

**SOUTH BROWARD DRAINAGE DISTRICT  
SPECIAL MEETING AND PUBLIC WORKSHOP MEETING MINUTES  
SEPTEMBER 13, 2012**

**Present:**

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

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

**Absent:**

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

Meeting called to order at 7:04 P.M., followed by the Pledge of Allegiance.

**02. PUBLIC WORKSHOP REGARDING THE SBDD 2012/2013 FISCAL YEAR BUDGET**

**DISTRICT CHAIRPERSON PRESENTS:**

(A) The name of the taxing District is South Broward Drainage District.

**DISTRICT DIRECTOR PRESENTS THE PROPOSED BUDGET FOR FISCAL YEAR 2012-2013:**

District Director Hart said that the proposed budget for fiscal year 2012/2013 is at \$3,522,628.00. This is an approximate 7.4% increase from the previous fiscal year. This increase is attributed to the revenue associated with improvements for the B3 Drainage Basin which is related to the Agreement that SBDD entered into with Duke Realty. A total contribution of \$357,531.00 for the B3 improvements was received as revenue in the current fiscal year. It was obtained and booked this fiscal year, but has not been spent; therefore, this amount will be carried over into next year's budget under line item #1408.

District Director Hart said that proposed budget shows a slight decrease in tax revenue for next year. He said total revenues for the District are down slightly from the previous year by a little over 4%. He is not recommending any changes to the current assessment rates.

He mentioned that since the first budget hearing in July he has made some minor adjustments to the proposed budget based on the comments by the Board.

**COMMISSIONERS QUESTIONS/COMMENTS TO THE PROPOSED BUDGET FOR FISCAL YEAR 2012-2013:**

None.

**PUBLIC DISCUSSION/QUESTIONS RE: PROPOSED BUDGET FOR FISCAL YEAR 2012-2013:**

None.

**DISTRICT CHAIRPERSON CLOSES PUBLIC DISCUSSION.**

**03. ADDITIONAL BOARD MEMBERS QUESTIONS/COMMENTS**

Chair Hodges announced that the Final Budget Hearing for Fiscal year 2012/2013 will be held at the District's conference room at 9:00 a.m. on Thursday, September 27, 2012.

District Director Hart indicated that the proposed assessment rate will be approved under Resolution 2012-13 at the September 27, 2012 meeting and all of the assessment rates are essentially the same as the previous fiscal year.

Vice Chair Ryan asked what District Director Hart meant by "essentially". District Director Hart explained that he and Attorney Bell reviewed each individual property and that there are some additional exemptions and changes to property designations, but the actual assessment rates have not changed at all. Attorney Bell clarified that the base rate for vacant property, improved property, industrial property, etc. stays the same and that some properties were moved from one category to another. On the properties that were moved, the assessment amount for those properties will change.

Commissioner Mersinger commented that although the categories have changed, the assessment rates stay the same. Attorney Bell agreed.

**PUBLIC WORKSHOP ADJOURNED AT 7:11 P.M.**

**04. CONTINUE SPECIAL MEETING AND OTHER BUSINESS.**

Commissioner Mersinger asked about the rainfall. District Director Hart said that it's been raining off and on since the end of tropical storm Isaac. He said that he is reviewing some of the specific sites where there are issues, and that overall the District is doing well. SBDD is continuing to pump as needed and the system is working very well.

Chair Hodges asked District Director Hart if this rainfall is following a typical pattern, or is this an abnormal pattern. District Director Hart replied that there are some things that he is noticing that are different. He said he's seeing very intense, short duration storms that are popping up every couple of days, and as a result, in certain areas the system can't handle the volume and intensity of the storm, but once it has passed through, everything settles down and the water recedes quickly.

Commissioner Goggin commented on the timing of the removal of the B3 Pump Station. District Director Hart said that there are two culverts at that location, and starting next week the District will be upsizing one of the culverts and replacing the other. He said that this will be an improvement for that area. There have been no complaints.

**05. MEETING DATE:**

- A. NEXT REGULAR BOARD MEETING WILL BE HELD ON **THURSDAY, SEPTEMBER 27<sup>th</sup> AT 8:00 A.M.** WITH A PUBLIC HEARING FOR THE FINAL ADOPTION OF THE 2012/2013 BUDGET **AT 9:00 A.M.**

**Adjournment at 7:20 P.M.**

Respectfully submitted,

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Robert E. Goggin IV, Secretary  
South Broward Drainage District

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**SOUTH BROWARD DRAINAGE DISTRICT  
GOVERNING BOARD MEETING MINUTES  
AUGUST 30, 2012**

**Present:**

Scott Hodges, Chairperson  
James Ryan, Vice Chairperson  
Vicki Minnaugh, Treasurer  
Alanna Mersinger, Commissioner  
Thomas Good, Commissioner

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

**Absent:**

Robert E. Goggin, IV, Secretary  
Mercedes Santana-Woodall, Commissioner

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

Meeting called to order at 8:08 A.M. followed by the Pledge of Allegiance.

**02. PUBLIC COMMENT**

None.

**03. APPROVAL OF MINUTES**

Commissioner Minnaugh moved for approval of the minutes of the July 26, 2012, South Broward Drainage District Board meeting. Motion was seconded by Commissioner Mersinger and was carried unanimously.

**04. DIRECTOR'S REPORT**

**A. RESOLUTION 2012-09 – AUTHORIZING DISTRICT TO ENTER INTO AGREEMENTS REQUIRED FOR VARIANCE APPROVALS (TABLED FROM JULY MEETING)**

This item was discussed at the previous Board meeting and was tabled with a request by the Board to add language to the Agreements that would require certain improvements to be removed by the property owners prior to transferring ownership of the property.

Previously, District Director Hart had indicated that the proposed Resolution included two standard Agreements: (1) an Agreement for a variance approval for improvements on a property owner's property only; and (2) an Agreement for a variance approval of improvements on a property owner's property and on adjacent lake/water body property, as attached to the Resolution as Exhibits "1" and "2". Both Agreements have been reviewed by the District Attorney.

District Director Hart had previously indicated that approval of a variance is contingent upon the property owner entering into an Indemnification and Hold Harmless Agreement with the District. He said that the above noted agreements would cover this requirement. Approval of this Resolution will save the property owners the expense of attorney's fees and costs for preparing the separate agreement and resolution. Any improvements which are not covered by the Resolution (or if the property owners request modifications to the applicable Agreement) will still need to have a separate agreement approved by a separate resolution at a subsequent meeting.

District Director Hart stated that a clause had been added to the Agreements whereby the Board could determine as part of the variance approval process, what, if any, improvements would be required to be removed prior to transfer of ownership. This clause was left open to where those improvements required to be removed prior to transfer of ownership could be noted in the Agreement, and if there were no improvements to be removed, it would be noted in the Agreement as "none".

Commissioner Minnaugh moved for approval of Resolution 2012-09 – Authorizing the District to enter into agreements required for variance approvals. Motion was seconded by Commissioner Mersinger.

In discussion, Commissioner Good commented that in reading the Agreement it seems that this would automatically take effect. He asked if this Agreement would be the one that takes effect, or if there was another document that gets executed if the variance is of a permanent nature. District Director Hart replied that it would be this Agreement that would take effect, and that under article 15 there is flexibility to add what, if any improvements, would need to be removed.

Commissioner Good commented that the language makes reference to the subsequent property owner (the buyer of the property) needing to remove the item in question. He asked if there was an agreement, in the sale of a property, where the buyer is required to remove certain items, as part of purchasing the property. Commissioner Minnaugh clarified that if the buyer knows about such improvements, it can be done; but if a title update is executed and the results show that the Agreement has been recorded against the property, it will be noted as a violation to the property, and therefore, would be handled before the closing.

Commissioner Minnaugh asked Attorney Bell, about a situation with joint ownership between a husband and wife, and one of them passes; does the surviving spouse have to remove the item? Attorney Bell replied, "only if it's a complete transfer". Commissioner Minnaugh also inquired, "what if it's placed into a trust, but it's their own trust, would the owners in trust have to remove the items, or is that considered

part of the family? Attorney Bell replied that it could be interpreted either way. She also asked what if the previous owner's children want to place it in their trust? Attorney Bell said that at that point, the children would have to remove said item(s).

Further discussion ensued and the question was called, and it was carried unanimously.

## **B. AWARD CONTRACTS**

1. TREE REMOVAL & TRIMMING IN SOUTHWEST RANCHES – District Director Hart said that an advertisement for bids was placed for the Tree Removal and Trimming at sixteen (16) locations within the Town of SWR. Nine bids were received, ranging in price from \$7,990.00 to \$93,150.00. Each bidder was required to visit each job site location with a SBDD representative as a pre-requisite to submitting a bid. The lowest bid received was submitted by Pan American Landscaping, LLC in the amount of \$7,990.00. This company has done this same type of work for SBDD before and SBDD has been satisfied with their work. This project will be funded out of the General Operating Fund.

District Director Hart requested Board approval for the contract award of the Tree Removal and Trimming Project in the Town of SWR to Pan American Landscaping, LLC for the lump sum of \$7,990.00 as the lowest, responsive, responsible bidder.

Commissioner Minnaugh moved for approval to award the Tree Removal & Trimming in the Town of SWR Project to Pan American Landscaping, LLC for the lump sum of \$7,990.00. Motion was seconded by Commissioner Mersinger and carried unanimously.

2. STORMWATER CULVERT CLEANING IN THE CITY OF MIRAMAR AND PEMBROKE PINES - District Director Hart said this project is to perform culvert cleaning at twelve (12) locations within the SBDD boundaries. There were four (4) bids ranging from \$41,835.00 to \$64,650.00. Each bidder was required to visit each job site location with a SBDD representative as a pre-requisite to submitting a bid. The bid documents do allow the District to award this contract on a split basis, and because of the varying prices that the District received for each of the 12 locations, District Director Hart recommends that this contract be awarded on a split basis because of the savings to the District.

The lowest bid for each of the 12 sites varies among all four bids. Therefore, it is recommended that the bid be awarded on a split basis as follows:

1. Seamar Divers, LLC in the amount of \$9,000 as the lowest responsive, responsible bidder for Site Nos. 1, 3, 5, 6, & 7.
2. Proline Vactor Services, Inc. in the amount of \$11,535 as the lowest responsive, responsible bidder for Site Nos. 2, 9, 10, & 11.

3. A-1 Pipe Cleaning in the amount of \$14,350 as the lowest responsive, responsible bidder for Site Nos. 4 & 12.
4. Industrial Divers Corp in the amount of \$2,900 as the lowest responsive, responsible bidder for Site No. 8.

The total of all four contracts will be \$37,785.

SBDD reviewed the documents submitted by the Contractors and contacted references. It was determined that the bids meet the requirements of the District and that the Contractors are qualified to perform the work. Funding for this project will be through the General Operating Fund.

Commissioner Minnaugh made a motion that the contract for the Culvert Cleaning Project be awarded on a split basis to all four contractors before-mentioned, and in the amounts before-mentioned, for a total of all four contracts to be \$37,785.00. Commissioner Mersinger seconded the motion.

In discussion, both Commissioner Good and Commissioner Mersinger suggested that SBDD notify the municipalities and the HOAs of the locations where the projects will be performed within their areas so that the public is aware.

The question was called and it was carried unanimously.

3. FABRIC-FORMED ENDWALL CONSTRUCTION PROJECT IN PEMBROKE PINES AND MIRAMAR - District Director Hart said that an advertisement for bids was placed for the Fabric-Formed Endwall Construction project in two (2) locations in the City of Pembroke Pines and Miramar. Each bidder was required to visit each job site location with a SBDD representative as a pre-requisite to submitting a bid. SBDD received a total of five (5) bids. The base bid amounts ranged in price from \$15,800 to \$40,193. The lowest, responsive, responsible bid received was from Engineer Control Systems, Corp. in the amount of \$15,800. SBDD reviewed the documents submitted by the contractor and contacted their references. It was determined that the bids meet the requirements of the District and that the contractor is qualified to perform the work. This project will be funded out of the General Operating Fund.

Commissioner Minnaugh moved for approval to award the contract for the Fabric-Formed Endwall Construction Project to Engineer Control Systems, Corp. in the amount of \$15,800. Motion was seconded by Commissioner Mersinger.

In discussion, both Commissioner Good and Commissioner Mersinger reiterated their previous suggestion that SBDD notify the municipalities and the HOAs of the locations where the projects will be performed within their areas so that the public is aware.

The question was called and it was carried unanimously.

## **C. SELECTION OF ACCOUNTING FIRM TO PROVIDE ANNUAL FINANCIAL**

## **AUDITING SERVICES**

District Director Hart noted that SBDD advertised for Request for Proposals (RFP) for Annual Financial Auditing Services. The District received four (4) submittal packages in response to the RFP.

In accordance with SBDD Resolution No. 2012-07 (and State Statutes), the SBDD Audit Committee held a series of committee meetings to establish criteria for the evaluation of the RFP submittals and to rank the top three rated firms. The evaluation criteria included both technical qualifications and compensation, where compensation was not the sole or predominant factor in the evaluation criteria.

The SBDD Audit Committee ranked the top three firms as follows:

1. Margolis, Fink & Wichrowski
2. Grau & Associates
3. Keefe, McCullough & Co.

District Director Hart commented that the fourth firm did not meet the technical qualification threshold for consideration of compensation.

He explained that the contract can be awarded for 1-year and be renewed for four additional years, for a total of five years. After five years, SBDD will re-advertise for RFPs; or, if for any reason the District is unhappy with the service they receive, the District can advertise for an RFP at any time during that 5-year period.

Commissioner Minnaugh made a motion to accept the rankings of the audit committee and select Margolis, Fink & Wichrowski to provide annual financial auditing services for SBDD. Motion was seconded by Vice Chair Ryan.

Commissioner Minnaugh expressed how this was an eye-opener for her, as a member of the Audit Committee, to see all the detail that went into these RFPs. She commented that putting it out to bid was very good, and that it is always good to look at other options, but by far, based on the Audit Committee review, Margolis, Fink & Wichrowski was the best choice for the District. All Board members present agreed with Commissioner Minnaugh's comment.

The question was called and it was carried unanimously. Accountant Barry Fink thanked the Board.

### **D. REQUEST TO VACATE A PORTION OF A 20-FOOT WATERWAY MAINTENANCE EASEMENT IN "SKOMILL SECTION ONE" PLAT**

The owner of the property located at 9521 SW 6<sup>th</sup> Street, Pembroke Pines, FL 33025 is requesting that SBDD vacate the south ten feet (10') of a 20-foot Waterway Maintenance Easement (WME) that runs along their north property line. The property is owned by Thomas J. Good, Jr. and Patricia M. Good. The property is



located in the Skomill Section One residential community and borders an existing water body that was dedicated by the “Skomill Section One” plat (PB 105, PG 39, BCR) to the “perpetual use of the adjacent property owners”. The 20’ WME was also dedicated by the “Skomill Section One” plat.

Based on a survey of the property and a site investigation by SBDD staff, the full width of the 20’ WME is not needed for SBDD to access the adjacent water body. There is approximately 32 feet from the edge of water to the back of the 20’ WME. Based on the limits of the proposed vacation, SBDD will maintain a minimum of 20 feet outside the existing edge of water for access purposes.

SBDD staff has reviewed the request and has no objections.

For the record, Commissioner Good declared that he was recusing himself from the vote, due to a conflict of interest. The property being discussed is jointly owned by his wife and him. (See conflict forms attached.)

Commissioner Minnaugh moved for approval to vacate a portion of a 20-foot waterway maintenance easement in “Skomill Section One” plat. Motion was seconded by Vice Chair Ryan and it was carried unanimously, with Commissioner Good not having voted.

**E. REQUEST TO VACATE EASEMENTS IN THE “MEADOW PINES” PLAT**

District Director Hart indicated that this request is for the development located south of Pines Boulevard, just west of I-75 residential community also known as Cobblestone. District Director Hart said that this request is a clean-up of easements. He said that there were easements previously dedicated to the District for culverts and channels, and that the construction of the work did not coincide with the easements. The property owner has already dedicated new easements to the District to align properly with the work. This request is to vacate previous easements that were dedicated, but not used properly.

Staff has no objections to the request and upon approval by the Board, the District will record the releases.

Commissioner Minnaugh moved to approve the request to vacate easements in the “Meadow Pines” plat. Motion was seconded by Commissioner Mersinger and it was carried by a vote of 4-0. Vice Chair Ryan was not present at the time of voting.

**F. RESOLUTION 2012-12 – AMENDMENT TO 2011/2012 BUDGET**

District Director Hart presented SBDD Resolution No. 2012-12 which grants approval for an amendment to the previously approved budget for the 2011/2012 fiscal year.

The overall budget has not changed (\$3,281,559); however several line items have been adjusted to reflect actual cost-to-date and projected expenses through the end of

the fiscal year.

District Director Hart indicated that there was one significant change related to fuel costs. He commented that this has been an extraordinary year-to-date with the District's fuel and pumping activities. October was the 4<sup>th</sup> wettest month on record, where the District was pumping almost the entire month; May was a very wet month as well, then came the rainy season; and Tropical Storm Isaac, which the District just experienced, and where the pumps will continue running until the end of this week in order to get the water levels back down to control. Adjustments have been made to that line item and other line items accordingly.

Commissioner Minnaugh moved for approval of Resolution 2012-12- Amendment to 2011/2012 Budget. Motion was seconded by Commissioner Good and it was carried unanimously.

#### **G. 2012/2013 BOARD MEETING SCHEDULE – DISCUSSION AND DIRECTION**

After a review of the 2012/2013 calendar, the Board agreed on the 2012/2013 Board meeting dates as follows:

October 25, 2012	April 25, 2013
November 15, 2012	May 30, 2013
December 20, 2012	June 27, 2013
January 31, 2013	July 25, 2013
February 28, 2013	August 29, 2013
March 28, 2013	September 26, 2013

All meetings will start at 8:00 a.m.

Commissioner Minnaugh moved to approve the 2012/2013 Board meeting schedule as noted above. Motion was seconded by Vice Chair Ryan and it was carried unanimously.

#### **H. UPDATE ON GRAND PALMS**

District Director Hart said that Grand Palms is continuing to move forward towards a final resolution. All parties have signed off on the Settlement Agreement. He expects the agreement to start circulating for actual execution within the next week. He said that within the next month he expects to begin preparing the drawings and placing the work out to bid.

#### **I. OTHER**

TROPICAL STORM ISAAC – District Director Hart said that this was a significant rain event for the District. He said that District-wide a rainfall ranging from 7 ¼” to over 10” was recorded. The highest rainfall readings were in the City of Miramar at the S-2 Pump Station by Palm Avenue and the County Line. Pre-storm preparations and coordination with South Florida Water Management District were made. The District

received several calls from residents with concerns about the high water levels.

The most common question was if the District's gates were open, and if the District was pumping. District Director Hart said that SBDD started pre-storm preparations well in advance of the storm. The District started lowering their water levels on Thursday, and were able to hold those levels at control elevations at the beginning of the storm and through the storm, which was a big benefit for the District. Late Sunday through Monday, Florida received the tail end of the storm which hit South Florida hard. District Director Hart commented that the new grapple truck is proving to be very beneficial.

District Director Hart estimated that this was a bit larger than a 10-year storm event, and that overall, the District fared well considering the amount of water that South Florida received.

Commissioner Minnaugh said that she had called District Director Hart regarding three (3) different shopping center parking lots that were impassable; and that she had brought this issue up to the previous District Director. She does not believe that anything has been done on the drainage within those shopping centers, because they are constantly getting flooded whenever there is heavy rain. District Director Hart indicated that some of this could be due to the capacity of the system and the volume of rainfall that fell. He said that he would look into these properties further.

Mr. Bob Busch wanted to credit SFWMD on a job well done. He commented that SFWMD did a good job in maintaining the water levels in the C-11 canal, and that really made a difference with SBDD's system working as well. He commented that it's nice to know that the C-11 had the capacity to maintain that water level. District Director Hart agreed.

EAST COAST PROTECTIVE LEVEE – SFWMD had awarded contracts and that work is moving forward, and there are no setbacks or issues in bringing the levees up to criteria.

**06. ATTORNEY'S REPORT:**

Attorney Bell informed the Board that Mr. Michael Terranova, former Board member, had passed away, and that Mr. Terranova was instrumental in getting the SBDD building where it is today.

He added that on the Grand Palms situation, once he gets the signed agreements from everyone, he will be submitting it to the court, and the court will ratify it, which should not be an issue, and the only thing holding it up at that point, would be the final wording on the releases; of which he is working on.

**07. APPROVAL OF LEGAL FEES**

Commissioner Minnaugh moved for approval of the legal bills, motion was seconded by Vice Chair Ryan, and it was carried unanimously.

**08. MEETING DATES**

- A. SBDD WORKSHOP MEETING WILL BE HELD ON THURSDAY, SEPTEMBER 13<sup>TH</sup> AT 7:00 P.M.
- B. REGULAR BOARD MEETING WILL BE HELD ON THURSDAY, SEPTEMBER 27<sup>TH</sup> AT 8:00 A.M.
- C. FINAL BUDGET MEETING WILL BE HELD ON THURSDAY, SEPTEMBER 27<sup>TH</sup> AT 9:00 A.M.

**Adjournment at 9:25 A.M.**

Respectfully submitted,

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Robert E. Goggin IV, Secretary  
South Broward Drainage District

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DRAFT

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Good, Thomas J.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Board of Commissioners
MAILING ADDRESS 9521 S. W. 6th Street	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY _____ COUNTY _____	NAME OF POLITICAL SUBDIVISION: South Broward Drainage District
DATE ON WHICH VOTE OCCURRED August 30, 2012	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

**IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:**

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Thomas J. Good, hereby disclose that on August 30, 20 12 :

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, Patricia M. Good \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

The measure before my agency was the vacation of a portion of the Water Management Easement located on property described as Lot 19 and a portion of Lot 18 of Skomill Section One, according to the Plat thereof, recorded at Plat Book 105, page 19 of the Public Records of Broward County, Florida.

The nature of my conflicting interest is that my wife Patricia M. Good is an owner of the aforescribed property.

9-13-12

Date Filed

  
Signature

**NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.**

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Good, Thomas J.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Board of Commissioners
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CITY _____ COUNTY _____	NAME OF POLITICAL SUBDIVISION: South Broward Drainage District
DATE ON WHICH VOTE OCCURRED August 30, 2012	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

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Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

**IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:**

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Thomas J. Good, hereby disclose that on August 30, 20 12 :

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

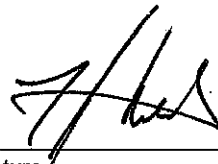
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

The measure before my agency was the vacation of a portion of the Water Management Easement located on property described as Lot 19 and a portion of Lot 18 of Skomill Section One, according to the Plat thereof, recorded at Plat Book 105, page 19 of the Public Records of Broward County, Florida.

The nature of my conflicting interest is that I am an owner of the aforescribed property.

9-13-12

Date Filed



Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



## \*\*\*MEMORANDUM\*\*\*

DATE: September 20, 2012

TO: South Broward Drainage District Commissioners

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

Subject: Variance Request for Property Owned by Yadira and Rafael Del Carpio

## Comments:

The owner of the property located at 1861 SW 176<sup>th</sup> Avenue, Miramar, FL 33029 is requesting a variance from SBDD for an existing wood deck/dock located within a SBDD 20-Foot Lake Maintenance Easement (LME). The deck/dock was constructed prior to the date that Mr. & Mrs. Del Carpio purchased the property in 2008, and does not meet SBDD criteria. The property is located within Phase III of Silver Lakes.

Mr. Del Carpio met with the Variance Review Committee (VRC) on August 21, 2012 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. For this property, SBDD Criteria allows a maximum size dock of 200 square feet, but no more than 20 feet in length (sf); and a maximum size deck of 201 sf.
2. The size of the deck on the Del Carpio property is 255 sf which exceeds SBDD criteria by 54 sf (27%) and the dock is 38.5' in length, which exceeds the maximum length permitted by 18.5' (92.5%).
3. The SilverLakes Community Association has conditionally approved the deck/dock.
4. All electrical elements within the SBDD easement area will be removed.
5. Mr. Del Carpio is proposing to remove 8 feet of the deck/dock, which will decrease the length of the dock from 38.5' to 30.5'. This will reduce the variant on the length to 10.5' (52.5%).
6. The size of the deck will become 221 sf, which will reduce the variant to 20 sf (10%).
7. Based on aerial photos from the Broward County Property Appraiser's web page, the deck/dock was constructed sometime in or around 2003.
8. Mr. & Mrs. Del Carpio purchased the home in September, 2008.
9. Mr. & Mrs. Del Carpio are agreeable to entering into an Indemnification and Hold Harmless Agreement with SBDD.

The requested variance is to exceed the maximum size for a deck by 20 sf and to exceed the maximum length for a dock by 10.5 feet. 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 fees.

**KH**  
**Attachments**

\*\*\*MEMORANDUM\*\*\*

DATE: September 20, 2012

TO: South Broward Drainage District Commissioners

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

Subject: Second Amendment to the Memorandum of Agreement Among the South Florida Water Management District, the Town of Southwest Ranches, the Department of Agriculture and Consumer Services and the South Broward Drainage District Regarding the S-9/S-10 Basin

**Comments:**

Attached for the Board's review and approval is the Second Amendment to the Memorandum of Agreement among the South Florida Water Management District (SFWMD), the Town of Southwest Ranches, the Department of Agriculture and Consumer Services and the South Broward Drainage District (SBDD) regarding the S-9/S-10 Basin.

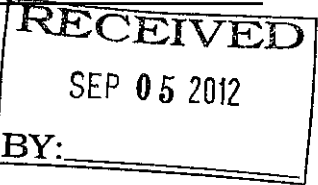
The proposed Second Amendment will extend the pilot program described in the executed MOA for an additional year.

It is the intention of SBDD and the Town of SW Ranches to jointly apply for a permit modification to SFWMD Permit No. 06-01400-S to permanently implement the project in accordance with the MOA. The additional one year extension will allow adequate time to prepare and process the request to permanently implement the project.

**KH**  
**Attachments**



## SOUTH FLORIDA WATER MANAGEMENT DISTRICT



August 29, 2012

Town of Southwest Ranches  
% Town Administrator  
6589 SW 160th Avenue  
Southwest Ranches, FL 33331

South Broward Drainage District  
% District Director  
6591 SW 160th Avenue  
Southwest Ranches, FL 33331

Department of Agriculture and Consumer Services  
% Director, Office of Agricultural Water Policy  
1203 Governor's Square Blvd.  
Suite 200  
Tallahassee, Florida 32301

Dear Parties:

RE: Second Amendment to Memorandum of Agreement among the South Florida Water Management District, the Town of Southwest Ranches, the Department of Agriculture and Consumer Services and the South Broward Drainage District regarding SBDD Basin S9/S10

The Town of Southwest Ranches and the South Broward Drainage District requested an extension of the Memorandum of Agreement (MOA) among the above parties. Attached is Second Amendment to the Memorandum of Agreement (MOA) extending the pilot program for an additional year from the effective date of the MOA. Please execute the agreement in counterparts and return it to me at your earliest convenience. After it is approved by our Governing Board, I will send a final version back to each of you with the completed signature pages of all the parties.

Thank you for your cooperation.

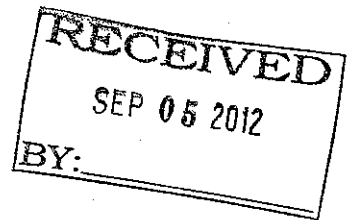
Sincerely,

A handwritten signature in cursive script that reads "Susan R. Martin".

Susan Roeder Martin  
Senior Specialist Attorney

SRM/lw

c: Robert M. Brown, SFWMD  
Jose Lopez, SFWMD  
Damon Meiers, SFWMD  
Susan Sylvester, SFWMD  
Tony Waterhouse, SFWMD



**BEFORE THE GOVERNING BOARD OF THE  
SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**IN RE:**

**SECOND AMENDMENT TO A  
MEMORANDUM OF AGREEMENT  
AMONG THE SOUTH FLORIDA  
WATER MANAGEMENT DISTRICT,  
THE TOWN OF SOUTHWEST  
RANCHES, THE DEPARTMENT OF  
AGRICULTURE AND CONSUMER  
SERVICES AND THE SOUTH  
BROWARD DRAINAGE DISTRICT,  
REGARDING SBDD BASIN S9/S10**

Pursuant to Chapter 373, Fla. Stat., and the rules promulgated thereunder, this Second Amendment to a Memorandum of Agreement ("MOA") is entered into by mutual consent by the South Florida Water Management District ("SFWMD"), the Town of Southwest Ranches ("the Town"), the South Broward Drainage District ("SBDD"), and the Department of Agriculture and Consumer Services ("DACCS"), (collectively referred to as "the Parties") for an extension of a pilot project to investigate revisions to water management system operations and water quality improvement within the SBDD's S9/S10 Basin.

**FINDINGS OF FACTS**

1. SFWMD is a public corporation of the State of Florida existing by virtue of Chapter 25270, Laws of Florida, 1949, and operating pursuant to Chapter 373, Fla. Stat., and Title 40E, Fla. Admin. Code, as a multipurpose water management district

with its principal office at 3301 Gun Club Road, West Palm Beach, Florida, 33406. SFWMD is authorized to enter into agreements pursuant to section 373.083, Fla. Stat.

2. The Town is a municipal corporation of the State of Florida, formed pursuant to Chapter 475 of the Laws of Florida.

3. SBDD is a drainage district operating pursuant to Chapter 98-524, Laws of Florida as amended. SBDD owns and operates the C-12, C-13, and C-13A structures (located within the SFWMD's C-11 basin) pursuant to SFWMD Permit Number 06-01400-S.

4. DACS is an Agency of the State of Florida created pursuant to section 20.14, Fla. Stat., and the Department's Office of Agricultural Water Policy is established in section 570.074, Fla. Stat., and implements DACS' powers and duties embodied in section 403.067, Fla. Stat., relative to the creation and implementation of agricultural Best Management Practices ("BMPs"). DACS, in accordance with section 403.067, Fla. Stat., is responsible for the development and adoption of agricultural BMPs for the purposes of conserving and restoring Florida's water resources statewide. DACS currently has adopted water quality and quantity BMP manuals for citrus, sod, vegetable and row crops, beef cattle, and containerized nursery producers, hereinafter referred to collectively as "agricultural BMPs."

5. The Town has reported that, as a result of revisions to the SBDD's water management system implemented in late 2005, there had been an increase in ponding of stormwater in portions of the system within the Town. The revisions to the water management system were implemented in furtherance of the objectives in the Western C-11 Basin Critical Restoration Project. The Town contends that there had been an

increase in the seasonal water level within parts of the system serving the Town, resulting in standing water creating the potential for adverse effects due to an increased likelihood of septic tank/drainfield system failure and transport of animal waste into the downstream system. The pilot project has reduced the frequency of the reported occurrence of these situations. In addition, the Town is committed to implementing a series of source controls and structural BMP's with the assistance of the other Parties to this MOA. With implementation of the pilot project, there has been less runoff from smaller rainfall events with an increase in soil storage within the northern portions of the system. For large rainfall events, the peak discharge rates from the SBDD S-9/S-10 system are not authorized to increase.

6. On June 1, 2010, the MOA was executed by the final party and extended in 2011 with execution by the final party on \_\_\_\_\_. The parties jointly agree to an additional one-year extension

7. The pilot project was initially delayed due to funding limitations. The required infrastructure construction is now complete and operational, but additional evaluation is necessary.

**NOW THEREFORE IT IS AGREED:**

8. The Parties covenant and agree to extend the pilot project described in the executed Amended MOA for an additional year from the effective date of this Second Amended MOA.

9. All responsibilities, terms and conditions of the executed MOA shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have caused this Memorandum of Agreement to be executed in counterpart originals by their duly authorized representative(s) on the dates noted below.

Passed and approved by the South Florida Water Management District by Its Governing Board, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

ATTEST: South Florida Water Management District by Its Governing Board

BY: \_\_\_\_\_  
\_\_\_\_\_, District Secretary

BY: \_\_\_\_\_  
Melissa Meeker, Executive Director

LEGAL FORM APPROVED

BY: \_\_\_\_\_

Passed and approved by the Town of Southwest Ranches this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

ATTEST: Town of Southwest Ranches

BY: \_\_\_\_\_  
Name  
Title

BY: \_\_\_\_\_  
Name  
Title

LEGAL FORM APPROVED

BY: \_\_\_\_\_

Passed and approved by South Broward Drainage District this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

ATTEST: South Broward Drainage District

BY: \_\_\_\_\_  
Name  
Title

BY: \_\_\_\_\_  
Name  
Title

LEGAL FORM APPROVED

BY: \_\_\_\_\_

Passed and approved by the Department of Agriculture and Consumer Services this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

ATTEST: Department of Agriculture and Consumer Services

BY: \_\_\_\_\_  
Name  
Title

BY: \_\_\_\_\_  
Name  
Title

LEGAL FORM APPROVED

BY: \_\_\_\_\_

\*\*\*MEMORANDUM\*\*\*

DATE: September 20, 2012  
TO: South Broward Drainage District Commissioners  
FROM: Kevin M. Hart, P.E.  
District Director  
Subject: Request to Purchase a 2012 Ford F-350 Mechanics Truck

Comments:

SBDD staff has researched pricing for the purchase of a new mechanics truck. The requirements by the District for this vehicle are as follows: F-350 gas engine (heavy duty truck), with 9 FT Utility Body; HD tow package; electric brake control; 4 corner LED lighting (safety); and a back-up alarm (safety).

The lowest price available for the purchase of a new mechanics truck is through the Florida Sheriff's Association Contract in the amount of \$26,034.00. 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 heavy 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 \$30,076 to \$36,471.

I am requesting approval for the District to purchase a 2012 Ford F-350 REG CAB CC 4x2 truck from Alan Jay Automotive Network under the Florida Sheriff's Association Contract in the amount of \$26,034.00.

**This is to request approval for the purchase of a 2012 Ford F-350 REG CAB CC 4x2 truck in the amount of \$26,034.00. Funding for this project will come from the SBDD General Operating Account as part of the 2011-2012 Budget.**

**KH**  
**Attachments**



# **-ALAN JAY Automotive Network-**

Call Us first, for all of your Fleet Automotive, & Light Truck needs.

PHONE (800) ALANJAY (252-6529)

WWW.ALANJAY.COM

<b>Corporate Office</b>	2003 U.S. 27 South Sebring, FL 33870	<b>Mailing Address</b>	P.O. BOX 9200 Sebring, FL 33871-9200
<b>Direct</b>	863-402-4234	<b>Mobile</b>	863-381-3411
		<b>Fax</b> 863-402-4221	

## QUICK QUOTE SHEET

FOR VEHICLES SOLD UNDER THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT

DATE 17-Sep-12 PAGE 1 of 1

REQUESTING AGENCY: SOUTH BROWARD DRAINAGE DISTRICT

CONTACT PERSON: PAM

PHONE NUMBER: 954-680-3337

FAX NUMBER: \_\_\_\_\_ e-mail pam@sbdd.org

[www.fisheriffs.org](http://www.fisheriffs.org)

FSA BID NUMBER 11-19-0907

MODEL: F-350 (F3G) SPECIFICATION # 40

**2012 FORD F-350 REG CAB CC 4X2**

PG # \_\_\_\_\_

**\*\*All vehicles will be ordered WHITE w/ Darkest Interior Unless Clearly stated otherwise on purchase order.**

**BASE DISTRICT PRICE: \$18,738.00**

OPTION #	DESCRIPTION	COST
9DRW	9 FT UTILITY BODY	\$5,695.00
CLIVWC	HD TOW PKG W/DRADBAR AND 2 5/16's BALL	\$675.00
52B	ELECTRIC BRAKE CONTROL	\$225.00
VERTEX	WHELEN VERTEX 4 CORNER LED LIGHTING	\$527.00
BUA	BACK-UP ALARM	\$149.00
TEMP	TEMPORARY TAG	\$25.00

TOTAL OF OPTIONS:	\$7,296.00
EXTENDED WARRANTY:	\$0.00
<b>TOTAL COST:</b>	<b>\$26,034.00</b>

QTY 1 = \$26,034.00

*I appreciate the opportunity to submit this quotation. Please review it carefully. If there are any errors or changes please feel free to contact me at any time, I will be happy to assist you.*

Comments: \_\_\_\_\_

Alan Jay Chevrolet Buick GMC Cadillac, Inc. FEID #65-0211404

Alan Jay Ford Lincoln Mercury, Inc. FEID # 20-5996360 / Alan Jay Chrysler Dodge Jeep Ram FEID # 26-4540672

Alan Jay Import Center, Inc. d/b/a Alan Jay Toyota FEID # 59-3533026 / Alan Jay Nissan, Inc. FEID #76-0833978

VEHICLE QUOTED BY: Dave Wilson, Fleet Manager 863-402-4281

*"I Want to be Your Fleet Provider"*  
[dave.wilson@alanjay.com](mailto:dave.wilson@alanjay.com)

\*\*\*MEMORANDUM\*\*\*

DATE: September 20, 2012  
TO: South Broward Drainage District Commissioners  
FROM: Kevin M. Hart, P.E.  
District Director  
Subject: 2012/2013 Draft Budget

Comments:

Attached for the Board's review and discussion is the final Draft Budget for the 2012/2013 fiscal year.

The total proposed budget for fiscal year 2012/2013 is \$3,522,628 with a recommendation to maintain the current assessment rates with no increases.

The final Draft Budget is consistent with the draft budget that was presented at the Budget Workshop on September 13<sup>th</sup>.

I am happy to answer any questions or provide whatever additional information is requested as it relates to the draft budget for fiscal year 2012/2013.

**KH**  
**Attachments**

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013

	<b>SALARIES/WAGES</b>	
	1501. ADMINISTRATIVE/OFFICE	\$304,756
	1503. BOARD OF COMMISSIONERS	\$37,800
	1505. FIELD OPERATIONS	\$469,231
	1506. ENGINEERING/INSPECTIONS/PERMITTING	\$228,194
	1507. PAYROLL TAXES/FICA	\$84,531
	1509. PENSION/FRS	\$56,270
	1513. OTHER	\$65,000
	TOTAL	\$1,245,782
	<b>PROFESSIONAL FEES</b>	
	1520. ACCOUNTING/AUDIT FEES	\$25,000
	1535. ENGR. FEES/SPECIAL PROJECTS/CONSULTING	\$29,100
	1540. LEGAL FEES	\$70,200
	1543. LEGAL FEES/SPECIAL PROJECTS	\$60,000
	1544. OTHER	\$1,000
	TOTAL	\$185,300
	<b>INSURANCE</b>	
	1550. COMMERCIAL PROPERTY PACKAGE	\$40,000
	1555. GENERAL/EXCESS LIABILITY	\$41,500
	1560. GROUP HEALTH/LIFE/DENTAL	\$355,000
	1570. WORKERS COMPENSATION	\$20,600
	TOTAL	\$457,100
	<b>OFFICE &amp; ADMINISTRATION</b>	
	1575. ADVERTISING	\$8,000
	1585. COMPUTER SUPPLIES/UPGRADES	\$10,000
	1590. DUES/SUBSCRIPTIONS	\$5,400
	1595. FLIGHT SERVICE	\$0
	1600. FPL/ELECTRICAL	\$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	\$3,500
	1625. OFFICE SUPPLIES/POSTAGE	\$4,000
	1630. PAYROLL SERVICE	\$2,900
	1635. PRINTING/STATIONARY/DISPLAYS	\$1,800
	1640. PUBLIC RECORDS	\$6,000

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013

	1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$14,000
	1650. WATER/SEWER	\$3,000
	TOTAL	\$86,500
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	\$26,000
	1690. PHOTOGRAPHY/SUPPLIES	\$350
	1695. PUMP STATIONS & CONTROL STRUCTURES	\$50,000
	1700. SAFETY/SCUBA/INSPECTION EQUIPMENT	\$2,500
	1705. SANITATION/EXTERMINATION	\$5,000
	1710. SMALL TOOLS/SHOP SUPPLIES	\$9,000
	1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY	\$8,000
	TOTAL	\$282,350
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	\$60,000
	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	\$232,000
VII.	AQUATIC PLANT MANAGEMENT & WATER ANALYSIS	
	1765. HERBICIDES	\$384,000
	1770. TRIPLIOD CARP/FISH GUARDS/MAINTENEANCE	\$40,000
	1775. WATER TESTING	\$8,000
	TOTAL	\$432,000

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013

VIII	1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE DEVELOPMENT	\$12,900
IX	1781. BASIN 3 DRAINAGE IMPROVEMENTS	\$357,531
X	1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$50,000
XI	BROWARD COUNTY COLLECTION FEES (2%)	\$61,128
XII	DISCOUNTS (EARLY TAX PAYMENTS)	\$110,037
XIII	1787. CONTINGENCY	\$10,000
	<b>TOTAL BUDGET FUND</b>	<b>\$3,522,628</b>
	<b><i>DISTRICT REVENUE/INCOME</i></b>	
I	MAINTENANCE OPERATIONS/REVENUES (2012/2013 PROPERTY ASSESSMENT)	\$3,056,421
II	PERMIT FEES	\$20,000
III	5 YR RECERTIFICATION PROGRAM	\$20,000
IV	RESIDENTIAL & LOS PERMIT FEES	\$10,000
V	APPROPRIATION OF FUND BALANCE	\$390,207
VI	INTEREST	\$25,000
VII	MISCELLANEOUS INCOME	\$1,000
	<b>TOTAL ESTIMATED REVENUES</b>	<b>\$3,522,628</b>

SOUTH BROWARD DRAINAGE DISTRICT  
RESOLUTION N° 2012-13

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT APPROVING AND ADOPTING THE ASSESSMENT RATE FOR TAXATION AND ASSESSMENT OF REAL PROPERTY LYING WITHIN THE BOUNDARIES OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2012/2013; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the assessment rate for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2012/2013 has been prepared by the District's Director, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, a public hearing was held at the offices of the South Broward Drainage District, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 9:00 A.M. on Thursday, September 27, 2012 for the purpose of approving and adjusting the assessment rate for taxation and assessment of real property within the boundaries of the District for fiscal year 2012/2013;

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

1. The foregoing statements are incorporated herein by reference as if fully stated herein.

1. The assessment rate for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2012/2013 shall be as stated in Exhibit "A" to this resolution.

2. The taxation and assessment rates shall be effective as of October 1, 2012.

3. The Director and/or attorney of the District are directed to forward notification of the assessment rate for taxation and assessment of all real property lying within the boundaries of the District, in accordance with the rates stated in Exhibit "A" to this Resolution, to the Broward County Property Appraiser, Broward County Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301 and the Broward

County Revenue Collector, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301.

4. If any 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.

5. 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 the \_\_\_\_ day of September, 2012.

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<sup>o</sup> 2012-13 was acknowledged before me this \_\_\_\_ day of September, 2012, 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 September, 2012.

[NOTARY SEAL OR STAMP]

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\_\_\_\_\_  
Notary Public:

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2012  
AND ENDING SEPTEMBER 30, 2013**

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, 2012  
AND ENDING SEPTEMBER 30, 2013**

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, 2012  
AND ENDING SEPTEMBER 30, 2013**

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, 2012  
AND ENDING SEPTEMBER 30, 2013**

<b>SUB-DISTRICT No.</b>	<b>OPERATIONS AND MAINTENANCE</b>		<b>TOTALS</b>
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  
RESOLUTION N° 2012-14

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT ADOPTING THE APPROVED BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2012/2013; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the proposed tentative budget for the fiscal year 2012/2013, a copy of which is attached as Exhibit "A" to South Broward Drainage District Resolution N° 2012-11 was tentatively approved by the District Board of Commissioners on August 30, 2012, by South Broward Drainage District Resolution N° 2012-11; and

WHEREAS, the District's Attorney has caused to be published in a newspaper of general circulation in Broward County, Florida (Sun-Sentinel) notice that a hearing on the budget for the purpose of hearing all objections to the budget as approved and making changes as the Board of Commissioners deems necessary shall be held on Thursday, September 27, 2012, at 9:00 A.M.; and

WHEREAS, the District's Director has prepared the final District's budget, which is attached hereto as Exhibit "A"; and

WHEREAS, a public hearing was held at the offices of the South Broward Drainage District, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 9:00 A.M. on September 27, 2012, for the purpose of adopting the approved budget for the fiscal year 2012/2013;

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

1. The foregoing statements are incorporated herein by reference as if fully stated herein.

2. The District's budget for fiscal year 2012/2013, a copy of which is attached hereto as Exhibit "A" is approved and adopted and shall become effective at the beginning of the 2012/2013 fiscal year and the District's funds may be expended commencing October 1, 2012 and ending September 30, 2013.

3. The proposed expenditures in the final budget are \$ 3,522,628.

4. Funds of the District's 2012/2013 final budget not expended during the current fiscal year 2012/2013 may be used and expended during subsequent fiscal years.

5. The Director and/or attorney of the District are directed to forward a copy of this Resolution to the Broward County Property Appraiser, Broward County Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301 and the Broward County Revenue Collector, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301.

6. If any 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.

7. 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 the \_\_\_\_\_ day of September, 2012.

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° 2012-14 was acknowledged before me this \_\_\_\_ day of September, 2012, 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 September, 2012.

[NOTARY SEAL OR STAMP]



\_\_\_\_\_  
Notary Public:

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013

		TOTALS
<b>I.</b>	<b>SALARIES/WAGES:</b>	
	1501. ADMINISTRATIVE/OFFICE	\$304,756
	1503. BOARD OF COMMISSIONERS	\$37,800
	1505. FIELD OPERATIONS	\$469,231
	1506. ENGINEERING/INSPECTIONS/PERMITTING	\$228,194
	1507. PAYROLL TAXES/FICA	\$84,531
	1509. PENSION/FRS	\$56,270
	1513. OTHER	\$65,000
	TOTAL	\$1,245,782
<b>II.</b>	<b>PROFESSIONAL FEES:</b>	
	1520. ACCOUNTING/AUDIT FEES	\$25,000
	1535. ENGR.FEES/SPECIAL PROJECTS/CONSULTING	\$29,100
	1540. LEGAL FEES	\$70,200
	1543. LEGAL FEES/SPECIAL PROJECTS	\$60,000
	1544. OTHER	\$1,000
	TOTAL	\$185,300
<b>III.</b>	<b>INSURANCE:</b>	
	1550. COMMERCIAL PROPERTY PACKAGE	\$40,000
	1555. GENERAL/EXCESS LIABILITY	\$41,500
	1560. GROUP HEALTH/LIFE/DENTAL	\$355,000
	1570. WORKERS COMPENSATION	\$20,600
	TOTAL	\$457,100
<b>IV.</b>	<b>OFFICE AND ADMINISTRATION:</b>	
	1575. ADVERTISING	\$8,000
	1585. COMPUTER SUPPLIES/UPGRADES	\$10,000
	1590. DUES/SUBSCRIPTIONS	\$5,400
	1595. FLIGHT SERVICE	\$0
	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	\$3,500
	1625. OFFICE SUPPLIES/POSTAGE	\$4,000
	1630. PAYROLL SERVICE	\$2,900
	1635. PRINTING/STATIONERY/DISPLAYS	\$1,800
	1640. PUBLIC RECORDS	\$6,000
	1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$14,000

**SOUTH BROWARD DRAINAGE DISTRICT  
PROPOSED BUDGET  
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013**

		TOTALS
	1650. WATER/SEWER	\$3,000
	TOTAL	\$86,500
<b>V.</b>	<b>REPAIRS AND MAINTENANCE:</b>	
	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	\$26,000
	1690. PHOTOGRAPHY/SUPPLIES	\$350
	1695. PUMP STATIONS & CONTROL STRUCTURES	\$50,000
	1700. SAFETY/SCUBA/INSPECTION EQUIPMENT	\$2,500
	1705. SANITATION/EXTERMINATION	\$5,000
	1710. SMALL TOOLS/SHOP SUPPLIES	\$9,000
	1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY	\$8,000
	TOTAL	\$282,350
<b>VI.</b>	<b>FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:</b>	
	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	\$60,000
	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	\$232,000
<b>VII.</b>	<b>AQUATIC PLANT MGMT/WATER ANALYSIS :</b>	
	1765. HERBICIDES	\$384,000
	1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE	\$40,000
	1775. WATER TESTING	\$8,000
	TOTAL	\$432,000
<b>VIII.</b>	<b>1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION &amp; EMPLOYEE DEVELOPMENT</b>	<b>\$12,900</b>

EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N<sup>o</sup>. 2012-14



SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013

		TOTALS
IV.	1781. BASIN 3 DRAINAGE IMPROVEMENTS	\$357,531
X.	1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$50,000
XI.	BROWARD COUNTY COLLECTION FEES (2%)	\$61,128
XII.	DISCOUNTS (EARLY TAX PAYMENTS):	\$110,037
XIII.	1787. CONTINGENCY	\$10,000
<b>TOTAL BUDGET FUND</b>		<b>\$3,522,628</b>
DISTRICT REVENUE/INCOME		TOTALS
I.	MAINTENANCE OPERATIONS/REVENUES (2012/2013 PROPERTY ASSESSMENT)	\$3,056,421
II.	PERMIT FEES	\$20,000
III.	5 YR RECERTIFICATION PROGRAM	\$20,000
IV.	RESIDENTIAL & LOS PERMIT FEES	\$10,000
V.	APPROPRIATION OF FUND BALANCE	\$390,207
VI.	INTEREST	\$25,000
VII.	MISCELLANEOUS INCOME	\$1,000
<b>TOTAL ESTIMATED REVENUES</b>		<b>\$3,522,628</b>