

## HARBOUR WATERWAY SPECIAL DISTRICT

TUESDAY, FEBRUARY 14, 2012

### MEETING MINUTES

#### Introduction

The Harbour Waterway Special District (HWSD) meeting of the Board of Supervisors was held at the Regency Public Library, at 7:00 PM on February 14, 2012. The meeting was called to order at 7:04 by Chairman, William Hibbard. In attendance were William Hibbard, Robert Birtalan, and Stanley Pipes. It was noted that there was a quorum present. Kathryn Boucher was present as acting recording secretary. It was noted that the HWSD attorney Wayne Flowers was present.

#### Administrative

The minutes of the February 7, 2012 meeting were approved with no corrections. The meeting was turned over to Stanley Pipes.

The Board of Supervisor Seat 4 is still open, as there have been no applicants.

#### District Business

According to an email from Christina Nelson, state attorney for JPA, all edits to the JPA Agreement were accepted. She intends to have the agreements signed this week by the port authority.

Regarding the tax collector and property appraiser agreement, Laurie French, general counsel for the tax collector, advised Stanley Pipes that their current ordinance does not allow for special dependent districts. Their ordinances will have to be amended to allow the tax appraiser to sign the agreement. There should be no problem with doing the 2012 assessment.

Regarding Resolution 2012-04, the proposed 2012 tax assessment for the district, board members agreed on \$2,000 for each residential parcel and \$4,000 for the marina. There was a discussion of having two different rates for easement parcels, based on contiguous right of way to the waterway. A motion was made by Robert Birtalan to approve Resolution 2012-04, option 3, as amended for easement # 2 and 4 to \$1000 thus setting all easement at \$1,000, bringing the total assessment to \$221,000. Motion carried unanimously. Motion was made by Bill Hibbard to move the public hearing date to May 22<sup>nd</sup> and passed unanimously.

Letter needs be sent to Corp of Engineers to amend the dredging permit to use Bartram Island as the spoil site.

The FDEP must be involved in the easement reassignment from HWA to HWSD, regarding right of way that goes into the channel. A contact needs to be found.

There was discussion on entering a bid with conditions to BB&T on one or both properties under consideration as alternative spoil sites. Property may need to be re-zoned. These potential spoil sites wouldn't be used for another 5 to 7 years.

#### Financial

Motion was made by Bill Hibbard to disburse funds for services rendered through February 1 for General Counsel of the District, Wayne Flowers, in the amount of \$1,371.37. Motion carried.

District Schedule

The current schedule of public hearings needs to be modified. The next meeting will address the budget due to city.

Deadline to file 2012 / 2013 Budget with City of Jacksonville: March 31, 2012

End of fiscal year for the district: June 30, 2012

Other Business

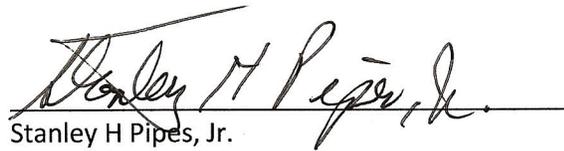
Delores Stand<sup>mm</sup> called Stanley Pipes to ask for recommendations of a contractor to work on her dock. Suggestions may be emailed to Stanley Pipes.

The meeting was adjourned at 8:15 PM. The next meeting is scheduled for March 13, 2012.

Respectfully submitted,



Kathryn Boucher  
Acting Recording Secretary



Stanley H Pipes, Jr.  
Secretary / Treasurer