

REGULAR MEETING AGENDA

January 11, 2023

AGENDA LETTER



January 4, 2023

Board of Supervisors
Sunshine Water Control District

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Sunshine Water Control District will hold a Regular Meeting on January 11, 2023 at 6:30 p.m., at the La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments [3-Minute Time Limit] (Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.)
- 5. 401(A) Committee Meeting Update
 - Consideration of Related Matters
- 6. Acceptance of Unaudited Financial Statements as of November 30, 2022
- 7. Approval of Minutes
 - A. December 7, 2022 Regular Meeting
 - B. December 16, 2022 401(A) Committee Meeting
- 8. Supervisors' Communications
- 9. Staff Reports
 - A. District Counsel: Lewis, Longman & Walker, P.A.
 - I. Discussion: State Disaster Relief
 - II. Discussion: Notice of Intent to Seek Legislation
 - B. District Engineer: Craig A. Smith & Associates
 - I. Presentation: Monthly Engineer's Report

Board of Supervisors Sunshine Water Control District January 11, 2023, Regular Meeting Agenda Page 2

- II. Permit Application(s)
 - Florida Power & Light [Installation of Fiber Optic Cables]
 - Blue Stream Communications [Installation of Fiber Optic Cables]
- C. District Engineering Consultant: John McKune
- D. District Field Supervisor: Cory Selchan
- E. District Manager: Wrathell, Hunt & Associates, LLC
 - I. Discussion: Sartory Hall Meeting Location
 - II. Discussion: FASD Legislative Update
 - III. NEXT MEETING DATE: Febraury 8, 2023 at 6:30 PM
 - QUORUM CHECK

Joe Morera	IN PERSON	PHONE	☐ No
Ivan Ortiz	IN PERSON	PHONE	☐ No
Ed Khouri	In Person	PHONE	☐ No

- 10. Public Comments
- 11. Adjournment

Should you have any questions, please contact me directly at (561) 346-5294 or Jamie Sanchez at (561) 512-9027.

Sincerely,

Cindy@erbone

District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 131 733 0895

Sunshine WCD / RFP Evalution Score Rubric		CD / RFP Evalution Score Rubric Max Score:		Max Score:	5
Category	Weighting	Mission Square	Empower	Lincoln	Voya
Background & Experience:	10	3	5	4	4
Recordkeeping:	10	3	5	5	5
Participant Services:	10	3	5	5	5
Investment Platform:	20	3	3	4	4
Compliance:	10	3	5	5	5
Fixed Account Option:	20	3	5	4	4
Pricing:	20	3	4	5	4
Total:	100	75	110	113	108

UNAUDITED FINANCIAL REPORTS

SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
NOVEMBER 30, 2022

SUNSHINE WATER CONTROL DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS NOVEMBER 30, 2022

		Debt Service	Total
	General	Fund	Governmental
	Fund	Series 2021	Funds
ASSETS			
Centennial Bank	\$ 1,718,020	\$ -	\$ 1,718,020
Centennial Bank - escrow	80,937	-	80,937
DS - Series 2021	-	295,027	295,027
Investments			
State Board of Administration			
A Investment account	5,200	-	5,200
A Bank maintenance reserve account	2,724	-	2,724
A Renewal & replacement reserve account	2,027	-	2,027
A Equipment replacement reserve account	214	-	214
Centennial Bank - MMA	259,679	-	259,679
FineMark Bank - MMA	249,014	-	249,014
FineMark Bank - ICS	12,063,627	-	12,063,627
Iberia Bank - MMA	5,533	-	5,533
Due from general fund	-	224,194	224,194
Total assets	\$14,386,975	\$ 519,221	\$ 14,906,196
LIABILITIES			
Liabilities:			
Retainage payable	1,102	-	1,102
Due to debt service	224,194	-	224,194
Deposits payable/trash bonds	204,500	-	204,500
Cost recovery deposits	52,878	-	52,878
Pension payable	3,158		3,158
Total liabilities	485,832		485,832
FUND BALANCES			
Assigned:			
3 months working capital	1,760,312		1,760,312
Disaster recovery	3,500,000	-	3,500,000
Truck replacement	180,000	-	180,000
Restricted for	100,000	-	100,000
Debt service		519,221	519,221
Unassigned	8,460,831	518,221	8,460,831
Total fund balances	13,901,143	519,221	14,420,364
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Total liabilities and fund balances	\$14,386,975	\$ 519,221	\$ 14,906,196

SUNSHINE

WATER CONTROL DISTRICT

STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND

FOR THE PERIOD ENDED NOVEMBER 30, 2022

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessments	\$ 574,142	\$ 574,142	\$ 3,610,139	16%
Interest and miscellaneous	2,161	4,295	9,000	48%
Permit review fees	350	3,550	2,450	145%
Cost recovery			17,500	0%
Total revenues	576,653	581,987	3,639,089	16%
EXPENDITURES				
Administrative				
Supervisors	-	100	1,800	6%
Supervisor health care benefits	-	-	25,000	0%
Supervisors reimbursement	-	-	7,500	0%
Management/accounting/recording	5,478	10,955	65,734	17%
DSF & CPF accounting	1,279	2,559	15,355	17%
Dissemination fee	84	167	1,000	17%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	-	5,000	0%
Audit	-	-	11,500	0%
Legal	12,766	12,766	95,000	13%
Legal - legislative representation	-	-	53,100	0%
Retirement plan consulting	-	-	10,000	0%
Human resource services	630	1,259	7,557	17%
Communication	-	-	7,500	0%
Dues/subscriptions	4,000	4,000	4,500	89%
Rent - operations facility	4,055	8,116	48,666	17%
Insurance	-	25,118	35,440	71%
Legal advertising	157	157	2,500	6%
Office supplies and expenses	-	-	1,500	0%
Postage	114	181	1,200	15%
Postage-ROW clearing	-	-	500	0%
Printing and binding	117	233	1,400	17%
Website	-	404	3,000	13%
ADA website compliance	-	-	210	0%
Contingencies	35	3,545	5,000	71%
Total administrative expenses	28,715	69,560	410,712	17%
Field operations				
Salaries and wages	33,719	68,515	437,561	16%
FICA taxes	2,629	5,289	33,473	16%
Special pay	189	189	2,000	9%
Bonus program	-	-	2,500	0%
401a retirement plan	3,368	10,003	43,756	23%
Health insurance	22,355	44,710	325,000	14%
Workers' compensation insurance	-	12,520	15,000	83%
Engineering	2,520	2,520	100,000	3%
Engineering - capital outlay westchester	-	-	7,500	0%
Engineering - capital outlay ps1 & ps2	8,820	8,820	42,472	21%
Engineering - capital outlay ps1 h/s/c	-	-	134,000	0%
Engineering - capital outlay NW 123 ave	-	-	12,550	0%
Engineering - capital outlay Riverside drive	-	-	251,586	0%
Engineering - capital outlay University drive	-	-	89,627	0%
Engineering - telemetry	-	-	75,500	0%
Consulting engineer services	-	-	25,000	0%
Cost recovery	3,444	3,444	17,500	20%
Water quality testing	1,406	1,406	5,224	27%
Telephone	-	-	1,800	0%

SUNSHINE

WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES

GENERAL FUND

FOR THE PERIOD ENDED NOVEMBER 30, 2022

	Current	Year to	Adopted	% of
	Month	Date	Budget	Budget
Electric	13,476	13,476	85,000	16%
Insurance	-	58,700	55,529	106%
Repairs and maintenance				
Canal banks	-	-	75,000	0%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	-	100,000	0%
Dumpster service	871	871	13,000	7%
Truck & tractor	-	5,503	21,000	26%
Other	1,130	1,130	21,000	5%
Operating supplies				
Chemicals	-	-	90,000	0%
Fuel	2,404	2,404	20,000	12%
Fuel-pump station generator	-	-	35,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	176	235	3,217	7%
Other	-	-	4,000	0%
Permit fees, licenses, schools	-	-	5,000	0%
Capital outlay - westchester culvert	6,542	6,542	288,125	2%
Capital outlay - pump station 1 & 2	-	-	1,444,200	0%
Capital outlay - ps1 hydra/struc/canal	-	-	625,440	0%
Capital outlay - NW 123 Ave	-	-	150,000	0%
Capital outlay - Riverside drive	-	-	985,000	0%
Capital outlay - University drive	-	-	150,000	0%
Capital outlay - telemetry	-	-	340,000	0%
Field equipment	-	-	35,000	0%
Pump station telemetry	517	517	40,000	1%
Contingencies	28	28	5,000	1%
Total field operations	103,594	246,822	6,282,315	4%
Other fees and charges				•
Tax collector	5,741	5,741	37,606	15%
Property appraiser	5,741	5,741	37,606	15%
Property tax bills - fire & EMS assessment	33	33	100	33%
Total other fees & charges	11,515	11,515	75,312	15%
Total expenditures	143,824	327,897	6,768,339	5%
			-	-
Excess/(deficiency) of revenues				
over/(under) expenditures	432,829	254,090	(3,129,250)	
Fund balance - beginning	13,468,314	13,647,053	13,725,082	
Fund balance - ending				
Assigned:				
3 months working capital	1,760,312	1,760,312	1,760,312	
Disaster recovery	3,500,000	3,500,000	3,500,000	
Truck replacement	180,000	180,000	180,000	
Unassigned	8,460,831	8,460,831	5,155,520	
Total fund balance - ending	\$ 13,901,143	\$13,901,143	\$10,595,832	=

SUNSHINE WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2021 FOR THE PERIOD ENDED NOVEMBER 30, 2022

	 Current Month	 Year To Date		Adopted Budget	% of Budget
REVENUES	_	_			
Assessment levy: on-roll	\$ 134,938	\$ 134,938	\$	848,359	16%
Interest	1,146	2,039		-	N/A
Total revenues	 136,084	136,977		848,359	16%
EXPENDITURES					
Debt service					
Principal	-	-		470,000	0%
Interest	181,247	181,247		362,493	50%
Total debt service	181,247	181,247		832,493	22%
Other fees and charges					
Tax collector	1,349	1,349		8,837	15%
Property appraiser	1,349	1,349		8,837	15%
Total other fees and charges	 2,698	2,698	-	17,674	15%
Total expenditures	 183,945	183,945		850,167	22%
Excess/(deficiency) of revenues					
over/(under) expenditures	(47,861)	(46,968)		(1,808)	
Fund balances - beginning	567,082	566,189		253,407	
Fund balances - ending	\$ 519,221	\$ 519,221	\$	251,599	

SUNSHINE

Water Control District Special Assessment Revenue Improvement Bonds, Series 2018 \$11,685,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2021		-	222,015.00	222,015.00
05/01/2022		4.800%	222,015.00	222,015.00
11/01/2022		-	222,015.00	222,015.00
05/01/2023	430,000.00	4.800%	222,015.00	652,015.00
11/01/2023		-	213,845.00	213,845.00
05/01/2024	450,000.00	4.800%	213,845.00	663,845.00
11/01/2024		-	205,295.00	205,295.00
05/01/2025	465,000.00	4.800%	205,295.00	670,295.00
11/01/2025		-	196,460.00	196,460.00
05/01/2026	480,000.00	4.800%	196,460.00	676,460.00
11/01/2026		-	187,340.00	187,340.00
05/01/2027	500,000.00	4.800%	187,340.00	687,340.00
11/01/2027		-	177,840.00	177,840.00
05/01/2028	520,000.00	4.800%	177,840.00	697,840.00
11/01/2028		-	167,960.00	167,960.00
05/01/2029	540,000.00	4.800%	167,960.00	707,960.00
11/01/2029		-	157,700.00	157,700.00
05/01/2030	560,000.00	4.800%	157,700.00	717,700.00
11/01/2030		-	147,060.00	147,060.00
05/01/2031	580,000.00	4.800%	147,060.00	727,060.00
11/01/2031		-	136,040.00	136,040.00
05/01/2032	600,000.00	4.800%	136,040.00	736,040.00
11/01/2032		-	124,640.00	124,640.00
05/01/2033	625,000.00	4.800%	124,640.00	749,640.00
11/01/2033		-	112,765.00	112,765.00
05/01/2034	650,000.00	4.800%	112,765.00	762,765.00
11/01/2034		-	100,415.00	100,415.00
05/01/2035	675,000.00	4.800%	100,415.00	775,415.00
11/01/2035		-	87,590.00	87,590.00
05/01/2036	695,000.00	4.800%	87,590.00	782,590.00
11/01/2036		-	74,385.00	74,385.00
05/01/2037	730,000.00	4.800%	74,385.00	804,385.00
11/01/2037		-	60,515.00	60,515.00
05/01/2038	750,000.00	4.800%	60,515.00	810,515.00
11/01/2038		-	46,265.00	46,265.00
05/01/2039	780,000.00	4.800%	46,265.00	826,265.00
11/01/2039		-	31,445.00	31,445.00
05/01/2040	810,000.00	4.800%	31,445.00	841,445.00
11/01/2040		-	16,055.00	16,055.00
05/01/2041	845,000.00	4.800%	16,055.00	861,055.00
Total	\$11,685,000.00	-	\$5,375,290.00	\$17,060,290.00

MINUTES A

DRAFT

1 2	MINUTES OF N SUNSHINE WATER CO				
3 4	The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting				
5	on December 7, 2022 at 6:30 p.m., at the La Quint	a Inn Coral Springs, 3701 N. University Drive,			
6	Coral Springs, Florida 33065.				
7	Present were:				
8					
9	Joe Morera	President			
10	Ivan Ortiz	Vice President			
11	Also wassent ways				
12 13	Also present were:				
14	Cindy Cerbone	District Manager			
15	Jamie Sanchez	Wrathell, Hunt and Associates, LLC			
16	Andrew Kantarzhi	Wrathell, Hunt and Associates, LLC			
17	Al Malefatto	District Counsel			
18	Orlando Rubio	District Engineer			
19	Steve C. Smith	Craig A. Smith & Associates (CAS)			
20	Cory Selchan	Field Superintendent			
21	Tom Mullen	Radise International			
22 23					
24 25	FIRST ORDER OF BUSINESS	Call to Order			
26	Mr. Morera called the meeting to order at 6	:30 p.m.			
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28	SECOND ORDER OF BUSINESS	Roll Call			
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30	Supervisors Morera and Ortiz were present.	Supervisor Khouri was not present.			
31					
32	THIRD ODDED OF DISCINESS	Dladge of Allegiance			
33	THIRD ORDER OF BUSINESS	Pledge of Allegiance			
34	All present recited the Pledge of Allegiance.				
	All present rediced the Fledge of Allegiance.				
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36 37 38 39	FOURTH ORDER OF BUSINESS	Public Comments [3-Minute Time Limit] (Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.)			
40 41	There were no public comments				
41	There were no public comments.				
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Ms. Sanchez presented the letters to property owners adjacent to a District right-of-way (ROW) and West Outfall Canal (WOFC). These letters, related to ROW maintenance, were drafted by District Counsel and reviewed by Ms. Cerbone. The letters were on the agenda for the November meeting that was postponed and have been modified. Asked if each letter would be sent to the property owner corresponding to their agreement status, Ms. Sanchez replied affirmatively.

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	SUNSHINE WATER CONTROL DISTRICT	DRAFT	December 7, 2022
76	Discussion ensued regarding the le	tters, whether to send	the letters after the holidays,
77	whether all ROW inspections were comple	eted, residents with ob	ovious ROW violations, lack of
78	maintenance and alerting a City Official of	a possible influx of call	s from residents regarding the
79	letters.		
80	Mr. Selchan will alert the City of Co	ral Springs Public Work	s Director Mr. John Norris. Per
81	Mr. Morera, letter to the immediate ones	should be mailed in ear	ly January.
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83	On MOTION by Mr. Ortiz and seco	onded by Mr. Morera,	with all in favor, o the

On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, o the letters to property owners regarding ROW maintenance and authorizing Staff to send the letters according to the agreement signed by the residents in January, were approved.

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SEVENTH ORDER OF BUSINESS

Financial Acceptance of Unaudited Statements as of October 31, 2022

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Ms. Sanchez presented the Unaudited Financial Statements as of October 31, 2022.

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On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, the Unaudited Financial Statements as of October 31, 2022, were accepted.

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EIGHTH ORDER OF BUSINESS

Approval of October 12, 2022 Regular **Meeting Minutes**

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Ms. Sanchez presented the October 12, 2022 Regular Meeting Minutes.

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On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, the October 12, 2022 Regular Meeting Minutes, as presented, were approved.

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NINTH ORDER OF BUSINESS

Supervisors' Communications

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Mr. Ortiz thanked District Staff for their dedication and excellent performance in 2022 and wished everyone a Merry Christmas, Happy Holidays and prosperous New Year.

Mr. Morera wished everyone a Merry Christmas and Happy Hanukah. He shared that he recently attended a SWMD Resiliency Coordination Forum wherein the goal is to obtain as much information as possible for all the Districts, municipalities and individual homeowners in relation to flooding impact, since it occurs in every single area. Mr. Morera stated the meeting was very interesting and some of the presenters had good ideas and proposals on how to manage flooding that occurs in specific areas; implementation and collaboration are the two key things to make that a successful venture.

Mr. Morera thanked every Staff member in attendance for their contributions to the successful operation of the District.

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TENTH ORDER OF BUSINESS

Staff Reports

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- 123 A. District Counsel: Lewis, Longman & Walker, P.A.
 - Discussion: Referendum Outcome on District Voting
- **125** Legislative Update
- 126 Mr. Malefatto provided the following update:
- Last year the Legislature passed House Bill 1501, which changes the way the District
 Board is elected. It is going from a three to a five-member Board and all registered voters within
- the District will have the opportunity to vote.
- There was a precedent that required voter approval of a resolution, which was
- approved by 74% of the voters in the November election.
- As of October 1, 2023, current Board Members shall serve until the certification of the
- 133 November 2024 General Election.
- 134 Governor's Legislation to Dissolve the District:

Mr. Malefatto recalled the Governor's bill that was passed earlier in the year that will dissolve six special districts in Florida, effective June 1, 2023. He presented a letter which seeks to ratify, confirm and approve continuation of the Sunshine Water Control District (SWCD), so that it is not dissolved on June 1, 2023. Staff received comments from the Committee on local Government Community Legislature. Staff transmitted the letter to the Broward County Legislative Delegation for execution. The legislation will be considered, by the Legislative Delegation at two public hearings, with the first on December 21, 2022 at 10:00 a.m., in

Referencing a handout, Mr. Malefatto reviewed sections of the Legislative Bill and stated Staff is proposing legislation that will allow the District to continue, which will take effect on May 30, 2023; it effectively creates a new charter for the District.

Miramar and the second on Friday, January 13, 2023 at 10:00 a.m., in the Broward NPO.

Ms. Cerbone asked if the document must be signed and submitted and stated that Mr. Chris Lyon, who drafted the documents, recently contact Management's office about this.

Discussion ensued regarding the documents that must be executed and submitted, including the cover letter, legislation and the economic impact statement and if the documents should be signed by Supervisor Morera and Supervisor Ortiz or by Mr. Wrathell and Ms. Cerbone.

It was noted that Mr. Morera signed the document for submission by District Counsel.

Regarding Blue Stream making a claim against one of the District's Contractors, Just Call James (JCJ), it appears that the claim might have been dropped, as JCJ has not heard from the cable provider in a few months.

B. District Engineer: Craig A. Smith & Associates

I. Presentation: Monthly Engineer's Report (November)

Mr. Rubio stated that Mr. Mullen, of Radise International (RI), will provide an update on the design of Riverside Drive, after which he and Mr. Smith will discuss the budget for the West Outfall Canal Phase 2B.

Mr. Rubio provided updates on the electrical repairs at Pump Stations 1 and 2, the West Outfall Canal Phase 2B Improvements and work at Pump Station 1 and the culvert replacement at NW 24^{th} Street.

Discussion ensued regarding the Phase 2B improvements that must be made at the West Outfall Canal, sheet pilings, removing the stone riprap, removing the slope, project timing and the Rio-Bak contract.

Referencing handouts, Mr. Mullen stated that RI recently prepared and submitted preliminary drawings to the County, which the County subsequently returned with feedback and editorial comments on the design and notes. He reviewed the County's comments and recommendations and reported that CAS researched, located and provided RI with 1972 bridge design drawings from Mr. Gene Jenson, for the Coral Springs Improvement District (CSID). There were nine bridges on the drawings within the CSID and Riverside Bridge was designated as Bridge #6 on those plans. He reviewed the photographic plans for the Riverside Bridge and discussed the challenges in constructing a canal under it. Basically, the bridge design is currently squashed; the end vents are on square footings and not on piles, as Staff anticipated, based upon what was observed on Riverside Drive, the bridge and Cypress Park, which are on square

footings. As far as the current design, going forward from the preliminary design, the project is on hold until Staff reviews all the documents, makes a few revisions to the plan and presents other options to Broward County because, based on the County's feedback, the canal cannot be widened because the bridge foundation is on square footings. The preliminary design that was sent to the County is no longer feasible.

Mr. Mullen discussed the vertical slope through the lime rock, Pump Station 2 canal improvement work that deepened the bottom of the bridge, excavation work that removed fill from the canal, hydrology of the canal, average flow velocity, fine sand conditions, sandy silts, coral rock pre-construction conditions and post-construction conditions. The important point is the improvements to date reduced the velocities under normal operations from 14 to 1.1 and, under the maximum drawdown conditions, it went down from 2 to 1.4 per second, which is much lower than the maximum permissible value of flow suggested by the United States Army Corps of Engineers (USACE). Mr. Mullen listed and explained three options that are feasible, including costs.

Mr. Morera commented that the information is not very digestible.

Mr. Smith stated Mr. Mullen is presenting the next steps to be considered and the reasonable options described, with the estimated costs of those options, so that a decision can be made as to whether to proceed with the project.

Discussion ensued regarding which option would best benefit the District, the improvements, correcting the flow, reducing the velocities to open the channels, 1972 bridge drawings and Broward County's concerns.

Mr. Morera stated the District might have done unnecessary work at some point. Mr. Smith stated, with the work that will be done, a geotechnical investigation must still be carried out from an engineering standpoint.

Mr. Selchan stated that Mr. Mullen gave a very thorough update of the bridge design project but the news is not good because the canal cannot be widened where the end vents are that turned out not to be end vents. He discussed pilings, the Pump Station, design bottom downstream of the Riverside Drive Bridge, surface of the canal and the concrete-lined section under the bridge.

Mr. Smith stated he sees no benefit in expending funds to make repairs or improve a bridge that the District does not own.

Mr. Morera felt that more work is necessary and expressed uncertainty regarding the project. He stated unless he is 100% confident about what he is voting on, the project will not move forward, as he must protect the taxpayers that are contributing to the operation of the District. Mr. Ortiz felt more numbers are needed to validate the project, in terms of the bottom geometry.

Mr. Mullen stated the true benefit is doing the entire canal in phases, with the bottom geometry or bottom width design of 45' because the intake is about 45' wide at the Pump Station. The best alternative is to place a liner at the bottom of the canal to make it as wide as possible without compromising the bridge. He and the Engineers would assure Broward County that the end vents will not be touched because of the square footers.

Discussion ensued regarding fabri-form, head loss on a dirt bottom, restriction values, decimal amounts, condition of the bridge, prior excavation under the bridge, upstream flood protection and putting Broward County on notice that its structure is having a negative impact on District operations.

Ms. Cerbone stated putting the County officially on notice requires the District Engineer's opinion that there is a reason for a notice. She suggested District Counsel's involvement if the District Engineer has that opinion. She voiced uncertainty that neither the District Engineer nor the Consulting Engineer stated that there is a problem that they are willing to put into writing and, with the help of Mr. Malefatto, put the County on notice. She asked the District Engineer or the Consulting Engineer to confirm if there is a current issue at Riverside Drive Bridge. Mr. Smith stated it must be confirmed.

Mr. Morera suggested tabling the discussion to the next meeting.

Ms. Cerbone asked for the Board's expectations for the next meeting, in terms of operations and engineering. Mr. Ortiz stated he would like to see a very clear path forward. Mr. Morera hoped to have a consensus from the Engineering and Operations Staff regarding the path forward to get the performance that is needed for the operation of the District. Ms. Cerbone stated a stand-alone agenda item will read as follows:

"Recommendations On Next Steps, If Any, With Riverside Drive Canal Improvement Designs"

Mr. Mullen left the meeting.

II. Permit Applications

	30113	HINE WATER CONTROL DISTRICT DRAFT December 7, 2022
239		Mr. Rubio presented the following permit applications:
240		a. AT&T Florida [Near 4084 Coral Springs Dr.]
241		
242 243 244		On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, the CAS Project No. 15-1826 ROW Permit Application submitted by AT&T Florida Canal for the directional bore under SWCD Canal "GG", near 4084 Coral Springs
245 246		Drive, subject to the Special Conditions set forth in the October 20, 2022 recommendation letter, was approved.
247 248		
249		b. FG Construction Services, LLC on Behalf of Broward County Board or
250		County Commissioners [West Outfall Canal/Coral Springs Dr. Bridge]
251		
252 253 254 255 256 257		On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, the CAS Project No. 15-1826 ROW Permit Application submitted by FG Construction Services, LLC on behalf of Broward County Board of County Commissioners, for the proposed repair work at the bridge over the West Outfall Canal, Coral Springs Drive Bridge, subject to the Special Conditions set forth in the October 31, 2022 recommendation letter, was approved.
258		
259 260		Referencing a handout, Mr. Rubio requested extensions for Florida Power & Light
261	Perm	its #2022-09 through #2022-012.
262		
263 264 265		On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, extension of Florida Power & Light Permits #2022-09 through #2022-012, were approved.
266 267		
268	C.	District Engineering Consultant: John McKune
269		There was no report.
270	D.	District Field Supervisor: Cory Selchan
271		Mr. Selchan reported the following:
272	>	Hurricane Ian caused cancellation of the previous meeting and brought about 4" of rair
273	in on	e day. The water was pumped down.
274	>	Hurricane Ian caused a few issues at Pump Station 1, mainly because the improvements
275	that v	were discussed tonight are pending; the hydraulic cones have not been placed under the

pump.

TWELFTH ORDER OF BUSINESS Adjournment

306 307

308 309 On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, the meeting was adjourned at 8:58 p.m.

	SUNSHINE WATER CONTROL DISTRICT	DRAFT	December 7, 2022
310			
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314			
315	Secretary/Assistant Secretary	President/Vice P	resident

MINUTES B

DRAFT

1 2 3		UTES OF MEETING VATER CONTROL DISTRIC	т	
4	The 401(A) Committee of the	Sunshine Water Control	District held a	Meeting on
5	December 16, 2022 at 10:00 a.m., at the	e La Quinta Inn Coral Spri	ngs, 3701 N. Un	iversity Drive,
6	Coral Springs, Florida 33065.			
7	Present were:			
8		/-		
9	Joe Morera	·	mittee Membe	
10	Ivan Ortiz	·	/Committee Me	mber
11	Cindy Cerbone	Committee Me Committee Me		
12 13	Cory Selchan	Committee Me	ember	
14	Also present were:			
15				
16	Jamie Sanchez	District Manag	er	
17	Andrew Kantarzhi	Wrathell, Hunt	and Associates	, LLC
18	Brad Larsen	NFP		
19				
20	FIRST ORDER OF BUSINESS	Call La Carla		
21	FIRST ORDER OF BUSINESS	Call to Order		
22 23	Ms. Sanchez called the meeting	to order at 10:05 am	Supervisors ar	nd Committee
			•	
24	Morera and Ortiz were present, as well a	s Committee Members Ce	erbone and Selc	nan.
25				
26	SECOND ORDER OF BUSINESS	Discussion:	Additional	Committee
27		Members		
28				
29	Mr. Morera asked if additional e	mployees will be joining	the committee.	Mr. Selchan
30	stated they were asked and decided t	hat they would have fu	rther discussion	and make a
31	decision in the near future.			
32	Ms. Cerbone suggested that Mr	. Selchan invite his emp	loyees to the r	next quarterly
33	meeting, which will be an evening meet	ing in March. Asked if th	e Committee sh	nould have an
34	odd or even number, Mr. Larsen sta	ted there are no rules	about it but b	est practices
35	recommends an odd number of member	s for voting purposes.		
36				
37	THIRD ORDER OF BUSINESS	Presentation f	rom NFP	

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Mr. Larsen presented the Fiduciary Investment Review Report dated November 9, 2022. He stated he will give an overview of the current markets followed by a review of specific investment options in the plan, followed by a review of the Provider Comparison Report, including alternative record keepers to take advantage of cost-savings.

Mr. Larson stated, if it makes sense to move from the District's current record keeper to a new one, the Committee will discuss that and, if an investment option meets the Committee's scoring criteria in the investment policy statement, very little time will be spent on it and, if an investment option does not meet the scoring criteria, there will be a discussion.

Mr. Larsen recalled that, at the previous meeting, he made some recommendations on a few fund changes that will be effective on January 23, 2023 and are already in process. Currently, there is nothing new on the watchlist.

Mr. Larsen provided an overview and discussed the following items:

- The Q3 2022 Market Review charts, including international versus domestic performance, the US equity market, growth stocks versus value stocks, large cap growth, emerging markets, impact of rising interest rates on bond valuations, fixed income, high inflation, the yield curve chart, looming recession and high unemployment.
- The bond market tends to correct itself quickly and it is doubtful that the negative bond performance will continue for a third year in a row.
- The Asset Class Returns, including an optimum risk-reward allocation is 40% bonds and 60% stocks. NFP does a lot of 60/40 portfolios.
- The Warren Buffet Chart: NFP clients are advised to "stay the course" and anticipate rebounds.
- The NFP Executive Summary of the SWCD 401(a) Plan Meeting of October 12, 2022, including Fund Review and Watchlist items.
- The Plan Allocation by Investment Type, including US Equity, International Equity, Fixed Income and Specialty and Stable Value Fund, which is an insurance product, and a great cash alternative.
- The Asset Allocation Solutions and Global Equity Funds, including Mission Square transitional growth funds, target date funds, lowering fees and fixed income space.

- NFP stores all the District's service agreements with Mission Square and plan documents and quarterly reports in a Fiduciary Briefcase, created to make a history of the District's plan.
 - Provider Overview, including comparing Mission Square with Voya, Lincoln Financial Group and Empower. NFP updates data from the top 60 record keepers every quarter; the data is very accurate.

Mr. Morera asked about Mission Square's fees. Mr. Larsen stated record keeping and administration is 55 basis points; at \$2,266, the weighted average investment expense is \$5,190 at .26% and the total fees are \$7,456. Empower offers the best deal, followed by Lincoln and then Voya. Overall, it is worth going through this process in terms of annualized savings.

Asked how long the District's current investment portfolio has existed, Mr. Larsen stated probably since the District adopted the plan.

Discussion ensued regarding lowering fees, switching record keepers from Mission Square to Lincoln, investment options and taking action on changing providers at the next regular meeting. Mr. Ortiz directed Mr. Larsen to prepare an analysis/clear matrix with all the parameters, assign merits to fixed account rates, record keeping fees, cost savings, etc., for the Board to consider at the January meeting.

Ms. Cerbone asked if January is an opportune time for Mr. Selchan to encourage his employees to attend a Committee Meeting or would it be best to defer that to the next quarterly meeting. Mr. Selchan stated he would like the employees to have some education before inviting them to a meeting. Mr. Larsen stated it makes the most sense to invite Mr. Selchan's employees after the transition to a new record keeper.

Discussion ensued regarding the timing of the education process for Mr. Selchan's employees, going live in February or March, a weekly or bi-weekly call schedule, fund transfer, mapping the portfolio, fiduciary responsibility, establishing an employee-driven policy, target date funds, the 2035 funds, a QRF code and the next Committee Meeting.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Morera and seconded by Mr. Ortiz, with all in favor, the meeting adjourned at 11:25 a.m.

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103	Secretary/Assistant Secretary	President/Vice President

DRAFT

SUNSHINE WATER CONTROL DISTRICT

December 16, 2022

STAFF REPORTS AI

Please advise if you have any questionsAl	
Subject: State Set to Consider Millions in Disaster Relief Impacted by Hurricanes Ian and Nicole	Funding Available to Special Districts
Lewis, Longman & Walker, P.A.	View this email in your browser
State Set to Consider Millions in Available to Special Districts Impa	
December 12, 2022 – Two bills, House Bill 3A and Senate been filed for consideration in this week's Special Session of Section 1 of each bill amends Section 161.101, Florida Stain authorized projects and studies relating to beach manager Fiscal Year 2022-2023, the Florida Department of Environments for local governments in Flagler, Indian River, Lee, Manatee, Martin, Nassau, Palm R Volusia Counties.	atutes, relating to "State and local participation ement and erosion control." It provides that for onmental Protection is authorized to waive or Brevard, Broward, Charlotte, Collier, Duval,
Section 11 of each bill creates a Hurricane Stormwater ar Florida Department of Environmental Protection for affects bills limit the program to local governments located in Breva Indian River, Lee, Manatee, Martin, Nassau, Palm Beach, S	ed counties, cities and special districts . The ard, Broward, Charlotte, Collier, Duval, Flagler,

Counties and impacted by Hurricanes Ian or Nicole. The grant program can award grants up to \$10

million to counties, cities and special taxing districts that operate a stormwater or wastewater management system. The bills are anticipated to pass this week and to take effect immediately. If you have any questions or need additional information, please reach out to LLW attorney and lobbyist Chris Lyon at clyon@llwlaw.com or at 850-222-5702. Chris Lyon's practice focuses on representing his clients' interests before the Florida Legislature, Governor and Cabinet, and agency personnel, and serves as the primary lobbyist for most of the Firm's clients with a financial interest in the legislative process. Click here to learn more about LLW's Legislative, Lobbying and Governmental Affairs practice. Copyright © 2022 Lewis, Longman & Walker, P.A., All rights reserved. Our mailing address is: 106 East College Avenue, Suite 1500 Tallahassee, FL 32301 Want to change how you receive these emails? You can <u>update your preferences</u> or <u>unsubscribe from this list</u>.

STAFF REPORTS All

SUN-SENTINEL

Sold To:

Sunshine Water Control District - CU00102173 2300 Glades Rd, Ste 410W Boca Raton,FL 33431-8556

Bill To:

Sunshine Water Control District - CU00102173 2300 Glades Rd, Ste 410W Boca Raton,FL 33431-8556

Published Daily Fort Lauderdale, Broward County, Florida Boca Raton, Palm Beach County, Florida Miami, Miami-Dade County, Florida

State Of Florida County Of Orange

Before the undersigned authority personally appeared Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN-SENTINEL, a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices, Was published in said newspaper by print in the issues of, or by publication on the newspaper's website, if authorized on $\,$ Dec 19, 2022

Affiant further says that the newspaper complies with all legal requirements for publication in Chapter 50, Florida Statutes.

Signature of Affiant

Sworn to and subscribed before me this: December 20, 2022.

Signature of Notary Public

LEANNE ROLLINS
Notary Public - State of Florida
Commission # GG 982233
My Comm. Expires Apr 27, 2024
Bonded through National Notary Assn.

Kelline Rollins

Name of Notary, Typed, Printed, or Stamped Personally Known (X) or Produced Identification ()

Affidavit Delivery Method: E-Mail
Affidavit Email Address: gillyardd@whhassociates.com
7346057

SUN-SENTINEL

SUNSHINE WATER CONTROL DISTRICT NOTICE OF INTENT TO SEEK LEGISLA-TION

The Sunshine Water Control District, Broward County, hereby gives notice pursuant to Article III, Section 10 of the Florida Constitution and Section 11.02, Florida Statutes, of its intent to seek legislation before the 2023 Florida Legislature. The legislation re-establishes, codifies, reenacts, amends, and repeals the district charter; provides legislative intent; provides for continuation of authority for revenue collection and powers to meet outstanding obligations; repeals Chapters 63-609 and 2021-255, Laws of Florida; and chancery decree No. 62-4596-F, relating to the district; provides an exception to general law; and provides an effective date.

Order # - 7346057

STAFF REPORTS BI



January 5, 2023

Board of Supervisors Sunshine Water Control District 2300 Glades Road, Suite 410W Boca Raton, Florida 33073

RE: SUNSHINE WATER CONTROL DISTRICT - MONTHLY ENGINEER'S REPORT (MER)

(January 11, 2023 Board Meeting) December 7, 2022 – January 5, 2023 CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

Craig A. Smith & Associates, Inc. (CAS) is pleased to provide you with the MER summarizing activity performed by our team on behalf of SWCD during the referenced period including future work. Anything of significance or modifications occurring after this writing will be brought up at the January 11, 2023 BOS meeting.

Electrical Repairs at Pump Station Nos. 1 and 2

Current Connections Inc continues to work on the building permit for the foundation work at PS2.

West Outfall Canal Phase 2B Improvements & Work at PS1

CAS is working on plans for limited canal work upstream of the station entailing the installation of a Fabriform revetment system between the current pump station and location of the old pump station to be installed at canal bottom. In addition, plans are being developed for installation of the revetment system at the WOFC canal slopes to improvement slope stability and minimize maintenance. This will extend approximately 80 feet upstream the pump station. CAS has requested a price proposal from Rio-Bak Corporation (RBC) to perform the necessary construction for items 2-4. RBC is currently under contract with the SWCD to perform canal related work.

The team continues coordinating efforts regarding the approach for work under the Riverside Dr Bridge.







Board of Supervisors - January 11, 2023 Board Meeting

RE: SUNSHINE WATER CONTROL DISTRICT - MONTHLY ENGINEER'S REPORT (MER)

Page | 2

Right-of-Way Permitting

The following applications are recommended for approval or are under review as noted:

- Recommended for approval is FPL's request to install fiber optic cables via directional bore consisting of 3 2"
 HDPE conduits at the following SWCD ROW Canals.
 - o West ROW of NW 120th Avenue Canal "RR"
 - o West ROW of NW 120th Avenue Canal "18-1"
 - West ROW of NW 120th Avenue Canal "NN"
 - o North ROW of Sample Road Canal "JJ"
 - o North ROW of Sample Road Canal "17-S"
 - North ROW of Sample Road Canal "17-9"
 - o East ROW of Coral Springs Dr Canal "X"
 - o East ROW of Coral Springs Dr Canal "U"
 - O East ROW of Coral Springs Dr Canal "T"
- Amera Downtown Development Co., LLC Sample Road and University Drive: Application submittal has been received and review comments have been sent to engineer of record.

As always, we continue to look forward to working with the SWCD staff on current and future important projects. Should there be any questions, I can be reached at the letterhead numbers shown or by electronic mail at orubio@craigasmith.com.

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE

VP of Stormwater Engineering

cc: **SWCD -** Cory Selchan, John McKune, PE (via e-mail)

WHA - Jamie Sanchez, Cindy Cerbone, Daphne Gillyard, Andrew Kantarzhi, Gianna Denofrio, Caryn Kupiec (via e-mail)

CAS - Steve C. Smith, PE, (via e-mail)

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SUNSHINE WATER CONTROL DISTRICT

STAFF REPORTS BII



January 3, 2023

Board of Supervisors Sunshine Water Control District 2300 Glades Road, Suite 410W Boca Raton, Florida 33073

RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION

Florida Power & Light

Installation of Fiber Optic Cables via directional bore consisting of 3 - 2" HDPE Conduits at the following SWCD Canals

- 1. West ROW of NW 120th Avenue Canal "RR"
- 2. West ROW of NW 120th Avenue Canal "18-1"
- 3. West ROW of NW 120th Avenue Canal "NN"
- 4. North ROW of Sample Road Canal "JJ"
- 5. North ROW of Sample Road Canal "17-S"
- 6. North ROW of Sample Road Canal "17-9"
- 7. East ROW of Coral Springs Dr Canal "X"
- 8. East ROW of Coral Springs Dr Canal "U"
- 9. East ROW of Coral Springs Dr Canal "T"

CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by Florida Power & Light Company (FPL) for the installation of fiber optic cables via directional bore consisting of 3 – 2" HDPE Conduits at several SWCD Canal Crossings. The applicant has met SWCD applicable criteria and we recommend that the SWCD Board of Supervisors issue a Right-of-Way Permit to the applicant, subject to the following Special Conditions to be made part of the Permit:

- 1. All work must be in compliance with the latest SWCD Permit Criteria Manual.
- 2. Permittee will ensure that all necessary Sediment & Erosion Control devices will be utilized at the SWCD right-of-way during construction.
- 3. Trash bond (\$2,500) shall be submitted prior to permit issuance and the Contractor shall repair and replace any SWCD facilities damaged during construction at no cost to the District.
- 4. A copy of Record As-builts and Engineer Certification shall be provided to SWCD upon completion of all work.
- 5. All applicable permits and approvals for Work shall be obtained.
- 6. All disturbed areas are to be restored.
- 7. SWCD shall be notified at least 48 hours prior to construction.

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE

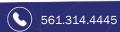
VP of Stormwater Engineering Enclosures: Engineering Plans

cc: WHA - Cindy Cerbone, Debbie Tudor, Daphne Gillyard, Jamie Sanchez, Gianna Denofrio (via e-mail)

SWCD - Cory Selchan, Field Superintendent (via e-mail)

CAS – Stephen C. Smith, PE, (via e-mail)









TOPOGRAPHIC SURVEY FOR: FLORIDA POWER & LIGHT CO.

SURVEY NOTES:

- 1. THIS IS NOT A MAP OF BOUNDARY SURVEY, BUT IS CLASSIFIED A TOPOGRAPHIC SURVEY, BY CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES, AS AMENDED, PREPARED AT THE REQUEST OF FLORIDA POWER & LIGHT CO., FOR THE PURPOSE OF SHOWING TOPOGRAPHY ACROSS VARIOUS CANALS, ALONG SAMPLE ROAD AND CORAL SPRINGS DRIVE, WITHIN SECTIONS 17, 18, 20, 21, 28, 29 AND 32, TOWNSHIP 48 SOUTH, RANGE 41 EAST, BROWARD COUNTY, FLORIDA.
- 2. BELOW GROUND IMPROVEMENTS AND/OR ENCROACHMENTS, IF ANY, WERE NEITHER INVESTIGATED NOR LOCATED UNLESS SPECIFICALLY NOTED.
- 3. THE UNDERSIGNED AND DJS SURVEYORS, INC. MAKE NO REPRESENTATIONS OR GUARANTEES AS TO THE INFORMATION REFLECTED HEREON PERTAINING TO EASEMENTS, RIGHTS OF WAY, SETBACK LINES, AGREEMENTS AND OTHER MATTERS. SUCH INFORMATION SHOULD BE OBTAINED AND CONFIRMED BY OTHERS THROUGH APPROPRIATE TITLE VERIFICATION. LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHTS OF WAY AND/OR EASEMENTS OF RECORD.
- 4. THIS SURVEY IS NOT VALID UNLESS IT BEARS THE SIGNATURE AND SEAL OF THE CERTIFYING SURVEYOR. THE SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY DONALD J. SULLIVAN ON 5/20/2022.
- 5. ELEVATIONS SHOWN HEREON ARE BASED ON THE NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD 88).
- 6. BENCHMARK OF ORIGIN: BROWARD COUNTY ENGINEERING DEPARTMENT, BENCHMARK "BCED BM 2299", ELEVATION (NGVD29) =11.500', BENCHMARK "BCED BM 2229", ELEVATION (NGVD29) =10.770'.
- 7. A SHIFT FACTOR FROM THE NATIONAL GEODETIC SURVEY OF (-)1.5846 HAS BEEN USED TO CONVERT NGVD29 TO NAVD88.
- 8. SURVEY (FIELDWORK) WAS COMPLETED ON 5/15/2022.
- 9. NO SEARCH OF THE PUBLIC RECORDS WAS PERFORMED BY THIS FIRM.
- 10. SOURCE OF INFORMATION USED IN THIS SURVEY IS AS FOLLOWS:
 - RECORDED PLAT FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 2, PLAT BOOK 1, PAGE 102, PALM BEACH COUNTY RECORDS.
 - RECORDED PLAT CORAL SPRINGS COUNTRY CLUB SUBDIVISION ADDITION, PLAT BOOK 68, PAGE 14, BROWARD COUNTY RECORDS.
 - RECORDED PLAT CASTLEWOOD, PLAT BOOK 71, PAGE 37, BROWARD COUNTY RECORDS.
 - RECORDED PLAT CYPRESS RUN, PLAT BOOK 93, PAGE 16, BROWARD COUNTY RECORDS.
 - RECORDED PLAT CYPRESS GLEN, PLAT BOOK 104, PAGE 26, BROWARD COUNTY RECORDS.
 - RECORDED PLAT COUNTRY CLUB VILLAGE, PLAT BOOK 110, PAGE 23, BROWARD COUNTY RECORDS.
 - RECORDED PLAT CORAL SPRINGS MUNICIPAL COMPLEX, PLAT BOOK 134, PAGE 41, BROWARD COUNTY RECORDS.
 - RECORDED PLAT BURGER KING CORAL SPRINGS, PLAT BOOK 179, PAGE, 96, BROWARD COUNTY RECORDS.
- 11. COORDINATES SHOWN HEREON WERE ESTABLISHED BY A REAL-TIME KINEMATIC (RTK) GPS CONTROL SURVEY WHICH IS CERTIFIED TO A 2 CENTIMETER LOCAL ACCURACY AND ARE BASED ON THE 2011 ADJUSTMENT OF THE NORTH AMERICAN DATUM OF 1983 (NAD 83/2011 ADJUSTMENT, EPOCH 2010.00), OF THE FLORIDA STATE PLANE COORDINATE SYSTEM (TRANSVERSE MERCATOR PROJECTION), EAST ZONE.
- 12. COORDINATES SHOWN HEREON ARE REFERENCED TO GRID NORTH, BASED ON THE 2011 ADJUSTMENT OF THE NORTH AMERICAN DATUM OF 1983 (NAD 83/2011 ADJUSTMENT, EPOCH 2010,00), OF THE FLORIDA STATE PLANE SYSTEM (TRANSVERSE MERCATOR PROJECTION), EAST ZONE.
- 10. FPL P# 00000141396, WEST-362 CONS-806 SWCD.

ELEVATIONS IN NAVD88

DJ

REVISIONS		DATE	BY	CHKD	F.B./PG.
 DJS SURVEYORS, INC.	NOT VALID WITHOUT, THE SIGNATURE STAMPED SEAL OF AND PRIOR LOS	CROCED !	JOB No:	22-	283

DJS SURVEYORS, INC.

PROFESSIONAL SURVEYORS AND MAPPERS 20283 STATE ROAD 7, SUITE 200 BOCA RATON, FL 33498 PH. 561.883.0470, FX. 561.883.0480 CERTIFICATE OF AUTHORIZATION NO. LB 7870

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SURVE

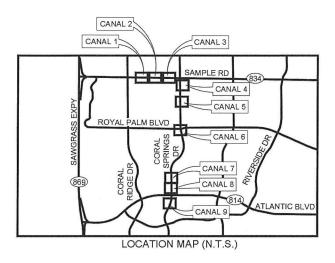
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N/A

SHEET No:

SCALE:

TOPOGRAPHIC SURVEY FOR: FLORIDA POWER & LIGHT CO.



LECEND.

LEGEND:	
B.C.R	BROWARD COUNTY
	RECORDS
P.B.C.R	PALM BEACH COUNTY
	RECORDS
CALC	CALCULATED
CATV	CABLE TV
C.B	CATCH BASIN
	CORRUGATED METAL PI
CONC	CONCRETE
CPP	CONCRETE POWER
E:	EASTING
EL	ELEVATION
EOW	EDGE OF WATER
EP	EDGE OF PAVEMENT
FH	FIRE HYDRANT
GP	GALVANIZED PIPE
GR	GUARD RAIL
WGV	WATER GATE VALVE
HH	HAND HOLE

INV	.INVERT
INSTR	INSTRUMENT
M	MEASURED
MHSTM	.MANHOLE STORM
MHSAN	MANHOLE SANITARY
N:	
O.R.B	OFFICIAL RECORD BOOK
O/S	.OFFSET
P.B	PLAT BOOK
PG	PAGE
RW	RIGHT-OF-WAY
S.F.W.M.D	SOUTH FLORIDA
WATER MANAGE	EMENT DISTRICT
STA	STATION
TOB	TOP OF BANK
TYP	TYPICAL
U.E	UTILITY EASEMENT
	WOOD POWER POLE
~1A.2	
71×	EXISTING ELEVATION

REVISIONS	DATE	BY	CHKD	F.B./PG.



DJS SURVEYORS, INC.

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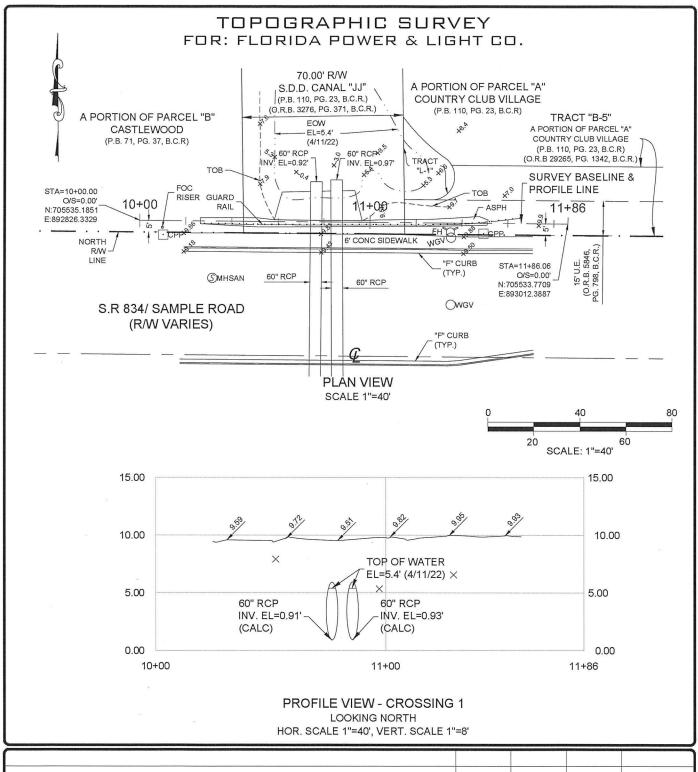
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SCALE: N/A

22-283

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SHEET No:







PROFESSIONAL SURVEYORS AND MAPPERS
20283 STATE ROAD 7, SUITE 200
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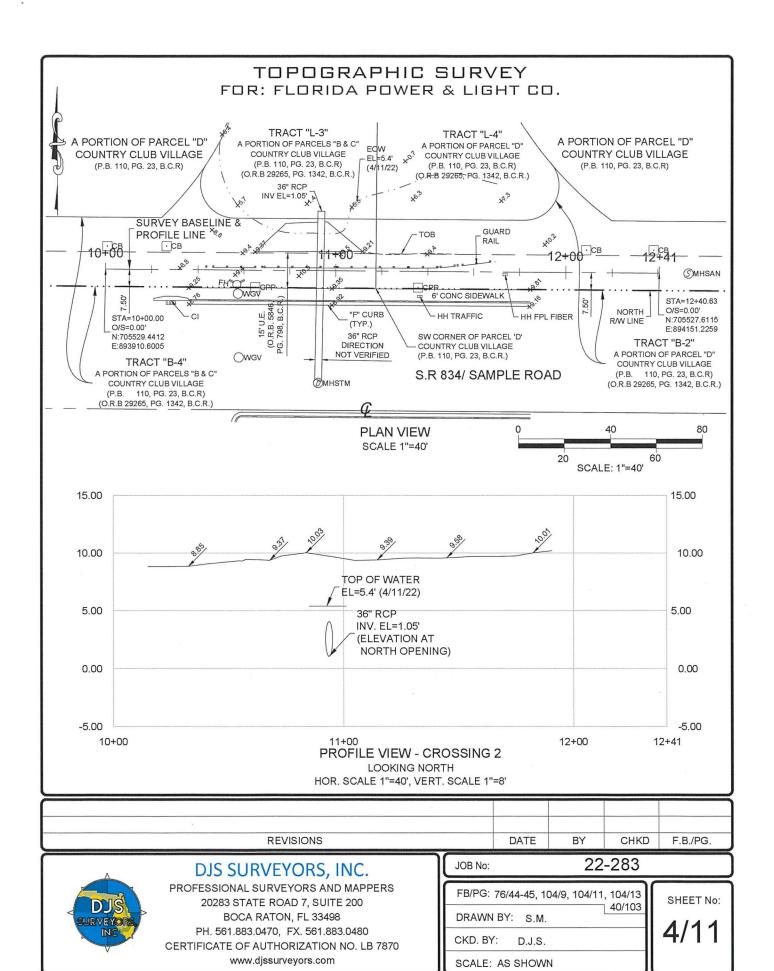
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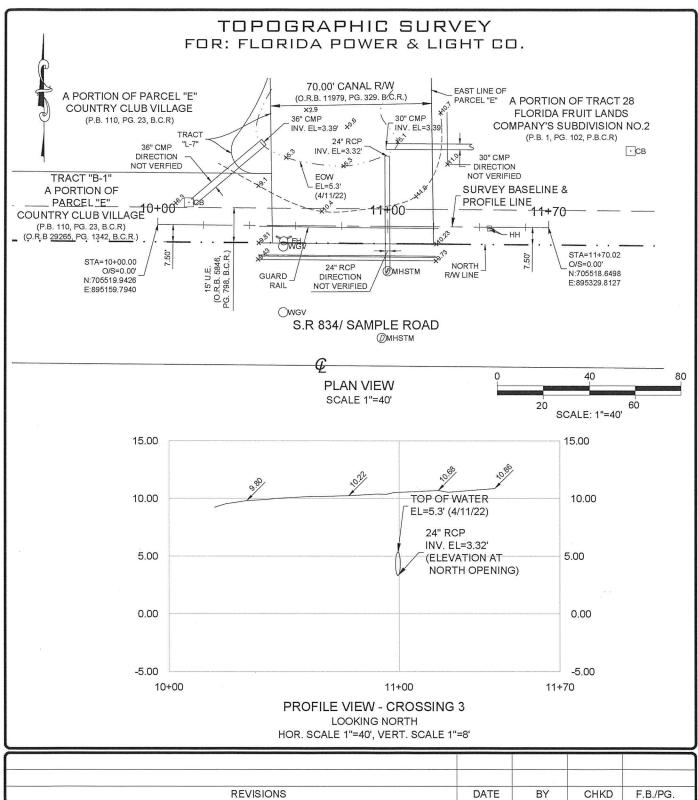
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CKD. BY: D.J.S.

SCALE: AS SHOWN

SHEET No:









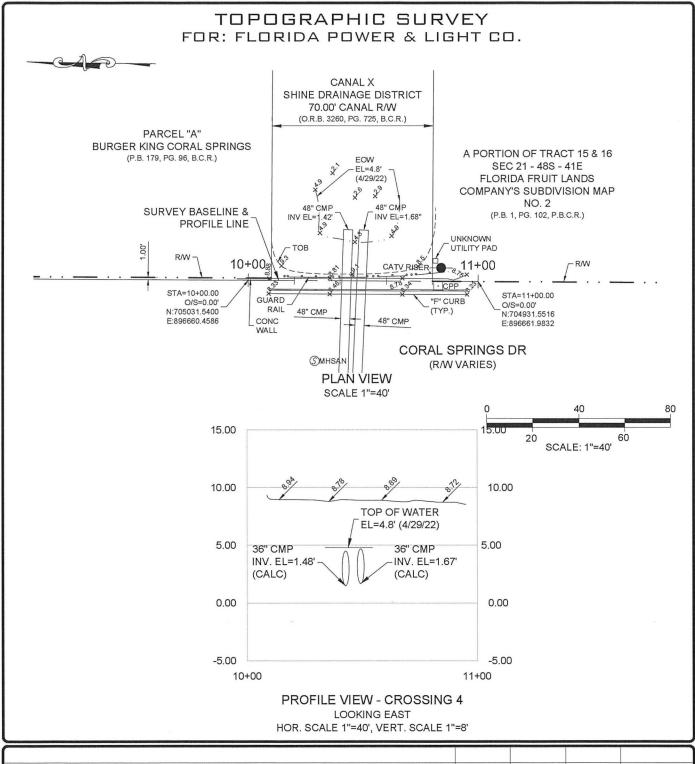
PROFESSIONAL SURVEYORS AND MAPPERS 20283 STATE ROAD 7, SUITE 200 BOCA RATON, FL 33498 PH. 561.883.0470, FX. 561.883.0480 CERTIFICATE OF AUTHORIZATION NO. LB 7870 www.djssurveyors.com

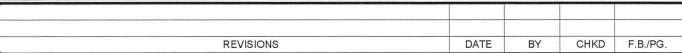
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SCALE: AS SHOWN

SHEET No:







PROFESSIONAL SURVEYORS AND MAPPERS 20283 STATE ROAD 7, SUITE 200 BOCA RATON, FL 33498 PH. 561.883.0470, FX. 561.883.0480 CERTIFICATE OF AUTHORIZATION NO. LB 7870 www.djssurveyors.com

JOB No:

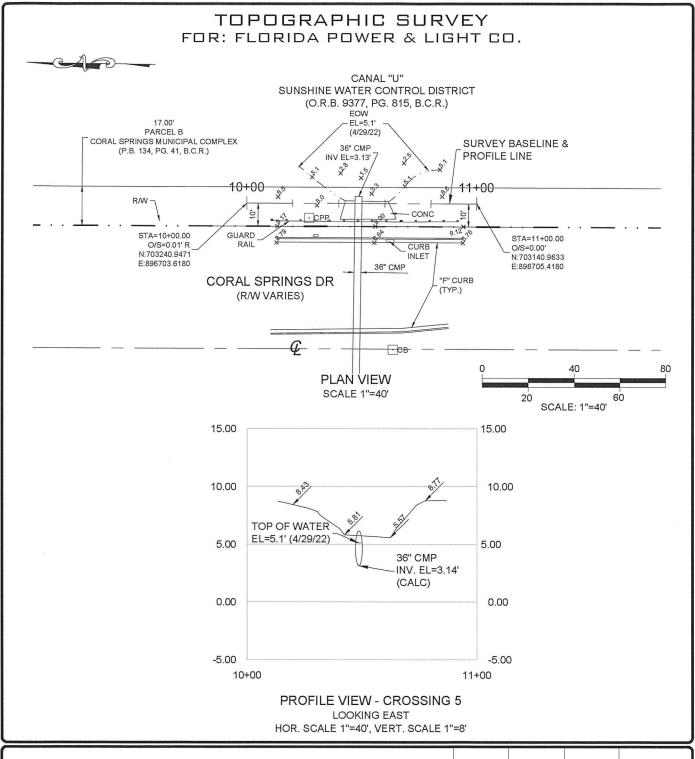
22-283

FB/PG: 76/44-45, 104/9, 104/11, 104/13 40/103 DRAWN BY: S.M. CKD. BY:

D.J.S.

SCALE: AS SHOWN

SHEET No:







PROFESSIONAL SURVEYORS AND MAPPERS
20283 STATE ROAD 7, SUITE 200
BOCA RATON, FL 33498
PH. 561.883.0470, FX. 561.883.0480
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JOB No:

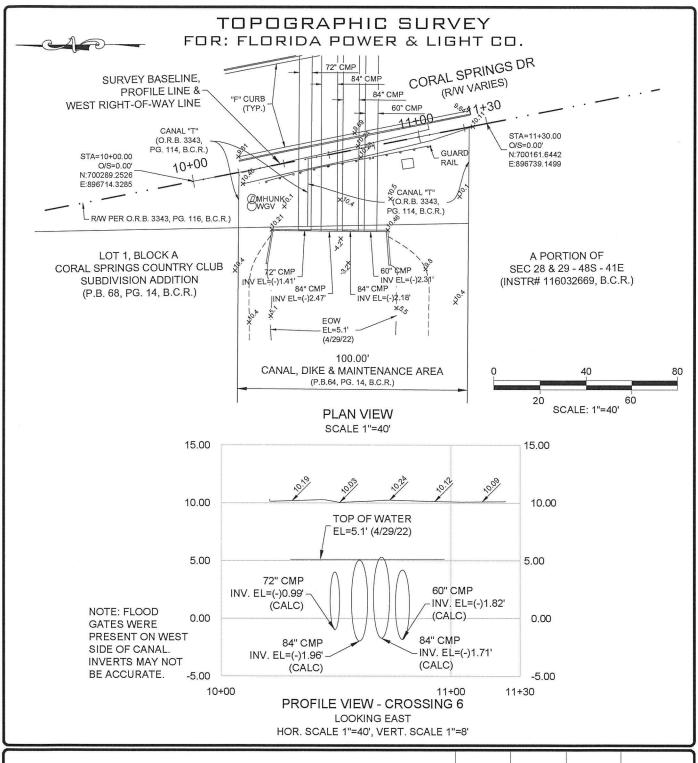
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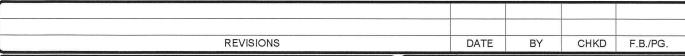
FB/PG: 76/44-45, 104/9, 104/11, 104/13
DRAWN BY: S.M.

CKD. BY: D.J.S.

SCALE: AS SHOWN

SHEET No:







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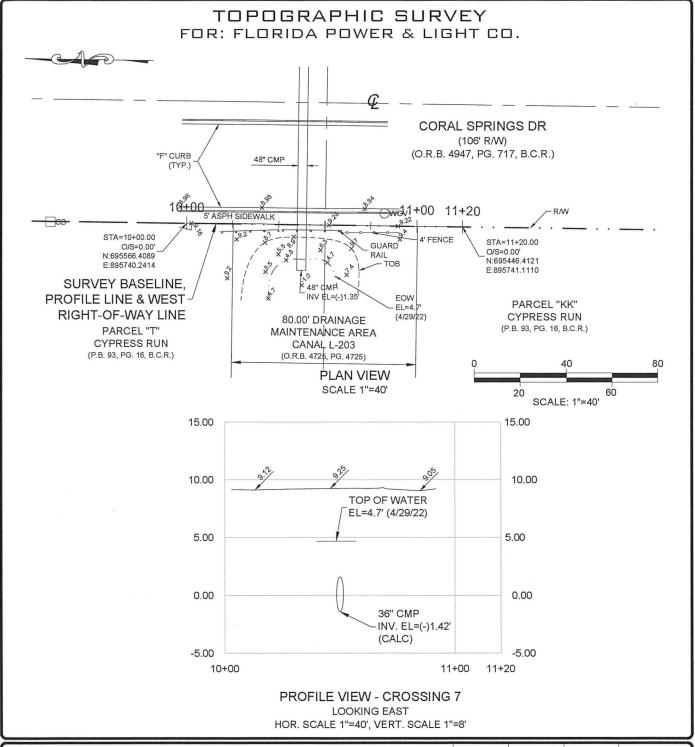
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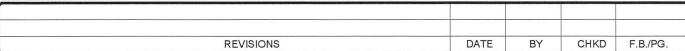
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DRAWN BY: S.M.

CKD. BY: D.J.S.

SCALE: AS SHOWN

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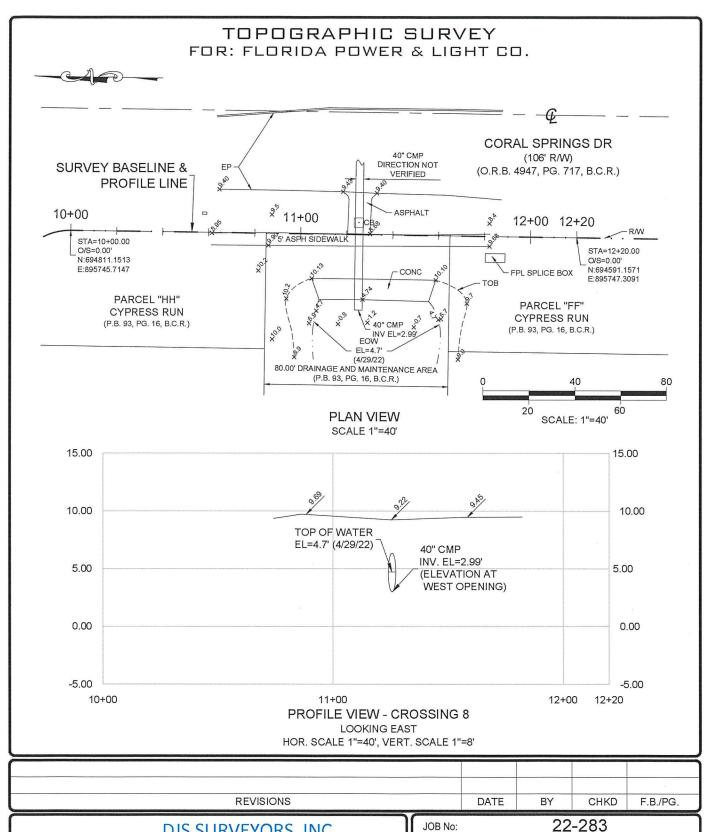
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CKD. BY: D.J.S.

SCALE: AS SHOWN

SHEET No:

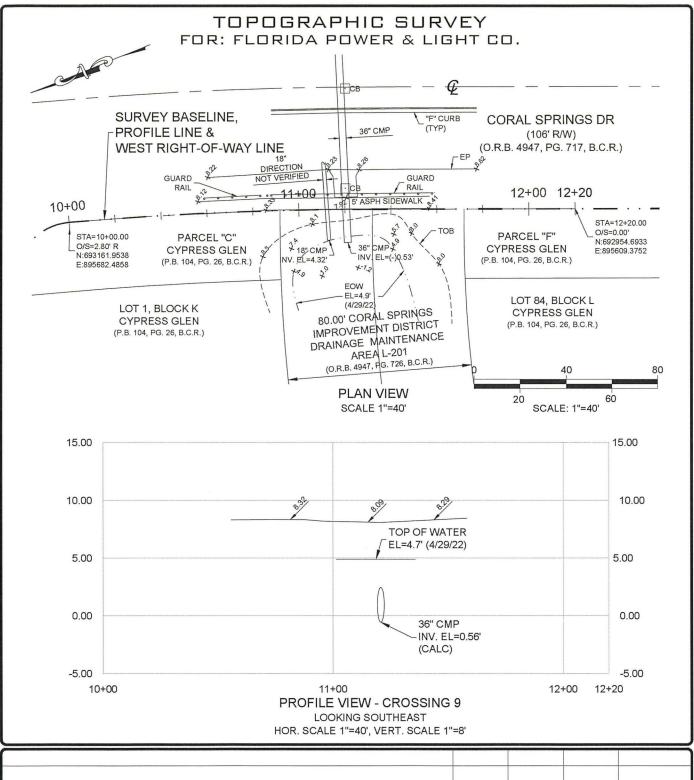


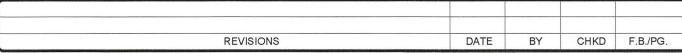


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FB/PG: 76/44-45, 104/9, 104/11, 104/13 DRAWN BY: S.M. CKD. BY: D.J.S. SCALE: AS SHOWN

SHEET No:







PROFESSIONAL SURVEYORS AND MAPPERS 20283 STATE ROAD 7, SUITE 200 BOCA RATON, FL 33498 PH. 561.883.0470, FX. 561.883.0480 CERTIFICATE OF AUTHORIZATION NO. LB 7870 www.djssurveyors.com

22-283 JOB No: FB/PG: 76/44-45, 104/9, 104/11, 104/13

40/103 DRAWN BY: S.M. CKD. BY: D.J.S.

SCALE: AS SHOWN

SHEET No:



FLORIDA POWER AND LIGHT

FPL SITE NAME: WEST-362_CONS-806_SWCD

LOCATION: CORAL SPRINGS

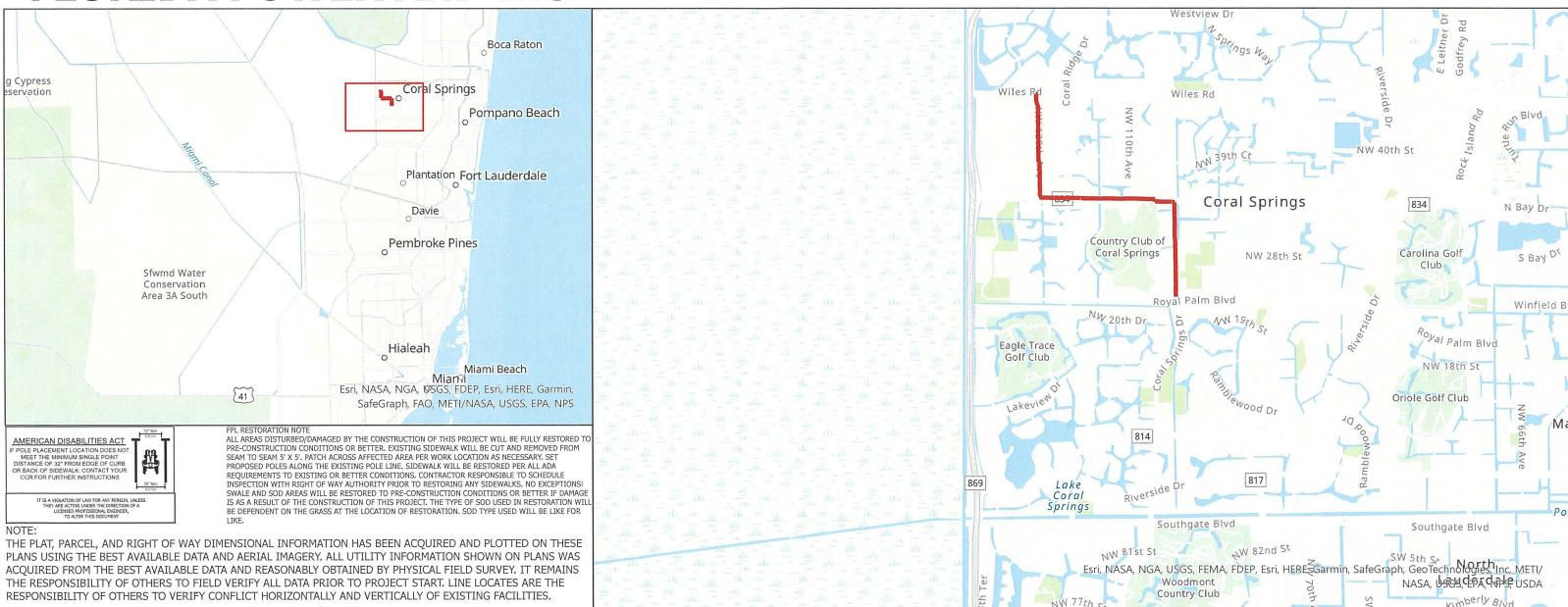
SWCD CANALS NW 120TH AVE/SAMPLE AVE/

CORAL SPRINGS DRIVE

AERIAL: 0'

UNDERGROUND:5,683'

FLORIDA POWER AND LIGHT GRID MODERNIZATION PROJECT

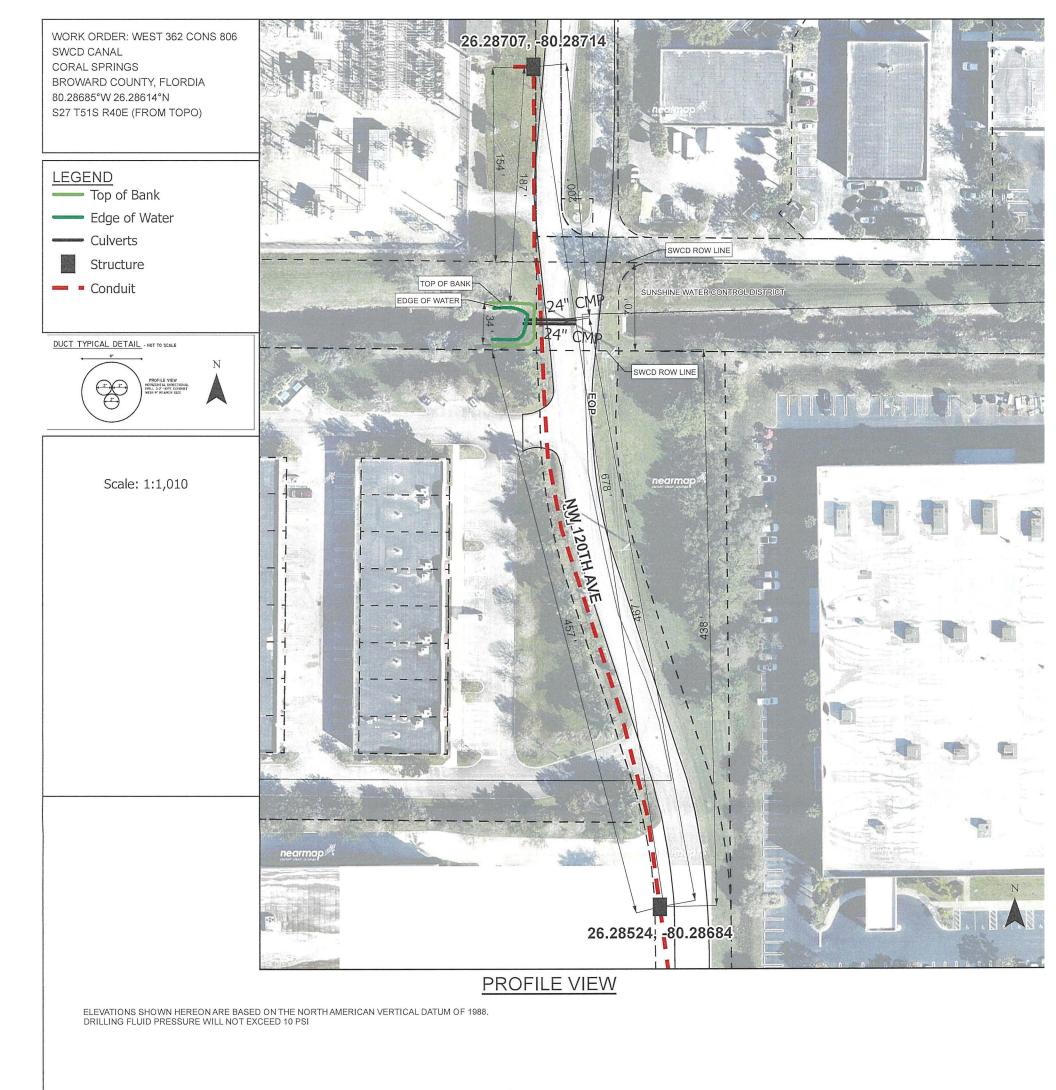


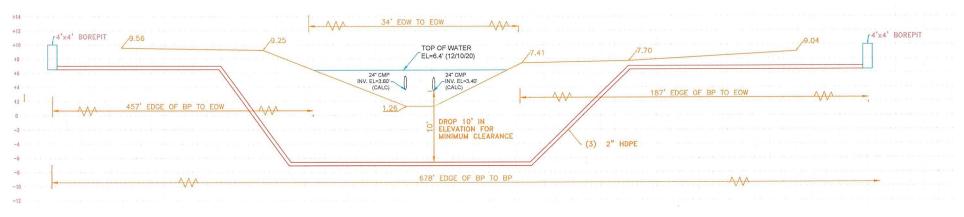


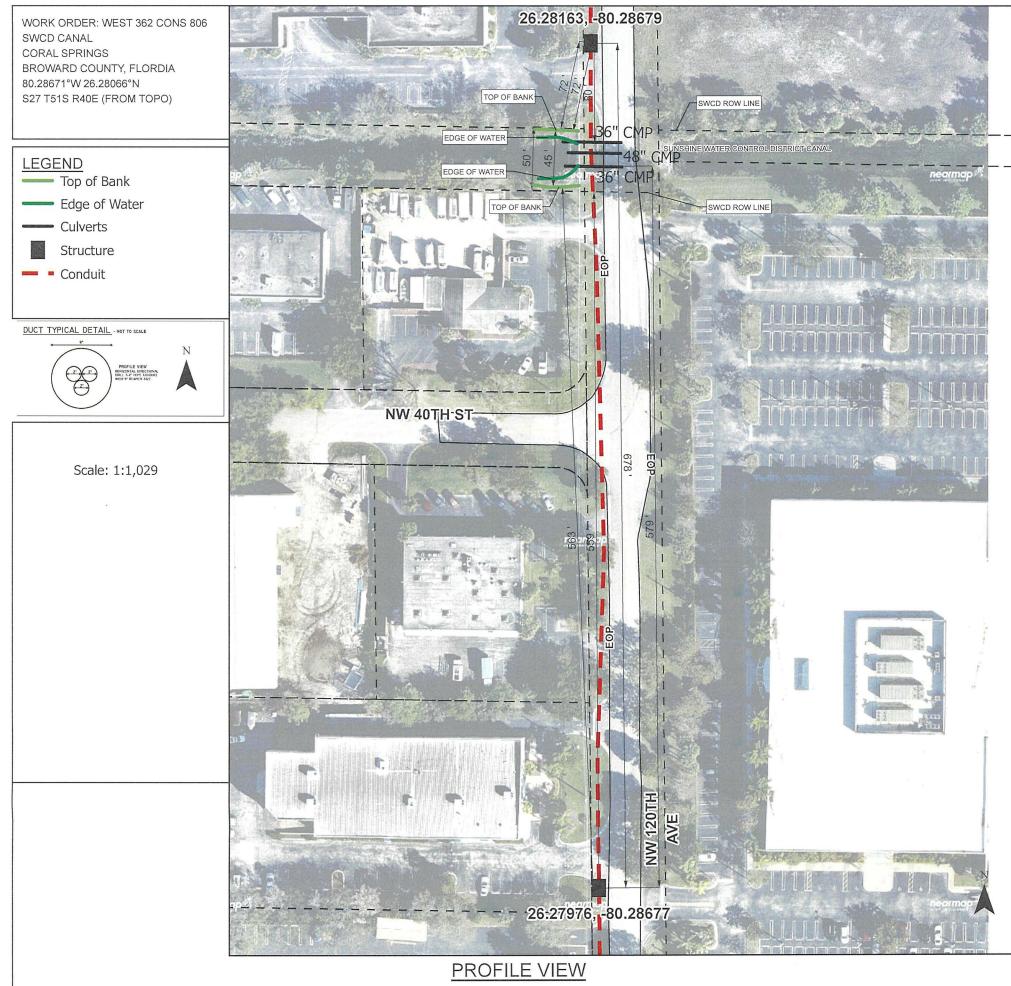




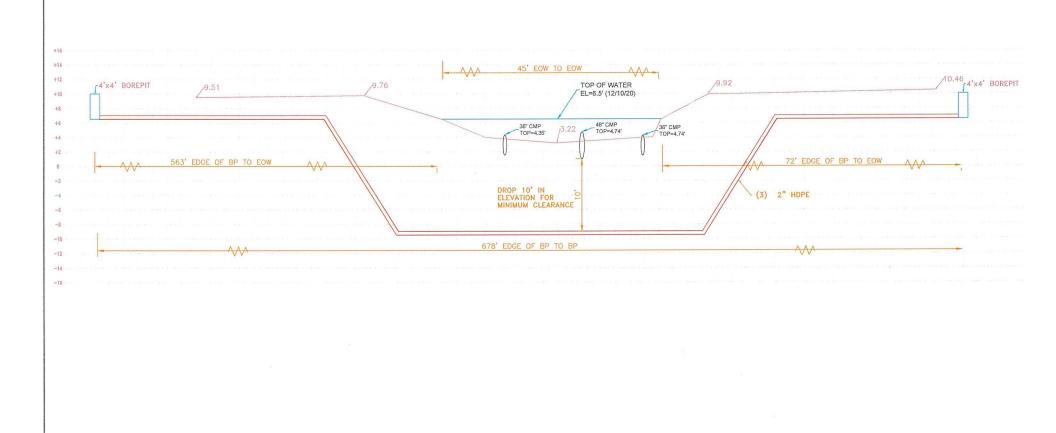
CONTRACTOR SHALL VERIFY ALL PLANS & EXISTING DIMENSIONS & CONDITIONS ON THE ROUTE BEFORE PROCEEDING WITH THE WORK AND IS RESPONSIBLE FOR THE SAME





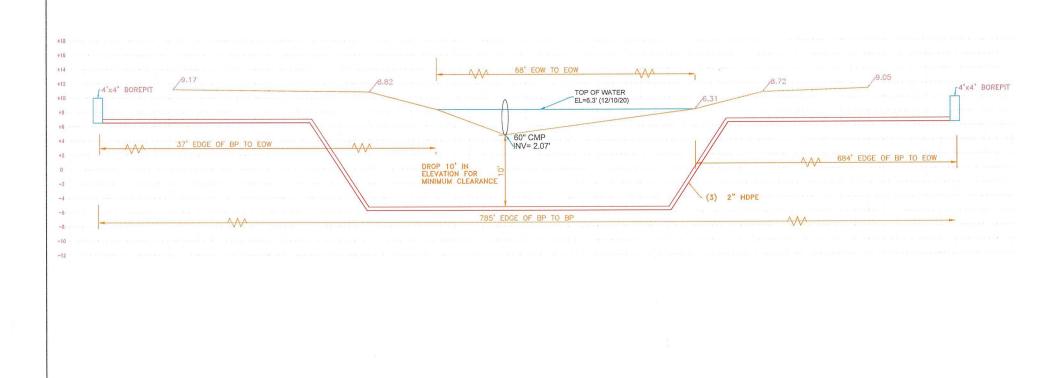


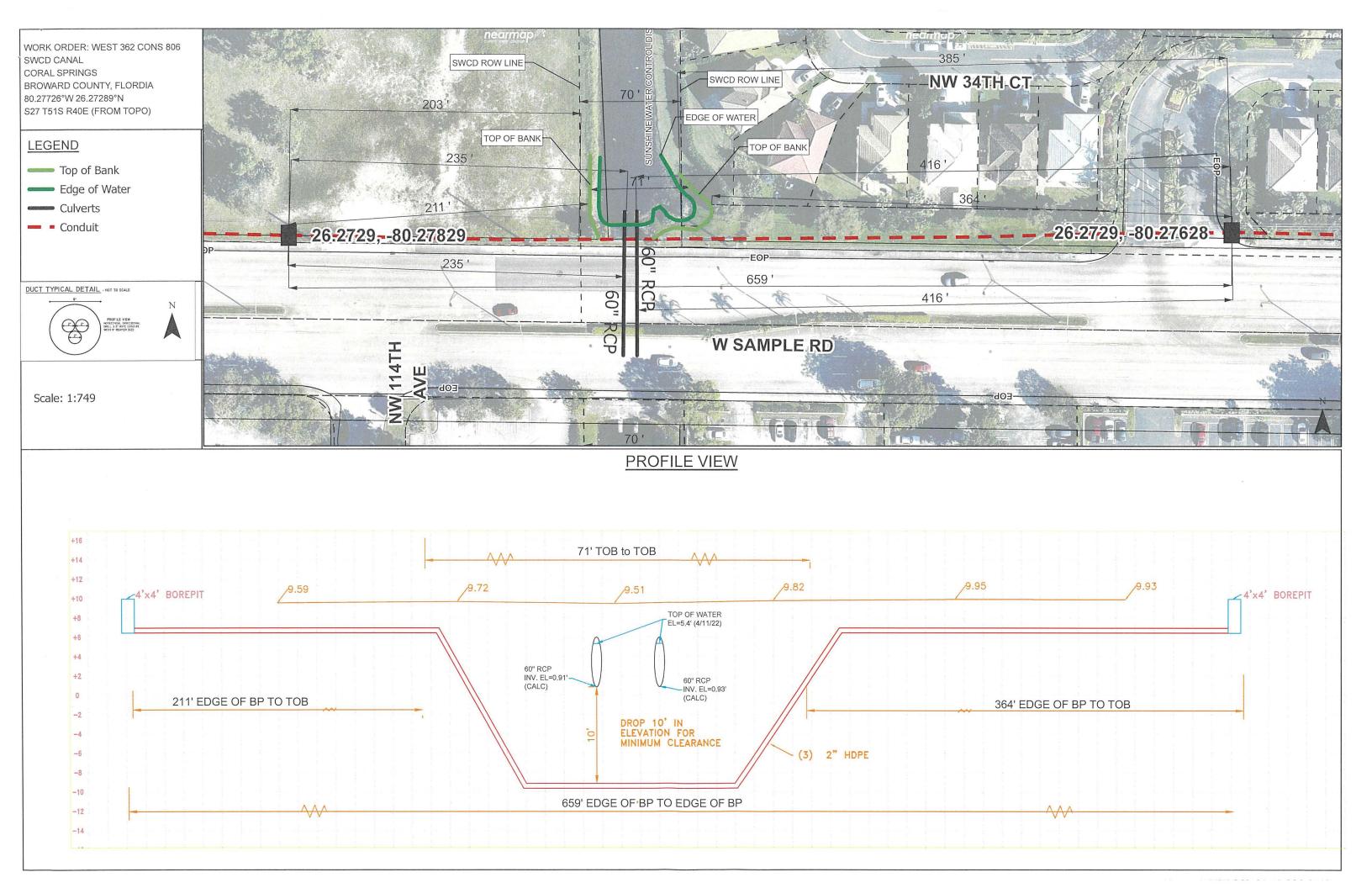
ELEVATIONS SHOWN HEREON ARE BASED ON THE NORTH AMERICAN VERTICAL DATUM OF 1988. DRILLING FLUID PRESSURE WILL NOT EXCEED 10 PSI

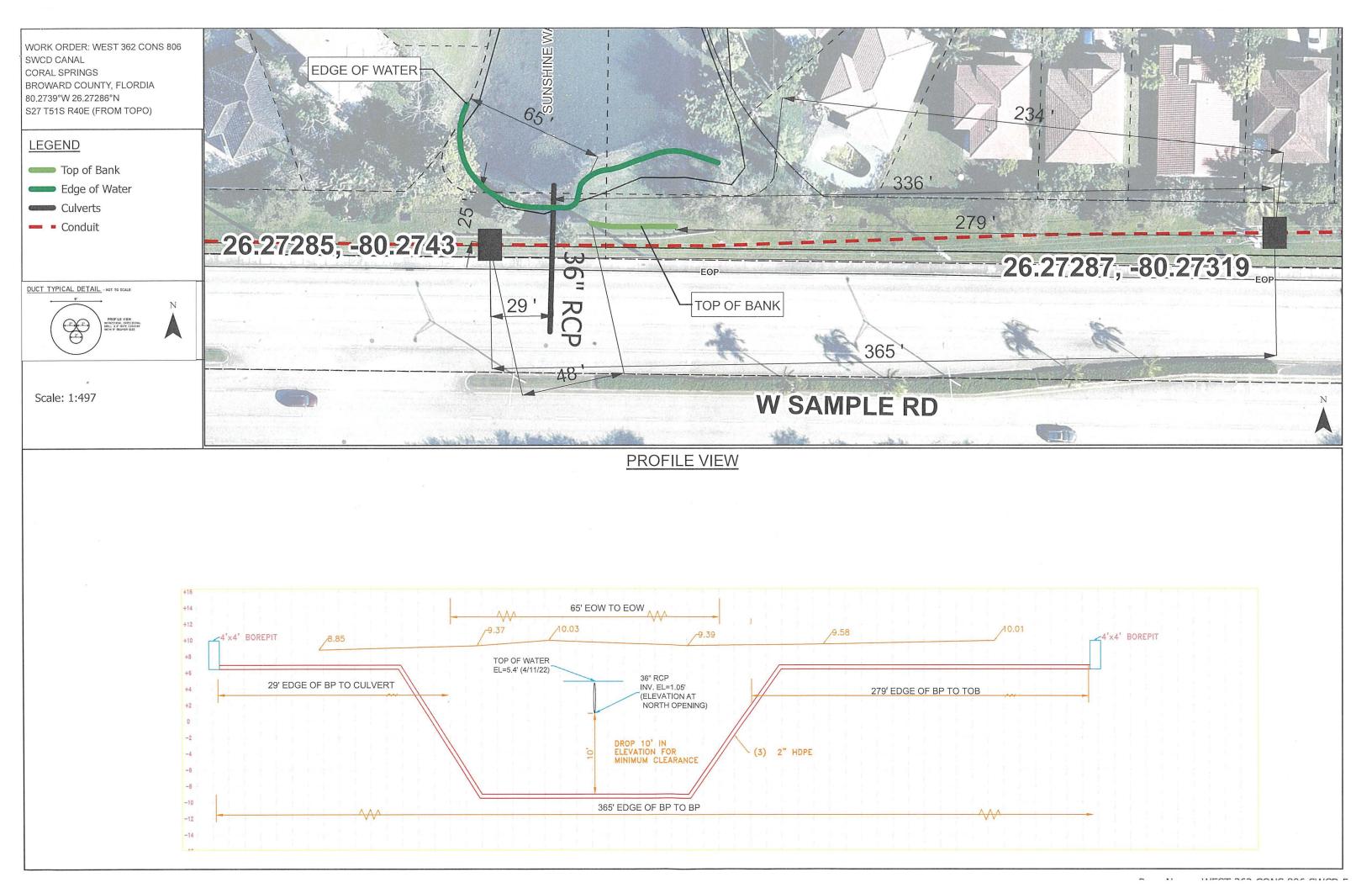


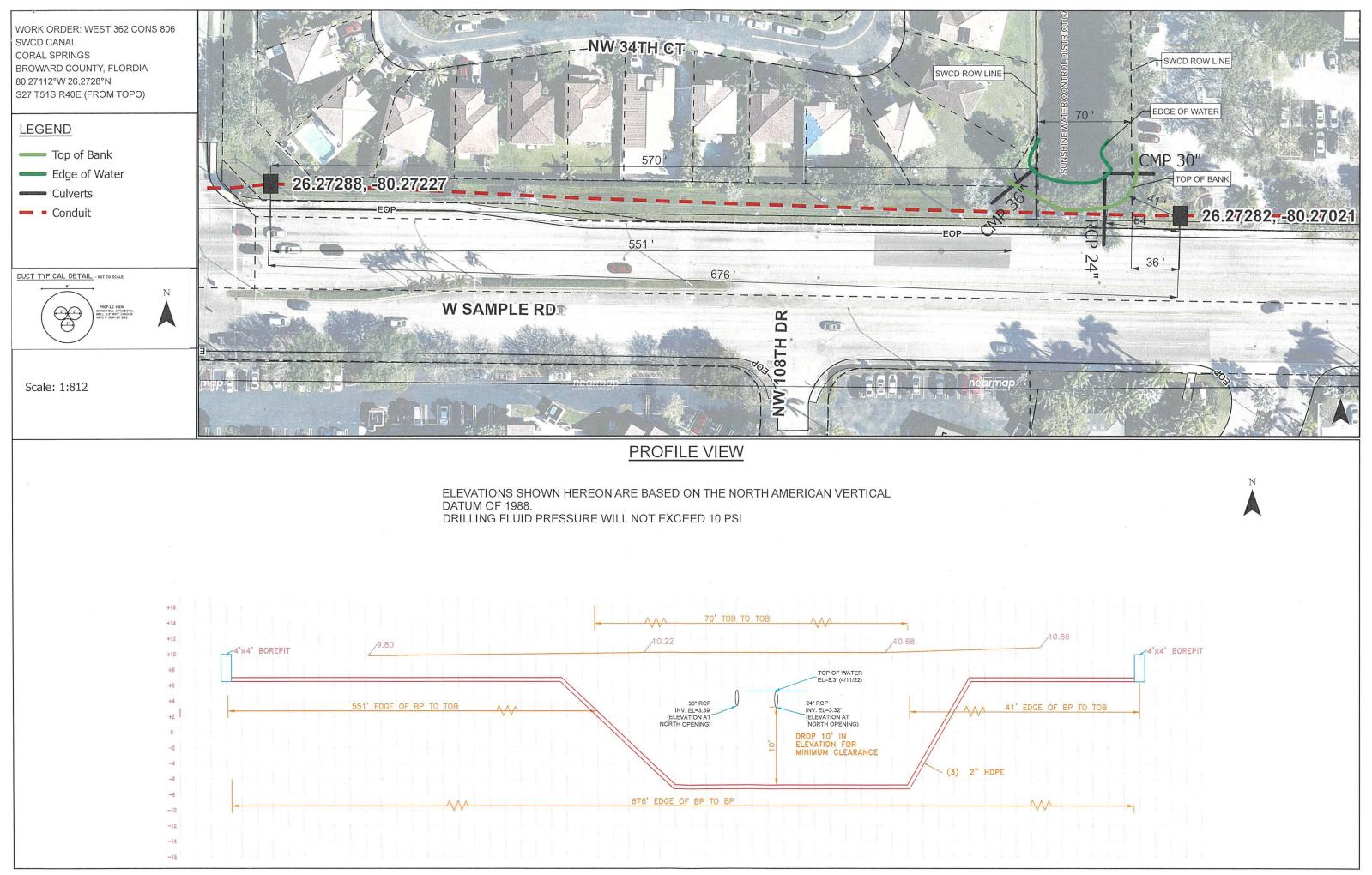


ELEVATIONS SHOWN HEREON ARE BASED ON THE NORTH AMERICAN VERTICAL DATUM OF 1988. DRILLING FLUID PRESSURE WILL NOT EXCEED 10 PSI

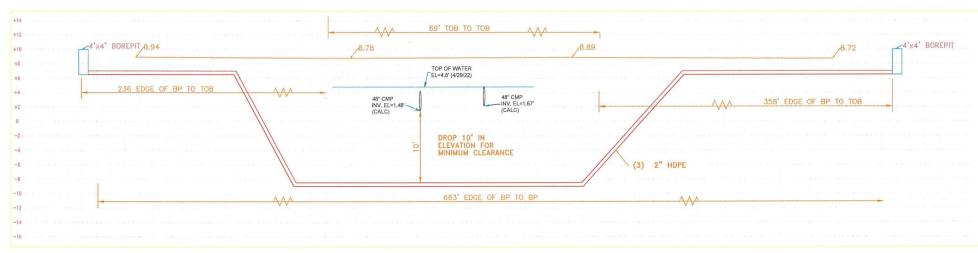


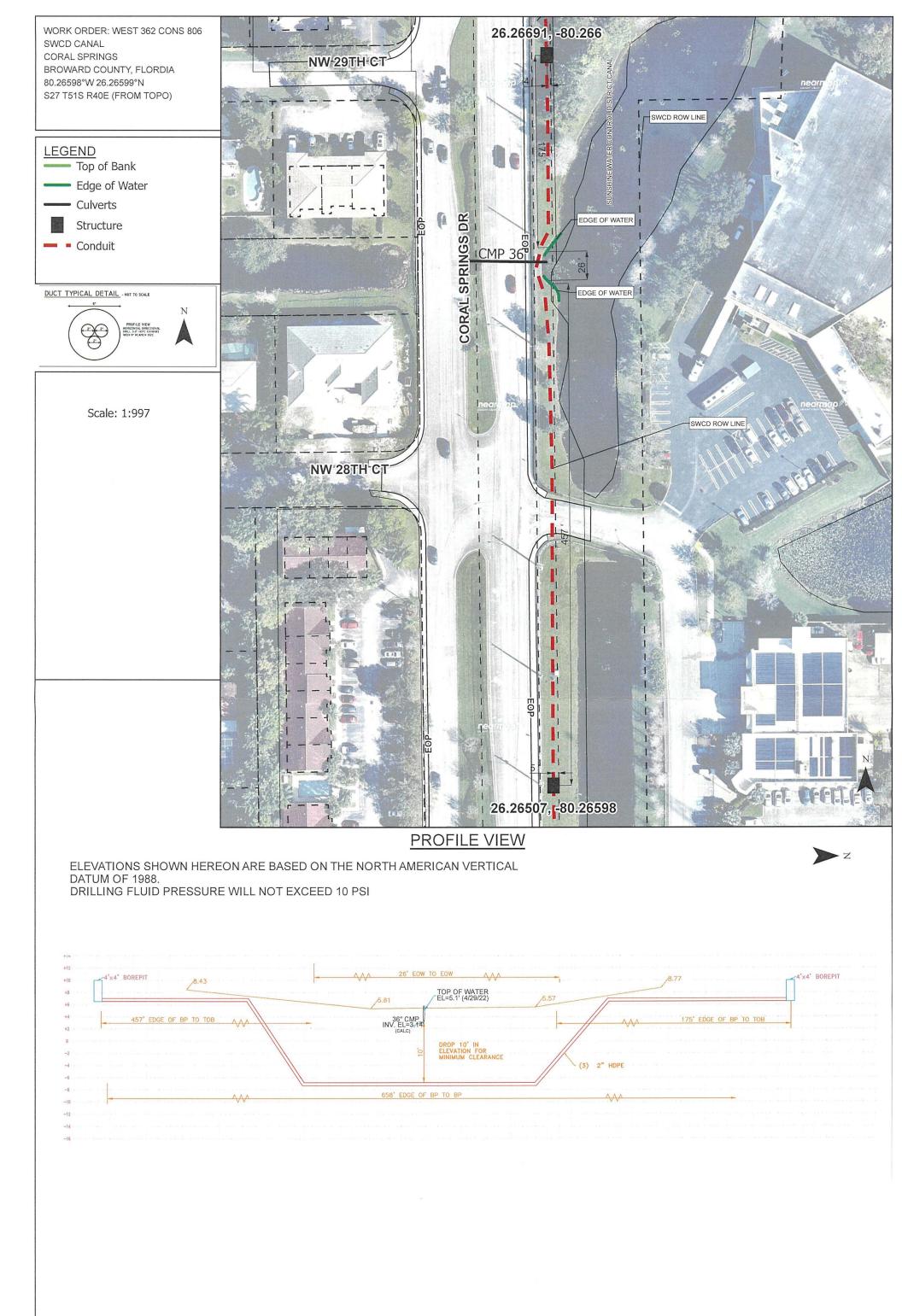


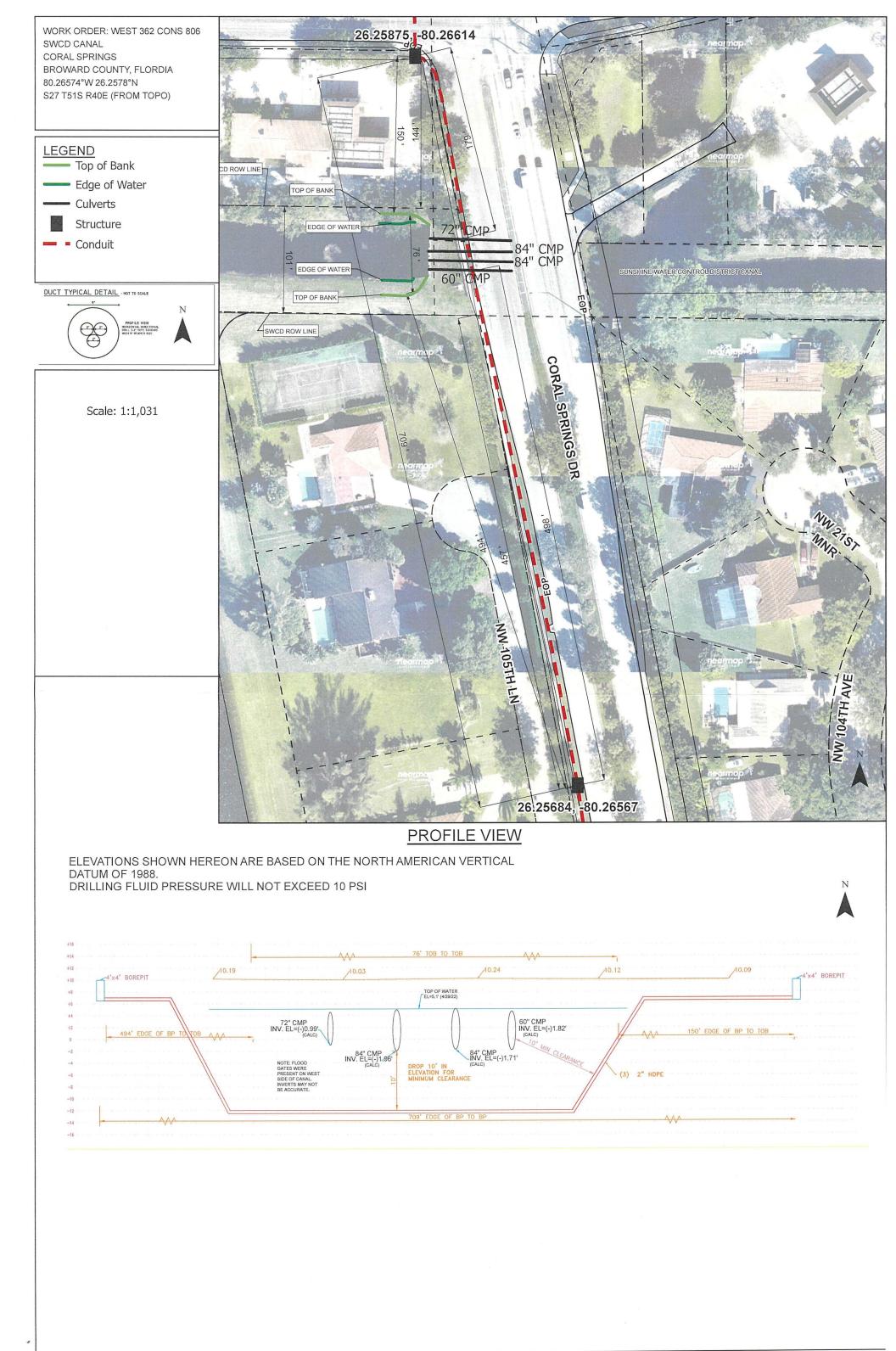














January 6, 2023

Board of Supervisors Sunshine Water Control District 2300 Glades Road, Suite 410W Boca Raton, Florida 33073

RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION

Directional bore installation of fiber optic cable consisting of 2 - 2" HDPE Conduit under Canals "L17-6" & "C17-3"

Blue Stream Communications, LLC

Project Sites: 3750 NW 115TH Way & Coral Ridge Dr/NW 39th St

S17/20/T48S/R41E

CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted on behalf of Blue Stream Communications, LLC via KMV Fibertelecom, Inc for the proposed directional bore installation of fiber optic cable consisting of 2 - 2" HDPE Conduits under SWCD Canals "L17-6", & "C17-3". The work is to be performed by Broadband Technical Resources, Inc (contractor). The applicant has met SWCD applicable subaqueous criteria and we recommend that the SWCD Board of Supervisors issue a Right-of-Way Permit to the applicant, subject to the following Special Conditions to be made part of the Permit:

- 1. All work must be in compliance with the latest SWCD Permit Criteria Manual.
- 2. Permittee will ensure that all necessary Sediment & Erosion Control devices will be utilized at the SWCD right-of-way during construction.
- 3. Trash bond (\$2,500) shall be submitted prior to permit issuance and the Contractor shall repair and replace any SWCD facilities damaged during construction at no cost to the District.
- 4. A copy of Record As-builts and Engineer Certification shall be provided to SWCD upon completion of all work.
- 5. All applicable permits and approvals for Work shall be obtained.
- 6. All disturbed areas are to be restored.
- 7. SWCD shall be notified at least 48 hours prior to construction.

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE ()
Sr. Supervising Engineer

Enclosures: Plans

cc: SWCD - Cory Selchan, Field Superintendent (via e-mail)

WHA - Cindy Cerbone, Daphne Gillyard, Jamie Sanchez, Gianna Denofrio (via e-mail)

CAS - Stephen C. Smith, PE, Jamila Hansen, EI (via e-mail)

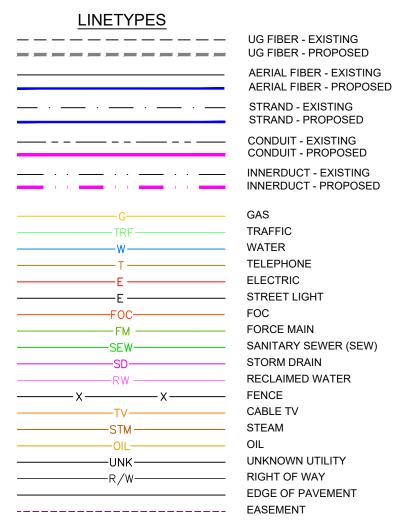


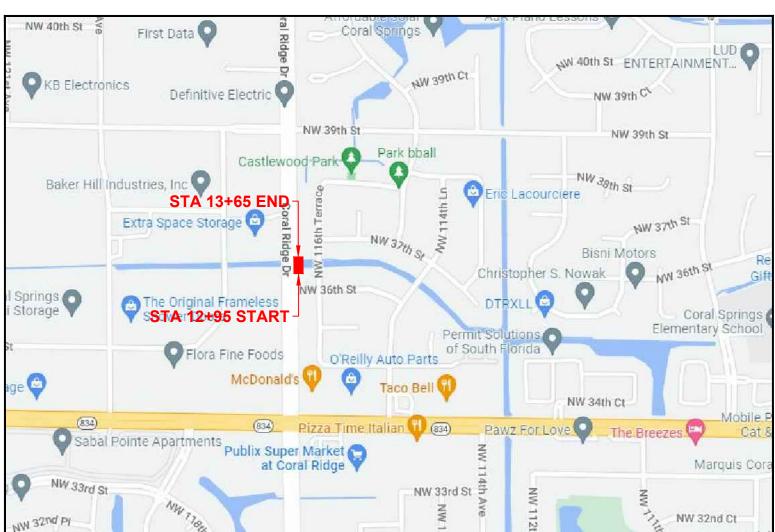






PROJECT: KMV-BS-22-234 - CORAL SPRINGS ESTATE - OSP ADDRESS: 3750 NW 115TH WAY, CORAL SPRINGS, FL 33065 - **SWCD PERMIT**





SITE LOCATION



PERMITTING

JURISDICTION:

* SUNSHINE WATER CONTROL DISTRICT

12/07/2022

** SUNSHINE WATER CONTROL DISTRICT

12/07/2022

** PLAT BOOK: - PAGE: - CO



CONTACTS

BLUE STREAM

CHRISTIAN MORGAN

DESIGN ENGINEER

PHONE: 772-353-0122

CMORGAN@BLUESTREAMFIBER.COM

BROADBAND TECHNICAL RESOURCES, INC

ANDY MONTES

CONTRACTOR

PHONE: 786-333-7190

ANDY MONTESDEOCA@BTRUSA.COM

KMV FIBERTELECOM INC

SANDRA KARINA VARGAS

10604 NW 48TH ST

CORAL SPRINGS FL 33076

PHONE: 954-937-5239

KARINAV@KMVFIBERTELECOM.COM

SITE INDEX

01 - COVER SHEET/SITE LOCATION

02 - 02A - PLAN VIEW & PROFILE

03 - COVER SHEET/SITE LOCATION

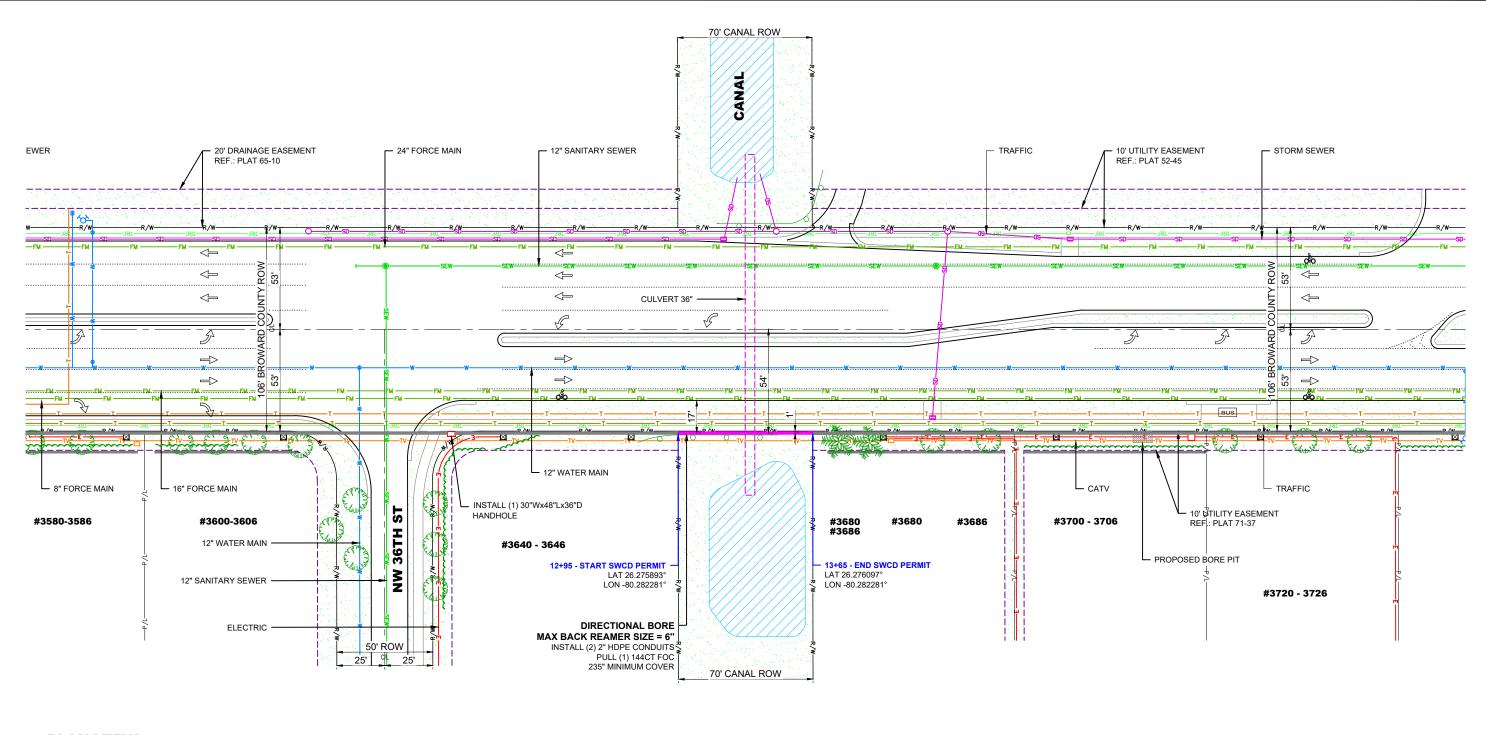
04 - 04A - PLAN VIEW & PROFILE

05 - 10 - MOTS

1 120722 KMV JJ ORIGINAL NO. DATE ENG DESIGN DRAFTING COMMENT	2	010522	KMV	RC	REVISION # 1
NO. DATE ENG DESIGN DRAFTING COMMENT	1	120722	KMV	3	ORIGINAL
	NO.	DATE	ENG DESIGN	DRAFTING	COMMENT



CHECKED BY: GIULIANO LEON
ENGINEERING FIRM: KMV FIBERTELECOM INC
PROJECT NUMBER: KMV-BS-22-234
LOCATION: 3750 NW 115TH WAY
CORAL SPRINGS, FL 33065
DRAWING NAME: KMV-BS-22-234-CORAL SPRINGS ESTATE.dwg



PLAN VIEW

SCALE: 1"=50'







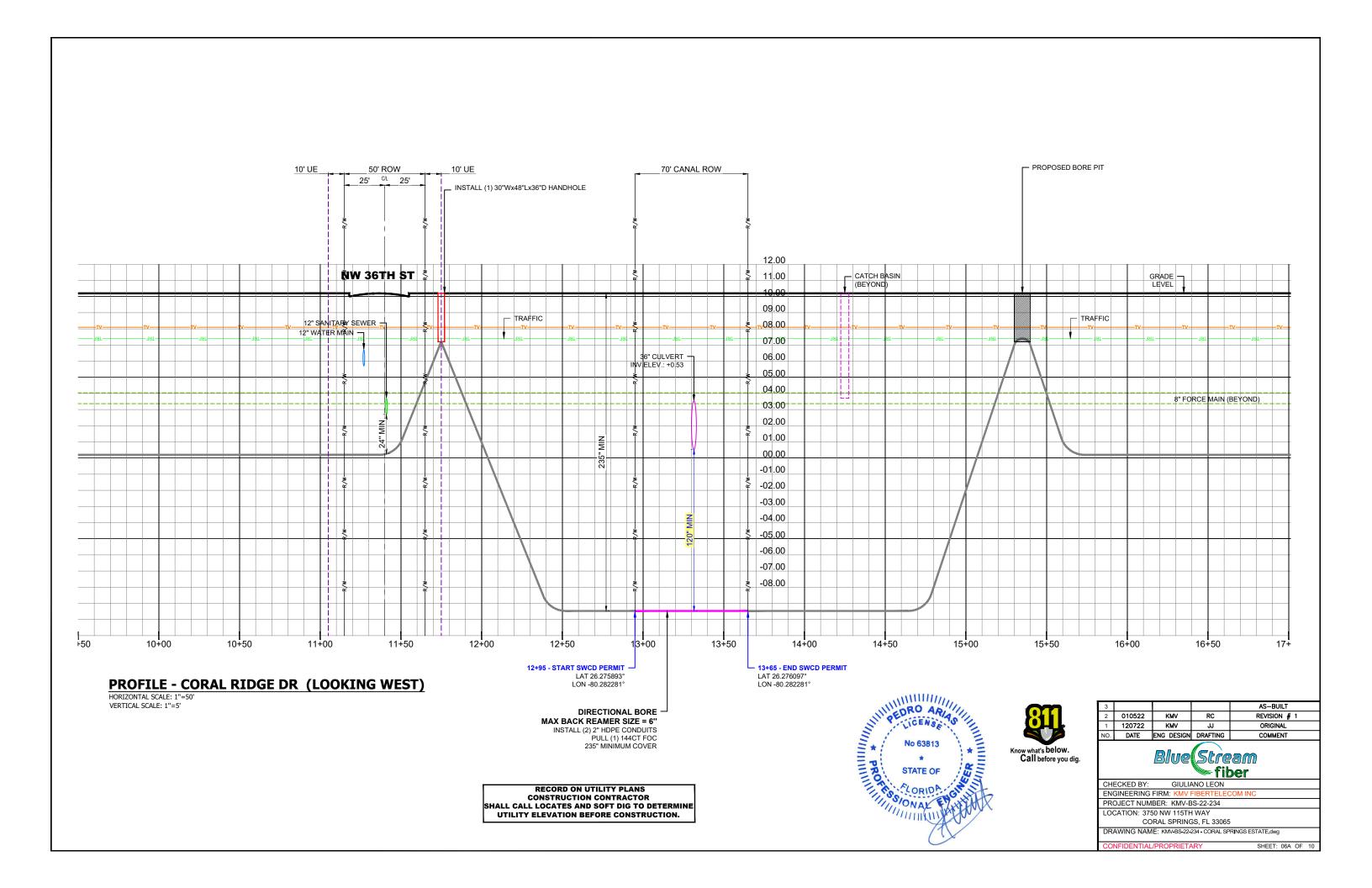
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0	10'	20'	30'	40'	50'	I
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	SC	ALE:	1"=	50		ı

3				AS-BUILT
2	010522	KMV	RC	REVISION # 1
1	120722	KMV	JJ	ORIGINAL
NO.	DATE	ENG DESIGN	DRAFTING	COMMENT

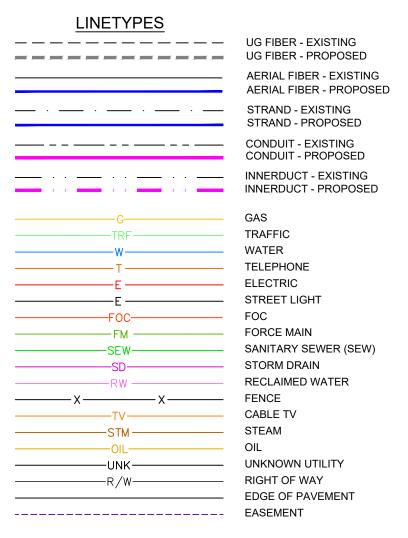


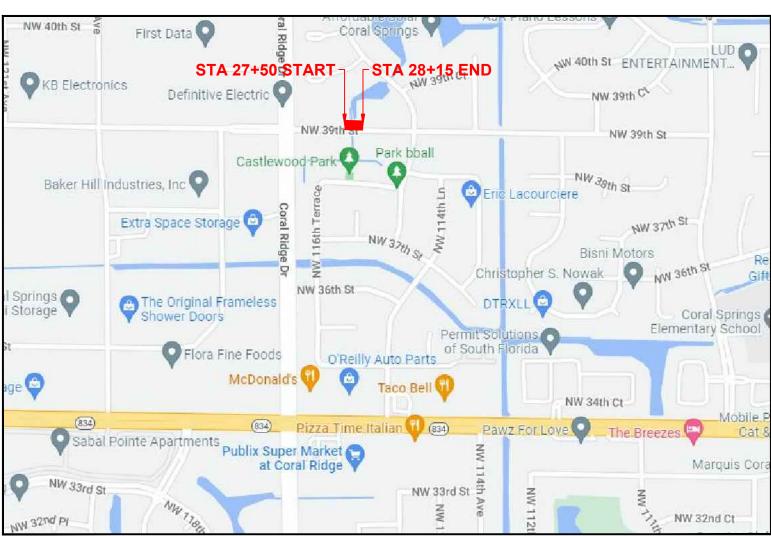
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ENGINEERING FIRM: KMV FIBERTELECOM INC
PROJECT NUMBER: KMV-BS-22-234
LOCATION: 3750 NW 115TH WAY
CORAL SPRINGS, FL 33065
DRAWING NAME: KMV-BS-22-234 - CORAL SPRINGS ESTATE.dwg

CONFIDENTIAL/PROPRIETARY SHEET: 06 OF 10



PROJECT: KMV-BS-22-234 - CORAL SPRINGS ESTATE - OSP ADDRESS: 3750 NW 115TH WAY, CORAL SPRINGS, FL 33065 - **SWCD PERMIT**





SITE LOCATION



PERMITTING

JURISDICTION:

* SUNSHINE WATER CONTROL DISTRICT

* SUNSHINE WATER CONTROL



CONTACTS

BLUE STREAM

CHRISTIAN MORGAN DESIGN ENGINEER

PHONE: 772-353-0122

-HONE. 112-333-012

CMORGAN@BLUESTREAMFIBER.COM

BROADBAND TECHNICAL RESOURCES, INC

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01 - COVER SHEET/SITE LOCATION

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03 - COVER SHEET/SITE LOCATION

04 - 04A - PLAN VIEW & PROFILE

05 - 10 - MOTS

3				AS-BUILT		
2	010522	KMV	RC	REVISION # 1		
1	120722	KMV	JJ	ORIGINAL		
NO.	DATE	ENG DESIGN	DRAFTING	COMMENT		



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ENGINEERING FIRM: KMV FIBERTELECOM INC

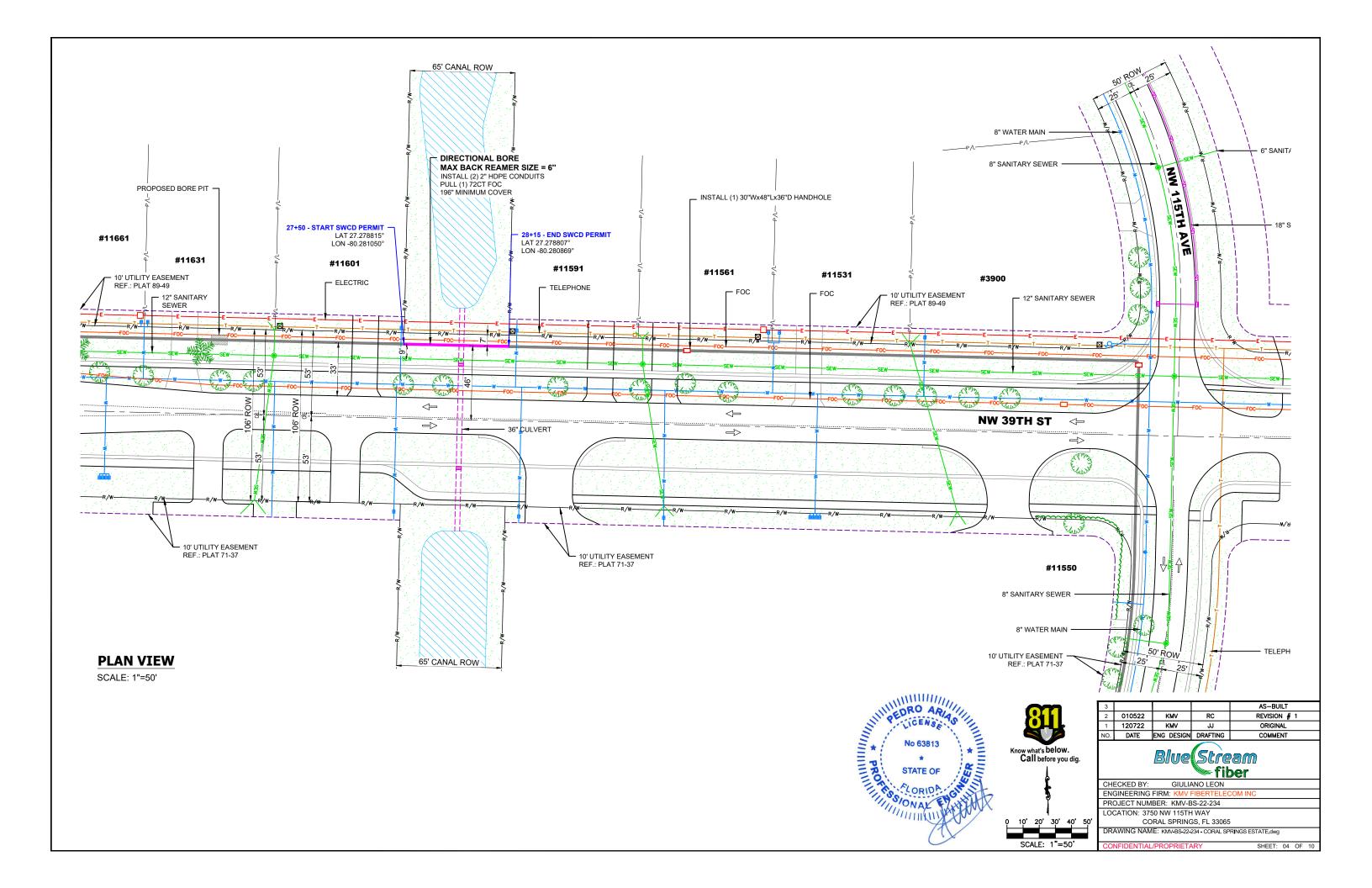
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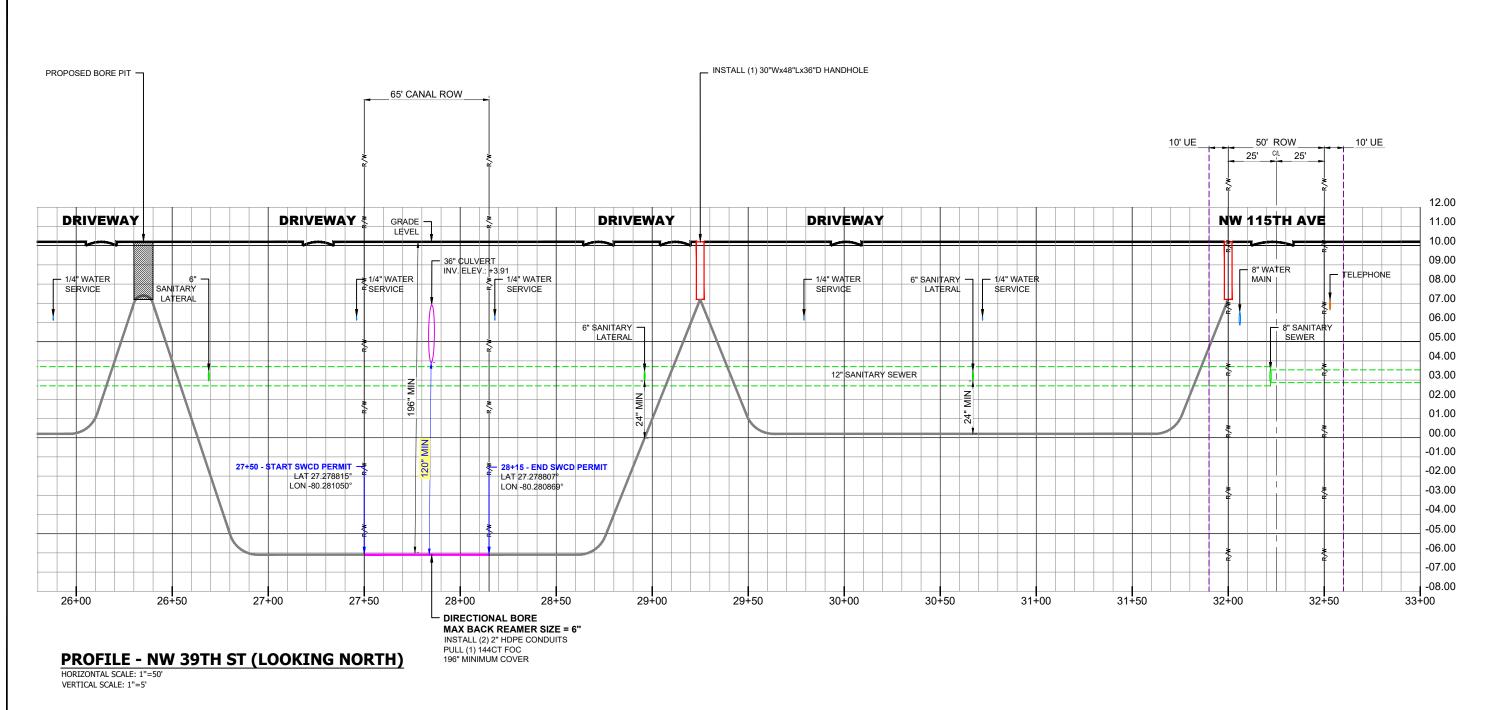
LOCATION: 3750 NW 115TH WAY

CORAL SPRINGS, FL 33065

DRAWING NAME: KMV-BS-22-234-CORAL SPRINGS ESTATE.dwg

OPRIETARY SHEET: 03 OF 10





RECORD ON UTILITY PLANS
CONSTRUCTION CONTRACTOR
SHALL CALL LOCATES AND SOFT DIG TO DETERMINE
UTILITY ELEVATION BEFORE CONSTRUCTION.





3				AS-BUILT		
2	010522	KMV	RC	REVISION # 1		
1	120722	KMV	٤	ORIGINAL		
NO.	DATE	ENG DESIGN	DRAFTING	COMMENT		
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CHECKED BY: GIULIANO LEON
ENGINEERING FIRM: KMV FIBERTELECOM INC
PROJECT NUMBER: KMV-BS-22-234

LOCATION: 3750 NW 115TH WAY
CORAL SPRINGS, FL 33065
DRAWING NAME: KMV-BS-22-234 - CORAL SPRINGS ESTATE.dwg

FIDENTIAL/PROPRIETARY SHEET: 04A OF 10

SHEET	TABLE OF CONTENTS			
1	General Notes, TTC Tables			
	Definitions			
	Temporary Traffic Control Devices			
_	Overhead Work			
2	Railroads			
	Sight Distance			
	Above Ground Hazard			
	Clear Zone Widths For Work Zones			
	Superelevation			
	Length Of Lane Closures			
3	Overweight/Oversize Vehicles			
	Lane Widths			
High-Visibility Safety Apparel				
	Speed Reduction Signing			
	Flagger Control			
4 Survey Work Zones				
Signs				
5	Work Zone Sign Supports			
6	Commonly Used Warning and Regulatory Signs In Work Zones			
	Manholes/Crosswalks/Joints			
	Truck Mounted Attenuators			
7	Signals			
,	Channelizing Devices			
	Channelizing Devices Consistency			
	Advanced Warning Arrow Boards			
8	Drop-Offs In Work Zones			
Business Entrance				
9	Temporary Asphalt Separator			
10	Channelizing Devices Notes			
10	Temporary Barrier Notes			
11	Pavement Markings			

GENERAL NOTES:

- 1. This Index contains information specific to the Federal and State guidelines and standards for the preparation of traffic control plans and for the execution of traffic control in work zones, for construction and maintenance operations and utility work on highways, roads and streets on the State Highway System. Certain requirements in this Index are based on the high volume nature of State Highways. For highways, roads and streets off the State Highway System, the local agency (City/County) having jurisdiction may adopt requirements based on the minimum requirements provided in the MUTCD.
- 2. Use this Index in accordance with the Plans and Indexes 102-601 through 102-680. Indexes 102-601 through 102-680 are Department-specific typical applications of commonly encountered situations. Adjust device location or number thereof as recommended by the Worksite Traffic Supervisor and approved by the Engineer. Devices include, but are not limited to, flaggers, portable temporary signals, signs, pavement markings, and channelizing devices. Comply with MUTCD or applicable Department criteria for any changes and document the reason for the change.
- 3. Except for emergencies, any road closure on State Highway System must comply with Section 335.15, F.S.

		TABLE	Ŧ 1	
CHA	NNELIZ	ING DE	VICE SP	ACING
Wast.		Max.	Spacing (fee	t)
Work Zone Speed (mph)	Temi	es or oorary Markers	Type I i Type II Vertical Par	Barricades, Barricades, neis, or Drums
10000 E0015	Taper	Tangent	Taper	Tangent
≤ 45	25	50	25	50
≥ 50	25	50	50	100

TAB	LE 2
TAPER LE	NGTH "L"
Work Zone Speed (mph)	Min. Length (feet)
≤ 40	$L = \frac{W5^2}{60}$
≥ 45	L = WS
	idth of offset n feet need in mph

TAB	LE 3
WORK ZONE SIG	GN SPACING "X"
Road Type	Min. Spacing (feet)
Arterials and Collectors with Work Zone Speed ≤ 40 mph	200
Arterials and Collectors with Work Zone Speed ≥ 45 mph	500
Limited Access Roadways *	1,500
* For Limited access roadway mph, the minimum spacing n with the MUTCD and as app	s with work zone speed ≤ 55 may be reduced in accordance roved by the Engineer.

TAB	LE 4
BUFFER LI	ENGTH "B"
Work Zone Speed (mph)	Min. Length (feet)
25	155
30	200
<i>35</i>	250
40	305
45	360
50	425
55	495
60	570
65	645
70	730
Note: When Buf	fer Length "B"

note: when Buffer Length "B" cannot be attained due to geometric constraints, use the greatest length possible, but not less than 155 feet.

LAST REVISION 11/01/20

≥ DESCRIPTION:

FY 2022-23 STANDARD PLANS

GENERAL INFORMATION FOR TRAFFIC CONTROL THROUGH WORK ZONES

INDEX 102-600

SHEET 1 of 11

1 120722 KMV ORIGIN-L JJ NO. D-TE ENG DESIGN DR-FTING COMMENT

RC

≈ fiber CHECKED BY: GIULIANO LEON ENGINEERING FIRM: KI

PROJECT NUMBER: KMV-BS-22-234 LOCATION: 3750 NW 115TH WAY

2 010522 KMV

CORAL SPRINGS, FL 33065 DRAWING NAME: KMV-BS-22-234 - CORAL SPRINGS ESTATE.dwg

SHEET: 05 OF 10

-S-BUILT

REVISION # 1

FDOT

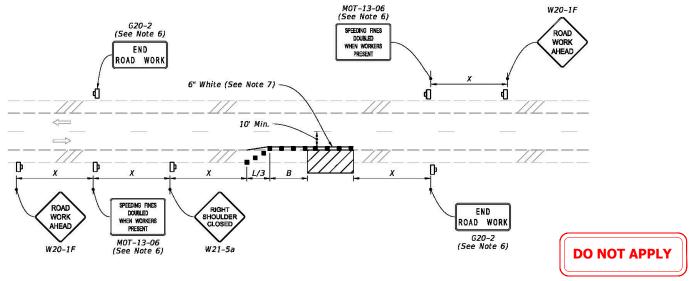
NOTE:

- 1. This Index applies to Two-Lane, Two-Way and Multilane Roadways, including Medians of divided roadways, with work on the shoulder.
- 2. L = Taper Length X = Work Zone Sign Spacing B = Buffer LengthSee Index 102-600 for "L", "X", "B", and channelizing device spacing values.
- 3. Where work activities are between 2' and 15' from the edge of traveled way, the Engineer may omit signs and channelizing devices for work operations 60 minutes or less.
- 4. When four or more work vehicles enter the through traffic lanes in a one hour period (excluding establishing and terminating the work area), use a flagger or lane closure to accommodate work vehicle ingress and
- 5. For work less than 2' from the traveled way and work zone speed is greater than 45 MPH, use a lane closure.
- 6. The "Speeding Fines Doubled When Workers Present" signs (MOT-13-06) and "End Road Work" Signs (G20-2) along with the associated work zone sign spacing distances may be omitted when the work operation is in place for 24 hours or less.
- 7. Temporary pavement markings may be omitted when the work operation is in place for 3 days or less.
- 8. Omit "Shoulder Closed" signs (W21-5a) along with associated work zone sign spacing distances for work on the median.
- 9. When there is no paved shoulder, the "Worker" sign (W21-1) may be used instead of the "Shoulder Closed" sign (W21-5a).

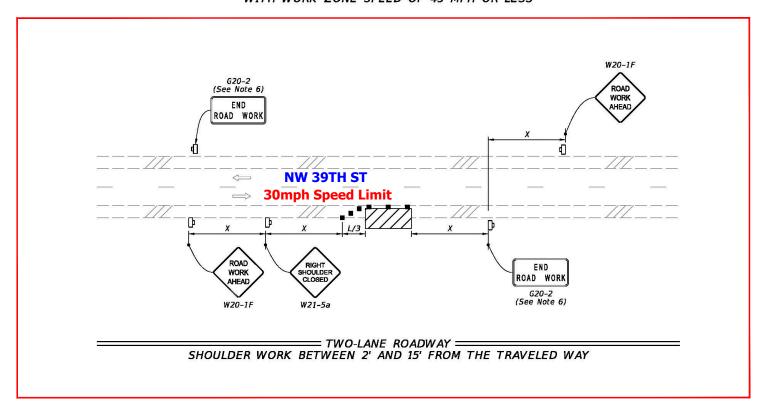
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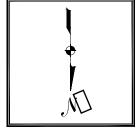
Work Area

- Channelizing Device (See Index 102-600)
- □ Work Zone Sign
- Lane Identification and Direction of Traffic



TWO-LANE ROADWAY = SHOULDER WORK LESS THAN 2' FROM THE TRAVELED WAY WITH WORK ZONE SPEED OF 45 MPH OR LESS





FDOT

This Certifies that

Date Expires: 12/11/2023 Instructor: David L. Feise Certificate # 58395

ATSSA Phone: 540-368-1701 15 Riverside Parkway Ste.100 Fredericksburg, VA, www.atssa.com jessica.scheyder@atssa.com



3				-S-BUILT
2	010522	KMV	RC	REVISION # 1
1	120722	KMV	3	ORIGIN-L
NO.	D-TE	ENG DESIGN	DR-FTING	COMMENT
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CHECKED BY: GIULIANO LEON ENGINEERING FIRM: 1 PROJECT NUMBER: KMV-BS-22-234

LOCATION: 3750 NW 115TH WAY

DRAWING NAME: KMV-BS-22-234 - CORAL SPRINGS ESTATE.dwg

REVISION 11/01/21

≥ DESCRIPTION:

PROPOSAL UNDERGROUND CONDUITS IN R/W NW 39TH ST



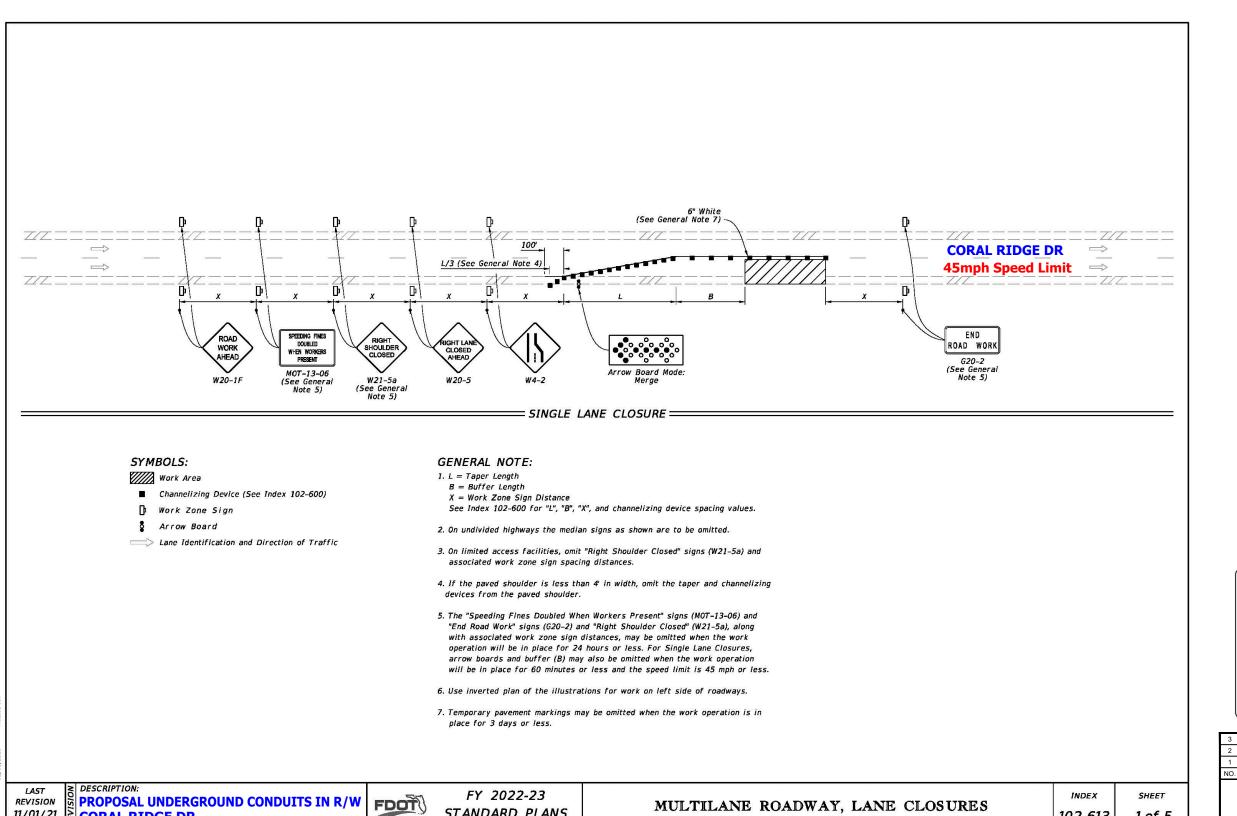
FY 2022-23 STANDARD PLANS

TWO-LANE AND MULTILANE, WORK ON SHOULDER

SHEET 1 of 2

CORAL SPRINGS, FL 33065

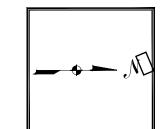
SHEET: 06 OF 10



STANDARD PLANS

11/01/21

CORAL RIDGE DR



FDOT

This Certifies that

Date Expires: 12/11/2023 Instructor: David L. Feise

Certificate # 58395

ATSSA
Phone: 540-368-1701
15 Riverside Parkway Ste.100
Fredericksburg, VA,
www.atssa.com
jessica.scheyder@atssa.com

102-613

1 of 5

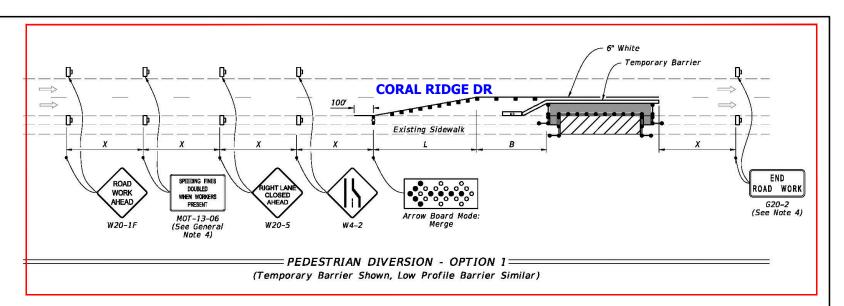
SAFER ROADS SAVE LIVES

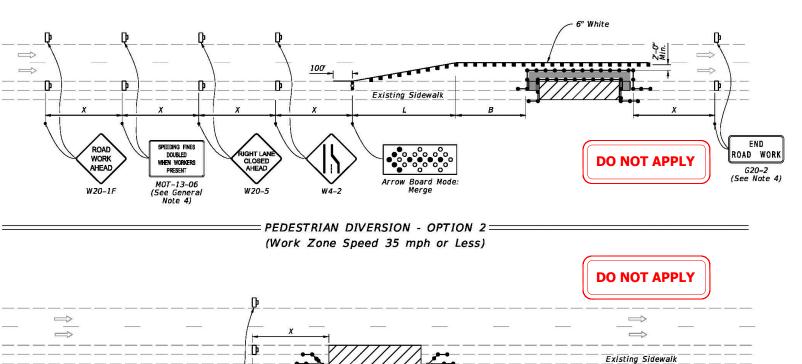
SHEET: 07 OF 10

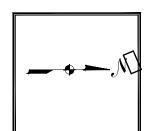
3				-S-BUILT
2	010522	KMV	RC	REVISION # 1
1	120722	KMV	٤	ORIGIN-L
NO.	D-TE	ENG DESIGN	DR-FTING	COMMENT



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2:46:30 PM

LAST REVISION 11/01/21

NOTES:

1. L = Taper Length

hours or less.

SYMBOLS:

Work Area

B = Buffer Length

X = Work Zone Sign Distance

5' in width at intervals not to exceed 200'.

Plans or as approved by an Engineer.

Temporary Pedestrian Way

Work Zone Sign

Arrow Board

□□□ Crash Cushion

■ Channelizing Device (See Index 102-600)

Lane Identification and Direction of Traffic

●● Pedestrian Longitudinal Channelizing Device (LCD)

See Index 102-600 for "L", "B", "X", channelizing device spacing values.

2. Provide a 5' wide temporary pedestrian way with a maximum cross-slope of 0.02, except where space restrictions warrant a minimum width of 4'.

Provide a 5' x 5' passing space for temporary pedestrian ways less than

When temporary pedestrian ways require curb ramps, meet the requirements of Index 522-002. Detectable warnings are not required for curb ramps diverting pedestrian traffic into a closed lane.
 The "Speeding Fines Doubled When Workers Present" signs (MOT-13-06) and "End Road Work" signs (G20-2), along with associated work zone sign distances, may be omitted when the work operation will be in place for 24

5. Pedestrian Diversion Option 2 may only be used when called for in the

DESCRIPTION:

PROPOSAL UNDERGROUND CONDUITS IN R/W
CORAL RIDGE DR

FDOT

FY 2022-23 STANDARD PLANS

SIDEWALK CLOSURE

PEDESTRIAN SPECIAL DETOUR

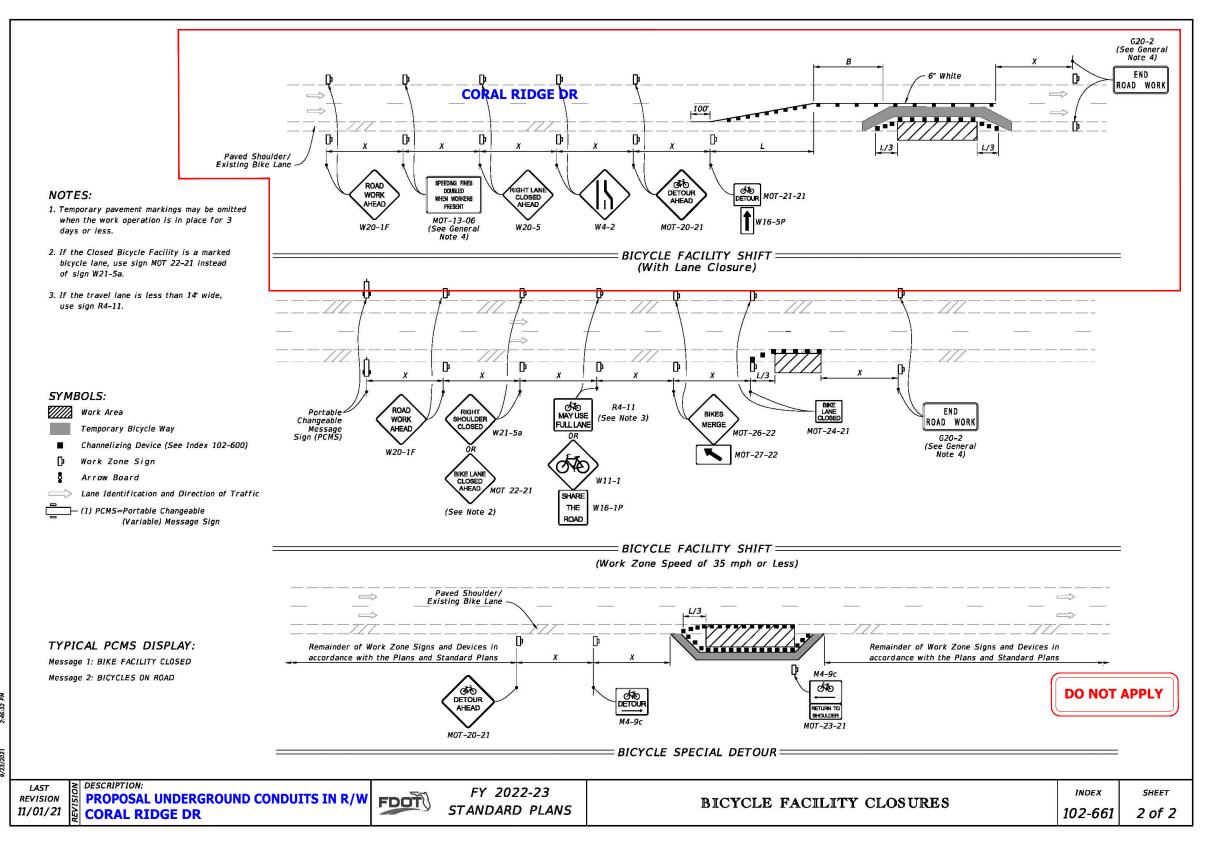
INDEX 102-660 _{SHEET} 2 of 2

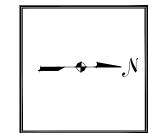
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1	120722	KMV	3	ORIGIN-L
NO.	D-TE	ENG DESIGN	DR-FTING	COMMENT



CHECKED BY: GIULIANO LEON
ENGINEERING FIRM: KMV FIBERTELECOM INC
PROJECT NUMBER: KMV-BS-22-234
LOCATION: 3750 NW 115TH WAY
CORAL SPRINGS, FL 33065
DRAWING NAME: KMV-BS-22-234 - CORAL SPRINGS ESTATE.dwg

FIDENTIAL/PROPRIETARY SHEET: 08 OF 10





Has Completed a Florid Temporary Traff

Date Expires: 12/11/2023

Instructor: David L. Feise

Certificate # 58395

This Certifies that

ATSSA Phone: 540-368-1701 15 Riverside Parkway Ste.100 Fredericksburg, VA, www.atssa.com jessica.scheyder@atssa.com ATSSA SAFER ROADS SAVE LIVES

ı	3				-S-BUILT
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	1	120722	KMV	3	ORIGIN-L
	NO.	D-TE	ENG DESIGN	DR-FTING	COMMENT
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CHECKED BY: GIULIANO LEON
ENGINEERING FIRM: KMV FIBERTELECOM INC
PROJECT NUMBER: KMV-BS-22-234

LOCATION: 3750 NW 115TH WAY

CORAL SPRINGS, FL 33065

DRAWING NAME: KMV-BS-22-234 - CORAL SPRINGS ESTATE.dwg

ENTIAL/PROPRIETARY SHEET: 09 OF 10

Certificate of Completion

Jonny Sotolongo Suarez

Has Completed a Florida Department of Transportation Approved Temporary Traffic Control (TTC) Advanced Course.

12/11/2023 37 David L. Feise 58395

Date Expires

FDOT Provider #

Instructor

Certificate #



ATSSA

15 Riverside Parkway Ste.100 Fredericksburg, VA, www.atssa.com jessica.scheyder@atssa.com



www.motadmin.com

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	CO	RAL SPRING	SS, FL 33065	i
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SUNSHINE WATER CONTROL DISTRICT

STAFF REPORTS EII



LEGISLATIVE UPDATE

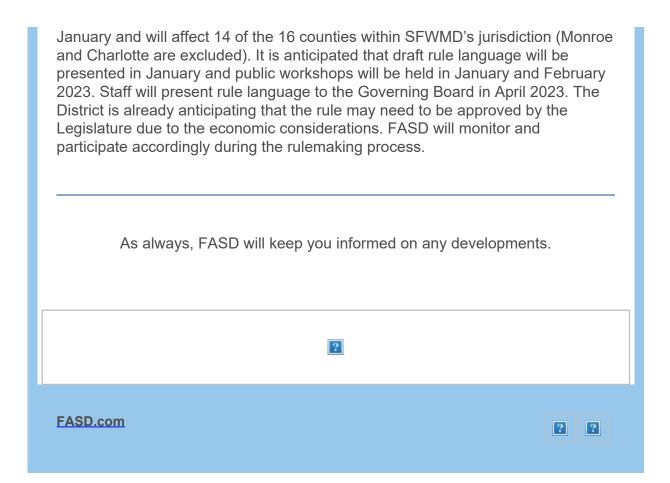


Laura Jacobs Donaldson from Manson Bolves Donaldson Tanner, P.A., has shared this important update for all FASD members.

Please read her message below:

On December 9, 2022, the South Florida Water Management District (SFWMD) considered a Notice of Rule Development to Establish New Rules in Chapter 40E-7, Florida Administrative Code, to Address Ongoing Operations and Maintenance Concerns Resulting from Aquatic Vegetation and Debris that Enters the District's Central and Southern Florida Flood Control Project. District Infrastructure and Management staff and the General Counsel's Office sought approval to publish a Notice of Rule Development. The basis for the rulemaking is that SFWMD is spending over six figures annually (along with numerous man hours) to pull trash and aquatic vegetation out of the C&SF Project and district canals. Some of these canals are supposed to maintained by 298 districts, local governments, or private landowners. SFWMD staff reported there is an overall feeling that 298 districts, local governments, and private landowners are doing nothing to address the litter and vegetation issue. The biggest failings are the canals on the east coast – all the way from Martin County to Miami Dade. The Governing Board approved publishing the Notice of Rule Development unanimously.

Now that the Governing Board approved publication, rulemaking will kick off in



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Sent by <u>rachel@fasd.com</u>

SUNSHINE WATER CONTROL DISTRICT

STAFF REPORTS EIII

SUNSHINE WATER CONTROL DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 12, 2022	Regular Meeting	6:30 PM
November 9, 2022 CANCELED WEATHER RELATED	401(a) Committee Meeting	6:00 PM
November 9, 2022 CANCELED WEATHER RELATED	Regular Meeting	6:30 PM
December 7, 2022*	Regular Meeting	6:30 PM
December 16, 2022	401(a) Committee Meeting	10:00 AM
January 11, 2023	Regular Meeting	6:30 PM
February 8, 2023	Regular Meeting	6:30 PM
March 8, 2023	Landowners' Meeting & Regular Meeting	6:30 PM
April 12, 2023	Regular Meeting	6:30 PM
May 10, 2023	Regular Meeting	6:30 PM
June 14, 2023	Regular Meeting	6:30 PM
July 12, 2023	Regular Meeting	6:30 PM
August 9, 2023	Regular Meeting	6:30 PM
September 13, 2023	Public Hearing & Regular Meeting	6:30 PM

Exception:

*December meeting is one week earlier to accommodate Coral Springs Holiday Parade