

PUBLIC HEARINGS AND REGULAR MEETING AGENDA

September 13, 2023

SUNSHINE WATER CONTROL DISTRICT

AGENDA LETTER



September 6, 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 Public Hearings and a Regular Meeting on September 13, 2023 at 6:30 p.m., at the Sartory Hall, 10150 NW 29th Street, 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. Public Hearing on Adoption of Fiscal Year 2023/2024 Budget
 - A. Proof/Affidavit of Publication
 - B. Consideration of Resolution 2023-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date
- 6. Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Special Assessments to Fund the Budget for Fiscal Year 2023/2024, Pursuant to Florida Law
 - A. Proof/Affidavit of Publication
 - B. Consideration of Resolution 2023-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
- 7. Acceptance of Unaudited Financial Statements as of July 31, 2023
- 8. Approval of August 9, 2023 Regular Meeting Minutes

Board of Supervisors Sunshine Water Control District September 13, 2023, Public Hearings and Regular Meeting Agenda Page 2

- 9. Supervisors' Communications
- 10. Staff Reports
 - A. District Counsel: Lewis, Longman & Walker, P.A.
 - B. District Engineer: Craig A. Smith & Associates
 - I. Presentation: Monthly Engineer's Report
 - II. Permit Applications
 - FPL Permit 2022-11 Extension Request
 - MCI Metro Access Transmission Services Corp Draft Pros, Inc.
 - C. District Engineering Consultant: John McKune
 - D. District Field Supervisor: Cory Selchan
 - E. District Manager: Wrathell, Hunt & Associates, LLC
 - I. Obstructions Removal Agreement Request [8995 NW 21 Ct.]
 - II. Obstructions Removal Agreement Request [8999 NW 21 Ct.]
 - III. NEXT MEETING DATE: October 11, 2023 at 6:30 PM
 - QUORUM CHECK

JOE MORERA	IN PERSON	PHONE	☐ No
IVAN ORTIZ	☐ In Person	☐ PHONE	□No
CAROL SMITH	IN PERSON	PHONE	No

- 11. Public Comments
- 12. Adjournment

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

Sincerely,

Cindy Cerbone

District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

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

SUNSHINE WATER CONTROL DISTRICT

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 11720-Notice of Public Meeting, Was published in said newspaper by print in the issues of, or by publication on the newspaper's website, if authorized on Aug 25, 2023

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: August 26, 2023.

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.

Leane 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 7482558

SUNSHINE WATER CONTROL DISTRICT

NOTICE OF PUBLIC HEARING TO CON-SIDER THE ADOPTION OF THE FISCAL YEAR 2023/2024 BUDGET; AND NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING

The Board of Supervisors (the "Board") of the Sunshine Water Control District (the "District") will hold a public hearing on September 13, 2023 at 6:30 p.m., at Sartory Hall, 10150 NW 29 St., Coral Springs, Florida 33065, for the purpose of hearing comments and objections on the adoption of the proposed budget ("Proposed Budget") of the District for the fiscal year beginning October 1, 2023 and ending September 30, 2024 ("Fiscal Year 2023/2024"). A regular board meeting of the District will also be held at that time where the Board may consider any other business that may properly come before it. A copy of the agenda and Proposed Budget may be obtained at the offices of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, (561) 571-0010 ("District Manager's Office"), during normal business hours, or by visiting the District's website at http:// sunshinewcd.net/.

The public hearing and meeting are open to the public and will be conducted in accordance with the provisions of Florida law. The public hearing and meeting may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when Board Supervisors or District Staff may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearing or meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager 08/25/2023 7482558

SUNSHINE WATER CONTROL DISTRICT

5B

RESOLUTION 2023-06

THE ANNUAL APPROPRIATION RESOLUTION OF THE SUNSHINE WATER CONTROL DISTRICT ("DISTRICT") RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2023, submitted to the Board of Supervisors ("Board") of the Sunshine Water Control District a proposed budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024 ("Fiscal Year 2023/2024") along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 189.016, Florida Statutes; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 189.016, *Florida Statutes*; and

WHEREAS, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 189.016, *Florida Statutes*; and

WHEREAS, the District Manager posted the Proposed Budget on the District's website at least two days before the public hearing; and

WHEREAS, Section 189.016, Florida Statutes, requires that, prior to October 1st of each year, the District Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT:

SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The Proposed Budget, attached hereto as **Exhibit "A,"** as amended by the Board, is hereby adopted in accordance with the provisions of Section 189.016, Florida

Statutes ("Adopted Budget"), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.

- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District's Local Records Office and identified as "The Budget for the Sunshine Water Control District for the Fiscal Year Ending September 30, 2024".
- d. The Adopted Budget shall be posted by the District Manager on the District's official website within thirty (30) days after adoption, and shall remain on the website for at least 2 years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2023/2024, the sum of \$6,925,133 to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND \$6,069,301

TOTAL DEBT SERVICES FUND - SERIES 2021 \$ 855,832

TOTAL ALL FUNDS \$6,925,133

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2023/2024 or within 60 days following the end of Fiscal Year 2023/2024 may amend its Adopted Budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$15,000 or 15% of the original appropriation.
- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.

d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016 of the Florida Statutes, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budgets under subparagraphs c. and d. above are posted on the District's website within 5 days after adoption and remain on the website for at least 2 years.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 13TH DAY OF SEPTEMBER, 2023.

ATTEST:	SUNSHINE WATER CONTROL DISTRICT
	Ву:
Secretary/Assistant Secretary	
	Its:

Exhibit A: Fiscal Year 2023/2024 Budget

Exhibit A: Fiscal Year 2023/2024 Budget

SUNSHINE WATER CONTROL DISTRICT PROPOSED BUDGET FISCAL YEAR 2024

SUNSHINE WATER CONTROL DISTRICT TABLE OF CONTENTS

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Truck Replacement Schedule	11

SUNSHINE WATER CONTROL DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2024

		Fiscal Ye	ear 2023		
	Adopted	Actual	Projected	Total	Proposed
	Budget	through	through	Actual &	Budget
	FY 2023	3/31/2023	9/30/2023	Projected	FY 2024
REVENUES					,
Assessment levy: gross	\$ 3,760,561				\$ 3,882,861
Allowable discounts (4%)	(150,422)				(155,314)
Assessment levy: net	3,610,139	3,460,421	\$ 149,718	\$ 3,610,139	3,727,547
Interest and miscellaneous	9,000	26,330	-	26,330	9,000
Cost recovery	17,500	-	17,500	17,500	17,500
Permit review fees	2,450	1,400	1,050	2,450	2,450
Total revenues	3,639,089	3,488,151	168,268	3,656,419	3,756,497
EXPENDITURES					
Professional & administration					
Supervisors	1,800	400	1,508	1,908	1,938
Supervisor health care benefits	25,000	2,369	22,631	25,000	25,000
Supervisors/staff travel	7,500	174	7,326	7,500	7,500
Management/accounting/recording	65,734	32,867	32,867	65,734	67,706
DSF accounting	15,355	7,677	7,678	15,355	15,816
Dissemination agent	1,000	500	500	1,000	1,000
Legal	95,000	29,656	65,344	95,000	95,000
Legal - legislative work	53,100	32,500	20,600	53,100	24,000
Audit	11,500	2,000	9,500	11,500	11,500
Arbitrage rebate calculation	750	-	750	750	750
Trustee	5,000	-	5,000	5,000	5,000
Retirement plan consulting	10,000	-	10,000	10,000	10,000
Human resource services	7,557	3,779	3,778	7,557	7,784
Communications costs	7,500	-	7,500	7,500	7,500
Postage: ROW clearing	500	-	500	500	500
Postage	1,200	538	662	1,200	1,200
Printing & binding	1,400	700	700	1,400	1,400
Legal advertising	2,500	994	1,506	2,500	2,500
Dues, subscriptions, etc.	4,500	4,000	500	4,500	4,500
Office supplies	1,500	168	1,332	1,500	1,500
Rent - operations facility	48,666	24,336	24,330	48,666	50,126
Insurance	35,440	25,118	-	25,118	27,630
Website	3,000	1,109	1,891	3,000	3,000
ADA website compliance	210	-	210	210	210
Contingencies	5,000	4,966	34	5,000	5,000
Total professional & admin	410,712	173,851	226,647	400,498	378,060
Field operations					
Salaries and wages	437,561	214,673	222,888	437,561	469,439
FICA taxes	33,473	16,563	16,910	33,473	35,912
Special pay	2,000	1,534	466	2,000	2,000
Bonus program	2,500	-	2,500	2,500	2,500
401a retirement plan	43,756	24,606	19,150	43,756	46,944
Health insurance	325,000	139,652	185,348	325,000	373,750
Workers' compensation insurance	15,000	12,520	-	12,520	16,500

SUNSHINE WATER CONTROL DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2024

Fisca		

	Adopted	Actual	Projected	Total	Proposed
	Budget	through	through	Actual &	Budget
	FY 2023	3/31/2023	9/30/2023	Projected	FY 2024
Engineering	100,000	13,143	86,857	100,000	100,000
Engineering - capital outlay Westch culv	7,500	-	7,500	7,500	-
Engineering - capital outlay PS1 & PS2	42,472	81,858	-	81,858	_
Engineering - capital outlay PS1 h/s/c	134,000	55,776	78,224	134,000	_
Engineering - capital outlay NW 123 Ave	12,550	-		-	85,000
Engineering - capital outlay Riverside Dr.	251,586	_	251,586	251,586	-
Engineering - capital outlay University Dr.	89,627	_	-	-0.,000	100,000
Engineering - telemetry	75,500	_	75,500	75,500	75,500
Engineering - WOFC phase 3		_	-	-	340,000
Consulting engineer services	25,000	_	25,000	25,000	25,000
Cost recovery	17,500	13,223	4,277	17,500	17,500
Water quality testing	5,224	2,659	2,565	5,224	5,224
Telephone	1,800	402	1,398	1,800	1,800
Electric	85,000	31,726	53,274	85,000	85,000
Insurance	55,529	59,625	-	59,625	89,438
Repairs and maintenance	00,020	00,020		00,020	00,400
Canal banks	75,000	_	75,000	75,000	75,000
Canal dredging	50,000	_	50,000	50,000	50,000
Culvert inspection & cleaning	100,000	_	100,000	100,000	100,000
Dumpster service	13,000	4,113	8,887	13,000	13,000
Truck, tractor and generator	21,000	7,134	13,866	21,000	50,000
Other	21,000	2,872	18,128	21,000	10,000
Operating supplies	21,000	2,012	10,120	21,000	10,000
Chemicals	90,000	40,752	49,248	90,000	90,000
Fuel - trucks/equipment	20,000	5,772	14,228	20,000	20,000
Fuel - pump station generator	35,000	0,772	35,000	35,000	50,000
Triploid carp	19,755	_	19,755	19,755	19,755
Uniforms	3,217	744	2,473	3,217	3,217
Other	4,000	1,030	2,970	4,000	4,000
Permit fees, licenses, schools	5,000	830	4,170	5,000	5,000
Capital outlay - Westchester culvert	288,125	20,915	267,210	288,125	3,000
Capital outlay: pump station 1 & 2	1,444,200	130,237	1,313,963	1,444,200	_
Capital outlay - PS1 hydra/struc/canal	625,440	100,207	625,440	625,440	_
Capital outlay - NW 123 Ave.	150,000	_	020,440	020,440	200,000
Capital outlay - Riverside Dr. brdg bottom	985,000	_	_	_	200,000
Capital outlay - University Dr. pipe repair	150,000	_	150,000	150,000	150,000
Capital outlay - telemetry	340,000	_	340,000	340,000	340,000
Capital outlay - WOFC phase 3	340,000	_	340,000	340,000	2,500,000
Field equipment	35,000	_	35,000	35,000	35,000
Pump station telemetry	40,000	1,736	38,264	40,000	40,000
Contingencies	5,000	2,296	2,704	5,000	5,000
Total field operations	6,282,315	886,391	4,199,749	5,086,140	5,631,479
i otal liciu operations	0,202,313	000,081	4,133,143	3,000,140	3,031,419

SUNSHINE WATER CONTROL DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2024

	Fiscal Year 2023				
	Adopted	Actual	Projected	Total	Proposed
	Budget	through	through	Actual &	Budget
	FY 2023	3/31/2023	9/30/2023	Projected	FY 2024
Other fees and charges				_	_
Tax collector	37,606	34,588	3,018	37,606	38,829
Property appraiser	37,606	34,588	3,018	37,606	38,829
Property tax bills - fire & EMS assessment	100	33	67	100	100
Total other fees & charges	75,312	69,209	6,103	75,312	77,758
Total expenditures	6,768,339	1,129,451	4,432,499	5,561,950	6,087,297
Excess/(deficiency) of revenues					
over/(under) expenditures	\$ (3,129,250)	\$ 2,358,700	\$ (4,264,231)	\$ (1,905,531)	\$ (2,330,800)
Fund balance - beginning (unaudited)	13,725,082	13,627,055	15,985,755	13,627,055	11,721,524
Fund balance - ending (projected):					
Assigned:					
3 months working capital	1,760,312	1,760,312	1,760,312	1,760,312	1,609,625
Disaster recovery	3,500,000	3,500,000	3,500,000	3,500,000	3,500,000
Truck replacement ¹	180,000	180,000	180,000	180,000	230,000
Unassigned	5,155,520	10,545,443	6,281,212	6,281,212	4,051,099
Fund balance - ending (projected)	\$ 10,595,832	\$ 15,985,755	\$ 11,721,524	\$ 11,721,524	\$ 9,390,724

¹See page 10

SUNSHINE WATER CONTROL DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

EXPENDITURES

EXPENDITURES		
Professional and administration	_	
Supervisors	\$	1,938
Pursuant to Florida State Statute 218.14, supervisor fees are set at \$50 for each meeting of the Board of Supervisors. The District anticipates it will hold		
twelve meetings during the fiscal year.		
Supervisor health care benefits		25,000
Supervisors/staff travel		7,500
Attendance at FASD meetings and convention and other educational		
programs and or travel necessary to conduct the business of the district.		
Management/accounting/recording		67,706
Wrathell, Hunt and Associates, LLC specializes in managing special districts in the State of Florida by combining the knowledge, skills and		
experience of a team of professionals to ensure compliance with all		
governmental requirements of the District, develops financing programs,		
administers the issuance of tax exempt bond financings and operates and		
maintains the assets of the community.		
DSF accounting		15,816
Debt service fund accounting		4 000
Dissemination agent		1,000
The District must annually disseminate financial information in order to		
comply with the requirements of Rule 15c2-12 under the Securities & Exchange Act of 1934.		
•		95,000
Legal Lewis, Longman & Walker, P.A. provides on-going general counsel and legal		95,000
representation. This law firm advises the District Board of Supervisors		
concerning issues such as public finance, public bidding, rulemaking, open		
meetings, public records, real property dedications, conveyances and		
contracts. In this capacity, the firm provides service as "local government		
lawyers," realizing that this type of local government is very limited in its		
scope - providing drainage and flood control protection to property owners		
within the District.		
Legal - legislative work		24,000
Audit		11,500
The District is required by Florida State Statute 218.39 to undertake an		
independent examination of its books, records and accounting procedures on		
an annual basis. Pursuant to an agreement, the District anticipates this		
service will be provided by Grau & Associates. This agreement is		
automatically renewed each year thereafter subject to mutual agreement by		
both parties to all terms and fees.		
Arbitrage rebate calculation		750
To ensure the District's compliance with all tax regulations, annual		
computations are necessary to calculate the arbitrage rebate liability.		
Trustee		5,000
Retirement plan consulting		10,000
Human resource services		7,784
Includes the following services:		
■ Oversight of human resources		
■ Payroll services that include bi-weekly paychecks, W-2 preparation,		
employee file maintenance, administration of EEOC compliance & the		

personnel policy and record keeping

■ Administration of the pension plan, health care insurance benefits, workers' compensation insurance and other state mandated levies ■ Placement of employment ads, screening of potential candidates, drug

screening and administration of the safety work-boot program.

■ Information technology services and products

SUNSHINE WATER CONTROL DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

EXPENDITURES (continued)	
Communications costs	7,500
The District anticipates distributing newsletters twice annually.	7,000
Postage: ROW clearing	500
The District has commenced its capital improvement program as well as its	
canal ROW clearing program. A mass-mailing is anticipated to communicate	
the purpose and impact of these programs to the residents.	
Postage	1,200
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	1,400
Letterhead, envelopes, copies, agenda packages, etc.	
Legal advertising	2,500
The District advertises for monthly meetings, special meetings, public	
hearings, public bids, etc. The increase, as compared to the amount	
budgeted in the prior year, relates to notices that the District will likely have to mail to its residents pursuant to Florida Statute 197.3632.	
Dues, subscriptions, etc.	4,500
Pursuant to rule 9B-50.003, the Florida Department of Economic Opportunity	4,300
requires all special districts to pay an annual fee.	
Office supplies	1,500
Accounting and administrative supplies.	·
Rent - operations facility	50,126
Rent for facility for field superintendent and staff.	
Administration of the uniforms contract, inventory, and Nextel repairs	
■ Purchases office supplies (including paper goods & refreshments)	
■ Addresses vendor inquiries when the supervisor is unavailable	
■ Technology sharing	
■ Electricity, water & sewer services, kitchen area, air conditioning, 24-hour	
security ■ On-site diesel & gasoline storage & dispensing and used oil recycling,	
which includes storage tank hazardous materials facility licensing, fuel	
pump meter calibrations, inspections, permitting and certification with the	
Department of Environmental Protection	
■ Hurricane disaster command center, which includes: food, water, sanitary	
facilities, shelter, emergency satellite radio phones, 2-way CB radio and	
employee & equipment sharing	
■ fax line & machine, internet access, printer, copiers, office supplies	
■ Supervisor office that includes a desk, phone, etc.	
■ Supervisor & employee back-up in case of injury or extended leave	
■ Secure parking for all trucks, boats and two tractors	
■ Workshop and garage area for equipment repair	
 Insured and assigned chemical storage area (793 sq. ft.) SFWMD access gate key apportion and application 	
■ Water quality control sampling & analysis reporting through CSID	
contracted accounts with environmental laboratories	
Insurance	27,630
Egis Insurance & Risk Advisors is the District's insurance agent and they	,
provide insurance policies with Florida Insurance Alliance (FIA) for public	
officials, general liability insurance and employment practices liability.	
Website	3,000
ADA website compliance	210

SUNSHINE

WATER CONTROL DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

EVDENDITUDES (continued)	
EXPENDITURES (continued) Contingencies	5,000
Bank charges, automated AP routing and other miscellaneous expenses	3,000
incurred during the year.	
Field operations	
Salaries and wages	469,439
The amount budgeted allows for 9 positions (1 field supervisor, 4 crew	405,405
leaders, and 4 field staff).	
FICA taxes	35,912
This expenditure is established by federal law, which is currently 7.65% of	, -
gross wages.	
Special pay	2,000
This is a holiday bonus that is based upon the number of years of	
employment.	
Bonus program	2,500
Discretionary performance bonuses to be administered by the field	
superintendent.	
401a retirement plan	46,944
The District contributes 10% of each employee's salary into a 401a retirement	
plan administered by ICMA-RC.	070 750
Health insurance	373,750
Due to the unpredictability of the cost of health, life and disability insurance in	
prior years, the District has budgeted a 7% increase. Workers' compensation insurance	16,500
The District's workers' compensation Insurance policy is with Travelers	10,500
Insurance.	
Engineering	100,000
These expenditures include general engineering support for potential District	
projects, ongoing operational activities and attendance at Board meetings.	
Engineering - capital outlay NW 123 Ave	85,000
Engineering - capital outlay University Dr.	100,000
Engineering - telemetry	75,500
Engineering - WOFC phase 3	340,000
Consulting engineer services	25,000
These expenditures relate to a variety of engineering services, which include:	
assisting with the development of operational & capital improvement	
programs, performing periodic field inspections, assisting with the designing processes and providing additional services as requested by the District.	
Pursuant to an agreement, these services are provided by McKune &	
Associates, Inc.	
Cost recovery	17,500
Water quality testing	5,224
The water quality testing program consists of quarterly sampling and analysis	
from different points within the District.	
Telephone	1,800
Electric	85,000
The District has three utility accounts with Florida Power & Light.	
Insurance	89,438
Egis Insurance & Risk Advisors is the District's insurance agent and they	
provide insurance policies with Preferred Governmental Insurance Trust	
(PGIT) for property, inland marine, crime and automobile liability & physical damage.	
damayo.	

SUNSHINE WATER CONTROL DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

EXPENDITURES (continued)	
Repairs and maintenance	75.000
Canal banks	75,000
Canal dredging	50,000
Culvert inspection & cleaning	100,000
Dumpster service	13,000
Truck, tractor and generator	50,000
Other	10,000
Operating supplies	
Chemicals	90,000
Fuel - trucks/equipment	20,000
Fuel - pump station generator	50,000
Triploid carp	19,755
Uniforms	3,217
Other	4,000
Permit fees, licenses, schools	5,000
These expenditures include educational necessities, permits, licenses and	
fees necessary for employees to obtain an aquatic license.	
Capital outlay - NW 123 Ave.	200,000
Capital outlay - University Dr. pipe repair	150,000
Capital outlay - telemetry	340,000
Capital outlay - WOFC phase 3	2,500,000
Field equipment	35,000
Pump station telemetry	40,000
Contingencies	5,000
Other fees and charges	2,223
Tax collector	38,829
Property appraiser	38,829
Property tax bills - fire & EMS assessment	100
Total expenditures	\$6,087,297
·	

SUNSHINE WATER CONTROL DISTRICT DEBT SERVICE FUND BUDGET - SERIES 2021 FISCAL YEAR 2024

		Fisca	Year 2023		
	Adopted	Actual	Projected	Total	Proposed
	Budget	through	through	Actual &	Budget
	FY 2023	3/31/2023	9/30/2023	Projected	FY 2024
REVENUES					
Assessment levy: on-roll - gross	\$883,707				\$ 883,707
Allowable discounts (4%)	(35,348)				(35,348)
Assessment levy: on-roll - net	848,359	\$ 813,287	\$ 35,072	\$ 848,359	848,359
Interest		5,839		5,839	-
Total revenues	848,359	819,126	35,072	854,198	848,359
ADOPTED BUDGET					
EXPENDITURES					
Debt service					
Principal	470,000	-	470,000	470,000	490,000
Interest	362,493	181,247	181,246	362,493	348,158
Total debt service	832,493	181,247	651,246	832,493	838,158
Other fees & charges					
Property appraiser	8,837	8,129	708	8,837	8,837
Tax collector	8,837	8,129	708	8,837	8,837
Total other fees & charges	17,674	16,258	1,416	17,674	17,674
Total expenditures	850,167	197,505	652,662	850,167	855,832
Excess/(deficiency) of revenues					
over/(under) expenditures	(1,808)	621,621	(617,590)	4,031	(7,473)
Fund balance - beginning (unaudited)	253,407	566,189	1,187,810	566,189	570,220
Fund balance - ending (projected)	\$251,599	\$1,187,810	\$ 570,220	\$ 570,220	562,747
Use of fund balance:					
Debt service reserve balance (required)					_
Interest expense - November 1, 2024					(166,606)
Projected fund balance surplus/(deficit) as	of September	30. 2024			\$ 396,141

SUNSHINE

Water Control District Special Assessment Revenue Refunding Bonds, Series 2021 \$12,010,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2023	-	-	174,078.75	174,078.75
05/01/2024	490,000.00	3.050%	174,078.75	664,078.75
11/01/2024	-	=	166,606.25	166,606.25
05/01/2025	500,000.00	3.050%	166,606.25	666,606.25
11/01/2025	-	-	158,981.25	158,981.25
05/01/2026	515,000.00	3.050%	158,981.25	673,981.25
11/01/2026	-	-	151,127.50	151,127.50
05/01/2027	530,000.00	3.050%	151,127.50	681,127.50
11/01/2027	-	-	143,045.00	143,045.00
05/01/2028	550,000.00	3.050%	143,045.00	693,045.00
11/01/2028	-	-	134,657.50	134,657.50
05/01/2029	565,000.00	3.050%	134,657.50	699,657.50
11/01/2029	-	-	126,041.25	126,041.25
05/01/2030	585,000.00	3.050%	126,041.25	711,041.25
11/01/2030	-	-	117,120.00	117,120.00
05/01/2031	600,000.00	3.050%	117,120.00	717,120.00
11/01/2031	-	-	107,970.00	107,970.00
05/01/2032	615,000.00	3.050%	107,970.00	722,970.00
11/01/2032	-	-	98,591.25	98,591.25
05/01/2033	635,000.00	3.050%	98,591.25	733,591.25
11/01/2033	-	-	88,907.50	88,907.50
05/01/2034	655,000.00	3.050%	88,907.50	743,907.50
11/01/2034	-	-	78,918.75	78,918.75
05/01/2035	675,000.00	3.050%	78,918.75	753,918.75
11/01/2035	-	-	68,625.00	68,625.00
05/01/2036	690,000.00	3.050%	68,625.00	758,625.00
11/01/2036	-	-	58,102.50	58,102.50
05/01/2037	720,000.00	3.050%	58,102.50	778,102.50
11/01/2037	-	-	47,122.50	47,122.50
05/01/2038	735,000.00	3.050%	47,122.50	782,122.50
11/01/2038	-	-	35,913.75	35,913.75
05/01/2039	760,000.00	3.050%	35,913.75	795,913.75
11/01/2039	-	-	24,323.75	24,323.75
05/01/2040	785,000.00	3.050%	24,323.75	809,323.75
11/01/2040	-	-	12,352.50	12,352.50
05/01/2041	810,000.00	3.050%	12,352.50	822,352.50
Total	\$11,415,000.00	-	\$3,584,970.00	\$14,999,970.00

SUNSHINE WATER CONTROL DISTRICT PROJECTED ASSESSMENTS

	F	Y 2020	F	Y 2021	F	Y 2022	F	Y 2023	F	Y 2024
Assessable units		17,000		17,000		17,003		17,003		16,943
Assessment per unit - general	\$	193.85	\$	201.36	\$	213.22	\$	221.17	\$	229.17
Assessment per unit - debt	\$	56.10	\$	56.10	\$	51.97	\$	51.97	\$	52.16
Total projected assessment	\$	249.95	\$	257.46	\$	265.19	\$	273.14	\$	281.33
Total assessment % variance yr over yr		3.00%		3.00%		3.00%		3.00%	;	3.00%

SUNSHINE WATER CONTROL DISTRICT TRUCK REPLACEMENT SCHEDULE

				Estimated	Estimated	Assigned		Assigned
				Replacement	Replacement	Fund Balance		Fund Balance
Truck	VIN	Year	Condition	Year	Cost	9/30/2023	Change	9/30/2024
Ford Pickup 150	1FTMF1E85GFD21298	2016	Fair	2025	56,000	36,000	10,000	46,000
Ford Pickup 150	1FTMF1E85GFD21299	2016	Fair	2025	56,000	36,000	10,000	46,000
Ford Pickup 150	1FTMF1E85GFD21300	2016	Fair	2025	56,000	36,000	10,000	46,000
Ford Pickup 150	1FTMF1E85GFD21301	2016	Fair	2025	56,000	36,000	10,000	46,000
Ford Pickup 150	1FTMF1EF3CFB16099	2012	Fair	2025	56,000	36,000	10,000	46,000
Total					280,000	180,000	50,000	230,000

SUNSHINE WATER CONTROL DISTRICT

64

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 Broward

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 Aug 18, 2023

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: August 24, 2023.

Signature of Notary Public

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

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

his E-Sheet confirms that the ad appeared in Sun-Sentinel on the date and page indicated. You may not create derivative works, or in any way exploit or repurpose any content displayed or contained on the electronic tearsheet.

Publication Date: 08/18/2023

Notice of O&M Assessment Public Hea

Sunshine Water Control District

Main News/A008/PN

Section/Page/Zone:

 3×10.5000

Description:

Client Name:

7482326-1

nsertion Number:

Color Type:

Ad Number:

Advertiser:

NOTICE OF HEARING TO REIMPOSE AND PROVIDE FOR COLLECTION OF FIRE RESCUE SPECIAL ASSESSMENTS, STORMWATER SPECIAL ASSESSMENTS, AND SOLID WASTE SERVICE SPECIAL ASSESSMENTS BY THE CITY OF DANIA BEACH, FLORIDA



FIRE RESCUE SPECIAL ASSESSMENTS

Notice is given that the City Commission of the City of Dana Beach will conduct a public hearing to consider removing lite rescue assessments within the City of Dana Beach for the provision of the services within the City of Dana Beach for the provision of the services within the City of Dana Beach for the Provision of the services within the City of Dana Beach for the provision of the services within the City of Dana Beach Boulevard, Dana Beach Fordis.

Sect. Further. 3, 2023, in the City Commission Chamber of City Molt, 100 West Dania Beach Boulevard, Dana Beach, Further.

Beach, Florids.

The association for each parcial of Associated Poporty will be lated upon each parcial's Property Use Calegory for Calegory which induce Residential, Areago/Naziri Induced Native core or Commercial and these cargories are associated on a per Carelly Tool (Residential), per Care Carelly 1961, 1961, 1961, pp. 4 for Areago/Naziri Induced, and per Square for Induced Middenschool or Commercial Glade Beach, servicus to real parcial. The Isotowing Date inflored the proposed nut-to-neced fire residential process of particular for the Induced Induced Carelly Induced I

DOODOCKS MYT.T	ALEVACES DOE DES	MANAGER WITH	ENT DATE

ROPERTY USE CATEGORIES	RATE BASIS	RATE
Residential	Per Dwelling Und	\$ 218,16
Vacant	Per Acre	\$ 72.14
Commercial	Per Square Foot	\$ 0.4149
Industrial/Warehouse	Per Square Foot	\$ 0.0300

If you have any questions, please contact the Chy's Department of Finance at (554) 924-6809 E.C. 5520, Monday through Finlay between 5:00 am. and 4:00 p.m. The above opecial sessenances will be collected on the ad advanture but bill be made in Neuroles 2023, as submoved by Section 1973-025, Privids Statistics Fig. Privids Privides Fig. Privids Statistics Fig. Privids Statistics Fig. Privids Priviles Fig. Priviles Statistics Fig. Priviles Statistics Fig. Priviles Statistics Fig. Priviles Priviles Priviles Fig. Priviles Privi

attention funding and collection approach for these virtal and essential services.

A PUBLIC HEARWAY MULTI BERLIN AT 70 MIL ON SEPTIMENT 13, 2023, N THE CITY COMMISSION CHAMBER OF CITY MULT, 100 WIST DAMA BEACH, ELOYA ON, ME SEPTIMENT 13, 2023, N THE CITY COMMISSION CHAMBER OF CITY MULT, 100 WIST DAMA BEACH BULLAVIA, DAMA BEACH, FLORDA, FOR THE PLAPPOSE OF RECEIVABLY PUBLIC COMMISSION AND OF THE CITY FROM SEPTIMENT AND ADMISSION AND ADMISSION OF THE CITY FROM SEPTIMENT AND ADMISSION OF THE CITY FROM SEPTIMENT AND ADMISSION OF THE CITY OF TH

Notice is given that the Chy Commission of the Chy of Dania Boach will conduct a public hearing to consider re-impostion of absormants assessments of the Chy of Dania Boach will conduct a public hearing to consider re-impostion of absormants assessments on the provision of Sourmants management services within the Chy of Dania Boach for the Focal Nat Degraning October 1, 2023.

The Eleminater assessments are beased on the components the importious stars of the property and the percentage of importious stars as compared to the median single-lamby frome. Both variables are required to oftenmine the appropriate amounts of property importance and property and the percentage of importious and stars on each price of property importance surfaces are required to interment the contribution of the property and the properties are and the property and the properties are and the property and the properties a

- coverse (LIMP 7 calls X CLAN) for X FAlyhumber of units in complex. While vexacut property has no inopervious area, it may still contribute to the City's stormwater system, so the assessment is based on the total area (FAL As a reset) vexacut property assessments or calculated without the operating component as follows 0.2 x FAC5000. For mobile home gends, the typical mobile home, devieway, pad and anothery activities constitute 1300 square feet. Therefore, he total impervious zera (FAL) for mobile home parks was determined by multiplying the nutries of potential mobile homes by 1300. The formula is: (1300 x Number of MHsV1720) x (TMV10.2 x TA); and
- x (LW/Q 2x x IA); and For all other property uses the total impervious area (TIA) is calculated for the property, including pursiag. The total area (TIA) encompassed by the development is also calculated. The assessment is determined as follows: (TIA/1720) x (TIA/0.26 x TIA).

as belows (TM-1729) x TMM2 ZS x TM.

A cried system has been developed of trope properties that retain stormwater on site. The policy grants an eighty (80) percent credit to those properties. Properties that cancel benefit is nay way from the Oxy's stormwater program are granted for 0) percent credit.

Copyer of the Stormwater Utality Ordinance (Ordinance No. 13-96), the Initial Stormwater Assessment Resolution (DS-2094), the Final Stormwater Assessment Resolution (PS-2094), the Final Stormwater Assessment Resolution (PS-2094), the Final Stormwater Assessment Resolution (No. 73-96), as a morried by Resolution 1to 10-309, the Final Internation Assessment Resolution (No. 73-96), as a morried of prescribed to 10-309, the Final Stormwater Assessments, the proposed amendment of stormwater Assessments (No. 10) proposed amendment of the Copy (No. 10) proposed amendment of the Copy

inspection at the Chy Clerk's office.

If you have any questions, believe consists the Chy's Department of Ferrors at 1692-24-6800 En. 360-000 before
300 am, and 4 Gigm. The above second appearance of Ferrors at 1692-24-6800 En. 360-000
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considerations with the REAL AT 7:00 PM, ON SPTEMBER 13, 2021, NI THE CITY COMMISSION ONMISES A PUBLIC REAL SEASON WILL BE RELO AT 7:00 PM, ON SPTEMBER 13, 2021, NI THE CITY COMMISSION ONMISES A PUBLIC COMMENT ON ALL CETTLE COMMISSION ONMISES A PUBLIC COMMENT ON ALL CETTLE CITY STRUMENTS, DAMA BOILD, HORDON, FOR THE PURPOSE OF RECEIVED PUBLIC COMMENT ON ALL CETTLE CITY STRUMENTS, SESSIONETS, A SECRETARY OWNERS THE AT THE CITY STRUMENTS OF THE PUBLIC COMMENT OF THE PUBLIC CITY OF THE

Notice is given that the Chy Commission of the Chy of Danie Besch will conduct a public hearing to consider ne-impountly Sold Waste Serious Assessments for the Fock that beginning Contoor 1, 7027, apparat corran approved residented properties beated within those incorporated times of the Chy of Dania Beach. The sold waste serious assessment will be computed by multiplying the nutries of the Beach. The sold waste serious assessment will be computed by multiplying the nutries of the Bibliotion Danies of the Bibliotion

for these will accepted services.

A RISCLI PERSON, LIB FIELD AT ZOO PALOY SEPTEMBER 13, 2023, IN THE CITY COMMISSION CHAMBER OF CITY WILL, INO WIST DAWS BECKER BOX DAY, DOWN BEACH, ROYDLA, FOR THE PURPOSE OF RECORNING REQUE COMMENT ON ALL OF THE CITY'S PROPOSED ASSESSMENTS.

All affected proporty owners have a right to appear at the heaving, to speak at the heaving, and to file written objections with the EUTY, Commissions with the record in the process decides to grade and accepted to the proposed decided to generate decides to grade accept of the proceedings and may made to ensure that a water considered at the bearing, cuty person with record to the proceedings and may made to ensure that a water considered to the bearing, cuty person with reading pecial according to a dray make the considerable more of an includent pecial bearings and existence upon wheth the appeal to the insule in the contribute with the Americans with Distallate Art. persons endeding special accommissions or an interpreted to partnersy in this proceeding should contact the City Uter's office at (954) 924-6500 EA, at least two (2) days prior to the date of the hearing.

SUNSHINE WATER CONTROL DISTRICT

OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2023/2024 BUDGET, OF PUBLIC HEARING TO CONSIDER THE INPOSITION OF OFERATIONS AND MAINTENANCE SPECIAL MEMORIS, ADOPTION OF AM ASSESSMENT ROLL, AND THE LEVY, COLLECTION, AND ENFORCEMENT OF ME; AND NOTICE OF REGULAR BOARD OF SUPERYISORS' MEETING

The Board of Supervisors (the "Beard") of the Sunshine Water Countd District the "District") will hold the following two (2) blobbs hearings and a regular meeting on September 13, 2023 at 6:30 p.m., at Surroys Hall 10150 NW 23 St., Coral Springs, Florida 33065.

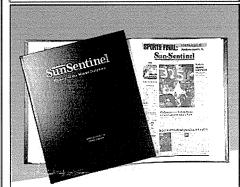
10/90 NW 25 St, Corel Springs, Provide 30/056. The first pay the provided p

Description of Assessments

Unit Type	Total # of Units		Assessment per Unit (including collection costs / early payment discounts)
Assessable Unit	16,943	1.00	\$281.34

Appealable Unit 16,943 1.00 \$278.13.4 Early perpreted ERECORDING
Appealable Unit 16,943 1.00 \$278.13.4 Early perpreted ERECORDING
EXPERIENCE COMPANIES AND APPEALABLE CONTROL OF THE PROPERTY COUNTY IN THE PROPERTY COUNTY C





History of the Miami Dolphins

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SUNSHINE WATER CONTROL DISTRICT

6 B

RESOLUTION 2023-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WATER SUNSHINE CONTROL DISTRICT **MAKING** DETERMINATION OF BENEFIT AND IMPOSING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2023/2024; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS; CERTIFYING AN ASSESSMENT ROLL; PROVIDING AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Sunshine Water Control District ("**District**") is a local unit of special-purpose government established pursuant to Chapter 298, *Florida Statutes* for the purpose of providing, operating and maintaining water control improvements, facilities and services to the lands within the District; and

WHEREAS, the District is located in Broward County, Florida ("County"); and

WHEREAS, the District has constructed or acquired various water control improvements and provides certain services in accordance with the District's adopted water control plan and Chapter 298, *Florida Statutes*; and

WHEREAS, the Board of Supervisors ("Board") of the District hereby determines to undertake various operations and maintenance and other activities described in the District's budget ("Adopted Budget") for the fiscal year beginning October 1, 2023 and ending September 30, 2024 ("Fiscal Year 2023/2024"), attached hereto as Exhibit A; and

WHEREAS, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the Adopted Budget; and

WHEREAS, the provision of such services, facilities, and operations is a benefit to lands within the District; and

WHEREAS, Chapter 298, *Florida Statutes*, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Adopted Budget; and

WHEREAS, the District has previously levied an assessment for debt service, which the District desires to collect for Fiscal Year 2023/2024; and

WHEREAS, Chapter 197, Florida Statutes, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector

("Uniform Method"), and the District has previously authorized the use of the Uniform Method by, among other things, entering into agreements with the Property Appraiser and Tax Collector of the County for that purpose; and

WHEREAS, it is in the best interests of the District to adopt the assessment roll ("Assessment Roll") attached to this Resolution as Exhibit B, and to certify the Assessment Roll to the County Tax Collector pursuant to the Uniform Method; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll, certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT:

SECTION 1. BENEFIT & ALLOCATION FINDINGS. The provision of the services, facilities, and operations as described in **Exhibit A** confers a special and peculiar benefit to the lands within the District, which benefits exceeds or equals the cost of the assessments. The allocation of the assessments to the specially benefitted lands is shown in **Exhibits A and B,** and is hereby found to be fair and reasonable.

SECTION 2. ASSESSMENT IMPOSITION. Pursuant to Chapters 170, 197 and 298, *Florida Statutes*, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District, and in accordance with **Exhibits A and B.** The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

SECTION 3. Collection and Enforcement; Penalties; Interest.

- A. Tax Roll Assessments. The operation and maintenance special assessments and previously levied debt service special assessments shall be collected at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in Exhibits A and B.
- **B.** Future Collection Methods. The decision to collect special assessments by any particular method e.g., on the tax roll or by direct bill does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

SECTION 4. ASSESSMENT ROLL. The District's Assessment Roll, attached to this Resolution as **Exhibit B**, is hereby certified to the County Tax Collector and shall be collected by the County

Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the Sunshine Water Control District.

SECTION 5. ASSESSMENT ROLL AMENDMENT. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution, and shall amend the District's Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

SECTION 6. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Sunshine Water Control District.

PASSED AND ADOPTED this 13th day of September, 2023.

ATTEST:		SUNSHINE WATER CONTROL DISTRICT				
		Ву:				
Secretary/Assistant Secretary		Its:				
Exhibit A:	Budget					
Exhibit B:	Assessment Roll (Uniform Method)					

SUNSHINE WATER CONTROL DISTRICT

UNAUDITED FINANCIAL STATEMENTS

SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
JULY 31, 2023

SUNSHINE WATER CONTROL DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS JULY 31, 2023

		Debt Service	Total
	General -	Fund	Governmental
400570	Fund	Series 2021	Funds
ASSETS Centennial Bank	Ф 1 5 14 600	φ	\$ 1,514,600
Centennial Bank - escrow	\$ 1,514,600 81,207	\$ -	\$ 1,514,600 81,207
DS - Series 2021	01,207	544,305	544,305
Investments	-	544,505	544,505
State Board of Administration			
A Investment account	5,373		5,373
A linvestment account A Bank maintenance reserve account		-	
	2,815	-	2,815
A Renewal & replacement reserve account	2,095 221	-	2,095 221
A Equipment replacement reserve account Centennial Bank - MMA	260,805	-	260,805
FineMark Bank - MMA		-	,
FineMark Bank - ICS	249,015	-	249,015
Iberia Bank - MMA	11,975,795	-	11,975,795
	5,542	- 27.071	5,542
Due from general fund	<u>-</u>	37,971	37,971
Total assets	\$14,097,468	\$ 582,276	\$ 14,679,744
LIABILITIES			
Liabilities:			
Retainage payable	223,291	-	223,291
Due to debt service	37,971	-	37,971
Deposits payable/trash bonds	227,000	-	227,000
Cost recovery deposits	52,878	-	52,878
Total liabilities	541,140		541,140
FUND BALANCES			
Assigned:	4 700 040		4 700 040
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		500.070	500.070
Debt service	-	582,276	582,276
Unassigned	8,116,016	-	8,116,016
Total fund balances	13,556,328	582,276	14,138,604
Total liabilities and fund balances	\$14,097,468	\$ 582,276	\$ 14,679,744

SUNSHINE

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

GENERAL FUND FOR THE PERIOD ENDED JULY 31, 2023

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessments	\$ 90,725	\$ 3,625,185	\$ 3,610,139	100%
Interest and miscellaneous	2,521	38,120	9,000	424%
Permit review fees	-	3,150	2,450	129%
Cost recovery		<u> </u>	17,500	0%
Total revenues	93,246	3,666,455	3,639,089	101%
EXPENDITURES				
Administrative				
Supervisors	-	800	1,800	44%
Supervisor health care benefits	-	4,966	25,000	20%
Supervisors reimbursement	-	330	7,500	4%
Management/accounting/recording	5,477	54,778	65,734	83%
DSF & CPF accounting	1,280	12,796	15,355	83%
Dissemination fee	83	833	1,000	83%
Arbitrage rebate calculation	-	· -	750	0%
Trustee	-	-	5,000	0%
Audit	-	11,500	11,500	100%
Legal	1,755	44,748	95,000	47%
Legal - legislative representation	-	51,750	53,100	97%
Retirement plan consulting	-	· -	10,000	0%
Human resource services	630	6,298	7,557	83%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,000	4,500	89%
Rent - operations facility	4,055	40,556	48,666	83%
Insurance	-	25,118	35,440	71%
Legal advertising	-	1,139	2,500	46%
Office supplies and expenses	204	372	1,500	25%
Postage	-	764	1,200	64%
Postage-ROW clearing	-	-	500	0%
Printing and binding	117	1,167	1,400	83%
Website	-	1,109	3,000	37%
ADA website compliance	-	-	210	0%
Contingencies		4,981	5,000	100%
Total administrative expenses	13,601	268,005	410,712	65%
Field operations				
Salaries and wages	34,152	348,744	437,561	80%
FICA taxes	2,610	27,431	33,473	82%
Special pay	-	1,534	2,000	77%
Bonus program	-	5,000	2,500	200%
401a retirement plan	5,912	40,346	43,756	92%
Health insurance	23,990	236,281	325,000	73%
Workers' compensation insurance	-	13,327	15,000	89%
Engineering	700	19,348	100,000	19%
Engineering - capital outlay westchester	-	-	7,500	0%
Engineering - capital outlay ps1 & ps2	1,105	87,065	42,472	205%
Engineering - capital outlay ps1 h/s/c	230	67,527	134,000	50%
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	2,686	31,221	17,500	178%
Water quality testing	<u>-</u>	2,659	5,224	51%
Telephone	252		1,800	48%

SUNSHINE

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

FOR THE PERIOD ENDED JULY 31, 2023

	Current Month	Year to Date	Adopted Budget	% of Budget
Electric	9,778	64,742	85,000	76%
Insurance	-	60,483	55,529	109%
Repairs and maintenance		00,100	00,020	10070
Canal banks	-	_	75,000	0%
Canal dredging	_	_	50,000	0%
Culvert inspection & cleaning	-	_	100,000	0%
Dumpster service	907	7,973	13,000	61%
Truck, tractor and generator	1,299	11,340	21,000	54%
Other	120	4,356	21,000	21%
Operating supplies	0	.,000	,000	
Chemicals	_	40,752	90,000	45%
Fuel	1,112	10,064	20,000	50%
Fuel-pump station generator	-	-	35,000	0%
Triploid carp	-	_	19,755	0%
Uniforms	125	1,275	3,217	40%
Other	858	3,301	4,000	83%
Permit fees, licenses, schools	-	880	5,000	18%
Capital outlay - westchester culvert	-	20,915	288,125	7%
Capital outlay - pump station 1 & 2	122,650	2,283,764	1,444,200	158%
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	356	3,061	40,000	8%
Contingencies	-	2,520	5,000	50%
Total field operations	208,842	3,396,764	6,282,315	54%
Other fees and charges				
Tax collector	896	36,190	37,606	96%
Property appraiser	896	36,190	37,606	96%
Property tax bills - fire & EMS assessment	-	33	100	33%
Total other fees & charges	1,792	72,413	75,312	96%
Total expenditures	224,235	3,737,182	6,768,339	55%
Excess/(deficiency) of revenues				
over/(under) expenditures	(130,989)	(70,727)	(3,129,250)	
Fund balance - beginning Fund balance - ending Assigned:	13,687,317	13,627,055	13,725,082	
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	8,116,016	8,116,016	5,155,520	
Total fund balance - ending	\$ 13,556,328	\$13,556,328	\$10,595,832	
Total falla balando origing	ψ 10,000,0 <u>2</u> 0	ψ 10,000,020	ψ 10,000,00 <u>2</u>	

SUNSHINE WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2021 FOR THE PERIOD ENDED JULY 31, 2023

		Current Month	`	Year To Date	Adopted Budget	% of Budget
REVENUES						
Assessment levy: on-roll	\$	21,323	\$	852,012	\$ 848,359	100%
Interest		2,164		13,580	-	N/A
Total revenues	_	23,487	-	865,592	 848,359	102%
EXPENDITURES						
Debt service						
Principal		-		470,000	470,000	100%
Interest		-		362,493	362,493	100%
Total debt service	_	-	-	832,493	 832,493	100%
Other fees and charges						
Tax collector		211		8,506	8,837	96%
Property appraiser		211		8,506	8,837	96%
Total other fees and charges		422		17,012	 17,674	96%
Total expenditures		422		849,505	850,167	100%
Excess/(deficiency) of revenues						
over/(under) expenditures		23,065		16,087	(1,808)	
Fund balances - beginning		559,211		566,189	253,407	
Fund balances - ending	\$	582,276	\$	582,276	\$ 251,599	

SUNSHINE

Water Control District Special Assessment Revenue Refunding Bonds, Series 2021 \$12,010,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2022		-	181,246.25	181,246.25
05/01/2023	470,000.00	3.050%	181,246.25	651,246.25
11/01/2023	-	-	174,078.75	174,078.75
05/01/2024	490,000.00	3.050%	174,078.75	664,078.75
11/01/2024	-	-	166,606.25	166,606.25
05/01/2025	500,000.00	3.050%	166,606.25	666,606.25
11/01/2025	-	-	158,981.25	158,981.25
05/01/2026	515,000.00	3.050%	158,981.25	673,981.25
11/01/2026	-	-	151,127.50	151,127.50
05/01/2027	530,000.00	3.050%	151,127.50	681,127.50
11/01/2027	-	-	143,045.00	143,045.00
05/01/2028	550,000.00	3.050%	143,045.00	693,045.00
11/01/2028	-	-	134,657.50	134,657.50
05/01/2029	565,000.00	3.050%	134,657.50	699,657.50
11/01/2029	_	-	126,041.25	126,041.25
05/01/2030	585,000.00	3.050%	126,041.25	711,041.25
11/01/2030	-	-	117,120.00	117,120.00
05/01/2031	600,000.00	3.050%	117,120.00	717,120.00
11/01/2031	_	-	107,970.00	107,970.00
05/01/2032	615,000.00	3.050%	107,970.00	722,970.00
11/01/2032	_	-	98,591.25	98,591.25
05/01/2033	635,000.00	3.050%	98,591.25	733,591.25
11/01/2033	, <u>-</u>	-	88,907.50	88,907.50
05/01/2034	655,000.00	3.050%	88,907.50	743,907.50
11/01/2034	_	-	78,918.75	78,918.75
05/01/2035	675,000.00	3.050%	78,918.75	753,918.75
11/01/2035	_	-	68,625.00	68,625.00
05/01/2036	690,000.00	3.050%	68,625.00	758,625.00
11/01/2036	_	-	58,102.50	58,102.50
05/01/2037	720,000.00	3.050%	58,102.50	778,102.50
11/01/2037		-	47,122.50	47,122.50
05/01/2038	735,000.00	3.050%	47,122.50	782,122.50
11/01/2038	· -	-	35,913.75	35,913.75
05/01/2039	760,000.00	3.050%	35,913.75	795,913.75
11/01/2039	-	_	24,323.75	24,323.75
05/01/2040	785,000.00	3.050%	24,323.75	809,323.75
11/01/2040	-	· · ·	12,352.50	12,352.50
05/01/2041	810,000.00	3.050%	12,352.50	822,352.50
Total	\$11,885,000.00	-	\$3,947,462.50	\$15,832,462.50

MINUTES

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1 2 3	MINUTES OF MEETING SUNSHINE WATER CONTROL DISTRICT		
4	The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting		
5	on August 9, 2023 at 6:30 p.m. at the Sartory Hall, 10150 NW 29th Street, Coral Springs, Florida		
6	33065.		
7			
8 9	Present were:		
10	Joe Morera	President	
11	Ivan Ortiz	Vice President	
12 13	Carol Smith	Secretary	
14	Also present were:		
15			
16	Jamie Sanchez	District Manager	
17	Al Malefatto	District Counsel	
18	Orlando Rubio	District Engineer	
19 20 21	Cory Selchan	Field Superintendent	
22 23	FIRST ORDER OF BUSINESS	Call to Order	
24 25	Mr. Morera called the meeting to order at 6	5:30 p.m.	
26 27	SECOND ORDER OF BUSINESS	Roll Call	
28	All Supervisors were present.		
29			
30 31	THIRD ORDER OF BUSINESS	Pledge of Allegiance	
32 33	All present recited the Pledge of Allegiance.		
34 35 36 37 38	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.)	
39	There were no public comments.		

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Hall.

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41 42 43 44	FIFTH	ORDER OF BUSINESS	Acceptance of Unaudited Financial Statements as of June 30, 2023
45		On MOTION by Ms. Smith and seconded	by Mr. Ortiz, with all in favor, the
46		Unaudited Financial Statements as of June	e 30, 2023, were accepted.
47			-
48	61V - 11		A L CAST .
49 50	SIXTH	ORDER OF BUSINESS	Approval of Minutes
51	A.	July 12, 2023 401(A) Committee Meeting	
52			
53 54		On MOTION by Mr. Ortiz and seconded by 12, 2023 401(A) Committee Meeting Minu	•
55	ļ	12, 2020 101(7, 0011111111111111111111111111111111111	tes, as presented, were approved.
56			
57	В.	July 12, 2023 Regular Meeting	
58			
59 60		On MOTION by Ms. Smith and seconded by 12, 2023 Regular Meeting Minutes, as pres	
61			
62			
63	SEVEN	NTH ORDER OF BUSINESS	Supervisors' Communications
64 65		Mr. Ortiz wished everyone a great Labor Da	ay holiday.
66		Ms. Smith stated everything is going well.	
67		Mr. Morera provided the following updates	s:
68	>	He recently attended a commission meeting	ng wherein he suggested holding a roundtable
69	meeti	ng with Special Districts, which was accepted	ı.
70	>	The Public Works Director arranged a roun	dtable meeting for September 7, 2023 at City

lines of communication and work in line with the City.

Invitations were sent to local Special District officials and staff; the idea is to open the

Asked about the limitations of having conversations during the meeting, if other Board
Members attend, Mr. Malefatto stated, if it is a publicly-advertised meeting, there are no
restrictions and Board Members can have open conversations.
Mr. Marara will shock to soo if the mosting will be published advertised and inform Ma

Mr. Morera will check to see if the meeting will be publicly-advertised and inform Ms. Sanchez. Ms. Smith voiced her hope that one of the topics covered, at the meeting, is how the upcoming elections will be handled in relation to qualifications.

Mr. Morera announced that he filed to run for Seat 5 of the City Commission. The current Commissioner has served for 10 years, is term-limited and is endorsing Mr. Morera. The election is slated for November 2024.

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EIGHTH ORDER OF BUSINESS

Staff Reports

86 A. District Counsel: Lewis, Longman & Walker, P.A.

- Mr. Malefatto reported the following:
- Per Ms. Smith's previous inquiry, he emailed the Supervisor of Elections (SOE) about
- how best to publicize the open Board seats; a response is pending.
- 90 Per Ms. Smith's previous inquiry, he provided a copy of the Bill reinstating the District.
- 91 B. District Engineer: Craig A. Smith & Associates
- Presentation: Monthly Engineer's Report
- 93 Mr. Rubio presented the Monthly Engineer's Report and highlighted the following:
- 94 > The electrical repairs at Pump Stations 1 and 2 are complete, except for the Change
- 95 Order work that was approved at the last meeting.
- 96 Fig. The electrical engineer did a walk-through of the site and made recommendations of
- 97 items that should be addressed. Staff is coordinating with CCI and the vendors to make the
- 98 repairs.
- 99 Rio-Bak Corporation completed all work and invoiced its final pay application.
- 100 > There are currently no right-of-way (ROW) permit recommendations to consider.
- 101 C. District Engineering Consultant: John McKune
- There was no report.
- 103 D. District Field Supervisor: Cory Selchan

August 9, 2023

104	Asked about any uncompleted punchlist items related to the electrical work, Mr.
105	Selchan stated all punchlist items that needed to be completed were completed and the only
106	items pending are the change order work items, which are underway.
107	Mr. Selchan reported the following:
108	> Today's rainstorm exceeded the mean water level and the pumps were running and are
109	being torture-tested.
110	Thus far, August has been a very wet month; it rained every afternoon.
111	Regarding an Option 2 Agreement that was signed at the previous meeting, for which
112	the Board approved a not-to-exceed (NTE) amount of \$10,000, Mr. Selchan presented two
113	proposals. Both proposals exceeded the NTE amount.
114	Discussion ensued regarding the canal bank clearing project, the vendors, having area
115	residents sign a contract to pay for future canal bank clearing, the City and the budget.
116	Mr. Selchan recommended accepting the lowest bid, which is from Castle Tree Art for
117	\$12,680.
118	Mr. Morera requested a running list of completed projects and year-to-date
119	expenditures. Ms. Sanchez would investigate and present the list at the next meeting.
120	E. District Manager: Wrathell, Hunt & Associates, LLC
121	Ms. Sanchez presented the following:
122	I. Obstructions Removal Agreement Request [7505 NW 40 th PL]
123	
124 125 126	On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the Castle Tree Proposal for Obstruction Removal at 7505 NW 40 th PL, in the amount of \$12,680, was approved.
127 128 129	II. NEXT MEETING DATE: September 13, 2023 at 6:30 PM [Fiscal Year 2024 Budget
130	Adoption Hearing]
131	Ms. Smith asked how the public hearing is advertised. Ms. Sanchez stated it is
132	advertised in the Sun Sentinel in Broward County.
133	O QUORUM CHECK
134	The next meeting will be held on September 13, 2023 at 6:30 p.m.

135		
136 137 138		Public Comments
139		
140 141 142		Adjournment
143 144		ed by Mr. Ortiz, with all in favor, the
145		
146		
147		
148		
149	[SIGNATURES APPEAR	ON THE FOLLOWING PAGE]

DRAFT

SUNSHINE WATER CONTROL DISTRICT

August 9, 2023

150		
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	cretary/Assistant Secretary	President/Vice President

DRAFT

SUNSHINE WATER CONTROL DISTRICT

August 9, 2023

STAFF REPORTS BI



September 6, 2023

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

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

August 2, 2023 - September 6, 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 September 13, 2023 BOS meeting.

Electrical Repairs at Pump Station Nos. 1 and 2

Current Connections Inc (CCI) work at both stations is nearly complete. Smith Engineering Consultants performed a field visit on Friday, July 28, 2023 as previously mentioned and CCI has addressed all or is in the process of addressing all comments from SEC. The concrete vault is being delivered and installed this month. Pay application no. 11 is under review.

SWCD Phase 2B – Additional Work

Final as-built plans at both pump stations have been submitted which now include the revetment work at both stations.

Pending are the as-built plans for the Canal "F" work adjacent to University Drive approved under a change order under Phase 2B Contract.

Project: NW 123rd Avenue Existing Control Structure Modification

SWCD and CAS Survey are to coordinate a field meeting with the dive inspectors to verify existing pipe sizes necessary to be able to size concrete control structure of adequate size.







Page | 2



Figure 1 – Twin Risers Looking West from NW 123rd Ave

Right-of-Way Permitting

Recommended for Approval:

- Recommended is the extension for SWCD Permit No. 2022-11 which authorized the directional bore of 2-6" HDPE conduits under Canal "MM". The work is delayed due to budgetary constraints per the attached letter from the permittee.
- Recommend is the directional bore installation of fiber optic cable consisting of 190 LF 2" HDPE Conduit under the SWCD Canal "RR" for MCI Metro Access Transmission Service Corp. Work area is located off NW 120th Avenue and just south of Wiles Road.

Under Review:

- Comcast Directional Bore Under West Atlantic Blvd over the East Outfall Canal. Revised plans have been received and are under review.
- Amera Downtown Development Co., LLC Sample Road and University Drive: An alternate canal location has been investigated by the permittee's consultant and preliminary plans have been submitted for our review.
 Review comments were sent the applicant's consultant on August 10, 2023.

Board of Supervisors - September 13, 2023 Board Meeting

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

Page 3

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

Enclosures: FPL Letter Request for Permit Extension

Permit Recommendation for MCI

cc via e-mail: **SWCD -** Cory Selchan, District Superintendent

WHA - Jamie Sanchez, Cindy Cerbone, Daphne Gillyard, Gianna Denofrio, Caryn Kupiec

CAS - Steve C. Smith, PE

STAFF REPORTS BII



February 1, 2022

Sunshine Water Control District 2300 Glades Road STE 410W Boca Raton, Florida 3331-8556

RE: FPL Project Number WR# 9935308 - Permit: 2022-11

I am writing to request a 180-day extension for permit 2022-11 this permit was delayed due to budgetary constraints.

If you should have any questions regarding proposed construction, please contact me at your convenience at 954-327-3118.

Sincerely,

Antonio Padilla

Permit Coordinator II

Power & Light Company

Antonio.Padilla@FPL.com

954-327-3118



August 28, 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: 190 LF of 2" HDPE Conduit under SWCD Canal "RR"

Permittee: MCI Metro Access Transmission Service Corp Project Sites: NW 120 Ave & Just south of Wiles Road

S18/T48S/R41E

CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by Comcast for the proposed directional bore installation of fiber optic cable consisting of 190 LF - 2" HDPE Conduit under the SWCD Canal "RR". 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

VP of Stormwater Engineering

Enclosures: Plans

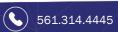
cc: SWCD - Cory Selchan, Field Superintendent (via e-mail)

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

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

\\cas-file\Projects\Districts\Sunshine_Water_Control\19-2064-1CP-SWCD Non recovery\01-RIGHT-OF-WAY\2023\15-1826-MCI_4181NW121Ave\04-Correspondence\02-Letters\MCI_4181nw121.docx









SCOPE OF WORK

TOTAL PROJECT FOOTAGE: 8870'

.Underground placement of 8805' of 1-2" HDPE

Pull new FOC through 65' Existing underground

and at all area(s) impacted by the construction

project. Prior to start of construction, existing

Install new 9845' of 144CT FOC.

Install new 105' of 12CT MST TAIL

MCImetro ACCESS TRANSMISSION SERVICES CORP.

EWO 2303DAAE

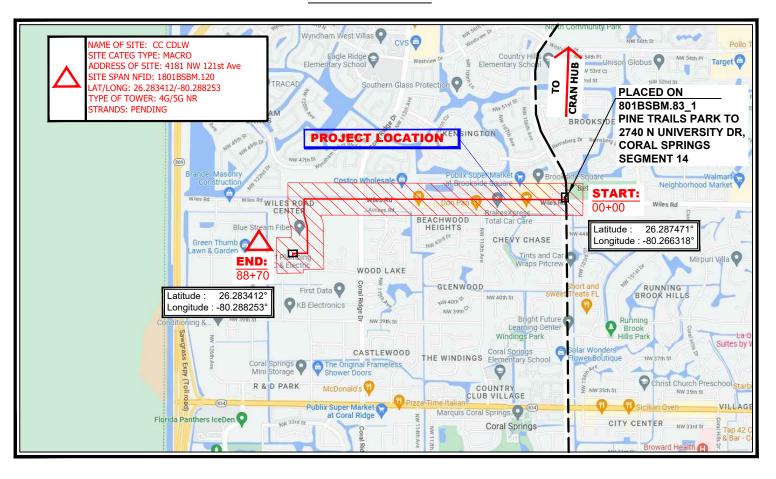
PROJECT NAME: 1F OOF ENG WO 1801BSBM.120 CC CDLW

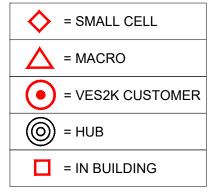
4181 NW 121st Ave

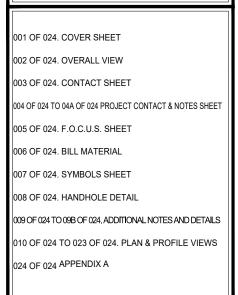
CORAL SPRINGS FL. 33065

BROWARD COUNTY

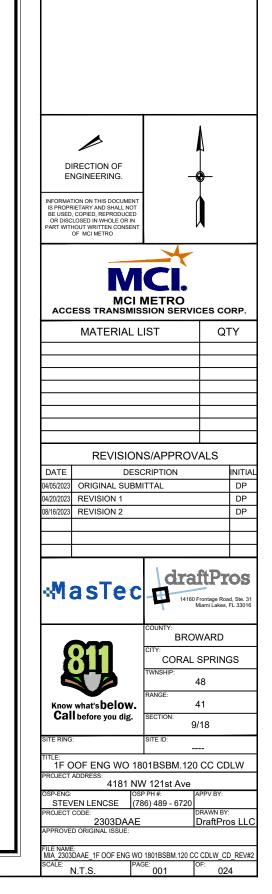
VICINITY MAP







INDEX OF SHEET



INITIAI

DP DP

DP

CONTACT SHEET

MCI METRO:

ROBERT T. MARS (305) 626 - 2802

DONOVAN CARR (954) 213 - 1959

MARIA DUBON-GIMENEZ (954) 547 - 7642

MASTEC:

STEVEN LENCSE (786) 489 - 6720

DRAFTPROS LLC

RENE FERNANDEZ (305) 785 - 2669

UTILITIES:

BROWARD COUNTY TRAFFIC ENGINEERING TRAFFIC CONTROL ROBERT BLOUNT 847-2745 ALEX VICKERS 847-2701

COMCAST CABLE RICARDO DAVIDSON 586-8505 HFC HELP DESK 962-8525

CITY OF CORAL SPRINGS FORCE MAIN, SEWER, WATER NAJLA ZERROUKI FREDDY CAICEDO 345-2160

ADVANCED CABLE COMMUNICATIONS DBA BLUE STREAM SEAN HAYDEN 607-2203 CHRIS DEMONTIER

FLORIDA POWER & LIGHT--BROWARD ELECTRIC JOEL BRAY 586-6403 USIC DISPATCH CENTER

287-1184

FLORIDA POWER & LIGHT - BROWARD FIBER WAYNE KRAMER 313-6891 USIC DISPATCH CENTER

FLORIDA POWER & LIGHT - SUBAQUEOUS ELECTRIC EDGAR AGUILAR 586-6403 JOSEPH W. HEATHERLY 201-6400

624-9675 x2 NATIONAL FIBER SECURITY DEPARTMENT 624-9675 CROWN CASTLE NG FIBER FIBERDIG TEAM

COMMUNICATION LINES, FIBER INVESTIGATIONS TEAM

632-0931 x2 CROWN CASTLE FIBER NOC 933-4237 x1 NORTH SPRINGS IMPROVEMENT DISTRICT WASTEWATER, WATER PERFECTO RIVERA

TECO PEOPLES GAS SOUTH FLORIDA JOAN DOMNING 275-3783 TECO PEOPLES GAS CUSTOMER SERVICE**

A T & T/ DISTRIBUTION DINO FARRUGGIO G27896@ATT.COM AT&T NETWORK OPERATIONS CENTER 247-2020

EMERGENCY CONTACT:

ATLANTIC BROADBAND (844) 574 - 7435

AMERICAN TRAFFIC SOLUTIONS (866) 382 - 8689

(561) 997 - 0240

COMCAST CABLE (855) 718 - 0798

DADE COUNTY PUBLIC WORKS AND TRAFFIC (954) 696 -1996

FIBERLIGHT LLC. (954) 213 - 3367

FLORIDA POWER & LIGHT - DOWNTOWN MIAMI 1-(800) 778 -9140 / (954) 731 -4011 (USIC DISPATCH)

FLORIDA POWER & LIGHT--DADE 1-(800) 4 OUTAGE OR 1-(800) 468-8243

CROWN CASTLE FIBER (855) 553 - 4237 OPTION 1

LEVEL 3 COMMUNICATIONS (877) 366 - 8344 x3

MIAMI-DADE WATER SEWER (305) 274 - 9272

TECO PEOPLES GAS SOUTH FLORIDA (877) 832 - 6747

SPRINT (352) 409 - 5095 / Alt: (321) 280 - 9596

1 - (800) 232 - 0144

DIRECTION OF ENGINEERING.

INFORMATION ON THIS DOCUMEN IS PROPRIETARY AND SHALL NOT BE USED, COPIED, REPRODUCED OR DISCLOSED IN WHOLE OR IN PART WITHOUT WRITTEN CONSEN OF MCI METRO



ACCESS TRANSMISSION SERVICE	CES CORP.
MATERIAL LIST	QTY

REVISIONS/APPROVALS

DATE	DESCRIPTION	INITIAI
04/05/2023	ORIGINAL SUBMITTAL	DP
04/20/2023	REVISION 1	DP
08/16/2023	REVISION 2	DP





BROWARD



Know what's below. Call before you dig.

CORAL SPRINGS 41 9/18

1F OOF ENG WO 1801BSBM.120 CC CDLW

4181 NW 121st Ave SP-ENG: OSP PH #: STEVEN LENCSE (786) 489 - 6720

2303DAAE DraftPros LLC

LE NAME: IIA_2303DAAE_1F OOF ENG WO 1801BSBM.120 CC CDLW_CD_REV#2 PAGE: 003 OF: 024

PROJECT INI	FORMATION	JURISDICTION INFORMATION
SENIOR PROJECT MANAGER: (MASTEC CONTACT PERSON)	STEVEN LENCSE PHONE: (786) 489 - 6720 Steven.Lencse@mastec.com	COUNTY GOVERNMENT BROWARD COUNTY 1 N University Dr #302, Plantation, FL 33324 PHONE NUMBER: +1 954-765-4400
ENGINEERING VENDOR:	DRAFTPROS LLC 14160 FRONTAGE ROAD, STE. 31 Miami Lakes, FL 33016 PHONE: (786) 641-5131	CITY GOVERNMENT CITY OF CORAL SPRINGS 9500 West Sample Road Coral Springs, FL 33065 PHONE NUMBER: 954-344-1000
ENGINEERING MANAGER:	JONATHAN LEON PHONE: (813) 993-5912 jleon@draftprosinc.com	SUNSHINE WATER CONTROL DISTRICT 6131 Lyons Rd, Coconut Creek, FL 33073 PHONE NUMBER: +1 954-426-2105
PROJECT MANAGER:	RENE FERNANDEZ PHONE: (305) 785-2669 rfernandez@draftprosinc.com	
CONSTRUCTION VENDOR:	MASTEC NORTH AMERICA 650 QUIN AVE San Jose Ca, CA 95112	
CONSTRUCTION MANAGER:	STEVEN LENCSE PHONE: (786) 489 - 6720 Steven.Lencse@mastec.com	

CONSTRUCTION NOTES

- 1. ALL CONDUIT WILL BE 2" HDPE UNLESS OTHERWISE NOTED
- 2. CONTRACTOR IS RESPONSIBLE FOR LOCATING ALL UTILITIES 48 HOURS PRIOR TO CONSTRUCTION ACTIVITIES.
- 3. ALL UNDERGROUND OBSTRUCTIONS WHEN LOCATED WILL REQUIRE THE PLACEMENT OF BURIED CABLE MARKER

THE PLACEMENT OF 4" MANUFACTURED SPLIT PVC, BSP/GSP OVER OR UNDER EACH OBSTRUCTION.

- 4. SHORING MAY BE REQUIRED AND SHALL COMPLY TO O.S.H.A. STANDARDS.
- 5. ALL BURIED CONDUIT/CABLE WILL BE PLACED AT 36" MINIMUM COVER UNLESS SPECIFIED OTHERWISE ON THE CONSTRUCTION DRAWINGS.
- 6. MECHANICAL PROTECTION SHALL BE REQUIRED ANYTIME A 36" MINIMUM COVER IS OBTAINABLE UNLESS **SPECIFIED**

OTHERWISE ON THE CONSTRUCTION DRAWING.

7. ALL STATIONING IS BASED ON THE AS-BUILT INFORMATION, THEREFORE SOME VARIANCE SHOULD BE ANTICIPATED.

ADJUST AS NEEDED.

8. RAILROAD COMMUNICATION AND SIGNAL CABLES TO BE LOCATED PRIOR TO CONSTRUCTION ACTIVITY. RAILROAD

BE GIVEN 48 HOURS NOTICE PRIOR TO CONSTRUCTION.

9. ALL BURIED CABLE MARKER POSTS AND HARDWARE PLACED AND/OR REMOVED ON ALL NEW AND EXISTING ROUTES

SHALL BE IMPLEMENTED AS FOLLOWS:

- A. ON THOSE ROUTES THAT ARE CONSIDERED TO BE IN A NORTH TO SOUTH GEOGRAPHICAL ORIENTATION, THE SOUTHERN-MOST SIGN AND POST SHOULD BE REMOVED.
- * FOR ROUTES BEING CONSTRUCTED. ONE SIGN POST WILL BE PLACED AT THE NORTH END OF EACH HANDHOLE.
- B. ON THOSE ROUTES THAT ARE CONSIDERED TO BE IN AN EAST TO WEST GEOGRAPHICAL ORIENTATION, THE WESTERN-MOST SIGN AND POST SHOULD BE REMOVED.
- * FOR NEW ROUTES BEING CONSTRUCTED, ONE SIGN POST WILL BE PLACED AT THE EAST OF EACH HANDHOLE.

DIRECTION OF ENGINEERING.

IFORMATION ON THIS DOCUMEN S PROPRIETARY AND SHALL NOT BE USED, COPIED, REPRODUCED OR DISCLOSED IN WHOLE OR IN ART WITHOUT WRITTEN CONS OF MCI METRO



ACCESS TRANSMISSION SERVICE	, , , , , , , , , , , , , , , , , , ,
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08/16/2023	REVISION 2	DP





BROWARD CORAL SPRINGS

9/18



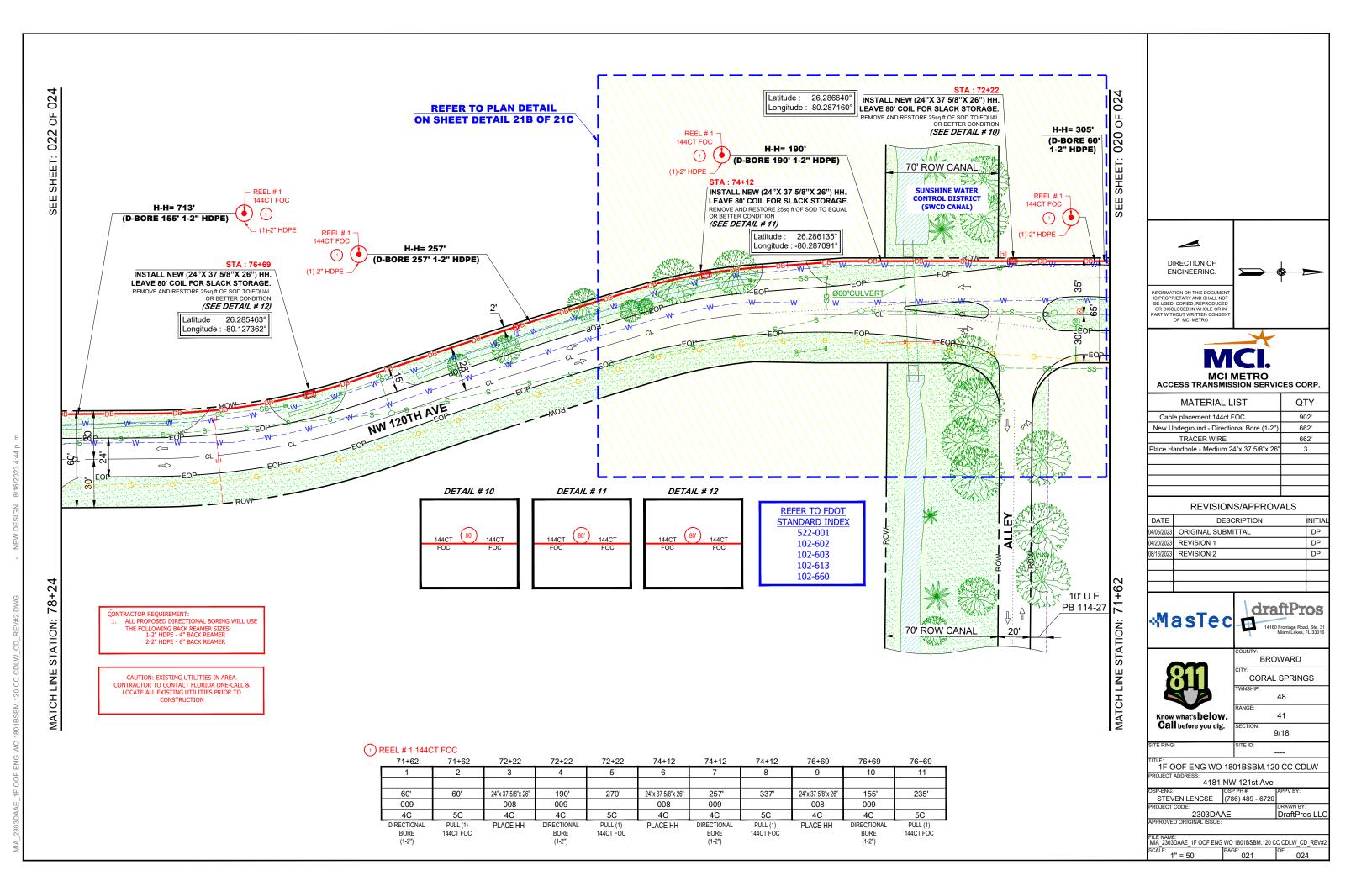
Know what's below. Call before you dig.

1F OOF ENG WO 1801BSBM.120 CC CDLW

4181 NW 121st Ave

STEVEN LENCSE 2303DAAE DraftPros LLC

LE NAME: IIA_2303DAAE_1F OOF ENG WO 1801BSBM.120 CC CDLW_CD_REV#2



INITIAL

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PAGE: 21C OF: 024

STAFF REPORTS EI

RETURN TO: Sunshine Water Control District 2300 Glades Road, Suite 410W Boca Raton FL 33431

OBSTRUCTIONS REMOVAL AGREEMENT – OPTION 2

THIS AGREEMENT made and entered into this ____ day of August 2023, by and between Michael and Jodi Bonaventura (hereinafter referred to as "Owner") whose address is 8995 NW 21 CT. Coral Springs, FL 33071 and the SUNSHINE WATER CONTROL DISTRICT (hereinafter referred to as "District") whose address is 2300 GLADES ROAD, SUITE 410W, BOCA RATON FL 33431

WITNESSETH:

WHEREAS, Owner holds title to a certain parcel of real estate more particularly described as:

RAMBLEWOOD 76-49 B LOT 20 LESS W 39 & LESS E 4 BLK A

(hereinafter referred to as the "Property"), and

WHEREAS, the Property is encumbered by a certain right-of-way/easement (hereinafter referred to as the "ROW/Easement"), such Easement being for the benefit of the District and its drainage system, and

WHEREAS, the ROW/Easement has been obstructed by the unauthorized growth of vegetation and/or construction of structures within said ROW/Easement; and

WHEREAS, Owner, pursuant to Option 2 of the District's Right-of-Way/Easement Clearing Policy, elects to have the District remove said obstructions at the District's expense,

NOW THEREFORE, for and in consideration of the covenants set forth herein, Owner hereby agrees as follows:

- 1. The foregoing recitals are true and correct and are incorporated herein by reference.
- 2. The District will remove all obstructions located in the ROW/Easement at the District's expense subject to the terms herein. For purposes of this Agreement, "obstructions" shall be defined as all vegetation and all structures located on District property that prevent required maintenance and present a threat to human life, property, public health and safety, as depicted on Attachment A hereto. The District shall have sole discretion to determine what constitutes an obstruction pursuant to this Agreement.

- 3. The District's obligations pursuant to this Agreement are limited to a single, one-time-only removal of obstructions existing within the ROW/Easement at the time of this Agreement. The District shall not be obligated to remove, at its expense, obstructions placed within the ROW/Easement by Owner subsequent to the execution of this Agreement.
- 4. Subsequent to District's removal of existing obstructions from the ROW/Easement, Owner shall be required to maintain and mow the grassy areas within the ROW/Easement that remain adjacent to his/her property and keep the same free from all structures and growth of vegetation which may become obstructions of the ROW/Easement. Failure of Owner to comply with this requirement shall constitute a material breach of this Agreement and Owner shall be liable to the District for all costs associated with District's having to remove any subsequent obstructions or perform required maintenance.
- 5. If the District notifies Owner that he/she is in material breach of this Agreement and Owner fails to remedy the identified breach by removing the obstruction or performing the required maintenance within 30 days of receipt of notice, the District shall take all necessary steps to resolve the obstruction and Owner shall be invoiced and/or assessed on the Broward County tax roll the cost for the removal of all obstructions and/or performance of required maintenance, as well as any related administrative or legal fees that may be incurred by the District.
- 6. This Agreement shall be binding upon the Owner, its heirs, successors, legal representatives and assigns. This Agreement shall run with the title to the Property and shall forever benefit the District and bind the Owner and all future owners of the Property, including without limitation, their heirs, successors, legal representatives and assigns. This Agreement shall be recorded in the property records of Broward County, Florida and will become a legal obligation of the Property in perpetuity.
- 7. Owner for itself and on behalf of all future owners of the Property, hereby agrees to indemnify and hold the District harmless from and against any and all liabilities, damages, claims, costs and expenses, including attorney's fees, which may be imposed upon or asserted against the District arising from or in any way connected with the District's removal of obstructions within the ROW/Easement and/or related to Owner's subsequent maintenance of the ROW/Easement.
- 8. To the extent the terms of this Agreement vary from the District's Right-of-Way/Easement Policy, the terms of this Agreement shall prevail.
- This Agreement may only be amended by written mutual consent of the District and Owner.
- 10. This Agreement shall be governed by the laws of the State of Florida. Venue for enforcement of this Agreement shall be in Broward County, Florida.

00040955-1 -2-

IN WITNESS WHEREOF, the Owner has executed this Agreement as of the date first above written.

OWNER:	
Owner Signature Owner Signature	Michael Bonaventura Owner Name (Printed) Jodi Bonaventura Owner Name (Printed)
WITNESS: Witness Signature	Witness Name (Printed)
STATE OF FLORIDA COUNTY OF BROWARD The foregoing instrument was acknowledg 20-3-by Mike Songuenting personally known to me and who did not take an o	ed before me this 17 day of August John Bonaventuof who is/are path.
Notary Signature Print Name	n Dornetshuber
Notary Public - State of Flo. Commission No. My Commission Expires: April 5,2027	JENNIFER DORNETSHUBER MY COMMISSION # HH 383547 EXPIRES: April 5, 2027

District Manager Signature	District Manager Name (Printed)
<u>WITNESS</u> :	
Witness Signature	Witness Name (Printed)
Witness Signature	Witness Name (Printed)
STATE OF FLORIDA COUNTY OF BROWARD	
The foregoing instrument was acknowledged, by	ged before me thisday of, of the Sunshine to me and who did not take an oath.
Notary Signature	
Print Name Notary Public - State of Flo Commission No.	orida

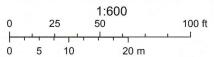
My Commission Expires:

Property Id: 484127020201

**Please see map disclaimer



August 28, 2023



STAFF REPORTS EII

RETURN TO: Sunshine Water Control District 2300 Glades Road, Suite 410W Boca Raton FL 33431

OBSTRUCTIONS REMOVAL AGREEMENT – OPTION 2

THIS AGREEMENT made and entered into this day of September 2023, by and between **Robert Brigham and Madeline A. Brigham** (hereinafter referred to as "Owner") whose address is **8999 NW 21 Ct. Coral Springs, FL 33071** and the SUNSHINE WATER CONTROL DISTRICT (hereinafter referred to as "District") whose address is 2300 GLADES ROAD, SUITE 410W, BOCA RATON FL 33431

WITNESSETH:

WHEREAS, Owner holds title to a certain parcel of real estate more particularly described as:

RAMBLEWOOD 76-49 B LOT 19 E 18,LOT 20 W 39, BLK A

(hereinafter referred to as the "Property"), and

WHEREAS, the Property is encumbered by a certain right-of-way/easement (hereinafter referred to as the "ROW/Easement"), such Easement being for the benefit of the District and its drainage system, and

WHEREAS, the ROW/Easement has been obstructed by the unauthorized growth of vegetation and/or construction of structures within said ROW/Easement; and

WHEREAS, Owner, pursuant to Option 2 of the District's Right-of-Way/Easement Clearing Policy, elects to have the District remove said obstructions at the District's expense,

NOW THEREFORE, for and in consideration of the covenants set forth herein, Owner hereby agrees as follows:

- 1. The foregoing recitals are true and correct and are incorporated herein by reference.
- 2. The District will remove all obstructions located in the ROW/Easement at the District's expense subject to the terms herein. For purposes of this Agreement, "obstructions" shall be defined as all vegetation and all structures located on District property that prevent required maintenance and present a threat to human life, property, public health and safety, as depicted on Attachment A hereto. The District shall have sole discretion to determine what constitutes an obstruction pursuant to this Agreement.
- 3. The District's obligations pursuant to this Agreement are limited to a single, one-time-only removal of obstructions existing within the ROW/Easement at the time of

this Agreement. The District shall not be obligated to remove, at its expense, obstructions placed within the ROW/Easement by Owner subsequent to the execution of this Agreement.

- 4. Subsequent to District's removal of existing obstructions from the ROW/Easement, Owner shall be required to maintain and mow the grassy areas within the ROW/Easement that remain adjacent to his/her property and keep the same free from all structures and growth of vegetation which may become obstructions of the ROW/Easement. Failure of Owner to comply with this requirement shall constitute a material breach of this Agreement and Owner shall be liable to the District for all costs associated with District's having to remove any subsequent obstructions or perform required maintenance.
- 5. If the District notifies Owner that he/she is in material breach of this Agreement and Owner fails to remedy the identified breach by removing the obstruction or performing the required maintenance within 30 days of receipt of notice, the District shall take all necessary steps to resolve the obstruction and Owner shall be invoiced and/or assessed on the Broward County tax roll the cost for the removal of all obstructions and/or performance of required maintenance, as well as any related administrative or legal fees that may be incurred by the District.
- 6. This Agreement shall be binding upon the Owner, its heirs, successors, legal representatives and assigns. This Agreement shall run with the title to the Property and shall forever benefit the District and bind the Owner and all future owners of the Property, including without limitation, their heirs, successors, legal representatives and assigns. This Agreement shall be recorded in the property records of Broward County, Florida and will become a legal obligation of the Property in perpetuity.
- 7. Owner for itself and on behalf of all future owners of the Property, hereby agrees to indemnify and hold the District harmless from and against any and all liabilities, damages, claims, costs and expenses, including attorney's fees, which may be imposed upon or asserted against the District arising from or in any way connected with the District's removal of obstructions within the ROW/Easement and/or related to Owner's subsequent maintenance of the ROW/Easement.
- 8. To the extent the terms of this Agreement vary from the District's Right-of-Way/Easement Policy, the terms of this Agreement shall prevail.
- 9. This Agreement may only be amended by written mutual consent of the District and Owner.
- 10. This Agreement shall be governed by the laws of the State of Florida. Venue for enforcement of this Agreement shall be in Broward County, Florida.

IN WITNESS WHEREOF, the Owner has executed this Agreement as of the date first above written.

00040955-1 -2-

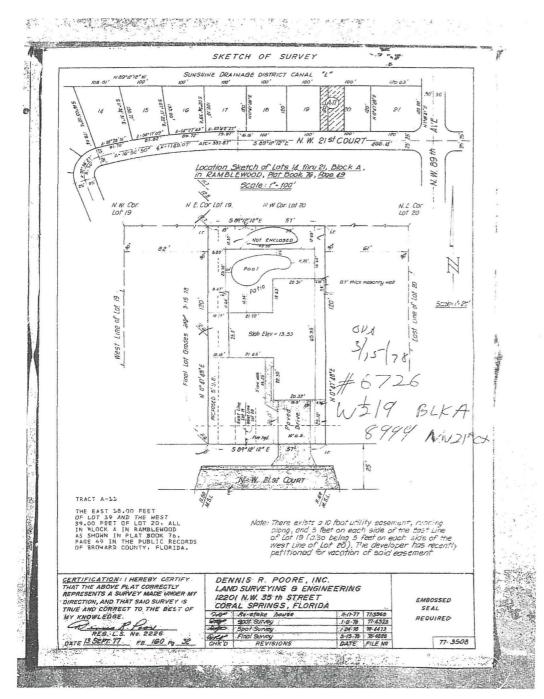
OWNER: Robert Brigham Owner Name (Printed) Owner Signature Madeline A. Brigham Owner Name (Printed) WITNESS Witness Signature Witness Name (Printed) STATE OF FLORIDA COUNTY OF BROWARD The foregoing instrument was acknowledged before me this 30 day of August, 2023, by Robert Bugham, Modeline Bugha, + Miguel Peral two of who is/are personally known to me and who did not take an oath. Notary Signature Print Name Notary Public - State of Florida Commission No. My Commission Expires:

District Manager Signature	District Manager Name (Printed)
<u>WITNESS</u> :	
Witness Signature	Witness Name (Printed)
Witness Signature	Witness Name (Printed)
STATE OF FLORIDA COUNTY OF BROWARD	
The foregoing instrument was acknown 20, by	whedged before me thisday of, of the Sunshine with the me and who did not take an oath.
Notary Signature	
Print Name Notary Public - State o Commission No.	f Florida

-4-

00040955-1

My Commission Expires:



STAFF REPORTS EIII

BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE

LOCATION

Sartory Hall, 10150 NW 29 St., Coral Springs, Florida 33065

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 11, 2023	Regular Meeting	6:30 PM
November 8, 2023	Regular Meeting	6:30 PM
December 13, 2023	Regular Meeting	6:30 PM
January 10, 2024	Regular Meeting	6:30 PM
February 14, 2024	Regular Meeting	6:30 PM
March 13, 2024	Landowners' Meeting & Regular Meeting	6:30 PM
April 10, 2024	Regular Meeting	6:30 PM
May 8, 2024	Regular Meeting	6:30 PM
June 12, 2024	Regular Meeting	6:30 PM
July 10, 2024	Regular Meeting	6:30 PM
August 14, 2024	Regular Meeting	6:30 PM
September 11, 2024	Regular Meeting	6:30 PM