

**HAINES CITY WATER CONTROL DISTRICT
SCHEDULED MEETING OF THE
BOARD OF SUPERVISORS
July 1, 2021**

AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Approve Minutes of Meeting of June 15, 2021
- IV. Approve July 1, 2021, Finance Report
- V. General Public Comment (*limited to 5 minutes per person*)
- VI. Old Business
 - a) Maintenance of the Drainage Ditch – Invoice from Amphibious Aquatics in the amount of \$3,690 for 41 hours to spray the invasive aquatic weed vegetation in the drainage ditch on various dates in May and June (invoice attached).
- VII. New Business
 - a) Discussion of Non-Ad Valorem Assessment Roll for Fiscal Year 2021-2022
- VIII. Supervisors' Comments
- IX. Attorney's Comments
- X. Secretary's Comments
- XI. Next Meeting – August 3, 2021
- XII. Adjourn

DRAFT

HAINES CITY WATER CONTROL DISTRICT

MINUTES OF MEETING June 15, 2021

PRESENT: Chairman Lonnie Large, Vice Chairman Russell Yates, Supervisor Janie Large, Supervisor Nicholas Gollattscheck, Supervisor Omar Arroyo, Attorney Fred Reilly, Secretary/Treasurer Linda Robinson

Call to Order

Chairman Large called the meeting to order at 5:05 p.m. and pronounced a quorum was present.

Approve Minutes of Meeting of March 9, 2021

Vice Chairman Russell Yates made a motion to approve the minutes of the meeting held on March 9, 2021. Supervisor Gollattscheck seconded. Motion passed with all yeas.

Approve Finance Report of June 15, 2021

Secretary/Treasurer Robinson reported that as of June 15, 2021, the balance in the District's checking account is \$225,425.39. Supervisor Janie Large motioned to approve the Finance Report; Supervisor Gollattscheck seconded the motion. Motion carried with all yeas.

General Public Comment

There was no one from the General Public nor any property owners in attendance.

Old Business

- a) Maintenance of Drainage Ditch – Chairman Large reported that the cost of aquatic weed control in the drainage ditch is increasing. Chemicals were recently purchased at a cost of \$792.50.
- b) Engineer Report – Steve Shealey was out of town. No additional information to report.

New Business

Election of Omar Arroyo to the Board of Supervisors: Secretary Robinson reported that three owners of property within the District have nominated Omar Arroyo, 513 Alta Vista Drive, to fill the vacancy on the Board of Supervisors for a term to expire on January 31, 2024. After consideration of the nomination, Vice Chairman Russell Yates motioned to elect Omar Arroyo to

fill the vacancy on the Board of Supervisors with a term to expire on January 31, 2024. Supervisor Gollattscheck seconded the motion. Motion carried with all yeas.

Supervisors' Comments

There were no additional comments by the Supervisors.

Attorney's Comments

Attorney Reilly provided the following updates:

1. Lake Eva Restoration Project – Attorney Reilly has worked closely with Haines City Public Infrastructure Director James Keene and CAD/GIS Specialist Nelson Vega on this project. The City is looking at items relating to Lake Eva project that would include participation by the Southwest Florida Water Management District. There may be an opportunity for Haines City Water Control District to participate as well.
2. Rick Merkle (RDM) – It appears that Mr. Merkle may be able to close sometime in August on the property adjacent to the Police Department. The City will swap its 27 acres with RDM's property. The City plans to build a park and recreational area that will incorporate the pond that is located on the property. Cross easements between Mr. Merkle and the City relative to commercial development of the property are being negotiated. There may be a possibility for the Haines City Water Control District to participate in this project which will impact the pond's water quality.
3. Attorney Reilly discussed with the Board the terms of his legal representation of the Haines City Water Control District. Attorney Reilly has served as legal counsel for the Haines City Water Control District since 2011 and has not increased his fee. He stated that he will present a new legal agreement to the Board for their consideration.

Secretary's Comments – Secretary Robinson reminded the Supervisors that Statements of Financial Interests are due June 30, 2021.

Set Date for Next Meeting

The Supervisors discussed dates to hold meetings in July and August and September. Secretary Robinson stated that Attorney Mark Lawson will be in Haines City on July 1, 2021, to attend the City Commission meeting. Mr. Lawson has requested that the Supervisors consider holding their meeting at 4:00 p.m. on July 1st at which time the public hearing would be held to consider a resolution pertaining to the levy and imposition of non-ad valorem assessments.

The Supervisors provided the dates that they were not available to meet:

Chairman Large – Out of town until July 28

Vice Chairman Yates – Out of town July 9 – July 28

Supervisor Gollattscheck – Out of town July 23 – July 31
Supervisor Janie Large – Out of town until July 28
Supervisor Arroyo – Not available on July 13

It was the consensus of the Supervisors to hold a public hearing on the resolution to levy and impose non-ad valorem assessments on July 1, 2021, at 4:00 p.m. Secretary Robinson will contact Attorney Lawson.

It was also the consensus of the Supervisors to hold the first public hearing on the proposed budget for Fiscal Year 2021-2022 on August 3; and the second public hearing relating to the budget will be held on August 24.

Adjourn

There being no further business to discuss, the meeting was adjourned at 6:00 p.m.

Attest:

APPROVED:

Linda Robinson, Secretary

Russell Yates, Vice Chairman

HAINES CITY WATER CONTROL DISTRICT Combined Finance Report

June 15, 2021 – July 1, 2021

Bank Balance as of June 15, 2021 \$225,425.39

Deposits and Other Credits:

06/23/2021 – Joe G. Tedder Tax Sale 48,755.42

Withdrawals / Debits:

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06/14/2021 – Ck. 2005 Nutrien Ag Solutions..... 792.50

06/14/2021 – Ck. 2006 Pennoni Associates (Inv. 1066946) 438.06

06/16/2021 – Ck. 2007 Pennoni Associates (Inv. 1070159 & Inv. 1074643) 157.68

06/16/2021 – Ck. 2008 Linda Robinson (May & June)..... 500.00

Ending Bank Balance as of June 25, 2021 \$272,292.57

AGENDA ITEM VI(a)

AMPHIBIOUS AQUATICS

Benjamin N. Selser
2108 Autumn Leaf Lane, SE
Winter Haven, FL 33884
(863) 287-9517

June 29, 2021

Mr. Lonnie Large
Haines City, FL 33844
lrlarge55@gmail.com
604-1140

Dear Mr. Large:

The following is a bill for Haines City Drainage District # 1. A total of 41 hours at a rate of \$90.00 per hour to spray the invasive aquatic vegetation in the drainage ditch was accumulated and is itemized below.

Table with 2 columns: Date/Location and Hours. Rows include May 24 (8 hours), May 26 (6 hours), May 28 (6 hours), June 18 (5 hours), June 22 (8 hours), June 23 (6 hours), and June 28 (2 hours).

CHEMICAL APPLICATION.....\$3690.00

Mr. Large, I appreciate the opportunity to work with you on Haines City’s drainage ditch. If there are any questions or suggestions regarding this bill, please do not hesitate to call me at 287-9517.

Sincerely,

Ben Selser

AGENDA ITEM VII(a)

Revised Haines City Water Control District NAV TRIM Assessment Analysis

2021-2022 Assessment Statistics:

1,340 Total Tax Parcels in District DR001.

Note: This amount is the revised total number of tax parcels after the removal of seven parcels that due to recent splits/new sub lots, no longer lie within the boundaries, per the PA on June 22, 2021.

Parcel Count

30 Parcels that are not assessable (Based on Section 3.06 D of FY20-21 Annual Non Ad Valorem Assessment Resolution)
23 classified common elements, header records, and/or notes parcels
7 right-of-way, rivers, lakes & submerged land, and sewage disposal & waste lands

1,310 All assessable tax parcels, including:

114 Vacant Residential
743 Single Family Residential (including 2 Confidential parcels)
34 Mobile Homes or Manufactured Homes
3 Multi-family with more than 9 units
128 Residential Condominiums
31 Multi-family with less than 10 units
143 Commercial
41 Industrial
17 Agricultural
10 Institutions
33 Government*
1 Utility
10 Unplatted Tracts
2 Recreational Land (Private)

*Government parcels are not subject to assessment per Section 3.06 B of FY20-21 Annual Non Ad Valorem Assessment Resolution. 33 parcels totaled 11 acres at \$50/acre = \$5,900.

Total estimated revenue of parcel:	\$139,750
+Collection Costs at \$5.00/parcel:	\$6,385
<u>SubTotal:</u>	<u>\$146,135</u>
+ Uniform Method Charges:	\$9,326
<u>Total estimated to be collected on NAV Roll:</u>	<u>\$155,461</u>

Total parcel count on Roll (after removal of non-billable and government parcels) is 1,277. The estimated revenue, including the \$5.00 Collection Cost net the Uniform Method of Collection Costs (mark-up to cover the Statutory Discount and Tax Collector Fees) is \$146,135.