

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Wednesday, July 16th, 2014 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) Approval of minutes for Board of Supervisor meetings:
 - a) April 16, 2014 – 4:30 p.m. [Regular Board Meeting]
- 5) PUBLIC HEARING SCHEDULED FOR 4:45 P.M. to discuss, receive public comment, and consider the adoption of proposed rates, fees, and charges for the Water, Wastewater and Reclaimed Water Utility for District's Fern Crest Utility Enterprise Fund.

a) Presentation of District Resolution No. 2014- 05 which is titled as follows:

A RESOLUTION OF THE TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT, PERTAINING TO WATER, WASTEWATER AND RECLAIMED WATER SERVICES; READOPTING WATER, WASTEWATER AND RECLAIMED WATER RATES FOR THE DISTRICT'S UTILITY ENTERPRISE FUND; ADOPTING REVISED MISCELLANEOUS CHARGES; ADOPTING REVISED WATER, WASTEWATER AND RECLAIMED WATER IMPACT FEES; ESTABLISHING EFFECTIVE DATES FOR SUCH REVISED RATES AND IMPACT FEES; ADOPTING A COST OF LIVING AUTOMATIC ADJUSTMENT AND UTILITY COST PASS-THROUGH; PROVIDING FOR IMPACT FEE TRUST FUND ACCOUNTING; PROVIDING FOR COMPLIANCE WITH THE FLORIDA IMPACT FEE ACT; PROVIDING FOR A COMPREHENSIVE REVIEW OF THE MISCELLANEOUS CHARGES AND IMPACT FEES EVERY THREE YEARS; FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE

- b) Discussion and consideration of District Resolution No. 2014-05.
 - (1) Presentation of Miscellaneous Charge and Impact Fee Study and proposed rates, fees and charges prepared by GAI Consultant's, Inc. [Proposed rates are attached to Resolution 2014-05 as Exhibit "A".
 - (2) Questions and comments from Board of Supervisors.
 - (3) Open public hearing to the public on proposed rates, fees and charges and Resolution 2014-05.
 - (4) Close public comment portion of public hearing.
 - (5) Further questions and comments by the District Board of Supervisors.
 - c) Chair entertains Motion to Approve District Resolution No 2014-05.
 - d) Close Public Hearing
- 6) Financial Reports
 - a) Review and approve financial statement for May 2014
 - 7) Discussion on 2014/15 Budget hearings and Annual meeting of the Landowners in September, 2014.
 - a) Discussion on proposed Enterprise Fund budget items for 2014/15 fiscal year.
 - b) Discussion on proposed budget items for 2014/15 fiscal year. [Tentative millage rate has been set at 6.0000 mills for TRIM notices being sent by property appraisers office to all property owners]
 - c) Schedule meeting with board member, utility plant manager, consultants and management company to prepare/coordinate preliminary/tentative budgets for 2014/15 fiscal year.

Date	Time	Purpose
September 18, 2014	4:30 p.m.	Regular meeting
	4:45 p.m.	Public Hearing – Proposed Water & Sewer Facility Enterprise Fund Budget
	5:01 p.m.	First Public Hearing – Millage Rate and Tentative Budget
September 25, 2014	4:30 p.m.	Annual Landowners Meeting [Election of three (3) District Supervisors by the landowners for 2 year terms will take place at this meeting.]
	5:01 p.m.	Second Public Hearing – Final Millage Rate and Final Budget

- 8) Discussion on Broward County Health Department issues associated with the Utility Plant
- 9) Discussion on status of Utility Plant Capital Improvement Plan
 - a. Status of FDEP permit renewal for Wastewater Treatment Plant
- 10) 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. Elan 33 Development
 - e. Value Place Development
 - f. Greystar Phase II Development
- 11) Status of update to District's Water Control Plan and Facilities Report.
- 12) Discussion and consideration of request for Corrective, Supplemental and Restated Memorandum of Lease. This is a request by the prospective purchaser of the Elan 33 West property associated with the Rockpit Lease for discharge and treatment of wastewater which was assigned to the District in 2008.
- 13) Discussion and consideration of proposed Pump Station/Drainage Easement for existing Northeast Pump Station and associated culverts on east side of Haul Road.
- 14) Discussion and consideration of Approval and Acceptance of Flowage and Drainage Easement associated with Rockpit East of Turnpike.
- 15) Reports:
 - a. Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way.
 - b. Update on proposed access to Pump House facility adjacent to Turnpike and access to box culvert under Turnpike.
 - c. Progress report on providing Water and Sewer service to property east of Turnpike.
 - d. Update on I-595 construction and condition of culverts under I-595.
 - e. Progress report on new modular office building for water and wastewater treatment facility.
 - f. Status of 5 year recertification program.
 - g. Update on status of District website and separate website for utility operations.
- 16) Next regular meeting of the Board of Supervisors is scheduled for Thursday, September 18th, 2014 at 4:30 p.m. at 3941 SW 47th Avenue, Davie, Florida. *[See item 7 for Budget Hearing and annual meeting dates and times.]*
- 17) Old Business
- 18) New Business
- 19) Public Comments and Concerns
- 20) 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) 689-4804 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.