

**HARBOUR WATERWAY
SPECIAL DISTRICT**
Agenda

Tuesday
May 13, 2014
7:00 pm

Resurrection Episcopal Church
12355 Fort Caroline Rd.
Jacksonville, FL. 32225

- I. Introduction**
 - a. Call to Order
 - b. Roll Call / Quorum

- II. Administrative**
 - a. Approval of Minutes
 - i. *Minutes from April 08, 2014*

- III. District Business**
 - a. 2013 non-Ad Valorem Tax – Update
 - b. Ordinance 2010-725-E Amendment – Regulations on Dock & Bulkhead Construction
 - c. Spoil Site Procurement – Reed Island
 - d. “Form 1” Due to Supervisor of Elections on or before June 30. Penalties apply for late submissions.
 - e. Election Year for Board of Supervisors Seats 2 and 4.

- IV. Financial**
 - a. Approval to disburse funds Legal and Administrative Services

- V. District Schedule**
 - a. Next Scheduled Board Meeting
 - i. *June 10, 2014 – Resurrection Episcopal Church*

- VI. Other Business**
 - a. Legal and Compliance Issues

- VII. Comments and Questions from Audience**

- VIII. Adjournment of HWSD Meeting**

HARBOUR WATERWAY SPECIAL DISTRICT

TUESDAY, MAY 13, 2014

MEETING MINUTES

Introduction

The Harbour Waterway Special District (HWSD) meeting of the Board of Supervisors was held at the Resurrection Episcopal Church on May 13, 2014. The meeting was called to order at 7:01 PM by Chairman William Hibbard. In attendance were William Hibbard, Robert Birtalan, Robert Schleef and Stanley Pipes. It was noted that there was a quorum present. Attorney Howard Caplan was present on behalf of HWSD Attorney Wayne Flowers. Kathryn Boucher was present as recording secretary.

Administrative

Approval of Minutes from April 8, 2014 – Motion made to approve the minutes as written; motion passed.

District Business

2013 non-Ad Valorem Tax – 98.8% of the total assessment has been collected, for a total of \$197,581.82 after all fees and discounts. The 2 remaining unpaid properties are in default.

Ordinance 2010-725-E Amendment – Regulations on Dock & Bulkhead Construction – The HWSD will have a meeting with City Councilman Clay Yarborough once city attorney Jodie Brooks gives her comments on the amendment.

Spoil Site Procurement – Reed Island – This issue remains on the table.

“Form 1” Due to Supervisor of Elections on or before June 30. Penalties apply for late submissions.

Election Year for Board of Supervisors Seats 2 and 4 – The requirements for the 2 seats were presented to the board. The required notices are running in the paper on May 19th and 26th.

Financial

Approval to disburse funds for Legal and Administrative Services – \$128,000.00 was paid May 1st as the first principle payment on the revenue notes. The projected ending balance after disbursements and debt service is \$48,142.67. Motion made to disburse funds of \$950.00; motion passed.

