

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

PUBLIC HEARING ON PROPOSED MILLAGE RATE AND BUDGET

Wednesday, September 25th, 2024 at 5:01 p.m.

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

Zoom Meeting ID: 771 921 7368 Passcode: 8uT4Cm online Passcode: 438280 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 2024/2025 is 1.2393 mills.
 - c. The proposed final millage rate to be levied for fiscal year 2024/2025 is 1.3307 mills.
 - d. The percentage **increase** of the proposed final millage rate for fiscal year 2023/2024 over the rolled back millage rate is **7.38 %**.
- 5) Financial Officer (District Treasurer, Manager or Chair) presents the proposed general fund budget for fiscal year 2024/2025.
- 6) Questions and comments from governing body regarding proposed final millage rate and proposed general fund budget for fiscal year 2024/2025.
- 7) Chair opens floor for public discussion, questions and comments on proposed final millage rate and proposed general fund budget for fiscal year 2024/2025.
- 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 2024/2025.
- 10) Chair presents Resolution 2024-02 which approves and adopts the proposed final millage rate of 1.3307 mills for fiscal year 2024/2025.
- 11) Chair Entertains Motion to approve Resolution 2024-02 which approves and adopts proposed final millage rate of 1.3307 mills for fiscal year 2024/2025.
- 12) Chair presents Resolution 2024-03 which approves and adopts proposed general fund budget for fiscal year 2024/2025.
- 13) Chair entertains motion to approve Resolution 2024-03 which approves and adopts proposed general fund budget for fiscal year 2024/2025.
- 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 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 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 public hearing at the stated time and place. The 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.

RES_2024-02_Millage Rate-THISCD
September 25th, 2023
THD No. 24-385

**TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT
RESOLUTION No. 2024-02**

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 2024/2025 COMMENCING ON OCTOBER 1, 2024 AND ENDING ON SEPTEMBER 30, 2025; 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, wastewater systems and reclaimed water systems within and without the District; and

WHEREAS, the Tindall Hammock Irrigation and Soil Conservation District located in Broward County, Florida, adopted Fiscal Year 2024/2025 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 Broward County Property Appraiser to the Tindall Hammock Irrigation and Soil Conservation District as \$1,170,270,560.

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

2024/2025 was held at 5:01 P.M. on Wednesday, the 25th day of September, 2024, by Communications Media Technology ("CMT") and in person at 3941 Southwest 47th Avenue, Davie, Florida.

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 2024/2025 operating millage rate for Tindall Hammock Irrigation and Soil Conservation District is 1.3307 mills which is 7.38% greater than the rolled- back rate of 1.2393 mills.

(2) The final operating millage rate of 1.3307 mills for the general fund is for the calendar year 2024 to fund the expenses for the fiscal year commencing October 1, 2024 and ending September 30, 2025.

(3) This Resolution No. 2024-02 shall be and has been adopted prior to the adoption of Tindall Hammock Irrigation and Soil Conservation District's Resolution No. 2024-03 which will adopt the Tindall Hammock Irrigation and Soil Conservation District's final budget for fiscal year 2024/2025.

(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 2024-02 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 25th day of September, 2024.

	<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. 2024-02 was acknowledged before me, by means of [] physical presence or [] online notarization, this 25th day of September 2024, 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.

[NOTARY SEAL OR STAMP]



Notary Public:

Typed, Printed or Stamped Name of Notary

**TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT
RESOLUTION No. 2024-03**

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 2024/2025 COMMENCING ON OCTOBER 1, 2024 AND ENDING ON SEPTEMBER 30, 2025; 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, wastewater systems and reclaimed water systems within and without the District; and

WHEREAS, a public hearing on the Tindall Hammock Irrigation and Soil Conservation District's proposed final budget for fiscal year 2024/2025 was held at 5:01 P.M. on Wednesday, the 25th day of September, 2024 by Communications Media Technology ("CMT") and in person at 3941 Southwest 47th Avenue, Davie, Florida.

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 2024/2025, a copy of which is attached hereto as Exhibit "A" is approved and adopted and shall become effective at the beginning of the 2024/2025 fiscal year, and the District's funds may be expended commencing October 1, 2024 and ending September 30, 2025.

(2) The proposed expenditures in the final budget are \$ 17,598,348. The budget is based upon the taxable value of real property for operating purposes of \$ 1,170,270,560.

(3) Funds of the District's 2024/2025 final budget not expended during the current fiscal year 2024/2025 may be used and expended during subsequent fiscal years.

(4) This Resolution No. 2024-03 shall be and has been adopted after the adoption of Tindall Hammock Irrigation and Soil Conservation District’s Resolution No. 2024-02 which adopted the Tindall Hammock Irrigation and Soil Conservation District’s final ad valorem taxes and operating millage rate for fiscal year 2024/2025.

(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 No. 2024-03 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 25th day of September, 2024.

	<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. 2024-03 was acknowledged before me, by means of [] physical presence or [] online notarization, this 25th day of September 2024, 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.

[NOTARY SEAL OR STAMP]

Notary Public:

Typed, Printed or Stamped Name of Notary

EXHIBIT "A"

**BUDGET SUMMARY
TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT
FISCAL YEAR 2024-2025**

	<u>GENERAL FUND</u>
<u>CASH BALANCES BROUGHT FORWARD</u>	7,200,879
<u>ESTIMATED REVENUES</u>	
TAXES	1,557,279
Ad Valorem Taxes (Est Taxable Values = \$1,170,270,560)	1.3307
Millage per \$1,000	
FERN CREST UTILITIES ENTERPRISE FUND	8,838,690
INTEREST INCOME	1,500
PERMIT FEES	-
TOTAL ESTIMATED REVENUES AND OTHER FINANCING SOURCES	10,397,469
TOTAL ESTIMATED REVENUES AND BALANCES	17,598,348
<u>EXPENDITURES/EXPENSES</u>	
1) Early Payment 4% Discount	62,829
2) Property Appraiser Fee	8,024
3) 1% Revenue Collection Fee	14,918
4) Regular Salary and Wages	6,000
5) FICA	459
6) Payroll Related Fees	70
7) Workers Compensation	90
8) Administrative Expenses	90,000
9) Engineering	150,000
10) Legal Expenses	250,000
11) Licenses & Fees	500
12) Water & Wastewater Permits, Renew & Inspection Fees	-
13) Intergovernmental Relations	30,000
14) Permits	5,000
15) Accounting and Auditing	33,500
16) Bank Fees	2,500
17) Other Contractual (Preventative Maintenance)	50,000
18) Promotional Activities	500
19) Legal Advertising	10,000
20) Utility Services	1,500
21) Insurance	15,000
22) Repairs & Maintenance	50,000
23) Storage Expenses	7,500
24) Hurricane Repairs	50,000
25) Infrastructure	50,000
26) Postage	200
27) Telephone & Cellular	-
28) Machinery & Equipment	50,000
29) Debt Service (Principal)	-
30) Debt Service (Interest)	-
31) Contingency	50,000
32) Safety Program	10,000
33) Capital Projects	150,000
34) Fern Crest Utilities Enterprise Fund	8,838,690
TOTAL EXPENDITURES/EXPENSES	9,987,280
TRANSFER(S) OUT TO FERN CREST UTILITY FUND	3,432,608
RESERVES (BUDGETARY FUND BALANCE)	4,178,460
TOTAL APPROPRIATED EXPENDITURES, RESERVES AND BALANCES	17,598,348

Tindall Hammock Irrigation & Soil Conservation District
Fiscal Year 2024-2025
District Capital improvements

2024/2025

- | | |
|---|--------|
| 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 | 50,000 |
| 2 Bank Stabilization | 50,000 |
| 3 Stage Recorders with Telemetry | 50,000 |

Total Capital Improvements Requested Fiscal Year 2024-2025

\$ 150,000

**TINDALL HAMMOCK IRRIGATION AND SOIL CONSERVATION DISTRICT
(FERN CREST UTILITY ENTERPRISE FUND)
BUDGET - FISCAL YEAR 2024/2025**

**2024 / 2025 BUDGET
UTILITY FUND**

ESTIMATED REVENUES

GENERAL SERVICE REVENUE		2,871,000
MISC. SERVICE REVENUE		27,000
RESIDENTIAL REVENUE		402,000
IMPACT FEES		-
INTEREST INCOME - BANK		500
TOTAL REVENUES AND OTHER FINANCIAL SOURCES	\$	3,300,500
TRANSFER FROM GENERAL FUND		3,432,608
BUDGETARY FUND BALANCE		2,105,582
TOTAL ESTIMATED REVENUES AND BALANCES	\$	8,838,690

EXPENDITURES/EXPENSES

Regular Salaries	\$	975,000
Employment Taxes		74,588
Retirement Contributions		25,000
Life and Health Insurance		99,000
Workman's Compensation		28,000
Payroll Related Fees		20,000
Legal Fees		10,000
Engineering		30,000
Other Contractual Services		30,000
Sludge Removal		180,000
Water Testing Expense		100,000
Telephone		13,000
Electricity		115,000
Purchased Water		101,000
Purchased Sewer Treatment		54,000
Rental of Equipment		25,000
Lake Rental		45,000
Insurance		94,000
Generator Expense		18,000
Maintenance		100,000
Maintenance - Pumping Plant		25,000
Maintenance - Treatment Plant		25,000
Messenger & Delivery		50
Vehicle Maintenance		7,000
Vehicle Fuel		13,000
Bad Debt Expense		1,000
Misc. General Expense		1,500
Office Supplies		11,000
Postage Expense		6,000
Chemicals - Treatment		120,000
Chemicals - Laboratory		15,000
Laboratory Supplies		8,500
Safety Supplies		5,000
Uniforms		3,500
Licenses & Fees		16,000
Training & Seminars		6,000
Infrastructure		30,000
Buildings		2,000
Machinery & Equipment		2,000

Capital Projects: [Fern Crest Utilities Water and Wastewater Improvements]		6,404,552
TOTAL EXPENDITURES/EXPENSES	\$	8,838,690

Budgetary Fund Balance		-
TOTAL APPROPRIATED EXPENDITURES, RESERVES AND BALANCES	\$	8,838,690

Tindall Hammock Irrigation & Soil Conservation District
Fiscal Year 2024-2025
Fern Crest Utility Capital improvements

General		
Install ADA Ramp at Office	\$ 23,350	
Subtotal - General	23,350	23,350
 Water Plant		
Replace Underdrains and Air Headers on Water Plant Filters	175,000	
Subtotal - Water Plant		175,000
 Wastewater Plant		
Injection Well	5,000,000	
Valve Pit in Driveway		
Add Chlorine Contact Tank with 3 injection well pumps & transfer backwash pumps		
Filter Monitoring Instrumentations	30,000	
Install Larger Pumps on Plant Liftstation	30,000	
Replace Media, Underdrains and Air Headers on Wastewater Plant Filters	50,000	
Refurbish Wastewater Treatment Plant; North Blower	50,000	
Additional Skid for Digester Blowers	200,000	
Power panel for sludge removal	150,000	
Additional Blower for Wastewater Plant	-	
Construct Catwalk from Clarifier to Anoxic Tank	-	
Install Awnings; Office buildings	10,000	
Subtotal - Wastewater Plant	5,520,000	5,520,000
 Capitalized Engineering Fees - Project Related	 686,202	 686,202
 Total Capital Improvements Requested Fiscal Year 2024-2025		 \$ 6,404,552