

AGENDA
TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT
JOINT LANDOWNERS AND SUPERVISORS MEETING
Wednesday – September 9, 2015 @ 4:30 P.M.
3941 SW 47th Avenue
Davie, Florida 33317

1. Meeting called to order by Chair.
2. Roll Call of District Supervisors.
3. Determination of presence of a quorum of Supervisors.
4. Acknowledge landowners in attendance.
5. Declare a Joint Meeting of Landowners and Supervisors.

NOTE: THIS MEETING WILL BE RECESSED AT 5:01 P.M. FOR THE PUBLIC HEARING ON THE DISTRICT’S PROPOSED BUDGET FOR FISCAL YEAR 2015/2016

6. Chair’s report on state of the District.
7. Treasurer’s report:
 - a) Review and approval of July 2015 Interim Financial Statements.
8. Attorney’s report.
 - a. Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way.
 - b. Update on Special District Legislation proposed for 2016.
 - c. Update on additions and amendments to District’s Permit Criteria Manual.
 - d. Update on revisions to District’s Utility Standard’s Notebook RE: Revise and update Sections on Backflow Prevention and Water and Wastewater interconnects [Backflow and Interconnect Control Program]
 - e. Discussion on status of Development Projects:
 - i. IDI [Davie Business Center] Building B Development.
 - ii. IDI [Davie Business Center] Phase II Development.
 - iii. Bridge Point Davie Development.
 - f. Other.
9. Engineer’s report [Craven, Thompson and Associates].
 - a. Status of other ongoing and proposed District projects.
 - b. Update on 5 year Capital Improvement Program for drainage improvements.
 - c. Update on Facilities Report and Water Control Plan.
 - d. Status of 5 year recertification program.
 - e. Update on I-595 construction and condition of culverts under I-595.
 - f. Other.
10. Engineer’s report [GAI Consultants, Inc.]

- a. Presentation and analysis of Bid proposals received for 500 KW Generator Improvements for District's Utility Plant.
 - b. Discussion/review of Bid Proposals by District Board of Supervisors and Landowners.
 - c. Discussion and consideration of award of contract to lowest responsible bidder.
 - d. Status of ongoing and proposed District projects.
 - e. Update on 5 year Capital Improvement Program for Water and Wastewater Improvements.
 - f. Update on extending Utility lines to East side of Turnpike.
 - g. Other.
11. Fern Crest Utility Enterprise Fund Report.
- a. Update on status of utility plant operations.
 - b. Other.
12. Management Company Report.
- a. Update on operations of the District.
 - b. Update on Web site.
 - c. Update on separate website for Fern Crest Utilities.
 - d. Update on discussions with PNC Bank.
 - e. Other.
13. Old Business.
14. New Business.
- a. Approve schedule of Board Meetings for Fiscal Year 2015/2016 (October 2015 - September 2015). [All meetings on Wednesday at 4:30 p.m. at 3941 SW 47th Avenue, Davie, Florida].
 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 (Subject to required Budget Hearings)
 - b. Other.
15. Other Business.
- a. Landowner items.
 - b. Ratification of actions of Chair and Supervisors for the fiscal year 2013/2014.
 - c. Ratification of actions of Chair and Supervisors for the fiscal year 2014/2015.

16. Motion to authorize the Secretary, Manager and Attorney to file all necessary reports in compliance with the Uniform Special District Accountability Act and all other applicable statutes, laws and regulations.
17. Public Comments and Concerns.
18. Other.
19. Next meeting of the Board of Supervisors scheduled for 4:30 p.m. on Wednesday, October 21, 2015 at 3941 SW 47th Avenue, Davie, Florida.
20. Motion to Adjourn.

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.