

**SOUTH BROWARD DRAINAGE DISTRICT
GOVERNING BOARD MEETING MINUTES
JUNE 27, 2013**

Present:

Scott Hodges, Chairperson
James Ryan, Vice Chairperson
Vicki Minnaugh, Treasurer
Robert E. Goggin, IV, Secretary
Alanna Mersinger, Commissioner
Mercedes Santana-Woodall, Commissioner

Kevin M. Hart, District Director
Douglas R. Bell, Legal Counsel
Reina Muniz, Recording Secretary
General Public: See Attached List

Absent:

Thomas Good, Commissioner

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called to order at 8:07 A.M., followed by the Pledge of Allegiance.

02. PUBLIC COMMENT

None.

03. APPROVAL OF MINUTES

Commissioner Goggin moved for approval of the May 30, 2013, South Broward Drainage District (SBDD) Board meeting minutes. Motion was seconded by Commissioner Mersinger and it was carried unanimously.

04. DISTRICT DIRECTOR'S REPORT

A. VACATION OF SURFACE WATER MANAGEMENT AREA FOR EQUESTRIAN INVESTMENTS, LLC PROPERTY; SOUTHWEST RANCHES, FL

District Director Hart stated that South Broward Drainage District (SBDD) received a request to vacate a portion of the Surface Water Management Area (SWMA) that was previously designated and recorded in the Broward County public records for the property located at 18001 Stirling Road, Southwest Ranches, FL 33331. 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 reason for this request is that the SWMA currently in place on this property exceeds the 20% requirement.

District Director Hart said that SBDD staff has reviewed the request and has no objections. The request is for SBDD to vacate and release its interest in a portion of the Surface Water Management Area on the property located at 18001 Stirling Road, Southwest Ranches, FL

33331, as a “Partial Release and Vacation of Surface Water Management Area Designation”. There are no financial impacts to this Agenda item, other than SBDD administrative costs; all other costs will be incurred by the property owner.

Commissioner Minnaugh moved for approval of the vacation and release of the Surface Water Management Area for Equestrian Investments, LLC property as submitted. Motion was seconded by Commissioner Santana-Woodall and it was carried unanimously.

B. VACATION OF SURFACE WATER MANAGEMENT AREA FOR GG PROPERTY HOLDINGS, LLC PROPERTY, SOUTHWEST RANCHES, FL

District Director Hart stated that the owner of the property located at 5500 SW 195th Terrace, Southwest Ranches, FL 33332 is requesting that SBDD vacate the Surface Water Management Area (SWMA) that was previously designated and recorded in the Broward County public records. 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, GG Property Holdings, LLC, will dedicate a new SWMA over the property to comply with the 20% SWMA requirement. SBDD staff has reviewed the request and has no objections.

The request is for SBDD to vacate and release its interest in the SWMA on the property located at 5500 SW 195th Terrace, Southwest Ranches, FL 33332. This request is subject to the dedication of a new SWMA in accordance with SBDD Criteria. There are no financial impacts to this Agenda item, other than SBDD administrative costs; all other costs will be incurred by the property owner.

Commissioner Minnaugh moved for approval of the vacation and release of the SWMA for GG Property Holdings, LLC property subject to the dedication of a new SWMA. Motion was seconded by Commissioner Goggin and it was carried unanimously.

C. RESOLUTION 2013-05 – SBDD SUPPORT OF C-51 RESERVOIR PROJECT AND CREATION OF THE C-51 GOVERNANCE AND FINANCE WORK GROUP

District Director Hart stated that Proposed Resolution 2013-05 is a statement of support by South Broward Drainage District for the C-51 Reservoir project as a regional alternative water supply initiative and the creation of a regional C-51 Governance and Finance Work Group to develop governance and finance strategies for the Phase 1 implementation of the proposed C-51 Reservoir project.

District Director Hart said that this Resolution is being brought forth at the request of the Board at the last Board meeting as a response to Commissioner Mersinger’s appointment to the C-51 Governance and Finance Work Group by the Broward County Surface Water Coordination Committee as its appointee to that Work Group. The District strongly supports water resources initiatives including conservation and water quality as reflected by Broward County’s recognition of SBDD as an Emerald award winner for the District’s efforts in water quality. He said that although the initiatives are more directed to water supply than flood control, it is still consistent with the District’s goals and initiatives and the water resources efforts that the District is involved in both locally and regionally. District Director Hart said that with the appointment of Commissioner Mersinger to the C-51 Work Group he felt that it

was appropriate that the Board would consider a Resolution in support of the C-51 project and the Work Group that has been established.

Commissioner Mersinger moved for approval of Resolution 2013-05 – SBDD’s Support of the C-51 Reservoir Project and Creation of the C-51 Governance and Finance Work Group. Motion was seconded by Commissioner Goggin and it was carried unanimously.

D. PURCHASE OF NEW VEHICLES

District Director Hart said that SBDD staff has researched pricing for the purchase of two new vehicles to replace two existing, aging vehicles. He said that the District needs to replace a 2003 Ford Escape SUV and a 2005 Ford Escape SUV. Both vehicles have exceeded their useful life span for use by District staff.

This is a request to purchase two new 2013 Ford F-150 XL 4x4 trucks with extended cabs and tow package. The lowest price available for the purchase of a new Ford F-150 XL 4x4 truck is through the Florida Sheriff’s Association Contract in the amount of \$21,429.00. The Florida Sheriff’s Association Contract was awarded through a publically advertised, competitive bid process and therefore, the purchase of a vehicle through this contract does not require SBDD to publically advertise for bids.

SBDD has researched other pricing options for a comparable light duty truck, and determined that the pricing through the Florida Sheriff’s Association Contract is the most economical option. Informal pricing obtained from other local car/truck dealers ranged in price from \$22,864.60 to \$23,351.00.

District Director Hart requested approval for the District to purchase two 2013 Ford F-150 XL 4x4 trucks from Duval Ford Fleet Sales under the Florida Sheriff’s Association Contract in the amount of \$42,858.00. The vehicles will be outfitted with additional options including LED safety warning lights, toolbox, spray on bed liner, and power windows & locks. The total cost for both vehicles will be \$47,924.00.

Upon acquisition of the new vehicles, SBDD will utilize the on-line public auction site, Public Surplus, to sell the two Ford Escapes, which will become obsolete and whose continued use will serve no useful function to the District. These two vehicles will be sold “as is” to the highest responsible bidder.

The purchase of two new vehicles will be funded through the General Operating Account as part of the District’s 2012-2013 budget. It is estimated that the sale of the District’s surplus vehicles will generate approximately \$3,000.

Commissioner Goggin moved for approval of the purchase of two new vehicles to replace two existing vehicles as submitted. Motion was seconded by Commissioner Santana-Woodall.

In discussion, Chair Hodges asked if there was a reason behind the switch between the SUV and the 4x4 truck? District Director Hart replied yes, that one truck will be used in the field and the other will be for use by one of SBDD’s inspectors. He said that the Ford Escape Hybrid has been discontinued and is no longer available.

Commissioner Goggin stated that some of the trucks are flex-fuel. District Director Hart agreed and said that the two trucks being purchased are flex-fuel and are the highest fuel-efficient model that the District was able to obtain for this particular use. Commissioner Goggin commented that this could be the future look. He said that many municipalities, on the newer vehicles, are now able to go to a new approved propane conversion vehicles; and that is something that the District can look into for the future; because propane is much more efficient and is readily available. Chair Hodges agreed. District Director Hart replied that the District will look into this for future vehicles. The question was called and it was carried unanimously.

E. AUTHORIZATION FOR DISTRICT DIRECTOR TO OPEN 12-MONTH CERTIFICATE OF DEPOSIT (CD) ACCOUNT WITH BROWARD BANK OF COMMERCE

District Director Hart stated that this item is a follow-up to approval by the Board at last month's Board meeting to reinvest funds that are coming available through the maturation of CDs. In accordance with the Board's directive, SBDD is proposing to replace the 12-month CD that matured on 6/19/13 with a new 12-month CD in the amount of \$247,500 from Broward Bank of Commerce.

Broward Bank of Commerce is a qualified public depository as required under SBDD's Investment Policy. The interest rate for the new CD will be 0.56%, which is the highest rate SBDD was able to obtain.

This is to request approval to provide authorization for the District Director, Kevin Hart, to open an account with Broward Bank of Commerce for a 12-month CD in the amount of \$247,500, and to establish the District Director, Kevin Hart, as an authorized signatory for SBDD on this account.

Commissioner Minnaugh moved for approval of the Authorization for SBDD to open a 12-month Certificate of Deposit (CD) Account with Broward Bank of Commerce as requested. Motion was seconded by Commissioner Santana-Woodall and it was carried unanimously

F. DISCUSSION AND/OR ACTION REGARDING SENATE BILL 50 AND ESTABLISHING PROCEDURES FOR PUBLIC MEETING PARTICIPATION

District Director Hart stated that this Bill was passed in the 2013 legislative session and requires members of the public be given a reasonable opportunity to be heard on a proposition before a Board or Commission of a local government. He said that 99% of everything contained within Senate Bill 50, SBDD already follows.

Attorney Bell said that this is a decision making process. He said that because there is nothing in the state statute which requires the Board to recognize someone who wishes to speak, they want a written procedure in place. It states that if a rule is adopted, it would have to provide guidelines for how an individual can address the Board. It should also provide provisions to allow a representative of a group or faction to address the Board where a large number of individuals wish to speak on a proposition; procedures for an individual to address the Board;

and a designation on a specified period of time for public comment.

District Director Hart suggested that staff could prepare a proposed resolution outlining the procedures, and that the District would follow the procedures that are currently in place. The District has until October 1st, 2013 to implement this change. He said that staff could have a draft for the Board to review and adopt well before October 1st. Commissioner Mersinger suggested that the written procedure be very simple.

Attorney Bell also commented that he attended a seminar that strongly recommended that any SBDD related e-mail for Board members be kept separate from their personal e-mail account, because when they are comingled they are subject to Florida's Public Record laws. After further discussion, it was decided that future communications with Board members should be done through their SBDD e-mail accounts. Unless requested otherwise.

District Director Hart asked for direction by the Board on preparing a Resolution on the Rules and Procedures for meetings, and to bring it back to the Board before September. Chair Hodges directed District Director Hart to proceed in accordance with the discussion by the Board.

G. OTHER

- Florida Association of Special Districts (FASD) – District Director Hart said that he attended the FASD Annual Conference earlier this month and sat on a panel related to Safety and Risk Management; and that it was well received. He was able to demonstrate an example of “Innovation in the Workplace” with the District’s grapple truck and discussed how the District has been able to reduce the amount of stressful work on employees and make their operations more efficient when it comes to canal cleaning, etc. Overall it was a very good conference.
- Follow-up on Improvements within SBDD’s Conference Room and Administrative Area - District Director Hart said the District is prepared to move forward with the CIP improvements for the Board Room discussed at last month’s Board meeting. He recommends that rather than doing it as a turn-key project, that the District move forward in a similar way as with the S-7 sluice gate project, where the District orders the equipment and then has it installed. He said that it can be done for less money in this manner. The improvements will be done in phases; and upon completion he will bring it before the Board with a final summary.
- Establishing a Time for Public Hearing for Draft Budget for Fiscal Year 2013-2014 - District Director Hart asked the Board to establish a time for the public hearing for the Draft 2013/2014 Fiscal Year Budget Meeting. He said that a Public Hearing on the Final Adoption of the SBDD Facilities Report and Water Control Plan will be held at 8:30 a.m. on July 25, 2013. District Director Hart suggested that the District could hold a second public hearing for the Draft Budget at 8:45 a.m. The Board members all concurred.

05. ATTORNEY’S REPORT:

None.

06. APPROVAL OF LEGAL FEES

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

07. BOARD MEMBER'S QUESTIONS/COMMENTS

Commissioner Mersinger commented that she read an article in the newspaper where it appears that the Governor signed a bill on wetlands, which to her understanding says that you can now build on wetlands with road improvements or other improvements, and that there is no protection for the wetlands.

District Director Hart replied that he would be interested in reading that article. He said that as far as he is aware, wetlands are still regulated by the Federal Government and the Army Corp. of Engineers and that the State also regulates wetlands. He said that he has heard of no pending changes to the rules that would allow anyone to fill a wetland without getting a permit and performing mitigation.

08. MEETING DATES

- A. Public Hearing for Approval of Final Adoption of the SBDD Facilities Report and Water Control Plan will be held on **Thursday, July 25th at 8:30 a.m.**
- B. Public Hearing for Draft Budget Meeting for the SBDD 2013/2014 Fiscal Year Budget has been rescheduled for **Thursday, July 25th at 8:45 a.m.**
- C. Next Regular Board Meeting will be held on **Thursday, August 29th at 8:00 a.m.**
- D. Joint Workshop/Public Hearing regarding the SBDD 2013/2014 Fiscal Year Budget will be held on **Thursday, September 12th at 7:00 p.m.**
- E. Final Budget Hearing for the SBDD 2013/2014 Fiscal Year Budget will be held on **Thursday, September 26th at 8:00 a.m.**

Adjournment at 8:55 A.M.

Respectfully submitted,

Robert E. Goggin IV, Secretary
South Broward Drainage District

/rim

MEMORANDUM

DATE: July 18, 2013
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: SBDD Resolution No. 2013-08 – Public Meeting Policy

Comments:

Proposed Resolution 2013-08 establishes a formal procedure for providing the public a reasonable opportunity to be heard on a proposition before the SBDD Board of Commissioners in accordance with Section 286.0114, Florida Statutes. A Public Meeting Policy is attached to the Resolution as Exhibit “1”.

The proposed Resolution and Public Meeting Policy will codify the District’s current practice for allowing public participation on both agenda items and non-agenda items at the District’s Board meetings; and will also meet the requirements of Section 286.0114, Florida Statutes which was created as a result of the passage of Senate Bill 50 by the Florida Legislature this past Legislative session.

Financial impacts to this Agenda Item: None.

KH
Attachments

**SOUTH BROWARD DRAINAGE DISTRICT
RESOLUTION NO. 2013-08**

**RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT ESTABLISHING A
FORMAL PROCEDURE FOR PROVIDING THE PUBLIC A REASONABLE
OPPORTUNITY TO BE HEARD ON A PROPOSITION BEFORE THE BOARD OF
COMMISSIONERS IN ACCORDANCE WITH SECTION 286.0114, FLORIDA
STATUTES; PROVIDING FOR EXEMPTIONS; PROVIDING FOR SEVERABILITY AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the South Broward Drainage District, hereinafter referred to as "District", is a political subdivision of the State of Florida charged with the responsibility of effecting drainage, flood protection, and water management within its geographical boundaries; and

WHEREAS, the District is governed by an elected Board of Commissioners; and

WHEREAS, the 2013 Florida Legislature enacted chapter 2013-227, Laws of Florida, which created Section 286.0114 F.S. relating to the requirement that members of the public be given a reasonable opportunity to be heard on propositions before all political subdivisions such as the Board of Commissioners of the South Broward Drainage District; and

WHEREAS, the District currently provides an opportunity for members of the public to speak on both agenda items and non-agenda items and includes an item on its Board agendas labeled "Public Comments" ; and

WHEREAS, the District's Board of Commissioners is interested in codifying the District's current public comment practices and creating formal, written procedures for providing the public a reasonable opportunity to be heard on a proposition before the District's Board of Commissioners in accordance with Section 286.0114, Florida Statutes; and

WHEREAS, the District Director and the Chairperson of the Board of Commissioners have prepared a proposed Public Meeting Policy (Policy) which establishes formal procedures for providing the public a reasonable opportunity to be heard on a proposition before the District's Board of Commissioners. A true and correct copy of said Policy is attached to this Resolution as Exhibit "1"; and

WHEREAS, the foregoing Policy shall not apply to the following:

- (a) An official act that must be taken to deal with an emergency situation affecting the public health, welfare, or safety, if compliance with the requirements would cause an unreasonable delay in the ability of the board or commission to act;
- (b) An official act involving no more than a ministerial act, including, but not limited to, approval of minutes and ceremonial proclamations;
- (c) A meeting that is exempt from s. 286.011; or
- (d) A meeting during which the board or commission is acting in a quasijudicial capacity; and

WHEREAS, the foregoing paragraph shall not affect the right of a person to be heard as otherwise provided by law; and

WHEREAS, a public meeting was held on Thursday, July 25, 2013 at 8:00 A.M. at the offices of the South Broward Drainage District located at 6591 SW 160th Avenue, Southwest Ranches, FL 33331 for the purpose of approving the District's Public Meeting Policy;

NOW THEREFORE, be it resolved by the Board of Commissioners of the South Broward Drainage District in meeting assembled that:

1. The recitals set forth above are true and correct and are incorporated herein as if fully set forth verbatim.

2. The District's Board of Commissioners does hereby ratify, approve and adopt the Public Meeting Policy attached to this Resolution as Exhibit "1" in compliance with Section 286.0114, Florida Statutes.

3. If one or more of the covenants, agreements or provisions of this Resolution, or the Exhibit attached hereto, shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be separate from the remaining covenants, agreements or provisions and shall in no way affect the validity of all other provisions of this Resolution, or the Exhibit attached hereto.

4. This Resolution and the attached Policy does not prohibit the Board from maintaining orderly conduct or proper decorum in a public meeting.

5. This Resolution and the attached Policy shall take effect immediately upon the adoption of this Resolution.

In witness whereof, The Chairperson of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has hereunto set his hand and the Secretary of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has caused to be set its seal.

ADOPTED AND DATED this _____ day of _____, 2013.

SOUTH BROWARD DRAINAGE DISTRICT

(SEAL)

By: _____
Scott Hodges, Chairperson

Attest:

Robert E. Goggin, IV, Secretary

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing Resolution N° 2013-08 was acknowledged before me this ____ day of _____, 2013 by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this ____ day of _____, 2013.

(NOTARY SEAL OR STAMP)

Notary Public - State of Florida at Large

EXHIBIT "1"

SOUTH BROWARD DRAINAGE DISTRICT PUBLIC MEETING POLICY

It shall be the policy of the South Broward Drainage District (SBDD) that members of the public be given a reasonable opportunity to be heard on an agenda item or a proposition before the Board of Commissioners and to also be given an opportunity to speak on non-agenda items. The following rules and procedures approved by District Resolution 2013-08 on July 25, 2013 shall apply for all public meetings of the SBDD Board of Commissioners:

1. SBDD shall post a copy of the Agenda for all meetings on the District's website, www.sbddd.org and at the District office, located at 6591 SW 160th Avenue, Southwest Ranches, FL 33331.
2. Members of the public wishing to speak on an agenda item are requested to fill out a "Speaker's Card", which will then be provided to the Board Chairperson. A copy of the "Speaker's Card" is attached to this policy.
3. The Speaker's Card shall be filled out prior to the Call to Order and submitted to the SBDD Clerk or District Director. The failure to fill out a Speaker's Card shall not preclude a member of the public from speaking on a proposition before the Board.
4. The Agenda for all public meetings of the SBDD Board of Commissioners shall include an agenda item labeled "Public Comment", which shall allow members of the public to address the Board on any topic that is not listed on the agenda.
5. "Public Comment" shall follow the Call to Order and Pledge of Allegiance on the Agenda.
6. Members of the public who speak during "Public Comment" shall introduce themselves by stating their name and address, and shall write this information on a sign-in sheet provided by the District Clerk.
7. The District Chairperson shall refer to the Speaker's Cards to introduce members of the public who wish to speak on individual agenda items under the following procedures:
 - a. The agenda item shall be introduced and opened for discussion.
 - b. The District Chairperson shall solicit comments from the members of the Board.
 - c. The District Chairperson shall solicit comments from the public utilizing the Speaker's Cards.
 - d. The District Chairperson shall solicit comments from members of the public that have not filled out Speaker's Cards.
 - e. The District Chairperson shall close public comments.

EXHIBIT "1"

- f. The District Chairperson will solicit further discussion and/or action by the members of the Board.
8. Each member of the public shall be given three (3) minutes to address the Board on any given topic. At his or her discretion, the District Chairperson may allow an individual to speak beyond the 3 minute time period.
9. In instances where more than five (5) individuals from a group or faction wish to address the Board on a proposition, then that group or faction may appoint one (1) member to address the Board on behalf of the group or faction and the designated speaker shall be given five (5) minutes to address the Board.
10. After members of the public have been given an opportunity to speak on an agenda item or on a proposition before the Board, and the Board has commenced discussion or voting on said agenda item or proposition, no further public comment shall be permitted during that meeting.
11. Each member of the public is limited to speak once during Public Comments and once for each item on the Agenda.
12. Members of the SBDD Board of Commissioners shall not be obligated to respond to members of the public who are addressing the Board.
13. The provisions of this policy shall not prohibit the Board Chairperson from maintaining orderly conduct or proper decorum in a public meeting of the SBDD Board of Commissioners.
14. The foregoing Policy shall not apply to the following:
 - a. An official act that must be taken to deal with an emergency situation affecting the public health, welfare, or safety, if compliance with the requirements would cause an unreasonable delay in the ability of the SBDD Board of Commissioners to act;
 - b. An official act involving no more than a ministerial act, including, but not limited to, approval of minutes and ceremonial proclamations;
 - c. A meeting that is exempt from s. 286.011; or
 - d. A meeting during which the SBDD Board of Commissioners is acting in a quasijudicial capacity.
15. The foregoing paragraph 14. shall not affect the right of a person to be heard as otherwise provided by law.

**SOUTH BROWARD DRAINAGE DISTRICT
SPEAKER'S CARD**

Date: _____

Name: _____

Address: _____

Agenda Item You Wish to Speak On: _____

Are You Speaking on Behalf of an
Organization or a Group? _____

Name of Organization or Group: _____

Title/Position with the Organization or
Group: _____

Are you Speaking _____ FOR, _____ AGAINST or _____ NEUTRAL on the above item?

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1
2 An act relating to public meetings; creating s.
3 286.0114, F.S.; defining "board or commission";
4 requiring that a member of the public be given a
5 reasonable opportunity to be heard by a board or
6 commission before it takes official action on a
7 proposition; providing exceptions; establishing
8 requirements for rules or policies adopted by the
9 board or commission; providing that compliance with
10 the requirements of this section is deemed to have
11 occurred under certain circumstances; providing that a
12 circuit court has jurisdiction to issue an injunction
13 under certain circumstances; authorizing a court to
14 assess reasonable attorney fees in actions filed
15 against a board or commission; providing that an
16 action taken by a board or commission which is found
17 in violation of this section is not void; providing
18 that the act fulfills an important state interest;
19 providing an effective date.
20

21 Be It Enacted by the Legislature of the State of Florida:
22

23 Section 1. Section 286.0114, Florida Statutes, is created
24 to read:

25 286.0114 Public meetings; reasonable opportunity to be
26 heard; attorney fees.-

27 (1) For purposes of this section, "board or commission"
28 means a board or commission of any state agency or authority or
29 of any agency or authority of a county, municipal corporation,

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30 or political subdivision.

31 (2) Members of the public shall be given a reasonable
32 opportunity to be heard on a proposition before a board or
33 commission. The opportunity to be heard need not occur at the
34 same meeting at which the board or commission takes official
35 action on the proposition if the opportunity occurs at a meeting
36 that is during the decisionmaking process and is within
37 reasonable proximity in time before the meeting at which the
38 board or commission takes the official action. This section does
39 not prohibit a board or commission from maintaining orderly
40 conduct or proper decorum in a public meeting. The opportunity
41 to be heard is subject to rules or policies adopted by the board
42 or commission, as provided in subsection (4).

43 (3) The requirements in subsection (2) do not apply to:

44 (a) An official act that must be taken to deal with an
45 emergency situation affecting the public health, welfare, or
46 safety, if compliance with the requirements would cause an
47 unreasonable delay in the ability of the board or commission to
48 act;

49 (b) An official act involving no more than a ministerial
50 act, including, but not limited to, approval of minutes and
51 ceremonial proclamations;

52 (c) A meeting that is exempt from s. 286.011; or

53 (d) A meeting during which the board or commission is
54 acting in a quasi-judicial capacity. This paragraph does not
55 affect the right of a person to be heard as otherwise provided
56 by law.

57 (4) Rules or policies of a board or commission which govern
58 the opportunity to be heard are limited to those that:

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- 59 (a) Provide guidelines regarding the amount of time an
60 individual has to address the board or commission;
- 61 (b) Prescribe procedures for allowing representatives of
62 groups or factions on a proposition to address the board or
63 commission, rather than all members of such groups or factions,
64 at meetings in which a large number of individuals wish to be
65 heard;
- 66 (c) Prescribe procedures or forms for an individual to use
67 in order to inform the board or commission of a desire to be
68 heard; to indicate his or her support, opposition, or neutrality
69 on a proposition; and to indicate his or her designation of a
70 representative to speak for him or her or his or her group on a
71 proposition if he or she so chooses; or
- 72 (d) Designate a specified period of time for public
73 comment.
- 74 (5) If a board or commission adopts rules or policies in
75 compliance with this section and follows such rules or policies
76 when providing an opportunity for members of the public to be
77 heard, the board or commission is deemed to be acting in
78 compliance with this section.
- 79 (6) A circuit court has jurisdiction to issue an injunction
80 for the purpose of enforcing this section upon the filing of an
81 application for such injunction by a citizen of this state.
- 82 (7) (a) Whenever an action is filed against a board or
83 commission to enforce this section, the court shall assess
84 reasonable attorney fees against such board or commission if the
85 court determines that the defendant to such action acted in
86 violation of this section. The court may assess reasonable
87 attorney fees against the individual filing such an action if

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88 the court finds that the action was filed in bad faith or was
89 frivolous. This paragraph does not apply to a state attorney or
90 his or her duly authorized assistants or an officer charged with
91 enforcing this section.

92 (b) Whenever a board or commission appeals a court order
93 that has found the board or commission to have violated this
94 section, and such order is affirmed, the court shall assess
95 reasonable attorney fees for the appeal against such board or
96 commission.

97 (8) An action taken by a board or commission which is found
98 to be in violation of this section is not void as a result of
99 that violation.

100 Section 2. The Legislature finds that a proper and
101 legitimate state purpose is served when members of the public
102 have been given a reasonable opportunity to be heard on a
103 proposition before a board or commission of a state agency or
104 authority, or of an agency or authority of a county, municipal
105 corporation, or political subdivision. Therefore, the
106 Legislature determines and declares that this act fulfills an
107 important state interest.

108 Section 3. This act shall take effect October 1, 2013.

MEMORANDUM

DATE: July 18, 2013

TO: South Broward Drainage District Commissioners

FROM: Kevin M. Hart, P.E.
District Director

Subject: SBDD Resolution No. 2013-06 – Approval of Engineer’s Report and Approval and Adoption of the 2013 Amendment to the SBDD Facilities Report and Water Control Plan

Comments:

Proposed Resolution 2013-06 approves the South Broward Drainage District (SBDD) Engineer’s Report and the 2013 update of the SBDD Facilities Report and Water Control Plan (Facilities Report) in accordance with Section 298.301, Florida Statutes.

SBDD has given public notice and held a series of public hearings on the proposed update to the Facilities Report. The SBDD Engineer has prepared an Engineer’s Report identifying any property to be taken, determining benefits and damages, and estimating the cost of implementing the improvements associated with the proposed Facilities Report amendment. A copy of the Engineer’s Report along with the proposed Facilities Report amendment has been provided to each member of the Board of Commissioners.

Both the Engineer’s Report and Facilities Report amendment indicate that the District’s existing facilities are in good shape and that each of the SBDD’s twelve (12) drainage basins meet the District’s adopted Level of Service “C” for drainage. Furthermore, there is no need to acquire any new property or to raise the District’s annual assessment rates.

Much of the 2013 update to the Facilities Report was completed in-house by SBDD staff at a considerable cost savings to the District. The next update will need to take place in approximately 2020.

Financial impacts to this Agenda Item: approval of Resolution No. 2013-06 will have no financial impacts to the District, as Engineer’s Report indicates that the improvements associated with the proposed Facilities Report amendment are included in the District’s current 5-year Capital Improvement Plan and there is no need to acquire any new property.

KH
Attachments

**SOUTH BROWARD DRAINAGE DISTRICT
RESOLUTION NO. 2013-06**

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT APPROVING THE ENGINEER'S REPORT AND APPROVING AND ADOPTING THE UPDATE AND AMENDMENT OF THE DISTRICT'S FACILITIES REPORT AND WATER CONTROL PLAN IN ACCORDANCE WITH SECTION 298.301, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Broward Drainage District, hereinafter referred to as "District", is a political subdivision of the State of Florida charged with the responsibility of effecting drainage, flood protection, and water management within its geographical boundaries; and

WHEREAS, the District, is committed to protecting its residents and properties against flooding, improving water quality, and providing effective water management for southwest Broward County; and

WHEREAS, the District's boundaries encompass approximately 72.8 square miles and encompasses portions of unincorporated Broward County and five municipalities as follows: City of Miramar; City of Pembroke Pines; City of Hollywood; Town of Davie; and the Town of Southwest Ranches; and

WHEREAS, in 1993 the District's then Board of Supervisors adopted the original version of the South Broward Drainage District Facilities Report which also serves as the District's Water Control Plan; and

WHEREAS, since 1993 the District's Facilities Report has been updated in 1998 and 2005, and on both occasions, the updated Facilities Report was adopted by the then District's then Board of Supervisors; and

WHEREAS, District staff completed a draft of a proposed 2013 update and amendment of the South Broward Drainage District Facilities Report and Water Control Plan and said update and amendment was presented to the District's Board of Commissioners at the District's March 28, 2013 Board meeting; and

WHEREAS, on April 25, 2013 the District's Board of Commissioners adopted Resolution No. 2013-03 authorizing the District to proceed with the consideration of the adoption of the proposed update and amendment of the South Broward Drainage District Facilities Report and Water Control Plan in accordance with Section 298.301, Florida Statutes; and

WHEREAS, a public hearing was held on May 30, 2013 at the offices of the South Broward Drainage District for the purpose of determining whether to proceed with the process for approval and adoption of the proposed update and amendment of the South Broward Drainage District Facilities Report and Water Control Plan in accordance with Section 298.301, Florida Statutes; and

WHEREAS, prior to the May 30, 2013 public hearing, members of the public were given an opportunity to review the proposed draft of the 2013 update and amendment of the South Broward Drainage District Facilities Report and Water Control Plan and to submit written objections for consideration by the District's Board of Commissioners at the public hearing; and

WHEREAS, following the public hearing on May 30, 2013, the Board of Commissioners directed the District Engineer to prepare an Engineer's Report in accordance with Section 298.301(5), Florida Statutes as a condition of moving forward with the approval and adoption of the update and amendment of the South Broward Drainage District Facilities Report and Water Control Plan; and

WHEREAS, the District Engineer, presented the Engineer's Report to the Board of Commissioners and said report was subsequently filed in the office of the secretary of the District; and

WHEREAS, The Board of Commissioners directed the District Director to give notice of the filing of the said report and of a final hearing to consider approval of the Engineer's Report and the proposed update and amendment of the South Broward Drainage District Facilities Report and Water Control Plan in accordance with Section 298.301(6), Florida Statutes; and

WHEREAS, a public hearing was held on Thursday, July 25, 2013 at 8:30 A.M. at the offices of the South Broward Drainage District located at 6591 SW 160th Avenue, Southwest Ranches, FL 33331 for the purpose of approving the Engineer's Report and approving and adopting the proposed update and amendment of the South Broward Drainage District Facilities Report and Water Control Plan;

NOW THEREFORE, be it resolved by the Board of Commissioners of the South Broward Drainage District in meeting assembled that:

1. The recitals set forth above are true and correct and are incorporated herein as if fully set forth verbatim.

2. The District's Board of Commissioners is authorized to consider approval of the Engineer's Report and the proposed update and amendment of the South Broward Drainage District Facilities Report and Water Control Plan in accordance with Section 298.301, Florida Statutes.

3. The District's Board of Commissioners, having considered any and all written objections, hereby approves the Engineer's Report as submitted by the District Engineer.

4. The District's Board of Commissioners, having considered any and all written objections, hereby approves and adopts the proposed update and amendment of the South Broward Drainage District Facilities Report and Water Control Plan as submitted by the District Engineer.

5. The Engineer's Report and the Updated and Amended Facilities Report and Water Control Plan are incorporated herein in their entirety as if fully stated herein.

6. The District Director is hereby authorized and directed to post a copy of the adopted amendment of the South Broward Drainage District Facilities Report and Water Control Plan on the District's website and to submit a copy of the adopted plan to each of the five municipalities in which the District is located along with the South Florida Water Management District and Broward County.

7. The District Director or the District Attorney shall file an approved and adopted copy of this Resolution 2013-06, the Engineers Report and the Amendment to the South Broward Drainage District Facilities Report and Water Control Plan with the District Secretary.

8. If any one or more of the covenants, agreements or provisions of this Resolution 2013-06, the Engineers Report or the Amendment to the South Broward Drainage District Facilities Report and Water Control Plan approved by this Resolution 2013-06 shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be separate from the remaining covenants, agreements or provisions and shall in no way affect the validity of all other provisions of this Resolution, the Engineers Report or the Amendment to the South Broward Drainage District Facilities Report and Water Control Plan approved by this Resolution.

9. This Resolution shall take effect immediately upon its adoption.

In witness whereof, The Chairperson of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has hereunto set his hand and the Secretary of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has caused to be set its seal.

ADOPTED AND DATED this _____ day of _____, 2013.

SOUTH BROWARD DRAINAGE DISTRICT

(SEAL)

By: _____
Scott Hodges, Chairperson

Attest:

Robert E. Goggin, IV, Secretary

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing Resolution N° 2013-06 was acknowledged before me this ____ day of _____, 2013 by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this ____ day of _____, 2013.

(NOTARY SEAL OR STAMP)

Notary Public - State of Florida at Large

SOUTH BROWARD DRAINAGE DISTRICT
2013 FACILITIES REPORT AND WATER CONTROL PLAN
ENGINEER'S REPORT
MAY 30, 2013

I. INTRODUCTION

This Engineer's Report has been prepared in association with the proposed Amendment to the South Broward Drainage District Facilities Report and Water Control Plan (Facilities Report). This report addresses the following goals and objectives:

- Evaluate the District's facilities for adequacy with the District's adopted Level of Service of "C".
- Identify and list the recommendations noted in the proposed amendment to the Facilities Report.
- Provide an Engineer's cost estimate for the construction and completion of the recommended improvements as listed.
- Provide a maintenance assessment recommendation for the recommended improvements.
- Assess the need of the South Broward Drainage District (District) to acquire lands within or without of the District's boundaries in order to complete those works identified in the proposed amendment to the Facilities Report.
- Provide a recommendation on funding for the recommended improvements.
- Evaluate and determine the amount of benefits and amount of damages, if any, that will accrue to each subdivision of land (according to ownership), from carrying out and putting into effect the proposed amendment to the Facilities Report.

II. LEVEL OF SERVICE EVALUATION

Based on the District Engineer's review of the District's facilities and the results of the ICPR stormwater modeling that was performed for selected drainage basins, all of the District's drainage basins meet the adopted Level of Service of "C". For this level of service, the centerline of roadways are protected up to a 10-year, 3-day storm event and building finished floors are protected up to a 100-year, 3-day storm event.

III. RECOMMENDED IMPROVEMENTS

A. Basin S-1

- Restrict additional culvert crossings on SBDD Canal No. 1.
- All undeveloped areas to provide 15% water management area, or equivalent.

B. Basins S-2, S-7 and S-13

- Complete the fourth basin inter-connect between SBDD Canal No. 2 and SBDD Canal No. 3, through Basin S-2.
- Restrict additional culvert crossings on SBDD Canal No. 2 and No. 3.
- Install a manual by-pass sluice gate at the S-7 pump station to allow for gravity discharge from the S-7 basin during emergency situations and to facilitate pre-storm draw downs via gravity discharge.
- All undeveloped areas to provide a minimum of 20% water management area, or equivalent.

C. Basin S-3

- Replace the existing wood truss roof at the S-3 pump station with a concrete roof structure.
- Install a 48" diameter interconnect from the Duke Pembroke/Pembroke Harbor water management system to the Monarch Lakes outfall canal.
- Installation of an automated, adjustable sluice gate and 60" culvert between the Century Village water management system and the Flamingo Road Canal (SBDD Canal No. 3) to provide a basin interconnect between the S-3 and S-7 basins.
- All undeveloped areas to provide a minimum of 20% water management area, or equivalent.

D. Basin S-4

- Culvert No. 4-19 will need to be extended to accommodate any future development on the southeast corner of Dykes Road and Miramar Parkway.
- All undeveloped areas to provide a minimum of 20% water management area, or equivalent.

E. Basin S-5

- Install automated control gate at the basin divide between Basin S-5 and Basin S-9 at Pines Boulevard. There currently exists a 72" diameter interconnect with a manually operated sluice gate.
- Replace the existing control structures within each sub-basin of Basin S-5 with adjustable sluice gates.
- All undeveloped areas to provide a minimum of 20% water management area, or equivalent.

F. Basin S-6

- No basin improvements recommended.

G. Basin S-8

- Install an automated control system for the adjustable Ivanhoe sluice gate.
- Install a 48" diameter culvert between SW 54th Street and Rolling Oaks canal lateral 2, which connects to SBDD Canal No. 11.
- Install a hydraulic connection for the areas located between SW 166^h Avenue and SW 170th Avenue, north of SW 54th Street to SBDD Canal No. 11.
- All undeveloped areas to provide a minimum of 20% water management area, or equivalent.

H. Basins S-9 and S-10

- Continue to meet the objectives of the Memorandum of Agreement (MOA) among SFWMD, SW Ranches, SBDD and the Department of Agriculture and Consumer Services with the primary objectives to lower groundwater elevations in SW Ranches and improve water quality; and convert the pilot project to a permanent, year-round, permitted project.
- Install an automated control gate at the basin divide between Basin S-9 and Basin S-5 at Pines Boulevard. There currently exists a 72" diameter interconnect with a manually operated sluice gate at this location.
- All undeveloped areas to provide a minimum of 20% water management area, or equivalent.

I. Basin S-11

- No basin improvements recommended.

J. Basin S-12

- All development within the basin is required to meet SFWMD criteria for water quality and discharge. The receiving water body for Basin S-12 is the SFWMD C-9 Canal.

IV. ENGINEER'S ESTIMATE

<u>ITEM</u>	<u>ESTIMATED COST</u>
Restrict additional culvert crossings on SBDD Canal No. 1	No Cost
All undeveloped areas in Basin S-1 to provide 15% water management area, or equivalent	No Cost
Complete the fourth basin interconnect between SBDD Canal No. 2 and SBDD Canal No. 3, through Basin S-2.	To be completed as part of the build-out of Section 25. No cost to SBDD.
Restrict additional culvert crossings on SBDD Canal No. 2 and No. 3	No Cost
Install a manual by-pass sluice gate at the S-7 pump station.	\$45,000. Included in SBDD 5-Year Capital Improvement Plan.
All undeveloped in Basins S-2, S-7 and S-13 areas to provide a minimum of 20% water management area, or equivalent.	No Cost
Replace the existing wood truss roof at the S-3 pump station with a concrete roof structure.	\$100,000. Included in SBDD 5-Year Capital Improvement Plan.
Install a 48" diameter interconnect from the Duke Pembroke/Pembroke Harbor water management system to the Monarch Lakes outfall canal.	\$80,000. Funded under Agreement with Duke Realty.
Install an automated, adjustable sluice gate and 60" diameter culvert between the Century Village water management system and the Flamingo Road Canal (SBDD Canal No. 3)	\$60,000. Included in SBDD 5-Year Capital Improvement Plan.

<u>ITEM</u>	<u>ESTIMATED COST</u>
All undeveloped areas in Basin S-3 to provide a minimum of 20% water management area, or equivalent.	No Cost
Culvert No. 4-19 will need to be extended to accommodate any future development on the southeast corner of Dykes Road and Miramar Parkway.	To be completed as part of the development of the property. No cost to SBDD.
All undeveloped areas in Basin S-4 to provide a minimum of 20% water management area, or equivalent.	No Cost
Install automated control gate at the basin divide between Basin S-5 and Basin S-9 at Pines Boulevard.	\$60,000. Included in SBDD 5-Year Capital Improvement Plan.
Replace the existing control structures within each sub-basin of Basin S-5 with adjustable sluice gates.	\$160,000. Included in SBDD 5-Year Capital Improvement Plan.
All undeveloped areas in Basin S-5 to provide a minimum of 20% water management area, or equivalent.	No Cost
Install an automated control system for the adjustable Ivanhoe sluice gate.	\$50,000. Future CIP project.
Install a 48" culvert between SW 54 th Street and Rolling Oaks canal lateral 2, which connects to SBDD Canal No. 11.	\$85,000. Included in SBDD 5-Year Capital Improvement Plan.

<u>ITEM</u>	<u>ESTIMATED COST</u>
Install a hydraulic connection for the areas located between SW 166 th Avenue and SW 170 th Avenue, north of SW 54 th Street to SBDD Canal No. 11.	To be completed as part of a future development. No cost to SBDD.
All undeveloped areas in Basin S-8 to provide a minimum of 20% water management area, or equivalent.	No Cost
Convert the pilot project under the MOA to a permanent, year-round, permitted project.	No Cost (administrative costs only)
All undeveloped areas in Basins S-9 and S-10 to provide a minimum of 20% water management area, or equivalent.	No Cost
All development within Basin S-12 is required to meet SFWMD criteria for water quality and discharge.	No Cost

V. **MAINTENANCE ASSESSMENT**

There is no recommended maintenance assessment which is proposed for implementation of the recommended improvements stated herein.

VI. **IDENTIFICATION OF LAND TO BE ACQUIRED**

Based on the conclusions and recommendations presented in the proposed Amendment to the Facilities Report, there are no lands, within or without of the District, that need to be acquired by purchase or condemnation.

VII. **FUNDING RECOMMENDATIONS**

Based on the conclusions and recommendations presented in the proposed Amendment to the Facilities Report, there is no need to increase the current assessment rate for any category within the District. It is expected that the recommended improvements will be constructed and funding by one of the following means:

- Projects are included in the District's 5-year Capital Improvement Plan with funding from the SBDD Capital Improvement Committed Account.
- Projects will be completed as part of a future development plan with no cost to the District.
- Projects will be completed with funds previously collected and assigned to a specific project (ie: Basin 3 Drainage Improvements).

VIII. CONCLUSIONS

The following conclusions and general statements are hereby presented by the District Engineer based upon a review of the District's facilities and upon the results presented in the proposed 2013 Amendment to the Facilities Report:

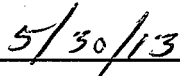
- All drainage basins within the District currently meet the adopted Level of Service "C" for drainage. For this level of service, the centerline of roadways are protected up to a 10-year, 3-day storm event and building finished floors are protected up to a 100-year, 3-day storm event.
- No improvements are needed to bring the District's existing facilities up to the adopted Level of Service "C".
- The recommendations that are presented in the Facilities Report will enhance or improve upon the Level of Service that is currently in place.
- There are no lands, within or without of the District, that need to be acquired by purchase or condemnation as a result of the proposed amendment to the Facilities Report.
- There is no need to raise, or otherwise adjust, the District's annual assessment rate, based on the proposed amendment to the Facilities Report.
- There is no recommended maintenance assessment which is proposed for implementation of the recommended improvements stated herein.
- There are no damages to property which has been identified as a result of the implementation of the recommended improvements.
- The amount of benefit to each subdivision of land within the District is not applicable to this report, as the recommended improvements will enhance the operations of the District and improve water management operations throughout the District. This should result in a benefit to a significant portion of land within the District
- See the Broward County Property Appraisers records for the owner(s) of, the description of and the area of all land within the District. The District does not keep a separate record of this land.
- Notwithstanding the contents of the proposed amendment to the Facilities Report and/or this Engineer's Report, the District Engineer does not and cannot guarantee that there will not be damage or flooding to property or injuries to persons within the District as a result of unforeseen events which are beyond the control of the District, including but not limited to, excessive rainfall, Acts of God, landslides, floods, washouts, tidal wave, storm surge, wind storm, hurricane, sea level rise, climate change, or other casualty, disaster or catastrophe; unforeseeable failure or breakdown of pumping facilities; any and all

governmental rules, acts or orders, restrictions, regulations, requirements, acts or actions of any governmental authority, commission, board, agency, agent, official or officer, the enactment of any statute, ordinance, resolution, regulation, rule, ruling, order, decree, judgment, restraining order or injunction of any court, or by any other causes, whether or not of the same kind as enumerated herein, not within the sole control of the District and which by exercise of due diligence the District is unable to overcome. This disclaimer shall include other causes beyond the control of the District, whether or not specifically enumerated herein.

Respectfully Submitted,



Kevin M. Hart, P.E., District Engineer
South Broward Drainage District



Date

MEMORANDUM

DATE: July 18, 2013

TO: South Broward Drainage District Commissioners

FROM: Kevin M. Hart, P.E.
District Director

Subject: 2013/2014 Draft Budget
SBDD Resolution No. 2013-07

Comments:

Attached for the Board's review and discussion is the 2013/2014 Draft Budget.

The total proposed budget for fiscal year 2013/2014 is \$3,563,965, which represents a 1.17% increase from the previous year. I am not recommending any changes to the current assessment rates.

Proposed tax revenues for 2013/2014 are down slightly from the previous year, which can be attributed to the new exemptions for permanently disabled veterans. All other revenues have been adjusted to reflect the projected income for 2013/2014.

The current level of District operations, maintenance, and repairs is projected to remain at or above the current level. Budgeted expenses for fiscal year 2013/2014 are consistent with 2012/2013 expenses as follows:

- "Salaries/Wages" have been increased slightly to account for a cost of living increase and merit raises.
- "Professional Fees" have been reduced due to SBDD's continuing capability of performing many of these services in-house.
- "Insurance" expenses are higher due to projected increases in property, liability and workers comp insurance as well as a projected increase in group health insurance.
- "Office & Administration" costs have been lowered slightly to reflect historical expenses.
- "Repairs and Maintenance" costs are slightly higher due to a projected increase in pump station repairs/maintenance/upgrades.
- "Facilities Repair, Replacement & Upgrades" costs have been decreased slightly based on projected costs for 2013/2014.
- "Aquatic Plant Management & Water Analysis" costs are remaining the same.
- "Meetings, Seminars & Employee Development" has been decreased slightly.

- “Basin 3 Drainage Improvements” has been carried forward to 2013/2014.
- “Equipment Purchases, Replacement & Upgrades costs have been decreased based on projected costs for 2013/2014, and includes the purchase of one new field truck.

I am happy to answer any questions or provide whatever additional information is requested as it relates to the draft budget for fiscal year 2013/2014.

Financial impacts to this Agenda Item: approval of Resolution No. 2013-07 establishes the tentative budget and assessment rates for the 2013/2014 fiscal year.

KH

Attachments

SOUTH BROWARD DRAINAGE DISTRICT
RESOLUTION Nº 2013-07

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT APPROVING THE TENTATIVE BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2013/2014, APPROVING THE TENTATIVE ASSESSMENT RATES FOR TAXATION OF REAL PROPERTY WITHIN THE BOUNDARIES OF THE DISTRICT; PROVIDING FOR A PUBLIC WORKSHOP AND A PUBLIC HEARING ON THE BUDGET AND ASSESSMENT RATES AS APPROVED; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Broward Drainage District, a political subdivision of the State of Florida (hereinafter referred to as "District") is charged with the responsibility of maintaining canals and other facilities within the area of its jurisdiction in Broward County, Florida; and

WHEREAS, the tentative budget for fiscal year 2013/2014 prepared by the District's Director, a copy of which is attached hereto as Exhibit "A" has been submitted to the District Board of Commissioners for approval; and

WHEREAS, the tentative assessment rate for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2013/2014 prepared by the District's Director, a copy of which is attached hereto as Exhibit "B" has been submitted to the District Board of Commissioners for approval; and

WHEREAS, a public meeting was held at the offices of the South Broward Drainage District, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 8:45 A.M. on Thursday, July 25, 2013, for the purpose of tentatively approving the proposed budget and approving the assessment rates for the fiscal year 2013/2014;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the South Broward Drainage District in meeting assembled, that:

1. The District's budget as submitted to the Board of Commissioners of the South Broward Drainage District for the fiscal year 2013/2014, a copy of which is attached hereto as Exhibit "A" is tentatively approved as proposed.
2. The assessment rates for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2013/2014 as stated in Exhibit "B" to

this resolution is tentatively approved as proposed.

3. That a public workshop on the budget and assessments of the South Broward Drainage District for fiscal year 2013/2014 shall be held at 7:00 P.M. on Thursday, September 12, 2013 at the office of the South Broward Drainage District located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331.

4. A public hearing shall be held on the budget as approved and on the assessment rates as approved which will be held on Thursday, September 26, 2013, at 8:30 A.M. at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331.

5. The District's Director or attorney shall prepare a notice of the September 12, 2013 public workshop on the budget and assessment rates, which shall be published in a newspaper of general circulation in Broward County, Florida, once a week for two (2) consecutive weeks providing that the second publication shall be not less than seven (7) days after the first publication and further providing that the second publication shall be seven (7) or more days prior to the public workshop.

6. The District's Director or attorney shall prepare a notice of the September 26, 2013 public hearing on the budget and assessment rates, which shall be published in a newspaper of general circulation in Broward County, Florida, once a week for two (2) consecutive weeks providing that the second publication shall be not less than seven (7) days after the first publication and further providing that the second publication shall be seven (7) or more days prior to the public hearing.

7. The notice of the public workshop and the notice of public hearing on the budget and assessment rates shall be directed to all landowners of the District, and shall state the purpose of the meetings and shall contain a designation of the date, time and place of the public workshop and the public hearing at which time the Board of Commissioners shall hear all objections to the budget as approved and assessment rates as approved and make changes as the Board deems necessary.

8. At the conclusion of the budget hearing to be held on September 26, 2013, the Board of Commissioners shall, by resolution, adopt a budget as finally approved by the Board and by separate resolution adopt the assessment rates as finally approved by the Board.

9. If any one or more of the covenants, agreements or provisions of this Resolution or the Exhibits attached hereto shall be held contrary to any express provision

of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be separate from the remaining covenants, agreements or provisions and shall no way affect the validity of all other provisions of this Resolution or the Exhibits attached hereto.

WHEREAS, this resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the Chairperson of the Board of Commissioners of the District has hereunto set his hand and the Secretary of the Board of Commissioners of the District has caused to be set its seal.

ADOPTED and DATED the _____ day of July, 2013.

SOUTH BROWARD DRAINAGE DISTRICT

(SEAL)

By: _____
Scott Hodges, Chairperson

Attest:

Robert E. Goggin, IV, Secretary

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing Resolution N° 2013-07 was acknowledged before me this _____ day of July, 2013, by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this _____ day of July, 2013.

Notary Public - State of Florida at Large

[NOTARY SEAL OR STAMP]

SOUTH BROWARD DRAINAGE DISTRICT
 PROPOSED BUDGET
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014

	TOTALS
I. SALARIES/WAGES:	
1501. ADMINISTRATIVE/OFFICE	\$315,562
1503. BOARD OF COMMISSIONERS	\$37,800
1505. FIELD OPERATIONS	\$471,707
1506. ENGINEERING/INSPECTIONS/PERMITTING	\$235,396
1507. PAYROLL TAXES/FICA	\$78,234
1509. PENSION/FRS	\$88,603
1513. OTHER	\$65,000
TOTAL	\$1,292,302
II. PROFESSIONAL FEES:	
1520. ACCOUNTING/AUDIT FEES	\$24,500
1535. ENGR.FEES/SPECIAL PROJECTS/CONSULTING	\$25,000
1540. LEGAL FEES	\$70,000
1543. LEGAL FEES/SPECIAL PROJECTS	\$50,000
1544. OTHER	\$1,000
TOTAL	\$170,500
III. INSURANCE:	
1550. COMMERCIAL PROPERTY PACKAGE	\$43,200
1555. GENERAL/EXCESS LIABILITY	\$44,820
1560. GROUP HEALTH/LIFE/DENTAL	\$370,000
1570. WORKERS COMPENSATION	\$23,250
TOTAL	\$481,270
IV. OFFICE AND ADMINISTRATION:	
1575. ADVERTISING	\$8,000
1585. COMPUTER SUPPLIES/UPGRADES	\$10,000
1590. DUES/SUBSCRIPTIONS	\$5,400
1600. FPL/ELECTRIC	\$14,000
1603. GAS (LP)/AUXILIARY SERVICE	\$5,000
1605. JANITORIAL SERVICE	\$2,000
1610. LICENSES, FEES & EMS SERVICE	\$900
1615. MAINTENANCE CONTRACTS	\$6,000
1620. MISCELLANEOUS/UNIFORMS	\$2,500
1625. OFFICE SUPPLIES/POSTAGE	\$4,500
1630. PAYROLL SERVICE	\$2,900
1635. PRINTING/STATIONERY/DISPLAYS	\$1,800
1640. PUBLIC RECORDS	\$6,000
1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$12,500
1650. WATER/SEWER	\$3,000
TOTAL	\$84,500

SOUTH BROWARD DRAINAGE DISTRICT
 PROPOSED BUDGET
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014

	TOTALS
V. REPAIRS AND MAINTENANCE:	
1655. BUILDINGS/GROUNDS	\$35,000
1660. EQUIPMENT RENTAL/OUTSIDE SERVICE	\$5,000
1665. EQUIPMENT/VEHICLES/BOATS	\$24,000
1670. FUEL/OIL - PUMP STATIONS	\$65,000
1675. FUEL/OIL - VEHICLES/EQUIPMENT	\$45,000
1677. SPILL CONTAINMENT MATERIALS	\$5,000
1680. JANITORIAL SUPPLIES	\$1,000
1683. HURRICANE PREPAREDNESS SUPPLIES	\$1,500
1685. LANDSCAPING/MOWING/CLEARING	\$32,000
1690. PHOTOGRAPHY/SUPPLIES	\$350
1695. PUMP STATIONS & CONTROL STRUCTURES	\$60,000
1700. SAFETY/SCUBA/INSPECTION EQUIPMENT	\$2,500
1705. SANITATION/EXTERMINATION	\$5,500
1710. SMALL TOOLS/SHOP SUPPLIES	\$9,000
1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY	\$8,000
TOTAL	\$298,850
VI. FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:	
1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING	\$30,000
1725. CULVERT INSPECTIONS AND CLEANING	\$55,000
1730. CULVERT REPAIR/FLAPPER GATES	\$25,000
1735. ENDWALL REPAIR	\$5,000
1740. EROSION CONTROL	\$45,000
1745. GATES/BARRIERS/FENCES/SIGNS	\$5,000
1747. OUTFALL STRUCTURES/WEIRS	\$2,000
1750. TRASH RACKS/PILING/TANKS/PAINTING	\$10,000
1755. TREE REMOVAL	\$40,000
TOTAL	\$217,000
VII. AQUATIC PLANT MGMT/WATER ANALYSIS :	
1765. HERBICIDES	\$384,000
1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE	\$40,000
1775. WATER TESTING	\$8,000
TOTAL	\$432,000
VIII.	
1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE DEVELOPMENT	\$12,000
IX.	
1781. BASIN 3 DRAINAGE IMPROVEMENTS	\$354,659

SOUTH BROWARD DRAINAGE DISTRICT
 PROPOSED BUDGET
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014

	TOTALS
X. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$40,000
XI. BROWARD COUNTY COLLECTION FEES (2%)	\$60,848
XII. DISCOUNTS (EARLY TAX PAYMENTS):	\$110,036
XIII. 1787. CONTINGENCY	\$10,000
TOTAL BUDGET FUND	\$3,563,965
DISTRICT REVENUE/INCOME	TOTALS
I. MAINTENANCE OPERATIONS/REVENUES (2013/2014 PROPERTY ASSESSMENT)	\$3,042,382
II. PERMIT FEES	\$20,000
III. 5 YR RECERTIFICATION PROGRAM	\$25,000
IV. RESIDENTIAL & LOS PERMIT FEES	\$10,000
V. APPROPRIATION OF FUND BALANCE	\$453,583
VI. INTEREST	\$12,000
VII. MISCELLANEOUS INCOME	\$1,000
TOTAL ESTIMATED REVENUES	\$3,563,965

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013
AND ENDING SEPTEMBER 30, 2014**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE		TOTALS
1 (B1)	\$31.00		\$31.00
1V	\$24.00		\$24.00
1M	\$21.50		\$21.50
1C	\$21.50		\$21.50
1K	\$64.00		\$64.00
2 (B2)	\$31.00		\$31.00
2V	\$24.00		\$24.00
2Z	\$0.00		\$0.00
2M	\$21.50		\$21.50
2C	\$21.50		\$21.50
2K	\$64.00		\$64.00
2L	\$0.00		\$0.00
2X	\$0.00		\$0.00
3 (B3)	\$31.00		\$31.00
3L	\$0.00		\$0.00
3V	\$24.00		\$24.00
3M	\$0.00		\$0.00
3C	\$21.50		\$21.50
3K	\$64.00		\$64.00
3G	\$64.00		\$64.00
4 (B4)	\$0.00		\$0.00
4H	\$31.00		\$31.00
4I	\$31.00		\$31.00
4J	\$64.00		\$64.00
EJ	\$24.00		\$24.00
GJ	\$21.50		\$21.50
4K	\$31.00		\$31.00
4L	\$0.00		\$0.00
EL	\$24.00		\$24.00
GL	\$64.00		\$64.00
4N	\$64.00		\$64.00
EN	\$24.00		\$24.00
4P	\$0.00		\$0.00
4Q	\$0.00		\$0.00
4R	\$21.50		\$21.50
4S	\$0.00		\$0.00
4T	\$21.50		\$21.50
4V	\$64.00		\$64.00
EV	\$24.00		\$24.00
5 (B5)	\$24.00		\$24.00
5A	\$31.00		\$31.00
5B	\$31.00		\$31.00
5C	\$31.00		\$31.00
5D	\$31.00		\$31.00
5E	\$31.00		\$31.00
5G	\$31.00		\$31.00
5I	\$31.00		\$31.00
HI	\$0.00		\$0.00

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013
AND ENDING SEPTEMBER 30, 2014**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE		TOTALS
5J	\$64.00		\$64.00
HJ	\$24.00		\$24.00
5K	\$0.00		\$0.00
5M	\$64.00		\$64.00
5N	\$64.00		\$64.00
HN	\$0.00		\$0.00
5P	\$0.00		\$0.00
5R	\$0.00		\$0.00
HR	\$0.00		\$0.00
5S	\$0.00		\$0.00
5T	\$0.00		\$0.00
5U	\$0.00		\$0.00
5V	\$31.00		\$31.00
HV	\$24.00		\$24.00
5W	\$64.00		\$64.00
HW	\$24.00		\$24.00
5X	\$31.00		\$31.00
HX	\$24.00		\$24.00
6 (B6)	\$24.00		\$24.00
7 (B7)	\$31.00		\$31.00
7V	\$24.00		\$24.00
7M	\$21.50		\$21.50
RC	\$21.50		\$21.50
7K	\$64.00		\$64.00
8 (B8)	\$31.00		\$31.00
8V	\$24.00		\$24.00
8M	\$0.00		\$0.00
8K	\$64.00		\$64.00
9 (B9)	\$24.00		\$24.00
9A	\$31.00		\$31.00
9B	\$64.00		\$64.00
UB	\$24.00		\$24.00
9C	\$64.00		\$64.00
9D	\$31.00		\$31.00
9E	\$64.00		\$64.00
9F	\$31.00		\$31.00
9G	\$31.00		\$31.00
UG	\$24.00		\$24.00
9H	\$31.00		\$31.00
UH	\$24.00		\$24.00
9I	\$31.00		\$31.00
UI	\$24.00		\$24.00
9J	\$31.00		\$31.00
UJ	\$24.00		\$24.00
9K	\$31.00		\$31.00
UK	\$24.00		\$24.00
9L	\$31.00		\$31.00
9M	\$31.00		\$31.00

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013
AND ENDING SEPTEMBER 30, 2014**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE		TOTALS
9N	\$31.00		\$31.00
9P	\$31.00		\$31.00
9Q	\$31.00		\$31.00
UQ	\$24.00		\$24.00
9R	\$31.00		\$31.00
9S	\$31.00		\$31.00
9T	\$31.00		\$31.00
UT	\$24.00		\$24.00
9U	\$64.00		\$64.00
9V	\$0.00		\$0.00
9W	\$0.00		\$0.00
9X	\$0.00		\$0.00
9Y	\$0.00		\$0.00
9Z	\$0.00		\$0.00
UZ	\$0.00		\$0.00
10 (BA)	\$24.00		\$24.00
AA	\$31.00		\$31.00
JA	\$24.00		\$24.00
AC	\$64.00		\$64.00
JC	\$24.00		\$24.00
AZ	\$0.00		\$0.00
JV	\$0.00		\$0.00
AD	\$64.00		\$64.00
JD	\$24.00		\$24.00
AE	\$64.00		\$64.00
JE	\$24.00		\$24.00
AF	\$64.00		\$64.00
JF	\$0.00		\$0.00
AG	\$31.00		\$31.00
JG	\$24.00		\$24.00
JZ	\$64.00		\$64.00
AH	\$31.00		\$31.00
JH	\$24.00		\$24.00
AI	\$31.00		\$31.00
JT	\$24.00		\$24.00
AJ	\$31.00		\$31.00
JJ	\$24.00		\$24.00
AK	\$31.00		\$31.00
JK	\$24.00		\$24.00
AL	\$31.00		\$31.00
AM	\$31.00		\$31.00
JM	\$24.00		\$24.00
AN	\$31.00		\$31.00
AP	\$31.00		\$31.00
JP	\$24.00		\$24.00
AQ	\$0.00		\$0.00
AR	\$64.00		\$64.00
AT	\$0.00		\$0.00

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013
AND ENDING SEPTEMBER 30, 2014**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE		TOTALS
AV	\$64.00		\$64.00
11 (BB)	\$21.50		\$21.50
VV	\$24.00		\$24.00
VK	\$64.00		\$64.00
12 (BC)	\$31.00		\$31.00
CV	\$24.00		\$24.00
MH	\$21.50		\$21.50
HC	\$21.50		\$21.50
CK	\$64.00		\$64.00
13 (BD)	\$31.00		\$31.00
DV	\$24.00		\$24.00
DM	\$21.50		\$21.50
DC	\$64.00		\$64.00
DK	\$64.00		\$64.00
14 (BE)	\$0.00		\$0.00

SOUTH BROWARD DRAINAGE DISTRICT
2013-2014 DRAFT BUDGET
7/16/2013

DESCRIPTION/CATEGORY	2010-2011		2011-2012		2012-2013		2013-2014 Proposed Budget	Comments
	Budget	Actual	Budget	Actual	Budget	Actual 7/16/2013		
REVENUES								
1402 MAINT./ADM. TAX REVENUE	\$3,042,866.00	\$3,063,941.80	\$3,053,733.50	\$3,054,759.86	\$3,056,420.50	\$2,984,366.71	3,042,382.50	Based on July 1, 2013 Non-Ad Valorem Tax Roll for 2013/2014
1404 PERMIT FEES	\$27,000.00	\$32,615.00	\$27,000.00	\$29,076.00	\$20,000.00	\$27,347.00	20,000.00	Based on estimated income for 2013/2014
1405 5 YR RECERTIFICATION PROGRAM	\$10,000.00	\$23,439.00	\$10,000.00	\$44,419.24	\$20,000.00	\$51,329.00	25,000.00	Based on estimated income for 2013/2014
1406 RESIDENTIAL & LOS PERMIT FEES	\$9,900.00	\$25,821.40	\$15,000.00	\$18,955.10	\$10,000.00	\$18,803.50	10,000.00	Based on estimated income for 2013/2014
1408 APPROPRIATION OF FUND BALANCE	\$421,758.75	\$0.00	\$127,325.22	\$0.00	\$390,207.37	\$0.00	453,582.58	Appropriation of Fund Balance (Unrestricted Funds)-Includes Carry-Forward of \$354,659.11 for Basin 3 Drainage Improvements
1410 INTEREST	\$14,000.00	\$188.24	\$47,500.00	\$37,930.66	\$25,000.00	\$8,057.01	12,000.00	Based on estimated interest income for 2013/2014
1416 MISCELLANEOUS INCOME	\$8,500.00	\$78,855.40	\$1,000.00	\$18,016.15	\$1,000.00	\$15,315.74	1,000.00	Based on estimated miscellaneous income for 2013/2014
	Total Income	\$3,534,024.75	\$3,224,860.84	\$3,281,558.72	\$3,203,157.01	\$3,522,627.87	\$3,105,217.96	
EXPENSES								
SALARIES/WAGES								
1501 ADMINISTRATION/OFFICE STAFF	\$287,000.00	\$287,556.87	\$298,422.05	\$300,352.69	\$304,756.42	\$245,662.17	\$315,562.00	Based on current employees +3.5%
1503 BOARD OF COMMISSIONERS	\$37,800.00	\$37,800.00	\$37,800.00	\$37,800.00	\$37,800.00	\$31,500.00	\$37,800.00	7 Commissioners @ \$450/Month
1505 FIELD OPERATIONS STAFF	\$448,500.00	\$450,131.26	\$464,607.25	\$448,081.05	\$469,230.62	\$357,560.45	\$471,707.00	Based on current employees +3.5%
1506 ENGINEERING/INSPECTION/PERMITTING STAFF	\$216,022.39	\$216,717.28	\$222,503.15	\$231,963.58	\$228,193.67	\$183,633.50	\$235,386.00	Based on current employees +3.5%
1507 PAYROLL TAXES/FICA	\$85,295.00	\$83,707.56	\$85,340.43	\$77,983.48	\$84,931.02	\$64,991.56	\$78,234.00	Based on projected payroll x 0.0765
1509 PENSION/FRS	\$97,400.00	\$95,857.48	\$53,789.00	\$51,563.57	\$56,270.16	\$42,729.81	\$88,603.00	Regular Class x 0.0695 + Senior Class x 0.1831
1513 PAYROLL-OTHER	\$54,728.00	\$59,463.46	\$75,000.00	\$45,260.61	\$65,000.00	\$39,468.69	\$65,000.00	Estimate of unused benefits + overtime if needed
PROFESSIONAL FEES								
1520 ACCOUNTING/AUDIT FEES	\$32,000.00	\$29,975.00	\$26,000.00	\$24,750.00	\$25,000.00	\$24,000.00	\$24,500.00	Based on projected cost for annual financial audit
1535 ENG. FEES/SPEC. PROJECTS/CONSULTING	\$10,000.00	\$1,290.00	\$45,000.00	\$22,221.88	\$29,100.00	\$13,271.25	\$25,000.00	Includes misc GIS, CADD and ICFR services
1540 LEGAL FEES	\$60,200.00	\$55,582.25	\$70,200.00	\$78,564.19	\$70,200.00	\$37,006.20	\$70,000.00	Based on anticipated use.
1543 LEGAL/SPECIAL PROJECTS	\$80,000.00	\$92,367.77	\$60,000.00	\$59,316.34	\$60,000.00	\$23,318.80	\$50,000.00	Based on anticipated use.
1544 OTHER	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	Miscellaneous.
INSURANCE								
1550 COMMERCIAL PROPERTY PKG.	\$36,000.00	\$33,290.21	\$36,500.00	\$33,748.79	\$40,000.00	\$38,340.50	\$43,200.00	Based on anticipated rate increases for 2013/2014; includes flood ins, boat/hull ins (\$2,537) and new equipment.
1555 GENERAL EXCESS LIABILITY	\$41,200.00	\$39,514.98	\$42,000.00	\$40,743.61	\$41,500.00	\$44,737.46	\$44,820.00	Based on anticipated rate increases for 2013/2014; includes hazard liability for fuel tanks (\$2,600).
1560 GROUP HEALTH/LIFE/DENTAL	\$333,400.00	\$307,385.73	\$384,260.00	\$303,809.63	\$355,000.00	\$262,329.74	\$370,000.00	Budget for increase from 2012/2013 costs.
1570 WORKERS COMPENSATION	\$20,000.00	\$19,594.00	\$21,275.00	\$18,831.98	\$20,600.00	\$20,489.01	\$23,250.00	Estimate based on 2012/2013 rate + 8%

SOUTH BROWARD DRAINAGE DISTRICT
2013-2014 DRAFT BUDGET
7/16/2013

DESCRIPTION/CATEGORY	2010-2011		2011-2012		2012-2013		2013-2014 Proposed Budget	Comments
	Budget	Actual	Budget	Actual	Budget	Actual 7/16/2013		
GENERAL OFFICE								
1575 ADVERTISING	\$6,000.00	\$6,635.60	\$8,000.00	\$7,848.37	\$8,000.00	\$6,038.35	\$8,000.00	Based on anticipated use.
1585 COMPUTER SUPPLIES/UPGRADES	\$19,000.00	\$18,690.53	\$8,400.00	\$8,310.25	\$10,000.00	\$7,577.81	\$10,000.00	Computer supplies=\$5,400 + the following renewals AutoCAD=\$2,200, Arc View=\$800, Hostcenter=\$250, Web Domain=\$250, QuickBooks=\$200, Norton=\$900.
1590 DUES/SUBSCRIPTIONS	\$5,500.00	\$4,542.00	\$5,400.00	\$4,642.00	\$5,400.00	\$3,155.00	\$5,400.00	FMAA=\$130, FASD=\$3,000, FES=\$312, ASCE=\$260, Notary=\$100, Costco=\$50, FAPMS=\$25, ICPR=\$240, Aquatic License renewals=\$300
1600 FPL/ELECTRIC	\$14,960.00	\$12,586.92	\$16,456.00	\$13,048.46	\$14,000.00	\$9,105.22	\$14,000.00	Based on 2012/2013 costs and anticipated use
1603 GAS (L/P)/AUXILIARY SERVICE	\$6,000.00	\$474.49	\$5,000.00	\$135.72	\$5,000.00	\$262.54	\$5,000.00	Based on historic use; emergency contingency.
1605 JANITORIAL SERVICE	\$2,200.00	\$1,750.75	\$2,200.00	\$1,788.00	\$2,000.00	\$1,490.00	\$2,000.00	Based on 2012/2013 costs and anticipated use
1610 LICENSES, FEES & EMS SERVICE	\$800.00	\$674.85	\$900.00	\$892.57	\$900.00	\$638.10	\$900.00	Storage Tanks=\$200, Department of Commerce=\$100, Boats=\$33, plus miscellaneous
1615 MAINTENANCE CONTRACTS	\$12,700.00	\$5,370.43	\$9,200.00	\$5,110.73	\$6,000.00	\$3,986.73	\$6,000.00	Copier lease=\$3,000, Intangible tax=\$160, BC Security=\$1010, Fire extinguisher service=\$1,505, + \$325 miscellaneous.
1620 UNIFORMS	\$2,500.00	\$2,595.40	\$4,500.00	\$3,646.07	\$3,500.00	\$2,434.83	\$2,500.00	Based on proposed use.
1625 OFFICE SUPPLIES/POSTAGE	\$4,300.00	\$3,180.76	\$4,300.00	\$3,963.20	\$4,000.00	\$2,197.87	\$4,500.00	Based on current and proposed use.
1630 PAYROLL SERVICE	\$2,600.00	\$2,605.63	\$2,400.00	\$2,807.23	\$2,900.00	\$2,669.42	\$2,900.00	Based on current use
1635 PRINTING/STATIONERY, DISPLAYS	\$1,500.00	\$1,012.79	\$2,327.50	\$1,031.60	\$1,800.00	\$1,493.14	\$1,800.00	Based on current use
1640 PUBLIC RECORDS	\$2,400.00	\$284.33	\$6,050.00	\$6,117.93	\$6,000.00	\$3,604.82	\$6,000.00	Based on current use & est. for 2013/2014-scanning & recording fees
1645 TELEPHONES/MISC. COMMUNICATION	\$16,000.00	\$11,602.82	\$15,000.00	\$13,065.65	\$14,000.00	\$10,295.46	\$12,500.00	Based on 2012/2013 & estimated costs for 2013/2014
1650 WATER/SEWER	\$2,850.00	\$2,272.05	\$3,000.00	\$1,947.24	\$3,000.00	\$1,277.21	\$3,000.00	Based on anticipated costs.
REPAIRS & MAINTENANCE								
1655 BUILDINGS/GROUNDS	\$33,000.00	\$8,055.37	\$53,723.00	\$34,384.38	\$35,000.00	\$13,121.89	\$35,000.00	Based on anticipated costs.
1660 EQUIPMENT RENTAL/OUTSIDE SERVICE	\$20,000.00	\$18,162.00	\$10,000.00	\$1,238.40	\$5,000.00	\$1,752.12	\$5,000.00	Based on anticipated use.
1665 EQUIPMENT/VEHICLES/BOATS	\$20,650.00	\$18,719.13	\$23,100.00	\$21,431.18	\$24,000.00	\$17,552.66	\$24,000.00	General maintenance; based on 2012/2013
1670 FUEL/OIL-PUMP STATIONS	\$86,900.00	\$6,138.42	\$82,000.00	\$83,871.28	\$65,000.00	\$45,896.59	\$65,000.00	Based on historic use; emergency contingency.
1675 FUEL/OIL-VEHICLES/EQUIPMENT	\$38,800.00	\$40,768.96	\$45,000.00	\$36,923.20	\$45,000.00	\$24,318.04	\$45,000.00	Based on current use & anticipated costs (grapple truck)
1677 SPILL CONTAINMENT MATERIALS	\$7,000.00	\$1,469.01	\$7,500.00	\$0.00	\$5,000.00	\$1,177.75	\$5,000.00	Based on historic use; emergency contingency.
1680 JANITORIAL SUPPLIES	\$1,000.00	\$576.04	\$1,000.00	\$618.33	\$1,000.00	\$497.93	\$1,000.00	Based on 2012/2013
1683 HURRICANE PREPAREDNESS SUPPLIES	\$1,500.00	\$714.42	\$1,500.00	\$1,322.06	\$1,500.00	\$1,128.19	\$1,500.00	Based on 2012/2013
1685 LANDSCAPING/MOWING/CLEARING	\$26,000.00	\$12,495.00	\$19,750.00	\$17,708.63	\$26,000.00	\$11,961.04	\$32,000.00	Based on anticipated use; includes lawn service (\$5,000) & misc canal banks.
1690 PHOTOGRAPHY/SUPPLIES	\$325.00	\$318.65	\$350.00	\$215.96	\$350.00	\$311.95	\$350.00	Based on anticipated use.
1695 PUMP STATIONS & CONTROL STRUCTURES	\$52,800.00	\$45,485.91	\$48,800.00	\$45,100.91	\$50,000.00	\$27,521.54	\$60,000.00	General maintenance; based on 2012/2013 and on anticipated use
1700 SAFETY/SCUBA/INSPECTION EQUIP.	\$3,000.00	\$2,213.11	\$2,500.00	\$2,468.90	\$2,500.00	\$1,754.35	\$2,500.00	Based on 2012/2013 and on anticipated use.
1705 SANITATION/EXTERMINATION	\$500.00	\$326.20	\$500.00	\$182.30	\$5,000.00	\$4,731.70	\$5,500.00	Waste Management monthly service; Bi-monthly pest control
1710 SMALL TOOL/SHOP SUPPLIES	\$6,700.00	\$8,755.24	\$9,000.00	\$8,746.18	\$9,000.00	\$5,450.90	\$9,000.00	Based on 2012/2013 and on anticipated use.
1715 WATER RECORDERS/ELEV.GAUGES/TELEMETRY	\$8,100.00	\$8,412.15	\$20,000.00	\$20,341.57	\$8,000.00	\$6,083.79	\$8,000.00	Miscellaneous repairs and maintenance.

SOUTH BROWARD DRAINAGE DISTRICT
2013-2014 DRAFT BUDGET
7/16/2013

DESCRIPTION/CATEGORY	2010-2011		2011-2012		2012-2013		2013-2014 Proposed Budget	Comments
	Budget	Actual	Budget	Actual	Budget	Actual 7/16/2013		
FACILITIES REPAIR, REPLACEMENT & UPGRADES								
1720 CANALS/WALE RENOVATIONS/CLEANING	\$30,000.00	\$10,219.77	\$30,000.00	\$17,807.57	\$30,000.00	\$476.37	\$30,000.00	Based on anticipated use.
1725 CULVERT INSPECTIONS AND CLEANING	\$65,000.00	\$22,341.20	\$70,000.00	\$21,487.50	\$55,000.00	\$26,780.00	\$55,000.00	Based on anticipated use.
1730 CULVERT REPAIR/FLAPPER GATES	\$25,000.00	\$100.10	\$25,000.00	\$0.00	\$25,000.00	\$0.00	\$25,000.00	Based on anticipated use.
1735 ENDWALL REPAIR	\$5,000.00	\$3,035.00	\$1,000.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00	Based on anticipated use.
1740 EROSION CONTROL	\$60,000.00	\$59,644.00	\$62,000.00	\$46,000.00	\$60,000.00	\$45,300.00	\$45,000.00	To reinforce and rehabilitate 2-3 additional headwalls with Fabriform.
1745 GATES/BARRIERS/FENCES/SIGNS	\$15,000.00	\$2,178.00	\$5,000.00	\$1,368.38	\$5,000.00	\$3,452.56	\$5,000.00	Based on anticipated use.
1747 OUTFALL STRUCTURES/SWEIRS	\$7,000.00	\$2,128.00	\$2,000.00	\$0.00	\$2,000.00	\$0.00	\$2,000.00	Based on anticipated use.
1750 TRASH RACKS/PILING/S/TANKS/PAINTING	\$3,000.00	\$555.13	\$20,000.00	\$14,589.00	\$10,000.00	\$0.00	\$10,000.00	Painting of sheet piling at primary stations; misc repairs.
1755 TREE REMOVAL	\$55,000.00	\$52,801.00	\$56,700.00	\$26,270.70	\$40,000.00	\$17,370.00	\$40,000.00	Based on anticipated use.
AQUATIC PLANT MANAGEMENT & WATER ANALYSIS								
1765 HERBICIDES	\$359,000.00	\$354,525.00	\$384,000.00	\$325,909.67	\$384,000.00	\$259,453.60	\$384,000.00	Based on maintaining 2012/2013 application rates
1770 TRIPLOID CARP/FISH GUARDS/MAINT	\$30,000.00	\$29,507.85	\$40,000.00	\$38,500.00	\$40,000.00	\$9,500.00	\$40,000.00	Based on maintaining 2012/2013 rate
1775 WATER TESTING	\$8,000.00	\$5,616.00	\$8,000.00	\$8,097.00	\$8,000.00	\$3,231.00	\$8,000.00	Based on 2012/2013
1780 MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE DEVELOPMENT	\$18,400.00	\$5,595.61	13,950.00	\$7,844.08	\$12,900.00	\$5,556.80	\$12,000.00	Arborist CEUs=\$300; FASD Conference & Broward Days=\$5,000; Aquatics Seminars=\$600; FASD Migs= \$1,000; ICPR=\$2,500; Tuition Reimbursement=\$3,000; Misc \$500.
1781 Basin 3 Drainage Improvements					\$357,531.25	\$2,872.14	\$354,659.11	Basin 3 Drainage Improvements (Carry-Forward)
1785 EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$36,000.00	\$5,249.06	\$42,500.00	\$6,277.35	\$50,000.00	\$3,302.00	\$40,000.00	Includes the purchase of 1 new truck and miscellaneous equipment
1797 CONTINGENCY	\$10,000.00	\$157.00	\$10,000.00	\$2,500.00	\$10,000.00	\$3,522.73	\$10,000.00	
1412 BROWARD CITY COLLECTION FEE 2%	\$60,809.70	\$59,099.78	\$61,074.67	\$59,263.27	\$61,128.41	\$57,547.43	\$60,847.65	2% of taxes.
1414 DISCOUNTS (EARLY TAX PAYMENTS)	\$79,052.61	\$105,288.59	\$106,880.67	\$109,765.61	\$110,036.32	\$106,992.51	\$110,036.32	3.6% of taxes.
Total Expenses	\$3,115,392.70	\$2,777,163.90	\$3,279,058.72	\$2,809,579.83	\$3,522,827.87	\$2,296,824.22	\$3,563,965.08	