

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

Board of Supervisors Meeting

Wednesday, May 18th, 2016 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. Report from the District Manager
 - a) BB&T Update
 - b) Audited Financial Statements – September 30, 2015
 - c) Update on Utility website
5. Discussion on District Regular General Budget for Fiscal Year 2016/2017 [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]
6. Discussion on the Utility Plant Capital Improvement Plan
7. Discussion on status of Generator acquisition and installation
8. WATER CONTROL PLAN AND STORMWATER FACILITIES REPORT:
 - a) Public Hearing on Resolution 2016-04 which approves process for approval of the Amended Water Control Plan and Stormwater Facilities Report and directs District Engineer [Craven Thompson] to prepare an Engineer's Report as required by Florida Statutes section 298.301.
 - b) Schedule date for final public hearing to approve engineers report and to approve the Amended Water Control Plan and Stormwater facilities Report.
9. UTILITY [WATER AND WASTEWATER] FACILITIES REPORT: Discussion and request for approval to authorize District Engineer [GAI] to prepare proposal to prepare a Facilities Report for the District's Water and Wastewater Facilities. [NOTE : This is required by Florida Statutes Section 189.08] The report must include a description of each public facility the District is building, improving and expanding or is currently proposing to build , improve, or expand within at least the next 7 years. The report shall also describe when each improvement/expansion will be completed, how the District currently proposes to finance the facilities and the date when facilities will be replaced if within the next 10 years.
10. ELAN MAISON AGREEMENT: Discussion on requested revisions to the Districts Developer's Service Agreement as requested by attorney for Elan Maison and Wells Fargo Bank.
11. Discussion on status of development projects:
 - a) IDI [Davie Business Center] Development – Building B
 - b) IDI [Davie Business Center] Phase II Development
 - c) HWW Davie LLC (Waterwalk)
 - d) GS Davie II (Greystar)
12. Reports:
 - a) Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way.
 - b) Update on Additions and Amendments to District's Permit Criteria Manual
 - c) Status of 5 year recertification program.
 - d) Update on District's Water Control Facilities Report
 - e) Update on Legislative Activities
13. Old Business

14. New Business

- a) The next regular monthly meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, June 15th, 2016 at 3941 S.W. 47th Avenue, Davie, Florida 33314.

15. Public Comments and Concerns

16. 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.