

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

Board of Supervisors Meeting

Thursday, September 18th, 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

NOTE: THIS MEETING WILL BE RECESSED AT 4:45 P.M. FOR THE PUBLIC HEARING ON THE DISTRICT'S WATER AND WASTEWATER UTILITY ENTERPRISE FUND BUDGET FOR FISCAL YEAR 2014/2015 [See Separate Agenda]

NOTE: THIS MEETING WILL BE RECESSED AT 5:01 P.M. FOR THE PUBLIC HEARING ON THE DISTRICT'S PROPOSED TENTATIVE BUDGET AND TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2014/2015 [See Separate Agenda]

- 4) Financial Reports
 - a) Review and approve financial statement for June 2014
 - b) Review and approve financial statement for July 2014
 - c) Review and approve financial statement for August 2014
- 5) Discussion on Broward County Health Department issues associated with the Utility Plant
- 6) Discussion on status of Utility Plant Capital Improvement Plan
 - a. Status of FDEP permit renewal for Wastewater Treatment Plant
- 7) 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. Greystar Phase II Development
 - f. Bridgepoint
- 8) Status of update to District's Water Control Plan and Facilities Report.
- 9) Discussion on proposed Corrective, Supplemental and Restated Memorandum of Lease or Amendment to the Lease. This is associated with request to confirm the description of the rockpit property which is subject to the Rockpit Lease for discharge and treatment of wastewater which was assigned to the District in 2008. This will also delete property from the leased property description which is no longer part of the rockpit.
- 10) 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 Wastewater 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.

- 11) Old Business

- 12) New Business
 - a) Board Meetings for Fiscal Year 2014/2015 (October 2014 – September 2015) will be scheduled at the Annual Landowners meeting and Meeting of Board of Supervisors scheduled for Thursday, September 25, 2014 [BRING YOUR CALENDAR}]
 - b) Other
- 13) Annual Landowner's Meeting and Meeting of Board of Supervisors and election of three (3) supervisors for 2 year terms is scheduled for 4:30 p.m. on Thursday, September 25, 2014 at 3941 SW 47th Avenue, Davie, Florida, 33314.
- 14) Final Public Hearing on the proposed Budget and Millage Rate for the 2014/2015 fiscal year is scheduled for Thursday, September 25th, 2014 at 5:01 p.m. at 3941 SW 47th Avenue, Davie, Florida 33314
- 15) Public Comments and Concerns
- 16) The next regular monthly meeting of the Board of Supervisors is tentatively scheduled for 4:30 p.m. on Wednesday, October 15th, 2014 at 3941 SW 47th Avenue, Davie, Florida
- 17) 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.