

# AGENDA

*Tindall Hammock Irrigation and  
Soil Conservation District*

VIRTUAL PUBLIC HEARING ON PROPOSED TENTATIVE  
MILLAGE RATE AND PROPOSED TENTATIVE BUDGET

Wednesday, September 16, 2020 at 5:01 p.m.

<https://tindallhammock.com/public-meetings/> or by phone at 1-929-205-6099

Zoom Meeting ID: 968 3297 3589 Passcode: 8uT4Cm online access Passcode: 529133 by phone

- 1) Convene District Budget Virtual Public Hearing at 5:01 p.m.
- 2) Roll Call of District Supervisors
- 3) Determination of presence of a quorum of Supervisors
- 4) Chair States the Name of the taxing District is Tindall Hammock Irrigation and Soil Conservation District
- 5) The Chair Presents the Proposed Tentative Millage Rate of 1.6498 Mills for Fiscal Year 2020/2021. The Rolled-Back Rate is 1.5825 Mills
- 6) The Chair Presents the Tentative Budget for Fiscal Year 2020/2021
- 7) Questions and comments from Governing Body
- 8) Chair Opens Floor for Public Discussion, questions and comments on Proposed Tentative Millage Rate and Tentative Budget
- 9) Additional questions and comments from Governing Body
- 10) Chair Entertains Motion to Adopt Proposed Tentative Millage Levy of 1.6498 Mills
- 11) Chair Entertains Motion to Adopt Proposed Tentative Budget
- 12) Chair Announces Date, Time and Place of Virtual Final Budget Hearing to be WEDNESDAY, September 23, 2020 at 5:01 p.m. at <HTTPS://TINDALLHAMMOCK.COM/PUBLICMEETINGS/> or by calling 1-929-205-6099, Meeting ID: 939 7014 4877; Passcode: 740011
- 13) Chair closes Virtual Public Hearing

## 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 Virtual Public Hearing 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 Virtual Public Hearing, 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 Virtual Public Hearing at the stated time and place. The Virtual Public Hearing may be continued from time-to-time as may be necessary. The public record of this Virtual Public Hearing may be examined at 800 East Broward Boulevard, Suite 505, Fort Lauderdale, Florida 33301.

**TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT  
RESOLUTION No. 2020-07**

RESOLUTION OF THE TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT APPROVING AND ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES AND OPERATING MILLAGE RATE FOR TAXATION OF REAL PROPERTY LYING WITHIN THE BOUNDARIES OF TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT FOR FISCAL YEAR 2020/2021 COMMENCING ON OCTOBER 1, 2020 AND ENDING ON SEPTEMBER 30, 2021; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Tindall Hammock Irrigation and Soil Conservation District is a political subdivision of the State of Florida, charged with the responsibility of controlling water and water tables with respect to lands within the area of its jurisdiction in Broward County, Florida and for operating and improving water systems and wastewater systems within or without the District; and

WHEREAS, the Tindall Hammock Irrigation and Soil Conservation District located in Broward County, Florida, adopted Fiscal Year 2020/2021 Final Millage Rates following a public hearing as required by Florida Statutes Section 200.065; and

WHEREAS, the Tindall Hammock Irrigation and Soil Conservation District located in Broward County, Florida, held a public hearing as required by Florida Statutes Section 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Broward County has been certified by the County Property Appraiser to the Tindall Hammock Irrigation and Soil Conservation District as \$783,933,350.

WHEREAS, a public hearing on the Tindall Hammock Irrigation and Soil Conservation District's final ad valorem taxes and operating millage rate for fiscal year 2020/2021 was held at 5:01 P.M. on Wednesday, the 23<sup>rd</sup> day of September, 2020, by

virtual public hearing by Communications Media Technology ("CMT").

NOW, THEREFORE, be it resolved by the Board of Supervisors of the Tindall Hammock Irrigation and Soil Conservation District in meeting assembled, that:

(1) The fiscal year 2020/2021 operating millage rate for Tindall Hammock Irrigation and Soil Conservation District is 1.6498 mills which is greater than the rolled-back rate of 1.5825 mills.

(2) The final operating millage rate of 1.6498 mills for the general fund is for the calendar year 2020 to fund the expenses for the fiscal year commencing October 1, 2020 and ending September 30, 2021.

(3) This Resolution No. 2020-07 shall be and has been adopted prior to the adoption of Tindall Hammock Irrigation and Soil Conservation District's Resolution No. 2020-08 which will adopt the Tindall Hammock Irrigation and Soil Conservation District's final budget for fiscal year 2020/2021.

(4) The Secretary, Manager or Attorney of the Tindall Hammock Irrigation and Soil Conservation District is directed to forward certified copies of this Resolution to the Broward County Property Appraiser, Broward County Governmental Center, 115 South Andrews Avenue, Ft. Lauderdale, Florida 33301; the Broward County Revenue Collector, Broward County Governmental Center, 115 South Andrews Avenue, Ft. Lauderdale, Florida 33301, and the Florida Department of Revenue, Tallahassee, Florida 32301.

(5) If any one or more of the provisions of this resolution shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such provision shall be null and void and shall be separate from the remaining provisions, and shall in no way affect the validity of all other provisions of this resolution.

(6) This resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the Chair of the Board of Supervisors of the Tindall Hammock Irrigation and Soil Conservation District has hereunto set his hand and the Secretary of the Tindall Hammock Irrigation and Soil Conservation District has caused to be set its seal.

PASSED AND ADOPTED this \_\_\_\_ day of September, 2020.

	<u>YES</u>	<u>NO</u>		<u>Totals</u>
H. Collins Forman, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	Yes	_____
Walter Forman	<input type="checkbox"/>	<input type="checkbox"/>	No	_____
Eric D. Forman	<input type="checkbox"/>	<input type="checkbox"/>	Absent	_____
			Abstaining	_____

TINDALL HAMMOCK IRRIGATION AND  
SOIL CONSERVATION DISTRICT

(SEAL)

Attest:

By: \_\_\_\_\_  
H. Collins Forman, Jr., Chair

\_\_\_\_\_  
Patricia Mahaney, Secretary

STATE OF FLORIDA        )  
  ) §  
COUNTY OF BROWARD    )

The foregoing Resolution No. 2020-07 was acknowledged before me, this day, by H. COLLINS FORMAN, JR. and PATRICIA MAHANEY as Chair and Secretary respectively of the TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT, a political subdivision of the State of Florida. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_\_\_ day of September, 2020.

[NOTARY SEAL OR STAMP]



\_\_\_\_\_  
Notary Public:

\_\_\_\_\_  
Typed, Printed or Stamped Name of Notary

**TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT  
RESOLUTION No. 2020-08**

RESOLUTION OF THE TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT APPROVING AND ADOPTING THE BUDGET OF THE TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT FOR FISCAL YEAR 2020/2021 COMMENCING ON OCTOBER 1, 2020 AND ENDING ON SEPTEMBER 30, 2021; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Tindall Hammock Irrigation and Soil Conservation District is a political subdivision of the State of Florida, charged with the responsibility of controlling water and water tables with respect to lands within the area of its jurisdiction in Broward County, Florida and for operating and improving water systems and wastewater systems within or without the District; and

WHEREAS, a virtual public hearing on the Tindall Hammock Irrigation and Soil Conservation District's proposed final budget for fiscal year 2020/2021 was held at 5:01 P.M. on Wednesday, the 23<sup>rd</sup> day of September, 2020 by Communications Media Technology ("CMT").

NOW, THEREFORE, be it resolved by the Board of Supervisors of the Tindall Hammock Irrigation and Soil Conservation District in meeting assembled, that:

(1) The District's final budget for the fiscal year 2020/2021, a copy of which is attached hereto as Exhibit "A" is approved and adopted and shall become effective at the beginning of the 2020/2021 fiscal year, and the District's funds may be expended commencing October 1, 2020 and ending September 30, 2021.

(2) The proposed expenditures in the final budget are \$ 10,918,467. The budget is based upon the taxable value of real property for operating purposes of \$ 783,933,350.

(3) Funds of the District's 2020/2021 final budget not expended during the current fiscal year 2020/2021 may be used and expended during subsequent fiscal years.

(4) This Resolution No. 2020-08 shall be and has been adopted after the adoption of Tindall Hammock Irrigation and Soil Conservation District's Resolution No. 2020-07 which adopted the Tindall Hammock Irrigation and Soil Conservation District's final ad valorem taxes and operating millage rate for fiscal year 2020/2021.

(5) The Secretary, Manager or Attorney of the Tindall Hammock Irrigation and Soil Conservation District is directed to forward certified copies of this resolution to the Broward County Property Appraiser, Broward County Governmental Center, 115 South Andrews Avenue, Ft. Lauderdale, Florida 33301; the Broward County Revenue Collector, Broward County Governmental Center, 115 South Andrews Avenue, Ft. Lauderdale, Florida 33301, and the Florida Department of Revenue, Tallahassee, Florida 32301.

(6) If any one or more of the provisions of this resolution or the exhibit attached hereto shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such provision shall be null and void and shall be separate from the remaining provisions, and shall in no way affect the validity of all other provisions of this resolution or the exhibit attached hereto.

(7) This resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the Chair of the Board of Supervisors of the Tindall Hammock Irrigation and Soil Conservation District has hereunto set his hand and the Secretary of the Tindall Hammock Irrigation and Soil Conservation District has caused to be set its seal.

PASSED AND ADOPTED this \_\_\_\_\_ day of September, 2020.

	<u>YES</u>	<u>NO</u>		<u>Totals</u>
H. Collins Forman, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	Yes	_____
Walter Forman	<input type="checkbox"/>	<input type="checkbox"/>	No	_____
Eric D. Forman	<input type="checkbox"/>	<input type="checkbox"/>	Absent	_____
			Abstaining	_____

TINDALL HAMMOCK IRRIGATION AND  
SOIL CONSERVATION DISTRICT

(SEAL)

Attest:

By: \_\_\_\_\_  
H. Collins Forman, Jr., Chair

\_\_\_\_\_  
Patricia Mahaney, Secretary

STATE OF FLORIDA        )  
  )  
COUNTY OF BROWARD    )

The foregoing Resolution No. 2020-08 was acknowledged before me, this day, by H. COLLINS FORMAN, JR. and PATRICIA MAHANEY as Chair and Secretary respectively of the TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT, a political subdivision of the State of Florida. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_\_\_ day of September, 2020.

[NOTARY SEAL OR STAMP]

\_\_\_\_\_  
Notary Public:

\_\_\_\_\_  
Typed, Printed or Stamped Name of Notary

**BUDGET SUMMARY**  
**TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT**  
**DRAFT FISCAL YEAR 2020-2021**

	<b>GENERAL FUND</b>
<b><u>CASH BALANCES BROUGHT FORWARD</u></b>	<b>3,061,440</b>
<b><u>ESTIMATED REVENUES</u></b>	<b>1,6498</b>
TAXES	1,293,333
Ad Valorem Taxes (Est Taxable Values = 783,933,350)	
FERN CREST UTILITIES ENTERPRISE FUND	6,562,194
INTEREST INCOME	1,500
PERMIT FEES	-
 TOTAL ESTIMATED REVENUES AND OTHER FINANCING SOURCES	 <b>7,857,027</b>
 TOTAL ESTIMATED REVENUES AND BALANCES	 <b>10,918,467</b>
 <b><u>EXPENDITURES/EXPENSES</u></b>	
1) Early Payment 4% Discount	56,036
2) Property Appraiser Fee	7,803
3) 1% Revenue Collection Fee	14,222
4) Regular Salary and Wages	26,290
5) FICA	2,011
6) Payroll Related Fees	737
7) Workers Compensation	568
8) Administrative Expenses	76,000
9) Engineering	100,000
10) Legal Expenses	100,000
11) Licenses & Fees	500
12) Water & Wastewater Permits, Renew & Inspection Fees	-
13) Intergovernmental Relations	30,000
14) Permits	5,000
15) Accounting and Auditing	22,000
16) Bank Fees	1,800
17) Other Contractual (Preventative Maintenance)	24,000
18) Promotional Activities	500
19) Legal Advertising	6,000
20) Utility Services	1,500
21) Insurance	11,000
22) Repairs & Maintenance	50,000
23) Hurricane Repairs	50,000
24) Infrastructure	50,000
25) Postage	200
26) Telephone & Cellular	-
27) Machinery & Equipment	50,000
28) Debt Service (Principal)	-
29) Debt Service (Interest)	-
30) Contingency	40,000
31) Safety Program	10,000
32) Capital Projects	800,000
33) Fern Crest Utilities Enterprise Fund	4,711,454
 TOTAL EXPENDITURES/EXPENSES	 <b>6,247,621</b>
TRANSFER(S) OUT TO FERN CREST UTILITY FUND	-
RESERVES (BUDGETARY FUND BALANCE)	<b>4,670,846</b>
 TOTAL APPROPRIATED EXPENDITURES, RESERVES AND BALANCES	 <b>10,918,467</b>



**Tindall Hammock Irrigation & Soil Conservation District**  
**Fiscal Year 2020-2021**  
**DRAFT District Capital improvements**

**2020/2021**

1 Replace Existing Mechanical Pump with Electric Pump - North Pump; including replacement of CMP Bypass Culverts at North Pump Station with same size Aluminum High Flow Pipe; Install Float Switches, Control Panel and Telemetry on North Pump Station; and Generator	750,000
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2 Bank Stabilization	50,000
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<b>Total Capital Improvements Requested Fiscal Year 2020-2021</b>	<b><u>\$ 800,000</u></b>
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