

# Bainebridge Community Development District

# Board of Supervisors' Meeting April 17, 2025

District Office: 2806 N. Fifth Street Unit 403 St. Augustine, FL 32084

www.bainebridgecdd.org

### BAINEBRIDGE COMMUNITY DEVELOPMENT DISTRICT

Bainebridge Amenity Center, 15855 Twin Creek Drive, Jacksonville, FL 32218 www.bainebridgecdd.org

Board of Supervisors William Huff Chairman

Samuel Helms Vice Chairman
Larry Hall Assistant Secretary
Alton Mabb Assistant Secretary
Wally David Assistant Secretary

**District Manager** Lesley Gallagher Rizzetta & Company, Inc.

Ben Pfuhl Rizzetta & Company, Inc.

**District Counsel** Kyle Magee Kutak Rock, LLP

**District Engineer** Joey Duncan Dewberry Engineers, Inc.

#### All cellular phones must be placed on mute while in the meeting room.

The Audience Comments portion, **on Agenda Items Only**, will be held at the beginning of the meeting. The Audience Comments portion of the agenda, **on General Items**, will be held at the end of the meeting. During these portions of the agenda, audience members may make comments on matters that concern the District (CDD) and will be limited to a total of three (3) minutes to make their comments.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (239) 936-0913. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY)

1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

## BAINEBRIDGE COMMUNITY DEVELOPMENT DISTRICT

District Office · St. Augustine, Florida · (904) 436-6270 Mailing Address - 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614 www.bainebridgecdd.org

**Board of Supervisors** Bainebridge Community **Development District** 

**April 10, 2025** 

#### **FINAL AGENDA**

**Dear Board Members:** 

7.

8.

**ADJOURNMENT** 

The regular meeting of the Bainebridge Community Development District will be held on April 17, 2025 at 6:00 p.m. at the Bainebridge Amenity Center, located at 15855 Twin Creek Drive, Jacksonville, Florida 32218.

1.	CALL TO ORDER/ROLL CALL		
2.	PLEDGE OF ALLEGIANCE		
3.	AUDIENCE COMMENTS ON AGENDA ITEMS		
4.	BUS	BUSINESS ADMINISTRATION	
	A.	Consideration of the Minutes of the Board of Supervisors'	
		Meeting held February 20, 2025Tab 1	
	B.	Ratification of Operation and Maintenance Expenditures for February 2025. Tab 2	
5.	STAFF REPORTS		
	A.	Landscape Report – BrightViewTab 3	
	B.	District Counsel	
	C.	District Engineer	
	D.	Amenity ManagerTab 4	
	E.	District Manager	
		1.Charles Aquatics Pond & Fountain Reports	
6. BUSINESS ITEMS		INESS ITEMS	
	A.	Consideration of Agreement for Underwriter ServicesTab 5	
	B.	Consideration of District Engineer Agreement	
	C.	Presentation of Proposed Budget for Fiscal Year 2025-2026Tab 6	
		1.) Consideration of Resolution 2025-05; Approving the Fiscal Year 2025-2026	
		Proposed Budget and Setting the Public Hearing	
	D.	Consideration of Web Watchdogs Extended WarrantyTab 7	
7.		AUDIENCE COMMENTS AND SUPERVISOR REQUESTS	

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

> Sincerely, Ben Pfuhl Ben Pfuhl