

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Wednesday, August 19th, 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 interim financial statements:
 - i. May 2015
 - ii. June 2015
5. Review potential meeting dates for 2015/2016 year:

2015/2016 BOARD MEETING DATES

October 21, 2015
November 18, 2015
December 16, 2015
January 20, 2016
February 17, 2016
March 16, 2016
April 20, 2016
May 18, 2016
June 15, 2016
July 20, 2016
August 17, 2016
September 21, 2016

6. Discussion on 2015/16 Budget hearings and Annual meeting of the Landowners in September 2015.
 - a) A Public hearing on proposed Water and Sewer Facility Enterprise Fund Budget scheduled for 4:45 p.m. on Thursday, September 3, 2015; [Regular monthly meeting is scheduled as part of the meeting of Landowners and Supervisors for 4:30 p.m. on September 9, 2015]
 - b) Discussion on proposed Enterprise Fund budget items for 2015/16 fiscal year.
 1. Capital improvements
 2. Fern Crest employee salaries
 - c) Time and date of first budget public hearing to approve tentative millage rate and tentative budget is scheduled for 5:01 p.m. on Thursday, September 3, 2015 at 3941 SW 47th Avenue, Davie, Florida. [Tentative millage rate has been set at 4.9000 mills for TRIM notices being sent by property appraisers office to all property owners; Roll back rate is 4.3967 mills]
 - d) Time and date of final budget public hearing to approve final millage rate and final budget is scheduled for 5:01 p.m. on Wednesday, September 9, 2015 at 3941 SW 47th Avenue, Davie, Florida. [Time and date subject to change by Board of Supervisors at September 3, 2015 budget hearing]
 - e) Discussion on proposed budget items and millage rate for 2015/16 fiscal year.
 - f) Schedule meeting with board member, utility plant manager, consultants and management company to review tentative budgets for 2015/16 fiscal year.

- g) Annual Landowners meeting and public meeting of the Board of Supervisors time and date: 4:30 p.m. on Wednesday, September 9, 2014 at 3941 SW 47th Avenue, Davie, Florida.

7. Discussion on the Utility Plant Capital Improvement Plan (current status)
8. 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 delete property from the leased property description which is no longer part of the rock pit. Review Draft No. 4*
9. Discussion on District involvement/input to State Department of Environmental Protection Study [2014 Senate Bill 526] on reclaimed water, storm water and excess surface water in the state. Meeting/webinar scheduled for Thursday, August 20th, 2015 at 9:30 a.m.
10. Discussion on status of development projects:
 - i. IDI [Davie Business Center] Development
 - ii. IDI [Davie Business Center] Phase II Development
 - iii. Bridge Point Davie Development
11. Reports:
 - i. Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way.
 - ii. Update on I-595 construction and condition of culverts under I-595.
 - iii. Update on Additions and Amendments to District's Permit Criteria Manual
 - iv. Status of 5 year recertification program.
 - v. Update on Turbidity in North South Canal South of Rock Pit
 - vi. Update on District's Water Control Facilities Report
 - vii. Update on discussions with PNC Bank
 - viii. Update on Utility Plant Web Site
 - ix. Update on extending Utility lines to east side of Turnpike
12. Old Business
13. New Business
 - a) The next regular monthly meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, September 9th, 2015 at 3941 S.W. 47th Avenue, Davie, Florida 33314.
14. Public Comments and Concerns
15. 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.