

Anastasia Mosquito Control District of St. Johns County

120 EOC Drive, St. Augustine, FL 32092
Telephone: (904)-471-3107 * Fax (904) 471-3189 * Web: www.amedsjc.org

BOARD OF COMMISSIONERS

Gayle Gardner, Chairperson
Martha Gleason, Vice- Chairperson
Gina LeBlanc, Secretary/Treasurer
Trish Becker, Commissioner
T.J. Mazzotta, Commissioner



DISTRICT DIRECTOR

Dr. Rui- De Xue



WEDNESDAY, JANUARY 15, 2025

5:00 P.M.

AGENDA

1. CALL TO ORDER

2. INVOCATION ~ *Commissioner*

3. Ceremony: Oath of Officers/Swearing of a new Commissioner Mr. T.J. Mazzotta and two re-elected Commissioners Ms. Gayle Gardner and Mrs. Gina LeBlanc ... Attorney Mrs. Hodges

4. PLEDGE OF ALLEGIANCE

If you haven't done so already; PLEASE SILENCE YOUR CELLPHONES! THANK YOU!

5. ROLL CALL

6. CITIZEN PARTICIPATION (FOR ITEMS NOT ON THE AGENDA)

7. APPROVAL OF THE AGENDA: ADDITIONS, CORRECTIONS OR DELETIONS

8. APPROVAL OF THE CONSENT AGENDA: Items on the Consent Agenda are defined as routine in nature, not warranting detailed discussion or individual action by the Board; therefore, all items on the Consent Agenda shall be approved and adopted by a single motion, second and vote by the Board. Items on the Consent Agenda are not subject to discussion. Any member of the Board may remove any item from the Consent Agenda simply by verbal request at the Board meeting. Removing an item from the Consent Agenda does not require a motion, second, or vote; it would simply be a unilateral request of an individual Board member. This item would then be added as the last item under New Business.

1.

9. Unfinished Business:

1. Discussion and approval of the Director's recommendation to contract with Frontier Precision to replace the AMCD database, mapping, and phone app software at \$200,000 ~ Dr. Xue (10 min)
2. Discussion and approval of the Director's recommendation to contract with MGT/ HR firms and the District will pay their services by proposed hourly rates based on the District needs ~ Dr. Xue (10 min)
3. Discussion and approval of the Director's recommendation to contract with Gruhn May, inc.

to develop a site, permitting, and construct/repair the NE property drainage (not over \$400k)
~ Dr. Xue (10 min)

4. Monthly Treasurer Report ~ Mrs. Aye McKenney, Accountant & Scott Hanna, C.F.O.

10. New Business:

1. New Commissioner statement ~ Mr. T.J. Mazzotta (3 Min)
2. Office election (Chair, Vice Chair, and Secretary) ~ Attorney Mrs. Hodges (10 min)
3. Appreciation of 2024's Chairperson's service ~ New Elected Chair (5 min)
4. Review on the Sunshine Law Primer (PPT)~ Attorney Mrs. Hodges (10 min)
5. Discuss and approve hiring a deputy at the meeting for safety reasons .. Dr. Xue (5 min)

11. REPORTS

1. Director
2. Attorney

12. COMMISSIONER COMMENTS:

Announcements/Upcoming Meetings:

- February 13, 2025 Regular Board Meeting at 5:00 P.M. All items for inclusion in the February 13, 2025 Agenda must be received by 4:00 P.M., no later than Monday, February 13, 2025.

NOTE: Pursuant to Section 286.0150, Florida Statutes, if an individual decides to appeal any decision made by the District Board with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Such a person must provide a method for recording the proceedings.

NOTE: In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Heather Keating Grotz at (904) 471-3107, prior to the meeting in order to request such assistance.

A Proposed Agenda and a complete copy of the materials for this Agenda are available on AMCD's website (www.amcdsjc.org) or at the District office.