

HAINES CITY WATER CONTROL DISTRICT

BOARD OF SUPERVISORS

MINUTES OF MEETING

April 24, 2025

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

I. Establish Quorum and Call to Order

Chairman Gollattscheck established a quorum was present and called the Haines City Water Control District meeting to order at 5:00pm in the lobby of the Haines City Public library located at 111 N. 6th Street Hanes City, FL 33844.

II. Approval of Minutes for meeting held on February 6, 2024

Supervisor Riley motioned to approve the minutes. Supervisor Kipp seconded. Motion passed with all yeas.

III. Approval of Finance report dated February 2025 & March 2025

Vice-Chairman McCoy motioned to approve the minutes. Supervisor Kipp seconded. Motion passed with all yeas.

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

There was no one from the general public nor owners of property within the District in attendance.

V. Old Business

Engineer Shealy gave update on easements moving forward. He went over easements that have been requested. Working on proposal to clear canal to not exceed \$20,000.00

Engineer Shealy said with board permission he can reach out to Haines City Code Compliance to see if property owner can be violated due to excessive trash on Snively property.

Vice-Chairman McCoy motioned for pre-approval of up to \$20,000.00 to clean South of Lee Jackson Hwy. Supervisor Kipp seconded

Motion passed with all yeas.

Supervisor Kipp motioned for engineer to work on easement for access to these properties.

Vice-Chairman McCoy seconded.

Motion passed with all yeas.

Discussion held regarding Aldi property. Engineer Shealey went over easement already in place. Total of about 6 easements around Aldi property.

Chairman Gollattscheck asked about easement on Wawa property.

Mr. Shealey said property owner is willing to enter into easement agreement.

Chairman Gollattscheck asked attorney Reilly, when new Target property is built will tax roll price change and when will board get tax roll money?

Attorney Reilly said when lots are sub divided, rolls will be subject to Water Control District. It's updated every year.

Supervisor Riley asked if builders stay in arrears until parcels are sold?

Engineer Shealey replied no, once parcels are assigned numbers they go on tax roll immediately.

Further discussion held about owners not upkeeping properties.

VI. New Business

A. City of Haines City- Resolution No 25-1882- Drainage Ditch Maintenance Easement Parcel No 272719-744100-000280

Attorney Reilly presented Resolution No. 25-1882

Supervisor Kipp motioned to accept ending in 0280

Vice-Chairman McCoy seconded

Motion passed with all yeas

B. City of Haines City- Resolution No 25-1883- Drainage Ditch Maintenance Easement Parcel No 272719-744100-000091

Attorney Reilly presented Resolution No. 25-1883

Supervisor Kipp motioned to accept ending in 0091

0Vice-Chairman McCoy seconded

Motion passed with all yeas

VII. Supervisor Comments

Supervisor Kipp wants to thank engineer Shealey for all of his work with the board.

Chairman Gollattscheck also thanked Mr Shealey.

Engineer Shealey said he will revisit work that has been done off of Commerce.

Supervisor Riley said the tree on Aldi property is still there.

Chairman Gollattscheck said he will check on this.

VIII. Attorney's Comments

Attorney Reilly also thanked Engineer Shealey for his work. He said board has done much progress and are in a better position now and have accomplished a lot.

Vice-Chairman agreed with Attorney Reilly that the board has done much progress.

IX. Secretary's Comments

There were no secretary comments.

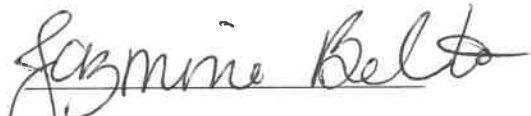
X. Set date for next meeting

Next board meeting date is set for June 12, 2025 at 5:00pm, location will be determined.

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

