

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

VIRTUAL PUBLIC HEARING ON PROPOSED
MILLAGE RATE AND BUDGET

Wednesday, September 23rd, 2020 at 5:01 p.m.

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

Meeting ID: 939 7014 4877 Passcode: 740011 online Passcode: 740011 by phone

- 1) Convene District Budget Public Hearing at 5:01 p.m.
- 2) Roll Call of District Supervisors
- 3) Determination of presence of a quorum of Supervisors
- 4) Financial Officer (District Treasurer or Chair) presents:
 - a. The name of the taxing District is Tindall Hammock Irrigation and Soil Conservation District.
 - b. The rolled back millage rate for fiscal year 2020/2021 is 1.5825 mills.
 - c. The proposed final millage rate to be levied for fiscal year 2020/2021 is 1.6498 mills.
 - d. The percentage **increase** of the proposed final millage rate for fiscal year 2020/2021 over the rolled back millage rate is **4.25 %**.
- 5) Financial Officer (District Treasurer, Manager or Chair) presents the proposed general fund budget for fiscal year 2020/2021.
- 6) Questions and comments from governing body regarding proposed final millage rate and proposed general fund budget for fiscal year 2020/2021.
- 7) Chair opens floor for public discussion, questions and comments on proposed final millage rate and proposed general fund budget for fiscal year 2020/2021.
- 8) Chair closes public discussion
- 9) Additional questions and comments from governing body regarding proposed final millage rate and proposed general fund budget for fiscal year 2020/2021.
- 10) Chair presents Resolution 2020-07 which approves and adopts the proposed final millage rate of 1.6498 mills for fiscal year 2020/2021.
- 11) Chair Entertains Motion to approve Resolution 2020-07 which approves and adopts proposed final millage rate of 1.6498 mills for fiscal year 2020/2021.
- 12) Chair presents Resolution 2020-08 which approves and adopts proposed general fund budget for fiscal year 2020/2021.
- 13) Chair entertains motion to approve Resolution 2020-08 which approves and adopts proposed general fund budget for fiscal year 2020/2021.
- 14) Chair closes 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 meeting 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 23rd 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 23rd 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)

By: _____
H. Collins Forman, Jr., Chair

Attest:

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

| | GENERAL FUND |
|--|-----------------------|
| <u>CASH BALANCES BROUGHT FORWARD</u> | 3,061,440 |
| <u>ESTIMATED REVENUES</u> | 1,6498 |
| 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 | 7,857,027 |
| TOTAL ESTIMATED REVENUES AND BALANCES | 10,918,467 |
| <u>EXPENDITURES/EXPENSES</u> | |
| 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 | 38,722 |
| 5) FICA | 2,962 |
| 6) Payroll Related Fees | 1,085 |
| 7) Workers Compensation | 837 |
| 8) Administrative Expenses | 82,000 |
| 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 | 20,000 |
| 31) Safety Program | 10,000 |
| 32) Capital Projects | 800,000 |
| 33) Fern Crest Utilities Enterprise Fund | 4,711,454 |
| TOTAL EXPENDITURES/EXPENSES | 6,247,621 |
| TRANSFER(S) OUT TO FERN CREST UTILITY FUND | - |
| RESERVES (BUDGETARY FUND BALANCE) | 4,670,846 |
| TOTAL APPROPRIATED EXPENDITURES, RESERVES AND BALANCES | 10,918,467 |

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 |
| 2 Bank Stabilization | 50,000 |

Total Capital Improvements Requested Fiscal Year 2020-2021

\$ 800,000