

**SOUTH BROWARD DRAINAGE DISTRICT
GOVERNING BOARD MEETING MINUTES**

NOVEMBER 16, 2017

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
Reina Muniz, Recording Secretary
Douglas R. Bell, Legal Counsel
General Public: See Attached List

Absent:

None

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

Chair Hodges called the SBDD Board Meeting to order at 8:03 a.m.; with Vice Chair Ryan, Commissioner Minnaugh, Commissioner Mersinger, and Commissioner Goggin, present at the meeting; followed by the Pledge of Allegiance.

02. PUBLIC COMMENT

None.

03. APPROVAL OF MINUTES

Commissioner Minnaugh moved for approval of the minutes of the October 26, 2017, South Broward Drainage District Board meeting. Motion was seconded by Commissioner Goggin and it was carried unanimously.

04. DIRECTOR'S REPORT

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

District Director Hart said that the owner of the property located at 15700 SW 53rd Court, Southwest Ranches, FL 33331 requested that SBDD vacate the Surface Water Management Area (SWMA) that was previously designated and recorded under Instrument No. 112659980 (OR Book 51266, Pages 922-925), Broward County Records. All properties in the SW Ranches are required to set aside 20% of their property at elevation 5.0' (or an equivalent storage area) as a SWMA.

The property owners, Joaquin and Rosa Donis, will dedicate a new SWMA over their property to comply with the 20% SWMA requirement. SBDD staff has reviewed the request and has no objections.

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

The request is for SBDD to vacate and release its interest of the Surface Water Management Area on the property located at 15700 SW 53rd Court, Southwest Ranches, FL 33331, as described in the attached "Release and Vacation of Surface Water Management Area Designation" and recorded under Instrument No. 112659980 (OR Book 51266, Pages 922-925), B.C.R. This request is subject to the dedication of a new Surface Water Management Area in accordance with SBDD Criteria.

Commissioner Minnaugh moved for approval of the Release & Vacation of SWMA designated for the Donis residence as submitted. Motion was seconded by Commissioner Mersinger and it was carried unanimously.

Commissioner Good and Commissioner Santana-Woodall joined the meeting.

B. RE-INVESTMENT OF DISTRICT FUNDS

District Director Hart stated that the following investment funds are scheduled to mature this month:

- | | |
|---------------------------------|----------------------------|
| 1. Landmark Bank CD - \$247,500 | Maturity Date – 11/15/2017 |
| 2. Bank United CD - \$247,500 | Maturity Date – 11/30/2017 |

On October 31, 2017, the Finance and Investment Committee met to discuss the District's options for re-investing the cash-on-hand that will be available upon the maturity of these investment funds. The recommendation from the Finance and Investment Committee is to re-invest these funds in new 13-month CDs.

A 12-month cash flow analysis by SBDD staff indicates that the District will have adequate cash-on-hand over the next 8 months, and if necessary, future maturing CDs can be transferred to cash.

District Director Hart requested approval to re-invest the monies that will become available from two maturing SBDD investments by purchasing new 13-month CDs in the same amounts as the original CDs.

Commissioner Minnaugh moved for approval to re-invest the monies that will become available from maturing CD investments next month by purchasing new 13-month CDs as requested. Motion was seconded by Commissioner Goggin and it was carried unanimously.

C. UPDATE ON REIMBURSEMENT OF UNCLAIMED PROPERTY TO THE STATE OF FLORIDA

District Director Hart said that SBDD staff completed a final accounting of unclaimed property (as-built cash bonds) that will be transferred to the state in accordance with state statutes; and staff met with a representative of Florida Department of Financial Services, Division of Unclaimed Property, on Wednesday, 11/15/17 to review the District's paperwork and documentation.

Upon review of the accounting documentation and SBDD's records, it was determined that SBDD is holding a total of \$431,950.00 in unclaimed property, which will need to be transferred to the

State of Florida Department of Financial services for unclaimed property that the District is currently holding.

Previously, the Board approved the transfer of \$366,750 to the state for unclaimed property. Based upon the final accounting figure of \$431,950, an additional \$65,200 is required; and upon completion of the process, SBDD will no longer be holding any unclaimed property.

The transfer of “Unclaimed Funds” to the state will come from SBDD’s As-built Account, which is a liability account, and the current balance in this account is sufficient to cover the total required to transfer to the state.

District Director Hart requested approval to increase the amount of unclaimed property (“as-built” cash bonds) to be transferred to the State of Florida Department of Financial Services by \$65,200.

Commissioner Minnaugh moved for approval to increase the amount of unclaimed property (“as-built” cash bonds) to be transferred to the State of Florida Department of Financial Services by \$65,200. Motion was seconded by Commissioner Goggin.

Vice Chair Ryan commented that there were a lot of steps to this process of transferring unclaimed property to the state, and asked if it was necessary to transfer all those funds to the state. District Director Hart replied yes, and stated that in his opinion, the District is fortunate that we were accepted into the State’s Voluntary Compliance Self Audit Program; and attorney Bell was involved in helping SBDD enroll into this voluntary process. He said that there are some fines and penalties if you don’t comply, but because we took the initiative and met with the state and started the process, they waived all of that, but there are some very strict rules when it comes to unclaimed properties.

The question was called and it was carried unanimously.

D. OTHER

➤ **Update On Hurricane Irma Recovery Efforts**– District Director Hart said that SBDD is continuing to make good progress. He said that the District completed their agreement with the NRCS on four exigent sites, and the District did get approval for a little over \$35,000 in funding from NRCS; and the District’s contribution was approximately \$10,000. He said that on these exigent sites there was a very tight time frame. They had to have all the work done within 20 days; the staff wound-up doing the work on one site and part of a second site; and all that work was credited as in-kind service for SBDD’s cost share. He said that the District was able to get some of the work done with SBDD staff and will be getting credit for that time, effort, labor and equipment. SBDD already met with NRCS and completed all the work in the given time-frame, and had the final inspection this week; and now he is preparing all the final paperwork that goes to the NRCS.

He said that NRCS still does not have funding available for non-exigent sites, but he did submit for additional sites to NRCS in the event that funding becomes available. He said that SBDD will continue with their process, by continuing to remove the balance of the trees that are within the District’s waterbodies. The District is utilizing some contracts and doing some work in-house. He submitted for three sites to the NRCS, and those are the lowest on the District’s priority list, and if funding becomes available before the District gets to them, there is a good chance that there could be some additional assistance.

Commissioner Minnaugh asked if there were any sites/trees on private property. District Director Hart replied no, they were all on our main canals; either public right-of-way or SBDD waterbodies.

District Director Hart also commented that he finally received an e-mail from FEMA. He said that he is confident that in the next 2-3 weeks they will have their scoping meeting with FEMA which will start the process for SBDD to file the paperwork with them, and get all our questions answered regarding assistance with FEMA on the 70-hour contract which they now call “Initial Emergency Work”; and some of the follow-up work that the District is doing, as well, under contract. He said that there is a chance that some of the work done by SBDD staff may also be available for assistance.

District Director Hart said that the District received good prices on the two tree removal contracts, by one of SBDD’s local contractors that does most of the District’s tree trimming work in the off-season. Those contracts will be 100% complete by next week. We will be putting out one more contract for tree work; and the rest of the work will be done in-house.

Commissioner Mersinger commented that for the money that the Board allotted, we should be putting money back into the Emergency account, plus we will be getting some money from FEMA; and that it seems to her that the District should be pretty close to whole. District Director Hart said possibly, but that it’s really too soon to tell, because he is not sure where FEMA will stand on all of this.

- **Update On Building Addition** – The Maintenance building is continuing to progress. The concrete pads were poured this week, and are in the curing process right now. They will begin the stucco on the outside of the building by next week. They are a little behind on product approvals and that might push things back, but District Director Hart said that he thinks that it is pretty close to finishing either by the end of this year or the beginning of 2018.
- **Water Leaders Academy Meeting** - District Director Hart said that the District is hosting a session for the Broward County Water Leaders Academy tomorrow afternoon. This is a program where elected officials and policy makers throughout the county hold a 4-session program that discusses water resources. This includes drainage, utilities, wastewater, potable water, etc. (water-related issues). Tomorrow is Session #2 where the group gets a tour of SFWMD S-9 Pump Station; they will then arrive at the SBDD conference room where District Director Hart will be giving a talk on the role of local 298 drainage districts, and then there will be another talk by Broward County’s Drainage Engineer on innovative drainage. SBDD has participated in this for years. District Director Hart commented that it is a good program and a good partnership.
- **University of Toronto Students Meeting on Surface Water Management Issues** - District Director Hart said that on November 6th he gave a talk to a group from the University of Toronto regarding surface water management issues. He said that a professor from the University partnered with Broward County on the program. The students are working on a project, and they came here to South Florida to see first-hand some of the impacts from climate changes, king tides, etc., and their project is related to how to deal with those issues in the future.
- **Record Rainfall for 2017** – District Director Hart said that he received a memo from SFWMD regarding the 2017 rainfall; he said that from June to October, South Florida experienced record rainfall. He said that the previous record rainfall was back in 1947 when South Florida experienced deadly flooding which initiated the formation of the Central and

Southern Florida Water Flood Control District which was the prelude to SFWMD. South Florida averaged 51.64” between June and October. District Director Hart said that SBDD averaged over 51”. We’ve had quite a bit of rain and he is very pleased with how the District has been able to deal with it all.

- **Legislative Issues** – District Director Hart said that in regards to the CRC Committee which meets every 20 years on the State Constitution; and puts forward proposed Amendments to the State Constitution; one of the Committee Members, has put forward a proposal which would require that all ad-valorem, special taxing districts have a referendum by 2029, to continue assessing ad-valorem taxes.

Commissioner Mersinger commented that in addition to this proposal, it is her understanding that any taxes that are to be raised has to go through a public vote. District Director Hart said he heard the same thing, but that this proposal is specifically zeroing in on special districts. It basically would prohibit a special district from levying an ad-valorem tax after January, 2029 unless the voters approve by referendum the continuation of ad-valorem authority before that date. District Director Hart said that water management districts are exempt.

Commissioner Mersinger said that those amendments still have to be voted on. She said that anything that comes out of that committee still has to get a 60% vote; but there are legislative bills that do basically the same thing; before any taxes are to be raised they have to be approved by the public. District Director Hart agreed. He said that there are strong requirements if it passes; and that FASD is working very hard to try to revise it.

District Director Hart commented that there are other bills floating around in the state legislature in this current session. He said that the only one he has seen that can have an impact on the District is a “fiscal transparency” bill. He said that this actually got through the House last year, but it did not have a Senate companion, and this year it does. He said it talks about things the District would need to place on its website related to taxes and how many years back the District has to provide history on their assessment rates; but we already do most of that.

- **Holiday Luncheon** – The Holiday Luncheon is scheduled for Friday, December 15, 2017 at 1:00 p.m.

05. ATTORNEY’S REPORT:

None.

06. APPROVAL OF LEGAL BILLS

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

07. BOARD MEMBERS QUESTIONS/COMMENTS

Commissioner Good said that the C-51 project is starting to generate a lot of energy. He said that he knows that we, as a District, have pledged our support of the project. He wanted to know what our

relationship to the C-51 will be moving forward. Commissioner Mersinger replied that we like it, but we are not paying for it. District Director Hart commented that it really does not impact SBDD from the standpoint of the benefit that the project provides. It really provides a source of water for water treatment plants. It also provides reservoir storage for Palm Beach. He said that because of the conveyance of the water through the canals going from Palm Beach all the way down to Broward, some of the local drainage districts are actually going to be part of the overall project, and enter into agreements to receive reimbursement for maintenance of their canal system. He said it's possible in the future, that the project may be able to provide water as far south as Miami-Dade County through SBDD's canal system; and if that was to happen, and it got to that next stage, the District would probably be working with them on some sort of an agreement on our conveyance system. Other than that, we just participate in discussion, education, and being aware of what's going on. Also, Commissioner Mersinger served on the Governance Committee.

Commissioner Mersinger commented that what it all boils down to is that everyone likes the project, but no one is willing to pay for the project. She said that is where the C-51 is at currently. She said that unless there is some movement of people (utilities) wanting to pay for more structural work to be done; it is not fully funded.

District Director Hart said that he heard that the County did receive some significant funding from the state; and that the state is providing some funding for Phase I. He said that there are a couple of utilities that are interested. Commissioner Good commented that Broward County is highly motivated, and they are placing an incredible amount of pressure on some of the cities that are already signed on, and made a commitment to participate; and the pressure is on them to pay. He is concerned that this may come our way as well, because sometimes political pressure becomes a tool to get some of these things funded.

Attorney Bell commented that in regard to Central Broward Water Control District (CBWCD), they approached CBWCD and gave them a proposed agreement which is similar to the agreement with Lake Worth Drainage District, and they are proposing to pay CBWCD a license fee for the use of the canals. The one issue that came up was that the license fee was for an extended period of time, but it never escalated.

Commissioner Good commented that the definition of "Waters of the United States" (WOTUS) is now being re-evaluated, and based on Commissioner Mersinger's comment that they can move that water as far south as Miami, then it becomes another element of the nutrient criteria rule; and the fact is that if they are moving water that has failed; and the downstream waters may become impaired; and become burdened with TMDLs and BMP treatment; but yet, we are not a participant in that; how is all that being treated. He commented that if we are not out in front of this, we will certainly pay the price for it.

Vice Chair Ryan thanked District Director Hart for the FEMA report, and for his professionalism in dealing with the golf course in Pembroke Pines. He had several discussions with the Mayor and the Vice Mayor who blamed the drainage district for having a poor drainage system that was not draining the water properly, and their golf course was getting mucked up. District Director Hart went to the City Engineer and they all came up with the same conclusion. He said that the soil from the golf course is poor, and when they redid the golf course they did not deal with the soil properly.

Vice Chair Ryan commented on the investments in the financial reports; he seemed to remember that the District had some investments with Israeli Bonds, and he wanted to know what happened to them. District Director Hart replied that about 3 years ago those bonds matured, and the recommendation was not to renew them, and instead, the funds were transferred from Israeli Bonds to CDs.

08. MEETING DATE(S)

- A. NEXT REGULAR BOARD MEETING WILL BE HELD ON **THURSDAY, DECEMBER 21st, AT 8:00 A.M.**

Adjournment at 8:45 A.M.

Respectfully submitted,

Robert E. Goggin IV, Secretary
South Broward Drainage District

/rim

DRAFT

*****MEMORANDUM*****

DATE: December 13, 2017

TO: South Broward Drainage District Commissioners

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

Subject: Request for the Vacation of a SBDD Canal Easement within the Godalville plat in Southwest Ranches, FL

Comments:

South Broward Drainage District (SBDD) received a request to release and vacate its interest in an existing 50' Canal Easement on property owned by Franklin Maria. The Canal Easement was previously dedicated under the Godalville plat, Plat Book 151, Page 11, Broward County Records, which was recorded in 1992.

The Canal Easement was previously dedicated to accommodate a future canal within SBDD Basin S-8. Subsequent to the dedication of the Canal Easement, SBDD revised the location of the primary canal for Basin S-8 to run along SW 172nd Avenue; and therefore the 50' Canal Easement within the Maria property is no longer needed.

SBDD staff has reviewed the request and has no objections, subject to the dedication of a new 20' Drainage Easement along the east property line and payment of all associated fees and costs.

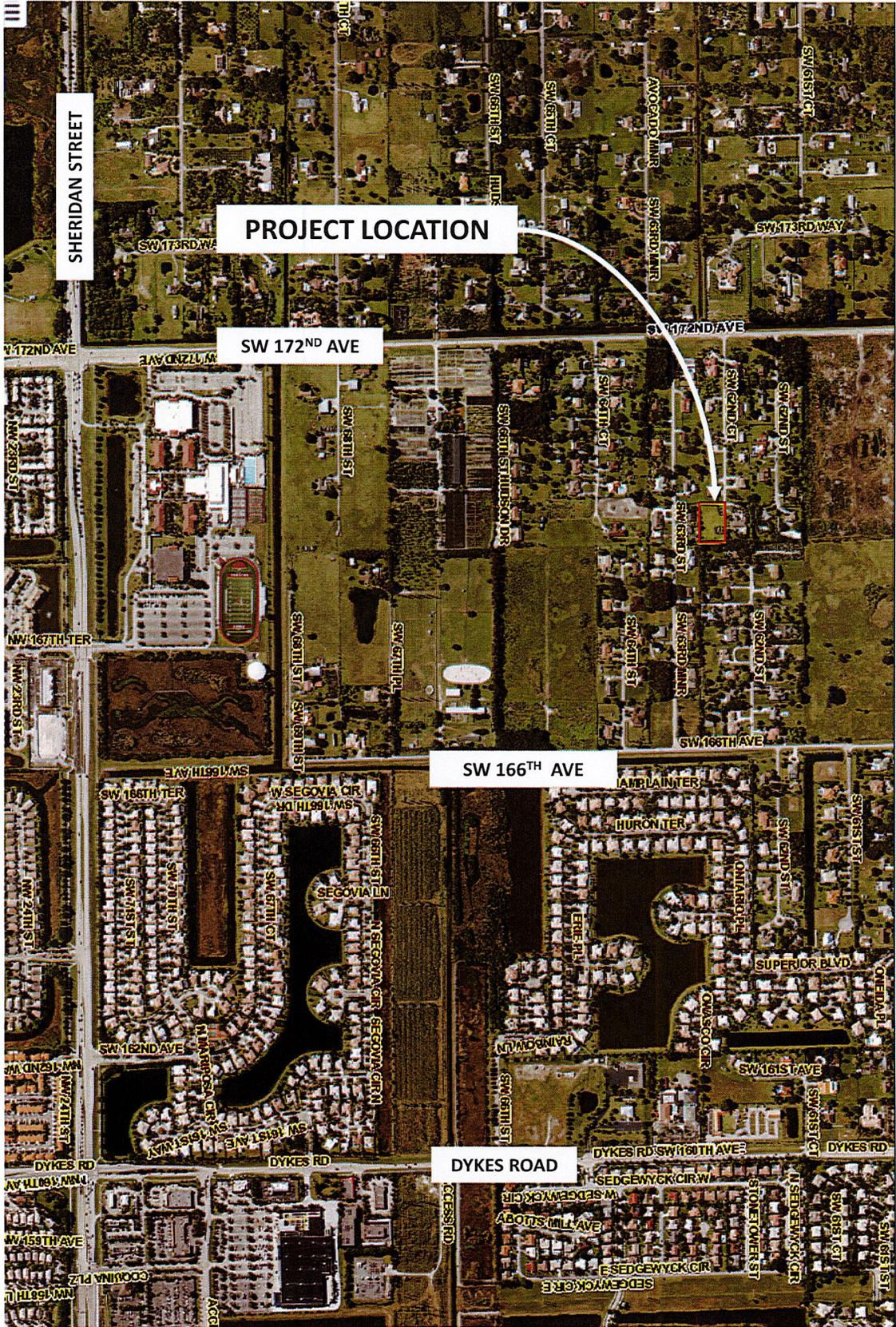
The following documents/sketches are attached to this memo:

- Location Map
- Release and Vacation document.
- Godalville Plat (Plat Book 151 Page 11)
- Sketch showing the existing drainage patterns for the S-8 Basin and relocation of the S-8 Basin canal.
- Proposed 20-foot Drainage Easement.

Financial impacts to this Agenda Item: none, other than SBDD administrative costs.

The request is for SBDD approval of a vacation and release of its interest in a 50' Canal Easement previously recorded under the Godalville plat as recorded in Plat Book 151, Page 11, BCR, as described in the attached Release and Vacation document, subject to the dedication of a new 20' Drainage Easement along the east property line and payment of all associated fees and costs.

KH
Attachments



LOCATION MAP

NTS

Prepared by
And Return To: South Broward Drainage District
6591 S.W. 160th Avenue
Southwest Ranches, Florida 33331

Folio No.: 5140 05 19 0050

**RELEASE AND VACATION OF A 50' CANAL EASEMENT
(GODAVILLE PLAT)**

THIS RELEASE AND VACATION OF THE EAST 50' CANAL EASEMENT OF THE GODAVILLE PLAT is executed this _____ day of _____, 2_____, by SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, having its principal place of business at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331, first party, to FRANKLIN MARIA, whose address is 17000 S.W. 62 Court, Southwest Ranches, Florida 33331, their successors and assigns as their interest may appear of record, second party.

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

WITNESSETH, that the first party, for and in consideration of the sum of \$10.00, in hand paid by the second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quit-claim unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the EAST 50' OF THE GODAVILLE PLAT AS DESCRIBED BELOW::

THE EAST 50' CANAL EASEMENT LESS THE 20' DRAINAGE EASEMENT OF THE "GODAVILLE PLAT", AS RECORDED IN PLAT BOOK 151, PAGE 11 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

The purpose of this RELEASE AND VACATION OF THE EAST 50' CANAL EASEMENT is to release and vacate the first party's interest in and to the EASEMENT located on second party's property as described above. No other interest of the first party is being released or vacated by this document.

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

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

Signed, sealed and delivered
presence of:

SOUTH BROWARD DRAINAGE DISTRICT in the

Witness Signature

SCOTT HODGES, Chairperson

Witness Printed Name

Attest:

Witness Signature

ROBERT GOGGIN IV, Secretary

Witness Printed Name

(DISTRICT SEAL)

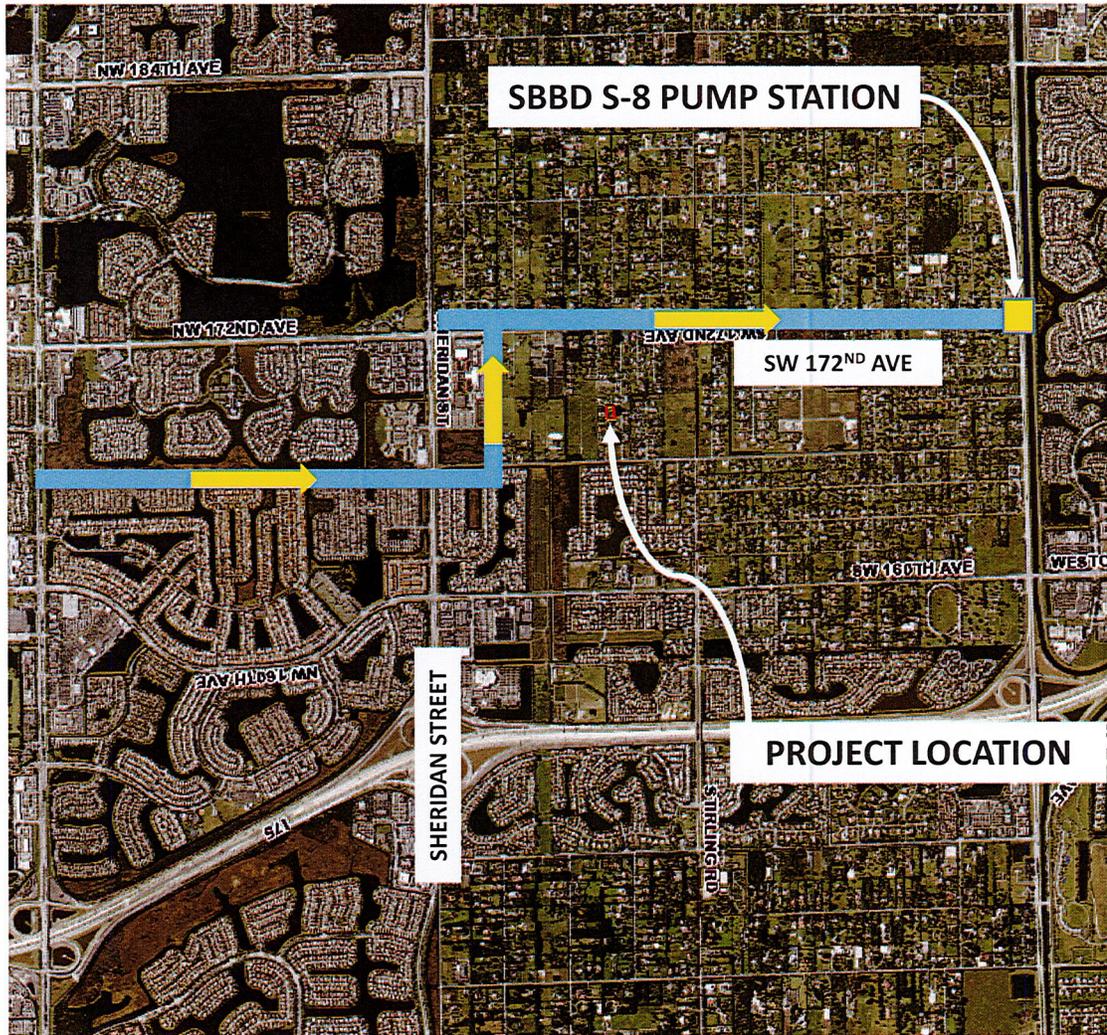
STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing instrument was executed before me this _____ of _____, 2_____, by SCOTT HODGES and ROBERT GOGGIN IV as President and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, first party, who are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of _____, 2_____.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

(Notary Seal)



BASIN S-8 FLOW PATTERNS

NTS

Prepared by and Return to:

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

Folio No: 5140 0519 0050

**DRAINAGE EASEMENT
(GODAVILLE PLAT)**

THIS DRAINAGE EASEMENT is granted this ____ day of _____, 20____, by **FRANKLIN MARIA**, whose address is 17000 S.W. 62 Court, Southwest Ranches, Florida 33331, hereinafter referred to as "Grantor" to **SOUTH BROWARD DRAINAGE DISTRICT**, a political subdivision of the State of Florida, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "District".

W I T N E S S E T H:

That the Grantor, for and in consideration of the sum of ten dollars (\$10.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby grant and convey:

(1) To District, its successors and assigns, a perpetual and non-exclusive Drainage Easement for the construction and maintenance of drainage facilities, together with any necessary appurtenances incidental and necessary thereto, over, across and through the real properties described in Exhibit "A" attached hereto and made a part hereof ("Drainage Easement Area"), together with free ingress and egress across said Drainage Easement Area for the purpose of constructing, maintaining and repairing the drainage system and appurtenances contained therein.

(2) Grantor acknowledges that the easement granted herein is non-exclusive, and should any easements over the same property be granted, subsequent to the date of this easement, the holder of any such subsequent easements shall be required to obtain approval from the District for the use of the Drainage Easement Area.

(3) The rights granted herein to the District may be released or modified by a written, recordable release or modification approved by the Grantor and executed by the District.

(4) No improvements, trees, landscaping or encroachments including utilities shall be placed within the Drainage Easement Area without the approval of and a permit from the District.

(5) Grantor acknowledges that Grantor and Grantor's successors and assigns shall be responsible for construction and maintenance of all drainage facilities constructed within the Drainage Easement Area and that District shall have the right but not the obligation to maintain said drainage facilities.

(6) Grantor further acknowledges that in the event the District incurs any expenses in maintaining or repairing the drainage facilities within the Drainage Easement Area, Grantor and Grantors successors and assigns shall reimburse District for said expenses including attorney's fees and costs to collect said expenses. However, before incurring any expenses, except in an emergency, District shall provide written notice to Grantor at least five (5) working days prior to performing any work to maintain or repair said drainage facilities. During this period of time, Grantor or Grantor's successors and

assigns may perform the work proposed by District or notify District that Grantor will perform said work to District's requirements.

IN WITNESS WHEREOF, said Grantor has caused these presents to be signed in its name by its proper officer(s), the day and year above written.

Signed, sealed and delivered
in the presence of:

"Grantor"

FRANKLIN MARIA

Witness Signature †

Witness Printed Name †

Witness Signature †

Witness Printed Name †

By: _____
Franklin Maria, Owner

STATE OF)
) §
COUNTY OF)

The foregoing Drainage Easement is acknowledged before me this ____ day of _____, 20__ by **Franklin Maria, Owner**, who (is personally known to me) or (has produced _____ as identification).

Witness my hand and official seal in the county and state last aforesaid this ____ day of _____, 20__.

[NOTARY SEAL AND STAMP]

NOTARY PUBLIC SIGNATURE

EXHIBIT "A"

LEGAL DESCRIPTION

THE EAST 20 FEET OF LOT 5 OF THE GODAVILLE PLAT AS RECORDED IN PLAT BOOK 151, PAGE 11, BROWARD COUNTY RECORDS.

MEMORANDUM

DATE: December 13, 2017

TO: South Broward Drainage District Commissioners

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

Subject: Request for a Partial Vacation of a SBDD Drainage Easement within the Duke Pembroke 'B' plat in Pembroke Pines, FL

Comments:

South Broward Drainage District (SBDD) received a request to release and vacate its interest in a portion of an existing 30' x 85' Drainage Easement (DE) on property owned by Pembroke 145 Office, LLC. The Drainage Easement was previously dedicated under the Duke Pembroke 'B' plat, Plat Book 179, Page 101, Broward County Records.

The Drainage Easement was previously dedicated to accommodate a future drainage outfall for the Duke Pembroke 'B' plat. Based on the Paving & Drainage Plans for the proposed development located on this property, the entire 30' x 85' DE as dedicated is not required.

SBDD staff has reviewed the request and has no objections.

The following documents/sketches are attached to this memo:

- Location Map
- Partial Release and Vacation document.
- Duke Pembroke 'B' Plat (Plat Book 179, Page 101)
- Copy of the Paving & Drainage Plan for the proposed development showing where the portion of the Drainage Easement to be vacated is no longer required.

Financial impacts to this Agenda Item: none, other than SBDD administrative costs.

The request is for SBDD approval of a partial vacation and release of its interest in a portion of a 30' x 85' Drainage Easement previously recorded under the Duke Pembroke 'B' plat as recorded in Plat Book 179, Page 101, BCR, as described in the attached Partial Release and Vacation document.

KH
Attachments

CIVIL ENGINEERING PLAN FOR THE EDISON PEMBROKE PINES

SECTION 15/22, TOWNSHIP 51S, RANGE 40E

PINES BOULEVARD & SW 145TH AVENUE
CITY OF PEMBROKE PINES
BROWARD COUNTY, FLORIDA



Location Map

NOT TO SCALE

Prepared by
And Return To: South Broward Drainage District
6591 S.W. 160th Avenue
Southwest Ranches, Florida 33331

Folio No.: 5140 2207 0010

**PARTIAL RELEASE AND VACATION OF A PORTION OF A DRAINAGE EASEMENT
WITHIN THE DUKE PEMBROKE "B" PLAT**

THIS PARTIAL RELEASE AND VACATION OF A PORTION OF A DRAINAGE EASEMENT WITHIN THE DUKE PEMBROKE "B" PLAT is executed this _____ day of _____, 20____, by SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, having its principal place of business at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331, first party, to PEMBROKE 145 OFFICE, LLC., C/O TPA GROUP whose address is 3350 Riverwood Parkway, Suite 750, Atlanta, Georgia 30339, their successors and assigns as their interest may appear of record, second party.

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

WITNESSETH, that the first party, for and in consideration of the sum of \$10.00, in hand paid by the second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quit-claim unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to a PORTION OF THE 30' X 85' DRAINAGE EASEMENT AS DESCRIBED IN EXHIBIT "A".

The purpose of this RELEASE AND VACATION OF A PORTION OF THIS DRAINAGE EASEMENT is to release and vacate the first party's interest in and to the EASEMENT located on second party's property as described above. No other interest of the first party is being released or vacated by this document.

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

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

Signed, sealed and delivered
presence of:

SOUTH BROWARD DRAINAGE DISTRICT in the

Witness Signature

SCOTT HODGES, Chairperson

Witness Printed Name

Attest:

Witness Signature

ROBERT GOGGIN IV, Secretary

Witness Printed Name

(DISTRICT SEAL)

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing instrument was executed before me this _____ of _____, 2____, by SCOTT HODGES and ROBERT GOGGIN IV as President and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, first party, who are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of _____, 2_____.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

(Notary Seal)

EXHIBIT "A"

DESCRIPTION OF DRAINAGE EASEMENT PORTION TO BE VACATED

A PORTION OF PARCEL 'A' OF "DUKE PEMBROKE 'B'", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 179, PAGES 100-101 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF SAID " DUKE PEMBROKE 'B'" PLAT, BEING A POINT ON THE WEST RIGHT-OF-WAY LINE OF S.W. 145 AVENUE AND POINT ON THE ARC OF A CIRCULAR CURVE CONCAVE WESTERLY, HAVING A RADIUS OF 8,363.19 FEET AND A RADIAL BEARING OF NORTH 82°11' 52" WEST FROM SAID POINT;

THENCE SOUTHERLY AND TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 0° 05 '24 " , AN ARC DISTANCE OF 13.14 FEET TO A POINT OF REVERSE CURVATURE WITH A CIRCULAR CURVE CONCAVE EASTERLY, HAVING A RADIUS OF 1,647.00 FEET;

THENCE SOUTHERLY AND TO THE LEFT, THROUGH A CENTRAL ANGLE OF 12°38' 27", AN ARC DISTANCE OF 363.37 FEET;

THENCE SOUTH 86° 38' 39" WEST (NON-RADIAL TO THE PRECEDING COURSE), A DISTANCE OF 82.00 FEET TO THE **POINT OF BEGINNING**;

THENCE CONTINUE SOUTH 86° 38' 39" WEST, A DISTANCE OF 15.00 FEET;

THENCE NORTH 03° 21 '21" WEST, A DISTANCE OF 30.00 FEET;

THENCE NORTH 86° 38' 39" EAST, A DISTANCE OF 15.00 FEET;

THENCE SOUTH 03° 21' 21" EAST, A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING.

SAID LAND SITUATED IN THE CITY OF PEMBROKE PINES, BROWARD COUNTY, FLORIDA. CONTAINING 450 SQUARE FEET, MORE OR LESS.

SKETCH TO ACCOMPANY DESCRIPTION

THIS IS NOT A BOUNDARY SURVEY

NOTES

- 1) EASEMENTS AND RIGHTS OF WAY PER RECORD PLAT HAVE BEEN SHOWN HEREON. NO FURTHER SEARCH FOR MATTERS OF RECORD HAS BEEN MADE BY THIS FIRM.
- 2) THIS SURVEY IS PREPARED FOR THE SOLE AND EXCLUSIVE USE OF THE PARTIES AS SURVEYED FOR AND AS CERTIFIED TO AND SHALL NOT BE RELIED UPON BY ANY OTHER ENTITY OR INDIVIDUAL.
- 3) NORTH ARROW RELATIVE TO GRID BEARING OF N.90°00'00"E. ALONG THE NORTH LINE OF "DUKE PEMBROKE 'B', BEING ALSO THE PLAT BEARING

NOT VALID
WITHOUT THE
SIGNATURE
AND
ORIGINAL
PAISED SEAL
OF THE
FLORIDA
LICENSED
SURVEYOR
AND MAPPER

REVISION	DATE	BY	SKETCH AND DESCRIPTION		STEPHEN K. SEELEY, FOR THE FIRM PROFESSIONAL SURVEYOR & MAPPER FLORIDA REGISTRATION NO. 4374	GIBBS LAND SURVEYORS 2131 HOLLYWOOD BOULEVARD, SUITE 204 HOLLYWOOD, FL 33020 (954) 923-7666 LICENSED BUSINESS NO. 7018
			JOB #: RN8692	DATE: 11-01-17		
			SCALE: 1"=100'	SHEET 2 OF 2		
			DRAWN BY: CM	CHECKED BY: SKS		

MEMORANDUM

DATE: December 13, 2017

TO: South Broward Drainage District Commissioners

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

Subject: Request to Vacate the Surface Water Management Area Previously Designated on the Property Owned by Vijaya Bhaskar Reddy Pattor and Kalpana Pattor

Comments:

The owner of the property located at 5000 SW 163rd Avenue, Southwest Ranches, FL 33331 is requesting that SBDD vacate the Surface Water Management Area (SWMA) that was previously designated and recorded under Instrument No. 102448502 (OR Book 34175, Pages 638-641), Broward County Records. All properties in the SW Ranches are required to set aside 20% of their property at elevation 5.0' (or an equivalent storage area) as a SWMA.

The property owners, Vijaya Bhaskar Reddy Pattor and Kalpana Pattor, will dedicate a new SWMA over their property to comply with the 20% SWMA requirement (see attached sketch).

SBDD staff has reviewed the request and has no objections.

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

The request is for SBDD to vacate and release its interest in the Surface Water Management Area on the property located at 5000 SW 163rd Avenue, Southwest Ranches, FL 33331, as described in the attached "Release and Vacation of Surface Water Management Area Designation" and recorded under Instrument No. 102448502 (OR Book 34175, Pages 638-641), B.C.R. This request is subject to the dedication of a new Surface Water Management Area in accordance with SBDD Criteria.

KH
Attachments

PATTOR RESIDENCE



LOCATION ADDRESS : 5000 S.W. 163RD AVENUE, SWR

Prepared by: South Broward Drainage District
6591 S. W. 160 Avenue
Southwest Ranches, Florida 33331

Return to: South Broward Drainage District
6591 S. W. 160 Avenue
Southwest Ranches, Florida 33331
(954) 680-3337

Folio No.: 504032010081

**RELEASE AND VACATION OF
SURFACE-WATER MANAGEMENT AREA DESIGNATION**

THIS RELEASE AND VACATION OF SURFACE-WATER MANAGEMENT AREA DESIGNATION executed this ____ day of _____, 2017, by SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, having its principal place of business at 6591 Southwest 160 Avenue, Southwest Ranches, Florida, 33331, first party, to VIJAYA BHASKAR REDDY PATTOR and KALPANA PATTOR, his wife, whose post office address is 5000 S.W. 163RD Avenue, Southwest Ranches, Florida 33331, their successors and assigns as their interest may appear of record, second party:

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

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

THE EAST 60 FEET AND THE NORTH 20 FEET OF THE EAST 310 FEET AND THE SOUTH 20 FEET OF THE EAST 310 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

THE NORTH 165 FEET OF THE SOUTH 990 FEET OF TRACTS 9 AND 10, OF CHAMBERS LAND COMPANY SUBDIVISION OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 50 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 1, AT PAGE 5, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

(This is intended to vacate the surface-water management area dedication recorded on November 27, 2002, in the Broward County Public Records Instrument # 102448502; OR Book 34175, Page (s) 638-641.)

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

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

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

Signed, sealed and delivered
in the presence of:

SOUTH BROWARD DRAINAGE DISTRICT

Witness Signature

SCOTT HODGES, Chairperson

Witness Printed Name †

Witness Signature

ROBERT E. GOGGIN, IV, Secretary

Witness Printed Name †

District Seal:

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing instrument was executed before me this ____ of _____, 2017 Scott Hodges and Robert E. Goggin, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, first party. They are personally known to me.

WITNESS my hand and official seal in the County and State lat aforesaid this ____ day of _____, 2017.

(NOTARY SEAL & STAMP)

NOTARY PUBLIC: STATE OF FLORIDA AT LARGE

SOUTH BROWARD DRAINAGE DISTRICT

Prepared by: South Broward Drainage District
6591 S. W. 160 Avenue
Southwest Ranches, Florida 33331

Return to: South Broward Drainage District
6591 S. W. 160 Avenue
Southwest Ranches, Florida 33331
(954) 680-3337

Folio No.: 504032010081

(New SWMA to be dedicated)

SURFACE-WATER MANAGEMENT AREA DESIGNATION

THIS SURFACE-WATER MANAGEMENT AREA DESIGNATION is granted this 11th day of December 2017, by **VIJAYA BHASKAR REDDY PATTOR** and **KALPANA PATTOR**, husband and wife, whose address is 5000 S.W. 163RD Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "Grantors", to SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, located at 6591 Southwest 160 Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "District".

WITNESSETH

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

SEE EXHIBITS "A" AND "B" ATTACHED HERETO

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

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

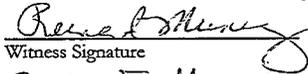
The Grantors further acknowledge that the SURFACE-WATER MANAGEMENT AREA shall be used for storage and flowage of storm water, shall not be filled in and shall not be raised to an elevation above normal ground elevation and shall be maintained by the Grantors.

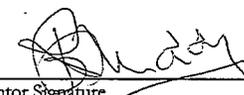
IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

Signed, sealed and delivered
in the presence of:

"GRANTORS"


Witness Signature
DEAN CHARTRAND
Witness Printed Name 1


Witness Signature
Renee J. Murray
Witness Printed Name 1


Grantor Signature
VIJAYA BHASKAR REDDY PATTOR
Grantor Printed Name 1

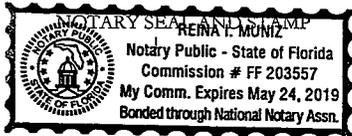
[Signature]
Witness Signature
SEAN CHARTRAND
Witness Printed Name 1
[Signature]
Witness Signature
Reina I Muniz
Witness Printed Name 1

[Signature]
Grantor Signature
KALPANA PATTOR
Grantor Printed Name 1

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

THE FOREGOING SURFACE-WATER-MANAGEMENT AREA DESIGNATION WAS ACKNOWLEDGED BEFORE ME THIS 11th DAY OF December, 2017, BY VIJAYA BHASKAR REDDY PATTOR AS GRANTOR WHO IS PERSONALLY KNOWN TO ME (OR) HAS PRODUCED DL (TYPE OF IDENTIFICATION).

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 11th DAY OF December, 2017.

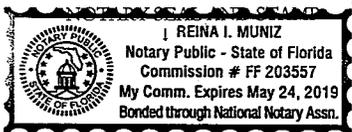


[Signature]
NOTARY PUBLIC
Reina I Muniz
PRINTED OR STAMPED NAME OF NOTARY PUBLIC

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

THE FOREGOING SURFACE-WATER-MANAGEMENT AREA DESIGNATION WAS ACKNOWLEDGED BEFORE ME THIS 11th DAY OF December, 2017, BY KALPANA PATTOR AS GRANTOR WHO IS PERSONALLY KNOWN TO ME (OR) HAS PRODUCED DL (TYPE OF IDENTIFICATION).

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 11th DAY OF December, 2017.



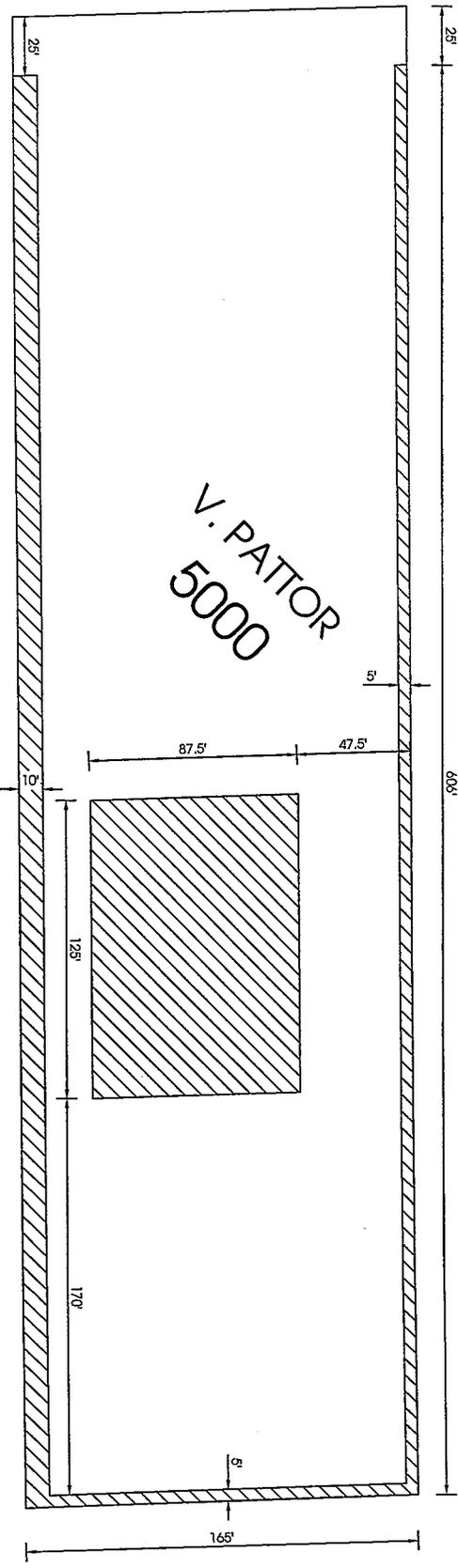
[Signature]
NOTARY PUBLIC
Reina I. Muniz
PRINTED OR STAMPED NAME OF NOTARY PUBLIC

EXHIBIT "A" TO
SURFACE-WATER MANAGEMENT AREA DESIGNATION

THE NORTH 5 FEET LESS THE WEST 25 FEET; TOGETHER WITH THE SOUTH 10 FEET LESS THE WEST 25 FEET; TOGETHER WITH THE EAST 5 FEET; TOGETHER WITH THE WEST 125 FEET OF THE EAST 300 FEET OF THE SOUTH 87.5 FEET OF THE NORTH 135 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

THE NORTH 165 FEET OF THE SOUTH 990 FEET OF TRACTS 9 AND 10, OF CHAMBERS LAND COMPANY SUBDIVISION OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 50 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 1, AT PAGE 5, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

S.W. 163 RD AVENUE



▨ SURFACE-WATER MANAGEMENT AREA TO BE MAINTAINED
AT ELEVATION 3.5' N.A.V.D. (21,179 SQ. FT. PROVIDED)

THIS DRAWING IS FOR INFORMATIONAL PURPOSES ONLY. IT IS NOT A SURVEY NOR AN ENGINEERING PLAN.

SCALE = N.T.S.

VJAYYA & KAPLANA PATTOR
5000 SW 163RD AVENUE
PROP. ID # 5040 3201 0081

EXHIBIT B

30

Prepared by: South Broward Drainage District
6591 S. W. 160 Avenue
Southwest Ranches, Florida 33331

Return to: Neil Kalin, District Director
South Broward Drainage District
6591 S. W. 160 Avenue
Southwest Ranches, Florida 33331
(954) 680-3337

INSTR # 102448502
OR BK 34175 Pages 638 - 641
RECORDED 11/27/02 16:37:27
BROWARD COUNTY COMMISSION
DEPUTY CLERK 2000
#30, 4 Pages

*(Original Recorded SWMA
to be vacated)*

Folio No.: 0032-01-0081

SURFACE-WATER MANAGEMENT AREA DESIGNATION

THIS SURFACE-WATER MANAGEMENT AREA DESIGNATION is granted this 9th day of September 2002, by CARLOS M. RODRIGUEZ and LILLIAM V. RODRIGUEZ, his wife, whose address is 5000 Southwest 163 Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "Grantors", to SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, located at 6591 Southwest 160 Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "District".

WITNESSETH

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

SEE EXHIBITS "A" AND "B" ATTACHED HERETO

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

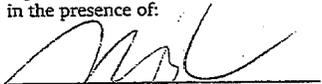
Together with free ingress, egress and regress across said lands for the purpose of constructing, maintaining and repairing the drainage system and appurtenances constructed therein.

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

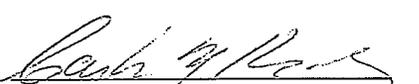
IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

Signed, sealed and delivered
in the presence of:

"GRANTORS"



Witness Signature



Grantor Signature

MARIA R LEWIS

Witness Printed Name †

CARLOS M. RODRIGUEZ

Grantor Printed Name †



Witness Signature

Lizette Arbas

Witness Printed Name †

SOUTH BROWARD DRAINAGE DISTRICT

[Signature]
Witness Signature
MARIA R. LEWIS
Witness Printed Name
[Signature]
Witness Signature
Lizette Arbas
Witness Printed Name

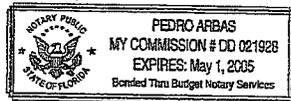
[Signature]
Grantor Signature
LILLIAM V. RODRIGUEZ
Grantor Printed Name

STATE OF FLORIDA)
) §
COUNTY OF BROWARD)

THE FOREGOING SURFACE-WATER MANAGEMENT AREA DESIGNATION WAS ACKNOWLEDGED BEFORE ME THIS 9th DAY OF September, 2002, BY CARLOS M. RODRIGUEZ AS GRANTOR, WHO IS PERSONALLY KNOWN TO ME (OR) HAS PRODUCED _____ (TYPE OF IDENTIFICATION).

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 9th DAY OF September, 2002.

NOTARY SEAL AND STAMP



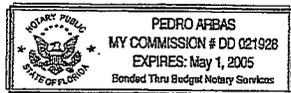
[Signature]
NOTARY PUBLIC
Pedro Arbas
PRINTED OR STAMPED NAME OF NOTARY PUBLIC

STATE OF FLORIDA)
) §
COUNTY OF BROWARD)

THE FOREGOING SURFACE-WATER MANAGEMENT AREA DESIGNATION WAS ACKNOWLEDGED BEFORE ME THIS 9th DAY OF September, 2002, BY LILLIAM V. RODRIGUEZ AS GRANTOR, WHO IS PERSONALLY KNOWN TO ME (OR) HAS PRODUCED _____ (TYPE OF IDENTIFICATION).

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 9th DAY OF September, 2002.

NOTARY SEAL AND STAMP



[Signature]
NOTARY PUBLIC
Pedro Arbas
PRINTED OR STAMPED NAME OF NOTARY PUBLIC

SOUTH BROWARD DRAINAGE DISTRICT

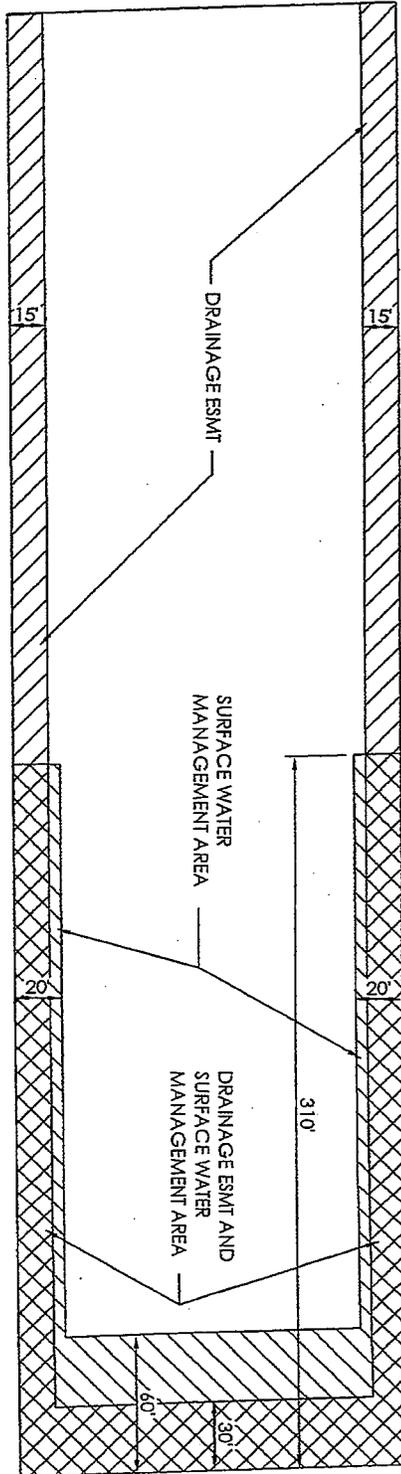
EXHIBIT "A" TO
SURFACE-WATER MANAGEMENT AREA DESIGNATION

THE EAST 60 FEET AND THE NORTH 20 FEET OF THE EAST 310 FEET AND THE SOUTH 20 FEET OF THE EAST 310 FEET OF THE FOLLOWING-DESCRIBED PROPERTY:

THE NORTH 165 FEET OF THE SOUTH 990 FEET OF TRACTS 9 AND 10 OF CHAMBERS LAND CO. SUBDIVISION, OF THE NE 1/4 OF SECTION 32, TOWNSHIP 50 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 1, PAGE 5-A, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

SAID LANDS SITUATE AND BEING IN BROWARD COUNTY, FLORIDA

S.W. 163 AVENUE



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

SCALE 1" = 60'
C. RODRIGUEZ PROPERTY
5000 S.W. 163 AVE.
32-50-40



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

	<u>Oct - Nov 17</u>	<u>Annual Budget</u>
Ordinary Income/Expense		
Income		
1402 · Maintenance	537,569.28	3,562,677.30
1404 · Permit Fees	14,905.50	45,000.00
1405 · 5 Year Recertification Program	40,052.00	35,000.00
1406 · Residential and Lot Permit Fees	4,342.00	25,000.00
1407 · Telecommunications Annual Fee	0.00	3,500.00
1408 · Appropriation of Fund Balance	0.00	114,169.15
1410 · Interest Income	3,235.78	6,500.00
1416 · Miscellaneous Income	6,507.25	1,000.00
Total Income	606,611.81	3,792,846.45
Expense		
1412 · South Broward Collection Fee	10,313.15	71,253.55
1414 · Discounts (Early Tax Payments)	21,589.83	128,256.38
1501 · Administrative - Office	67,418.90	354,311.36
1503 · Board of Supervisors	6,300.00	37,800.00
1505 · Field Operations	86,255.24	488,101.12
1506 · Inspectors/Project Coord.	49,726.55	261,797.12
1507 · Payroll Taxes - FICA	18,131.77	92,236.24
1509 · Pension	19,598.05	120,940.68
1513 · Payroll Other	58,671.22	65,000.00
1520 · Accounting Fees	0.00	25,000.00
1535 · Engineer/Consult Fees/Spec Proj	4,690.00	30,000.00
1540 · Legal Fees	5,909.16	60,000.00
1543 · Legal Fees Special Proj.	0.00	25,000.00
1544 · Other Expense	32.96	1,000.00
1550 · Commercial Property Package	29,559.00	32,800.00
1555 · General/Hazard Liability	29,959.00	34,000.00
1560 · Group Health, Life & Dental	47,620.73	395,000.00
1570 · Workers Compensation	24,531.00	25,000.00
1575 · Advertising	599.85	6,500.00
1585 · Computer Supplies - Upgrades	1,169.79	10,000.00
1590 · Dues & Subscriptions	4,000.00	5,800.00
1600 · FPL - Electric	2,390.21	13,000.00
1603 · Gas (LP) Auxiliary Power	0.00	5,000.00
1605 · Janitorial Service	298.00	2,000.00
1610 · Licenses & Fees	175.00	1,100.00
1615 · Maintenance Contracts	2,097.51	10,200.00
1620 · Uniforms	172.30	2,800.00
1625 · Office Supplies - Postage	460.81	5,000.00
1630 · Payroll Service	584.14	3,800.00
1635 · Printing - Stationary	85.00	1,800.00
1640 · Public Records Storage/Filing	2,816.00	35,000.00
1645 · Telephone - Misc. Communication	2,098.75	15,000.00

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

	<u>Oct - Nov 17</u>	<u>Annual Budget</u>
1650 · Water & Sewer	316.98	2,100.00
1655 · Buildings & Grounds	77,245.80	112,000.00
1660 · Equipment Rental/Outside Svcs.	222.06	6,000.00
1665 · Equip/Vehic/Boats/Hvy Equip	5,036.03	35,000.00
1670 · Fuel/Oil/Lubric. (Pump Stat)	7,824.47	50,000.00
1675 · Fuel/Oil/Lubric. (Vehic/Equip)	7,837.00	40,000.00
1677 · Hazardous Mat./Spill Cont.	0.00	5,000.00
1680 · Janitorial Supplies - Carp. Clg	0.00	1,000.00
1683 · Hurricane Preparedness Supp.	0.00	1,500.00
1685 · Landscaping & Mowing	4,314.97	35,000.00
1690 · Photography - VCR Equip. & Phot	88.00	250.00
1695 · Pump Stations - Flood Gates	2,614.92	70,000.00
1700 · Safety/SCUBA - Inspect Equip.	380.39	3,000.00
1705 · Sanitat. - Exterminating Serv.	1,165.40	12,000.00
1710 · Small Tools - Shop Supplies	1,217.94	9,000.00
1715 · Water Reorder/Elev Gge/Telemetry	0.00	8,000.00
1720 · CanaL/Swale Cleaning/Renovation	1,973.72	30,000.00
1725 · Culvert Cleaning/Inspection	0.00	50,000.00
1730 · Culvert Repair - Flapper Gates	0.00	40,000.00
1735 · Endwall Repair - Replace./Upgrd	0.00	5,000.00
1740 · Erosion Control	0.00	25,000.00
1745 · Gates/Barrier/Fence/Ramp/Sign	740.00	5,000.00
1747 · Outfall Structures	0.00	2,000.00
1750 · Trash Rack/Piling/Tank Upgr.	0.00	10,000.00
1755 · Tree Removal	0.00	40,000.00
1765 · Herbicides	24,300.61	330,000.00
1770 · Triploid Carp/Fsh Guards/Maint	0.00	25,000.00
1775 · Water Testing	490.00	8,000.00
1780 · Seminars/Meetings/Conferences	1,266.53	8,500.00
1785 · Equip./Vehicle Replace./Upgrd	11,346.50	50,000.00
1795 · Capital Improvements	92,102.06	400,000.00
1797 · Contingency/Misc Expense	0.00	10,000.00
Total Expense	<u>737,737.30</u>	<u>3,792,846.45</u>

SOUTH BROWARD DRAINAGE DISTRICT
SUMMARY OF DISTRICT FUNDS
December 12, 2017

SBDD ASSET ACCOUNTS

Fund	Cash on Hand	Subtotals	Institution	Investment Accounts	Fund Totals
UNASSIGNED					
General	\$3,241,327	\$3,241,327	Suntrust AdvantageNow	\$114,883 CD-Bank United	\$3,356,210
Payroll	\$45,347	\$45,347	Suntrust		\$45,347
COMMITTED					
Capital Improvements	\$627,438	\$627,438	Suntrust Reserve	\$81,569 CD-Bank United	\$1,388,507
				\$247,500 CD-Legacy Bank	
				\$184,500 CD-PNC Bank	
				\$247,500 CD-FL Community	
Emergency	\$2,686,697	\$2,686,697	Suntrust Reserve		\$2,686,697
Separation	\$160,668	\$160,668	Suntrust Reserve	\$51,048 CD-Bank United	\$274,716
				\$63,000 CD-PNC Bank	
Totals	\$6,761,477	\$6,761,477		\$990,000	\$7,751,477

SBDD LIABILITY ACCOUNT

Fund	Cash on Hand	Subtotals	Institution	Investment Accounts	Fund Totals
As-Built	\$179,780	\$179,780	Suntrust Paying		\$179,780
Total	\$179,780	\$179,780			
FUND TOTALS					\$7,931,257

SBDD INVESTMENT SUMMARY

Investment	Recommendation	Investment Amount	Interest Rate	Issue Date	Maturity Date
PNC Bank CD		\$247,500	0.40%	1/24/2017	2/24/2018
FL Community Bank CD		\$247,500	1.00%	2/25/2017	2/25/2018
Legacy Bank		\$247,500	1.50%	11/28/2017	12/28/2018
Bank United		\$247,500	1.55%	11/30/2017	12/30/2018
TOTAL OF INVESTMENTS		\$990,000			

Feb-18	Dec-18
\$495,000	\$495,000

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

December 13, 2017

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

I N V O I C E

Legal services rendered on behalf of South Broward Drainage District from November 8, 2017 through December 12, 2017:

1. Coordination regarding Washington Street Canal Right-of-Way:
Attorney's Fees: 15 minutes @ \$250.00/hr. = \$ 62.50

2. Coordination regarding Hurricane Irma erosion/shoreline damage/
research/review Hurricane Wilma procedures/assessments/NCRS
funding:
Attorney's Fees: 1 hr. 20 min. @ \$250.00/hr. = \$ 333.33
Paralegal Fees: 1 hr. 15 min. @ \$100.00/hr. = \$ 125.00

3. Coordination regarding 2017/18 Budget/Assessments:
Attorney's Fees: 15 minutes @ \$250.00/hr. = \$ 62.50

TOTAL DUE THIS INVOICE: \$ 583.33