

**SOUTH BROWARD DRAINAGE DISTRICT
BOARD OF SUPERVISORS MEETING**

*****9:30 A.M.*****

AGENDA

THURSDAY, JUNE 30, 2005

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE
02. PUBLIC COMMENT
03. APPROVALS:
 - A. MAY 26, 2005, BOARD OF SUPERVISORS MEETING MINUTES
 - B. MAY 16, 2005, MANAGEMENT COMMITTEE MINUTES
04. APPROVAL OF MIRAMAR FIRE STATION #70 DRAINAGE EASEMENT (RIVER RUN SECTION 1)
05. RELEASE/VACATION OF TEMPORARY DRAINAGE EASEMENT OVER RESIDENCES @ MIRAMAR PROPERTY
06. PARTIAL VACATION OF LAKE/LAKE-MAINTENANCE EASEMENT RE: SILVERMAN PROPERTY
07. PARTIAL RELEASE/VACATION OF SURFACE-WATER MANAGEMENT AREA AND DRAINAGE EASEMENT/CAMILLIO PROPERTY
08. GOLDEN KEY CONSENT TO ASSIGNMENT OF AGREEMENT
09. GIS IMPLEMENTATION PROPOSAL/CG&A - DISCUSSION/APPROVAL
10. GENERAL FUND BUDGET 2005-06:
 - A. DRAFT #1 - DISCUSSION
 - B. SCHEDULE PUBLIC HEARING FOR APPROVAL OF TENTATIVE BUDGET/ASSESSMENT RATES (7/28/2005)
 - C. APPROVAL OF FINAL BUDGET/ASSESSMENT RATES (8/25/2005)
11. LOCAL LEGISLATIVE BILL/AD VALOREM TAX - UPDATE
12. REVISED EMPLOYEE HANDBOOK - APPROVAL/ADOPTION
13. CONFLICT-OF-INTEREST FORM/HOWARD ZIMMERMAN (5/16/2005 MANAGEMENT COMMITTEE MEETING)
14. OTHER NEW BUSINESS:
15. OLD BUSINESS:
 - A. PUBLIC FACILITIES REPORT - BOOKLET HANDOUT
 - B. OTHER
16. APPROVAL OF LEGAL FEES
17. MEETING DATES:
 - A. BOARD MEETING, THURSDAY, JULY 28, 2005
 - B. SCHEDULE MANAGEMENT COMMITTEE MEETING
18. ADJOURNMENT

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH HEARING/MEETING MAY NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE MAY WISH TO INSURE THAT A VERBATIM RECORD IS MADE, WHICH RECORD IS TO BE USED FOR TESTIMONY AND EVIDENCE UPON WHICH AN APPEAL WOULD BE BASED.

SOUTH BROWARD DRAINAGE DISTRICT

Board of Supervisors

Meeting Minutes

June 30, 2005

9:30 A.M. BOARD OF SUPERVISORS MEETING CALLED TO ORDER

PRESENT

President Tom Gill, Vice President Vicki Minnaugh, Secretary Jack McCluskey, Treasurer Howard Zimmerman, Supervisor John Eastman, Supervisor Scott Hodges, District Director Neil Kalin, Assistant District Director/Engineer Leo Schwartzberg, District Legal Counsel Douglas Bell, Recording Secretary Joann Long, CG&A Engineer Shahin Hekmat. General Public: Vince Falletta, Jim Lasky, Laurie Morse, Joel Goldfarb, Alanna Mersinger, Douglas McKay

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited after the call to order.

PUBLIC COMMENT

None.

MINUTES

(A) Motion to approve the May 26, 2005, Board meeting minutes as submitted made by Mrs. Minnaugh, seconded by Mr. Zimmerman. Motion carried by unanimous vote.

(B) The Management Committee meeting minutes were approved by a unanimous vote on motion made by Mrs. Minnaugh and seconded by Mr. Hodges.

PRESENTATIONS

MIRAMAR FIRE STATION #70 DRAINAGE EASEMENT (RIVER RUN SECTION 1)

Approval requested for Drainage Easement from River Run Section 1 property to be dedicated to SBDD to provide drainage of the Miramar Fire Station #70. Motion to approve made by Mrs. Minnaugh, seconded by Mr. Hodges and carried unanimously.

RELEASE/VACATION OF TEMPORARY DRAINAGE EASEMENT OVER RESIDENCES AT MIRAMAR PROPERTY

The District has been asked to release/vacate the temporary drainage easement over a portion of the Residences at Miramar property. As this easement was only temporary and is no longer needed, Mr. Zimmerman moved for approval of the request as submitted. Motion seconded by Mrs. Minnaugh and carried by unanimous vote.

PARTIAL VACATION OF LAKE/LAKE-MAINTENANCE EASEMENT/SILVERMAN PROPERTY

Staff recommended approval of a partial vacation of the lake/lake-maintenance easement on the Silverman property in Ivanhoe as the lake was considerably underdug which resulted in a large land area between the outer edge of the easement and the actual water body. This will allow the property owner additional use of the property while the District will still have needed-easement area. Motion by Mr. McCluskey to approve the partial vacation seconded by Mrs. Minnaugh. Motion carried by unanimous vote.

PARTIAL VACATION/RELEASE OF SURFACE-WATER MANAGEMENT AND DRAINAGE-EASEMENT AREAS/CAMILLIO PROPERTY

The Camillio property in Southwest Ranches was originally reviewed as two separate properties with SBDD dedications on each parcel. This property is now being developed as one property. Therefore, staff recommended releasing a portion of the surface-water management area and drainage easements. The vacation includes the surface-water management area on the area that was formerly the common-lot line and all of the two drainage easements except the 10' on the perimeter which will remain as requested by the Town of Southwest Ranches. Motion by Mr. Hodges to approve staff's release/vacation request. Second by Mrs. Minnaugh. Motion carried by unanimous vote.

GOLDEN KEY CONSENT TO ASSIGNMENT OF AGREEMENT

There are two maintenance agreements in place re: improvements placed within the lake and drainage easements in the Golden Key development. This property is being sold, and the current property owner has requested approval to transfer the two agreements to the new property owner. As this poses no difficulty to the District, Mr. McCluskey moved to approve the reassignment of the agreements. Motion seconded by Mrs. Minnaugh and carried by unanimous vote.

GIS IMPLEMENTATION PROPOSAL

Mr. Kalin advised that the GIS program implemented approximately five years ago needs to be expanded to allow easier access to the information as well as transmittal of same to other municipalities/governmental entities and/or anyone else requesting information within the program. Calvin, Giordano & Associates, Inc., has provided a proposal in the amount of \$24,215.00 for the work which would also provide additional information capabilities. One large area where this upgrade would be beneficial would be the 5-year recertification program, as all SBDD permits could be monitored through the new system rather than having to do manual tracking which is extremely time consuming and requires a voluminous amount of paperwork. Mr. McCluskey moved that the proposal as submitted be approved after review/acceptance by the District's legal counsel. Motion seconded by Mrs. Minnaugh and carried by unanimous vote.

GENERAL-FUND BUDGET 2005-2006/PUBLIC HEARING(S)

Mr. Zimmerman questioned why the proposed budget was being presented to the Board before going to the newly-formed Budget/Finance Committee. Mr. Kalin responded that it was his hope to get any specific questions from the Board members prior to the Committee reviewing the budget in an effort to save time. Mr. Kalin felt that the Finance Committee could meet in conjunction with the next Management Committee, and there were no objections Mr. Kalin's suggestion.

Mr. Bell proposed the first public hearing for approval of the tentative budget/assessment rates be held in conjunction with the July 28, 2005, Board meeting. Mrs. Minnaugh moved for approval of same with the public hearing to be at 10:00 A.M. Second by Mr. McCluskey and unanimous approval of the motion.

Mr. Bell proposed the public hearing to approve the final budget/assessment rates be held in conjunction with the August 25, 2005, Board meeting, the public hearing to convene at 10:00 A.M. Motion by Mrs. Minnaugh to approve Mr. Bell's recommendation. Second by Mr. Hodges. Motion carried by unanimous vote.

LOCAL LEGISLATIVE BILL/AD VALOREM TAX

No new information available at this time, but additional information is expected from the County prior to the District's July 28th Board meeting.

REVISED EMPLOYEE HANDBOOK

The revised Employee Handbook was submitted for approval. The special committee appointed to review the document and recommend for changes/deletions met twice, and

all are in agreement with the handbook as submitted. Mrs. Minnaugh moved for approval of same. Motion seconded by Mr. McCluskey and carried unanimously.

CONFLICT-OF-INTEREST FORM

Mr. Zimmerman read the conflict-of-interest form re: his disclosure at the May 16th Management Meeting that he did business with the firms that bid the project to do the additional review on the Basins S-9/S-10 improvement plan, phase 2, re: benefits vs cost. Thus, he abstained on the vote.

RAINFALL DATA

Mr. Kalin provided the following rainfall information for June to date for the specified locations: S-1 Pump Station/14.74 inches, S-4/5 Pump Station/19.23 inches and at Palm Avenue//Turnpike Extension, 11.27 inches. This has been the “wettest” June over the past six years.

DISTRICT(S)/CONSOLIDATION

Mr. Zimmerman recalled that about three years ago, the Board had lengthy discussions on considering a merger of South Broward Drainage District (SBDD) and Central Broward Water Control District (CBWCD). At that time, CBWCD was not receptive. With a 100% build-out anticipated in the very near future, Mr. Zimmerman felt that the possibility for a merger should be revisited.

Mr. Zimmerman’s involvement with the County’s Management and Efficiency Study Committee makes him privy to a great deal of information at local and state levels. As such, it is his opinion that a merger would be beneficial to the taxpayers, as well as the two districts. Therefore, he requested Board authority to reopen the merger issue with CBWCD. This was put into the form of a motion by Mr. Zimmerman which was seconded by Mrs. Minnaugh. Mr. Zimmerman felt strongly that the issue must be presented to CBWCD as a joint effort of both districts to save the taxpayers money while still providing flood control and not as though SBDD would be “taking over” which is not the purpose of a merger.

A vote on the motion for Mr. Zimmerman to pursue the consolidation issue carried by a unanimous vote.

PUBLIC RECORDS MANAGEMENT

In reference to a statement by Mr. Eastman that Mr. Don Vance felt there were several areas where the District is not in full compliance with state laws, Mr. Eastman noted there is an excellent professional, Steve Lewis, who assists public entities such as SBDD re: public records; and perhaps the District should consider using the services of Mr. Lewis to bring the District into compliance in this area. Mr. Kalin responded that this individual is already scheduled to meet with SBDD staff in mid July. Mr. Eastman recommended that meeting be advertised, as he would like to be present; and perhaps other Board members would also like to be in attendance.

EASEMENT VACATIONS/RELEASES

Mr. McCluskey questioned if the District has a regular program whereby easements determined no longer unnecessary are automatically released. Mr. Kalin explained that to date, releases/vacations have been handled via requests from owners, as until the District is aware of what is going to be done on the property, staff is unable to determine what area(s) can be released. Mr. Kalin added that SBDD staff is working with SWR on this issue, and SBDD can only release the District’s interest in specified areas.

TOWN OF SOUTHWEST RANCHES/TOWN HALL

At the May 26th Board meeting, the Town Administrator advised an updated report would be provided at today’s meeting on the progress/time frame for construction/completion of the SWR Town Hall complex. Per a question from Mr. Hodges, Mr. Kalin responded he

has heard nothing further on behalf of the Town regarding a formal written or oral presentation on their Town Hall complex project. SBDD would have to approve any design plan when available. Also, the District has not received any additional information on the cost for the 178th Avenue culvert upgrade.

BROWARD STATE ATTORNEY INVESTIGATION

Mrs. Minnaugh asked about the Broward State Attorney investigation. Mr. Kalin responded things had been fairly quiet for a while until this week when two staff members received subpoenas for next week. Four staff members have already provided depositions. Mrs. Minnaugh requested a full report on this for the next meeting, as it is the tax-payers who are picking up the cost for these staff members who are still on the payroll but unable to complete some of their work responsibilities in a timely manner. It was noted there is no way to find out when the investigation will be completed, and the possibility exists that we will never know unless the matter goes to the grand jury.

PUBLIC FACILITIES REPORT

A final draft SBDD Facilities Report was provided to all Supervisors.

B-5 PUMP STATION MAINTENANCE

In response to a question by Mr. Hodges on the B-5 Pump Station right-of-way maintenance issue which was tabled last month, there was no further information available other than it has been determined the District has to do some cleaning up of the right-of-way.

LEGAL BILLS

Mrs. Minnaugh moved for approval of the legal bills as submitted. Motion seconded by Mr. McCluskey.

Mr. Bell stated that there are two parcels within Basins 9/10 which have been removed from the tax roll, and the special assessment on each has been paid in full. SWR has agreed to take care of the special assessment balance on a 15-acre parcel that the Town recently purchased.

Mr. Eastman requested further breakdown on the S-9/S-10 legal-fee invoice, plus he would like the legal bills to be e-mailed which would provide ample time for full review prior to the meeting.

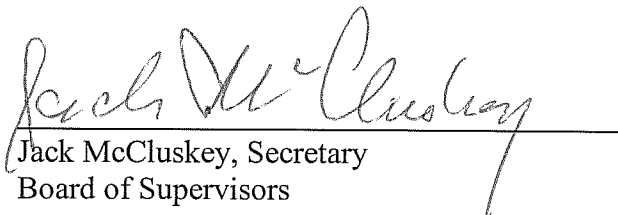
A vote on the motion for approval of the legal bills carried by unanimous vote.

MEETING DATES

July Board meeting, Thursday, July 28, 2005, 9:30 A.M.

Combination Management Committee/Budget-Finance Committee meeting, Tuesday, July 12, 2005, 4:00 P.M.

ADJOURNMENT AT 10:30 A.M.



Jack McCluskey, Secretary
Board of Supervisors

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