

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

Joint Landowners and Supervisors Meeting

Wednesday, September 25, 2024 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 2024/2025**

- 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 2024/2025
 - b) Update on Additions and Amendments to District's Criteria Manual
 - c) Discussion on status of Development Projects
 - d) Discussion regarding transition to new meter and valves for providing potable water to Everglades Mobile Home Park [EMHP]
 - e) Review and approval of District Resolution 2024-04 which approves and adopts the attached Exhibit "A" Goals and Objectives form
- 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 multi-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 [Bob Salerno]
- a) Status of utility plant operations.
 - b) Other
- 12) Management Company Report [Patricia Mahaney]
- a) Update on operations of the District.
 - b) Update new Office Structures
- 13) Old Business
- 14) New Business
- a) Approve schedule of Board Meetings for Fiscal Year 2024/2025 (October 2024 - September 2025). [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 16, 2024
 - November 20, 2024
 - December 18, 2024
 - January 15, 2025
 - February 19, 2025
 - March 19, 2025
 - April 16, 2025
 - May 21, 2025
 - June 18, 2025
 - July 16, 2025
 - August 20, 2025
 - September 17, 2025 (Subject to required Budget Hearings)
- 15) Other Business.
- a) Landowner items.
 - b) Ratification of actions of Chair and Supervisors for the fiscal year 2022/2023.
 - c) Ratification of actions of Chair and Supervisors for the fiscal year 2023/2024.
- 16) Landowners nomination and election of Three (3) Supervisors for 2-year period beginning September 25, 2024 and ending on the day of the annual meeting of landowners in September 2026.
- 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 16, 2024 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.