

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

Joint Landowners and Supervisors Meeting

Wednesday, September 21, 2022 at 4:30 p.m.

3941 SW 47th Avenue, Davie, Florida

The public can access this Public Hearing by Communications Media Technology at:

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

Zoom Meeting ID: 771 921 7368 Passcode: 8uT4Cm online access; Passcode: 438280 access by phone

- 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 VALORUM MILLAGE RATE AND BUDGET
FOR FISCAL YEAR 2022/2023**

- 6) Chair's report on state of the District
- 7) Treasurer's report
 - a) Review and Approve Interim Financial Statements:
 - i) April 2022
 - ii) May 2022
 - iii) June 2022
 - iv) July 2022
 - b) Review Fund transfers prior to fiscal year end
 - i) Impact Fee Fund Transfer for Wastewater Treatment Plant Improvements Phase 2 - \$812,810.39 (Final contract amount and payments made to Florida Design Drilling)
 - ii) Fund Transfer of \$50,000 for Hurricane Repairs
 - iii) Fund Transfer of \$50,000 for Capital Improvement Projects relating to infrastructure
 - c) Disposal of equipment not on asset ledger(s)
 - d) Safety Program
 - e) Insurance Review
- 8) Attorney's report
 - a) Special District Legislation for 2022/2023

- b) Update on Additions and Amendments to District's Criteria Manual
 - c) Discussion on status of Development Projects
 - i) Archco Resse Road Apartments
 - d) Discussion regarding pending litigation for Notice of Violation Number NOV21-0016 (8 counts) filed against the District by Broward County Environmental Protection and Growth Management Department n/k/a Broward County Resilient Environment Department
 - e) Discussion regarding transition to new meter and valves for providing potable water to Everglades Mobile Home Park [EMHP]
 - f) Discussion regarding WWTP License and Petition for Administrative Review
 - g) Discussion on Cybersecurity Legislation that was signed into law from 2022 Legislation
 - h) Discussion on purchase of Mobile Home to replace Utility Plant Office.
 - i.) Presentation of District Resolution 2022-06 which authorizes the District to declare an immediate danger to the public health or safety or other substantial loss to the District which requires emergency action to proceed with the purchase of a mobile home in excess of the District's bid threshold requirements without competition, except that which is practical under the circumstances.
 - ii.) Presentation of District Resolution 2022-06 which declares an immediate danger to the public health or safety or other substantial loss to the District which requires emergency action to proceed with the purchase of a mobile home in excess of the District's bid threshold requirements without competition, except that which is practical under the circumstances.
 - iii.) Chair entertains Motion to approve Resolution 2022-06 which declares an immediate danger to the public health or safety or other substantial loss to the District and authorizes immediate action to proceed with the purchase of a Mobile Home at a cost in excess of the District's bid threshold limits.
- 9) Engineer's report [Pat Gibney, Craven, Thompson and Associates].
- a) Status of ongoing and proposed District projects
 - b) Discussion on update to Water Control Plan and Stormwater Public Facilities Report
 - c) Update on 5-year Capital Improvement Program for drainage improvements
 - d) Status of 5-year Recertification Program
 - e) Other
- 10) Engineer's report [Jay Ameno]
- 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 [Shawn Tyler]
- a) Status of utility plant operations.
 - b) Other
- 12) Management Company Report
- a) Update on operations of the District.
 - b) Surplus Equipment

13) Old Business

14) New Business

- a) Approve schedule of Board Meetings for Fiscal Year 2022/2023 (October 2022 - September 2023). [All meetings on Wednesday at 4:30 p.m. at 3941 SW 47th Avenue, Davie, Florida or via Communications Media Technology (CMT) or both as duly noticed].

October 19, 2022

November 16, 2022

December 21, 2022

January 18, 2023

February 15, 2023

March 15, 2023

April 19, 2023

May 17, 2023

June 21, 2023

July 19, 2023

August 16, 2023

September 20, 2023 (Subject to required Budget Hearings)

15) Other Business.

- a) Landowner items.
b) Ratification of actions of Chair and Supervisors for the fiscal year 2020/2021.
c) Ratification of actions of Chair and Supervisors for the fiscal year 2021/2022.

16) Landowners nomination and election of Three (3) Supervisors for 2-year period beginning September 22, 2022 and ending on the day of the annual meeting of landowners in September 2024.

17) Administration of Oath of Office to the newly elected Supervisors

18) Election/Appointment of Officers of the District Board of Supervisors to serve until September 2024 Annual Meeting of Landowners and Supervisors

- a) Election of Chair
b) Election of Vice Chair
c) Appointment of Secretary/Treasurer

19) 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.

20) Public Comments and Concerns

21) Other

22) Next meeting of the Board of Supervisors scheduled for 4:30 p.m. on Wednesday, October 19, 2022 at 3941 SW 47th Avenue, Davie, Florida or via Communications Media Technology (CMT) or both as duly noticed.

23) 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 virtual 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 virtual 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 virtual meeting at the stated time and place. The virtual 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.