

**SOUTH BROWARD DRAINAGE DISTRICT
GOVERNING BOARD MEETING MINUTES
JULY 25, 2013**

Present:

Scott Hodges, Chairperson
James Ryan, Vice Chairperson
Vicki Minnaugh, Treasurer
Thomas Good, Commissioner
Alanna Mersinger, Commissioner
Mercedes Santana-Woodall, Commissioner

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

Absent:

Robert E. Goggin, IV, Secretary

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called to order at 8:05 A.M., followed by the Pledge of Allegiance.

02. PUBLIC COMMENT

None.

03. APPROVAL OF MINUTES

Commissioner Minnaugh moved for approval of the June 27, 2013, South Broward Drainage District (SBDD) Board meeting minutes. Motion was seconded by Commissioner Santana-Woodall and it was carried unanimously.

04. DISTRICT DIRECTOR'S REPORT

A. RESOLUTION NO. 2013-08 – PUBLIC MEETING POLICY

District Director Hart stated that proposed Resolution 2013-08 establishes a formal procedure for providing the public a reasonable opportunity to be heard on a proposition before the SBDD Board of Commissioners in accordance with Section 286.0114, Florida Statutes. The proposed Resolution and Public Meeting Policy will codify the District's current practice for allowing public participation on both agenda items and non-agenda items at the District's Board meetings; and will also meet the requirements of Section 286.0114, Florida Statutes which was created as a result of the passage of Senate Bill 50 by the Florida Legislature this past Legislative session.

The policy basically outlines how the District currently allows public participation. Although it is not a requirement, anyone who is interested in speaking on an agenda item will be asked to fill out a speaker's card before the meeting.

Commissioner Minnaugh moved for approval of Resolution 2013-08 – Public Meeting Policy. Motion was seconded by Commissioner Santana-Woodall and it was carried unanimously.

05. OTHER

At this time, the Board of Commissioners, allowed the District Director to discuss “Other Items” prior to the 8:30 Public Hearing regarding the approval of Engineer's Report and Approval and Adoption of the Amendment to the SBDD Facilities Report and Water Control Plan.

- Pilot Project for the Intermediate Gate Structures in SWR – District Director Hart informed the Board that the District, in conjunction with the Town of SWR, was successful in modifying the S9/S10 Basin permit to make the pilot project for the intermediate gate structures in SWR a permanent, year round project. The project has been very successful. It has met all of the objectives that were originally stated especially in improving drainage within the S9/S10 Basin. It is an important accomplishment for both the District and the Town of SWR.

Councilman Fisikelli commented on Fishing Hole Park and said that before this new system was introduced there was no way to run a horse in this park because it was always wet. He explained that when he was making a trail in this park, he discovered a drain that was going into the C-12, and that because of this program this trail has been dry all this year. He thanked District Director Hart and the Board for the improvements that have been made since District Director Hart joined the District.

- Rainfall – District Director Hart said that since the middle of May the District has experience over 20 inches of rain. So far the District has been able to maintain the drainage throughout the District and that more rain is expected through the end of the rainy season. The rainfall has been above average for the past three months, which is unusual.
- Shopping Centers - District Director Hart said that the District has been evaluating a number of shopping centers throughout the District; as far as problems that they experience during the heavy rainfall events where the water does not drain quickly enough, and they experience a higher level of flooding than the adjacent roadways and residential developments. He said that the District is considering holding a workshop for property managers to help them understand their roles in regards to maintenance. He believes this would help because a number of structures were found to be partially blocked with vegetation, grass clippings, etc. He said that it needs to be a year round continual program on maintenance.
- Article regarding Governor Scott's Executive Order on Special Districts – District

Director Hart said that he read an article in the paper regarding Governor Scott's executive order on the review of Special District's throughout the state. He said that they have completed their studies of Fire Protection and Mosquito Control Districts, and from what was gathered from the initial studies, there were very few issues; and according to what District Director Hart read, the initial studies show that the districts do serve an important purpose for the communities that they serve, and are run well.

- Broward Days – Attorney Bell said he attended the Broward Days wrap-up presentation and several of the Board members were there as well. He said that he and District Director Hart spoke to Representative Waldman, who also attended, and discussed some of the special district issues. Attorney Bell said that Representative Waldman will be running for a Senate seat in 2016.
- Other Issues - Vice Chair Ryan asked District Director Hart how much money SBDD contributed to the intermediate gate project? District Director Hart explained that the project was constructed two years ago and the District's contribution was between \$70,000 and \$75,000. District Director Hart said that the District also helped out with some of the construction and administration efforts on it. He said that it was always the District's intention to operate the gates and to maintain these gates as part of the District's overall maintenance. Vice Chair Ryan commented that it seems to him that whenever a project comes before the Board it's always a split between SWR and the District and he would really like to see how much was spent exclusively on SWR for the last three budgets. He believes that SWR is getting an inordinate amount of money, and that the other four cities are getting very little. He said that when the Town of SWR commits themselves to a project they seem to always fall short and are looking to find someone to help them out.

District Director Hart commented that as far as the General Operating Budget, the District does distribute the projects throughout the entire District. He gave several examples of some projects and said that for the past three years they have also been doing projects within Miramar and Pembroke Pines. He said that on culvert cleaning and inspections, that work is more towards Pembroke Pines and Miramar because those areas have larger and more comprehensive culvert systems than SWR. SWR is more rural and has larger lots. Their issues are with standing water on the properties and the ground water, and this project was very important in improving that situation. He said that the last two culvert projects done in SWR were both cost-shared with the District. He noted several other projects that the District has completed. He believes that it is fairly evenly distributed, especially based on the sizes of each municipality. He spoke of the improvements done in the S9/S10 Basins, and how it benefited SWR, but it has also benefited Pembroke Pines (Silver Lakes, Keystone Lakes and Chapel Trail).

B. RESOLUTION NO. 2013-06 – ENGINEER'S REPORT AND AMENDMENT TO THE SBDD FACILITIES REPORT AND WATER CONTROL PLAN

District Director Hart said that proposed Resolution 2013-06 approves the South Broward Drainage District (SBDD) Engineer's Report and the 2013 update of the SBDD Facilities Report and Water Control Plan (Facilities Report) in accordance with Section 298.301,

Florida Statutes.

In accordance with Section 298.301 of the Florida Statutes, SBDD has given public notice and held a series of public hearings on the proposed update to the Facilities Report. The SBDD Engineer has prepared an Engineer's Report identifying any property to be taken, determining benefits and damages, and estimating the cost of implementing the improvements associated with the proposed Facilities Report amendment. A copy of the Engineer's Report along with the proposed Facilities Report amendment has been provided to each member of the Board of Commissioners.

Both the Engineer's Report and Facilities Report amendment indicate that the District's existing facilities are in good shape and that each of the SBDD's twelve (12) drainage basins meet the District's adopted Level of Service for drainage. Furthermore, there is no need to acquire any new property or to raise the District's annual assessment rates. Much of the 2013 update to the Facilities Report was completed in-house by SBDD staff at a considerable cost savings to the District. The next update will need to take place in approximately 2020.

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

District Director Hart noted that in regards to the Engineer's Report, there were two public notices placed in the Sun-Sentinel; and the District did not receive any objections to the report. Regarding the Facility Report, there were minor changes made since the draft report was presented to the Board in May, and he mentioned what those changes were.

Chair Hodges opened the public discussion and asked for any questions or comments from the public.

Councilman Fisikelli said SWR is responsible for the tertiary drainage within their Town, but they do not collect a penny in taxes to cover this. He said they need to find a way to pave their roads and improve their drainage. He mentioned that they have a new Financial Director who is looking into it. He said the amount can be up to 10 million dollars. This is a big burden on their budget, but in the meantime, they have their engineer, Willie Nabong, who is working very closely with District Director Hart. Councilman Fisikelli said that a plan needs to be formed on how to drain everything west of Volunteer Road. There are actually culverts that run east and west, but they are not connected to anything. He is looking to SBDD for help on this issue.

Chair Hodges closed public comments.

Commissioner Minnaugh moved for approval of Resolution 2013-06 - Engineer's Report and Amendment to the SBDD Facilities Report and Water Control Plan. Motion was seconded by Commissioner Santana-Woodall and it was carried unanimously.

C. RESOLUTION NO. 2013-07 – TENTATIVE BUDGET AND ASSESSMENT RATES FOR FISCAL YEAR 2013/2014

District Director Hart presented the proposed budget for fiscal year 2013/2014. He indicated that the proposed budget for next fiscal year is \$3,563,965, which represents a 1.17% increase from the previous year. He did not recommend any changes to the current assessment rates.

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

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

Approval of Resolution No. 2013-07 establishes the tentative budget and assessment rates for the 2013/2014 fiscal year.

Discussion ensued. Commissioner Minnaugh asked when the rental project at Sheridan Street across from the Academic Village will enter into the tax roll? District Director Hart replied on January 1, 2014. Attorney Bell agreed, and added that the District will assess it accordingly when it comes online. She asked if the project at Sheridan Street is draining into the canal that runs between Pembroke Isles and Spring Valley? And if they are responsible for all their parking lots, etc. District Director replied yes, and that they will be executing a Maintenance Agreement with the District. He said that they have their own on-site lake and mitigation area, and that they have provided the required storage for the Basin; and they connect to Pembroke Isles for their outfall to the District's system.

Vice Chair Ryan commented that the 2010-2011 budget was approximately \$100,000 over what was budgeted (expenses were less than revenues). He would like District Director Hart to meet the actual budget. District Director Hart explained that these unallocated funds are able to go towards funding for the Capital Improvement Plan (CIP) which will be underfunded after 2015. That is one advantage to being under budget on expenses.

Chair Hodges stated that he feels that Vice Chair Ryan is penalizing District Director Hart for being cost-effective and that the economy has allowed the pricing for some of these projects to be less than what was anticipated. He said that everywhere District Director Hart can save money, it will go to fund the CIP budget. He said that it cannot always be right on the penny for each year.

Commissioner Minnaugh agreed with Chair Hodges and commented that the District does not know what will come up, and some of the prices are now getting higher on the projects. She said that in a couple of years the District may need to raise the assessment rate from \$31 dollars. Chair Hodges agreed and commented that many expenses come up during the end of the fiscal year. District Director Hart stated that the District does try to be careful during the first three quarters of the year on their expenses because hurricane season starts in June and there are unexpected expenses that arise, and these need to be

adjusted on the individual line items on the budget. He said that one can never know what may come up during those months. He agreed with Commissioner Minnaugh that in addition to being able to fund capital projects, the unallocated funds help the District to maintain their current assessment rate. He said that the unallocated funds, and surplus that is achieved year-to-year, can be rolled over and become part of the revenue for future budgets.

Chair Hodges commented that Commissioner Minnaugh makes a good point, when she said that at some point the District may have to raise the assessment rate. He said that the District has been fortunate that they have been able to manage the budget and operations in a cost effective manner, but there will come a time that it may be unavoidable.

Commissioner Good asked Vice Chair Ryan what was the result he was looking for if everyone agreed that \$100,000 should be removed? Vice Chair Ryan responded that he was always of the opinion that the budget amount should equal the actual amount without overage. He believes that the surplus should be reduced or eliminated. Commissioner Good asked District Director Hart if the budget matches the revenue, or is there additional dollars going into the reserves every year? District Director Hart replied that since 2010 there has been a surplus, or “undesignated funds”, and that these funds stay in the General Operating Account. He said that the undesignated funds can be used to balance the budget. This budget also includes a carry forward on the Basin 3 improvements. District Director Hart said that the District does try to project expenses versus revenues and any unexpected expenses that may occur. He said that an amended budget for the current fiscal year will be presented in August.

Commissioner Good said that what he is getting at is the District’s Fiscal Policies. He said that “reserves” have become a big issue over the last several years because most agencies have been drawing off of them. He opined that the District is extremely healthy financially as a government agency; and that they do not face much, if any, of the problems that most agencies face today in terms of their budget. He said that the issue is that the Board does not have an established policy for reserves. There is no guidance on how to budget when considering a reserve. Commissioner Good believes that it should be part of the equation, and that there should be a reserve policy of 20%, 30%, 40%, or whatever, of the annual budget. He said that if the District sets a fiscal policy of a certain percentage, and continues to have those surpluses, at that point the District may address different rates. He said that Vice Chair Ryan made him think that this is not an issue of the budget, but of having a policy that describes the process in the budget to define the reserve amount. He suggested that this should be considered prior to the budget process next year.

Commissioner Mersinger indicated that she did not quite agree with Commissioner Good. She recalled the time when she first entered as Commissioner to SBDD, the District had major issues because they only took in as much as they needed and they did not have reserves. There was also a policy that if a project was to be done, the District would assess that area, and the District has now come to the philosophy that “we are one District”, and the money is spread throughout the District. She said Councilman Fisikelli is here today expressing sharing projects. She believes drainage is the District’s responsibility and that it is all interconnected. She said she has no idea what the cost of a

project will be, but the District will have capital improvements that have not been done, where they will need the money. The District has been lucky in that they have had many of their projects come under budget. She commented that the District is in a position where most cities would envy; and that she understands that the District wants to be fiscally responsible for the people in their District; but what happens if the District does not keep the funds steady and prices of services go up, and the District does not have the money? She stated that this way, the District is financially sound and has the money to do the necessary projects.

Commissioner Minnaugh commented that usually a "Reserve" has to be specifically earmarked for its intended use. She said the District is making a commitment to hopefully have the funds to do over \$2 million dollars worth of projects within the next five years; and the District will not have the money to do it unless they raise the assessment. Commissioner Minnaugh stated that when budgeting for a project, if the bids come in at \$20,000/\$30,000 less, that's good; and the money saved can go towards something else. Since the District is using the money throughout the cities, the people will benefit. She said that with the concept of "Reserves" and the "Appropriation of Fund Balance", the end result is the same.

Commissioner Good responded to the comments regarding unknown expenses for the large projects and not having to raise rates in order to deal with those expenses. He said that Commissioner Minnaugh showed the Board one of the tools that has been recently implemented, which is a "5-year Capital Plan". This was never done in the past. He said that he is not making a reference that anything should be lowered, just that if a fund balance contains a certain amount of dollars, and you are not going to meet your future expenses, or you need to draw more than you expected from the fund balance, that should determine how you should be setting up the fee, because it is necessary to know what that fund balance will be. It cannot be unstated. He said that in this way the District Director can operate off of what is in place. Bottom line, he would like the Board to consider another tool where the District would define, in terms of a fiscal policy, what their Fund Balance should be, and allow the District Director to work the budget knowing that the District will need to have a balance. He suggested that before the next budget cycle, the Board consider what minimal fund balance/reserve to give the District Director, so that he can consider it.

District Director Hart suggested that February or March of next year would be a good time to discuss and provide guidance in developing a policy, which would coincide with the completion of the District's annual audit report.

Chair Hodges opened the public discussion and asked for any questions or comments from the public.

SWR Councilman Fisikelli commented that the residents of SWR pay more taxes per household than most do. He said that on the east side of Town they charge differently than on the west side. On the west side they charge by the acre and on the east, they charge by the property value. Most of the people in SWR pay twice because if they have an acre and an 1/8, they have to pay twice because of the 1/8. There were no other public comments.

Chair Hodges closed public comments.

Commissioner Minnaugh moved for the approval of Resolution 2013-07 – Tentative Budget and Assessment Rates for Fiscal Year 2013/2014. Vice Chair Ryan seconded the motion and it was carried unanimously.

05. ATTORNEY'S REPORT

None.

06. APPROVAL OF LEGAL BILLS

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

07. BOARD MEMBERS QUESTIONS/COMMENTS

Vice Chair Ryan asked District Director Hart to set up a matrix of how much money the District has expended in each of the five cities that the District covers within the past five years. He wants to make sure that the funds are being allocated equally to each city. He said that he has a problem favoring one city over another with taxpayer's money.

Commissioner Good suggested to Vice Chair Ryan to keep into consideration the perspective that the Town of SWR, City of Miramar, some of the City of Hollywood, have all of the high operating costs associated with the pumps located at the borders of their cities for discharge into either the C-9 or C-11 Canals. He said that Vice Chair Ryan might want to consider removing those operating costs in his assessment of this, otherwise the costs may be skewed, and look as if one city is not receiving their fair share of services.

Commissioner Minnaugh asked Vice Chair Ryan why is he asking for this? She asked if the District is going to change its policy and not continue to do work across the different cities? She also asked what will be done with this information, because the District budgets across the board and collects money from everyone; and if there is a problem, the District moves forward and fixes it, no matter where the problem is, or what city it's in. Chair Hodges agreed and said he would rather be able to operate on an "as needed basis", based on the highest need, and in the best interest of the District, rather than to be handcuffed on how much is being spent in one city or another.

Vice Chair Ryan said he would like to see the District's cost-sharing projects. District Director Hart mentioned a few cost-sharing projects. Vice Chair Ryan questioned one particular city that comes up every few months to do a project and does not have enough money to do it, and is then asking SBDD to help with their projects. He said that he feels this is taxpayer's money and he would like to explain it. Commissioner Minnaugh clarified that Vice Chair Ryan seems to be asking for the cost-sharing projects only.

District Director Hart gave him several cost-sharing projects that have been completed with the Town of SWR. He said the District has done three cost-sharing projects with the Town of SWR; two were capital improvement projects and one was part of the District's operating & maintenance activities; which the Town of SWR offered to cost-share with the District on their

own accord. They contributed \$10,000 on the two culvert projects. Pembroke Pines is contributing \$24,000 on the Hollybrook project. He said that he looks at these projects as collaborative, joint projects. The intermediate gate project was a Town initiated project where they received a grant from SFWMD, and SBDD contributed to that project. That project benefits both SWR and Pembroke Pines. He said that the District tries to work closely with some of the Public Works departments including Pembroke Pines, Miramar and Hollywood. That is the approach that the District has been taking.

Commissioner Mersinger asked if any of the projects were cosmetic, or were they all necessary for drainage? District Director Hart replied that they were all necessary. Chair Hodges said that Vice Chair Ryan just wants to know what cities contributed money to the District's projects.

Councilman Fisikelli commented that it seems to Vice Chair Ryan that every time the Town does something they come to the District for money. He said that just this past year the Town installed three catch basins, two on SW 166th Ave. and one on SW 172nd Ave. at the Town's expense. He said that they collaborated with SBDD on it, but the Town paid for it. He said the Fishing Hole project, where they are placing two catch basins to go into the C-12, is being done and paid for by the Town of SWR. He said he understands that SBDD appropriates a certain amount of money for drainage and the Town has come to SBDD for help, but the Town does not come to SBDD for help every time they have a project. He noted that a time back, he went to SFWMD and got the District \$1 million dollars of which the Town did not receive any of it, for help on a project on the west side of Town. He said he feels it is a collaboration, and we are all here trying to improve drainage, and if SBDD can help the Town, they will look for that help.

Commissioner Santana-Woodall said that Councilman Fisikelli brought up a good point. She said in the long run it is the District's goal to provide drainage and make sure we have the proper drainage, regardless of what city we live in; because it's a community-based district and it affects all of us. They are all combined at the end. Chair Hodges commented he does not think you can just pick a couple of years, and look at those couple of years because you would have to look at the past and the future. Vice Chair Ryan said he is looking at the philosophy of this cost-sharing. He does not care what cities have contributed, but he would like to see where all the money for the cost-sharing projects have been attributed out of this government's budget.

Commissioner Santana-Woodall commended the staff for the good work they have been doing considering all of the rainfall. She said she just received one call and it was a shopping center and that was due to grass clippings blocking an inlet. Chair Hodges asked District Director Hart if there are any tools that the District can utilize to help their citizens and to reduce flooding at these places. District Director Hart replied educate the owners and try to make them aware of their role in maintaining their system and reducing the impacts to these drains. He said the District will try to put together some literature on how this is a shared responsibility and everyone has to do their part. There is also the 5-year recertification process which is a big benefit.

08. MEETINGS:

- A.** Next Regular Board meeting will be held on **Thursday, August 29th at 8:00 a.m.**
- B.** Joint Workshop/Public Hearing regarding the SBDD 2013/2014 Fiscal Year Budget will be held on **Thursday, September 12TH at 7:00 p.m.**
- C.** Final Budget Hearing for the SBDD 2013/2014 Fiscal Year Budget will be held at the Regular Board Meeting on **Thursday, September 26th at 8:00 a.m.**

Adjournment at 10:05 A.M.

Respectfully submitted,

Robert E. Goggin IV, Secretary
South Broward Drainage District

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MEMORANDUM

DATE: August 22, 2013

TO: South Broward Drainage District Commissioners

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

Subject: Request to Vacate a Drainage Easement in the "Country Lakes West" Plat

Comments:

South Broward Drainage District (SBDD) received a request to vacate a 45-foot Drainage Easement (DE) located within the proposed Space Coast Credit Union development. The 45-foot DE was previously dedicated by separate instrument under OR Book 28322 Page 189, BCR. The property is currently owned by Country Lakes, LP and is under contract for sale to Space Coast Credit Union.

Attached to this memo is the sketch & legal description of the Drainage Easement area to be vacated, along with the original easement dedication.

As part of this request, the property owner will be dedicating a new 30-foot Drainage Easement, and will be installing a 54" RCP culvert to replace the existing drainage ditch currently in place. The culvert shall be installed prior to the removal/filling of the existing ditch.

An overall Exhibit showing the easement area to be vacated and the new easement areas to be dedicated is attached.

The reason for the request is to accommodate the proposed development plan for the property. SBDD has reviewed the proposed water management and drainage plan and has determined that the proposed plans meet SBDD Criteria. The applicant is required to obtain a Paving & Drainage Permit from the District.

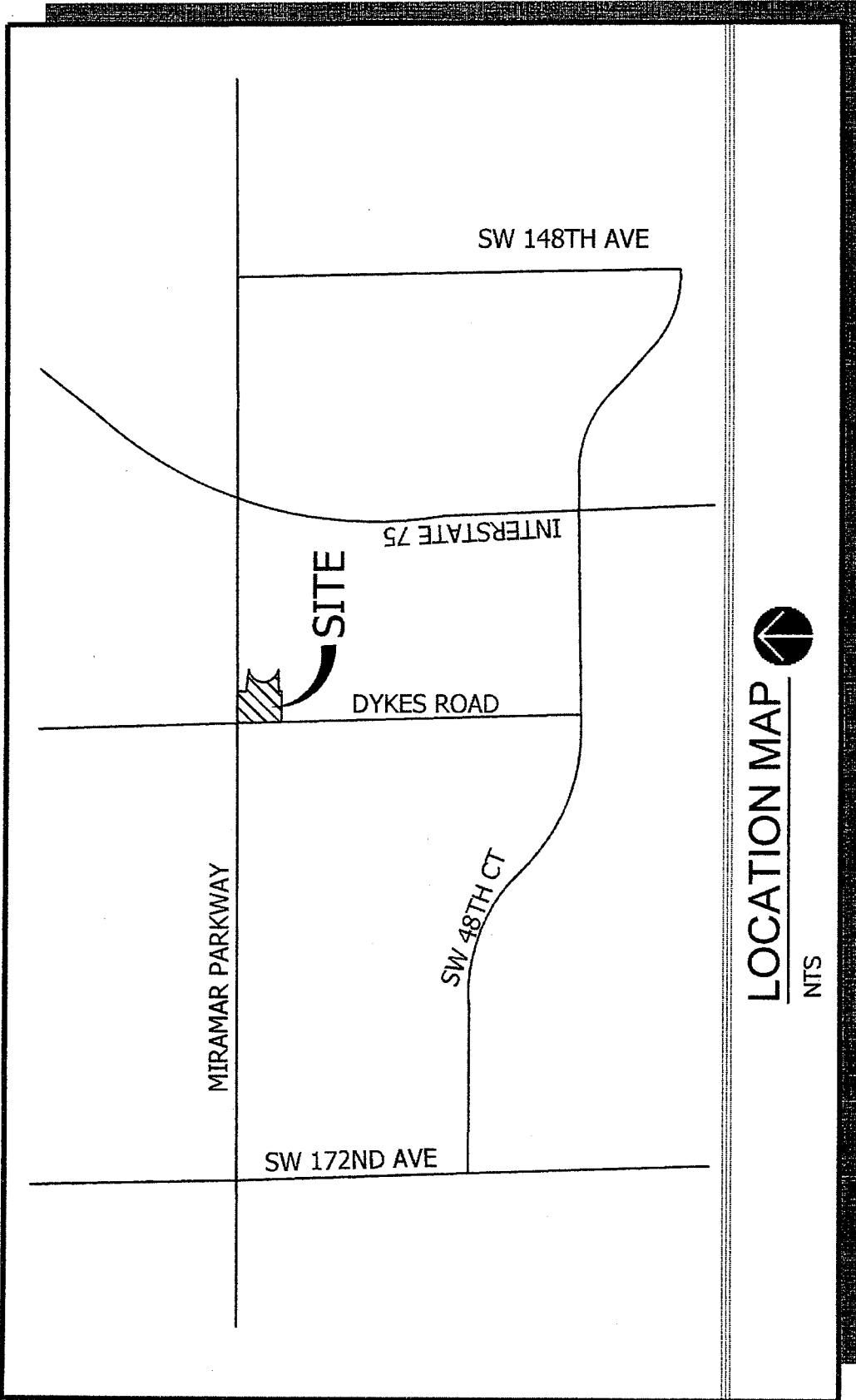
SBDD staff has no objection to this vacation request, subject to the dedication of the new 30-foot DE; installation of the 54" RCP prior to the removal/filling of the existing drainage ditch; and the recordation of a Maintenance & Indemnification Agreement executed by the new property owner (Space Coast Credit Union).

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 approval of SBDD to vacate and release its interest in the following property, subject to the dedication of the new 30-foot DE; installation of the 54" RCP prior to the removal/filling of the existing drainage ditch; and the recordation of a Maintenance & Indemnification Agreement executed by the new property owner (Space Coast Credit Union): Properties described in the attached Exhibit "A" of the Release and Vacation of Drainage Easement No. 6 (Country Lakes West), said property being a portion of Parcel 'H', "Country Lakes West" plat, according to the Plat thereof as recorded in Plat Book 165, Pages 10, B.C.R. and also being the easement thereof recorded in ORB 28322, Pg 189, B.C.R.

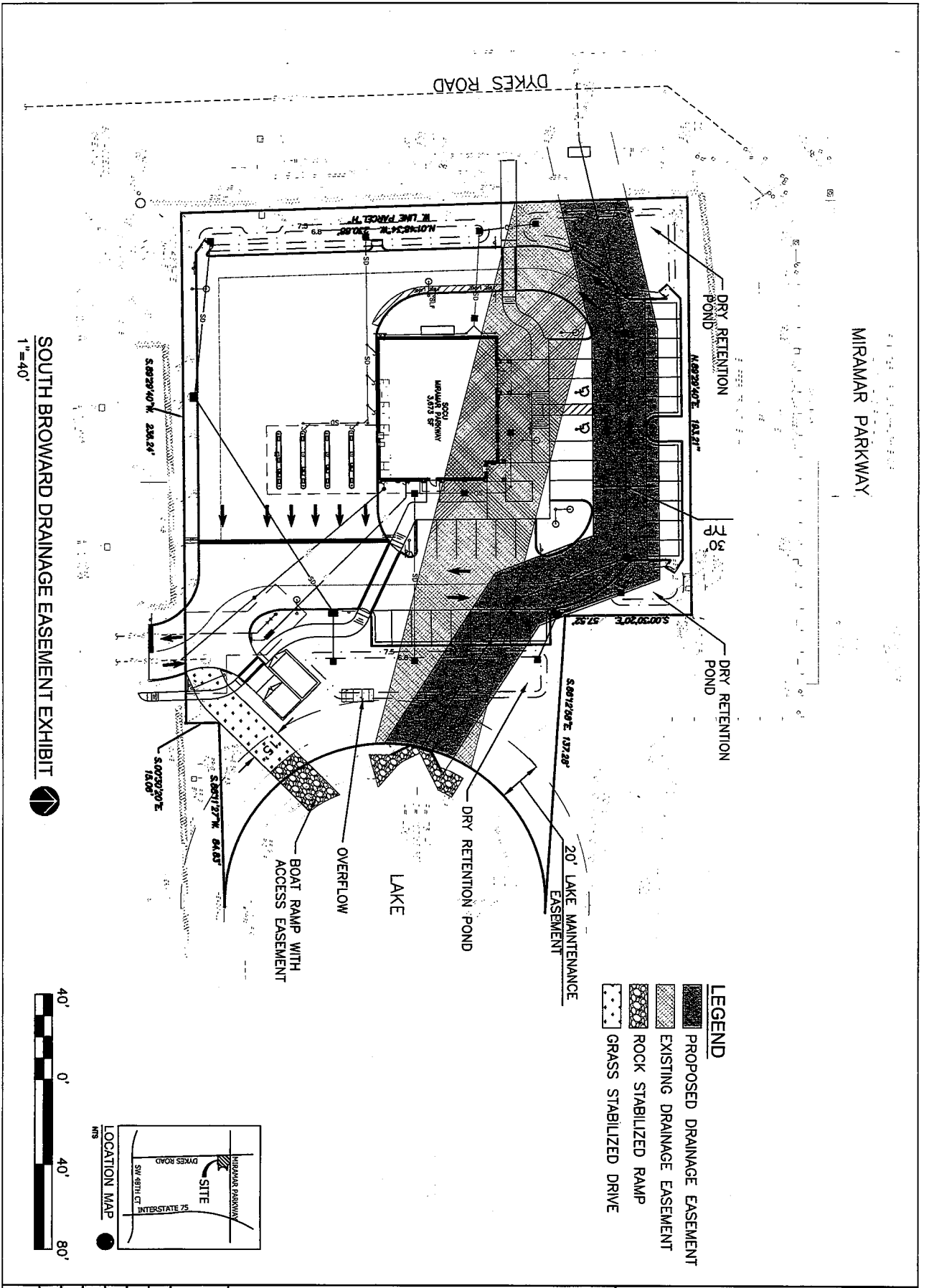
KH

Attachments

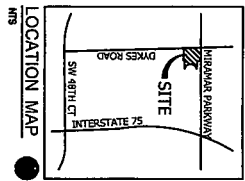


LOCATION MAP 
NTS

MIRAMAR PARKWAY



SOUTH BROWARD DRAINAGE EASEMENT EXHIBIT
1"=40'



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DATE: 08-16-13
SCALE: 1"=40'
PROJECT NO.: 120954
DESIGNED BY: ELT
DRAWN BY: SCB
CHECKED BY: JTW
DRAWING NO.: EX-1

SCCU MIRAMAR PARKWAY AND DYKES ROAD
SPACE COAST CREDIT UNION MIRAMAR PARKWAY AND
DYKES ROAD., MIRAMAR FL 33027



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Prepared by
And Return To:

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

Folio No.: 5140 3205 0084

**RELEASE AND VACATION OF DRAINAGE EASEMENT No. 6
(COUNTRY LAKES WEST)**

THIS RELEASE AND VACATION OF DRAINAGE EASEMENT No. 6 COUNTRY LAKES WEST ("RELEASE AND VACATION") executed this _____ day of _____, 2013, 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, in favor of **SPACE COAST CREDIT UNION**, a State Chartered Credit Union, whose address is 8045 N. Wickham Rd., Melbourne, Florida 32941, its 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 Drainage Easement No. 2 Country Lakes Northwest Quadrant ("Easement") 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:

SEE EXHIBIT "A" ATTACHED HERETO

Said easement having been recorded in the Broward County, Florida Public Records at Official Records Book 28332, Page 189.

The purpose of this RELEASE AND VACATION is to release and vacate the first party's interest in and 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

SOUTH BROWARD DRAINAGE DISTRICT

In the presence of:

Witness Signature

SCOTT HODGES, Chairperson

Witness Printed Name

Attest:

Witness Signature

ROBERT GOGGIN IV, Secretary

Witness Printed Name

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing instrument was executed before me this _____ of _____, 2013, by SCOTT HODGES and ROBERT GOGGIN IV as Chairperson 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 _____, 2013.

(NOTARY SEAL/STAMP)

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

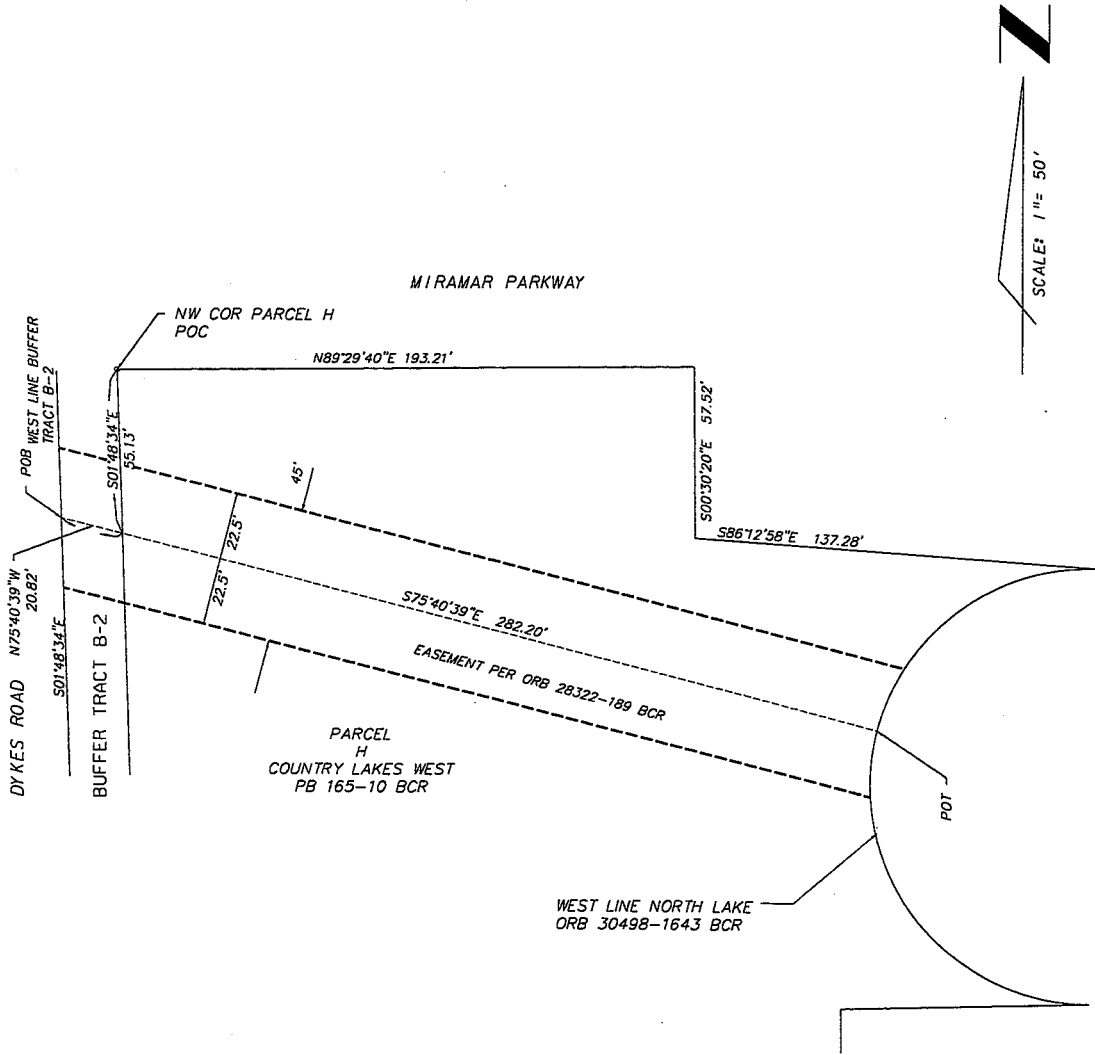
SKETCH AND DESCRIPTION

THIS IS NOT A SURVEY. IT IS ONLY THE GRAPHIC REPRESENTATION OF THE DESCRIPTION DEPICTED HEREON

A PORTION OF PARCEL H AND BUFFER TRACT B-2 ACCORDING TO THE PLAT OF COUNTRY LAKES WEST AS RECORDED IN PLAT BOOK 165 PAGE 10 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND DESCRIBED IN THE INSTRUMENT RECORDED IN OFFICIAL RECORDS BOOK 28322 PAGE 189 OF THE FOREMENTIONED PUBLIC RECORDS DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID PARCEL H; THENCE RUN SOUTH 01°48'34"E (BASIS OF BEARINGS, A GRID BEARING) 55.13 FEET; THENCE RUN NORTH 75°40'39"W 20.82 FEET TO THE POINT OF BEGINNING OF A 45.00 FOOT STRIP OF LAND LYING 22.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE; THENCE RUN SOUTH 75°40'39" EAST 282.20 FEET TO THE TERMINUS OF SAID CENTERLINE. THE SIDELINES OF SAID DESCRIPTION SHALL BE PROLONGED OR SHORTENED SO AS TO BEGIN ON THE WEST LINE OF BUFFER TRACT B-2 AND TO TERMINATE AT THE WEST LINE OF THE NORTH LAKE AS DESCRIBED IN THE INSTRUMENT RECORDED IN OFFICIAL RECORDS BOOK 30498 PAGE 1643 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

SAID LANDS SITUATE, LYING AND BEING IN THE CITY OF MIRAMAR, BROWARD COUNTY, FLORIDA.



LEGEND:
 POB=POINT OF BEGINNING
 POC=POINT OF COMMENCEMENT
 POT=POINT OF TERMINATION
 PB=PLAT BOOK & PAGE
 BCR=BROWARD COUNTY RECORDS
 ORB=OFFICIAL RECORDS BOOK AND PAGE

BY: *Mark D. Sturgis* 8-19-13
 MARK D. STURGIS
 LICENSED SURVEYOR AND MAPPER NO. LS4829
 STATE OF FLORIDA

(SEAL)

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

REVISED 8-15-13

CITY OF MIRAMAR, BROWARD COUNTY, FLORIDA

45' DRAINAGE EASEMENT TO BE VACATED
 PORTION PARCEL H & BUFFER TRACT B-2
 COUNTRY LAKES WEST

WINNINGHAM & FRADLEY, INC.
 ENGINEERS - PLANNERS - SURVEYORS
 111 N.E. 44th STREET, OAKLAND PARK, FL 33334 954-771-7440 FAX: 954-771-0299

EB-0002995	DRAWN: MDS	DATE:	PROJECT NUMBER	SHEET
LB-0002995	CHECKED: MDS	DATE: 8-01-13	W13001	1 OF 1

98-325129 T#001
06-03-98 09:49AM

COUNTRYLAKES.DRE.wpd
May 7, 1998
SBDD N° 2013

\$ 0.70
DOCU. STAMPS-DEED
RECVD. BROWARD CNTY

Prepared By and Return To:

COUNTY ADMIN.

Douglas R. Bell, Esquire
Cumberland Building - Suite N° 601
800 East Broward Boulevard
Fort Lauderdale, Florida 33301
(954) 524-8528

D1028-04A

Folio N° 1028 03 001

DRAINAGE EASEMENT N° 6 (COUNTRY LAKES WEST)

THIS DRAINAGE EASEMENT is granted this 02 day of MAY, 1998, by COUNTRY LAKES WEST, L.P., a Virginia Limited Partnership, whose address is c/o Atlantic Gulf Communities Corporation, 2601 South Bayshore Drive, Suite 900, Miami, Florida 33133, 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, Davie, Florida 33331, hereinafter referred to as "District" and to the Public.

THIS IS NOT AN OFFICIAL COPY

WITNESSETH:

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 property 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) Although the easement granted herein is non-exclusive, should any easements over the same property be granted, subsequent to the date of this easement and prior to the vacation/release of this easement, the holder of any such subsequent easement shall be required to obtain approval from the District for the use of the Drainage Easement Area. Such approval by the District shall not be unreasonably withheld or denied.
- (3) Grantor acknowledges that the Drainage Easement Area can be used for drainage of Public road rights-of-way and District's S-4 Basin until such time a permanent drainage outfall for the S-4 Basin is completed and a new Drainage Easement is granted to District and Public over the new Drainage Easement.
- (4) The rights granted to the District may be released or modified by a written, recordable release or modification approved by the Grantor and executed by the District.
- (5) 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.

OK 28322PC0189

Drainage Easement N° 6
Page 1

2
③
L

(6) 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.

(7) Grantor further acknowledges that in the event the District incurs any expenses in maintaining 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.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed in its name by its proper officer, the day and year above written.

Signed, sealed and delivered in the presence of:

[Signature]
Witness Signature

Larry Viskochil
Witness Printed Name

[Signature]
Witness Signature

Llona Matteson
Witness Printed Name

"Grantor"
COUNTRY LAKES WEST, L.P.
a Virginia Limited Partnership

By: SANDLER AT COUNTRY LAKES, INC.
a Virginia Corporation, its general partner

By: *[Signature]*
Steven Sandler, President

STATE OF VIRGINIA }
COUNTY OF VIRGINIA BEACH }§

The foregoing Drainage Easement No 6 (Country Lakes West) was acknowledged before me this 24th day of May, 1998 by Steven Sandler, President of SANDLER AT COUNTRY LAKES, INC., a Virginia Corporation, general partner of COUNTRY LAKES, L.P., a Virginia Limited Partnership, as Grantor, 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 24th day of May, 1998.

[NOTARY SEAL AND STAMP]

Embossed Hereon is My
Commonwealth of Virginia Notary Public Seal
My Commission Expires January 31, 1999
DONALD JAMES FREDERICK

[Signature]
NOTARY PUBLIC

BK 28322PC0190

SKETCH OF A DRAINAGE EASEMENT AT THE NORTH LAKE COUNTRY LAKES WEST APARTMENT SITE

DESCRIPTION

A parcel of land in the Southwest 1/4 of Section 28, Township 51 South, Range 40 East, said parcel being more particularly described as follows:

Commencing at the Northwest corner of said Southwest 1/4 of Section 28; thence run South 01°48'33" East (on a grid bearing) 154.64 feet along the West line of said Southwest 1/4; thence run South 75°40'39" East 74.95 feet to the Point of Beginning of a strip of land 45 feet in width lying 22.5 feet on each side of the following described centerline; thence continue South 75°40'39" East 282.20 feet to the terminus of said centerline.

Said lands situate in the City of Miramar, Broward County, Florida.

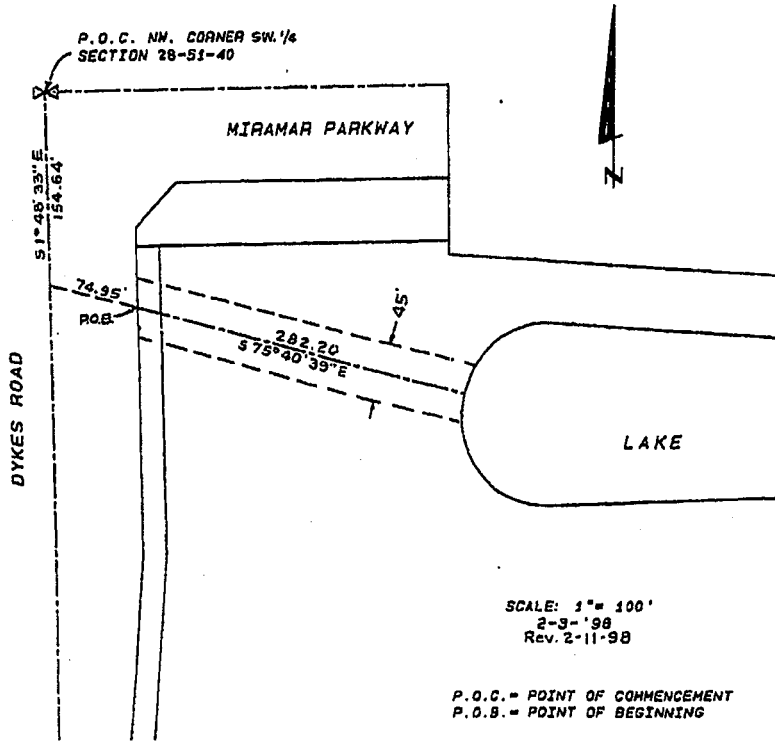
C.C. WINNINGHAM CORPORATION - LB # 46
1040 NORTH EAST 45TH STREET
OAKLAND PARK, FLORIDA 33334

BY: *Charlie C. Winningham*
Charlie C. Winningham II - PSM # 580

THIS IS NOT AN OFFICIAL COPY

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
COUNTY ADMINISTRATOR

BK 28322P60191



Prepared By and Return To:

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

Folio: 5140 3205 0084

**DRAINAGE EASEMENT
SPACE COAST CREDIT UNION**

THIS DRAINAGE EASEMENT ("Easement") is granted this ____ day of _____, 2013, by **SPACE COAST CREDIT UNION**, a State Chartered Credit Union, whose address is 8045 N. Wickham Rd., Melbourne, Florida 32941, 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" and to the Public.

WITNESSETH:

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:

a) 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 property 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.

b) Although the easement granted herein is non-exclusive, should any easements over the same property be granted subsequent to the date of this Easement, the holder of any such subsequent easement shall be required to obtain approval from the District for the use of the Drainage Easement Area. Such approval by the District shall not be unreasonably withheld or denied.

c) 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.

d) 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.

e) 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.

f) 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 Grantor's 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, the said party of the first part has caused these presents to be signed in its name by its proper officer, the day and year above written.

Signed, sealed and delivered
in the presence of:

"GRANTOR"

SPACE COAST CREDIT UNION, a
State Chartered Credit Union

Witnesses:

Signature

By: _____

Print Name

Doug Samuels, President/CEO

Signature

Print Name

STATE OF _____ }
COUNTY OF _____ } §

The foregoing Drainage Easement was acknowledged before me this ____ day of _____, 2013, by **Doug Samuels, as President/CEO of Space Coast Credit Union, a State Chartered Credit Union**, as Grantor, 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 _____, 2013.

[NOTARY SEAL AND STAMP]

NOTARY PUBLIC:

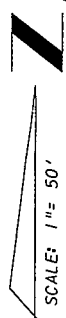
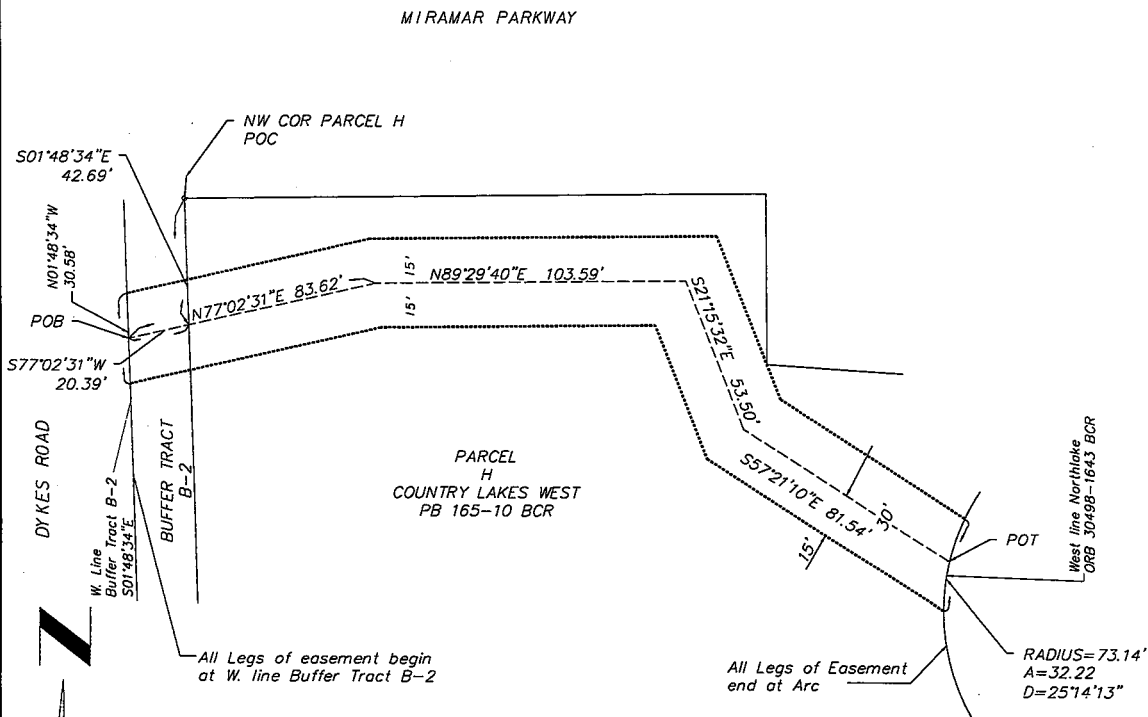
SKETCH AND DESCRIPTION

THIS IS NOT A SURVEY. IT IS ONLY THE GRAPHIC REPRESENTATION OF THE DESCRIPTION DEPICTED HEREON

A PORTION OF BUFFER TRACT B-2 TOGETHER WITH A PORTION OF PARCEL H ACCORDING TO THE PLAT OF COUNTRY LAKES WEST AS RECORDED IN PLAT BOOK 165 PAGE 10 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID PARCEL H; THENCE RUN SOUTH 01°48'34"E (BASIS OF BEARINGS, A GRID BEARING) 42.69 FEET; THENCE RUN SOUTH 77°02'31"W 20.39 FEET TO THE POINT OF BEGINNING OF A 30.00 FOOT STRIP OF LAND LYING 15.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE; THENCE RUN NORTH 77°02'31"E 83.62 FEET; THENCE RUN NORTH 89°29'40"E 103.59 FEET; THENCE RUN SOUTH 21°15'32"E 53.50 FEET; THENCE RUN SOUTH 57°21'10"E 81.54 FEET TO THE TERMINUS OF SAID CENTERLINE. THE SIDELINES OF SAID DESCRIPTION SHALL BE PROLONGED OR SHORTENED SO AS TO BEGIN ON THE WEST LINE OF BUFFER TRACT B-2 AND TO TERMINATE AT THE WEST LINE OF THE NORTH LAKE AS DESCRIBED IN THE INSTRUMENT RECORDED IN OFFICIAL RECORDS BOOK 30498 PAGE 1643 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA

SAID LANDS SITUATE, LYING AND BEING IN THE CITY OF MIRAMAR, BROWARD COUNTY, FLORIDA,



- LEGEND:
 POB=POINT OF BEGINNING
 POC=POINT OF COMMENCEMENT
 POT=POINT OF TERMINATION
 PB=PLAT BOOK & PAGE
 BCR=BROWARD COUNTY RECORDS
 ORB OFFICIAL RECORDS BOOK AND PAGE
 A=ARC
 D=CENTRAL ANGLE
 R=RADIUS

BY: *Mark D. Sturgis* 8-19-13
 MARK D. STURGIS
 LICENSED SURVEYOR AND MAPPER NO. LS4829
 STATE OF FLORIDA
 (SEAL)

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

CITY OF MIRAMAR, BROWARD COUNTY, FLORIDA		30' DRAINAGE EASEMENT PORTION BUFFER TRACT B-2 & PARCEL H COUNTRY LAKES WEST	
WINNINGHAM & FRADLEY, INC. ENGINEERS • PLANNERS • SURVEYORS <small>111 N.E. 24th STREET, OAKLAND PARK, FL 33334 954-771-7440 FAX: 954-771-0298</small>		DRAWN: MDS DATE: CHECKED: MDS DATE: 7-31-13	PROJECT NUMBER SHEET W13001 1 OF 1

MEMORANDUM

DATE: August 22, 2013
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: Request to Vacate a Portion of a Drainage Easements in the "Country Lakes NW Quadrant" Plat

Comments:

South Broward Drainage District (SBDD) received a request to vacate a portion of an existing 100-foot Drainage Easement (DE) located within the Miramar Centre Business Park – Building B development. The 100-foot DE was previously dedicated by separate instrument under OR Book 26332, Page 651, BCR. The property is owned by Miramar Centre B, LLC.

Attached to this memo are the sketch & legal descriptions of the Drainage Easement area to be vacated, along with the original easement dedication.

The property owner has previously dedicated new Drainage Easements to SBDD as required for the drainage system serving the development. The easement requested to be vacated is no longer needed. An overall Exhibit showing the vacated easement areas and the new easement areas is attached.

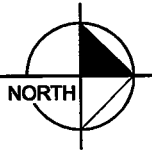
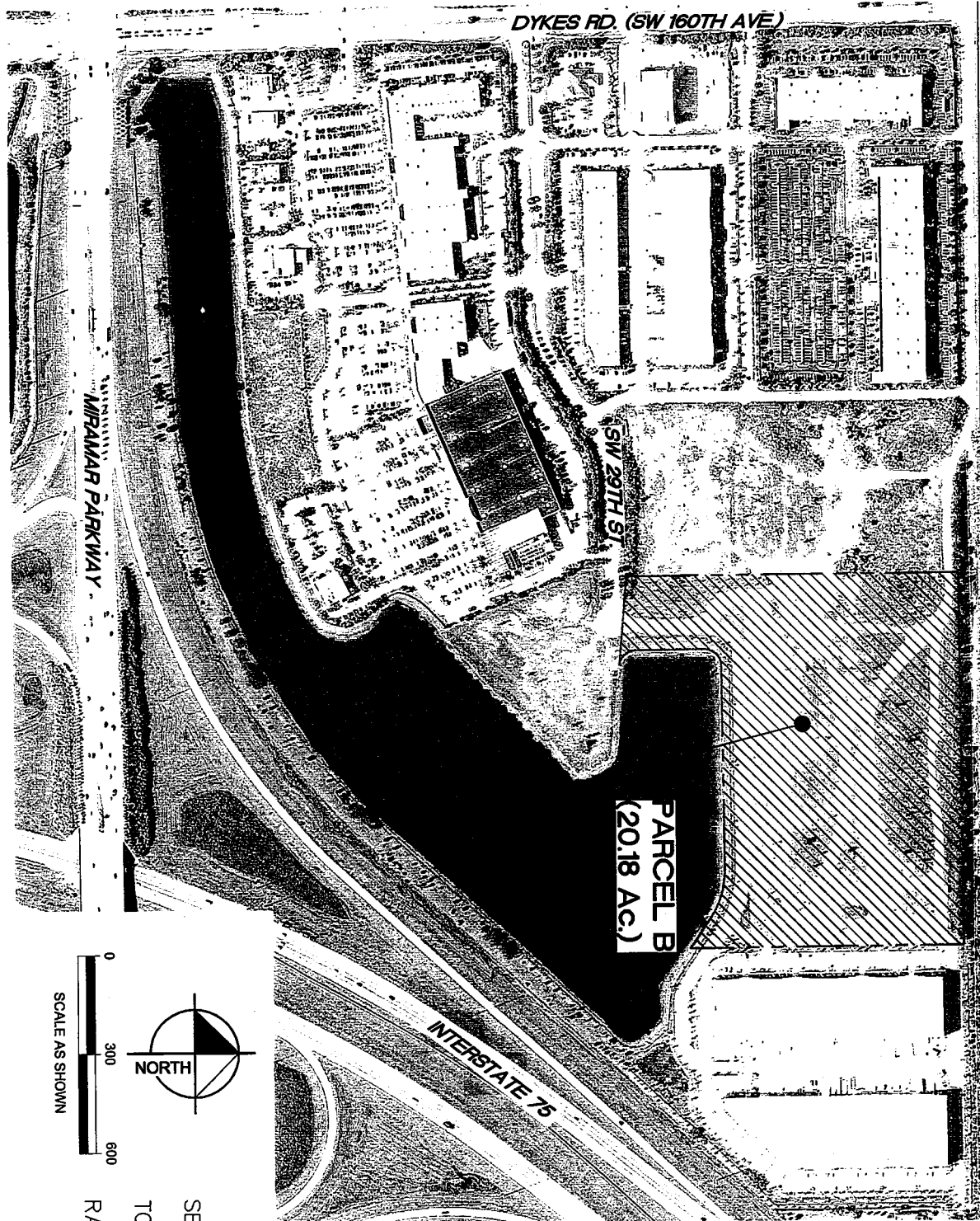
The reason for the request is to accommodate the proposed development plan for the property. SBDD has reviewed the proposed water management and drainage plan and has determined that the proposed plans meet SBDD Criteria.

SBDD staff has no objection to this vacation request, subject to the recordation of a Maintenance & Indemnification Agreement executed by the property owner.

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 approval of SBDD to vacate and release its interest in the following property, subject to the recordation of a Maintenance & Indemnification Agreement executed by the property owner: Property described in the attached Exhibit "A" of the Release and Vacation of a Portion of Drainage Easement No. 2 (Country Lakes Northwest Quadrant), said property being a portion of Parcel 'A', "Country Lakes Northwest Plat", according to the Plat thereof as recorded in Plat Book 163, Pages 16, B.C.R. and also being a portion of the easement thereof recorded in ORB 26332, Pg 652, B.C.R.

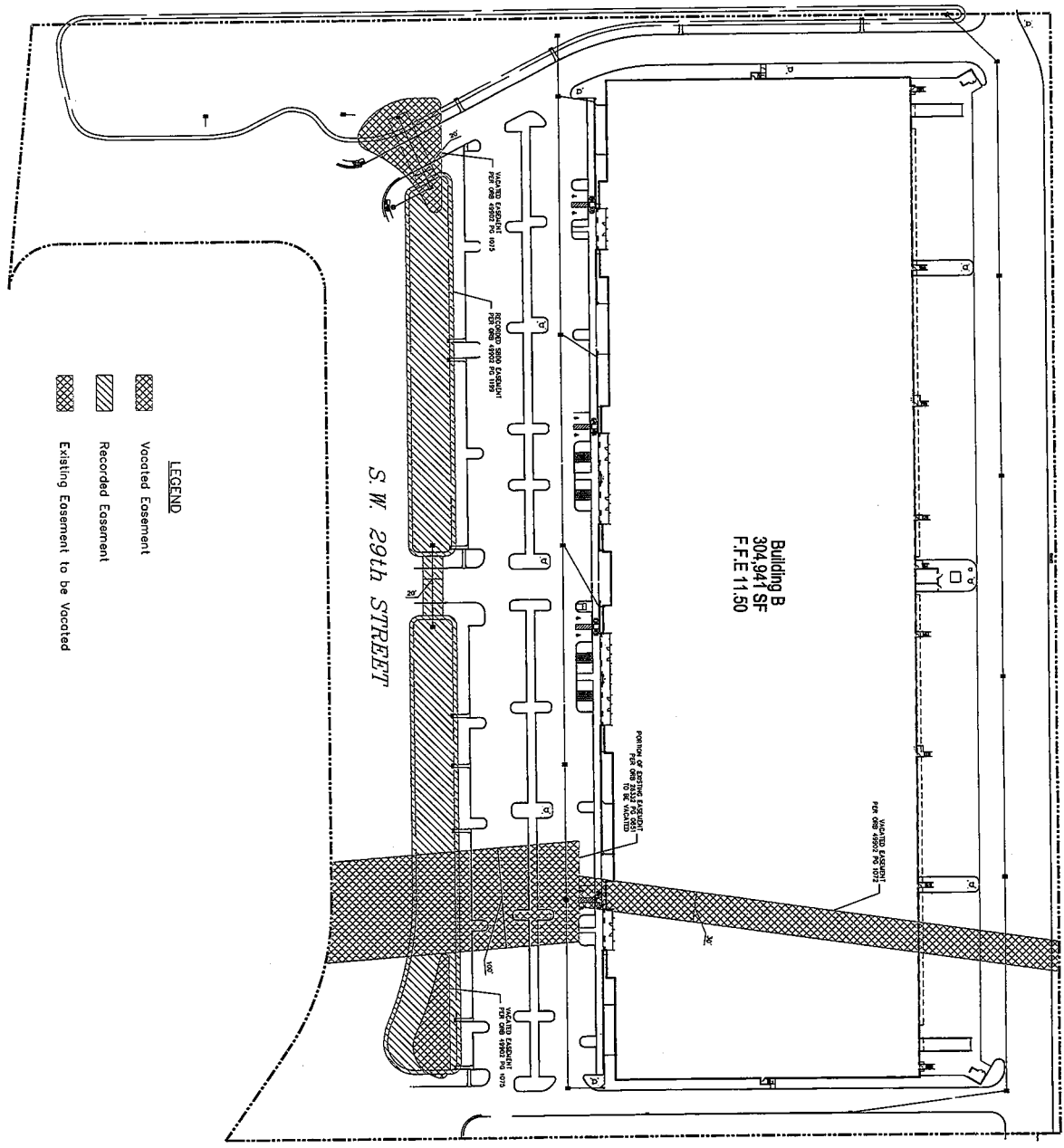
KH
Attachments






SECTION - 28
 TOWNSHIP - 51
 RANGE - 40


DATE 10-08-12 043233002 SHEET NUMBER	MIRAMAR CENTRE BUSINESS PARK BUILDING B		SCALE DESIGNED BY ERIK J. WILCZEK, P.E. DRAWN BY 58216 CHECKED BY DATE:	DESIGN ENGINEER ERIK J. WILCZEK, P.E. FLORIDA REGISTRATION NUMBER: 58216	Kimley-Horn and Associates, Inc. © 2013 KIMLEY-HORN AND ASSOCIATES, INC. 3300 NW 33rd Avenue, Suite 100, Fort Lauderdale, FL 33309 PHONE (954) 535-9100 FAX (954) 739-2247 WWW.KIMLEY-HORN.COM CA 00000000				
	BROWARD COUNTY FLORIDA								
	REVISIONS								
	DATE								

AutoCAD 2012 Plot File Name: C:\Users\jmc\Documents\Projects\2012\09\28\2012_09_28_Plan.dwg Plot Size: 11x17 Plot Scale: 1/8"=1'-0" Plot Date: 09/28/2012 10:58:10 AM Plotter: HP DesignJet 2500 Plotter



LEGEND

 Vacated Easement
 Recorded Easement
 Existing Easement to be Vacated

SKETCH NUMBER MIRAMAR CENTRE BUSINESS PARK BUILDING B PREPARED FOR CITY OF MIRAMAR IDI FLORIDA	EASEMENT EXHIBIT	KHA PROJECT 043233002	LICENSED PROFESSIONAL ERK J WLECZEK, P.E.	 Kimley-Horn and Associates, Inc. © 2012 KIMLEY-HORN AND ASSOCIATES, INC. 5200 NW 33RD AVENUE, SUITE 100, FT LAUDERDALE, FL 33309 PHONE 954-535-5100 FAX 954-739-2247 WWW.KIMLEY-HORN.COM CA 00000696				
		DATE 09-28-2012 SCALE AS SHOWN DESIGNED BY T2 DRAWN BY T2 CHECKED BY EJM DATE	FL LICENSE NUMBER 58216		No	REVISIONS	DATE	BY

Prepared by
And Return To:

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

DV1028-03

Folio No.: 5140 28 11 0010

**RELEASE AND VACATION OF A PORTION OF DRAINAGE EASEMENT No. 2
(COUNTRY LAKES NORTHWEST QUADRANT)**

THIS RELEASE AND VACATION OF A PORTION OF DRAINAGE EASEMENT No. 2 COUNTRY LAKES NORTHWEST QUADRANT ("RELEASE AND VACATION") executed this _____ day of _____, 2013, 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, in favor of **MIRAMAR CENTRE B, LLC**, a Delaware limited liability company, whose address is 1100 Peachtree Street, Suite 1100, Atlanta, Georgia 30309 (Attn: Chief Operating Officer), its 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 Drainage Easement No. 2 Country Lakes Northwest Quadrant ("Easement") 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:

SEE EXHIBIT "A" ATTACHED HERETO

Said easement having been recorded in the Broward County, Florida Public Records at Official Records Book 26332, Page 651.

The purpose of this RELEASE AND VACATION is to release and vacate the first party's interest in and 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

SOUTH BROWARD DRAINAGE DISTRICT

In the presence of:

Witness Signature

SCOTT HODGES, Chairperson

Witness Printed Name

Attest:

Witness Signature

ROBERT GOGGIN IV, Secretary

Witness Printed Name

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing instrument was executed before me this _____ of _____, 2013, by SCOTT HODGES and ROBERT GOGGIN IV as Chairperson 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 _____, 2013.

(NOTARY SEAL/STAMP)

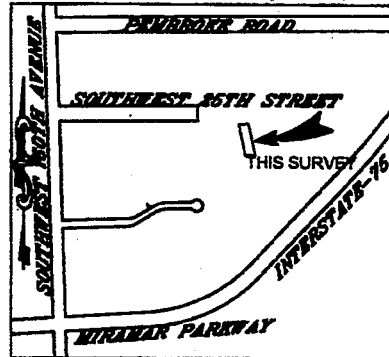
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

EXHIBIT "A"

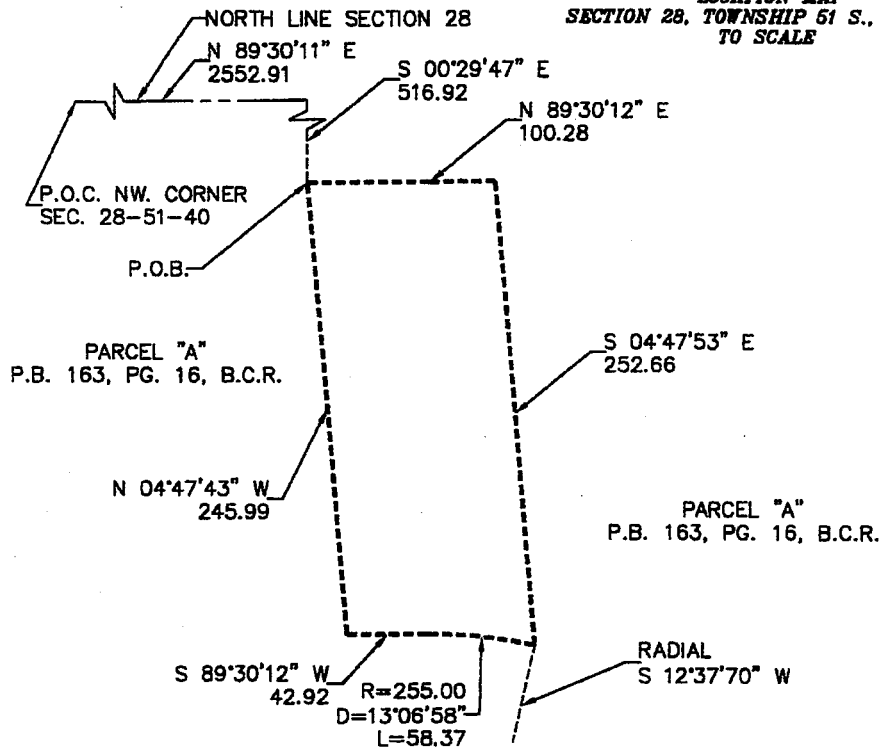
DRAINAGE EASEMENT VACATION:

A PORTION OF PARCEL "A", "COUNTRY LAKES NORTHWEST QUADRANT PLAT", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 163, PAGE 16, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, ALSO A PORTION OF A 100' DRAINAGE EASEMENT, ACCORDING TO THE EASEMENT THEREOF RECORDED IN ORB 26332, PG 651, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTH WEST CORNER OF SECTION 28, TOWNSHIP 51 SOUTH, RANGE 40 EAST, THENCE NORTH 89°30'11" EAST, A DISTANCE OF 2552.91 FEET; THENCE SOUTH 00°29'47" EAST, A DISTANCE OF 516.92 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89°30'12" EAST, A DISTANCE OF 100.28 FEET; THENCE SOUTH 04°47'53" EAST, A DISTANCE OF 252.66 FEET TO A POINT ON A NON TANGENT CURVE CONCAVE TO THE SOUTHWEST, HAVING A CENTERPOINT BEARING SOUTH 12°37'70" WEST; THENCE CONTINUE ALONG SAID CURVE NORTHWEST, HAVING A RADIUS OF 255.00 FEET, A CENTRAL ANGLE OF 13°06'58", FOR AN ARC DISTANCE OF 58.37; THENCE SOUTH 89°30'12" WEST, A DISTANCE OF 42.92 FEET; THENCE NORTH 04°47'43" WEST, A DISTANCE OF 245.99 FEET TO THE POINT OF BEGINNING. AREA CONTAINS 24,725 SQUARE FEET.



LOCATION MAP
SECTION 28, TOWNSHIP 51 S., RANGE 40 E
TO SCALE

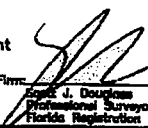


Notes:

1. Unless it bears the signature and the original raised seal of a Florida licensed surveyor and mapper this drawing, sketch, plat or map is for informational purposes only and is not valid.
2. Bearings shown hereon are relative to the plat of "Country Lakes Northwest Quadrant Plat" Plat Book 163 Page 16, B.C.R.
3. Data shown hereon was compiled from instruments of record and does not constitute a field survey as such.

LEGEND

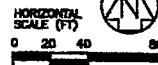
- BCR - Broward County Records
- FPL - Florida Power & Light
- ORB - Official Records Book
- PB - Plat book
- PG - Page
- POB - Point of beginning
- POC - Point of commencement

For the Firm: 
Scott J. Douglass
Professional Surveyor & Mapper
Florida Registration No 4532

PREPARED BY:
DOUGLASS, LEAVY & ASSOCIATES INC.
PROFESSIONAL SURVEYORS & MAPPERS
7754 WILKE ROAD
CORAL SPRING, FLORIDA 32907
OFFICE (954) 844-7704 FAX (954) 844-3835
LICENSED SURVEYOR No. 6727

REVISIONS:	Description	Date	Fb/Pg

DRAWING DATA:
Drawing date: 7-5-13
Rb/pg source: N/A
Drafted: BWA
Checked: SLD
CADD dwg no: 11048
SHEET 1/1



SBD N° 1942
March 4, 1997

97-210570 T#001
04-25-97 03:08PM

C:\WPFILES\SBDCOUNTRY-LAKES-NW-QUAD.de.wpd

S 0.70
DOCU. STAMPS-DEED

Prepared By and Return To:

RECVD. BROWARD CNTY
B. JACK OSTERHOLT
COUNTY ADMIN.

Douglas R. Bell, Esquire
Cumberland Building - Suite N° 801
800 East Broward Boulevard
Fort Lauderdale, Florida 33301
(954) 524-8528

D1028-03

Folio N° 1028 01 011 & 1028 02 001

**DRAINAGE EASEMENT N° 2
(Country Lakes Northwest Quadrant)**

THIS DRAINAGE EASEMENT is granted this 15 day of April, 1997,
by COUNTRY LAKES, L.P., a Virginia Limited Partnership, whose post office address is
c/o ATLANTIC GULF COMM., 2601 S. BAYSHORD DR. MIAMI, FL 33131, 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, Davie, Florida 33334, hereinafter
referred to as "District" and to the Public.

THIS IS NOT AN
OFFICIAL COPY

WITNESSETH:

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 property described in Exhibit "A" attached hereto and made a part hereof ("Drainage Easement Areas"), together with free ingress and egress across said Drainage Easement Areas for the purpose of constructing, maintaining and repairing the drainage system and appurtenances contained therein. The District's rights granted herein shall be exercised in conjunction with the rights granted to the Public as described below.
2. To the Public, an easement to use the above described Drainage Easement Areas to provide for the flowage and storage of stormwater from portions of Miramar Parkway and Dykes Road right-of-way ("the Roadway").
3. The rights granted herein to the Public shall be exercised solely by the Governmental Entity that has maintenance jurisdiction over the Roadway ("Governmental Entity").
4. The rights granted herein to the Public are equal to and shall be exercised in conjunction with the above described rights granted to the District.
5. Although the easement granted herein to the District and the Public is non-exclusive, should any easements over the same property be granted, subsequent to the date of this easement, the holder of any such subsequent easement shall be required to obtain approval from the District and the Governmental Entity for the use of the Drainage Easement Areas. Such approval by the District and the Governmental Entity shall not be

DK26332PG0651

(3148)

unreasonably withheld, denied, conditioned or delayed.

6. The rights granted to the District or the Public may be released or modified by a written, recordable release or modification approved by the Grantor executed by the District and on behalf of the Public, by the Governmental Entity.

7. Grantor acknowledges that until accepted by the District for maintenance Grantor and Grantors successors and assigns shall be responsible for construction and maintenance of all drainage facilities constructed within The Drainage Easement Areas and that District and the Governmental Entity shall have the right but not the obligation to maintain said drainage facilities.

8. Grantor further acknowledges that except for lake interconnects and the District's primary drainage system (Dykes Road Canal, lakes, lake interconnects and the S-3 Basin connection) in the event the District or the Governmental Entity incur any expenses in maintaining the drainage facilities within the Drainage Easement Areas, that Grantor and Grantors successors and assigns shall reimburse District and Governmental Entity for said expenses including attorney's fees and costs to collect said expenses.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed in its name by its proper officers and its corporate seal to be affixed, attested by its secretary, the day and year above written.

Signed, sealed and delivered in the presence of:

"Grantor"
COUNTRY LAKES, L.P., a Virginia
Limited Partnership

[Signature]
Witness Signature 1

Ilona Matteson
Witness Printed Name 1

[Signature]
Witness Signature 1

P. Gothis
Witness Printed Name 1

By: SANDLER AT COUNTRY LAKES,
INC., a Virginia Corporation, its
general partner

By: [Signature]
Steven Sandler, President

Virginia
STATE OF FLORIDA
V.A. Beach }
COUNTY OF BROWARD } S

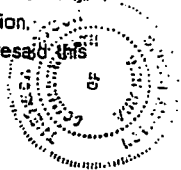
The foregoing Drainage Easement N° 2 (Country Lakes Northwest Quadrant) was acknowledged before me this 15 day of April, 1997 by Steven Sandler as President of Sandler at Country Lakes, Inc., a Virginia Corporation, general partner of Country Lakes, L.P., a Virginia Limited Partnership as Grantor who is personally known to me or has produced _____ as identification.

Witness my hand and official seal in the county and state last aforesaid this 15 day of April, 1997.

[NOTARY SEAL AND STAMP]

[Signature]
NOTARY PUBLIC:

My Commission Expires 03/31/2000
THURSDAY WATSON
PRINTED OR STAMPED NAME OF NOTARY



BK 26332PG0652

**SKETCH OF A DRAINAGE EASEMENT
TO SERVE COUNTRY LAKES NORTHWEST QUADRANT PROPERTY**

DESCRIPTION

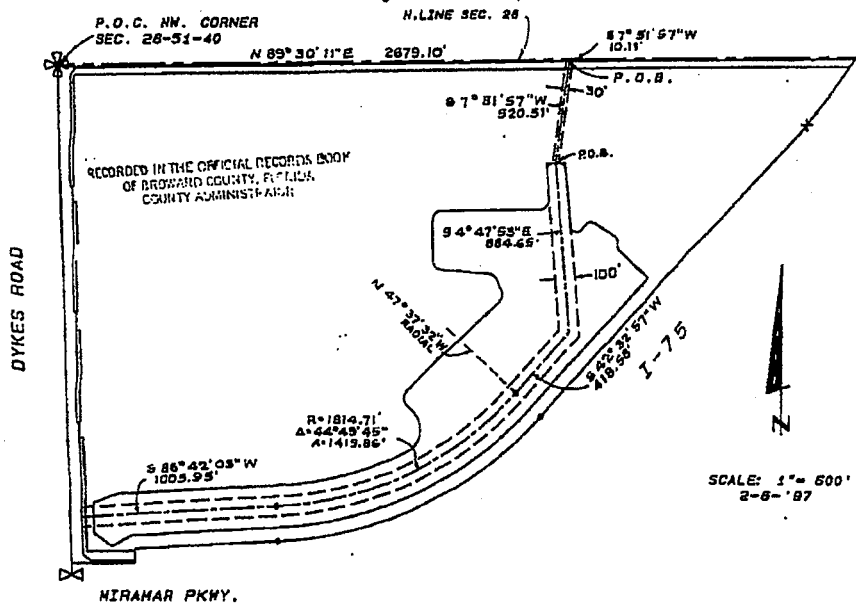
That portion of Parcel A, COUNTRY LAKES NORTHWEST QUADRANT PLAT (UNRECORDED), being a parcel of land in the Northwest 1/4 of Section 28, Township 51 South, Range 40 East, said parcel including a portion of the CHAMBERS LAND COMPANY SUBDIVISION of said Section 28, as recorded in Plat Book 2 at Page 27 of the Public Records of Dade County, Florida and being more particularly described as follows:

Commencing at the Northwest corner of said Section 28; thence run North 89°30'11" East (on a grid bearing) 2679.10 feet along the North boundary of said Section 28; thence run South 07°51'57" West 10.11 feet to the Point of Beginning of a strip of land 30 feet in width, lying 15 feet on each side of the following described centerline; thence continue South 07°51'57" West 520.51 feet to the terminus of said centerline and the Point of Beginning of a strip of land 100 feet in width, lying 50 feet on each side of the following described centerline; thence run South 04°47'53" East 884.65 feet; thence run South 42°32'57" West 418.58 feet to a point of intersection with the arc of a curve running Southwesterly to the right, a radial at said point bearing North 47°37'32" West; thence along the arc of said curve to the right, having a radius of 1814.71 feet and a central angle of 44°49'45" run Southwesterly 1419.86 feet; thence run South 86°42'08" West 1005.93 feet along a line not tangent to the last described curve to the terminus of said centerline.

Said lands situate in the City of Miramar, Broward County, Florida.

CC WINNINGHAM CORPORATION - LB # 46
1040 NORTH EAST 45TH STREET
OAKLAND PARK, FLORIDA 33334

BY: Charlie C. Winingham II
Charlie C. Winingham II - PSM # 580



P.O.C. - POINT OF COMMENCEMENT
P.O.B. - POINT OF BEGINNING

EXHIBIT "A"

42679

THIS IS NOT AN OFFICIAL COPY NOT AN OFFICIAL COPY

8K26332PC0653

*****MEMORANDUM*****

DATE: August 22, 2013

TO: South Broward Drainage District Commissioners

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

Subject: Variance Request for Property Owned by Miramar Centre Associates II, LLLP for the Proposed Texas Roadhouse

Comments:

The owner of the property located at 3141 SW 160th Avenue, Miramar, Fl, 33027 is requesting a variance from SBDD for an approximate 1.5-foot encroachment into a 20-foot SBDD Lake Maintenance Easement (LME). The property is located within the Country Lakes Northwest Quadrant plat and is owned by Miramar Centre Associates II, LLLP. The encroachment is part of a proposed restaurant development called Texas Roadhouse.

The project engineer met with the Variance Review Committee (VRC) on August 22, 2013 and as a follow-up to that meeting the variance request is being presented to the SBDD Board for consideration.

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

1. The requested variance is for a roof overhang, gutter, and buried concrete footer only.
2. The requested variance is minor in nature and will have no adverse impacts on SBDD's maintenance and operations.
3. There will be no electrical elements within the 20' LME.
4. The property owners will be required to enter into an Indemnification and Hold Harmless Agreement with SBDD as a condition of approval of the variance.

SBDD staff has no objection to this variance request.

The requested variance is to allow a 1.5' encroachment into SBDD's 20' Lake Maintenance Easement at 3141 SW 160th Avenue, Miramar, Fl, 33027 and as described on the attached survey. If the variance is approved, the property owner will be required to enter into an Indemnification and Hold Harmless Agreement with SBDD and pay for all associated legal fees.

KH
Attachments

Texas Roadhouse - S.B.D.D. Variance Narrative

The applicant, Miramar Centre Associates, L.L.L.P. has submitted a variance application for a 6,984 square foot freestanding restaurant including an outdoor dining area facing the lake along Miramar Parkway. The proposed location of the restaurant is on 1.514 acres within the Fountains of Miramar. The 1.514 acres is comprised of outparcels 5 and 6, which is currently vacant unimproved land; a portion of Parcel B of the Country Lakes Northwest Quadrant Plat (see attached).

The proposed Texas Roadhouse patio roof overhang encroaches 1'-1" into the existing 20' lake maintenance easement. The attached exhibits provide further clarification of the encroachment by the proposed commercial building structure. The proposed variance is in harmony with the general purposes fo the District's Charter and is not contrary to public interest, health, safety, or welfare, taking into account the drainage characteristics of the surrounding properties. A "state of the art" drainage system is being installed to ensure proper water management and minimize flooding on-site.

The current circumstances are not the result of the actions of the applicant or his/her agents. This was a direct result from the site planning phase with the City of Miramar. Per sections 901.4.1(a) and 901.4.1(c) of the Miramar Land Development Code, on the north side of the building a total of 16' is required from the top of curb to the building (see attached). The required width of the landscaped area is 10', and the minimum sidewalk width is 6' per the Miramar code.

Originally, the sidewalk was not provided on the north side of the building. This was a requirement per the Development Review Committee (DRC) of the City of Miramar. The city did not want people parking on the north side of the building walking in the street to get to the restaurant entrance. There was approximately 15' of space between the top of curb and the north face of the building. This was also due to the patio being 3' shorter in length.

For the second DRC meeting a 6' wide sidewalk was implemented on the north side of the building. Therefore, the adjacent landscape area was 9' wide. The results from this meeting, per the City of Miramar's comments, was to reduce the space in front of the building to 12' and expand the patio area. The landscape area and sidewalk were reduced to 8' and 4', respectively. The length of the patio was extended by 3'. This was the City of Miramar's solution for the revised pedestrian landscape zone. The proposed variance is the minimum variance suggested by the City of Miramar's DRC. In our own opinion, this minimum encroachment will not hinder or otherwise alter the ability of S.B.D.D. to maintain and operate S.B.D.D. facilities.

OVERALL SITE DATA - TEXAS ROADHOUSE (OUTPARCELS 5 AND 6)

PERVIOUS/IMPERVIOUS SITE DATA

IMPERVIOUS

AREA	SQ. FT.	ACRES	%
PAVED PARKING	11,862	0.272	17.98%
PAVED DRIVEWAY	16,837	0.387	25.53%
BUILDING	9,570	0.219	14.51%
SIDEWALK/CURBING	4,173	0.096	6.33%

PERVIOUS

INTERIOR GREEN	9,879	0.227	14.98%
PERIMETER GREEN	13,634	0.313	20.67%
TOTAL IMPERVIOUS	42,442	0.974	64.35%
TOTAL PERVIOUS	23,513	0.540	35.65%
TOTAL NET SITE AREA	65,955	1.514	100.00%

BUILDING DATA

AREA	SQ. FT.	ACRES	%
COVERED BUILDING AREA (INCLUDES ROOF OVERHANG)	9,570	N/A	N/A
BUILDING FOOTPRINT	6,984		
INDOOR DINING AREA	3,801	N/A	N/A
STORAGE ROOM/COMMON AREAS	3,183	N/A	N/A
COVERED DUMPSTER AREA	298	N/A	N/A
OUTDOOR WAITING AREA	293	N/A	N/A
OUTDOOR DINING AREA	1,099	N/A	N/A
NET FOR PARKING CALCULATION	3,801	N/A	N/A

PARKING DATA

AREA	SQ. FT.	RATIO	SPACES
RESTAURANT DINING AREA	3,801	100	38
OUTDOOR DINING AREA	1099	200	6
TOTAL PARKING SPACES REQUIRED			44
TOTAL SPACES PROVIDED (ON-SITE)			63
TOTAL DISABLED SPACES PROVIDED			3
TOTAL LOADING SPACES REQUIRED			1
TOTAL LOADING SPACES PROVIDED			1

*NOTE: 8 SPACES ARE PROVIDED ON THE ADJACENT PROPERTY & ARE NOT INCLUDED IN THE TOTAL PARKING SPACES PROVIDED (ON-SITE).

*NOTE: THERE ARE 546 OFF STREET PARKING SPACES WITHIN 300' OF THIS PARCEL. SEE SHEET OSP1 OF 1 FOR DETAILS.

MINIMUM BUILDING SETBACKS

AREA	REQUIRED	PROVIDED
FRONT (PRIVATE ROAD)	65 FT.	73 FT.
STREETSIDE	N/A	N/A
OTHER (OUTPARCEL WEST SIDE-SIDE)	70 FT.	105 FT.
OTHER (OUTPARCEL EAST SIDE-SIDE)	70 FT.	148 FT.
MAXIMUM BUILDING HEIGHT	100 FT.	20 - 27 FT.

BUFFERYARD WIDTH REQUIREMENTS

BUFFERYARD (ADJACENT USE)	REQUIRED WIDTH	PROVIDED WIDTH	PROVIDED LENGTH
NORTH (SHOPPING CENTER)	20 FT.	20 FT.	266 FT.
WEST (PROPOSED COMMERCIAL)	10 FT.	14 FT.	83 FT.
SOUTH (LAKE)	10 FT.	20 FT.	261 FT.
EAST (RESTAURANT)	10 FT.	10 FT.	153.5 FT.

ZONING DISTRICT AND LAND USE

B2 / COMMERCIAL



Figure 1: Private road facing southwest



Figure 2: Center of property facing southwest



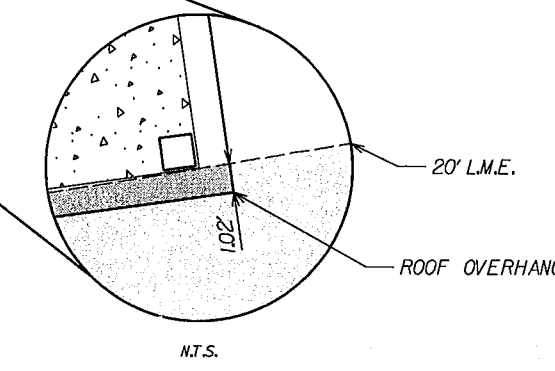
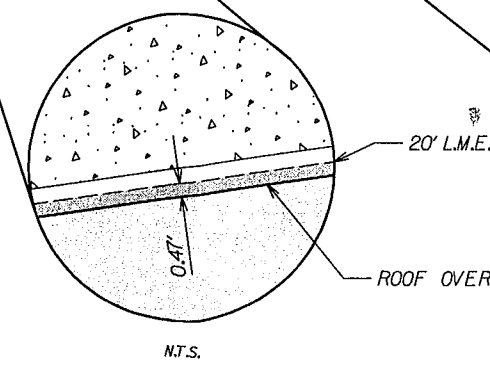
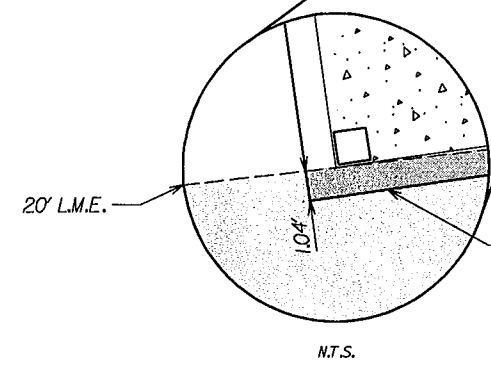
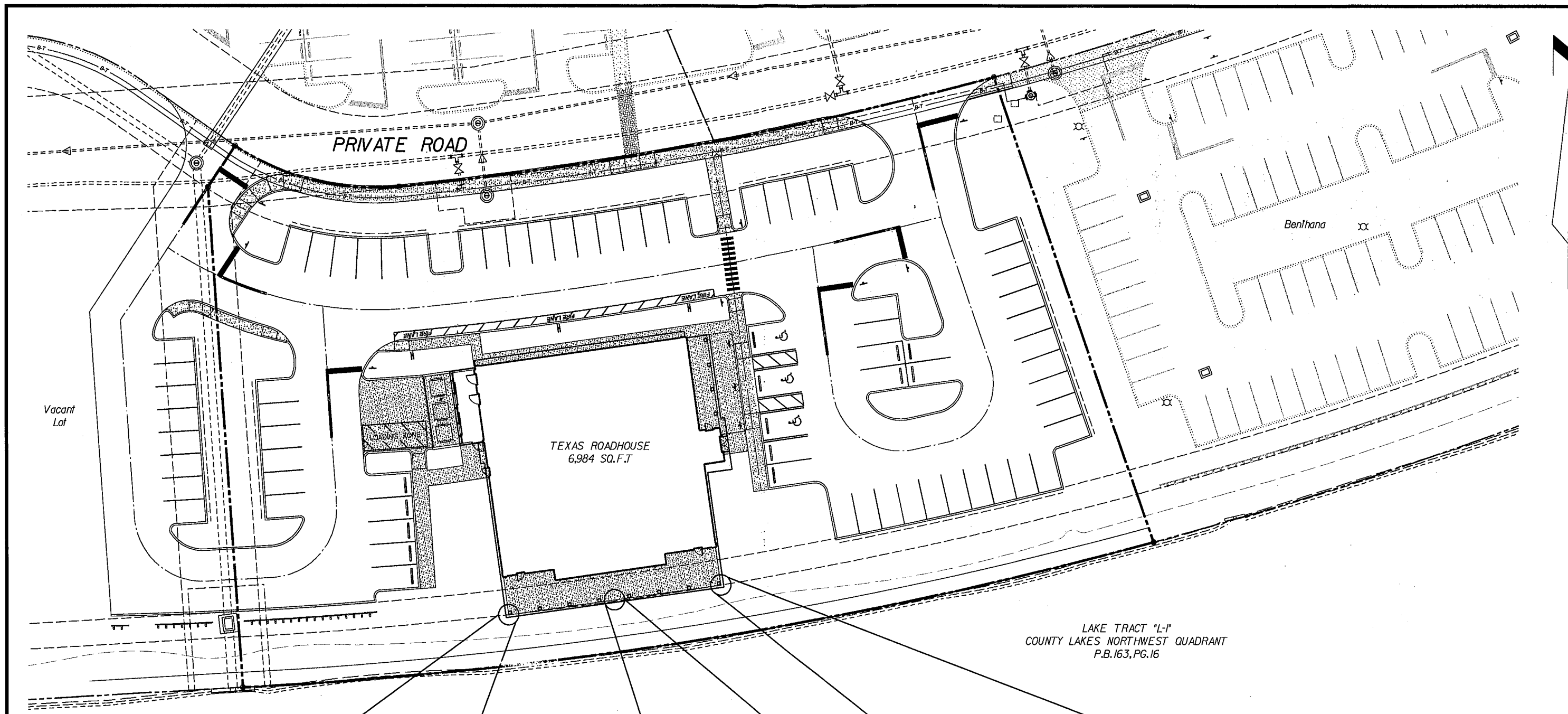
Figure 3: Top of bank facing west



Figure 4: Top of bank facing east



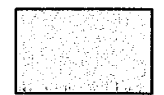
Figure 5: Top of bank facing northeast



LEGEND



ROOF OVERHANG ENCROACHMENT AREA



LAKE MAINTENANCE EASEMENT AREA

REVISIONS	DATE	CHECKED:	CDW
		DESIGNED:	MEC
		DRAWN:	MEC

		CHECKED:	CDW
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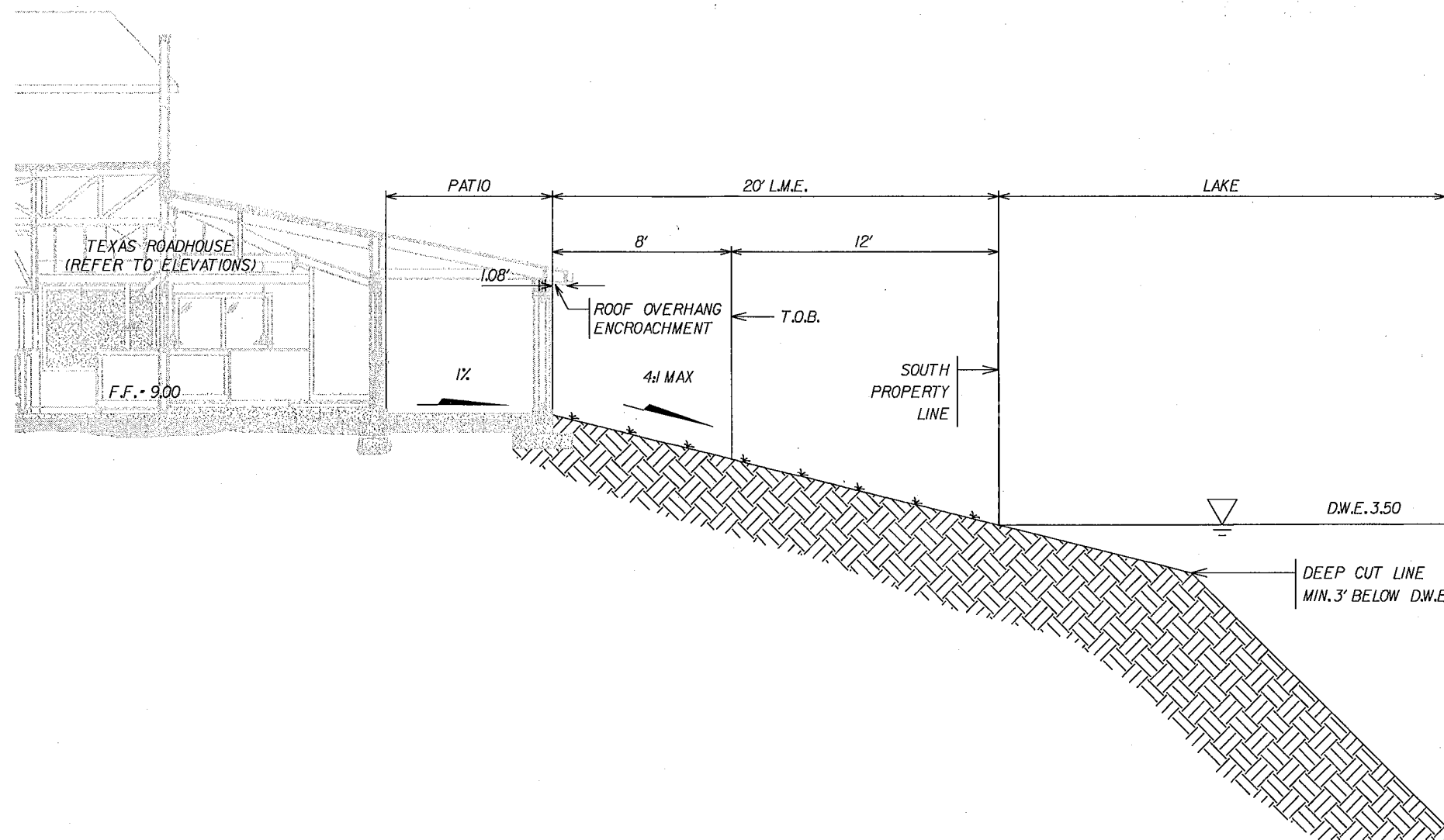
WINNINGHAM & FRADLEY, INC.
 ENGINEERS • PLANNERS • SURVEYORS
 111 N.E. 44th STREET, OAKLAND PARK, FL 33334 954-771-7110 FAX: 954-771-0200

TEXAS ROADHOUSE
 GL COMMERCIAL, LLC

ROOF OVERHANG ENCROACHMENT EXHIBIT

APPROVED:	
PROJECT NUMBER	12040
SHEET	EXI C

#FILE#



REVISIONS	DATE	CHECKED:	CDW

DESIGNED:	MEC
DRAWN:	MEC
CHECKED:	CDW

WINNINGHAM & FRADLEY, INC.
 ENGINEERS • PLANNERS • SURVEYORS
 111 N.E. 14th STREET, OAKLAND PARK, FL 33334 954-771-1110 FAX: 954-771-0298

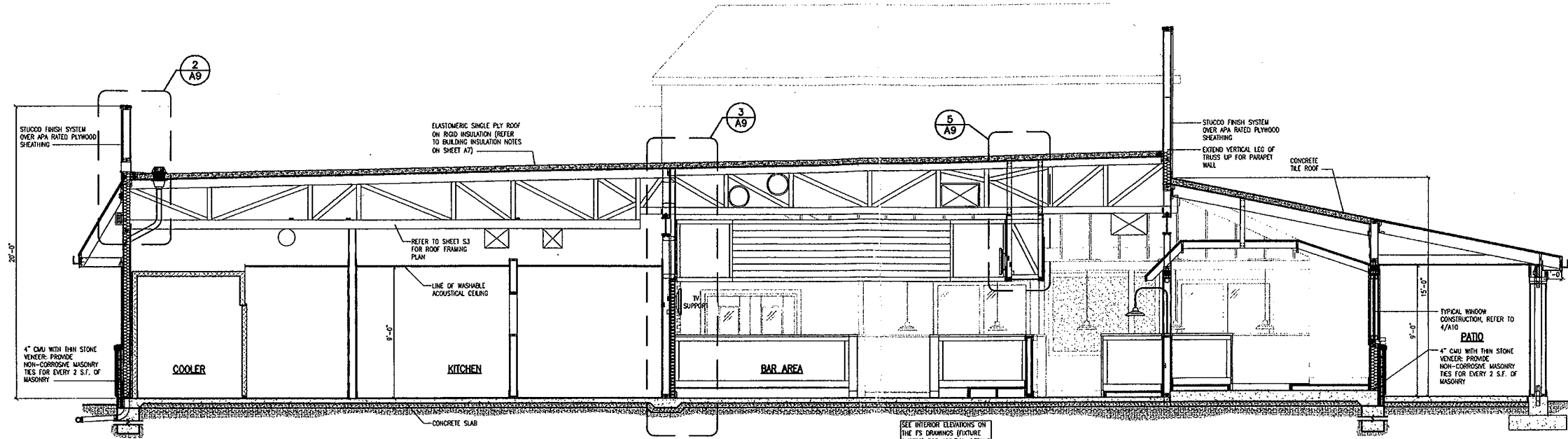
TEXAS ROADHOUSE
 GL COMMERCIAL, LLC

ROOF OVERHANG SECTION
EXHIBIT

APPROVED:	
PROJECT NUMBER	12040
SHEET	EX2

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DATE	DESCRIPTION
06/05/73	COORDINATION SET
06/16/73	SOUTH BROWARD CITY DRAINAGE



1 BUILDING SECTION
A6 SCALE: 1/4" = 1'-0"

PROFESSIONAL SEAL

PROFESSIONAL IN CHARGE
F. GRECO
PROJECT MANAGER
J. WEHMEYER
QUALITY CONTROL
S. KOUSAS
DRAWN BY
K. BALCKI

PROJECT NAME
TEXAS ROADHOUSE

MIRAMAR FL
3141 SW 160th AVE.



PROJECT NUMBER
20120271.0

SHEET TITLE

BUILDING SECTIONS

SHEET NUMBER

A6

NOT ISSUED FOR CONSTRUCTION

MEMORANDUM

DATE: August 22, 2013
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: Contract Award for Fabric Formed Endwall Construction Project

Comments:

SBDD advertised for bids for the installation of a Fabric Formed endwall at one location in the City of Miramar. We received a total of two (2) bids. The Bid amounts ranged in price from \$19,700.00 to \$28,037.22. Each bidder was required to visit the job site location with a SBDD representative as a prerequisite to submitting a bid. A copy of the Bid Summary is attached.

The lowest bid was submitted by LCCI Construction LLC in the amount of \$19,700.00. SBDD has reviewed the bid submitted by LCCI Construction LLC and has determined that the Contractor is qualified to perform the work and that the bid meets all requirements. SBDD is familiar with this Contractor and has been satisfied with their past work on similar type projects. I am recommending that the District award the contract for the Fabric Formed Endwall Construction Project in Miramar to LCCI Construction LLC in the amount of \$19,700.00 as the lowest responsive, responsible bidder.

Financial impacts to this Agenda Item: The work covered under this project is included as part of the District's 2012-2013 budget; and funding for the project will come from the SBDD General Operating account.

This is to request approval to award the contract for the base bid and alternate bid for the Fabric Formed Endwall Construction Project in Miramar to LCCI Construction LLC in the amount of \$19,700.00. Funding for this project will come from the SBDD General Operating Account as part of the 2012-2013 Budget.

KH
Attachment

BID TABULATION
SOUTH BROWARD DRAINAGE DISTRICT
FABRIC FORMED ENDWALL CONSTRUCTION PROJECT
IN MIRAMAR
THURSDAY, AUGUST 15, 2013

(BID RESULTS HAVE NOT BEEN FULLY EVALUATED)

<u>COMPANY NAMES</u>	<u>BID AMOUNTS</u>
LCCI Construction, LLC	\$19,700.00
Underwater Engineering Services, Inc.	\$28,037.22



PIPE # 3-90 (WEST SIDE)

**SILVER SHORES
NORTH OF SW 21ST STREET & WEST OF SILVER SHORES BLVD.**

MEMORANDUM

DATE: August 22, 2013
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: Contract Award for Stormwater Culvert Cleaning Project

Comments:

SBDD advertised for bids for the stormwater culvert cleaning at nine (9) locations in Pembroke Pines and Miramar. We received a total of eight (8) bids. The total Bid amounts ranged in price from \$25,600.00 to \$112,000.00. Each bidder was required to visit each job site location with a SBDD representative as a prerequisite to submitting a bid. A copy of the Bid Summary is attached.

The bid documents allow the District the option of awarding the contract on a split basis.

SBDD has reviewed all of the bids submitted and have checked references for those companies that SBDD has not worked with directly. SBDD has determined that all of the Contractors are qualified to perform the work and that all of the bids meet the bid requirements.

The lowest bid for each of the 9 sites varies among the bids. Therefore, it is recommended that the bid be awarded on a split basis as follows:

1. B&D Environmental Group, LLC in the amount of \$4,600.00 as the lowest responsive, responsible bidder for Site Nos. 3 and 4.
2. A-1 Pipe Cleaning Services, Inc. in the amount of \$18,200.00 as the lowest responsive, responsible bidder for Site Nos. 1, 2, 5, 6, 7, 8, and 9.

The total of both contracts will be \$22,800. It should be noted that Underwater Engineering Services, Inc. submitted the lowest bid for Site No. 8, but informed the District that they were not interested in contracting for only one site.

Financial impacts to this Agenda Item: The work covered under this project is included as part of the District's 2012-2013 budget; and funding for the project will come from the SBDD General Operating account.

This is to request approval to award contracts for the Stormwater Culvert Cleaning Project in Pembroke Pines and Miramar on a split basis as noted above. The total of the two contracts will be \$22,800 and funding for this project will come from the SBDD General Operating Account as part of the 2012-2013 Budget.

KH
Attachment

BID TABULATION
SOUTH BROWARD DRAINAGE DISTRICT
STORMWATER CULVERT CLEANING PROJECT
IN PEMBROKE PINES & MIRAMAR , FL

Thursday, August 15, 2013

(BID RESULTS HAVE NOT BEEN FULLY EVALUATED)

	Industrial Divers Corp.	Proline Vactor Services, Inc.	Seamar Divers, LLC.	Underwater Engineering Services, Inc. (UESI)	Shenandoah General Construction Co.	Adventure Environmental, Inc. (AEI)	B & D Environmental Group, LLC	A-1 Pipe Cleaning Svcs., Inc.
SITE #1	\$1,900.00	\$2,350.00	\$4,950.00	\$2,818.20	\$3,450.00	\$4,000.00	\$2,400.00	\$1,800.00
SITE #2	\$5,100.00	\$5,700.00	\$7,440.00	\$4,274.30	\$11,810.00	\$21,000.00	\$3,625.00	\$2,800.00
SITE #3	\$3,500.00	\$3,650.00	\$4,950.00	\$2,818.20	\$9,120.00	\$9,000.00	\$2,250.00	\$3,600.00
SITE #4	\$5,100.00	\$6,200.00	\$7,440.00	\$2,818.20	\$11,455.00	\$13,000.00	\$2,350.00	\$3,800.00
SITE #5	\$1,900.00	\$3,900.00	\$7,440.00	\$3,434.20	\$5,690.00	\$12,000.00	\$1,550.00	\$1,200.00
SITE #6	\$7,200.00	\$6,350.00	\$17,360.00	\$4,285.30	\$12,350.00	\$11,000.00	\$6,200.00	\$3,200.00
SITE #7	\$5,900.00	\$4,750.00	\$7,440.00	\$3,461.70	\$6,205.00	\$11,000.00	\$3,750.00	\$2,800.00
SITE #8	\$5,900.00	\$7,650.00	\$12,400.00	\$2,818.20	\$13,245.00	\$10,000.00	\$7,200.00	\$3,200.00
SITE #9	\$8,900.00	\$4,450.00	\$9,920.00	\$4,230.30	\$10,940.00	\$21,000.00	\$6,200.00	\$3,200.00
LUMP SUM FOR ALL LOCATIONS	\$45,400.00	\$45,000.00	\$79,340.00	\$30,958.60	\$84,265.00	\$112,000.00	\$35,525.00	\$25,600.00



**LOCATION #1 - Palms of Pembroke -
SW 94th Ave. & SW 5th St., Pembroke Pines**



**LOCATION #2 - AVALON -
AVALON BLVD WEST & SW 20TH CT., MIRAMAR**



LOCATION #3 – AVALON –
Avalon Blvd East & South of S.W. 23rd Ct., MIRAMAR



LOCATION #4 – AVALON -
SW 103rd Lane & SW 24th St., MIRAMAR



LOCATION #5 – AVALON -
Avalon Blvd & NE of SW 23rd Ct., Miramar



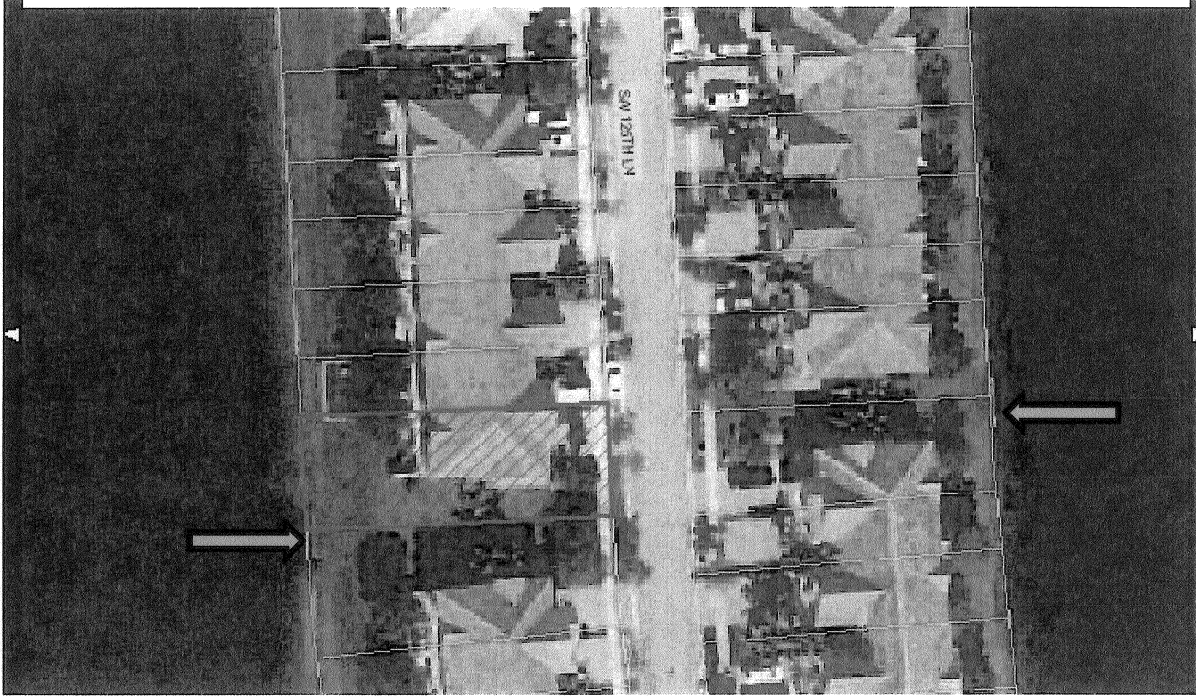
LOCATION # 6. – EAST LAKES -
1600 NW 96TH TERRACE, PEMBROKE PINES



**LOCATION #7 – WESTVIEW -
1240 NW 92ND AVENUE, PEMBROKE PINES**



**LOCATION #8 - Johnson Street Canal
West of Palm Avenue, Pembroke Pines**



**LOCATION #9 – SILVER FALLS –
4310 S.W. 125TH LANE, MIRAMAR**

MEMORANDUM

DATE: August 22, 2013
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: SBDD Resolution No. 2013-09 – Amendment to the 2012/2013 Budget

Comments:

Attached for the Board's review and approval is SBDD Resolution No. 2013-09 which grants approval for an amendment to the previously approved budget for the 2012/2013 fiscal year.

The overall budget has not changed (\$3,522,627.87); however several line items have been adjusted to reflect actual costs to date and projected expenses through the end of the fiscal year. All adjusted line items have been highlighted for reference.

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

This to request approval of SBDD Resolution 2013-09 - Amendment to the 2012/2013 Budget.

KH
Attachments

**SOUTH BROWARD DRAINAGE DISTRICT
RESOLUTION N° 2013-09**

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT ADOPTING AND APPROVING THE AMENDED 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, a political subdivision of the State of Florida (hereinafter referred to as "District") is charged with the responsibility of maintaining canals and other facilities within the area of its jurisdiction in Broward County, Florida; and

WHEREAS, the final budget for fiscal year 2012/2013 as prepared by the District's Director, a copy of which is attached hereto as Exhibit "A" was approved and adopted by the District Board of Commissioners by District Resolution 2012-14 on September 27, 2012; and

WHEREAS, the District Director has prepared an amended budget for the District's 2012/2013 fiscal year, a copy of which is attached hereto as Exhibit "B" and which has been submitted to the District Board of Commissioners for approval; and

WHEREAS, a public meeting was held at the offices of the South Broward Drainage District, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 8:00 A.M. on Thursday, August 29, 2013, for the purpose of approving the amended 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 amended budget for fiscal year 2012/2013, a copy of which is attached hereto as Exhibit "B" is approved and adopted and shall become effective at the beginning of the 2012/2013 fiscal year, to wit: October 1, 2012 and the District's funds may be expended commencing October 1, 2012 and ending September 30, 2013.

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

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

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

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

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

ADOPTED and DATED the _____ day of August, 2013.

SOUTH BROWARD DRAINAGE DISTRICT

(SEAL)

By: _____
Scott Hodges, Chairperson

Attest:

Robert E. Goggin, IV, Secretary

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing Resolution N° 2013-09 was acknowledged before me this _____ day of August, 2013, by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

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

Notary Public - State of Florida at Large

[NOTARY SEAL OR STAMP]

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

	TOTALS
I. SALARIES/WAGES:	
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
II. PROFESSIONAL FEES:	
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
III. INSURANCE:	
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
IV. OFFICE AND ADMINISTRATION:	
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
1650. WATER/SEWER	\$3,000

EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N° 2013-09

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

		TOTALS
	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 MGMT/WATER ANALYSIS :		
1765.	HERBICIDES	\$384,000
1770.	TRIPLOID CARP/FISH GUARDS/MAINTENANCE	\$40,000
1775.	WATER TESTING	\$8,000
	TOTAL	\$432,000
VIII. 1777. SPECIAL PROJECTS		
		\$357,531
IV. DEVELOPMENT		
1780.	MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE	
		\$12,900

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

		TOTALS
X.	1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$50,000
XI.	BROWARD COUNTY COLLECTION FEES (2%)	\$61,130
XII.	DISCOUNTS (EARLY TAX PAYMENTS):	\$110,035
XIII.	1787. CONTINGENCY	\$10,000
TOTAL BUDGET FUND		\$3,522,628
DISTRICT REVENUE/INCOME		TOTALS
I.	MAINTENANCE OPERATIONS/REVENUES (2012/2013 PROPERTY ASSESSMENT)	\$3,056,513
II.	PERMIT FEES	\$20,000
III.	5 YR RECERTIFICATION PROGRAM	\$20,000
IV.	RESIDENTIAL & LOS PERMIT FEES	\$10,000
V.	APPROPRIATION OF FUND BALANCE	\$390,115
VI.	INTEREST	\$25,000
VII.	MISCELLANEOUS INCOME	\$1,000
TOTAL ESTIMATED REVENUES		\$3,522,628

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

	TOTALS
I. SALARIES/WAGES:	
1501. ADMINISTRATIVE/OFFICE	\$304,891
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	\$61,538
1513. OTHER	\$59,598
TOTAL	\$1,245,783
II. PROFESSIONAL FEES:	
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
III. INSURANCE:	
1550. COMMERCIAL PROPERTY PACKAGE	\$40,000
1555. GENERAL/EXCESS LIABILITY	\$45,000
1560. GROUP HEALTH/LIFE/DENTAL	\$330,100
1570. WORKERS COMPENSATION	\$20,600
TOTAL	\$435,700
IV. OFFICE AND ADMINISTRATION:	
1575. ADVERTISING	\$8,300
1585. COMPUTER SUPPLIES/UPGRADES	\$10,200
1590. DUES/SUBSCRIPTIONS	\$5,400
1595. FLIGHT SERVICE	\$0
1600. FPL/ELECTRIC	\$13,500
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	\$23,000
1630. PAYROLL SERVICE	\$3,200
1635. PRINTING/STATIONERY/DISPLAYS	\$1,800
1640. PUBLIC RECORDS	\$6,000
1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$14,000
1650. WATER/SEWER	\$3,000

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

		TOTALS
	TOTAL	\$105,800
V.	REPAIRS AND MAINTENANCE:	
	1655. BUILDINGS/GROUNDS	\$33,200
	1660. EQUIPMENT RENTAL/OUTSIDE SERVICE	\$5,000
	1665. EQUIPMENT/VEHICLES/BOATS	\$29,000
	1670. FUEL/OIL - PUMP STATIONS	\$90,000
	1675. FUEL/OIL - VEHICLES/EQUIPMENT	\$40,000
	1677. SPILL CONTAINMENT MATERIALS	\$2,500
	1680. JANITORIAL SUPPLIES	\$1,000
	1683. HURRICANE PREPAREDNESS SUPPLIES	\$1,500
	1685. LANDSCAPING/MOWING/CLEARING	\$27,500
	1690. PHOTOGRAPHY/SUPPLIES	\$350
	1695. PUMP STATIONS & CONTROL STRUCTURES	\$78,000
	1700. SAFETY/SCUBA/INSPECTION EQUIPMENT	\$2,500
	1705. SANITATION/EXTERMINATION	\$6,100
	1710. SMALL TOOLS/SHOP SUPPLIES	\$9,000
	1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY	\$8,000
	TOTAL	\$333,650
VI.	FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:	
	1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING	\$21,000
	1725. CULVERT INSPECTIONS AND CLEANING	\$56,500
	1730. CULVERT REPAIR/FLAPPER GATES	\$25,000
	1735. ENDWALL REPAIR	\$5,000
	1740. EROSION CONTROL	\$65,000
	1745. GATES/BARRIERS/FENCES/SIGNS	\$5,500
	1747. OUTFALL STRUCTURES/WEIRS	\$2,500
	1750. TRASH RACKS/PILING/TANKS/PAINTING	\$5,000
	1755. TREE REMOVAL	\$30,000
	TOTAL	\$215,500
VII.	AQUATIC PLANT MGMT/WATER ANALYSIS :	
	1765. HERBICIDES	\$360,000
	1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE	\$30,000
	1775. WATER TESTING	\$8,000
	TOTAL	\$398,000
VIII.	1781. BASIN 3 DRAINAGE IMPROVEMENTS	\$357,531
	1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE	
IX.	DEVELOPMENT	\$12,900

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

	TOTALS
X. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$51,300
XI. BROWARD COUNTY COLLECTION FEES (2%)	\$61,128
XII. DISCOUNTS (EARLY TAX PAYMENTS):	\$110,036
XIII. 1787. CONTINGENCY	\$10,000
TOTAL BUDGET FUND	\$3,522,628
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
TOTAL ESTIMATED REVENUES	\$3,522,628