

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

Board of Supervisors Meeting

Wednesday, August 21st, 2019
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`
 - Review and Approval of Interim Financial Statement – May 2019
 - Review and Approval of Interim Financial Statement – June 2019
 - Status of injured employee
 - Update on District Safety Program
5. Discussion on the Utility Plant Capital Improvement Plan
6. Release and vacation of Temporary Haul Road Drainage Easement
7. Approval of new Haul Road Drainage Easement
8. Bridge 595 Property
 - a) Consent and Approval of Drainage Easement
 - b) Consent and Approval of Ingress/Egress Easement
9. Flagler Construction Property
 - a) Consent and Approval of Utility Easement for Water Line(s)
 - b) Consent and Approval of Ingress/Egress Easement
 - c) Consent and Approval of Bill of Sale for Water Line(s)
10. Discussion on status of development projects:
 - a) IDI [Davie Business Center] Phase II Development
 - b) HWW Davie LLC (Waterwalk)
 - c) Flagler Construction
11. 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 Utility Water and Wastewater Facilities Report
 - e) Update on Legislative Activities

12. Old Business

13. New Business

- a) The 2019 2010 Enterprise Fund Budget Workshop is scheduled for September 11th, 2019 at 4:45 p.m. and the First Public Tax Hearing is scheduled for 5:01 p.m. on the same date.
- b) The annual Joint Supervisors and Landowners meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, September 18th, 2019 at 3941 S.W. 47th Avenue, Davie, Florida 33314.
- c) The Second and Final Tax Hearing is scheduled for 5:01 p.m. on September 18th, 2019.

14. Public Comments and Concerns

15. 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.