

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

Board of Supervisors Meeting

Wednesday, May 20th, 2020
3941 SW 47th Avenue, Davie, FL

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors
4. Approval and adoption of THISCD RESOLUTION 2020-05: Provides for approval and adoption of procedures and guideline for the Tindall Hammock Irrigation & Soil Conservation District to hold and conduct virtual Board of Supervisors meetings during a declared State of Emergency by Communications Media Technology in accordance with Governor Ron DeSantis Executive Order No. 20-69.
5. Report from the District Manager
6. Discussion on the Utility Plant Capital Improvement Plan
7. Discussion and rescheduling of Public Hearing for Amendment to District Utility Rates [Add Wastewater Surcharge and delete Wastewater maximum charge for residential properties.]
8. Discussion and consideration of approval of Contract with Trio Development Corporation for construction/installation of Drainage Pump, Generator, Fuel Tank and associated appurtenances for drainage improvements associated with the Town of Davie Interlocal Agreement.
9. Discussion and consideration of approval of Contract with pantropic Power, Inc. to provide the Generator and Fuel Tank which will be installed by Trio Development Corporation.
10. Tentatively schedule Budget hearing dates in September.
11. Tentatively schedule date and time of Annual Joint Landowners and Supervisors Meeting (*Note: Election of Supervisors to two (2) year terms at Annual Joint Landowners and Supervisors meeting in September 2020*).

12. Discussion on status of development projects:

- a) IDI [Davie Business Center] Phase II Development
- b) HWW Davie LLC (Waterwalk)
- c) Flagler Construction
- d) Bridge 595

13. Reports:

- a) Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way. [Discussion on DOT Offer to settle District Claim for cost of culvert and Attorney Fees]
- 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 the Davie Interlocal Agreement
- f) Update on Legislative Activities

14. Old Business

15. New Business

- a) Discussion and consideration of a District Policy in response to the impacts from the COVID-19 virus.
- b) Next meeting of the Board of Supervisors scheduled for Wednesday, June 17th, 2020 at 3941 SW 47 Avenue, Davie, Florida

16. Public Comments and Concerns

17. 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.