

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

Board of Supervisors Meeting

Wednesday, May 20th, 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) Approval of September 30, 2014 year- end financial statement
- 5) Approval of interim financial statements
 - a. February 2015
 - b. March 2015
- 6) Discussion on Broward County Health Department issues associated with the Utility Plant
- 7) Discussion on status of Utility Plant Capital Improvement Plan
- 8) Discussion on District Regular General Budget for Fiscal Year 2015/2016 [tentative Budget needs to be posted on web site 60 days prior to First Budget Hearing; Preliminary budget should be a discussion item at June meeting since July meeting is less than 60 days before the first September Budget Hearing]
- 9) Discussion on District Enterprise Fund Budget for Fiscal Year 2015/2016
- 10) Discussion on proposed Corrective, Supplemental and Restated Memorandum of Lease or Amendment to the Rock Pit Lease between the District and Forman Industrial Land, LLC.. This is associated with request to confirm the description of the rock pit property which is subject to the Rock Pit 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 rock pit. Review Draft No. 1 which requires legal description of remaining rock pit area and Draft No. 2 which automatically deletes filled in portion of rock pit from the Lease after it is filled in..
- 11) Utility Easement (water only) and Ingress/Egress Easement from Bridge Point Davie to THISCD.
 - a) District Board Approval and Acceptance of Utility Easement
 - b) District Board Approval and Acceptance of Ingress/Egress Easement.
- 12) 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 Point Davie Development
- 13) 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. Status of 5 year recertification program.
 - e. Update on Turbidity in North South Canal South of Rock Pit
 - f. Update on District's Water Control Facilities Report
 - g. Update on Special District Legislation proposed for 2015
 - h. Update on discussions with PNC Bank
- 14) Old Business

15) New Business

The next regular monthly meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, June 17th, 2015.

16) Public Comments and Concerns

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.