SOUTH BROWARD DRAINAGE DISTRICT GOVERNING BOARD MEETING MINUTES

APRIL 27, 2017

Present:

Scott Hodges, Chairperson James Ryan, Vice Chairperson Vicki Minnaugh, Treasurer Robert E. Goggin, IV, Secretary Alanna Mersinger, Commissioner Thomas Good, Commissioner Kevin M. Hart, District Director Reina Muniz, Recording Secretary Douglas R. Bell, Legal Counsel General Public: See Attached List

Absent:

Mercedes Santana-Woodall, Commissioner

01. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Chair Hodges called the SBDD Board Meeting to order at 8:05 a.m.; with Vice Chair Ryan, Commissioner Minnaugh, Commissioner Mersinger, Commissioner Goggin, and Commissioner Good, present; followed by the Pledge of Allegiance.

02. PUBLIC COMMENT

None.

03. APPROVAL OF MINUTES

Commissioner Minnaugh moved for approval of the minutes of the March 30, 2017, South Broward Drainage District Board meeting. Motion was seconded by Commissioner Goggin and it was carried unanimously.

04. DIRECTOR'S REPORT

A. VARIANCE REQUEST FOR SCREEN PATIO ENCLOSURE FOR PROPERTY OWNED BY JOSE M. AND BETZAIDA OQUENDO, MIRAMAR, FLORIDA

District Director Hart stated that the owner of the property located at 14861 SW 20th Street, Miramar, FL 33027 is requesting a variance from SBDD to construct a screen enclosure over a concrete patio within a portion of a 20-foot Lake Maintenance Easement (LME). The property is owned by Jose M. and Betzaida Oquendo and is located in the Silver Shores development in Miramar.

The Oquendos desire to construct a screened-in patio that will encroach 5-feet into an existing SBDD LME. The variance is only to allow the patio area to be screened, as the encroachment of the patio into LME is permissible under SBDD's criteria and does not require a variance.

The reason for this request is provide a screened-in patio enclosure for the Oquendo's 24-year old daughter who is quadriplegic. The screened-in patio will provide a stimulating, open-air environment for their daughter and will provide enough room for a therapeutic whirlpool tub and other equipment as recommended by her orthopedic doctor. The overall improvements will provide for an improved quality of life for their daughter.

Mr. Oquendo met with the Variance Review Committee (VRC) on April 17, 2017 and as a follow-up to that meeting the variance request is being presented to the SBDD Board for consideration.

The details of the variance as discussed at the VRC are as follows:

- 1. The proposed patio deck (without the screened enclosure) does not require a variance from SBDD
- 2. The edge of the patio will be located approximately 19'- 20' from the edge of water. SBDD criteria allows the patio deck to be located no closer than 16' from the edge of water.
- 3. The Oquendos have obtained approval from the Silver Shores HOA.
- 4. The Contractor will obtain a permit from both SBDD and the City of Miramar.
- 5. The applicant has agreed to increase the size of the footers for the columns for the screen enclosure.
- 6. There will be no electrical facilities located within the 20-foot LME.
- 7. The Oquendos are agreeable to entering into an Indemnification and Hold Harmless Agreement with SBDD.

SBDD staff has no objections to this variance request.

There will be no financial impacts to this agenda item, as the property owner will be required to pay all associated legal costs, if any, and recording fees.

The requested variance is to allow a screen enclosure to encroach 5-feet into a SBDD 20-foot Lake Maintenance Easement on the property located at 14861 SW 20th Street, Miramar, FL 33027. If the variance is approved, the homeowner will be required to enter into an Indemnification and Hold Harmless Agreement with SBDD and pay for all associated legal costs and recording costs.

Commissioner Minnaugh made a motion to approve the Variance allowing a screen enclosure to encroach 5-feet into a SBDD 20-foot LME. Commissioner Goggin seconded the motion.

Mr. Oquendo approached the podium and stated his case regarding the variance. He said that as District Director Hart stated, this request is to enclose and screen the patio so that his daughter can be protected from the elements. He said that he wants to give his daughter a chance to go outdoors and have a better quality of life.

Vice Chair Ryan commented that others have enclosed a patio and then they make it into a room. He suggested that an amended motion be made stipulating that this patio will never be enclosed as a room.

Comissioner Minnaugh amended the motion to approve the Variance allowing a screen enclosure to encroach 5-feet into a SBDD 20-foot LME, contingent upon the patio never being enclosed as a room. Commissioner Goggin seconded the amendment to the motion, and the amended motion was approved unanimously.

B. PRESENTATION BY U.S. ARMY CORPS OF ENGINEERS ON BROWARD COUNTY WATER PRESERVE AREA PROJECT

District Director Hart introduced Christyn Weiderhold, Representative of the U.S. Army Corps of Engineers (USCOE) who made a presentation to the Board updating them on the Broward County Water Preserve Area project.

The following representatives of the South Florida Water Management District (SFWMD) and USCOE were also present: Jenn Miller, USACE; Jenni Hiscock, SFWMD; Mike Albert-SFWMD; Lorraine Mayers, SFWMD; and Teri Swartz, SFWMD.

The main purpose of the presentation was to provide an overview of the preliminary modeling efforts for the C-11 impoundment area and the USCOE's path forward. Ms. Weiderhold gave an overview of the project and noted that the C-11 impoundment was scheduled to be awarded in fiscal year 2019; the Seepage Management Area (SMA) along US 27 in 2022-2023; and the C-9 impoundment in 2024-2025.

Ms. Weiderhold commented that one of the concerns SBDD has with this project is the surface water drainage and how the impoundment will react with it. She assured the Board that nothing is going to change with the C-11 Canal. She explained that the C-11 impoundment will pump water out of the C-11 Canal during a rain event and store that stormwater in the C-11 impoundment; and once the storm event is over, it will flow through the SMA down to the C-9 impoundment, and then discharge to tide through the C-9 Canal and C-6 Canal.

She said that in the interim, when only the C-11 impoundment is operating, that water will not be released until after the rain event has passed; so the drainage will remain the same as it is now, and there will not be any additional water coming through or staging up in the C-11 Canal.

Ms. Weiderhold stated that one of the big things they have been working on is the groundwater seepage in the area. She noted that she had spoken to District Director Hart regarding the data, and that on a comparative basis, everything looked great; but there were some issues with the modeling, and so at this point and time, the USCOE will be redoing the seepage modeling in full. They will be working on that for the next 6-8 months and then come back to the Board with an update, hopefully in early 2018.

District Director Hart then shared some additional information about the project with the Board.

Chair Hodges asked if this will have any impact on pre-storm draw-downs. District Director Hart replied no. SFWMD will maintain the same stages based on water levels out in the conservation area; and there should be no changes.

Ms. Weiderhold explained that the general purpose of the C-11 impoundment is to take all the run-off off of the lands, and to take those nutrient latent run-offs into the C-11 impoundment and store it there, so that instead of that run-off going where it typically goes (into the Everglades), it will go into the C-11 impoundment first and if the C-11 impoundment is full, the run-off will just continue going to where it's always gone (up to the SFWMD S-9 pump station and into the conservation area).

Commissioner Mersinger asked if funding is keeping up with the project; and how are we projected for that, and how long will it take. Ms. Weiderhold replied yes, she said they are working on the integrated delivery schedule which has all the projects laid out as to when they will occur; and using federal dollars, they were told that they have funds in FY18 and FY19 to continue. In reality the entire project is supposed to take to FY28.

Commissioner Mersinger commented that it appears that part of the impoundment area and the new canal seems to be within SBDD. She asked who will maintain that canal. Ms. Weiderhold replied that right now, the maintenance of the C-11 Canal will not change (SFWMD). She said that the canal the USCOE is digging is north of the C-11 Canal; and it is of the same depth as the C-11 Canal; and will go around the impoundment. She said that operation and maintenance of that system will be by the USCOE; and the same with the future C-9 impoundment. Ms. Weiderhold commented that right now, they are working mainly on the C-11 impoundment, so that as they move forward in the future, they will have zero effect south of the C-11 Canal, especially within SWR (no significant adverse effects).

Chair Hodges commented that if we improve the seepage, that will be a significant benefit to the District. Ms. Weiderhold agreed and provided some additional details on the operation of the seepage canals.

Chair Hodges asked Ms. Weiderhold, when they store 4 feet of water in this area, is that a constant level. Ms. Weiderhold replied that it's not constant and that it fluctuates. She said they want to make sure that all the water is receded in all the areas before they try to move the water out of the C-11impoundment. They will not pump below a ½ foot of water so there will be about a constant ½ foot of water; and the 4.3' height is just during a storm event. District Director Hart added that the 4.3' height is the maximum.

Chair Hodges asked District Director Hart if they will have the ability to do the opposite, if they are in drought conditions. District Director Hart replied he believes that the impoundment would have that benefit as well.

Commissioner Goggin asked Ms. Weiderhold how the canal will get maintained down the road when it collects impurities and contaminants. Ms. Weiderhold said that as of right now, they are using the ground as a filter. She stated that the water quality components will be addressed more by the USCOE's Planning Division, and as that gets further evaluated, the USCOE will come back and update SBDD. She also indicated that they cannot go above the water quality limits that are put in place, and so there will be monitoring that has to occur within the construction periods.

Commissioner Good had concerns that pollutants are able to move through the ground water into our waterbody system due to the transmissivity of the soils. He said that one of the issues

discussed was performing a water quality profile in advance of the impoundment going into actual operations. The potential is that later on, because of nutrient criteria rules that EPA has pushed, SBDD winds up being an impaired body of water, and then SBDD winds up having to foot the bill. He said the goal is to determine what the water profile is now vs what it will be afterwards. He suggested to District Director Hart that they place an emphasis on this as part of the modeling. He asked Ms. Weiderhold if the intent of the C-11 impoundment is to go into operations immediately after it's been constructed. Ms. Weiderhold replied yes. Commissioner Good commented that from what he had gathered, the water will not be initially conveyed along the SMA to the C-9 Canal, but will be released back into the C-11 Canal; and that the C-11 impoundment will become our primary discharge point, and when it gets to a certain level it'll bypass the impoundment; and that the stormwater will be getting into the impoundment through a pump system. District Director Hart replied yes.

Commissioner Good stated that FEMA has changed their flood maps; so that all the communities that surround that area were taken out of the flood zones and no longer have to purchase flood insurance. He has concerns that there is actually a risk being placed on these communities again, because they are building a dike. Ms. Weiderhold explained that they actually have a separate model (a dam breach model) of this impoundment; and they have performed several analyses. They have evaluated what they call a "sunny day failure", which assumes the maximum, potential pool of water would be within the impoundment. The breach would occur at the top of the active storage high pool. There is a spillway structure that is a spillway into the C-11 Canal and it's set to allow 20 cfs/sq. mile up to the 100-year storm stage, at which point there is unlimited discharge over the spillway. That spillway is on the southern side, and the maximum high pool event is evaluated up to that spillway. The have also evaluated the "top of active storage", which models a dam breach during a probable storm event. They perform a storm routing of half the probable maximum flood (PMF) event, which is between 26 to 28 inches in this area, and at the peak of the storm, they've breached the levy on all four sides; and they've run that model, and it shows no impacts. She continued explaining and said that they have a containment levy on the eastern side of the impoundment that extends from the C-11 Canal all the way to the US 27 to protect the homes on that side of the impoundment. In the event of a breach it would route the water down to the C-11 Canal. Ms. Weiderhold also indicated that the dam breach models run with one of the S-9 pumps out of operation. She said that they have run several models and it shows no impacts to the surrounding areas during a levee breach.

Commissioner Good commented that although all these models are great, some of the models that he has viewed show that whenever there is a breach, you have a sheet flow that will cross the levee and flow into the community. He reiterated that his only concern is the risk factored in with FEMA in regards to requiring those property owners to own flood insurance, because in the absence of that, there is no recovery.

District Director Hart commented that he does believe that FEMA will be re-evaluating their flood maps based on a levee breach of the C-11 impoundment area; but rather, will require that the levees meet FEMA's new standards for the construction of the levees; similar to what was done for the East Coast Protective Levee during the most recent FEMA update.

Commissioner Good commented that natural acts occur and things happen that we never expect; regardless of whether FEMA changes or not. He suggested that in light of the District's

responsibilities, the Board should be thinking about educating the public in regards to the fact that risk is being placed in their community to allow them to the opportunity to make a decision as to what they want to do.

Commissioner Ryan asked if there were any additional impoundment areas between the C-11 impoundment and Lake Okeechobee; and he commented on the status and condition of the Herbert Hoover dike. Ms. Weiderhold did not have information on any additional impoundment areas.

Discussion on this item concluded and the Board thanked Ms. Weiderhold for her presentation.

C. PARTIAL RELEASE OF DRAINAGE EASEMENT AT COUNTRY LAKES NORTHWEST QUADRANT PLAT, MIRAMAR, FL

District Director Hart stated that South Broward Drainage District (SBDD) received a request to vacate a portion of a Drainage Easement (Easement) located within the Miramar Centre Business Park – Building B development. The Easement was previously dedicated by separate instrument under OR Book 26332, Page 0651, BCR. The property is owned by Sherm Realty Corporation.

The Easement area requested to be vacated is no longer needed as the original lake area serving the development was previously modified. In addition, other portions of the Easement were previously vacated by SBDD. The property owner will also be dedicating new easements as part of this request.

Due to the language in the original easement dedication, this will be a joint release with the City of Miramar, and SBDD staff has no objection to this vacation request.

There are no financial impacts to this agenda item, other than SBDD administrative costs; all other costs will be incurred by the property owner.

The request is for approval of SBDD to vacate and release its interest in the property described in the Unconditional Release and Vacation of a Portion of Easement No. 2 (Country Lakes Northwest Quadrant) form; said property being a portion of Parcel 'A', "Country Lakes Northwest Plat", according to the Plat thereof as recorded in Plat Book 163, Pages 16, B.C.R. and also being a portion of the easement previously recorded in ORB 26332 Pg 0651, B.C.R.

Commissioner Minnaugh made a motion for the approval of SBDD to vacate and release its interest in the property located within the Miramar Centre Business Park – Building B development as requested. Commissioner Goggin seconded the motion.

Commissioner Good asked District Director Hart why the District would want easements that have no connectivity to anything. District Director Hart replied that the remaining easements are connected to each other, and they are also connected to the lake and the storage areas. It was noted that a small portion of an existing easement located on the adjacent property was not inter-connected.

The question was called and it was carried unanimously.

D. PRESENTATION OF CONCEPT PLAN FOR PARADISE CINEMARK, TOWN OF DAVIE, FL

District Director Hart introduced Item 4d.

Ms. Nectaria Chakas, Attorney on behalf of Southwest Broward Theater Holdings, Ltd. (SWBTH), presented a conceptual redevelopment plan for a portion of the Sheridan Shoppes property (aka: Paradise Cinemark).

The purpose of the presentation was to provide the Board with an overview of the proposed redevelopment plan and to obtain feedback and direction for SBDD on the required approvals and land acquisitions.

Ms. Chakas presented a proposed plan to develop restaurants overlooking the existing lake and to use the lake surrounding that area for entertainment, such as gondola rides. They are requesting to acquire portions of the lake area from SBDD. There is another area just north of this property that is owned by the Town of Davie. They approached the Town in order to acquire that piece of property, which is approximately 10 acres, for parking and dry retention. They have presented an unsolicited letter of intent to the Town of Davie.

Commissioner Minnaugh asked Ms. Chakas if any of the proposed buildings are more than 2-stories high and if there are any plans for building a parking garage. Ms. Chakas replied no.

Commissioner Mersinger expressed her concerns regarding impacts to the adjacent communities.

Mr. Dylan Larson, Miller Legg, gave an overview of the lake reconfiguration. Mr. Bill Schipsky, Miller Legg, explained that District Director Hart informed them that they will need to meet a pre-vs-post analysis in order for them to do this. He said that they are pretty close, within a couple hundredths of a foot of actually matching that, so that the relative impact is negligible.

District Director Hart explained that they would be required to demonstrate that from a storm water management and drainage prospective, and that there would be no change. He said that his discussion with them from a basic starting point, was that there could be no net decrease in the volume of storage and flood protection for that property.

Commissioner Goggin asked if that includes the acquisition of the land. District Director Hart said yes, it will definitely include the additional land.

Commissioner Mersinger compared Bokampers with the proposed development area; and said that one of her concerns is maintenance of the lakes and those restaurant areas. District Director Hart said that the property owners will be assuming 100% of the maintenance responsibilities for the entire waterbody.

Commissioner Goggin heard Commissioner Mersinger's concern regarding the way the lake would be used; where lakes in the past have not been presented in this manner. He said they

are looking at the lake as a feature; where there will be more people accessing the lake, and more restaurants around the lake. All of these things will bring up debris. He commented that debris is a critical concern for the District. He said we have seen trash that collects in the lake and those are things that clog up the District's ability to move water; and the District has to constantly send teams out to collect and clean debris. He said they have an overwhelming task to try and control that. He suggested that SWBTH go through the thought process on how to control that. He said that he would find places that know how to control trash and debris the best. Commissioner Goggin would like them to present the District with something to show us how they will control this problem. He brought up Disney World as an example; and asked how they control the debris situation.

Ms. Chakas said that they will look further into this and come back with some sort of plan on how to deal with that. She commented that if they have lakes that are not maintained and don't look nice, no one will want to go in them. She said it is to their benefit to have personnel there to make sure that the lakes are maintained, especially if they are planning on using the water for gondola rides. If the lake is dirty, no one will want to go on these rides or come to visit. She said it is a good question, and one that she did not think of. She said that they will come back to the Board with a plan.

Commissioner Good stated that if this does move forward, that he is in support of the Director's observation that this whole lake should be conveyed, and we just maintain an easement over the lake.

Chair Hodges stated that he is still a little weary, because this is one of the District's worse areas, and in heavy rains the water goes up to the grill on his car. He just wants to make sure that the District does not contribute to this area's demise in drainage. District Director Hart commented that there were some concerns with this shopping center based on the existing drainage system. The big problem is maintenance and how certain structures would get blocked because of maintenance issues. He said that they have discussed that and he is pretty confident that they can make some significant improvements within these plans.

Mr. Paul Lepine, SWBTH, commented that the prior management did a poor job of maintaining this area. He said that the new management company is doing a much better job in the upkeep of this area; and all of the drains are working fine. He said that the trash has been a problem; and that he put the company on notice that if they don't pick it up, they will be gone. He said he is working with code enforcement at the Town of Davie and that they are keeping it up the way they are supposed to. They are planning landscape improvements, more lights, trimming of trees, etc. He said that the new management company has done a fine job. He also has been in touch with the people from Coquina Plaza because along the access road that comes off Dykes toward their portion, they (SWBTH) don't control those, and he has been in touch with them to keep them clean as well.

Commissioner Mersinger commented that if the District does deed over the lake, what recourse would the District have if at a later point, it is not being maintained properly. District Director Hart said that there will be recourse in place. He said that they will be responsible to maintain the lake, but if they don't maintain it, the District will notify the property owner and they will have 30 days to correct it. If they don't correct it, The District has the right to go in and maintain it themselves; and they will be invoiced, and have to reimburse the District for all its costs.

Ms. Chakas will work with Attorney Bell in getting direction as far as acquiring the lake. District Director Hart said the District could consider this lake as a surplus land, and if the decision is made to sell the land, they will follow the new criteria on selling surplus land.

Commissioner Mersinger wants to know what the value of the lake is worth. District Director replied the lake is valued at \$0.10 on the Broward County Property Appraiser's web page; but the surrounding commercial property is valued much higher.

Commissioner Minnaugh commented that the number sound very low to her. She said that she felt pressured, and is not ready to make a decision at this time.

District Director Hart said that at this time, the Board is not making a decision, but that SWBTH has a good idea of what the concerns are from the Board; and from here the District would like a proposal from SWBTH on how they would like to acquire the lake property.

Chair Hodges thanked SWBTH for their presentation and said they will discuss it at a later meeting and that they are looking forward to hearing back from them again.

E. RELEASE AND VACATION REQUEST OF SURFACE WATER MANAGEMENT AREA (SWMA) DESIGNATION FOR RODRIGUEZ RESIDENCE; SUBJECT TO THE DEDICATION OF A NEW SWMA

District Director Hart said that the owner of the property located at 5880 S.W. 166th Avenue, Southwest Ranches, FL 33331 requested that SBDD vacate the Surface Water Management Area (SWMA) that was previously designated and recorded under instrument # 112970666, B.C.R. All properties in the SW Ranches are required to set aside 20% of their property at elevation 5.0' (or an equivalent storage area) as a SWMA.

The property owners, Luis and Dhyana Rodriguez, will dedicate a new SWMA over the property to comply with the 20% SWMA requirement. District Director Hart said that SBDD staff has reviewed the request and has no objections. There are no financial impacts to this Agenda Item, other than SBDD administrative costs; all other costs will be incurred by the property owner.

This request is for SBDD to vacate and release its interest in the SWMA on the property located at 5880 S.W. 166th Avenue, SWR as described in the "Release & Vacation of SWMA Designation". This request is subject to the dedication of a new SWMA in accordance with SBDD Criteria.

Commissioner Goggin moved for approval for the Release and Vacation of the SWMA Designation for the Rodriguez resident located at 5880 S.W. 166th Avenue, Southwest Ranches, FL; subject to the dedication of a new SWMA in accordance with SBDD Criteria. Motion was seconded by Vice Chair Ryan and it was carried unanimously.

F. SBDD MAINTENANCE BUILDING EXPANSION PROJECT CONTRACT AWARD

District Director Hart stated that SBDD advertised for bids for the SBDD Maintenance

Building Expansion Project in Southwest Ranches, and that SBDD received five (5) bids. The bid included a Base Bid price, plus two Alternate Bid prices. The bids ranged in price from \$557,000 to \$735,659 for the base bid; and from \$586,100 to \$813,788 for the base bid plus the two alternate bids.

The two Alternate Bid prices were as follows:

- Solar Power
- Piping for future air compressor

Each bidder was required to attend the pre-bid meeting and visit the site as a prerequisite to submitting a bid.

The lowest bid for both locations was submitted by Republic Construction Corporation (Republic). A preliminary review by SBDD indicates that the bid submitted by Republic is complete and meets all requirements, and that the Contractor is qualified to perform the work. In addition, SBDD has contacted several references for Republic and has received positive responses.

The bid does not include the cost for "Site Work", as that work was intended to be performed separately by SBDD in an effort to reduce costs; or permitting costs. The estimated cost of the "Site Work" is \$20,000; and the estimated cost for permitting is \$25,000. Therefore, the total construction and permitting costs for the project are estimated to be \$602,000; the architectural costs are \$43,950, bringing the total estimated cost to \$645,950. These costs do not include the alternate bid items.

Prior to the bid, the architect for the project (CPZ Architects, Inc.) had provided an Opinion of Construction Cost for the project that totaled \$567,490.

This project is included as part of the District's 2016-2017 Capital Improvement Plan; and funding for the project was originally intended to come from the SBDD CIP Committed Account.

District Director Hart presented the following funding schedule based on the bid results, updated project cost estimate, and construction schedule.

Total Project Cost = \$645,950

CIP Funding = \$482,100 \$395,100 in FY 2016-2017 \$ 87,000 in FY 2017-2018

General Operating Funding = \$163,850

- \$ 80,000 in FY 2016-2017
- \$ 83,850 in FY 2017-2018

District Director Hart recommended that the District award the contract for the SBDD Maintenance Building Expansion Project to Republic Construction Corporation in the total

amount of \$557,000 as the lowest responsive, responsible bidder. The Alternate Bid items are not included in this amount.

This project is included as part of the District's 2016-2017 Capital Improvement Plan; and funding for the project will come from the SBDD CIP Committed Account (\$482,100) and the SBDD General Operating Account (\$163,850) over a 2-year period as noted above.

Commissioner Goggin moved for approval to award SBDD Maintenance Building Expansion Project as recommended by the District Director to Republic Construction Corporation, in the total amount of \$586,100.00. Motion was seconded by Vice Chair Ryan.

Commissioner Mersinger said she would like to see the District add the \$29,000 for the alternate Bid items and do it up front, and do it correctly as opposed to piece-mealing it later. Chair Hodges agreed with Commissioner Mersinger.

Commissioner Goggin amended the motion for approval to award the SBDD Maintenance Building Expansion Project with Base bid and Alternate Bid included to Republic Construction Corporation, in the total amount of \$586,100.00. Motion was seconded by Vice Chair Ryan.

Chair Hodges asked District Director Hart if he has spoken to the Contractor about his schedule and ability to proceed. District Director Hart replied not directly, but during the pre-bid, that question came up, and it's a contract requirement (6 months). Chair Hodges asked how many days within notice. District Director Hart replied 10 days by contract. He said his goal is for them to proceed on June 1, 2017.

Commissioner Good requested to see the Bid Evaluation Sheets when presenting future bid tabulations. He asked District Director Hart if there will be additional fill required for the site work. District Director Hart replied no.

Chair Hodges asked if there is any procurement period or will they be able to start right away. District Director Hart said they should be able to start right away.

The question was called and it was carried unanimously.

E. OTHER

- Rain Update District Director Hart stated that the District received 5 to 6 inches of rain on Sunday and it was amazing how things evaporated in a 24 hour period (soil storage). Two pump stations kicked on because of the stages and the amount of water we got. Sluice gates are continuing to perform excellent.
- Legislation District Director Hart spoke about a bill that relates to all public agencies; and that it was a bill that FASD supported. He said that over the past several years there has been an influx of public records requests that you can say were bogus; they were only made for the purpose of coming back and filing a claim under the public record's law, where a municipality did not comply, and they get legal fees. The legislature has passed a bill, which is on the governor's desk for signature, and it gives flexibility for a judge to determine if in fact, it was a legitimate request; and it is no longer automatic that you get

attorney fees back for public records.

Chair Hodges asked District Director Hart if the District has the ability to override the pumps and not to have them kick in. District Director Hart replied yes, we do have that ability.

05. ATTORNEY'S REPORT:

None.

06. APPROVAL OF LEGAL FEES

Commissioner Minnaugh moved for approval of the legal bills. Motion was seconded by Commissioner Goggin and it was carried unanimously.

07. BOARD MEMBER'S QUESTIONS/COMMENTS

Commissioner Mersinger said that a week ago she attended an event where they gave out \$19,000 in scholarship money. She would love it if the District could possibly sponsor a \$500 scholarship through the Chamber, strictly for a student who is moving on to either Environmental Science or Civil Engineering; for a high school senior who is pursuing that. Commissioner Good and Commissioner Goggin agreed with Commissioner Mersinger and said they support it.

Commissioner Minnaugh commented that she does not agree, and is not in favor of it. She said that although it's a great concept, if the District gets their name out through the Chamber that the District is donating for a scholarship, what will prevent people from coming in and asking for a donation for this or that. She said that she would be willing to contribute personally towards the \$500 scholarship, but she does not feel that the District should be using District funds to do it. Vice Chair Ryan agreed with Commissioner Minnaugh and said that a lot of the cities at one point in time used to sponsor little league teams, etc., and it did come up, that public funds were being used for purposes other than public business.

Commissioner Good said that from his experience he does not find this unusual at all, to use public funding for these kinds of functions. He is in full support of this District giving back to the community and supporting our education and our children.

Commissioner Mersinger said that she will ask for the format (through the Chamber); and see if we could do it in a manner where the District would pick the student. Commissioner Minnaugh asked Attorney Bell to look into this to see if the District is able to do this. Chair Hodges commented that he thinks there is merit in this. He said that maybe there could even be some type of internship here at the District.

Commissioner Minnaugh commented that she got a complaint regarding the lake at Hampton Office Park behind Cracker Barrel. She said that they have a walkway over there by the lake and people wind up throwing their trash into the water; and the wildlife gets into the dumpsters and takes out the trash and that winds up in the lake. She said that she would like it if the District can send someone to pay them a visit.

Commissioner Goggin stated that there was an issue regarding access onto the property and into the wetlands; and recently a fence and gate structure were placed there in order to control people from getting into certain parts of that area; because there were people that were actually going through there with motorized boats. District Director Hart said he will look into it. Commissioner Minnaugh said that she knows the District went in there about 5 or 6 years ago and had to do the same thing, but apparently it is still ongoing. Commissioner Goggin said that they are using it as a dump; and he was told that once they placed the gate, that just moved where they were dumping.

Chair Hodges suggested that we could call code enforcement. District Director Hart explained that the problem with code enforcement is that they will put the burden on the property owner, and on some of these older communities the District does not have a maintenance agreement in place, and the District owns the waterbody; so code enforcement will look to the property owner for the remedy. He said he will research who owns it, and if the District owns the lake, then we will have to go a different route.

08. MEETING DATE(S)

A. Regular Board Meeting will be held on Thursday, May 25th at 8:00 a.m.

Adjournment at 10:16 A.M.

Respectfully submitted,

Robert E. Goggin IV, Secretary South Broward Drainage District

/rim

****MEMORANDUM****

DATE:

May 18, 2017

TO:

South Broward Drainage District Commissioners

FROM:

Kevin M. Hart, P.E.

District Director

Subject:

Request to Vacate the Surface Water Management Area Previously Designated on

the Property Owned by Paul and Ashleigh Ortenzo

Comments:

The owners of the property located at 5120 SW 201st Terrace, Southwest Ranches, FL 33332 are requesting that SBDD vacate a portion of the Surface Water Management Area (SWMA) that was previously designated and recorded under Instrument No. 113383925, Broward County Records. All properties in the SW Ranches are required to set aside 20% of their property at elevation 5.0' (or an equivalent storage area) as a SWMA.

The property owners, Paul and Ashleigh Ortenzo, will dedicate a new SWMA over the property to comply with the 20% SWMA requirement (see attached sketch).

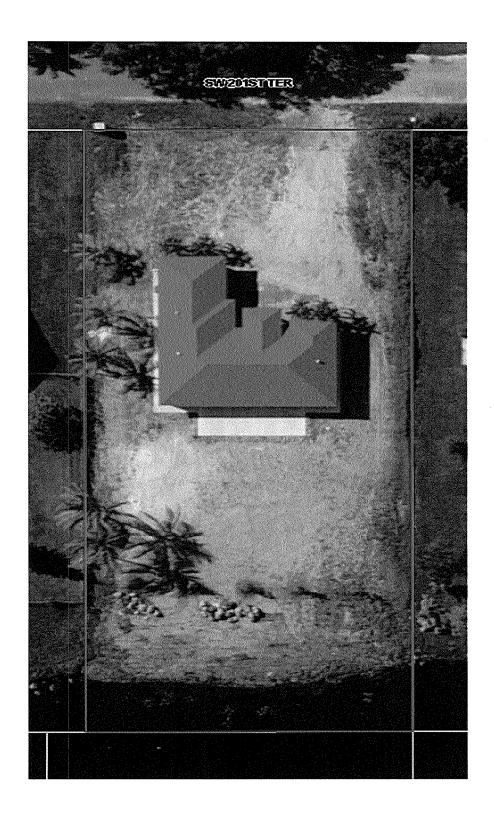
SBDD staff has reviewed the request and has no objections.

Financial impacts to this Agenda Item: none, other than SBDD administrative costs; all other costs will be incurred by the property owner.

The request is for SBDD to vacate and release its interest in the Surface Water Management Area on the property located at 5120 SW 201st Terrace, Southwest Ranches, FL 33332, as described in the attached "Release and Vacation of Surface Water Management Area Designation". Said vacation is a Partial Vacation of the Surface Water Management Area recorded under Instrument No. 113383925, B.C.R. This request is subject to the dedication of a new Surface Water Management Area in accordance with SBDD Criteria.

KH Attachments

ORTENZO RESIDENCE



LOCATION: 5120 S.W. 201ST TERRACE, SWR

Prepared by: South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

Return to: South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

(954) 680-3337

Folio No.: 503935050370

RELEASE AND VACATION OF SURFACE-WATER MANAGEMENT AREA DESIGNATION

	THISREI	LEASE AND VACATION OF SURFACE-WATER MANAGEMENT AREA DESIGNATION executed			
this	day of	, 2017, by SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision			
of the S	tate of Flo	rida, having its principal place of business at 6591 Southwest 160 Avenue, Southwest Ranches, Florida,			
33331, first party, to PAUL ORTENZO and ASHLEIGH ORTENZO, his wife, whose post office address is 5120 S.W.					
201 st Te	rrace, Sout	hwest Ranches, Florida 33332, their successors and assigns as their interest may appear of record, second			
party:					

(Wherever used herein, the term "first party" shall include singular and plural, heirs, legal representatives, assigns of individuals, the successors and assigns of corporations, wherever the context so admits or requires.)

WITNESSETH, that the first said party, for and in consideration of the sum of \$10.00, in hand paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quit-claim unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the SURFACE-WATER MANAGEMENT AREA DESIGNATION located on the following described lot, piece or parcel of land situate, lying and being in the County of Broward, State of Florida, to-wit:

THE NORTH 10 FEET; TOGETHER WITH THE SOUTH 10 FEET; TOGETHER WITH THE EAST 40 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

LOT 5, BLOCK 4, SELIGMAN-DURANGO WEST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 98, AT PAGE 48, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

(This is intended to vacate the surface-water management area dedication recorded on December 4, 2015, in the Broward County Public Records Instrument # 113383925.)

The purpose of this Release and Vacation of SURFACE-WATER MANAGEMENT DESIGNATED AREA is to release and vacate the first parties interest in and to the SURFACE-WATER MANAGEMENT DESIGNATED AREA located on second parties property as described above. No other interest of the first party is being released or vacated by this document.

TO HAVE AND TO HOLD, the same together with all singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest lien, equity and claim whatsoever of the said first party, either in law or equity, to the only proper use, benefit and behoof of the said second party forever.

IN WITNESS WHEREOF, the said first party has caused these presents to be executed in its name, and its seal to be hereunto affixed, by its proper officers thereunto duly authorized the day and year first above written.

Signed, sealed and delivered in the presence of:	SOUTH BROWARD DRAINAGE DISTRICT	
Witness Signature	SCOTT HODGES, Chairperson	
Witness Printed Name ↑		
Witness Signature	ROBERT E. GOGGIN, IV, Secretary	
wittless digitature	District Seal:	
Witness Printed Name †		
STATE OF FLORIDA)		
The foregoing instrument was	s executed before me this of, 2017 Scott Hodges and	
Robert E. Goggin, IV, as Chairperson and Sec	retary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT,	
first party. They are personally known to me.		
WITNESS my hand and official seal	in the County and State lat aforesaid this day of,	
2017.		
(NOTARY SEAL & STAMP)	NOTARY PUBLIC: STATE OF FLORIDA AT LARGE	

Prepared by: South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

Return to:

South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

(954) 680-3337

Folio No.:

503935050370

(NEW. SWMA TO BE DEDICATED)

SURFACE-WATER MANAGEMENT AREA DESIGNATION

THIS SURFACE-WATER MANAGEMENT AREA DESIGNATION is granted this 20 day of APLIC 2017, by PAUL ORTENZO and ASHLEIGH ORTENZO, his wife, whose address is 5120 S.W. 201" Terrace, Southwest Ranches, Florida 33332, hereinafter referred to as "Grantors", to SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, located at 6591 Southwest 160 Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "District".

WITNESSETH

That the Grantors, for and in consideration of the sum of ten dollars (\$10.00) and other goods and valuable consideration in hand paid by District, the receipt whereof is hereby acknowledged, do hereby grant and convey to District, its successors and assigns, a perpetual and exclusive SURFACE-WATER MANAGEMENT AREA for the storage and flowage of surface water together with any necessary appurtenances incidental and necessary thereto, over, across and through the following described property of Grantors:

SEE EXHIBITS "A" AND "B" ATTACHED HERETO

of such character and sufficient size as to make a proper and adequate drainage system that District, its successors and assigns may establish.

Together with free ingress, egress and regress across said lands for the purpose of maintaining and repairing the drainage system and appurtenances therein.

The Grantors further acknowledge that the SURFACE-WATER MANAGEMENT AREA shall be used for storage and flowage of storm water, shall not be filled in and shall not be raised to an elevation above normal ground elevation and shall be maintained by the Grantors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

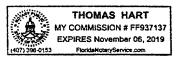
Signed, sealed and delivered

"GRANTORS"

Grantor Signature

PAUL ORTENZO Grantor Printed Name 1

Witness Signature Cob MAGGEY Witness Printed Name 1 MATHOW MOTO 3 Witness Signature MATHOW MOTO 3 Witness Printed Name 1	Grantor Signature ASHLEIGH ORTENZO Grantor Printed Name 1			
STATE OF FLORIDA)				
) (COUNTY OF BROWARD)				
	TER MANAGEMENT AREA DESIGNATION WAS ACKNOWLEDGED			
	APPLL , 2017, BY <u>PAUL ORTENZO</u> AS			
CRANTOR WHO IS PERSONALLY KNOW	WN TO ME (OR) HAS PRODUCED Linguit			
*				
·	ENTIFICATION).			
	CIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS			
NOTARY SEAL AND STAMP	NOTARY PUBLIC Thomas Illum PRINTED OR STAMPED NAME OF NOTARY PUBLIC			
STATE OF FLORIDA) S COUNTY OF BROWARD)	THOMAS HART MY COMMISSION # FF937137 EXPIRES November 06, 2019 (407) 398-0153 FloridaNotaryService.com			
THE FOREGOING SURFACE-WA	ATER MANAGEMENT AREA DESIGNATION WAS ACKNOWLEDGED			
AS GRANTOR, WHO IS PERSONALLY KNOWN TO ME (OR) HAS PRODUCED i 127 :2 (2				
(TYPE OF IDENTIFICATION):				
WITNESS MY HAND AND OFFI	ICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS			
DAY OF AW. L	, 2017.			
NOTARY SEAL AND STAMP	NOTARY PUBLIC			
	PRINTED OR STAMPED NAME OF NOTARY PUBLIC			



SOUTH BROWARD DRAINAGE DISTRICT

EXHIBIT "A" TO SURFACE-WATER MANAGEMENT AREA DESIGNATION

THE EAST 60 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

LOT 5, BLOCK 4, SELIGMAN-DURANGO WEST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 98, AT PAGE 48, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

S.W. 201ST TERRACE

FROPOSED SURFACE-WATER MANAGEMENT AREA AT ELEVATION 5.00' N.G.V.D. OR LOWER SCALE = N.T.S.

PAUL & ASHLEIGH ORTENZO 5120 SW 201ST TERRACE SURVEY NOR AN ENGINEERING PLAN.

PROP. ID # 5039 3505 0370

Prepared by: South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

Return to:

South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

(954) 680-3337

Folio No.:

503935050370

INSTR # 113383925

Recorded 12/04/15 01:11:26 PM Broward County Commission

Deputy Clerk 3150

#2, 4 Pages

(original Recorded SWMA)

SURFACE-WATER MANAGEMENT AREA DESIGNATION

THIS SURFACE-WATER MANAGEMENT AREA DESIGNATION is granted this 5 day of October 2015, by PAUL ORTENZO and ASHLEIGH ORTENZO, his wife, whose address is 5120 S.W. 201" Terrace, Southwest Ranches, Florida 33332, hereinafter referred to as "Grantors", to SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, located at 6591 Southwest 160 Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "District".

WITNESSETH

That the Grantors, for and in consideration of the sum of ten dollars (\$10.00) and other goods and valuable consideration in hand paid by District, the receipt whereof is hereby acknowledged, do hereby grant and convey to District, its successors and assigns, a perpetual and exclusive SURFACE-WATER MANAGEMENT AREA for the storage and flowage of surface water together with any necessary appurtenances incidental and necessary thereto, over, across and through the following described property of Grantors:

SEE EXHIBITS "A" AND "B" ATTACHED HERETO

of such character and sufficient size as to make a proper and adequate drainage system that District, its successors and assigns may establish.

Together with free ingress, egress and regress across said lands for the purpose of maintaining and repairing the drainage system and appurtenances therein.

The Grantors further acknowledge that the SURFACE-WATER MANAGEMENT AREA shall be used for storage and flowage of storm water, shall not be filled in and shall not be raised to an elevation above normal ground elevation and shall be maintained by the Grantors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

Signed, sealed and delivered

in the presence of:

Witness

manus GANGE

Witness Printed Name 1

"GRANTORS"

Grantor Signature

PAUL ORTENZO Grantor Printed Name 1

Witness Signature Witness Printed Name I Witness Signature Witness Signature Witness Signature Witness Printed Name I	Grantor Signature ASHLEIGH ORTENZO Grantor Printed Name 1				
	TER MANAGEMENT AREA DESIGNATION WAS ACKNOWLEDGED OCTOBER, 2015, BY <u>PAUL ORTENZO</u> AS				
GRANTOR WHO IS PERSONALLY KNOW	VN TO ME (OR) HAS PRODUCED 4: m 56:F				
(TYPE OF IDE)	NTIFICATION).				
WITNESS MY HAND AND OFFIC	CIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS				
5 DAY OF October	, 2015.				
NOTARY SEAL AND STAMP	NOTARY PUBLIC Thomas Hard- PRINTED OR STAMPED NAME OF NOTARY PUBLIC				
STATE OF FLORIDA)) COUNTY OF BROWARD)	THOMAS STEPHEN HART MY COMMISSION # EE143236 EXPIRES November 06, 2015 FloridaNotaryService.com				
	TER MANAGEMENT AREA DESIGNATION WAS ACKNOWLEDGED				
	, 2015, BY ASHLEIGH ORTENZO				
AS GRANTOR, WHO IS PERSONALLY KNOWN TO ME (OR) HAS PRODUCED Herea." (TYPE OF IDENTIFICATION).					
WITNESS MY HAND AND OFFIC	CIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS				
SDAY OFoddsr	2015.				
NOTARY SEAL AND STAMP	NOTARY PUBLIC Thomas Lieux PRINTED OR STAMPED NAME OF NOTARY PUBLIC				
	THOMAS STEPHEN HART MY COMMISSION # EE143236 EXPIRES November 06, 2015				

SOUTH BROWARD DRAINAGE DISTRICT

EXHIBIT "A" TO SURFACE-WATER MANAGEMENT AREA DESIGNATION

1. 1. 1. 1. 1. N.

THE NORTH 10 FEET; TOGETHER WITH THE SOUTH 10 FEET; TOGETHER WITH THE EAST 40 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

LOT 5, BLOCK 4, SELIGMAN-DURANGO WEST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 98, AT PAGE 48, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

S.W. 201ST TERRACE

PROPOSED SURFACE-WATER MANAGEMENT AREA AT ELEVATION 5.00' N.G.V.D. OR LOWER 5120

THIS DRAWING IS FOR INFORMATIONAL PURPOSES ONLY. THIS IS NEITHER A SURVEY NOR AN ENGINEERING PLAN.

5120 SW 201ST TERRACE PROP. ID # 5039 3505 0370

REA AT ELEVATION 5.00' N.G.V.D. OR LOWER

SCALE = N.T.S.

PAUL & ASHLEIGH ORTENZO

****MEMORANDUM****

DATE:

May 18, 2017

TO:

South Broward Drainage District Commissioners

FROM:

Kevin M. Hart, P.E.

District Director

Subject:

Request to Vacate the Surface Water Management Area Previously Designated on

the Property Owned by Julio Cesar Quilodran

Comments:

The owner of the property located at 5820 SW 188th Avenue, Southwest Ranches, FL 33332 is requesting that SBDD vacate a portion of the Surface Water Management Area (SWMA) that was previously designated and recorded under Instrument No. 114304322, Broward County Records. All properties in the SW Ranches are required to set aside 20% of their property at elevation 5.0' (or an equivalent storage area) as a SWMA.

The property owner, Julio Cesar Quilodran, will dedicate a new SWMA over the property to comply with the 20% SWMA requirement (see attached sketch).

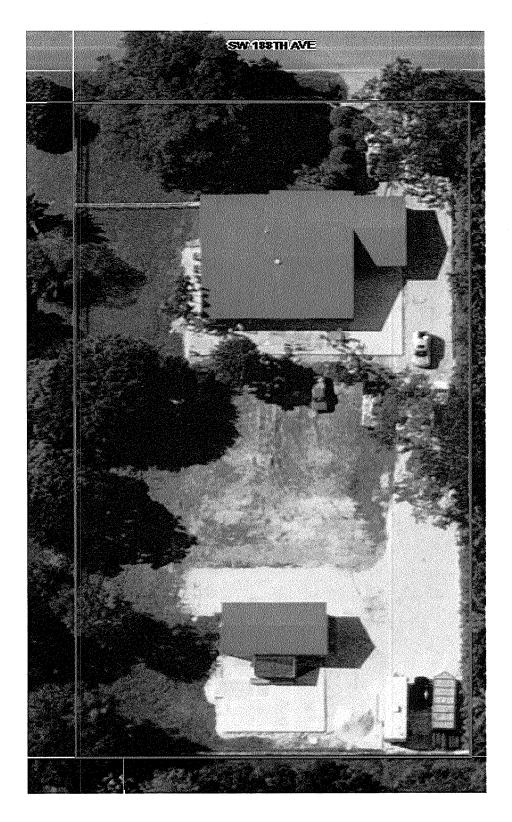
SBDD staff has reviewed the request and has no objections.

Financial impacts to this Agenda Item: none, other than SBDD administrative costs; all other costs will be incurred by the property owner.

The request is for SBDD to vacate and release its interest in the Surface Water Management Area on the property located at 5820 SW 188th Avenue, Southwest Ranches, FL 33332, as described in the attached "Release and Vacation of Surface Water Management Area Designation". Said vacation is a Partial Vacation of the Surface Water Management Area recorded under Instrument No. 114304322, B.C.R. This request is subject to the dedication of a new Surface Water Management Area in accordance with SBDD Criteria.

KH Attachments

QUILODRAN RESIDENCE



LOCATION: 5820 S.W. 188th AVENUE, SWR

Prepared by: South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

Return to: South Broward Drainage District 6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

(954) 680-3337

Folio No.: 503936050080

RELEASE AND VACATION OF SURFACE-WATER MANAGEMENT AREA DESIGNATION

THIS RELEASE AND VACATION OF SURFACE-WATER MANAGEMENT AREA DESIGNATION executed this 2017, by SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, having its principal place of business at 6591 Southwest 160 Avenue, Southwest Ranches, Florida, 33331, first party, to JULIO CESAR QUILODRAN, whose post office address is 5820 S.W. 188th Avenue, Southwest Ranches, Florida 33332, their successors and assigns as their interest may appear of record, second party:

(Wherever used herein, the term "first party" shall include singular and plural, heirs, legal representatives, assigns of individuals, the successors and assigns of corporations, wherever the context so admits or requires.)

WITNESSETH, that the first said party, for and in consideration of the sum of \$10.00, in hand paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quit-claim unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the SURFACE-WATER MANAGEMENT AREA DESIGNATION located on the following described lot, piece or parcel of land situate, lying and being in the County of Broward, State of Florida, to-wit:

THE SOUTH 25 FEET; TOGETHER WITH THE EAST 10 FEET; TOGETHER WITH THE NORTH 10 FEET OF THE SOUTH 35 FEET OF THE EAST 30 FEET OF THE WEST 160 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

LOT 1, BLOCK 2, COUNTRY ACRES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 92, AT PAGE 38, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

(This is intended to vacate the surface-water management area dedication recorded on April 5, 2017, in the Broward County Public Records Instrument # 114304322.)

The purpose of this Release and Vacation of SURFACE-WATER MANAGEMENT DESIGNATED AREA is to release and vacate the first parties interest in and to the SURFACE-WATER MANAGEMENT DESIGNATED AREA located on second parties property as described above. No other interest of the first party is being released or vacated by this document.

TO HAVE AND TO HOLD, the same together with all singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest lien, equity and claim whatsoever of the said first party, either in law or equity, to the only proper use, benefit and behoof of the said second party forever.

IN WITNESS WHEREOF, the said first party has caused these presents to be executed in its name, and its seal to be hereunto affixed, by its proper officers thereunto duly authorized the day and year first above written.

Signed, sealed and delivered in the presence of:	SOUTH BROWARD DRAINAGE DISTRICT
Witness Signature	SCOTT HODGES, Chairperson
Witness Printed Name 1	
Witness Signature	ROBERT E. GOGGIN, IV, Secretary
Witness Printed Name †	District Seal:
STATE OF FLORIDA)) COUNTY OF BROWARD)	
The foregoing ins	trument was executed before me this of, 2017 Scott Hodges and
Robert E. Goggin, IV, as Chairpers	on and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT,
first party. They are personally kr	own to me.
WITNESS my hand and o	fficial seal in the County and State lat aforesaid this day of,
2017.	
(NOTARY SEAL & STAMP)	NOTARY PUBLIC: STATE OF FLORIDA AT LARGE

Prepared by: Sou

South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

Return to:

South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

(954) 680-3337

Folio No.:

503936050080

(NEW SWMA TO BE) DEDICATED

SURFACE-WATER MANAGEMENT AREA DESIGNATION

THIS SURFACE-WATER MANAGEMENT AREA DESIGNATION is granted this 12 day of 2017, by JULIO CESAR QUILODRAN, whose address is 5820 S.W. 188TH Avenue, Southwest Ranches, Florida 33332, hereinafter referred to as "Grantors", to SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, located at 6591 Southwest 160 Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "District".

WITNESSETH

That the Grantors, for and in consideration of the sum of ten dollars (\$10.00) and other goods and valuable consideration in hand paid by District, the receipt whereof is hereby acknowledged, do hereby grant and convey to District, its successors and assigns, a perpetual and exclusive SURFACE-WATER MANAGEMENT AREA for the storage and flowage of surface water together with any necessary appurtenances incidental and necessary thereto, over, across and through the following described property of Grantors:

SEE EXHIBITS "A" AND "B" ATTACHED HERETO

of such character and sufficient size as to make a proper and adequate drainage system that District, its successors and assigns may establish.

Together with free ingress, egress and regress across said lands for the purpose of maintaining and repairing the drainage system and appurtenances therein.

The Grantors further acknowledge that the SURFACE-WATER MANAGEMENT AREA shall be used for storage and flowage of storm water, shall not be filled in and shall not be raised to an elevation above normal ground elevation and shall be maintained by the Grantors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

Signed, sealed and delivered

in the presence of:

Jamela II

Paula male

TANGLA WAL

Witness Printed Name 1

Dans T

Witness Printed Name 1

"GRANTORS"

JULIO CESAR QUILODRAN

Grantor Printed Name 1

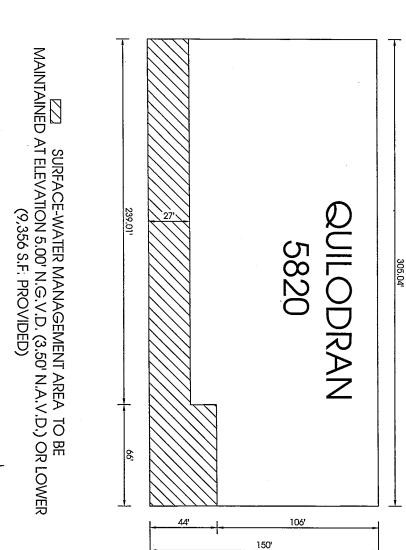
	STATE OF FLORIDA)	
	COUNTY OF BROWARD)	
		GEMENT AREA DESIGNATION WAS ACKNOWLEDGED
	BEFORE ME THIS 12 Thay OF Many	, 2017, BY <u>JULIO CESAR QUILODRAN</u> AS
	GRANTOR WHO IS PERSONALLY KNOWN TO ME	(OR) HAS PRODUCED PANEIS LICENSE
	(TYPE OF IDENTIFICATION).	
	WITNESS MY HAND AND OFFICIAL SEAL	IN THE COUNTY AND STATE LAST AFORESAID THIS
	12 DAY OF May 2017.	
	0	P. 8 411
	NOTARY SEAL AND STAMP	NOTARY PUBLIC
a de		
	REINA I. MUNIZ Notary Public - State of Florida PRINTED	OR STAMPED NAME OF NOTARY PUBLIC
	Commission # FF 203557 My Comm. Expires May 24, 2019	
	WY DE DOOR	

SOUTH BROWARD DRAINAGE DISTRICT

EXHIBIT "A" TO SURFACE-WATER MANAGEMENT AREA DESIGNATION

THE SOUTH 27 FEET; TOGETHER WITH THE SOUTH 44 FEET OF THE EAST 66 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

LOT 1, BLOCK 2, COUNTRY ACRES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 92, AT PAGE 38, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.



SCALE = N.T.S.

JULIO QUILODRAN

5820 SW 188TH AVENUE
PROP. ID # 5039 3605 0080

THIS DRAWING IS FOR INFORMATIONAL PURPOSES ONLY. THIS IS NEITHER A SURVEY NOR AN ENGINEERING PLAN.

EXHIBIT B

4

Prepared by: South Broward Drainage District

6591 S. W. 160 Avenue Southwest Ranches, Florida 33331

Return to:

South Broward Drainage District

6591 S. W. 160 Avenue Southwest Ranches, Florida 33331

(954) 680-3337

Folio No.:

503936050080

INSTR # 114304322 Recorded 04/05/17 11:50:12 AM Broward County Commission Deputy Clerk 3075

Deputy Clerk 307 #4, 4 Pages

ORIGINAL RECORDED SWMA)

SURFACE-WATER MANAGEMENT AREA DESIGNATION

THIS SURFACE-WATER MANAGEMENT AREA DESIGNATION is granted this //day of //e > b; 227

2017, by JULIO CESAR QUILODRAN, whose address is 5820 S.W. 188TH Avenue, Southwest Ranches, Florida 33332, hereinafter referred to as "Grantors", to SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, located at 6591 Southwest 160 Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "District".

WITNESSETH

That the Grantors, for and in consideration of the sum of ten dollars (\$10.00) and other goods and valuable consideration in hand paid by District, the receipt whereof is hereby acknowledged, do hereby grant and convey to District, its successors and assigns, a perpetual and exclusive SURFACE-WATER MANAGEMENT AREA for the storage and flowage of surface water together with any necessary appurtenances incidental and necessary thereto, over, across and through the following described property of Grantors:

SEE EXHIBITS "A" AND "B" ATTACHED HERETO

of such character and sufficient size as to make a proper and adequate drainage system that District, its successors and assigns may establish.

Together with free ingress, egress and regress across said lands for the purpose of maintaining and repairing the drainage system and appurtenances therein.

The Grantors further acknowledge that the SURFACE-WATER MANAGEMENT AREA shall be used for storage and flowage of storm water, shall not be filled in and shall not be raised to an elevation above normal ground elevation and shall be maintained by the Grantors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

Signed, sealed and delivered

in the presence of:

Wigness Signature

Witness Printed Name 1

Roing I

Witness Printed Name 1

"GRANTORS"

JULIO CESAR QUILODRAN

Grantor Printed Name 1

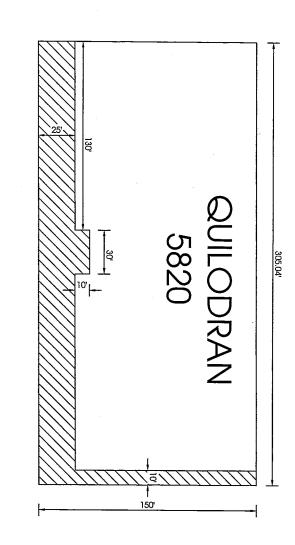
SOUTH BROWARD DRAINAGE DISTRICT

EXHIBIT "A" TO SURFACE-WATER MANAGEMENT AREA DESIGNATION

THE SOUTH 25 FEET; TOGETHER WITH THE EAST 10 FEET; TOGETHER WITH THE NORTH 10 FEET OF THE SOUTH 35 FEET OF THE EAST 30 FEET OF THE WEST 160 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

LOT 1, BLOCK 2, COUNTRY ACRES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 92, AT PAGE 38, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

ZZ] SURFACE-WATER MANAGEMENT AREA TO BE MAINTAINED AT ELEVATION 5.00' N.G.V.D. (3.50' N.A.V.D.) OR LOWER (9,175 S.F. PROVIDED)



SCALE = N.T.S.
JULIO QUILODRAN
5820 SW 188TH AVENUE
PROP. ID # 5039 3605 0080

THIS DRAWING IS FOR INFORMATIONAL PURPOSES ONLY. THIS IS NEITHER A SURVEY NOR AN ENGINEERING PLAN.

****MEMORANDUM****

DATE:

May 18, 2017

TO:

South Broward Drainage District Commissioners

FROM:

Kevin M. Hart, P.E.

District Director

Subject:

Request to Vacate the Surface Water Management Area Previously Designated on

the Property Owned by Yolanda Nader

Comments:

The owner of the property located at 5330 Hawkhurst Avenue, Southwest Ranches, FL 33331 is requesting that SBDD vacate a portion of the Surface Water Management Area (SWMA) that was previously designated and recorded under Instrument No. 112557338 (OR Book 51129, Pages 845-848), Broward County Records. All properties in the SW Ranches are required to set aside 20% of their property at elevation 5.0' (or an equivalent storage area) as a SWMA.

The property owner, Yolanda Nader, will dedicate a new SWMA over the property to comply with the 20% SWMA requirement (see attached sketch).

SBDD staff has reviewed the request and has no objections.

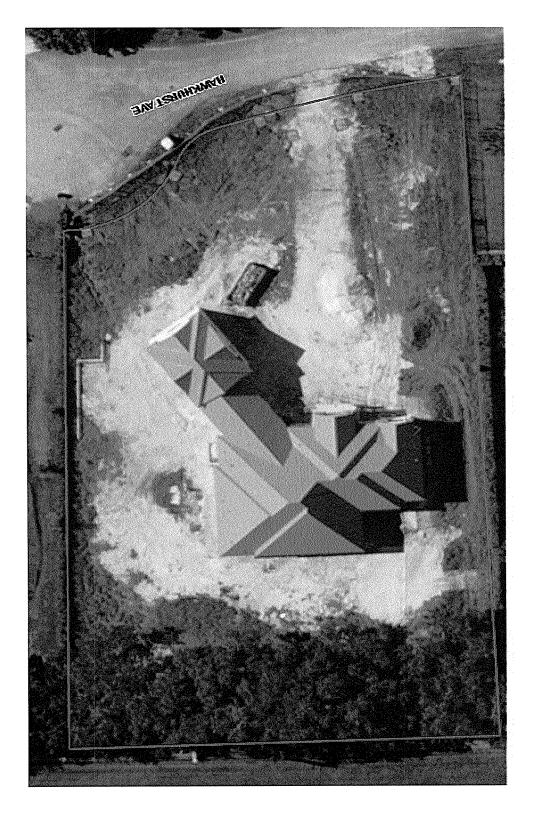
Financial impacts to this Agenda Item: none, other than SBDD administrative costs; all other costs will be incurred by the property owner.

The request is for SBDD to vacate and release its interest in the Surface Water Management Area on the property located at 5330 Hawkhurst Avenue, Southwest Ranches, FL 33331, as described in the attached "Release and Vacation of Surface Water Management Area Designation". Said vacation is a Partial Vacation of the Surface Water Management Area recorded under Instrument No. 112557338 (OR Book 51129, Pages 845-848), B.C.R. This request is subject to the dedication of a new Surface Water Management Area in accordance with SBDD Criteria.

KH

Attachments

NADER RESIDENCE



LOCATION: 5330 HAWKHURST AVENUE, SWR

Prepared by: South Broward Drainage District

6591 S. W. 160 Avenue Southwest Ranches, Florida 33331

Return to: South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

(954) 680-3337

Folio No.: 504033020120

RELEASE AND VACATION OF SURFACE-WATER MANAGEMENT AREA DESIGNATION

	THIS REL	EASE AND VACATION OF SURFACE-WATER MANAGEMENT AREA DESIGNATION executed.
this	day of	, 2017, by SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of
the Stat	te of Florida	having its principal place of business at 6591 Southwest 160 Avenue, Southwest Ranches, Florida, 33331,
first pa	rty, to YOL	ANDA NADER, whose post office address is 5330 Hawkhurst Avenue, Southwest Ranches, Florida 33331,
her suc	cessors and	l assigns as their interest may appear of record, second party:

(Wherever used herein, the term "first party" shall include singular and plural, heirs, legal representatives, assigns of individuals, the successors and assigns of corporations, wherever the context so admits or requires.)

WITNESSETH, that the first said party, for and in consideration of the sum of \$10.00, in hand paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quit-claim unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the SURFACE-WATER MANAGEMENT AREA DESIGNATION located on the following described lot, piece or parcel of land situate, lying and being in the County of Broward, State of Florida, to-wit:

THE NORTH 10 FEET LESS THE EAST 15 FEET AND THE WEST 80 FEET OF THE NORTH 15 FEET; TOGETHER WITH THE WEST 10 FEET OF THE EAST 25 FEET; TOGETHER WITH THE SOUTH 5 FEET LESS THE EAST 15 FEET AND THE WEST 60 FEET OF THE SOUTH 15 FEET AND THE WEST 80 FEET OF THE EAST 95 FEET OF THE SOUTH 15 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

LOT 12, IVANHOE ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 100, PAGE 17, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

(SEE EXHIBIT "A" ATTACHED HERETO)

(This is intended to vacate the surface-water management area dedication recorded on September 30, 2014, in the Broward County Public Records Instrument # 112557338, OR Book 51129 Pages 845-848.)

The purpose of this Release and Vacation of SURFACE-WATER MANAGEMENT DESIGNATED AREA is to release and vacate the first parties interest in and to the SURFACE-WATER MANAGEMENT DESIGNATED AREA located on second parties property as described above. No other interest of the first party is being released or vacated by this document.

TO HAVE AND TO HOLD, the same together with all singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest lien, equity and claim whatsoever of the said first party, either in law or equity, to the only proper use, benefit and behoof of the said second party forever.

N WITNESS WHEREOF, the said first party has caused these presents to be executed in its name, and its seal to be hereunto affixed, by its proper officers thereunto duly authorized the day and year first above written.

Signed, sealed and delivered in the presence of:	SOUTH BROWARD DRAINAGE DISTRICT
Witness Signature	SCOTT HODGES, Chairperson
Witness Printed Name †	
Witness Signature	ROBERT E. GOGGIN, IV, Secretary
	District Seal:
Witness Printed Name 1	
STATE OF FLORIDA))§	
COUNTY OF BROWARD)	
The foregoing instrument	was executed before me this of, 2017 Scott Hodges and
Robert E. Goggin, IV, as Chairperson and S	ecretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, first
party. They are personally known to me.	
WITNESS my hand and official se	al in the County and State lat aforesaid this day of,
2017.	
(NOTARY SEAL & STAMP)	
	NOTARY PUBLIC: STATE OF FLORIDA AT LARGE

Prepared by:

South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

Return to:

South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

(954) 680-3337

Folio No.:

504033020120



SURFACE-WATER MANAGEMENT AREA DESIGNATION

THIS SURFACE-WATER MANAGEMENT AREA DESIGNATION is granted this ___day of _____,
2014, by YOLANDA NADER, whose address is 5330 Hawkhurst Avenue, Southwest Ranches, Florida 33331, hereinafter
referred to as "Grantors", to SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida,
located at 6591 Southwest 160 Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "District".

WITNESSETH

That the Grantors, for and in consideration of the sum of ten dollars (\$10.00) and other goods and valuable consideration in hand paid by District, the receipt whereof is hereby acknowledged, do hereby grant and convey to District, its successors and assigns, a perpetual and exclusive SURFACE-WATER MANAGEMENT AREA for the storage and flowage of surface water together with any necessary appurtenances incidental and necessary thereto, over, across and through the following described property of Grantors:

SEE EXHIBITS "A" AND "B" ATTACHED HERETO

of such character and sufficient size as to make a proper and adequate drainage system that District, its successors and assigns may establish.

Together with free ingress, egress and regress across said lands for the purpose of maintaining and repairing the drainage system and appurtenances therein.

The Grantors further acknowledge that the SURFACE-WATER MANAGEMENT AREA shall be used for storage and flowage of storm water, shall not be filled in and shall not be raised to an elevation above normal ground elevation and shall be maintained by the Grantors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

Signed, sealed and delivered in the presence of:	"GRANTORS"
Witness Signature	Grantor Signature
Witness Printed Name 1	YOLANDA NADER Grantor Printed Name †
Withess Finited Panie	Charles Filmed Filmed F
Witness Signature	
Witness Printed Name 1	

STATE OF FLORIDA)	
COUNTY OF BROWARD)	
THE FOREGOING SURFACE-WA	ATER MANAGEMENT AREA DESIGNATION WAS ACKNOWLEDGED
BEFORE ME THIS DAY OF	, 2017, BY <u>YOLANDA NADER</u> AS
GRANTOR WHO IS PERSONALLY KNOW	WN TO ME (OR) HAS PRODUCED
(TYPE OF IDENTIFICATION	J).
WITNESS MY HAND AND OFFI	CIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS
DAY OF	, 2017.
	•
NOTARY SEAL AND STAMP	NOTARY PUBLIC
	PRINTED OR STAMPED NAME OF NOTARY PUBLIC

EXHIBIT "A" TO SURFACE-WATER MANAGEMENT AREA DESIGNATION

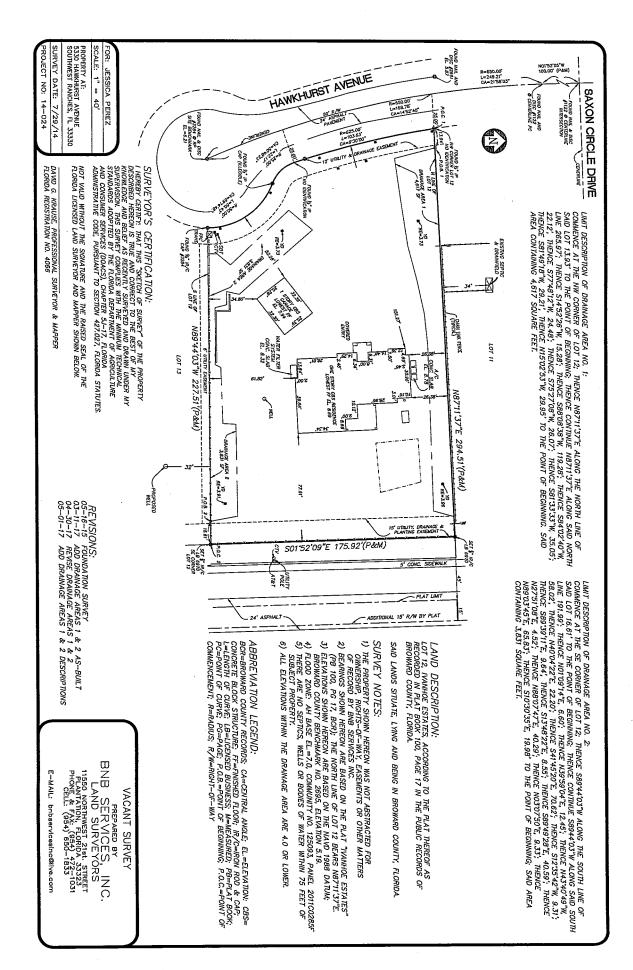
DRAINAGE AREA NO. 1:

COMMENCE AT THE NW CORNER OF LOT 12; THENCE N 87°11'37" E ALONG THE NORTH LINE OF SAID LOT 13.93' TO THE POINT OF BEGINNING; THENCE CONTINUE N 87°11'37" E ALONG SAID NORTH LINE 265.97'; THENCE S 14°52'26" W, 15.28'; THENCE S 88°08'38" W, 119.28'; THENCE S 84°02'40" W, 22.12', THENCE S 77°48'12" W, 24.48'; THENCE S 75°27'08" W, 26.07'; THENCE S 81°33'33" W, 35.05'; THENCE S 81°49'18" W, 29.21', THENCE N 15°02'53" W, 29.95' TO THE POINT OF BEGINNING. SAID AREA CONTAINING 4,617 SQUARE FEET; TOGETHER WITH

DRAINAGE NO. 2:

COMMENCE AT THE SE CORNER OF LOT 12; THENCE S 89°44'03" W ALONG THE SOUTH LINE OF SAID LOT 16.61' TO THE POINT OF BEGINNING; THENCE CONTINUE S 89°44'03" W ALONG SAID SOUTH LINE 191.99'; THENCE N 01°09'14" E, 6.60'; THENCE N 39°59'04" E, 12.45'; THENCE N 43°40'49" W, 58.02', THENCE N 40°04'22"E, 22.20'; THENCE S 41°45'20" E, 70.62'; THENCE S 12°35'42" W, 9.31'; THENCE S 89°39'11"E, 9.64', THENCE S 13°48'22" E, 8.55'; THENCE S 89°49'28" E, 40.59'; THENCE N 27°51'08" E, 4.52'; THENCE N 88°07'47" E, 40.29': THENCE N 03°07'50"E, 9.33'; THENCE N 89°03'45" E, 65.83'; THENCE S 10°30'35"E, 19.98' TO THE POINT OF BEGINNING; SAID AREA CONTAINING 3,831 SQUARE FEET OF THE FOLLOWING DESCRIBED PROPERTY:

LOT 12, IVANHOE ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 100, PAGE 17, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.



South Broward Drainage District Prepared by:

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

Return to:

South Broward Drainage District

6591 S. W. 160 Avenue

Southwest Ranches, Florida 33331

(954) 680-3337

Folio No.:

504033020120

INSTR # 112557338

OR BK 51129 Pages 845 - 848 RECORDED 09/30/14 09:06:17 AM BROWARD COUNTY COMMISSION DEPUTY CLERK 2150

#4. 4 Pages

ORIGINAL RECORDED SWNA

SURFACE-WATER MANAGEMENT AREA DESIGNATION

THIS SURFACE-WATER MANAGEMENT AREA DESIGNATION is granted this 25day of August 2014, by YOLANDA NADER, whose address is 5330 Hawkhurst Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "Grantors", to SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, located at 6591 Southwest 160 Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "District".

WITNESSETH

That the Grantors, for and in consideration of the sum of ten dollars (\$10.00) and other goods and valuable consideration in hand paid by District, the receipt whereof is hereby acknowledged, do hereby grant and convey to District, its successors and assigns, a perpetual and exclusive SURFACE-WATER MANAGEMENT AREA for the storage and flowage of surface water together with any necessary appurtenances incidental and necessary thereto, over, across and through the following described property of Grantors:

SEE EXHIBITS "A" AND "B" ATTACHED HERETO

of such character and sufficient size as to make a proper and adequate drainage system that District, its successors and assigns may establish.

Together with free ingress, egress and regress across said lands for the purpose of maintaining and repairing the drainage system and appurtenances therein.

The Grantors further acknowledge that the SURFACE-WATER MANAGEMENT AREA shall be used for storage and flowage of storm water, shall not be filled in and shall not be raised to an elevation above normal ground elevation and shall be maintained by the Grantors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

Signed, sealed and delivered

in the presence of:

Susan Iratzogu

Witness Signature Reina 1

Witness Printed Name 1

"GRANTORS"

Grantor Signature YOLANDA NADER

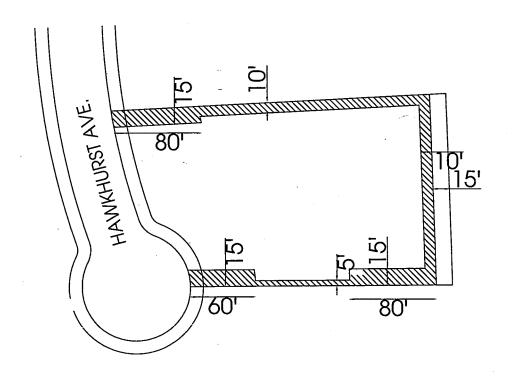
Grantor Printed Name 1

STATE OF FLORIDA)	
COUNTY OF BROWARD)	
	ATER MANAGEMENT AREA DESIGNATION WAS ACKNOWLEDGED
before me this 25^{4} day of 2	Hulfust 2014, BY YOLANDA NADER AS
GRANTOR WHO IS PERSONALLY KNO	WN TO ME (OR) HAS PRODUCED <u>N360 976579660</u>
(TYPE OF IDENTIFICATION	N).
WITNESS MY HAND AND OFFI	ICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS
25th DAY OF August	, 2014.
	Reina D. Muni
NOTARY SEAL AND STAMP	NOTARY PUBLIC
Notary Public State of Florida Reina I Muniz My Commission EE071163 Expires 08/24/2015	Reina I. MUNIZ PRINTED OR STAMPED NAME OF NOTARY PUBLIC

EXHIBIT "A" TO SURFACE-WATER MANAGEMENT AREA DESIGNATION

THE NORTH 10 FEET LESS THE EAST 15 FEET AND THE WEST 80 FEET OF THE NORTH 15 FEET; TOGETHER WITH THE WEST 10 FEET OF THE EAST 25 FEET; TOGETHER WITH THE SOUTH 5 FEET LESS THE EAST 15 FEET AND THE WEST 60 FEET OF THE SOUTH 15 FEET AND THE WEST 80 FEET OF THE EAST 95 FEET OF THE SOUTH 15 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

LOT 12, IVANHOE ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 100, PAGE 17, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.



SURFACE-WATER MANAGEMENT AREA (7,255 SF) TO BE MAINTAINED AT ELEVATION 5.50' N.G.V.D.

THIS DRAWING IS FOR INFORMATIONAL PURPOSES ONLY. THIS IS NEITHER A SURVEY NOR AN ENGINEERING PLAN. SCALE = N.T.S.

NADER-PEREZ RESIDENCE

53XX HAWKHURST AVENUE
PROP. ID # 5040 3302 0120

EXHIBIT B

****MEMORANDUM****

DATE:

May 18, 2017

TO:

South Broward Drainage District Commissioners

FROM:

Kevin M. Hart, P.E.

District Director

Subject:

Sale of SBDD Surplus Equipment

Comments:

Pursuant to Chapter 274, Florida Statutes, SBDD has identified certain properties (equipment) as surplus equipment. This surplus equipment is considered obsolete and its continued use is inefficient and serves no useful function to the District. A list of SBDD's surplus equipment is attached.

It is recommended that SBDD's surplus equipment be sold to the highest responsible bidder in accordance with Sections 274.06 and 274.07, Florida Statutes. It is further recommended that the surplus equipment be sold "as is" in individual lots as shown on the attached list to the highest responsible bidder for each lot. Any lots for which the District does not receive an acceptable bid will be lawfully disposed of in accordance with state, county and local laws and Chapter 274, Florida Statutes.

Financial impacts to this Agenda Item: approval of this agenda item will allow SBDD to sell its surplus equipment, to the highest responsible bidder, with any generated revenue being placed back into the General Operating Fund. It is estimated that the sale of the District's surplus equipment will generate between \$2,000 and \$4,000.

This request is for approval to allow SBDD to sell its surplus equipment as identified on the attached list in accordance with Chapter 274, Florida Statutes.

KH

Attachments

SOUTH BROWARD DRAINAGE DISTRICT

SALE OF SURPLUS EQUIPMENT

Lot # 1

Item Description - 2008 Ford Escape Hybrid

Make - FORD

Model - Escape SUV

Year - 2008

Vin # 1FMCU49H08KA79960

Miles – 131,418

Fair Condition

Front & rear hubs are bad

Vehicle needs 4 new tires

Vehicle needs new front brake rotors & pads

A/C blows warm

Interior is in poor condition

Front suspension is worn & needs adjustment

Minimum Bid \$1,800











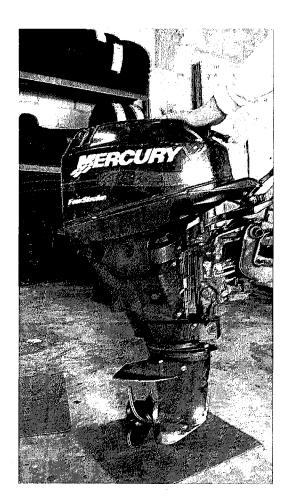


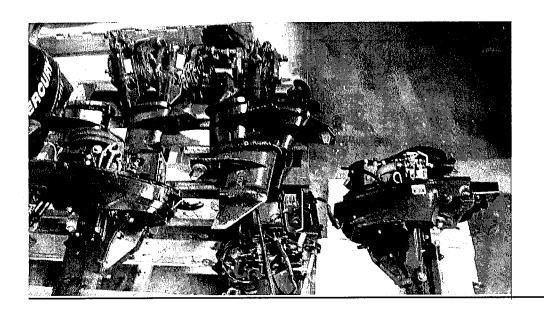
Lot # 2

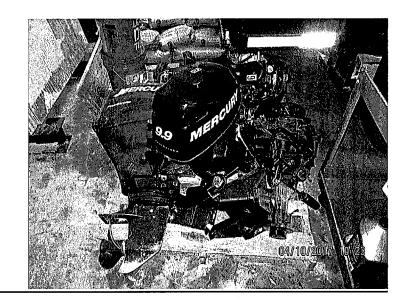
Item Description - Four Mercury 9.9 HP Fourstroke Outboard Motors in various states of disrepair.

Only one motor is fully assembled; all others are broken down with multiple parts missing. All four motors are inoperable and have missing parts. No Minimum Bid









Lot #3

Item Description - One (1) Ingersoll - RAND 60 Gallon Air Compressor

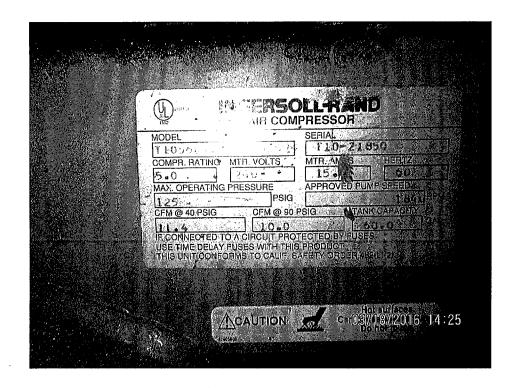
Make – Ingersoll - RAND Model – T10560V1 08259 Year – 1992

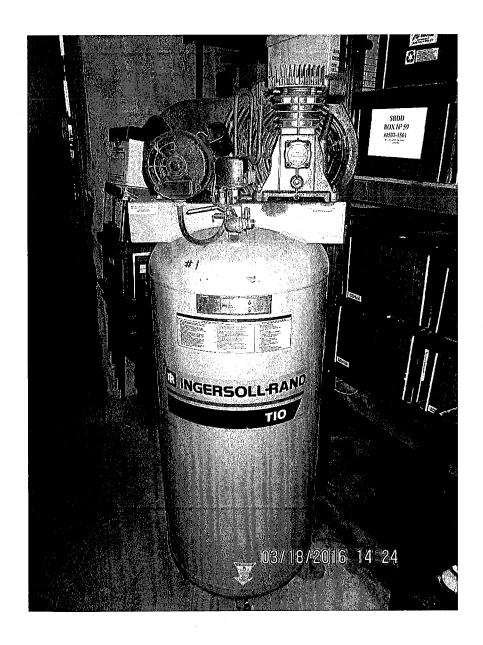
Fair Condition

Needs Motor

No Minimum Bid



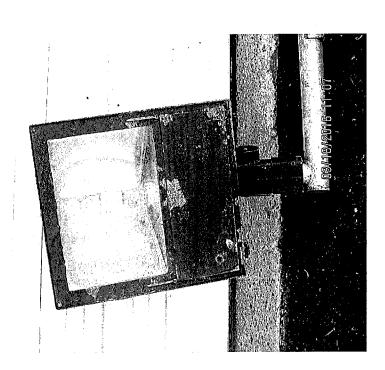




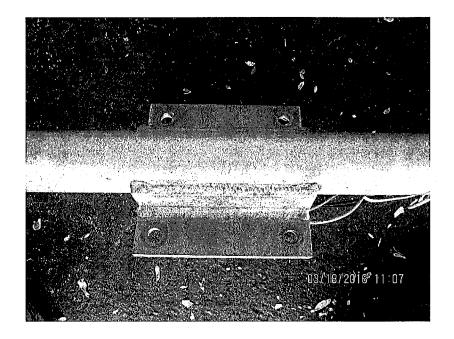


<u>Item #4</u>

Item Description – Two Headed Flood Light Make – Hubbell with 6 %" x 6 %" Square Mounting Plate with Predrilled Bolt Holes Fair Condition Age – approximately 15 years No Minimum Bid







****MEMORANDUM****

DATE:

May 18, 2017

TO:

South Broward Drainage District Commissioners

FROM:

Kevin M. Hart, P.E.

District Director

Subject:

Request to Transfer Funds from the SBDD CIP Committed Account to the SBDD

General Operating Account

Comments:

To date, SBDD has completed four (4) CIP projects in the current fiscal year as follows:

- Rebuild 2 Motors (\$50,200.70)
- Rebuild 2 Pumps (\$59,518.00)
- Install Cured-in-Place Pipe (CIPP) at the S-3 Pump Station (\$76,437.90)
- SW 55th Street Drainage Improvements (\$25,000); Cost Share with Town of SWR

SBDD is currently working on the following CIP projects:

- Maintenance Building Expansion Project (\$586,100) Contract was awarded on 4/27/17.
- S-8 Sluice Gate and Basin 8 Telemetry System for Existing Gates (\$125,000) Currently under Design.
- Replace Generator at the S-1 and S-7 Pump Stations (\$50,000).
- Basin 8 Drainage Improvements Dykes Road and Basin 8 Inter-Connect (\$50,000) Currently in Design; Cost Share with Town of SWR.
- Design of B-1 Pump Station Rehabilitation (\$0.00).

Total expenditures for CIP projects completed in Fiscal Year 2016-2017 totals \$211,156.60, which are paid through the SBDD General Operating account.

These projects were previously approved by the Board with funding through the Capital Improvement Committed Account. A final accounting of each project is shown below.

Rebuild 2 Motors (S-1 # 2 Motor & S-2 #1 Motor)

Approved Contract Amount (Ring Power) =	\$71,500.00
Final Contract Amount =	<u>\$50,200.70</u>
Difference =	(\$21,299.30)

Rebuild 2 Pumps (S-1 #3 Pump & S-7 #3 Pump)

Approved NTE Contract Amount (MWI) =	\$59,	518.00
Final Project Cost =	<u>\$59</u> ,	518.00
Difference =	\$	0.00

Install CIPP at the S-3 Pump Station (3 Pump Tubes)

Approved Contract Amount (Shenandoah) =	\$76,4	437.90
Final Contract Amount =	\$76,4	137.90
Difference =	\$	0.00

SW 55th Street Drainage Improvements – Cost Share with the Town of SW Ranches

Total Project Cost = \$133,516.81 SBDD Cost Share = \$25,000.00*

Total Amount to be Transferred = \$211,156.60

This is to request approval to transfer \$211,156.60 from the SBDD CIP Committed Account to the SBDD General Operating Account to reimburse that account for the cost of these CIP projects.

Financial impacts to this agenda item: approval of this agenda item will approve the transfer of funds from the SBDD CIP Committed Account to the SBDD General Operating Account to reimburse funding for CIP projects.

KH

Attachment

^{*}In addition, SBDD provided design, permitting and construction administration services.

SOUTH BROWARD DRAINAGE DISTRICT CAPITAL IMPROVEMENT PROJECTS (2016-2021)

May 18, 2017

Γ		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	**	,,
2016/2017	1	Expand Garage Area at Maintenance Building (2,250 sf)	\$395,100	CONTRACT AWARDED (2016-2017 Funding)
	2	Rebuild 2 Motors (S-2 and S-7 Pump Stations)	\$50,201	COMPLETE - #2 at S-1 PS & #1 at S-2 PS
	3	Rebuild 2 Pumps	\$59,518	COMPLETE - # 3 at S-1 PS and #3 at S-7 PS
	4	Replace Generator at S-1 and S-7 Pump Stations	\$50,000	S-1 and S-7 Pump Stations
	5	Install Sluice Gate at S-8 PS and Install Motors and Telemetry System for Basin S-8 Sluice Gates (1 Location)	\$125,000	IN DESIGN - Basin 8
	6	Upgrade B-1 Pump Station - Design & Permitting	\$0	Defer Construction to 2017/2018
:	7	Basin 8 Drainage Improvements (Dykes Road / Basin 8 Inter-Connect)	\$50,000	IN DESIGN - SFWMD Co-Op Grant Request (Cost Share @ 25%
	8	Install CIPP for S-3 Pump Tubes	\$76,438	COMPLETE - S-3 Pump Station
	9	County-Wide Flood Mapping Project	\$15,000	District-wide (Cost Share)
	10	SW 55th Street Drainage Improvements	\$25,000	COMPLETE - Cost Share with SWR - Basin 8
		Total	\$846,257	
		L	497.000	
2017/2018	1	Expand Garage Area at Maintenance Building (2,250 sf)	\$87,000	CONTRACT AWARDED (2017-2018 Funding)
-	2	Replace 2 Gear Drives at the S-8 Pump Station	\$70,000	S-8 Pump Station
}	3	Rebuild 2 Pumps	\$65,000	# 3 at the S-2 PS and #3 at the S-8 PS
-	4	Rebuild 1 Motor at the S-1 PS	\$30,000	S-1 Pump Station
	5	Purchase New Grapple Truck	\$250,000	District-wide
-	6	Upgrade B-1 Pump Station	\$225,000	Replace with Submersible Pump Station
-	7	County-Wide Flood Mapping Project	\$15,000	District-wide (Cost Share)
_	8	Install Motors and Telemetry System for Basin S-8 Sluice Gates	\$100,000	2 Locations - Basin 8
-		Total	\$842,000	
2018/2019	1	Rebuild 2 Motors at S-2 Pump Station	\$65,000	S-2 Pump Station
	2	Rebuild 2 Pumps	\$65,000	#1 at the S-1 PS and #1 at the S-2 PS
F	3	Upgrade B-2 Pump Station	\$225,000	Replace with Submersible Pump Station
. -	4	Install Motors and Telemetry System for Basin S-8 Sluice Gates	\$45,000	1 Location - Basin 8
-	-	Excavate Primary/Secondary Canals in Basins 1 and 8	\$50,000	Basins S-1 and S-8
-	6	Modify University Park Pump Station Structure	\$60,000	Basin S-1
	7	Install Sluice Gates at S-4/S-5 PS	\$90,000	Basin S-4/S-5
• -		Total	\$600,000	Jesin 3-7/3-3
·				
2019/2020	1	Rebuild 2 Motors	\$65,000	Locations TBD
	2	Rebuild 2 Pumps	\$65,000	Locations TBD
L	3	Excavate Primary/Secondary Canals in Basins 1 and 8	\$50,000	Basins S-1 and S-8
	4	Install New Roof at Maintenance Bldg	\$80,000	District-wide
	5	Basin Inter-Connect Between Basin 3 & Basin 7 (Century Village)	\$120,000	Basin 3 and Basin 7
	6	Install Sluice Gates in Basin 5 (2 Locations)	\$90,000	Basin S-5
		Total	\$470,000	
2020/2021	1	Polyvild 2 Motors	\$65,000	Locations TBD
2020/2021	1	Rebuild 2 Motors		
-	2	Rebuild 2 Pumps	\$65,000	Locations TBD
-	3	Install Motors and Telemerty System for Basin Interconnects	\$120,000	2 Locations
-	4	Excavate Primary/Secondary Canals in Basins 1 and 8	\$50,000	Basins S-1 and S-8
	5	Install Sluice Gates in Basin 5 (2 Locations)	\$90,000	Basin S-5
	6	Install Additional Fencing Along the C-1 Canal	\$50,000	Basin S- 1
-		Total	\$440,000	

South Broward Drainage District Comparative Statement of Revenues and Expenses General Fund (Budgetary Basis)

	Oct '16 - Apr 17	Annual Budget
Ordinary Income/Expense		
Income		
1402 · Maintenance	3,015,818.98	3,110,681.00
1404 · Permit Fees	40,149.51	35,000.00
1405 · 5 Year Recertification Program	22,275.00	35,000.00
1406 · Residential and Lot Permit Fees	19,754.50	25,000.00
1407 · Telecommunications Annual Fee	3,500.00	3,500.00
1408 · Appropriation of Fund Balance	0.00	188,560.90
1410 · Interest Income	6,583.93	6,000.00
1416 · Miscellaneous Income	124,175.46	1,000.00
Total Income	3,232,257.38	3,404,741.90
Expense		
1412 · South Broward Collection Fee	57,877.96	62,213.62
1414 · Discounts (Early Tax Payments)	111,616.28	111,984.52
1501 · Administrative - Office	197,835.33	345,246.72
1503 · Board of Supervisors	22,050.00	37,800.00
1505 · Field Operations	292,801.09	518,706.24
1506 · Inspectors/Project Coord.	145,944.87	255,211.84
1507 · Payroll Taxes - FICA	50,786.78	93,480.31
1509 · Pension	64,283.09	107,467.12
1513 · Payroll Other	50,343.55	64,681.53
1520 · Accounting Fees	25,000.00	25,000.00
1535 · Engineer/Consult Fees/Spec Proj	35,117.90	65,000.00
1540 · Legal Fees	18,920.84	60,000.00
1543 · Legal Fees Special Proj.	0.00	25,000.00
1544 · Other Expense	0.00	1,000.00
1550 · Commercial Property Package	32,872.00	36,000.00
1555 · General/Hazard Liability	37,680.00	38,000.00
1560 · Group Health, Life & Dental	200,302.99	395,000.00
1570 · Workers Compensation	20,817.00	38,500.00
1575 · Advertising	1,280.30	6,500.00
1585 · Computer Supplies - Upgrades	1,804.23	10,000.00
1590 · Dues & Subscriptions	4,670.00	5,800.00
1600 · FPL - Electric	6,477.34	13,000.00
1603 · Gas (LP) Auxiliary Power	318.33	5,000.00
1605 · Janitorial Service	1,005.75	2,000.0
1610 · Licenses & Fees	175.00	1,000.0
1615 · Maintenance Contracts	6,069.24	10,200.0
1620 · Uniforms	1,884.55	2,500.0
1625 · Office Supplies - Postage	2,311.04	5,000.0
1630 · Payroll Service	2,180.84	3,800.0
1635 · Printing - Stationary	400.18	1,800.0
1640 · Public Records Storage/Filing	1,915.00	35,000.0
1645 · Telephone - Misc. Communication	8,204.10	15,000.0

South Broward Drainage District Comparative Statement of Revenues and Expenses General Fund (Budgetary Basis)

	Oct '16 - Apr 17	Annual Budget
1650 · Water & Sewer	1,359.42	2,100.00
1655 · Buildings & Grounds	19,968.12	35,000.00
1660 · Equipment Rental/Outside Svcs.	5,809.08	5,000.00
1665 · Equip/Vehic/Boats/Hvy Equip	22,106.03	30,000.00
1670 · Fuel/Oil/Lubric. (Pump Stat)	6,124.99	60,000.00
1675 · Fuel/Oil/Lubric. (Vehic/Equip)	16,824.96	40,000.00
1677 · Hazardous Mat./Spill Cont.	0.00	5,000.00
1680 · Janitorial Supplies - Carp. Clg	0.00	1,000.00
1683 · Hurricane Preparedness Supp.	0.00	1,500.00
1685 · Landscaping & Mowing	22,506.31	35,000.00
1690 · Photography - VCR Equip. & Phot	0.00	250.00
1695 · Pump Stations - Flood Gates	112,611.36	70,000.00
1700 · Safety/SCUBA - Inspect Equip.	1,700.66	2,500.00
1705 · Sanitat Exterminating Serv.	6,426.78	10,000.00
1710 · Small Tools - Shop Supplies	5,674.35	9,000.00
1715 · Water Rcorder/Elev Gge/Telemtry	192.22	8,000.00
1720 · CanaL/Swale Cleaning/Renovation	12,561.69	30,000.00
1725 · Culvert Cleaning/Inspection	15,556.25	50,000.00
1730 · Culvert Repair - Flapper Gates	29,840.00	40,000.00
1735 · Endwall Repair - Replace./Upgrd	0.00	5,000.00
1740 · Erosion Control	1,750.00	45,000.00
1745 · Gates/Barrier/Fence/Ramp/Sign	128.12	5,000.00
1747 · Outfall Structures	0.00	2,000.00
1750 · Trash Rack/Piling/Tank Upgr.	0.00	10,000.00
1755 · Tree Removal	33,428.00	30,000.00
1765 · Herbicides	142,255.16	370,000.00
1770 · Triploid Carp/Fsh Guards/Maint	12,196.00	30,000.00
1775 · Water Testing	765.00	8,000.00
1780 · Seminars/Meetings/Conferences	5,138.52	8,500.00
1781 · Basin S-3 Drainage Improvements	0.00	0.00
1785 · Equip./Vehicle Replace./Upgrd	55,016.00	50,000.00
1797 · Contingency/Misc Expense	0.00	10,000.00
tal Expense	1,932,884.60	3,404,741.90

SOUTH BROWARD DRAINAGE DISTRICT SUMMARY OF DISTRICT FUNDS May 16, 2017

SBDD ASSET ACCOUNTS

Fund	Cash on Hand	on Hand Subtotals Institution Investment Accounts		and Subtotals Institution Investment Acc		nent Accounts	Fund Totals	
UNASSIGNED	-				-			
	\$1,330,712	\$1,330,712	Suntrust AdvantageNow	\$247,500	CD-Stonegate	\$1,940,595		
General				\$247,500	CD- Centennial			
				\$114,883	CD-Bank United			
Payroll	\$41,839	\$41,839	Suntrust			\$41,839		
COMMITTED		ζ				•		
		\$838,595	Suntrust Reserve	\$81,569	CD-Bank United			
Capital Improvements	\$838,595			\$247,500	CD-Landmark	\$1 500 664		
Capital Improvements	3838,333			\$184,500	CD-PNC Bank	\$1,599,664		
				\$247,500	CD-FL Community]		
Emergency	\$3,246,697	\$3,246,697	Suntrust Reserve			\$3,246,697		
Separation	\$160,668	\$160,668	Suntrust Reserve	\$51,048	CD-Bank United	\$274.716		
3cpaidH0II	3100,000			\$63,000	CD-PNC Bank	\$274,716		
Totals	\$5,618,511	\$5,618,511		\$1,485,000		\$7,103,511		

SBDD LIABILITY ACCOUNT

Fund	Cash on Hand	Subtotals	Institution	Investment Accounts	Fund Totals
As-Built	\$407,580	\$407,580	Suntrust Paying	\$247,500 CD-TD Bank	\$655,080
Total	\$407,580	\$407,580		\$247,500	\$655,080
FUND TOTALS				\$1,732,500	\$7,758,591

SBDD INVESTMENT SUMMARY

Investment	Recommendation	Investment Amount	Interest Rate	Issue Date	Maturity Date
Centennial Bank CD		\$247,500	0.20%	7/19/2016	7/19/2017
TD Bank CD		\$247,500	0.37%	8/8/2016	8/8/2017
Stonegate Bank CD		\$247,500	0.40%	8/8/2016	8/8/2017
Landmark Bank CD		\$247,500	1.01%	8/15/2016	11/15/2017
Bank United CD		\$247,500	1.10%	9/30/2016	11/30/2017
PNC Bank CD		\$247,500	0.40%	1/24/2017	2/24/2018
FL Community Bank CD		\$247,500	1.00%	2/25/2017	2/25/2018
TOTAL OF INVESTMENTS		\$1,732,500			

Jul-17	Aug-17	Nov-17	Feb-18
\$247,500	\$495,000	\$495,000	\$495,000

DOUGLAS R. BELL

ATTORNEY AT LAW CUMBERLAND BUILDING, SUITE 505 800 E BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301 (954) 524-8526

May 18, 2017

South Broward Drainage District 6591 Southwest 160th Avenue Southwest Ranches, Florida 33331

INVOICE

Legal services rendered on behalf of South Broward Drainage District from April 19, 2017 through May 17, 2017:

1. Coordination regarding Election Procedures:

Attorney's Fees: 1 hr. 20 min. @ \$250.00/hr. = \$ 333.33 Paralegal Fees: 30 minutes @ \$100.00/hr. = \$ 50.00

2. Coordination regarding District Authorization to Provide Contributions toward Student Scholarships:

Attorney's Fees: 2 hrs. 25 min. @ \$250.00/hr. = \$ 604.17 Paralegal Fees: 2 hrs. 30 min. @ \$100.00/hr. = \$ 250.00

3. Coordination regarding Maintenance Building Improvements:

Attorney's Fees: 15 minutes @ \$250.00/hr. = \$62.50

4. Coordination regarding Background Checks:

Attorney's Fees: 1 hr. 30 min. @ \$250.00/hr. = \$ 375.00

TOTAL DUE THIS INVOICE: \$ 1,675.00

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May 18, 2017

South Broward Drainage District 6591 Southwest 160th Avenue Southwest Ranches, Florida 33331

INVOICE

LEGAL SERVICES REIMBURSABLE FROM PROPERTY OWNERS:

Legal services rendered on behalf of South Broward Drainage District from April 19, 2017 through May 17, 2017:

1. Coordination regarding Miramar Park of Commerce Phase V Plat Note Amendment:

Attorney's Fees: 15 minutes @ \$250.00/hr. = \$62.50

2. Coordination regarding Country Lakes Northwest Quadrant Easements:

Attorney's Fees: 1 hr. 15 min. @ \$250.00/hr. = \$ 312.50

3. Coordination regarding Paradise Cinemart Lake:

Attorney's Fees: 50 minutes @ \$250.00/hr. = \$ 208.33

TOTAL DUE THIS INVOICE: \$ 583.33