

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Landowners' Meeting of the Sunshine Water Control District's Board of Supervisors was held on **Wednesday, March 13, 2012 at 6:30 p.m.**, at the **LaQuinta Inn, Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065.**

Present at the meeting were:

David Hulett	Landowner
Emily Heafy	Landowner
Joe Morera	Landowner
Craig Wrathell	District Manager
Bissi DiCenso	Wrathell, Hunt & Associates, LLC
Doug Paton	Wrathell, Hunt & Associates, LLC
Michal Szymonowicz	Wrathell, Hunt & Associates, LLC
Jesse Jackson	Wrathell, Hunt & Associates, LLC
Bill Capko	District Counsel
Tom Donahue	District Engineer
Cory Selchan	Field Superintendent
Daniel Prudhomme	Landowner and City of Coral Springs Planning & Zoning Board Member
Vincent Bocard	Coral Springs Mayor
Bernie Moyle	Coral Springs Country Club and Coral Springs CRA Vice-Chairperson
John McKune	McKune and Associates
Residents	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Hulett called the Landowners' Meeting to order at 6:30 p.m. He explained that two (2) meetings will be held tonight; first, the landowners', where one (1) seat will be elected, followed by the Regular Meeting.

SECOND ORDER OF BUSINESS

Affidavit of Publication

Mr. Wrathell presented the Affidavit of Publication, noting that the meeting was properly advertised in the Sun Sentinel.

THIRD ORDER OF BUSINESS

Election of Chair and Secretary for the Purpose of Conducting the Landowners' Meeting

Mr. Wrathell advised that a Chair and Secretary must be elected for the purpose of conducting the landowners' meeting. He explained that the Chair would conduct the meeting and the Secretary would be responsible for taking the minutes of the meeting. Mr. Wrathell offered to serve as Chair and Secretary. There were no objections to Mr. Wrathell serving as Chair and Secretary.

FOURTH ORDER OF BUSINESS

Election of Supervisor

Mr. Wrathell announced that Supervisor Hulett's seat is up for election. He explained that nominations will be accepted, followed by casting of ballots for the candidates, in the order of the nominations. Mr. Wrathell indicated that ownership must be verified for all landowners submitting ballots and proxy holders casting ballots. He advised that only property owners, who have paid their taxes timely are eligible to vote; therefore, if necessary and if confirmation of payment cannot be verified tonight, due to limited internet access, those votes will be subsequently verified. Mr. Wrathell indicated that nominations can only be accepted for a landowner residing within the District, as well as being a citizen of the United States and the State of Florida.

A. Nominations

Mr. Wrathell requested nominations for the open supervisor's seat.

Mayor Vincent Boccard nominated Mr. Daniel Prudhomme.

Mr. David Hulett nominated himself.

There being no other nominations, nominations were closed.

For the record, Mr. Wrathell asked Mr. Prudhomme to state his address. Mr. Prudhomme stated that his address is 10777 West Sample Road, Unit 1014, Coral Springs. Mr. Hulett stated that his address is 4207 NW 75 Avenue.

B. Casting of Ballots (*in order of nominations*)

i. Determine Number of Voting Units Represented

Mr. Wrathell asked Mayor Boccard how many votes he intends to cast for his nominee, Mr. Prudhomme. Mayor Boccard replied one (1).

Mr. Wrathell asked if there were any additional votes for Mr. Prudhomme. Mr. Prudhomme indicated that he owns two (2) properties in the District. In response to a question, Mr. Prudhomme stated that both properties are condominiums. Mr. Szymonowicz confirmed Mr. Prudhomme's ownership of two (2) properties within the District.

Mr. Wrathell asked Mayor Boccard if he was voting his residence, as well, and asked Mr. Szymonowicz to confirm ownership. Mr. Wrathell directed Mayor Boccard and Mr. Prudhomme to complete their ballot forms, including their property addresses.

ii. Determine Number of voting Units Assigned by Proxy

Mr. Prudhomme indicated that he holds 160 proxies.

Mr. Capko reminded that, if a property owner owns more than one (1) property, the total acreage of the individual parcels must be aggregated to determine their actual number of votes. He explained that, if a property owner owns two (2) properties but they are smaller than ½ acre each, after aggregating those, the person would still only have one (1) vote.

Mayor Boccard asked if the acreage of the entire condominium complex is utilized for an individual condominium unit owner. Mr. Capko replied no, if the person only owns a unit, their vote is based on their share of the entire condominium complex's acreage. Mr. Szymonowicz confirmed that each of Mr. Prudhomme's properties is well below ½ acre; therefore, under this scenario, Mr. Prudhomme has one (1) vote.

Mr. Wrathell indicated that Mr. Prudhomme has 160 proxy votes and asked Mr. Szymonowicz to confirm those proxies.

Mr. Wrathell asked if any other property owners wished to cast votes for Mr. Prudhomme.

Mr. Bernie Moyle, Coral Springs Community Redevelopment Agency Vice-Chairperson and representing The Country Club of Coral Springs, Inc., asked if this is his only opportunity to vote for Mr. Prudhomme. Mr. Wrathell replied affirmatively; it is the one (1), singular opportunity to vote for this particular candidate. Mr. Wrathell stated that, once votes are taken for Mr. Prudhomme, he will close the casting of ballots for the candidate and proceed with taking votes for the second candidate.

Mr. Moyle, on behalf of The Country Club of Coral Springs, Inc., cast 157 votes for Mr. Prudhomme. Mr. Moyle indicated that he is the President of the entity.

Mr. Wrathell asked for final votes for Mr. Prudhomme.

Mr. Wrathell closed the casting of ballots for Mr. Prudhomme.

Mr. Wrathell asked for landowners' votes for Mr. Hulett.

Mr. Hulett indicated that, in addition to his own vote, he is proud to be supported by his fellow Board Members, Mr. Joe Morera and Ms. Emily Heafy, for a total of three (3) votes.

Mr. Wrathell asked for any additional votes for Mr. Hulett.

Mr. Wrathell closed the casting of ballots for Mr. Hulett.

C. Ballot Tabulation and Results

Mr. Wrathell advised that Mr. Bocard cast one (1) vote for Mr. Prudhomme and Mr. Prudhomme cast one (1) vote for himself. Additionally, pending verification, Mr. Prudhomme cast 160 proxied votes for himself and Mr. Moyle cast 157 votes for Mr. Prudhomme. Mr. Wrathell indicated that a total of 319 votes were cast for Mr. Prudhomme.

Mr. Wrathell indicated that a total of three (3) votes were cast for Mr. Hulett.

Mr. Wrathell noted that any votes in excess of three (3) is all that is necessary to carry Mr. Prudhomme and stated that all votes can be confirmed or only the necessary parcels to elect Mr. Prudhomme. He stated that Mr. Moyle's property is within the District and the property appraiser rolls were provided.

Mr. Wrathell indicated that Mr. Moyle's 157 votes, along with Mayor Bocard's and Mr. Prudhomme's single votes, are confirmed. Staff is in the process of confirming the remaining 160 votes.

Noting misunderstandings by the press and the public of the process when all of the votes cast are not tallied, Mr. Capko advised Mr. Wrathell to proceed with confirming all votes cast. Mr. Capko acknowledged that enough votes are confirmed such that the meeting can continue but the remaining votes should also be confirmed.

For expediency, the next item followed and the Ballot Tabulation and Results portion of the meeting will continue, upon confirmation of all votes.

FIFTH ORDER OF BUSINESS

**Annual Report to Landowners from
District Engineer [Florida Statutes
298.14]**

Mr. Donahue indicated that the District Engineer's Annual Report to Landowners is included, which highlights the District's efforts from March 1, 2012 through February 28, 2013.

He reported that, during the year, 13 permit applications were processed and approximately 15 other inquiries were addressed. The highlight of the year was Pump Stations #1 and #2, which are operational and nearing completion. He anticipates asking the Board for substantial completion at the April meeting. Mr. Donahue indicated that work continues on the canal and culvert programs; canal clearing was successfully completed on Canal AA-BB and the East Outfall, adjacent to Pump Station #1. The Canal Z clearing is ongoing in design and permitting, along with meetings with individual homeowners.

Regarding culverts, Mr. Donahue reported that two (2) major culverts were installed during the year, to increase water flow from the north of the West Basin, along Canal Z, and to the new pump stations. He advised that the design and permitting for the Canal Z dredging project are being finalized. Mr. Donahue explained that the District's work on the canals and culverts is to move water more expeditiously to the pump stations. The District is working with the Broward County Highway Bridge and Maintenance Division on canal improvements under the Coral Springs Drive Bridge, over the West Outfall. The City Engineer has an ongoing study of the Westchester neighborhood and the District Engineer met with him to provide the City with the District's modeling information; another meeting is planned.

Mr. Donahue stated that monitoring of the EPA's development of numeric water quality criteria for nutrients and how it will impact the District's canals and outfalls continues. The District Engineer regularly attends the Broward County Water Advisory Board's meetings and monitors the issues that come before that board.

Mr. Donahue was proud to announce that the Florida Association of Special Districts (FASD) named the Sunshine Water Control District the District of the Year for all of its efforts. The Broward County Branch of the American Society of Civil Engineers named the District's Pump Station #1 and #2 Project as Project of the Year. IBI Group, as District Engineer, is proud of its efforts and looks forward to continuing the many canal and culvert projects to improve the District.

Mr. Morera stated that the District Engineer has done and continues to do great work. He thanked the District Engineer for their support to the District.

Ms. Heafy agreed with Mr. Morera's comments.

Mr. Hulett congratulated IBI Group for their superb engineering work and voiced his appreciation for their work. He thanked Mr. John McKune for his advice and guidance on engineering projects.

▪ **Ballot Tabulation and Results**

****Discussion of this item resumed.****

Mr. Wrathell indicated that the votes are still being confirmed; however, the results are clear. If the landowners are accepting, Mr. Wrathell suggested confirming, for the record, that 319 votes were cast for Mr. Prudhomme but with the votes continuing to be confirmed. He recommended swearing in Mr. Prudhomme during the Board Meeting and reconfirming the actual number of votes during the meeting.

Mr. Wrathell reiterated that 319 votes were cast for Mr. Prudhomme and three (3) votes were cast for Mr. Hulett.

SIXTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no landowners' questions or comments, the next item followed.

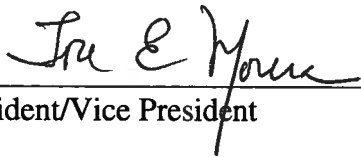
SEVENTH ORDER OF BUSINESS

Adjournment

There being no additional business, the meeting adjourned at 7:05 p.m.



Secretary/Assistant Secretary



President/Vice President