

# AGENDA

## *Tindall Hammock Irrigation and Soil Conservation District*

### **Board of Supervisors Meeting**

Wednesday, August 16, 2023

<https://tindallhammock.com/public-meetings/> or by phone at 1-929-205-6099  
Meeting ID: 771 921 7368 Online Passcode: 8uT4Cm By Phone Passcode: 438280  
3761 SW 47<sup>th</sup> Avenue, Davie, Florida 33314

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors
4. Report from the District Manager
  - a) Update Office and Residential On-site Structures
5. Report from the District Counsel
  - a) Discussion regarding transition to new meter and valves for providing potable water to Everglades Mobile Home Park [EMHP]
  - b) Approve Utility Easement with ORTSAC Archco Davie Owner, LLC
  - c) Approve Ingress/Egress Easement with ORTSAC Archco Davie Owner, LLC
  - d) Approve Bill of Sale from ORTSAC Archco Davie Owners, LLC
  - e) Approve contract with Preferred Drilling Solutions, Inc. for monitor well
  - f) Approve contract with L.T.B. Electrical Services, Inc. for electrical work relating to the new office building
6. Report from the Utility Director
7. Discussion on the Utility Plant Capital Improvement Plan
8. Discussion on status of development projects:
  - a) Archco Reese Road Apartments
  - b) Burriss Road Industrial Park
9. Reports:
  - a) Update on Additions and Amendments to District's Permit Criteria Manual
  - b) Status of 5-year recertification program
  - c) Update on Legislative Activities
  - d) Update on proposed transfer to the Town of Davie of 20' wide strip of land owned by the District located along the South boundary of the District and which is located South of Oakes Road.
10. Old Business
11. New Business
  - a) Next meeting of the Board of Supervisors is the Joint Landowner and Supervisor's meeting scheduled for Wednesday, September 20<sup>th</sup>, 2023 at 3941 SW 47 Avenue,

Davie, Florida or via Communications Media Technology (CMT) as duly noticed. The Second Public Tax Hearing will begin at 5:01pm on that date. Please note that on September 6, 2023 the Enterprise Fund Budget Workshop is scheduled for 4:30pm and the First Public Tax Hearing is scheduled for 5:01pm.

12. Public Comments and Concerns

13. 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 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.

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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.

# AGENDA

## *Tindall Hammock Irrigation and Soil Conservation District*

### **Board of Supervisors Meeting**

Wednesday, August 16, 2023

<https://tindallhammock.com/public-meetings/> or by phone at 1-929-205-6099  
Meeting ID: 771 921 7368 Online Passcode: 8uT4Cm By Phone Passcode: 438280  
3761 SW 47<sup>th</sup> Avenue, Davie, Florida 33314

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors
4. Report from the District Manager
  - a) Update Office and Residential On-site Structures
5. Report from the District Counsel
  - a) Discussion regarding transition to new meter and valves for providing potable water to Everglades Mobile Home Park [EMHP]
  - b) Approve Utility Easement with ORTSAC Archco Davie Owner, LLC
  - c) Approve Ingress/Egress Easement with ORTSAC Archco Davie Owner, LLC
  - d) Approve Bill of Sale from ORTSAC Archco Davie Owners, LLC
  - e) Approve contract with Preferred Drilling Solutions, Inc. for monitor well
  - f) Approve contract with L.T.B. Electrical Services, Inc. for electrical work relating to the new office building
6. Report from the Utility Director
7. Discussion on the Utility Plant Capital Improvement Plan
8. Discussion on status of development projects:
  - a) Archco Reese Road Apartments
  - b) Burriss Road Industrial Park
9. Reports:
  - a) Update on Additions and Amendments to District's Permit Criteria Manual
  - b) Status of 5-year recertification program
  - c) Update on Legislative Activities
  - d) Update on proposed transfer to the Town of Davie of 20' wide strip of land owned by the District located along the South boundary of the District and which is located South of Oakes Road.
10. Old Business
11. New Business
  - a) Next meeting of the Board of Supervisors is the Joint Landowner and Supervisor's meeting scheduled for Wednesday, September 20<sup>th</sup>, 2023 at 3941 SW 47 Avenue,

Davie, Florida or via Communications Media Technology (CMT) as duly noticed. The Second Public Tax Hearing will begin at 5:01pm on that date. Please note that on September 6, 2023 the Enterprise Fund Budget Workshop is scheduled for 4:30pm and the First Public Tax Hearing is scheduled for 5:01pm.

12. Public Comments and Concerns

13. Adjournment

**NOTICE**

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