

# MINUTES

## *Tindall Hammock Irrigation and Soil Conservation District*

### **Public Hearing on Tentative Proposed Millage Rate and Budget**

Wednesday, September 20<sup>th</sup>, 2017 at 5:01 p.m.  
3941 SW 47<sup>th</sup> Avenue, Davie, FL

#### **Call to Order:**

The Chair H. Collins Forman, Jr. called the Meeting of the Board of Supervisors of Tindall Hammock Irrigation and Soil Conservation District to order at 5:01 p.m. The meeting notice had been duly posted.

#### **Roll Call:**

The District Clerk called the roll. A quorum was present.

#### **Supervisors:**

##### **Present:**

Chair H. Collins Forman, Jr., Dr. Walter Forman, and Eric Forman

##### **Also Present:**

Douglas R. Bell, Esquire, Patricia Mahaney (*Everhart Management Group*), Pat Gibney, P.E. (*Craven Thompson & Associates*), Jay Ameno, P.E. (*GAI*), Bob Salerno (*Fern Crest*), and M. Austin Forman (*landowner*).

The Chair stated the name of the taxing District is Tindall Hammock Irrigation and Soil Conservation District.

The Chair presented the Proposed Millage Rate of 1.9000 Mills for Fiscal Year 2017/2018. The Chair stated the rolled-back rate is 1.6956 Mills.

The Chair presented the Tentative Budget for Fiscal Year 2017/2018 to the Board. The Chair asked for any questions or comments regarding the budget from the governing body. There were no questions or comments.

The Chair opened the hearing for public discussion.

Mrs. Mahaney reported that the amendment that was made to the Enterprise Fund Budget would affect line 31 of the budget exhibit by increasing the Fern Crest Utilities Enterprise Fund from \$3,780,150 to \$3,880,150. Mrs. Mahaney also reported that as a result the Reserves (Budgetary Fund Balance) would decrease from \$1,668,661 to \$1,568,661.

The Chair closed the public discussion portion of the hearing.

The Chair entertained a motion to tentatively adopt a tentative millage levy of 1.9000 Mills.

#### **Motion #1:**

Dr. Walter Forman made a motion to adopt a tentative millage levy of 1.9000 Mills. Eric Forman seconded the motion. The motion carried.

The Chair entertained a motion to adopt the proposed tentative budget based on the tentative millage rate of 1.9000 Mills.

#### **Motion #2:**

Eric Forman made a motion to adopt the proposed tentative budget based on the tentative millage rate of 1.9000 mills. Dr. Walter Forman seconded the motion. The motion carried.

The Chair opened the hearing for discussion on the date, time and place for the final public hearing to determine the final millage rate and budget.

Mr. Bell reported that the meeting must be held between seven and fifteen days from today's date. Under those requirements, the Chair stated that the meeting must be held between September 27<sup>th</sup> and October 5<sup>th</sup>.

After discussion, the Chair announced that the date, time and place of the Final Budget Hearing will be Wednesday, October 4, 2017 at 5:01 p.m. at 3941 Southwest 47<sup>th</sup> Avenue, Davie, Florida 33314.

The Chair recognized and thanked Mr. Austin Forman for provided meeting space for the past several years.

### **Adjournment**

There being no further business, the Chair closed the public hearing at 5:05 p.m.

#### **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.