

North Springs

Improvement District

Agenda

Wednesday
July 7, 2021
5:00 P.M.

District Office
9700 NW 52nd Street
Coral Springs, Florida

1. Roll Call
2. Approval of the June 2, 2021 Meeting Minutes
3. Audience Comments and Supervisor's Request
4. Public Hearing on Water Control Plan Amendment and Engineer's Report for Heron Bay Water Management Unit Area
 - A. Motion to Open Public Hearing
 - B. Public Comment and Discussion
 - C. Motion to Close Public Hearing
5. Approval of Resolution **2021-14**, Approving the Final Forms of the Water Control Plan Amendment and Engineer's Report Relating to the Heron Bay Water Management Project
6. Approval of Resolution **2021-15**, Levying Non-Ad Valorem Benefit Assessments on all Assessable Lands within the District in Connection with the Heron Bay Water Management Project
7. Approval of Resolution **2021-16**, Authorizing the Issuance of the Water Management Bonds, Series 2021 (Heron Bay Water Management Project), Subject to Certain Parameters Set Forth Therein, and, Among Other Matters, Approves the Negotiated Sale of the Bonds and the Forms of the Principal Financing and Marketing Documents and Provides for the Delegation of Authority to Appropriate Officers and Representatives of the District to Move Forward with the Sale and Issuance of the Bonds
8. Public Hearing Declaring the District's Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessments to be Levied by the District.
 - A. Motion to Open Public Hearing
 - B. Public Comment and Discussion
 - C. Motion to Close Public Hearing
9. Approval of Resolution **2021-17**, Expressing the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the Real Property within the District's Jurisdictional Boundaries that May or Shall be Subject to the Levy of Non-Ad Valorem Assessments

10. Approval of Resolution **2021-18**, Declaring Certain Tangible Personal Property Surplus Equipment and Authorizing the District Manager to Sell or Dispose of Said Equipment as Expeditiously as Possible and Providing an Effective Date
11. Staff Reports
 - A. Manager
 - I. Authorization to Utilize Funds from the Special Assessment Refunding Bonds, Series 2016 (Parkland Golf & Country Club) Project Account and the Renewal and Replacement Account
 - II. Approval to Enter into Piggyback Agreement from Odyssey Manufacturing Co. with the City of Leesburg for Bid No. ITB 150451 for the Purchase of Sodium Hypochlorite
 - B. Attorney
 - C. Engineer
 - I. Consideration of **Task Order No. 0721-1** for Design and Engineering Services for Various Improvements to Heron Bay Stormwater Preserve
12. Approval of Financials and Check Registers
13. Adjournment