

# AGENDA

*Tindall Hammock Irrigation and  
Soil Conservation District*

**Joint Landowners and Supervisors Meeting**

Wednesday, September 20, 2023 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

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**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 2023/2024**

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- 6) Chair's report on state of the District
- 7) Treasurer's report
  - a) Review Fund transfers prior to fiscal year end
    - i) Fund Transfer of \$50,000 for Hurricane Repairs
    - ii) Fund Transfer of \$50,000 for Capital Improvement Projects relating to infrastructure
- 8) Attorney's report
  - a) Special District Legislation for 2023/2024
  - b) Update on Additions and Amendments to District's Criteria Manual
  - c) Discussion on status of Development Projects
    - i) Archco Resse Road Apartments
    - ii) Burris Road Industrial Park
  - d) Discussion regarding pending litigation filed against the District by Florida Department of Environmental Protection
  - e) Discussion regarding transition to new meter and valves for providing potable water to Everglades Mobile Home Park [EMHP]
- 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
- c) Update Office and Residential On-site Structures

13) Old Business

14) New Business

- a) Approve schedule of Board Meetings for Fiscal Year 2023/2024 (October 2023 - September 2024). [All meetings on Wednesday at 4:30 p.m. at 3941 SW 47<sup>th</sup> Avenue, Davie, Florida or via Communications Media Technology (CMT) or both as duly noticed].

October 18, 2023  
November 15, 2023  
December 20, 2023  
January 17, 2024  
February 21, 2024  
March 20, 2024  
April 17, 2024  
May 15, 2024  
June 19, 2024  
July 17, 2024  
August 21, 2024

September 18, 2024 (Subject to required Budget Hearings)

15) Other Business.

- a) Landowner items.
- b) Ratification of actions of Chair and Supervisors for the fiscal year 2021/2022.
- c) Ratification of actions of Chair and Supervisors for the fiscal year 2022/2023.

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 18, 2023 at 3941 SW 47<sup>th</sup> Avenue, Davie, Florida or via Communications Media Technology (CMT) or both as duly noticed.

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 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.