



Sunshine
Water Control District

REGULAR MEETING AGENDA

June 12, 2024

**SUNSHINE
WATER CONTROL DISTRICT**

**AGENDA
LETTER**



June 5, 2024

Board of Supervisors
Sunshine Water Control District

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

Dear Board Members:

The Board of Supervisors of the Sunshine Water Control District will hold a Regular Meeting on June 12, 2024 at 6:30 p.m., at 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. Approval of Access and Maintenance Easement Agreement for District Right-of-Way
6. Acceptance of Unaudited Financial Statements as of April 30, 2024
7. Approval of May 8, 2024 Regular Meeting Minutes
8. Supervisors' Communications
9. Staff Reports
 - A. District Counsel: *Lewis, Longman & Walker, P.A.*
 - Memorandum: Cooperative Purchasing
 - B. District Engineer: *Craig A. Smith & Associates*
 - I. Presentation: Monthly Engineer's Report
 - II. Permit Application(s)
 - Comcast - Canal RR East of NW 120th Ave & West of Coral Ridge Drive
 - C. District Engineering Consultant: *John McKune*
 - D. District Field Supervisor: *Cory Selchan*

E. District Manager: *Wrathell, Hunt & Associates, LLC*

- Consideration of Obstruction Removal Agreement for 8976 NW 25 Ct. Coral Springs, FL 33065
- NEXT MEETING: July 10, 2024 at 6:30 PM

○ QUORUM CHECK

JOE MORERA	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
IVAN ORTIZ	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
CAROL SMITH	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

10. Public Comments

11. Adjournment

Should you have any questions, please contact me directly at (561) 512-9027.

Sincerely,



Jamie Sanchez
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**

5

*Reply To: West Palm Beach***MEMORANDUM**

TO: Board of Supervisors, Sunshine Water Control District

FROM: Janice Rustin, Esq.

DATE: June 3, 2024

SUBJECT: Approval of Access and Maintenance Easement Agreement for District Right-of-Way

FOF Coral Springs Owner, LLC (“Owner”) owns property located at 12640 Wiles Road that is adjacent to the District right-of-way for Canal R-R. The Owner has requested an access easement over the District right-of-way to install drainage and utility lines and to pave the area to facilitate vehicular and pedestrian access to its property.

Pursuant to the attached Access and Maintenance Easement agreement, the District agrees to grant an easement to the Owner to be used for the installation in the easement area of pipes, fill, drainage lines, and utility lines, landscaping, paving for pedestrian and vehicular traffic in accordance with engineering plans that have been approved by the District engineer. The Owner further agrees to maintain all surface level and above ground improvements that it constructed in the easement area.

In addition, if the District has to obtain access to the easement area in order to perform maintenance of District facilities, the District agrees to provide reasonable notice to the Owner and its tenant before entering the easement area. During such maintenance activities, the District agrees not to restrict vehicular or pedestrian access to the easement area and to restore the area to its original condition.

Finally, the Owner agrees to indemnify and hold the District harmless for all liabilities related to the construction of improvements and the public’s use of the area.

This Access and Maintenance Easement agreement has been approved as to form and legal sufficiency.

01862158-1

JACKSONVILLE
245 Riverside Ave.
Suite 510
Jacksonville, Florida 32202
T: 904.353.6410
F: 904.353.7619

ST. PETERSBURG
100 Second Ave., South
Suite 501-S
St. Petersburg, Florida 33701
T: 727.245.0820
F: 727.290.4057

TALLAHASSEE
106 East College Avenue
Suite 1500
Tallahassee, Florida 32301
T: 850.222.5702
F: 850.224.9242

TAMPA
301 West Platt St.
Suite A364
Tampa, Florida 33606
T: 813.775.2331

WEST PALM BEACH
360 South Rosemary Ave.
Suite 1100
West Palm Beach, FL 33401
T: 561.640.0820
F: 561.640.8202

**SUNSHINE
WATER CONTROL DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
APRIL 30, 2024**

**SUNSHINE
WATER CONTROL DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
APRIL 30, 2024**

	General Fund	Debt Service Fund Series 2021	Total Governmental Funds
ASSETS			
Centennial Bank	\$ 5,181,489	\$ -	\$ 5,181,489
Centennial Bank - escrow	82,499	-	82,499
DS - Series 2021	-	1,231,034	1,231,034
Investments			
State Board of Administration			
A Investment account	5,602	-	5,602
A Bank maintenance reserve account	2,935	-	2,935
A Renewal & replacement reserve account	2,184	-	2,184
A Equipment replacement reserve account	231	-	231
Centennial Bank - MMA	262,078	-	262,078
FineMark Bank - MMA	40,623	-	40,623
Bank United - MMA	250,000	-	250,000
Bank United - ICS	10,365,441	-	10,365,441
Iberia Bank - MMA	5,561	-	5,561
Due from general fund	-	1,001	1,001
Due from other sources	2,173	-	2,173
Total assets	<u>\$16,200,816</u>	<u>\$ 1,232,035</u>	<u>\$ 17,432,851</u>
LIABILITIES			
Liabilities:			
Retainage payable	\$ 23,281	\$ -	\$ 23,281
Due to debt service	1,001	-	1,001
Deposits payable/trash bonds	239,500	-	239,500
Cost recovery deposits	52,879	-	52,879
Total liabilities	<u>316,661</u>	<u>-</u>	<u>316,661</u>
FUND BALANCES			
Assigned:			
3 months working capital	575,077	-	575,077
Disaster recovery	3,500,000	-	3,500,000
Truck replacement	180,000	-	180,000
Restricted for			
Debt service	-	1,232,035	1,232,035
Unassigned	11,629,078	-	11,629,078
Total fund balances	<u>15,884,155</u>	<u>1,232,035</u>	<u>17,116,190</u>
Total liabilities and fund balances	<u>\$16,200,816</u>	<u>\$ 1,232,035</u>	<u>\$ 17,432,851</u>

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED APRIL 30, 2024**

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessments	\$ 157,601	\$ 3,575,977	\$ 3,727,751	96%
Interest and miscellaneous	42,968	299,989	9,000	3333%
Permit review fees	-	1,050	2,450	43%
Cost recovery	-	-	17,500	0%
Total revenues	<u>200,569</u>	<u>3,877,016</u>	<u>3,756,701</u>	103%
EXPENDITURES				
Administrative				
Supervisors	300	1,000	1,938	52%
Supervisor health care benefits	-	4,615	25,000	18%
Supervisors reimbursement	-	-	7,500	0%
Management/accounting/recording	5,642	39,494	67,706	58%
DSF & CPF accounting	1,318	9,226	15,816	58%
Dissemination fee	83	583	1,000	58%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	3,000	5,000	60%
Audit	-	-	11,500	0%
Legal	10,879	25,084	95,000	26%
Legal - legislative representation	2,667	8,000	24,000	33%
Retirement plan consulting	-	513	10,000	5%
Human resource services	648	4,541	7,784	58%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,675	4,500	104%
Rent - operations facility	-	25,064	50,126	50%
Insurance	-	25,997	27,630	94%
Legal advertising	409	732	2,500	29%
Office supplies and expenses	-	385	1,500	26%
Postage	97	610	1,200	51%
Postage-ROW clearing	-	-	500	0%
Printing and binding	116	817	1,400	58%
Website	-	705	3,000	24%
ADA website compliance	-	-	210	0%
Contingencies	-	1,030	5,000	21%
Total administrative expenses	<u>22,159</u>	<u>156,071</u>	<u>378,060</u>	41%
Field operations				
Salaries and wages	31,770	248,267	469,439	53%
FICA taxes	2,449	19,321	35,912	54%
Special pay	-	1,451	2,000	73%
Bonus program	-	-	2,500	0%
401a retirement plan	5,671	27,467	46,944	59%
Health insurance	16,801	117,270	373,750	31%
Workers' compensation insurance	-	11,908	16,500	72%
Engineering	1,619	6,341	100,000	6%
Engineering - capital outlay ps1 & ps2	46,895	126,795	-	N/A
Engineering - capital outlay NW 123 ave	-	5,775	85,000	7%
Engineering - capital outlay University drive	-	-	100,000	0%
Engineering - telemetry	-	-	75,500	0%
Engineering - wofo phase 3	-	-	340,000	0%
Consulting engineer services	-	-	25,000	0%
Cost recovery	262	4,350	17,500	25%
Water quality testing	-	2,506	5,224	48%
Telephone	-	255	1,800	14%

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED APRIL 30, 2024**

	Current Month	Year to Date	Adopted Budget	% of Budget
Electric	10,681	41,103	85,000	48%
Insurance	-	67,237	89,438	75%
Repairs and maintenance				
Canal banks	-	5,190	75,000	7%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	4,250	100,000	4%
Dumpster service	-	8,074	13,000	62%
Truck, tractor and generator	3,839	14,985	32,000	47%
Other	-	2,588	10,000	26%
Operating supplies				
Chemicals	42,364	51,580	90,000	57%
Fuel	-	4,819	20,000	24%
Fuel-pump station generator	-	-	50,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	116	912	3,217	28%
Other	-	721	4,000	18%
Permit fees, licenses, schools	-	680	5,000	14%
Capital outlay - NW 123 Ave	-	-	200,000	0%
Capital outlay - University drive	-	-	150,000	0%
Capital outlay - telemetry	-	-	340,000	0%
Capital outlay - wofc phase 3	-	-	2,500,000	0%
Field equipment	-	1,539	35,000	4%
Pump station telemetry	599	3,095	40,000	8%
Contingencies	-	-	5,000	0%
Total field operations	<u>163,066</u>	<u>778,479</u>	<u>5,613,479</u>	14%
Other fees and charges				
Tax collector	1,532	35,693	38,831	92%
Property appraiser	1,532	35,693	38,831	92%
Property tax bills - fire & EMS assessment	-	40	100	40%
Total other fees & charges	<u>3,064</u>	<u>71,426</u>	<u>77,762</u>	92%
Total expenditures	<u>188,289</u>	<u>1,005,976</u>	<u>6,069,301</u>	17%
Excess/(deficiency) of revenues over/(under) expenditures	12,280	2,871,040	(2,312,600)	
Fund balance - beginning	15,871,875	13,013,115	11,721,524	
Fund balance - ending				
Assigned:				
3 months working capital	1,760,312	1,760,312	1,760,312	
Disaster recovery	3,500,000	3,500,000	3,500,000	
Truck replacement	180,000	180,000	180,000	
Unassigned	10,443,843	10,443,843	5,155,520	
Total fund balance - ending	<u>\$ 15,884,155</u>	<u>\$ 15,884,155</u>	<u>\$ 9,408,924</u>	

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2021
FOR THE PERIOD ENDED APRIL 30, 2024**

	Current Month	Year To Date	Adopted Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 35,869	\$ 813,879	\$ 848,359	96%
Interest	4,984	21,178	-	N/A
Total revenues	<u>40,853</u>	<u>835,057</u>	<u>848,359</u>	98%
EXPENDITURES				
Debt service				
Principal	-	-	490,000	0%
Interest	-	174,079	348,158	50%
Total debt service	<u>-</u>	<u>174,079</u>	<u>838,158</u>	21%
Other fees and charges				
Tax collector	349	8,123	8,837	92%
Property appraiser	349	8,124	8,837	92%
Total other fees and charges	<u>698</u>	<u>16,247</u>	<u>17,674</u>	92%
Total expenditures	<u>698</u>	<u>190,326</u>	<u>855,832</u>	22%
Excess/(deficiency) of revenues over/(under) expenditures	40,155	644,731	(7,473)	
Fund balances - beginning	1,191,880	587,304	570,220	
Fund balances - ending	<u>\$ 1,232,035</u>	<u>\$ 1,232,035</u>	<u>\$ 562,747</u>	

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	-	-	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

**SUNSHINE
WATER CONTROL DISTRICT**

MINUTES

DRAFT

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

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The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on May 8, 2024 at 6:30 p.m., at Sartory Hall, 10150 NW 29th Street, Coral Springs, Florida 33065.

Present were:

Joe Morera	President
Ivan Ortiz	Vice President
Carol Smith	Secretary

Also present:

Jamie Sanchez	District Manager
Janice Rustin	District Counsel
Orlando Rubio	District Engineer
Cory Selchan	Field Superintendent

FIRST ORDER OF BUSINESS

Call to Order

Mr. Morera called the meeting to order at 6:33 p.m.

SECOND ORDER OF BUSINESS

Roll Call

All Supervisors were present in person.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

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.)**

There were no public comments.

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FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-06, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Ms. Sanchez presented Resolution 2024-06 and read the title. She reviewed the proposed Fiscal Year 2025 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes.

Discussion ensued regarding the postage line item; field equipment, particularly new truck purchases for the District; and potential special meeting dates and times for the public hearing to adopt the budget.

The public hearing location is to be determined. Management will contact Sartory Hall and La Quinta about availability.

On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, Resolution 2024-06, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law for September 12, 2024 at 5:30 p.m., at a location to be determined, Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

Ms. Sanchez presented Resolution 2024-07 and read the title.

114 weeds. He discussed the impact of the dry season on the District’s spraying program, the East
115 Basin, the raw water wells and the West Basin.

116 Mr. Ortiz stated the dry season has been a blessing for his Church, which is undergoing a
117 roof replacement. The church is in Coral Springs and several parishioners live within the District.
118 The project is progressing nicely and is anticipated to be completed in four weeks. He invited all
119 in attendance to the church’s 55th anniversary celebration on June 1, 2024 at the Marriott,
120 Heron Bay. Mr. Ortiz stated he will not be able to attend the July meeting. He wished everyone
121 a Happy Memorial Day.

122 Mr. Morera wished all mothers a Happy Mother’s Day and everyone a Happy Memorial
123 Day. He reported that he was contacted by a Margate resident and forwarded the information
124 to Mr. Selchan to follow up. Other than that, everything is quiet.

125 Mr. Morera asked about staffing and when information regarding an upcoming project
126 will be sent to residents who will be impacted by the work. Mr. Selchan stated there are
127 currently seven crewmembers, including himself. Ms. Sanchez stated the information will be
128 sent to residents at the end of June. Mr. Morera thanked everyone for their hard work.

129

130 **TENTH ORDER OF BUSINESS**

Staff Reports

131

132 **A. District Counsel: Lewis, Longman & Walker, P.A.**

133 Ms. Rustin reported that, in response to Mr. Selchan’s inquiry regarding the West
134 Outfall Canal Project, she reviewed the Agreement in the packet and made a few minor
135 changes with respect to the Notary law and indemnification. The packet has three sample
136 agreements. One option is if the District will do the clearing, another option is if the owner will
137 do the clearing and a third option is if the District and the owner negotiate an alternative as to
138 what can stay and what will go. She recommended removing Option 3. However, if Option 3 is
139 chosen, a temporary agreement should be set up, wherein the owner must contact the District
140 to negotiate and adjust the agreement accordingly.

141 Mr. Selchan stated he is comfortable with Ms. Rustin’s recommendation and will
142 evaluate it on a case-by-case basis. Mr. Morera stated he would like to take a field trip to the
143 location with Mr. Selchan and concurred with the position that a resident has to be in

144 exceptional circumstances in order to create a deviation from what the District offers and, as
145 much as the District is willing is accommodate, there needs to be an equal application of the
146 guidelines.

147 Ms. Rustin stated that she is coordinating with Mr. Orlando on an easement agreement
148 that will be presented at the June meeting.

149 **B. District Engineer: Craig A. Smith & Associates**

150 **I. Presentation: Monthly Engineer's Report**

151 Mr. Rubio presented the Monthly Engineer's Report and provided updates on the Pump
152 Station 3 (PS3) replacement and the West Outfall Canal Phase 3 Project.

- 153 **▪ Consideration: Craig A. Smith & Associates Proposal No. OCASA-0353B for Professional**
154 **Services for Surveying, Engineering Design, Permitting, & Bidding – PS3 Site – Lake**
155 **Cross Sections**

156 **This item was an addition to the agenda.**

157

158 **On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, Craig A.**
159 **Smith & Associates Proposal No. OCASA-0353B for professional services for**
160 **surveying, engineering design, permitting and bidding related to the PS3 Site –**
161 **Lake Cross sections, in a not-to-exceed amount of \$9,675, was approved.**

162

163

164 **II. Permit Application(s)**

- 165 **• FPL Right-of-Way Permit No 2024-02- Permit Extension Request**

166 Mr. Rubio presented the FPL ROW permit extension request for an additional 180 days
167 and recommended approval.

168 **Mr. Ortiz exited the meeting.**

169 Mr. Selchan explained that this is related to a public sidewalk that is going to be part of
170 the Everglades Loop and the City had a few concerns. All the other culverts in the City were
171 founded many years ago; this is something new and the District is allowing the City to culvert it.
172 He noted, as Mr. Rubio stated, when the District allows another entity to use its ROW, there is
173 an agreement that the entity will be responsible for the above-ground work and any sidewalk

174 trip hazards. The agreement is in writing, which protects the District from liability if anyone is
175 injured.

176 Mr. Rubio stated he was contacted by Sun-Tech Engineering regarding Amera
177 Development; apparently, they have other plans on how to make up their lost storage. Mr.
178 Rubio requested and is awaiting detailed information regarding this.

179 **C. District Engineering Consultant: John McKune**

180 There was no report.

181 **D. District Field Supervisor: Cory Selchan**

182 Mr. Selchan reported the following:

183 ➤ There has been little to no rainfall in the past month; the District's water levels are
184 falling rapidly. Crews will likely be opening the bypass structure at the pump station to allow for
185 some re-charging into the East Basin to preserve the wildlife and to provide irrigation for lawn
186 watering.

187 ➤ A crew was dispatched to Margate to cut an unknown lock off the gate. Area residents
188 appeared and were either pleased or upset about the gate. The lock was cut and residents were
189 notified that, if they need to remove their belongings, they should do so presently, as the gate
190 will be secured and not be left opened.

191 ➤ Temperatures are rising and the water levels are dropping, causing the weeds and
192 discarded debris in the canals to be visible. Crews are maintaining the canals daily.

193 ➤ Scheduling a meeting with employees and Mr. Larsen, of NFP, is underway.

194 Ms. Sanchez stated the FPL ROW permit for the permit extension was not approved.

195

196 **On MOTION by Ms. Smith and seconded by Mr. Morera, with all in favor, the**
197 **Extension Request for CAS Project No. 15-1826 FPL Right-of-Way Permit No.**
198 **2024-02, for an additional 180 days, for directional bore installation of 170 LF**
199 **of 2 – 6" conduits under the SWCD East Outfall Canal, subject to all previously**
200 **approved plans and permit conditions remaining in full force and effect and the**
201 **Special Conditions set forth in the original recommendation letter, was**
202 **approved.**

203

204

205 **E. District Manager: Wrathell, Hunt & Associates, LLC**

206 Ms. Sanchez reported that she recently received an email from the Ethics Commission
207 about filing Form 1.

208 Ms. Smith stated that she did not receive an email. Ms. Sanchez suggested checking the
209 spam folder to see if the email is there and, if the link provided has expired, Ms. Smith should
210 contact Management’s office to be sent a new link.

211 Discussion ensued regarding the Form 1 filing requirement, Form 6, the Commission on
212 Ethics and online course options to fulfill the required annual four hours of ethics training.

213 Ms. Sanchez will forward free videos of ethics training coursework to Supervisors.

214 • **NEXT MEETING: June 12, 2024 at 6:30 PM**

215 ○ **QUORUM CHECK**

216

217 **ELEVENTH ORDER OF BUSINESS**

Public Comments

218

219 There were no members of the public present.

220

221 **TWELFTH ORDER OF BUSINESS**

Adjournment

222

223 **On MOTION by Ms. Smith and seconded by Mr. Morera, with all in favor, the**
224 **Meeting adjourned at 7:57 p.m.**

225

226

227

228

229

230

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

231
232
233
234
235
236

Secretary/Assistant Secretary

President/Vice President

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
A**

*Reply To: West Palm Beach***MEMORANDUM**

TO: Sunshine Water Control District, Board of Supervisors

FROM: Janice Rustin

DATE: June 6, 2024

SUBJECT: District Participation in Cooperative Purchasing Programs

A question has been raised as to whether the District can purchase goods and services from a private purchasing cooperative program in lieu of using a formal competitive bidding procedure. In sum, Florida law permits special districts to purchase items using agreements from purchasing cooperative programs, subject to the limitations described below.

A purchasing cooperative program is a service that offers government agencies the ability to purchase goods and services based on existing contracts that were competitively procured by another government agency (“piggyback agreements”). Some programs also include the ability to buy items such as vehicles from state or federal term contracts, where multiple governmental agencies combine their buying requirements onto a single contract in order to get a volume discount. The programs may be operated by the state agencies, such as the Florida Sheriff’s Association, or by private companies, such as TIPS, NASPO, ValuePoint, or Omnia. Cooperative purchasing programs provide an alternative to competitive bidding procedures and can help the District obtain needed items more quickly, with less staff time.

Florida law expressly allows special districts to purchase most goods and services using piggyback agreements from other special districts, cities, and/or counties as long as the agreement complies with general law. However, a District cannot use a piggyback agreement as the basis for a contract for professional services such as engineering and architectural services that are obtained pursuant to the Consultants’ Competitive Negotiation Act. See. F.S. § 189.085. Chapter 189 does not address special

01862158-1

JACKSONVILLE
245 Riverside Ave.
Suite 510
Jacksonville, Florida 32202
T: 904.353.6410
F: 904.353.7619

ST. PETERSBURG
100 Second Ave., South
Suite 501-S
St. Petersburg, Florida 33701
T: 727.245.0820
F: 727.290.4057

TALLAHASSEE
106 East College Avenue
Suite 1500
Tallahassee, Florida 32301
T: 850.222.5702
F: 850.224.9242

TAMPA
301 West Platt St.
Suite A364
Tampa, Florida 33606
T: 813.775.2331

WEST PALM BEACH
360 South Rosemary Ave.
Suite 1100
West Palm Beach, FL 33401
T: 561.640.0820
F: 561.640.8202

June 6, 2024

Page 2

district's ability to use state term contracts, but many Florida special districts have adopted policies permitting the use of state term contracts to purchase goods or services for district use.

If the Board elects to participate in a purchasing cooperative program, it is recommended that it purchase goods and services from piggyback agreements procured by Florida local governments or from Florida state term contracts. These local agreements will most likely comply with Florida law, including the Public Records Act, the Prompt Payment Act, scrutinized companies' prohibitions, and the Florida Code of Ethics provisions related to anti-lobbying and conflicts of interest. In the event the District desires to use a piggyback agreement from another state, the agreement may have to be amended to address the requirements of Florida law.

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
BI**

June 5, 2024

Board of Supervisors
Sunshine Water Control District (via e-mail)
2300 Glades Road, Suite 410W
Boca Raton, Florida 33073

RE: SUNSHINE WATER CONTROL DISTRICT – JUNE MONTHLY ENGINEER’S REPORT (MER)
May 8, 2024 – June 5, 2024
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 June 12, 2024 BOS meeting.

Obtaining timely and competitive construction price proposals from qualified contractors has been a common goal of CAS & the SWCD. The Interlocal Purchasing System (TIPS) [TIPS-USA; https://www.tips-usa.com/index.cfm](https://www.tips-usa.com/index.cfm) provides a process to eliminate purchasing related issues for governmental entities. “The Interlocal Purchasing System, better known as, TIPS Purchasing Cooperative, began in 2002 as a small regional cooperative of the [Region 8 Education Service Center](#). While the cooperative has far exceeded the initial vision, Region 8 ESC has maintained its role as the Lead Agency for what is now a national operation.”



The screenshot shows the homepage of the TIPS (The Interlocal Purchasing System) website. At the top, there is a banner with the TIPS logo (a map of the USA with stars) and the text "THE INTERLOCAL PURCHASING SYSTEM" and "PURCHASING MADE PERSONAL" next to a photo of three business professionals. Below the banner is a navigation menu with links: HOME, CONTRACTS, MEMBERSHIP, VENDORS, EDGAR & FEDERAL COMPLIANCE, PARTNERSHIPS, ABOUT US. The main content area features a large image of hands holding a tablet displaying "UPCOMING BIDS" and a sidebar with the heading "VENDOR PROCESS" and the text "Every Awarded contract starts here!". Below the main content, there are three columns: "Efficient", "Effective", and "Economical". A central text block states: "Purchasing is a necessary activity for any business or organization. We provide a proven process to eliminate purchasing related stress for governmental entities. Contact TIPS and let us save you time and money." At the bottom, the phone number "866-839-8477" is displayed.



561.314.4445



1425 E. Newport Drive
Deerfield Beach, FL 33442



There is no cost to become a member of TIPS and membership includes the following entities.

- **Education** - K-12 School Districts, Charter Schools, Universities, Private Schools, Colleges, Special Education Districts, etc.
- **Government** - Cities, Counties, States & State Agencies, Federal Agencies, Emergency Service Districts, Park & Water Districts, Native American Tribes, Transportation Authorities, etc.
- **Non-Profit** - Churches, Hospitals, Nursing Homes, Member Associations, Charitable Organizations, etc.

For example, CAS has used a consultant that works under the TIPS process for a City of Belle Glade project. Basically, the consultant obtains pricing from CAS recommended contractors and/or other qualified contractors. CAS provides the specifications, plans, bid form, etc. The price proposal must be equal or less than the pricing checked against RSMeans cost data to be considered competitive and the pricing is verified by a 3rd party under TIPS.

“About RSMeans data from Gordian

<https://www.rsmeans.com/>

In the construction industry, RSMeans data is synonymous with detailed costs. It has been for decades. Robert Snow Means was a Civil Engineer who kept meticulous construction costs in a series of leather-bound books he made at his kitchen table. By the early 1940s, his peers were so impressed by his tracking of equipment, material and labor costs they began offering to buy his homemade “cost books.”

Today, RSMeans data is offered by Gordian. The database contains more than 92,000 line items and cost engineers spend more than 30,000 hours researching and validating the costs every year. The cost information is still available in books but is also accessible via CD and our dynamic estimating software.”

As this has the potential to save on bid advertising costs, time due to the bid process, and ultimately provides competitive pricing, CAS recommends the SWCD become a member of TIPS as there is no cost for membership.

Pump Station 3 Replacement

CAS Surveying of the lake is completed and plans are under development to reflect the lake bank modifications. Permitting to SFWMD forthcoming.

WOFC Phase 3

Quantities and estimate are under development. Permitting to Broward County forthcoming.

Right-of-way Permitting

Recommended is the approval of a ROW permit to AT&T as submitted via DraftPros, Inc for a trench installation consisting 1 – 69 LF of 2" HDPE Conduit & 1 – 70 LF of 4" PVC Conduit under SWCD Canal "RR" East of NW 120th Ave & West of Cora Ridge Dr, respectively.

As stated last month, the work authorized under three ROW Permits issued to Foundry Commercial Acquisition, LLC has been completed per the permittee's consultant. Engineering certifications have been submitted for the latter two for review and field visit(s) were performed a few weeks and punch list items were coordinated with the consultants.

In addition, under ROW Permit No. 2022-13 authorized the installation of a culvert on Canal "RR" to grant the permittee access to their site to the south and it was decided to require an access and maintenance easement agreement be executed to define maintenance responsibilities for each party (SWCD & Foundry). As such, the legal instrument has been prepared by the permittee's attorney and reviewed by the SWCD's attorney and coordinated with CAS. Recommended is the execution of the easement as presented by Ms. Janice Rustin, Atty, of Lewis Longman & Walker, LLC.

Lastly, applications for Sportsplex Park Improvements and Westchester Area stormwater improvements have been submitted for review and both are City projects.

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 - Stormwater Engineering

Enc: ROW Permit Recommendation AT&T

cc via e-mail: **SWCD** - Cory Selchan, District Superintendent; **WHA** - Jamie Sanchez, Daphne Gillyard, Gianna Denofrio, Caryn Kupiec ; **CAS** - Stephen C. Smith, PE

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
BII**



June 3, 2024

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

RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION
Trench installation: 1 – 69 LF of 2” HDPE Conduit & 1 – 70 LF of 4” PVC Conduit under
SWCD Canal “RR” East of NW 120th Ave & West of Cora Ridge Dr, respectively
Permittee: Comcast – S18/T48S/R41E
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by AT&T via DraftPros, Inc for a trench installation consisting 1 – 69 LF of 2” HDPE Conduit & 1 – 70 LF of 4” PVC Conduit under SWCD Canal “RR” East of NW 120th Ave & West of Cora Ridge Dr, respectively. 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 - Stormwater Engineering

Enclosures: Plans

cc via e-mail: SWCD – Cory Selchan, WHA - Jamie Sanchez, Gianna Denofrio, CAS – Stephen C. Smith, PE

\\cas-file\Projects\Districts\Sunshine_Water_Control\19-2064-1CP-SWCD Non recovery\01-RIGHT-OF-WAY\2024\15-1826-ATT-A02PQLA\04-Correspondence\02-Letters\15-1826-ATT-A02PQLA.docx



561.314.4445



1425 E Newport Center Drive
Deerfield Beach, FL 33486



DESCRIPTION

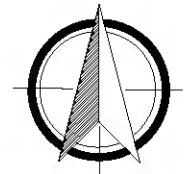
AT&T PROPOSES TO INSTALL 139' OF CONDUIT WITHIN S.W.C.D. RIGHT OF WAY, SEE PLANS FOR LOCATION.

CONSTRUCTION NOTES

- RESTORATION MUST BE COMPLETED PER THE CITY'S REQUIREMENTS.
- VERIFY ALL MEASUREMENTS AND DISTANCES.
- CONTRACTOR SHALL MAINTAIN 1 FT MINIMUM HORIZONTAL SEPARATION FROM EXISTING UTILITIES AND 1-FOOT MINIMUM VERTICAL SEPARATION FROM EXISTING UTILITIES (WATER, SEWER, DRAINAGE, AND ALL OTHERS).
- HAND HOLE DENOTES LOCATION OF BORE PIT.
- KEEP WORK NO LESS THAN 10 FEET FROM TREES.
- NO PROPOSED RUNNING LINE CHANGES ARE TO BE DONE WITHOUT AT&T APPROVAL.
- MAINTAIN A MIN BENDING RADIUS OF 5' ON ALL DUCT CONFIGURATION.

APWA COLOR CODES

COLOR	DESCRIPTION
RED	ELECTRIC POWER LINES (CABLES, CONDUIT & LIGHTING CABLES)
ORANGE	TELECOMMUNICATION (ALARM OR SIGNAL LINES, CABLES OR CONDUIT)
YELLOW	NATURAL GAS, OIL, STEAM, PETROLEUM OR GASEOUS OR FLAMMABLE MATERIAL
GREEN	SEWER AND DRAIN LINES
BLUE	POTABLE WATER
PURPLE	RECLAIMED WATER, IRRIGATION, AND SLURRY LINES



ATTSE

STATE: FLORIDA	DISTRICT: SOUTH FLORIDA
EXCHANGE: ---	WIRE CENTER: WFL118765
AT&T DESIGNER: ALEX CARBONEL	AT&T DESIGNER PHONE: 786-338-1798

PERMITS REQUIRED:

CHECK ALL THAT APPLY

- F.D.O.T.
- COUNTY: _____
- CITY: _____
- OTHER: S.W.C.D.
- NONE

PCN: 4841 18 04 0040

REVISIONS/APPROVALS

DATE	DESCRIPTION	INITIAL
01/31/24	REDESIGN	CF
02/29/24	REVISION	CF
04/15/24	REVISION	CF



COUNTY: BROWARD
CITY: CORAL SPRINGS
TOWNSHIP: 48S
RANGE: 41E
SECTION: 18

PROJECT ADDRESS: 4300 CORAL RIDGE DR

ENG: ALEX CARBONEL	ENG PR #: 786-338-1798	PM TOOL: WFL118765
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JOB DESCRIPTION: LGDST/IFP: 4307PA 4300 RIDGE DR - PL FIB FOR OVLY ;LU

JOB NUMBER / CPAS PROJECT NUMBER:

A02PQLA

FILE NAME: A02PQLA_4300_CORAL_RIDGE_DR_SWCD	DRAWN BY: DPI INC
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SCALE: NTS	PAGE: COVER	OF: 004
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LOCATION MAP



S.W.C.D. PERMIT REQUIRED

ROUTES DATA

SECTION	START ST	END ST	TOTAL FTG
S-1	00+00	00+69	69 FT
S-2	00+00	00+70	70 FT
TOTAL			139 FT

BROWARD COUNTY UTILITY CONTACTS

COMPANY	ENGINEERING & SURVEYING CONTACT	PHONE
COMCAST CABLE CATV/FIBER UTILITY	LEONARD MAXWELL - NEWBOLD	(954) 447-8405
AMERICAN TRAFFIC SOLUTIONS	SANTIAGO MARTINEZ	(460) 596-4595
FPL-FIBERNET	DANNY HASKETT	(305) 552-2931
FPL-BROWARD	ERNESTO DOMINGUEZ	(954) 561-3088
TECO PEOPLES GAS SOUTH FLORIDA	YVONNE GOLDMAN	(954) 453-0824
LEVEL3 COMMUNICATIONS	NETWORK RELATIONS	(877) 366-8344 EXT. 2
BROWARD COUNTY TRAFFIC ENGINEERING DIVISION (STCD)	ROBERT BLOUNT	(954) 847-2745
AT&T DISTRIBUTION	OTIS KEEVE, BROWARD	(954) 723-2540

UG CONSTRUCTION NOTES:

- RESTORE ALL SURFACES TO EQUAL OR BETTER CONDITION.
- VERIFY ALL MEASUREMENTS AND DISTANCES.
- HH DENOTES LOCATION OF BORE PIT.
- KEEP WORK NO LESS THAN 10 FEET FROM TREES.
- NO PROPOSED RUNNING LINE CHANGES ARE TO BE DONE WITHOUT AT&T APPROVAL.
- MAINTAIN A MIN BENDING RADIUS OF 5' ON ALL DUCT CONFIGURATION.
- EXISTING UTILITY LOCATIONS OBTAINED FROM RECORD DRAWINGS AND/OR PROVIDED BY DEVELOPMENT ENGINEER.

ALL FACILITIES SUBJECT TO FIELD VERIFICATION.

SYMBOL	DESCRIPTION
[M]	POWER MANHOLE
[T]	POWER TRANSFORMER
[S]	TRAFFIC SIGNAL CABINET
[X]	STREET LIGHT
[V]	WATER VAULT/SPRINKLER
[W]	WATER METER
[F]	FIRE HYDRANT
[C]	SANITARY SEWER MANHOLE
[S]	STORM SEWER MANHOLE
[B]	CATCH BASIN
[C]	CULVERT
[M]	TELCO MANHOLE
[P]	TELCO PEDESTAL
[B]	TELCO BOX
[G]	GAS VALVE
[R]	PROPOSED NEW HANDHOLE
[R]	PROPOSED NEW HANDHOLE ON CONCRETE
[R]	PROPOSED NEW RATE HANDHOLE ON CONCRETE
[R]	PROPOSED NEW HANDHOLE ON ASPHALT
[R]	REMOVE & RESTORE CONCRETE
[R]	REMOVE & RESTORE ASPHALT
[P]	PROPOSED BORE PIT
[H]	EXISTING HANDHOLE
[M]	PROPOSED NEW MANHOLE
[M]	EXISTING MANHOLE
[X]	WOOD JOINT POLE
[C]	CONCRETE JOINT POLE
[M]	METAL JOINT POLE
[O]	WOOD TELCO POLE
[L]	LIGHT POLE



ATTSE

STATE: FLORIDA	DISTRICT: SOUTH FLORIDA
EXCHANGE: ---	WIRE CENTER: WFL118765
ATT&T DESIGNER: ALEX CARBONEL	ATT&T DESIGNER PHONE: 786-338-1798

PERMITS REQUIRED:

CHECK ALL THAT APPLY

- F.D.O.T.
- COUNTY: _____
- CITY: _____
- OTHER: S.W.C.D.
- NONE

REVISIONS/APPROVALS

DATE	DESCRIPTION	INITIAL
1/31/24	REDESIGN	CF
2/29/24	REVISION	CF
4/15/24	REVISION	CF



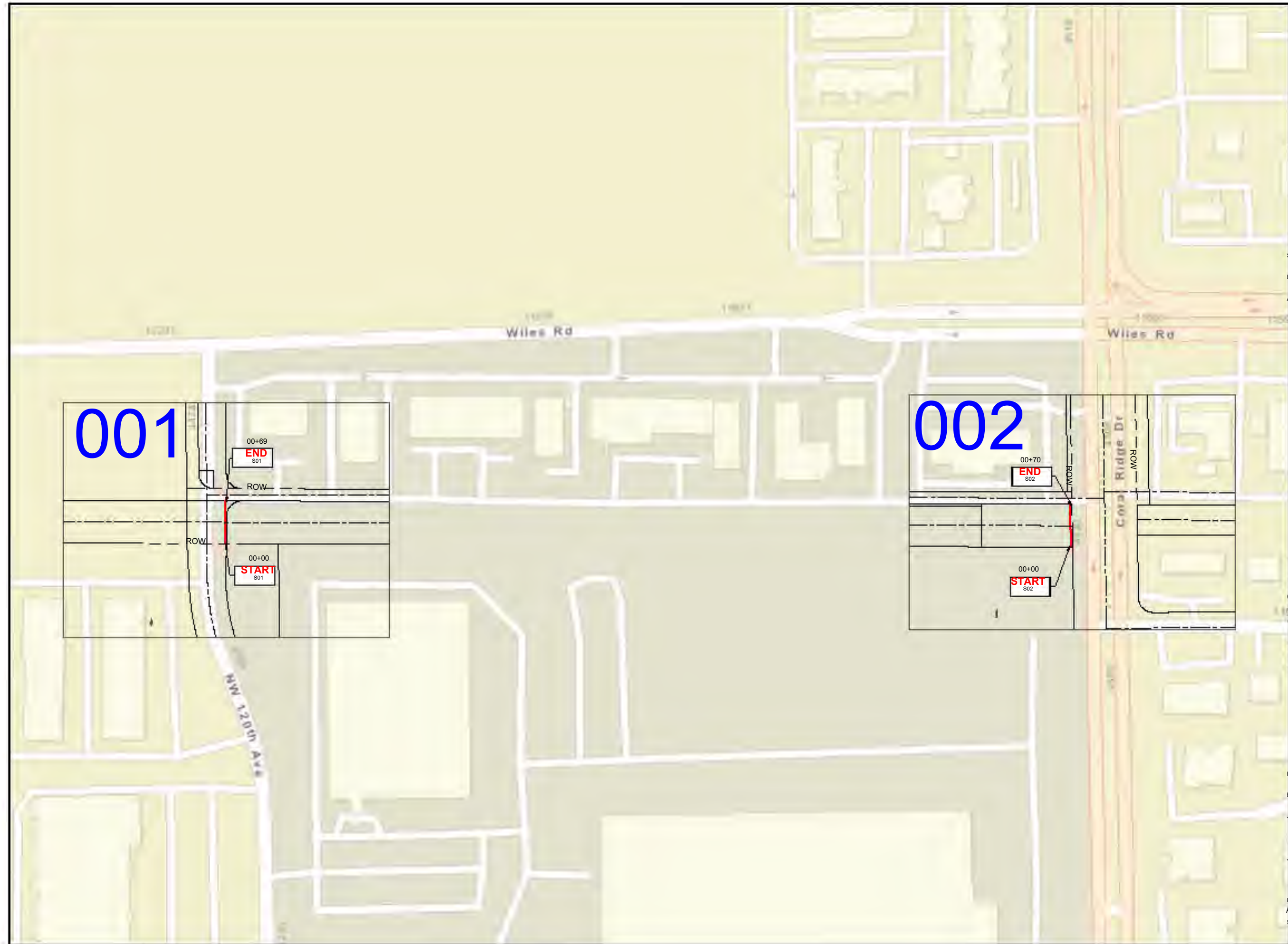
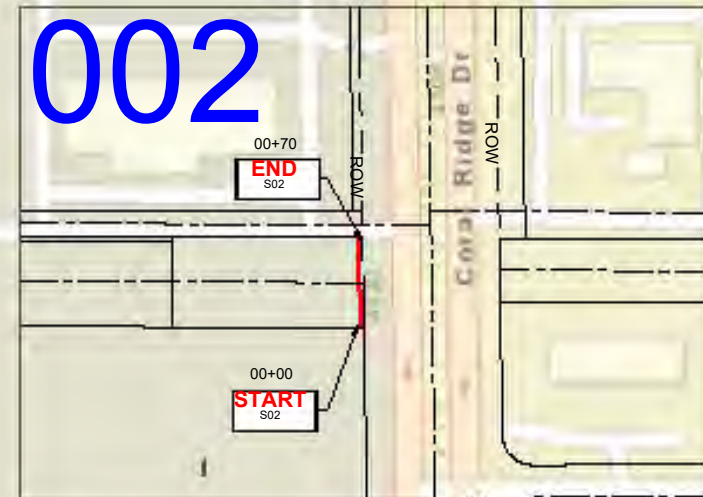
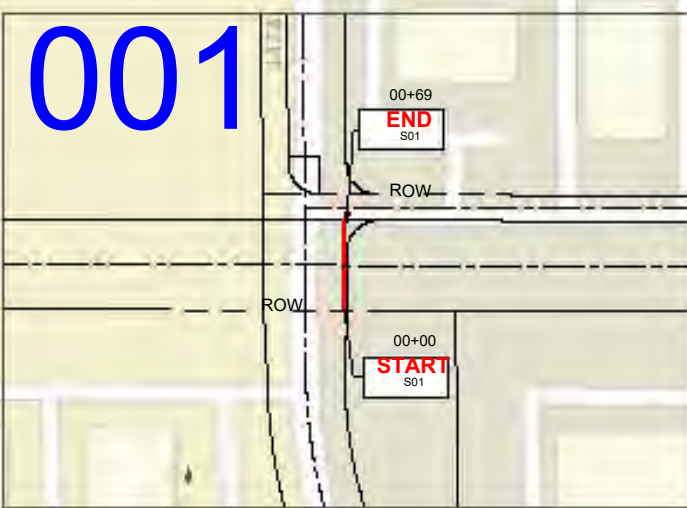
Know what's below.
Call before you dig.

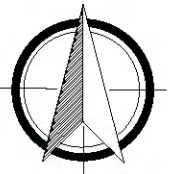
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CITY: CORAL SPRINGS
TOWNSHIP: 48S
RANGE: 41E
SECTION: 18

PROJECT ADDRESS: 4300 CORAL RIDGE DR		
ENG: ALEX CARBONEL	ENG. PH #: 786-338-1798	PH. TOOL: WFL118765
OR DESCRIPTION: LGDST/IFP: 4307PA 4300 RIDGE DR - PL FIB FOR OVLY ;LU		
OR NUMBER / CEAS PROJECT NUMBER:		

A02PQLA

FILE NAME: A02PQLA_4300_CORAL_RIDGE_DR_SWCD	DRAWN BY: DPI INC
SCALE: NTS	PAGE: KEY MAP
	CE: 004





ATTSE

STATE: FLORIDA DISTRICT: SOUTH FLORIDA
 EXCHANGE: --- WIRE CENTER: WFL118765
 AT&T DESIGNER: ALEX CARBONEL AT&T DESIGNER PHONE: 786-338-1798

PERMITS REQUIRED:

- CHECK ALL THAT APPLY
- F.D.O.T.
 - COUNTY: _____
 - CITY: _____
 - OTHER: S.W.C.D.
 - NONE

REVISIONS/APPROVALS

DATE	DESCRIPTION	INITIAL
01/31/24	REDESIGN	CF
02/29/24	REVISION	CF
04/15/24	REVISION	CF



Know what's below.
Call before you dig.

COUNTY: BROWARD
 CITY: CORAL SPRINGS
 TOWNSHIP: 48S
 RANGE: 41E
 SECTION: 18

PROJECT ADDRESS: 4300 CORAL RIDGE DR

ENG: ALEX CARBONEL ENG PR #: 786-338-1798 PM TOOL: WFL118765

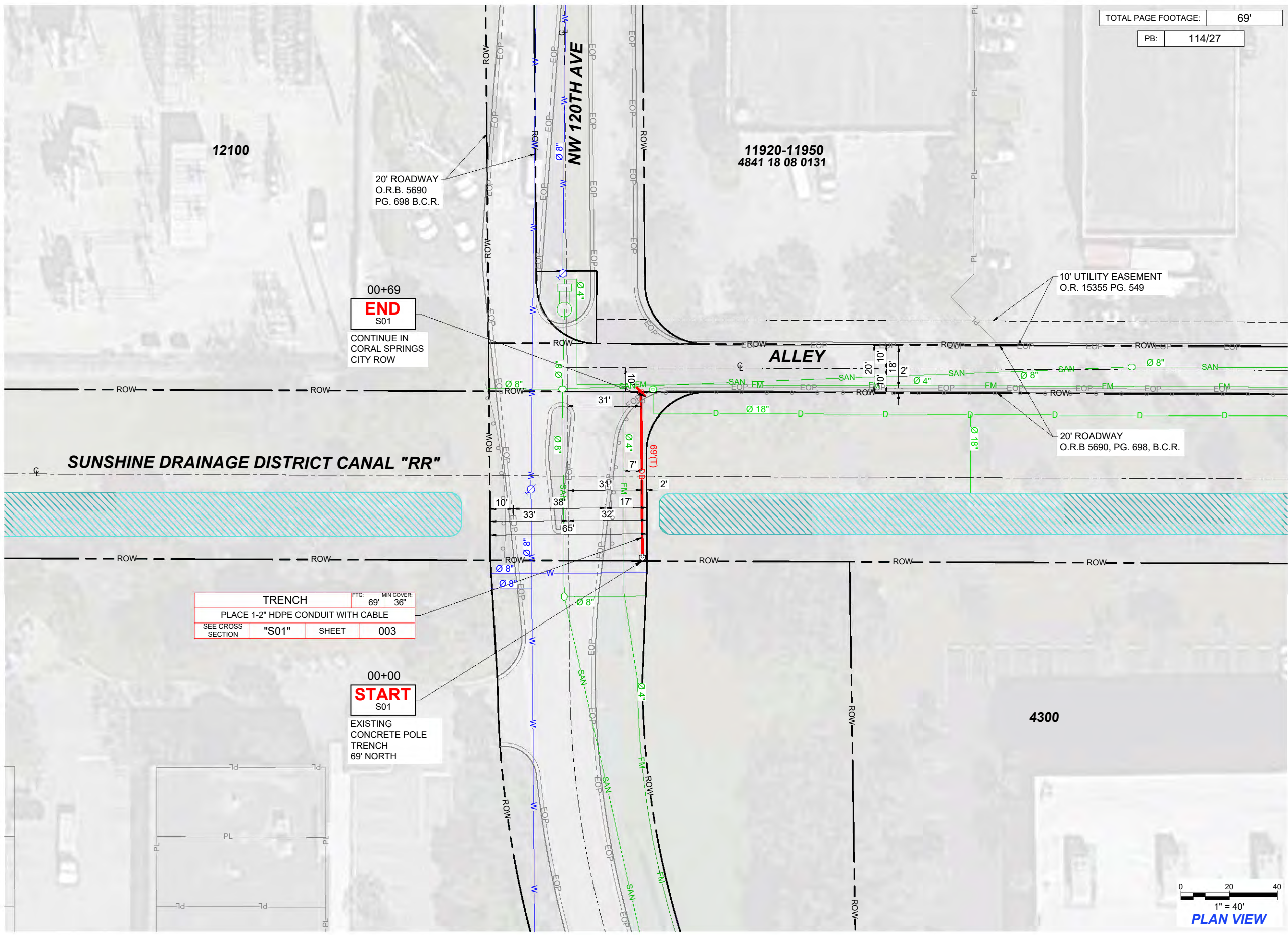
JOB DESCRIPTION: LGDST/IFP: 4307PA 4300 RIDGE DR - PL FIB FOR OVLY ;LU

JOB NUMBER / CPAS PROJECT NUMBER:

A02PQLA

FILE NAME: A02PQLA_4300_CORAL_RIDGE_DR_SWCD DRAWN BY: DPI INC

SCALE: 1:40 PAGE: 001 OF: 004



TRENCH	FTG:	MIN COVER:
PLACE 1-2" HDPE CONDUIT WITH CABLE	69'	36"
SEE CROSS SECTION	"S01"	SHEET 003

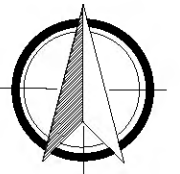
00+00
START
 S01
 EXISTING CONCRETE POLE TRENCH 69' NORTH

00+69
END
 S01
 CONTINUE IN CORAL SPRINGS CITY ROW

1" = 40'
PLAN VIEW

TOTAL PAGE FOOTAGE: 70'

PB: 114/27



ATTSE

STATE: FLORIDA DISTRICT: SOUTH FLORIDA
 EXCHANGE: --- WIRE CENTER: WFL118765
 AT&T DESIGNER: ALEX CARBONEL AT&T DESIGNER PHONE: 786-338-1798

PERMITS REQUIRED:

- CHECK ALL THAT APPLY
- F.D.O.T.
 - COUNTY: _____
 - CITY: _____
 - OTHER: S.W.C.D.
 - NONE

REVISIONS/APPROVALS

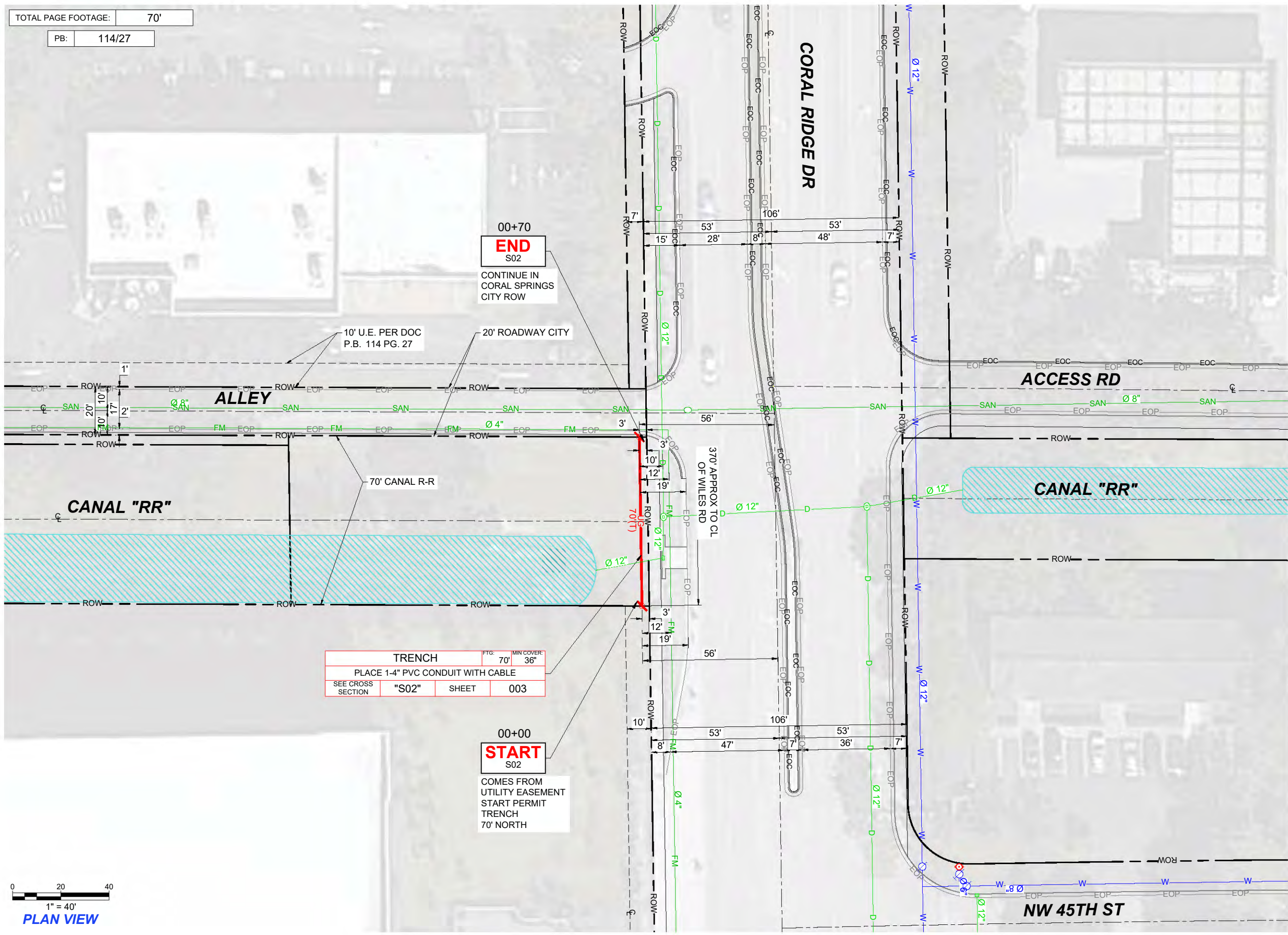
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01/31/24	REDESIGN	CF
02/29/24	REVISION	CF
04/15/24	REVISION	CF

COUNTY: BROWARD
 CITY: CORAL SPRINGS
 TOWNSHIP: 48S
 RANGE: 41E
 SECTION: 18

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 JOB DESCRIPTION: LGDST/IFP: 4307PA 4300 RIDGE DR - PL FIB FOR OVLY ;LU

JOB NUMBER / CPAS PROJECT NUMBER: **A02PQLA**

FILE NAME: A02PQLA_4300_CORAL RIDGE_DR_SWCD DRAWN BY: DPI INC
 SCALE: 1:40 PAGE: 002 OF: 004



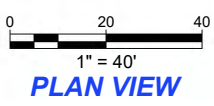
00+70
END
 S02
 CONTINUE IN
 CORAL SPRINGS
 CITY ROW

10' U.E. PER DOC
 P.B. 114 PG. 27

70' CANAL R-R

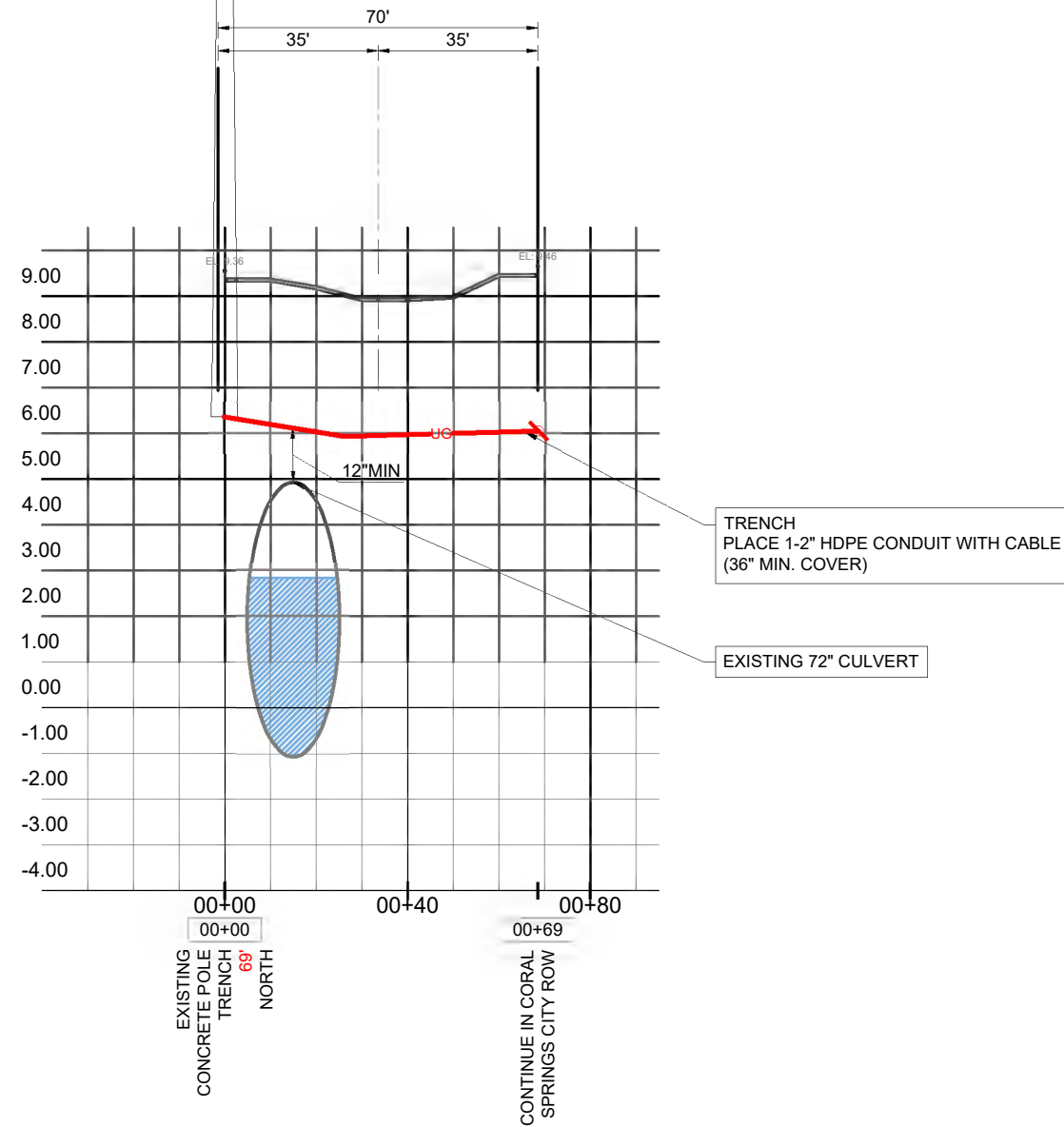
TRENCH	FTG.	MIN COVER
PLACE 1-4" PVC CONDUIT WITH CABLE	70'	36"
SEE CROSS SECTION	"S02"	SHEET 003

00+00
START
 S02
 COMES FROM
 UTILITY EASEMENT
 START PERMIT
 TRENCH
 70' NORTH



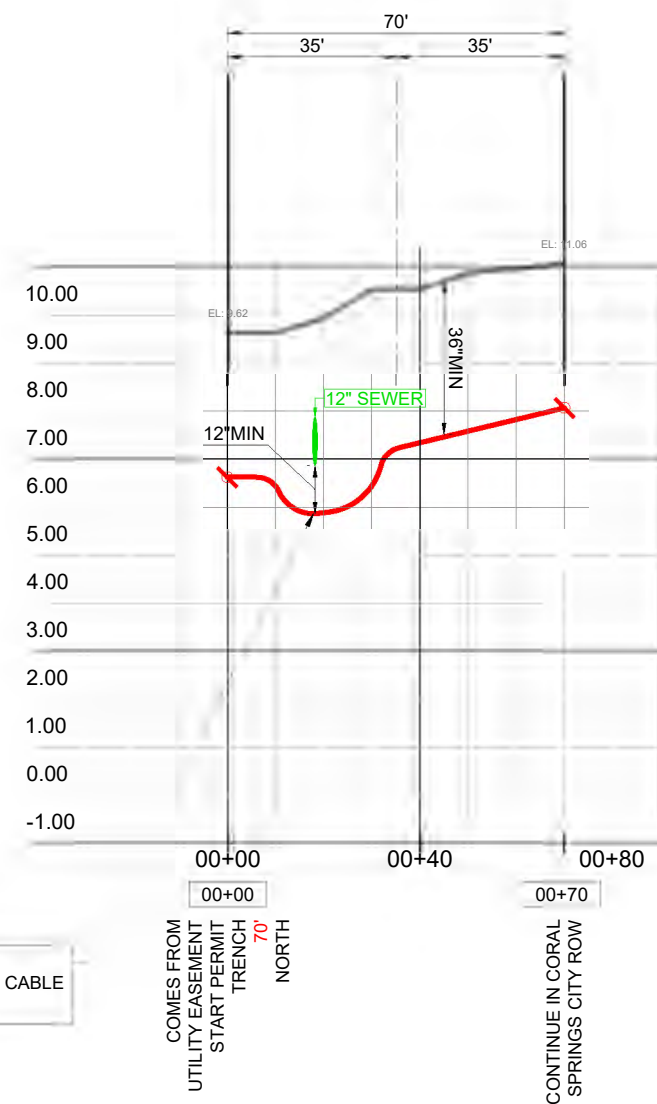
CONTRACTOR SHALL VERIFY DEPTH
OF ALL UTILITIES BEFORE
COMMENCING
VERTICAL DATUM USED (NAVD88)

SUNSHINE DRAINAGE DISTRICT CANAL "RR"
LOOKING: WEST



CROSS SECTION VIEW "S01"
HORIZONTAL SCALE 1" = 40'
VERTICAL SCALE 1" = 4'

SUNSHINE DRAINAGE DISTRICT CANAL "RR"
LOOKING: WEST



CROSS SECTION VIEW "S02"
HORIZONTAL SCALE 1" = 40'
VERTICAL SCALE 1" = 4'

ATTSE

STATE: FLORIDA	DISTRICT: SOUTH FLORIDA
EXCHANGE: ---	WIRE CENTER: WFL118765
AT&T DESIGNER: ALEX CARBONEL	AT&T DESIGNER PHONE: 786-338-1798

PERMITS REQUIRED:

CHECK ALL THAT APPLY

- F.D.O.T.
- COUNTY: _____
- CITY: _____
- OTHER: S.W.C.D.
- NONE

REVISIONS/APPROVALS

DATE	DESCRIPTION	INITIAL
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02/29/24	REVISION	CF
04/15/24	REVISION	CF

	COUNTY: BROWARD
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PROJECT ADDRESS:
4300 CORAL RIDGE DR

ENG: ALEX CARBONEL	ENG PH #: 786-338-1798	PM TOOL: WFL118765
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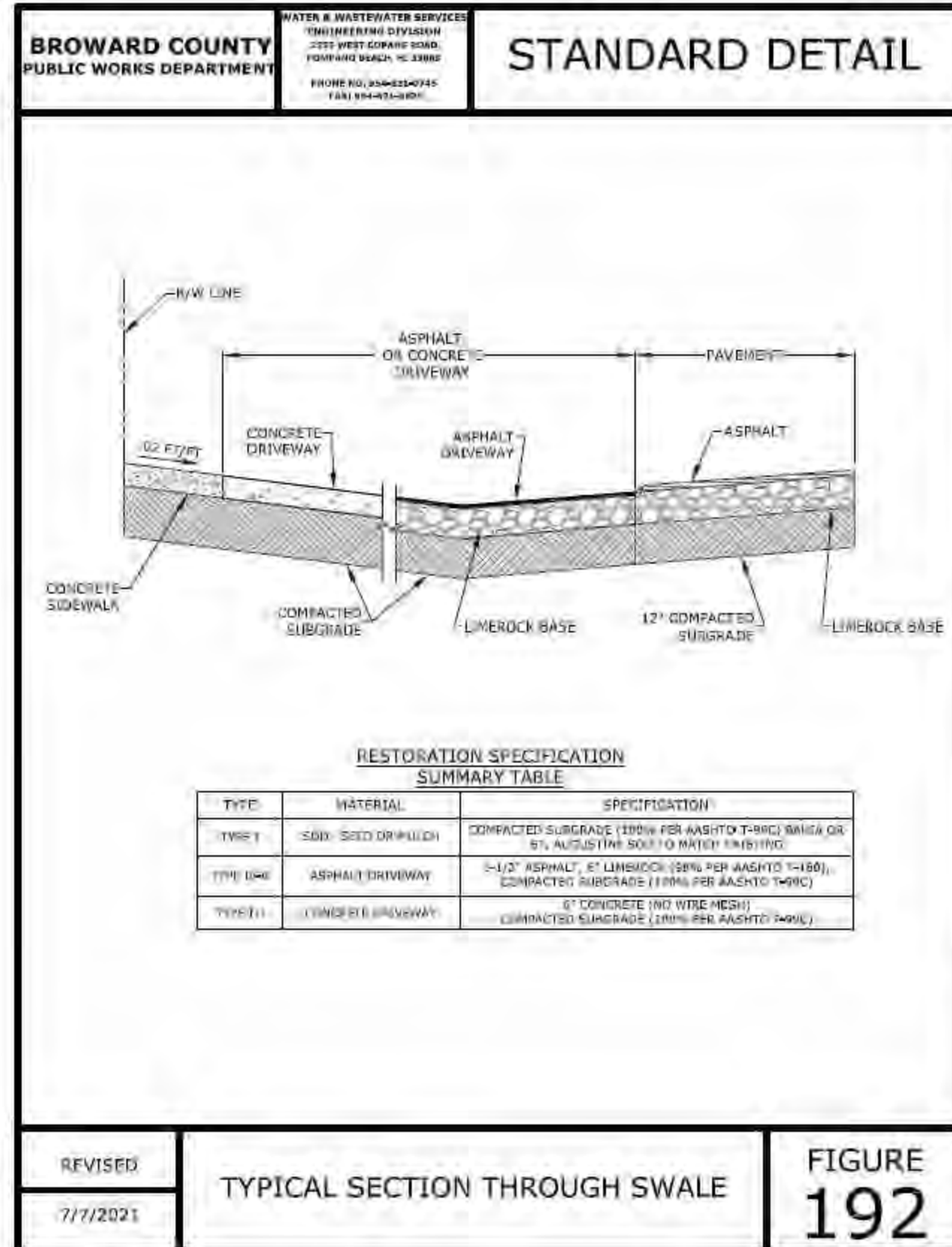
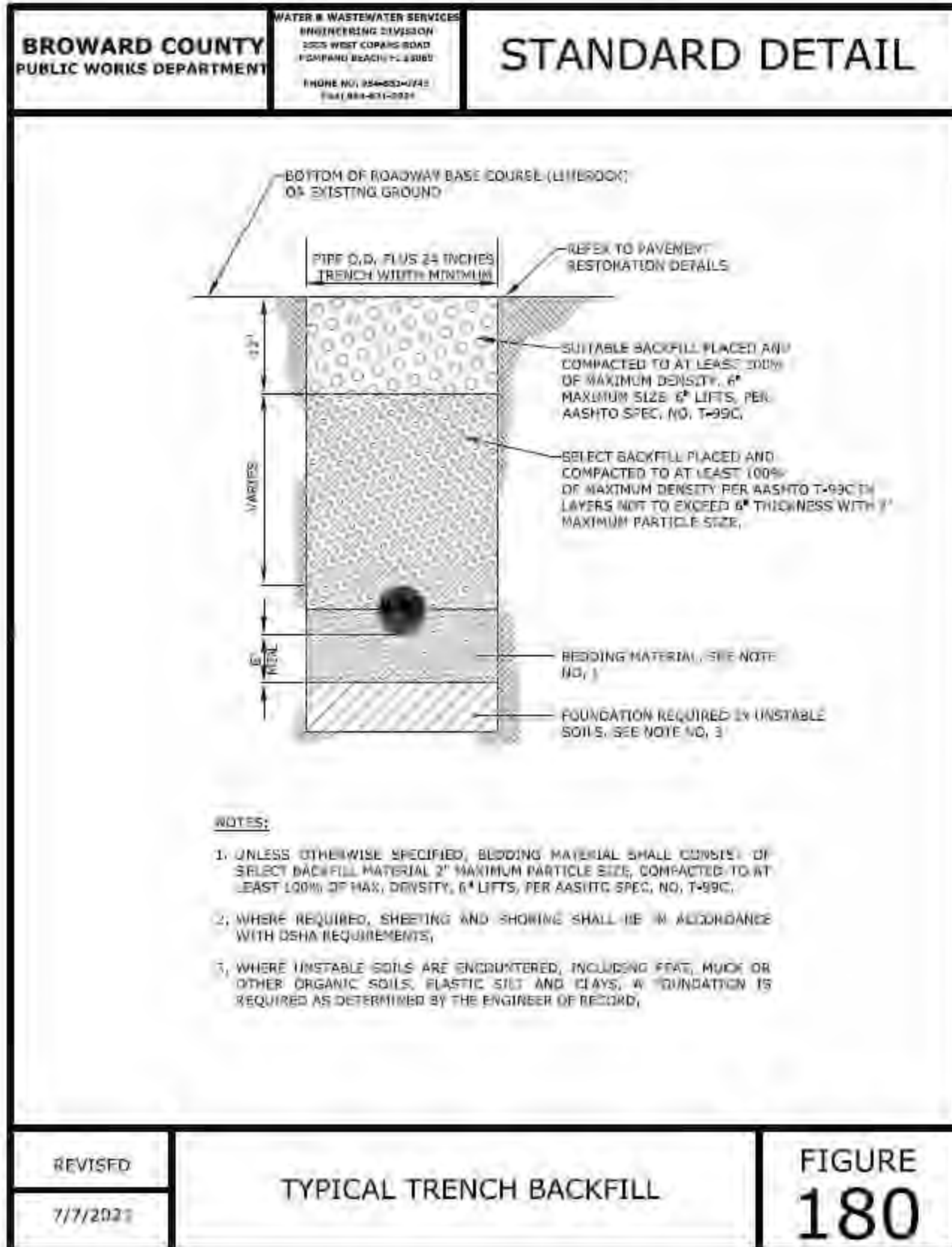
JOB DESCRIPTION:
LGDST/IFP: 4307PA 4300 RIDGE DR - PL FIB
FOR OVLY ;LU

JOB NUMBER / CFAS PROJECT NUMBER:

A02PQLA

FILE NAME: A02PQLA_4300_CORAL_RIDGE_DR_SWCD	DRAWN BY: DPI INC
SCALE: 1:40	PAGE: 003
	OF: 004

TYPICAL DETAILS



ATTSE

STATE: FLORIDA	DISTRICT: SOUTH FLORIDA
EXCHANGE: ---	WIRE CENTER: WFL118765
AT&T DESIGNER: ALEX CARBONEL	AT&T DESIGNER PHONE: 786-338-1798

PERMITS REQUIRED:

- CHECK ALL THAT APPLY
- F.D.O.T.
 - COUNTY: _____
 - CITY: _____
 - OTHER: S.W.C.D.
 - NONE

REVISIONS/APPROVALS

DATE	DESCRIPTION	INITIAL
01/31/24	REDESIGN	CF
02/29/24	REVISION	CF
04/15/24	REVISION	CF



**Know what's below.
Call before you dig.**

COUNTY: BROWARD
CITY: CORAL SPRINGS
WNSHIP: 48S
RANGE: 41E
SECTION: 18

PROJECT ADDRESS: 4300 CORAL RIDGE DR

ENG. ALEX CARBONEL	ENG. PR. # 786-338-1798	PR. TOOL: WFL118765
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JOB DESCRIPTION: LGDST/IFP: 4307PA 4300 RIDGE DR - PL FIB FOR OVLY ;LU

JOB NUMBER / CPAS PROJECT NUMBER: **A02PQLA**

FILE NAME: A02PQLA_4300_CORAL_RIDGE_DR_SWCD	DRAWN BY: DPI INC	SCALE: NTS
PAGE: 004	OF: 004	

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
E**

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 May 2024, by and between **Sara Garonce and Steven Garonce** (hereinafter referred to as “Owner”) whose address is **8976 NW 25 CT. Coral Springs, FL 33065** 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:

FOREST HILLS WEST 74-38 B PORTION OF LOT 16 DESC AS COMM SE COR OF SAID LOT, WLY 37.295 TO POB, CONT WLY 57.025 TO SW COR OF SAID LOT, NLY 135.045 TO NW COR OF SAID LOT, ELY 57.809 TO P/C, SWLY ALG ARC 30.145, SWLY 11.15, SLY 100 TO POB BLK 1

(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.

OWNER:

Steven George
Owner Signature

STEVEN GEORGE
Owner Name (Printed)

Sarah George
Owner Signature

SARAH GEORGE
Owner Name (Printed)

WITNESS:

Cheryl Kusant
Witness Signature

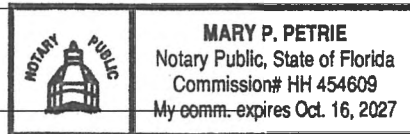
Cheryl Kusant
Witness Name (Printed)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of May, 2024, by SARAH GEORGE & STEVEN GEORGE of who is/are (S) personally known to me and who did not take an oath.

Mary P. Petrie
Notary Signature

Mary P. Petrie
Print Name
Notary Public - State of Florida
Commission No. HH 454609



My Commission Expires: Oct. 16, 2027

SUNSHINE WATER CONTROL DISTRICT:

District Manager Signature

District Manager Name (Printed)

WITNESS:

Witness Signature

Witness Name (Printed)

Witness Signature

Witness Name (Printed)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ____ day of _____,
20____, by _____, _____ of the Sunshine
Water Control District who is 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:

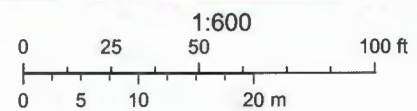
Exhibit A

Property Id: 484122070160

**Please see map disclaimer



June 6, 2024



SUNSHINE WATER CONTROL DISTRICT**BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE****LOCATION**

*Sartory Hall, 10150 NW 29th St., Coral Springs, Florida 33065
1 to be determined*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 11, 2023	Regular Meeting	6:30 PM
November 8, 2023	Regular Meeting	6:30 PM
December 6, 2023	Regular Meeting	6:30 PM
December 13, 2023 <i>Rescheduled to December 6, 2023</i>	Regular Meeting	6:30 PM
January 10, 2024	Regular Meeting	6:30 PM
February 14, 2024 <i>Rescheduled to February 15, 2024</i>	Regular Meeting	6:30 PM
February 15, 2024	Regular Meeting	6:30 PM
March 13, 2024	Landowners' Meeting & Regular Meeting	6:30 PM
April 10, 2024	401(a) Committee Meeting	6:00 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, 2024¹ <i>rescheduled to September 12, 2024</i>	Regular Meeting	6:30 PM

September 12, 2024¹	Public Hearing & Regular Meeting	5:30 PM