

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

*****AGENDA*****

THURSDAY, JULY 29, 2010

NOTE: BOARD MEMBERS, PLEASE TURN YOUR MICROPHONES ON

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE
02. PUBLIC COMMENT
03. APPROVAL OF JUNE 24TH BOARD OF COMMISSIONERS MEETING MINUTES
04. DIRECTOR'S REPORT
 - A. EDUCATION REIMBURSEMENT POLICY
 - B. BID RECOMMENDATIONS
 1. DISASTER DEBRIS MONITORING SERVICES
 2. PORTABLE GENERATOR
 - C. CHARTER AMENDMENT – DISCUSSION AND DIRECTION
 - D. UPDATE TO HURRICANE PREPAREDNESS PLAN
 - E. 5-YEAR CAPITAL IMPROVEMENT PLAN – REVIEW AND APPROVAL
 - F. CONSULTING PROPOSAL FROM LEO M. SCHWARTZBERG, P.E., C.E.P.
 - G. 2010/2011 BOARD SCHEDULE – DISCUSSION AND DIRECTION
 - H. RENEWAL OF CERTIFICATES OF DEPOSITS WITH SEACOAST BANK AND TRISTATE CAPITAL BANK
 - I. OTHER

0.5 10:00 A.M. - PUBLIC HEARING (SEE SEPARATE AGENDA)

06. ATTORNEY'S REPORT:
 - A. RESOLUTION NO. 2010-10; AUTHORIZING AND APPROVING CONSULTING SERVICES PROPOSAL FROM LEO M. SCHWARTZBERG, P.E., C.E.P.
 - B. RESOLUTION NO. 2010-11; AUTHORIZING AND APPROVING EMPLOYEE EDUCATION EXPENSE REIMBURSEMENT POLICY
 - C. RESOLUTION NO. 2010-12; AUTHORIZING AND APPROVING AMENDMENT TO THE DISTRICT'S HURRICANE PREPAREDNESS MANUAL TO PROVIDE FOR AUTHORIZATION FOR DISTRICT DIRECTOR TO TRANSFER FUNDS PRIOR TO A MAJOR STORM EVENT
 - D. UPDATE ON GRAND PALMS LAWSUIT
 - E. OTHER
07. APPROVAL OF LEGAL BILLS
08. BOARD MEMBERS QUESTIONS/COMMENTS
09. OTHER
10. MEETINGS:
 - A. A BUDGET WORKSHOP TO BE HELD IN SEPTEMBER 2010, WILL BE SCHEDULED DURING THE PUBLIC HEARING
 - B. NEXT REGULAR BOARD MEETING WILL BE THURSDAY, AUGUST 26TH, 2010.
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.