

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

Joint Landowners and Supervisors Meeting
Wednesday, September 18th, 2019 at 4:30 p.m.
3941 SW 47th Avenue, Davie, FL

- 1) Meeting called to order by Chair
- 2) Roll Call of District Supervisors
- 3) Determination of presence of a quorum of Supervisors
- 4) Acknowledge landowners in attendance
- 5) Declare a Joint Meeting of Landowners and Supervisors

**THIS MEETING WILL BE RECESSED AT 5:01 P.M. FOR THE PUBLIC HEARING ON THE
DISTRICT'S PROPOSED AD VALOREM MILLAGE RATE AND BUDGET FOR FISCAL
YEAR 2019/2020**

- 6) Chair's report on state of the District
- 7) Treasurer's report
- 8) Attorney's report
 - a) Proposed Special District Legislation for 2019/2020
 - b) Update on DOT Condemnation proceedings for additional Turnpike R/W
 - c) Update on District's Utility Water and Wastewater Facilities Report
 - d) Update on Additions and Amendments to District's Criteria Manual
 - e) Discussion on status of Development Projects
 - i. IDI [Davie Business Center] Phase II Development
 - ii. Waterwalk [HWW Davie, LLC]
 - iii. Flagler Construction
 - f) Approval of Amendment to Haul Road Temporary Construction/Drainage/Utility Easement
 - g) Approval of Drainage and Pump Station Easement [East of Haul Road at North Pump Station, South of Reese Road]
 - h) Bridge 595 Property
 - i. Consent and Approval of Drainage Easement
 - ii. Consent and Approval of Ingress/Egress Easement
 - i) Flagler Construction Property
 - i. Consent and Approval of Utility Easement for Water Line(s)
 - ii. Consent and Approval of Ingress/Egress Easement
 - iii. Consent and Approval of Bill of Sale for Water Line(s)
- 9) Engineer's report [Craven, Thompson and Associates].
 - a) Status of ongoing and proposed District projects
 - b) Update on 5-year Capital Improvement Program for drainage improvements
 - c) Status of 5-year Recertification Program
 - d) Other

- 10) Engineer's report [GAI Consultants, Inc.]
 - a) Status of ongoing and proposed District Projects.
 - b) Update on 5-year Capital Improvement Program for Water and Wastewater improvements
 - c) Update on Utility Plant Improvements-Phase 2
 - d) Other

- 11) Fern Crest Utility Enterprise Fund Report
 - a) Status of utility plant operations.
 - b) Other

- 12) Management Company Report
 - a) Update on operations of the District
 - b) Update on District Financial Policy and Investment Policy
 - c) Update on website
 - d) Update on BB&T bank loan
 - e) Update on Safety Program
 - f) Recent Record Request

- 13) Old Business

- 14) New Business
 - a) Approve schedule of Board Meetings for Fiscal Year 2019/2020 (October 2019 - September 2020).
 [All meetings on Wednesday at 4:30 p.m. at 3941 SW 47th Avenue, Davie, Florida].
 - October 16, 2019
 - November 20, 2019
 - December 18, 2019
 - January 15, 2020
 - February 19, 2020
 - March 18, 2020
 - April 15, 2020
 - May 20, 2020
 - June 17, 2020
 - July 15, 2020
 - August 19, 2020
 - September 16, 2019 (Subject to required Budget Hearings)

- 15) Other Business.
 - a) Landowner items.
 - b) Ratification of actions of Chair and Supervisors for the fiscal year 2017/2018.
 - c) Ratification of actions of Chair and Supervisors for the fiscal year 2018/2019.

- 16) Motion to authorize the Secretary, Manager and Attorney to file all necessary reports in compliance with the Uniform Special District Accountability Act and all other applicable statutes, laws and regulations.

- 17) Public Comments and Concerns

- 18) Other

- 19) Next meeting of the Board of Supervisors scheduled for 4:30 p.m. on Wednesday, October 16, 2019 at 3941 SW 47th Avenue, Davie, Florida.

20) Motion to Adjourn.

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 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 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.