

*South Village  
Community Development District  
Agenda*

Tuesday  
December 6, 2016  
6:30 p.m.

Eagle Landing Residents Club  
3975 Eagle Landing Parkway  
Orange Park, Florida 32065  
**Call In # 1-800-264-8432 Code 537347**

- I. Roll Call
- II. Audience Comments
- III. Organizational Matters
  - A. Oath of Office for Newly Elected Supervisors
  - B. Consideration of Resolution 2017-06, Election of Officers
- IV. Approval of Minutes of the November 1, 2016 Meeting
- V. Discussion of Florida's Sunshine Law
- VI. Update Regarding Golf Course Operations and Transition
- VII. Discussion of Lease/Purchase of Golf Carts
- VIII. Update Regarding Construction Projects
- IX. Update Regarding Capital Repairs and Replacements
- X. Ratification of 2016 Requisitions
- XI. Consideration of Proposals for Landscape & Irrigation Maintenance Services
- XII. Ratification of Work Regarding Gravity Sewer System
- XIII. Update Regarding Renewals of Agreements for Service
  - A. Amenities Management (EL Amenities Management)
  - B. Operations Management (EL Amenities Management)

- XIV. Discussion of Scope of Service for Seeking Cost Proposals for Amenities Management and Operations Management
- XV. Other Business
- XVI. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
  - D. Golf Course General Manager
  - E. Director of Aquatics & Recreation
  - F. Operations Manager - Report
- XVII. Supervisor's Request and Audience Comments
- XVIII. Financial Reports
  - A. Balance Sheet as of October 31, 2016 and Statement of Revenues and Expenses for the Period Ending October 31, 2016
  - B. Assessment Receipt Schedule
  - C. Approval of Check Register
- XIX. Next Scheduled Meeting: 01/03/17 @ 6:30 p.m.@ Eagle Landing Residents Club
- XX. Adjournment