

North Springs
Improvement District
Revised Agenda

Wednesday
June 6, 2018
5:00 P.M.

District Office
9700 NW 52nd Street
Coral Springs, FL 33076

1. Roll Call
2. Approval of the April 4, 2018 Meeting Minutes
3. Supervisors Request and Audience Comments
4. Public Hearing to Consider:
 - I. Adoption of Resolution **2018-12**, Authorizing Certain Assessable Improvements within Certain Lands in the District Designated as Parkland Bay Assessment Area; Equalizing, Approving, Confirming, and Levying Improvements to Pay the Cost thereof; Providing for the Payment and the Collection of Such Special Assessments; Confirming the Intention to Issue Special Assessment Bonds; Providing for Severability; Providing for an Effective Date
 - II. Adoption of Resolution **2018-13**, Making Certain Findings with Respect to a Water Control Plan Amendment Describing Water Management Improvements Needed for Parkland Bay Unit Area Following Notice and a Public Hearing with Respect thereto; Directing the District's Engineer to Prepare an Engineer's Report with Respect to the Water Control Plan Amendment; Providing for a Public Hearing to Consider the Advisability and Propriety of Designating Parkland Bay Unit Area and Adopting Said Plan Amendment and Engineer's Report; Providing for Notice of Said Public Hearing; Providing for an Effective Date
 - A. Motion to Open Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolutions **2018-12** and **2018-13** as described above
 - D. Motion to Close Public Hearing
5. Consideration of Resolution **2018-14**, Approving the Proposed General Fund, Parkland Isles, Heron Bay Mitigation and Debt Service Budgets for Fiscal Year 2019 and Setting the Public Hearing
6. Consideration of Resolution **2018-15**, Declaring Certain Tangible Personal Property Surplus Equipment and Authorizing the District Manager to Sell or Dispose of Said Equipment
7. Staff Reports
 - A. Manager
 - I. First Amendment to Water and Wastewater/Reuse Connection Charges and Service Agreement with WCI Communities
 - II. Award of Contract for Roundabout Improvements at the District Office
 - III. Consideration of Investment Banking Agreement with MBS Capital Markets, LLC for Services Related to the Improvement Plan for the Hendrix Parcel
 - IV. Authorization of Sole Source Purchase of Epoxy etc., from D & D Synergy to Rehabilitate Pump Station No. 5 and Nine (9) Manholes in the amount of \$40,875.
 - B. Attorney
 - C. Engineer
 - I. Award of Contract for Watercrest Interconnect Culvert
 - II. Consideration of Task Order 0618-1, Design, Engineering, Permitting and Construction Services for the Installation of a New Biscayne Aquifer Production Well on University Drive, South of Westview in the Amount not to Exceed \$800,000

III. Consideration of Task Order 0618-2, Design, Engineering, Permitting and Construction Services for the Installation of a New South Perimeter CMU Wall at the Water Treatment Plant in the Amount not to Exceed \$450,000

8. Approval of Financials and Check Registers

9. Adjournment

RESOLUTION 2018-15

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE NORTH SPRINGS IMPROVEMENT DISTRICT 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.

WHEREAS, the Board of Supervisors of the North Springs Improvement District owns certain tangible personal property as more fully described in Exhibit 'A', attached herein, and;

WHEREAS, said tangible personal property is no longer useful to the North Springs Improvement District and;

WHEREAS, the District desires to declare said equipment on Exhibit 'A' as surplus property and;

WHEREAS, the District desires to authorize the District Manager to sell or dispose of said equipment as appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE NORTH SPRINGS IMPROVEMENT DISTRICT;

Section 1. The recitals above are true and correct and incorporated herein as if set forth in full herein.

Section 2. The District Manager is hereby authorized to take the necessary and appropriate steps to sell at auction or dispose if appropriate, said property.

Section 3. All sections or parts thereof which conflict herewith are, to the extent of such conflict, superseded and repealed. In the event any portion of the Resolution is found to be unconstitutional or improper, it shall be severed herein and shall not affect the validity of the remaining portions of this Resolution.

Section 4. This Resolution shall be come effective immediately upon its adoption.

PASSED AND ADOPTED this 6th day of June, 2018 by the Board of Supervisors of the North Springs Improvement District, Broward County, Florida.

Mark Capwell, President

Vincent Moretti, Secretary

EXHIBIT 'A'

2007 Ford F150 4X4

VIN: 1FTRF14W97NA39693

2012 16' SeaArk John Boat

VIN: SOM357218212

2012 15HP Mercury Outboard

2012 Continental Trailer

VIN: 1ZJBB1816CM075206