

# AGENDA

*Tindall Hammock Irrigation and  
Soil Conservation District*

**Board of Supervisors Meeting**

Wednesday, April 20, 2016 at 4:30 p.m.  
3941 SW 47<sup>th</sup> Avenue, Davie, FL

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors
4. Report from the District Manager
  - a) BB&T Update
  - b) Update on Utility website
5. Discussion on the Utility Plant Capital Improvement Plan
6. Discussion on status of Generator acquisition and installation
7. Approval of District Resolution 2016-01 which schedules a Public Hearing to consider adoption of an Update and Amendment of the District's Facilities Report and Water Control Plan. Florida Statutes section 298.301 requires that the District schedule a Public Hearing to consider adoption or amendment of the District's Water control Plan. The proposed Resolution schedules the public hearing for 5:00 pm on Wednesday, May 18, 2016 at 3941 SW 47<sup>th</sup> Ave, Davie, FL. Notice of the Public hearing must be advertised once a week for 3 consecutive weeks and mailed to all property owners within the District. The 2<sup>nd</sup> and final Public Hearing to approve the Facilities Report, Water Control Plan and the Engineering Report will be scheduled at the May 18 public hearing and is proposed for either the July or August meeting.
8. Discussion on status of development projects:
  - i. IDI [Davie Business Center] Development – Building B
  - ii. IDI [Davie Business Center] Phase II Development
  - iii. HWW Davie LLC (Waterwalk)
  - iv. GS Davie II (Greystar)
9. 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 District's Water Control Facilities Report
  - vi. Update on Legislative Activities
10. Old Business
11. New Business
  - a) The next regular monthly meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, May 18<sup>th</sup>, 2016 at 3941 S.W. 47<sup>th</sup> Avenue, Davie, Florida 33314.
12. Public Comments and Concerns
13. 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.

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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.