

# HAINES CITY WATER CONTROL DISTRICT

## BOARD OF SUPERVISORS

### MINUTES OF MEETING

December 10, 2025

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Present: Chairman Nick Gollattscheck, Vice-Chairman Sean McCoy, Supervisor Kenneth Kipp, Supervisor Barbara Riley, Secretary Jazmine Beltran, Engineer Steve Shealey, Attorney Fred Reilly (conference call).

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#### **I. Establish Quorum and Call to Order**

Chairman Gollattscheck established that there was a quorum present and called the Haines City Water Control District meeting to order at 5:06pm in the Teen room of the Haines City Public Library located at 111 N 6<sup>th</sup> Street Haines City, FL 33844.

#### **II. Approval of Minutes for meeting held on November 11, 2025**

Supervisor Riley moved to approved minutes. Supervisor Kipp seconded. Motion passed all yeas.

#### **III. Approval of Finance report dated November 2025**

Vice- Chairman moved to approve financial reports. Supervisor Kipp seconded. Motion passed all yeas.

#### **IV. General Public Comments** *(Limited to 5 minutes per person)*

Attorney Reilly gave an update that he will get with City of Haines City Deputy City Manager James Keene regarding the bridge at Central Park II.

Resident 1 is seeking action as to what to do regarding bridge at Central Park II. Would like to know when dredging occurs if the water level will be below the bridge.

Attorney Reilly asked about current condition of the bridge.

Resident 1 gave an update to board on what the bridge is made of and mentioned that there are no railings which raises concerns for the safety of resident traveling on bridge.

Engineer Shealey- regarding load rating, there's no issues as its not a bridge it's a pipe culver.

Resident 1 has said its bags piled on the culvert.

Attorney Reilly asked why hasn't the park taken care of this

Resident 2- they turned in that photos of the bridge.

Attorney Reilly- The City sent out a code violation to the park. He asked what was the outcome from Code Compliance.

Resident 1- there were 2 other issues addressed and none given to bridge.

Chairman Gollattshceck- Does City have authority of the bridge

Attorney Reilly- asked why is the bridge responsibility of City of Water Control District

Resident 1- When structure was built there was no permit pulled. He stated that today there needs to be permits for such structures.

Engineer Shealy- Once property was built, owner has to be responsible of maintenance to such structures.

Attorney Reilly- Responsibility should be to Central Park II

Resident 1- stated the CP II community wants this to be addressed before there's any casualties. Says the bridge touched the water that the board manages.

Engineer Shealey mentioned that residents should speak directly to CP II as the issues should be addressed with them.

Attorney Reilly- He will speak with Steve Shifley to revisit the code violation. He says obligation will be directly with CP II. The district has no jurisdiction with the bridge. He said what may happen is they would possibly need to seek legal counsel and take action.

Resident 1- asked if he can comment on legal opinion

Engineer Shealey- there was a license agreement being drafted at the time this took precedence.

Attorney Reilly- said there should be a response by the January meeting

## **V. Old Business**

### **A. 2026 Budget Approval**

Vice- Chairman asked Attorney Reilly to introduce Resolution 2025-07 into record

Attorney Reilly read Resolution 2025-07 into record

Supervisor Riley asked what does "provide for conflict" mean

Attorney Reilly- if there's an inconsistent issue like a previous Resolution, it's providing a fix to the issue.

Supervisor Kipp motion to approve Resolution 2025-07 adopting the 2026 Budget

Supervisor Riley seconded

Motion passed with all yeas

**VI. New Business**

Engineer Shealy- gave an update to the board regarding contracts for clean out schedule

Chairman Gollattscheck- mentioned that the canal from 27W does not have a lot

**VII. Supervisor Comments**

Vice- Chairman McCoy wished everyone a Merry Christmas

**VIII. Attorney's Comments**

Attorney Reilly- wished everyone a happy holiday

**IX. Secretary's Comments**

There were no Secretary comments.

**X. Set date for next meeting**

Next board meeting date was set for Thursday January 15, 2026 at 5:00pm in the tutoring room of the Haines City Public Library.


**XI. Adjournment**

Without any further discussion Chairman Gollattscheck stated that there are no other items on the agenda and adjourned the meeting at 5:42p.m.

Attest:

  
Jazmine Beltran, Secretary

Approved:

  
Nick Gollattscheck, Chairman

