

HAINES CITY WATER CONTROL DISTRICT ANNUAL LANDOWNERS MEETING BOARD OF SUPERVISORS

MINUTES OF MEETING

February 12, 2024

Present: Chairman Nicholas Gollattscheck; Vice- Chairman Sean McCoy; Supervisor Barbara Riley; Attorney Fred Reilly (via conference call); Secretary/ Treasurer Jazmine Beltran; Engineer Steve Shealey

Not Present: Supervisor Kenneth Kipp

Establish Quorum and Call to Order

Chairman Gollattscheck established a quorum was present and called the Annual Landowners meeting to order at 5:01pm in the lobby of the Haines City Public Library at 111 N. 6th Street Haines City, FL 33844. Chairman Nick recommended that Items A-F be tabled and moved to next meeting so that all supervisors can be present for the re-appointments & re-organization of Chairman/ Vice-Chairman.

Approval of Minutes for meeting held on January 11, 2024

Vice- Chairman Sean McCoy motioned to approved the minutes. Supervisor Barbara Riley seconded to approve the minutes. Motion passed with all yeas.

Approval of Finance report dated February 12, 2024

The finance report was submitted by Secretary/ Treasurer Beltran which showed a balance of \$403,485.04 in the district's checking account. Vice- Chairman motioned to approve the financial report. Supervisor Barbara Riley seconded to approve the financial report. Motion passed with all yeas.

General Public Comments (Limited to 5minutes per person)

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

Old Business

Engineer Steve Shealey reported that there should be about three more easements to approve next month with the City of Haines City. Two easement packages sent had bad addresses. Addresses have been corrected and packages re-sent. He also mentioned that they are still working on the Balmoral Property.

Mr. Shealey also discussed other areas they are requesting easements from.

Engineer Shealey asked about the code compliance case on the Pinky Property. Chairman Gollattscheck said he has spoken with Code Compliance Supervisor Steve Shifley and that Mr. Shifley said there isn't enough debris to consider it a code violation.

New Business

A. Attorney Fred Reilly explained Resolution #24-01 to the board of supervisors.

Secretary Beltran read Resolution # 24-01 into record

Vice- Chairman McCoy motioned to approve Resolution #24-01. Supervisor Riley seconded. Motioned passed with all yeas.

B. Attorney Fred Reilly explained Resolution #24-02 to the board of supervisors.

Secretary Beltran read Resolution #24-02 into record

Vice- Chairman McCoy motioned to approve Resolution #24-02. Supervisor Riley seconded. Motion passed with all yeas.

Supervisor Comments

Engineer Steve Shealey said he had a conversation with James Keene the Haines City Public Services Administrator. He said he will meet with Mr. Keene about how the City can work more closely with the board.

Supervisor Barbara Riley presented to the board an insert from Hawaii's water resource management and asked if the board can use a similar layout and concept for the Haines City Water Control District. Chairman Gollattscheck suggested that the board look at the website to see what missions & visions there are.

Chairman Gollattscheck updated board on yellow sand that collapsed off the property on Commerce.

Chairman Gollattscheck also updated board that the House Bill regarding special districts did not pass.

Attorney's Comments

There were no attorney comments.

Secretary's Comments

Secretary Beltran let the board know if they would like for her to clean up some of the boards website to let her know.

Engineer Shealey gave an update to the board about pollution streams more specifically Lake Tracy. He also spoke on Waters of the US rewriting federal laws.

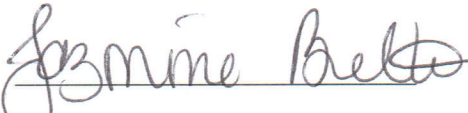
Set date for next meeting

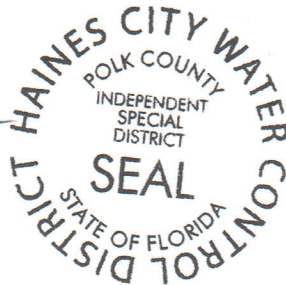
Next meeting date set for Tuesday, March 12, 2024 at 5pm in the lobby of the Haines City Public Library.

Adjournment

Without any further discussion Chairman Gollattscheck stated that there are no other items on the agenda and adjourned the meeting at 5: 39p.m.

Attest:


Jazmine Beltran, Secretary



Approved:


Nick Gollattscheck, Chairman