

**SOUTH BROWARD DRAINAGE DISTRICT
BOARD OF COMMISSIONERS MEETING
****AGENDA****
WEDNESDAY, JULY 25, 2007**

NOTE: BOARD MEMBERS, PLEASE TURN YOUR MICROPHONES ON

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE

02. PUBLIC COMMENT

03. APPROVALS:

- A. JUNE 13, 2007, MANAGEMENT COMMITTEE MEETING MINUTES
- B. JUNE 28, 2007, BOARD OF COMMISSIONERS MEETING MINUTES

04. DIRECTOR'S REPORT:

- A. 70-HOUR DEBRIS REMOVAL CONTRACT AWARD
- B. 70-HOUR VAC TRUCK CONTRACT AWARD
- C. PIERPOINTE FOUR VARIANCE
- D. OTHER

05. 2007-2008 BUDGET HEARING (10:00 A.M.)

06. ATTORNEY'S REPORT:

- A. ASSESSMENT OF GARAGE/PARKING SPACES/CONDOS - DISCUSSION
- B. PEMBROKE HARBOUR LAKE PARCEL 3 VACATION
- C. OTHER

07. APPROVAL OF LEGAL BILLS

08. BOARD MEMBERS QUESTIONS/COMMENTS

09. OTHER

10. MEETING DATES:

- A. BOARD OF SUPERVISORS MEETING - THURSDAY, AUGUST 30, 2007,
9:30 A.M.,
- B. MANAGEMENT COMMITTEE MEETING - SET DATE

11. 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.

IN ACCORDANCE W/THE AMERICANS W/DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS W/DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE DISTRICT AT (954) 680-3337 AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS FOR ASSISTANCE.

AGENDA

SOUTH BROWARD DRAINAGE DISTRICT PUBLIC HEARING ON TAXES, ASSESSMENT RATES AND BUDGET FOR 2006/2007

July 25, 2007

10:00 A.M.

6591 Southwest 160th Avenue
Southwest Ranches, Florida 33331

1. Convene Public Hearing at 10:00 A.M.
2. District Chairperson presents:
 - a. The Name of the taxing District is South Broward Drainage District.
 - b. The tentative taxes and assessment rates for fiscal year 2007/08 are attached as Exhibit "B" to District Resolution N^o 2007-11.
Hand
3. Questions and comments from Commissioners regarding the tentative taxes and assessment rates for fiscal year 2007/08.
4. District Director presents the tentative 2007/08 fiscal year budget.
5. Questions and comments from Commissioners regarding tentative budget for fiscal year 2007/08.
6. Public discussion and questions on tentative taxes, assessment rates and budget for fiscal year 2007/08.
7. District Chairperson closes public discussion.
8. Additional questions and comments from Commissioners regarding tentative taxes, assessment rates and budget for fiscal year 2007/08.
9. District Chairperson presents Resolution N^o 2007-11 which approves the tentative taxes, assessment rates and budget for fiscal year 2007/08 and schedules the final public hearing on the taxes, assessment rates and budget for Tuesday, September 11, 2007 at 7:30 P.M. at the District's Headquarters.
10. District Chairperson entertains motion to approve and adopt Resolution N^o 2007-11 which approves the tentative taxes, assessment rates and budget for fiscal year 2007/08.
11. Adjourn Public Hearing.

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES, 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

**SOUTH BROWARD DRAINAGE DISTRICT
GOVERNING BOARD MEETING MINUTES
JULY 25, 2007**

Present:

Jack McCluskey, Chairperson
Scott Hodges, Vice Chairperson
James Ryan, Secretary
Carl Lanke, Treasurer
Robert E. Goggin, Commissioner

Alanna Mersinger, Commissioner
Leo M. Schwartzberg, District Director
Douglas R. Bell, Legal Counsel
Joann Long, Recording Secretary
General Public (List Attached)

Absent:

John Eastman, Commissioner

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called to order at 9:35 A.M. followed by the Pledge of Allegiance, followed by a moment of silence on behalf of Mr. Lanke's recently-deceased grandmother.

02. PUBLIC COMMENT(S) - None

03. MEETING MINUTES

Motion by Mrs. Mersinger to approve June 13, 2007, Management Committee meeting minutes as submitted. Second by Mr. Hodges; carried unanimously.

Motion by Mrs. Mersinger to approve June 28, 2007, Board meeting minutes as submitted. Second by Mr. Hodges pending correction on page 3, line 1 (change Thursday to Tuesday). Motion carried unanimously as amended.

04. DISTRICT DIRECTOR'S REPORT

A. Motion by Mrs. Mersinger to approve Mr. Schwartzberg's request that the Board award additional **70-Hour Post-Storm Debris-Removal** contracts to additional contractors (memo attached) to be activated in price order on an as-needed basis, with the lowest-priced contractor being activated first; seconded by Mr. Hodges; carried unanimously.

B. Motion by Mr. Hodges, seconded by Mrs. Mersinger, to approve Mr. Schwartzberg's recommendation to award an additional **70-Hour Post-Storm Vac-Truck** contract (see attached memo) if needed, with contracts to be activated on a lowest-priced basis first. Motion carried by unanimous vote.

C. Motion by Mr. Hodges, seconded by Mr. Ryan, to approve recommendation by Mr. Schwartzberg (memo attached) to approve the **Pierpoint Four variance request** to allow 6' solid PVC fence encroachments into the lake-maintenance easements on 26 single-family home properties. Motion carried unanimously.

D. Beck Disaster Recovery Services is confident that the **FEMA** issue will be resolved favorably. Reimbursements will be made per FEMA's schedule, with the first monies used to pay back monies borrowed from the cities of Miramar and Pembroke Pines.

05. ATTORNEY'S REPORT

A. Pembroke Harbour Corporate Park (PHCP):

PHCP Lake - Mr. Ryan moved to approve the vacation of the PHCP Lake which is needed for completion of the project. Afterwards, the lake will be rededicated. Motion seconded by Mr. Goggin and carried unanimously.

PHCP Building - Most of the parking spaces will belong to the City of Miramar. The building will be comprised of commercial and residential units, each with a separate folio number as will the remaining parking spaces. After discussion, it was agreed that additional information is needed in order to make a decision re: taxing the individual parking spaces (other than those belonging to the City) as well as the individual building units.

(Meeting temporarily adjourned for the Budget Hearing at 10:00 A.M.)

06. **BUDGET HEARING**

A. **Call to order** at 10:00 A.M. (See attached agenda and proposed budget.)

B. **Items #2 through 6 of the Agenda** were addressed, and there were no comments from the public or the Commissioners on the 2007-08 budget as proposed.

C. **Public discussion closed.**

D. **Resolution No. 2007-11** was submitted which approves the tentative taxes, assessment rates and budget for fiscal year 2007-08, and schedules the final public hearing same for Tuesday, September 11, 2007, 7:30 P.M. at District headquarters.

E. **Pembroke Harbour Corporate Park/Parking Spaces** - Discussion resumed on this issue as a decision must be made soon in order to have the TRIM notices as current as possible. Miramar's spaces will also be for public use. The balance of 255 spaces will be assigned to the individual condo owners and commercial businesses. Some felt the "assigned" parking spaces belonging to condo owners and commercial businesses should be taxed separately.

After further discussion, it was reiterated that a representative of the contractor should attend the next meeting to answer any and all questions pertaining to the parking-space issue; and nothing will be done until that time.

F. Mr. Bell was complimented on the great job he did on the **budget information** re: the number of units within the District.

G. For the areas that suffered "**Wilma**" **erosion damage**, it was agreed to accept the \$20-per unit additional on the tax bills for the applicable approximate 9,800 property owners to be used to offset some of the interest SBDD is required to pay on the two City loans.

H. Mr. Ryan moved for **approval of the tentative 2007-08 Budget/Resolution No. 2007-11** as amended to include the \$20-per unit hurricane-erosion monies from the applicable persons within the five affected areas. Second by Mr. Goggin. After brief discussion, the motion carried unanimously.

I. The **public hearing closed** at approximately 10:50 A.M., and the regular meeting reconvened thereafter.

07. **APPROVAL OF LEGAL BILLS**

Legal bills approved unanimously per motion by Mr. Lanke and second by Mr. Hodges.

08. **BOARD MEMBER COMMENTS**

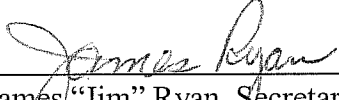
Mr. Lanke asked about the time table re: **changing District boundaries**. It was noted there is no obligation to do this at the present time.

09. **MEETING DATES**

A. Board of Commissioners - Thursday, August 30, 9:30 A.M.

B. Management Committee - Wednesday, August 15th at 4:00 P.M.

09. **Adjournment at 11:55 A.M.**



James "Jim" Ryan, Secretary
South Broward Drainage District

/jl