

# AGENDA

*Findall Hammock Irrigation and*

*Soil Conservation District*

**Board of Supervisors Meeting**

**Wednesday, August 17<sup>th</sup>, 2016 at 4:30 p.m.**

**3941 SW 47<sup>th</sup> Avenue, Davie, FL**

1. Meeting Call 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 tariff/rate changes for Water and Sewer Enterprise Fund
7. Discussion on status of Generator acquisition and installation

**THIS MEETING WILL BE RECESSED AT 5:00 P.M. FOR A PUBLIC HEARING ON RESOLUTION TO APPROVE THE DISTRICT'S WATER CONTROL PLAN AND STORMWATER FACILITIES REPORT**

8. Consideration of request to revise the Developers Utility Service Agreement and Bank Joinder and Consent for Elan Maison development.
9. Discussion on 2016/17 Budget hearings and Annual meeting of the Landowners in September, 2016.
  - a) A Public hearing on proposed Water and Sewer Facility Enterprise Fund Budget is scheduled for 4:45 p.m. on Wednesday, September 7, 2016; [Regular monthly meeting is scheduled for 4:30 p.m. on September 21, 2016]
  - b) Discussion on proposed Enterprise Fund budget items for 2016/17 fiscal year.
  - 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 Wednesday, September 7, 2016 at 3941 SW 47th Avenue, Davie, Florida. [Tentative millage rate has been set at 2.9000 mills for TRIM notices being sent by property appraiser's office to all property owners]
  - 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 21, 2016 at 3941 SW 47th Avenue, Davie, Florida. [Time and date subject to change by Board of Supervisors at September 7, 2016 budget hearing]
  - e) Discussion on proposed budget items for 2016/17 fiscal year.
  - f) Schedule meeting with board member, utility plant manager, consultants and management company to prepare/coordinate preliminary/tentative budgets for 2016/17 fiscal year.
  - g) Annual Landowners meeting time and date: 4:30 p.m. on Wednesday, September 21, 2016 at 3941 SW 47th Avenue, Davie, Florida.

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3941 SW 47<sup>th</sup> Avenue, Davie, FL

10. Consideration of request for Letter of no objection to vacate portion of Newmans Survey Right of Way North of Oaks Road Between Burris Road and SW 49<sup>th</sup> Way [EAST OF TURNPIKE] - [Adjacent Property formerly owned by Davie Concrete Corp].

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 District's Water and Wastewater Utility Facilities Report
- f) 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, September 21, 2016 at 3941 S.W. 47<sup>th</sup> Avenue, Davie, Florida 33314. See item 7 for Budget Hearing and annual meeting dates and times]

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 accommodations to participate in this meeting should contact the District at (954) 332-7778 at least 48 hours prior to the proceedings for assistance.

One Member of the Board may attend this meeting by telephone.

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 ensure 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 person 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.