

# Lakewood Ranch Stewardship District

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[www.lakewoodranchstewardship.com](http://www.lakewoodranchstewardship.com)

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**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, May 6, 2016, 9:00 a.m.  
Schroeder-Manatee Ranch, Inc.  
14400 Covenant Way  
Lakewood Ranch, FL 34202**

For those unable to attend in person, the call-in information for the meeting is as follows:

Number: 1-877-864-6450

Passcode: 766435

## **BOARD OF SUPERVISORS MEETING AGENDA**

### **Call to Order / Roll Call**

- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

### **Administrative Matters**

1. Consideration of Minutes of the April 1, 2016 Board of Supervisors Meeting and the April 7, 2016 Continued Board of Supervisors Meeting

### **Business Matters**

2. Consideration of Resolution 2016-12, Approving Proposed Budgets for FY 2015/2016 and Setting a Public Hearing Date Thereon
  - Operations and Maintenance Budget
  - Debt Service Budget
3. Consideration of Invoice from FPL, Burying the Overhead Line on the Proposed Lakewood Ranch Boulevard from Communications Parkway to the Sub Station
4. Consideration of Post Design Services for Lorraine Road (Lorraine Road South from District Border to Fruitville) – Atkins Engineering
5. Consideration of Easement Agreement between the District and Out-of-Door Academy of Sarasota, Inc. and Acceptance of the Deed (Deer Drive Project)
6. Consideration of Non-Exclusive License Agreements (Lakewood Ranch Blvd. northern half)
  - A. SMR 2050, LLC
  - B. E.T. MacKenzie of Florida, Inc.
7. Consideration of Proposals from ARROW Fence Systems, Inc. (Lorraine Road)
  - Removal of Existing Fence
  - Installation of 3-Rail PVC Fence
8. Consideration of Proposals for Geotechnical Engineers for Roadway Projects
  - A. Driggers - Villages of Lakewood Ranch, Deer Drive
  - B. Universal - Villages of Lakewood Ranch, Lorraine Road
  - C. Driggers – Villages of Lakewood Ranch, Lakewood Ranch Blvd.
  - D. Universal – Villages of Lakewood Ranch, Lorraine Road South

9. Consideration of Prequalification Process for Street Lighting (*provided under separate cover*)

**Financial Matters**

- Draw Requests (*provided under separate cover*)
- 10. Compilation Report

**Other Business**

- Staff Reports
  - Manager's Report
  - Attorney's Report
  - Engineer's Report
    - Change Order No. 27 Under Specific Authorization No. 63  
Subsurface Utility Locations  
(Lakewood Ranch Blvd, Lorraine Rd, Deer Dr) Project
    - Specific Authorization No. 66  
Bond Issue Report for Lennar Development
    - Specific Authorization No. 67  
The Villages of Lakewood Ranch South – Neighborhood 2 Planning Services
    - Change Order No. 1  
Lombardo, Foley & Kolarik, Inc.  
Gatewood Drive Ext. – Extended Construction Schedule
    - Change Order No. 2  
Lombardo, Foley & Kolarik, Inc.  
Wood Fern Trail – Extended Construction Schedule
    - Change Order No. 1  
Frederick Derr & Company, Inc.  
Villages of Lakewood Ranch – Deer Drive Project  
Remove Temporary Asphalt & Base / Remove & Dispose of Barbed Wire Fencing
    - Change Order No. 2  
QGS Development Inc.  
44<sup>th</sup> Avenue East Phase III – Construction
    - Change Order No. 3  
QGS Development Inc.  
44<sup>th</sup> Avenue East Phase III - Material
- Audience Comments
- Adjournment