

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Wednesday, February 18th, 2015 at 4:30 p.m.
3941 SW 47th Avenue, Davie, FL

- 1) Meeting Called to Order
- 2) Roll Call
- 3) Determination of presence of a quorum of Supervisors
- 4) Discussion on Broward County Health Department issues associated with the Utility Plant
- 5) Discussion on status of Utility Plant Capital Improvement Plan
- 6) Discussion on status of development projects:
 - a. Toscana II Development
 - b. IDI [Davie Business Center] Development
 - c. IDI [Davie Business Center] Phase II Development
 - d. Value Place Development
 - e. Bridge Pointe, Davie
 - f. Modera Crossing
- 7) Easements and Bill of Sale for Utilities dedicated to THISCD. For Toscana II (Signature II) Project
 - a. District Board Approval and Acceptance of Ingress/ Egress Easement –For access to Utilities on Toscana II Property
 - b. District Board Approval and Acceptance of Utility Easement No. 4-For Utilities constructed on Toscana II Property
 - c. District Board Approval of District Resolution 2015-01 which approves and accepts Bill of sale for Utilities constructed on Toscana II Property.
- 8) Easements and Bills of Sale for Utilities dedicated to THISCD for Value Place Project
 - a. District Board Approval and Acceptance of Ingress/Egress Easement.-For access to Utilities on Value Place Property
 - b. District Board Approval and Acceptance of Utility Easement No. 1-For Value Place Utilities constructed on Value Place Property.
 - c. District Board Approval of District Resolution 2015-02 which approves and accepts Bill of Sale for Utilities constructed for Value Place Property.
 - d. District Board Approval and Acceptance of Utility Easement No. 2-For Value Place Utilities constructed on Forman Industrial Land Property.
 - e. District Board Approval of District Resolution 2015-03 which approves and accepts Bill of Sale for Value Place Utilities constructed on Forman Industrial Land Property
- 9) Discussion on District contribution for 13th Annual Broward Water Matters Day [Scheduled for Saturday, March 14, 2015 [9 AM-3 PM] at Tree Tops Park in Davie.
- 10) Reports:
 - a. Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way.
 - b. Update on I-595 construction and condition of culverts under I-595.
 - c. Update on Additions and Amendments to District's Permit Criteria Manual
 - d. Progress report on new modular office building and removal of old office
 - e. Update on status of District website and separate website for utility operations
 - f. Status of 5 year recertification program.
 - g. Update on Turbidity in North South Canal South of Rock Pit
 - h. Update on District's Water Control Facilities Report
- 11) Old Business

12) New Business

The next regular monthly meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, March 18th, 2015.

13) Public Comments and Concerns

14) Adjournment

NOTICE

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact the District at (954) 332-7778 at least 48 hours prior to the proceedings for assistance.

Pursuant to Florida Statutes Section 286.0105, the Tindall Hammock Irrigation and Soil Conservation District advises the public that: If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the Board for the introduction or admission of evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

All interested persons may appear at the above special meeting at the stated time and place. The meeting may be continued from time-to-time as may be necessary. The public record of this meeting may be examined at 800 East Broward Boulevard, Suite 505, Fort Lauderdale, Florida 33301.