

HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda

Tuesday
February 10, 2015
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 January 13, 2015*

- III. District Business**
 - a. Appointment of vacant Board Seat 1 to finish out term for William Hibbard
 - b. Election of Officers
 - c. Ordinance 2010-725-E Amendment - Status
 - d. Form 1 – Supervisor of Elections _ Due July 1st
 - e. Spoil Site Procurement – Reed Island

- IV. Financial**
 - a. 2014 Non-Ad Valorem Assessment
 - b. Principal & Interest Due May 1 on 2012 & 2013 Series Bonds
 - c. Resolution 2015-04 – Approval of Roy Miller Contract
 - d. Annual Budget Due to City Council – March 31
 - e. Approval to disburse funds

- V. District Schedule**
 - a. Next Scheduled Board Meeting
 - i. March 10, 2015 – 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, FEBRUARY 10, 2015

MEETING MINUTES

Introduction

The Harbour Waterway Special District (HWSD) meeting of the Board of Supervisors was held at the Resurrection Episcopal Church on February 10, 2015. The meeting was called to order at 7:00 PM by Stanley Pipes. In attendance were Paul Stroup, Robert Schleef and Stanley Pipes. It was noted that there was a quorum present. HWSD Attorney Wayne Flowers was present. Kathryn Boucher was present as recording secretary.

Administrative

Approval of Minutes from January 13, 2014 – Motion made to approve the minutes as written; motion passed.

District Business

Appointment of vacant Board Seat 1 to finish out term for William Hibbard – Lindsey Brock is interested in joining the board and will attend the next meeting. A notice announcing the election of board members needs to be published at least 10 days before the election at the meeting next month.

Election of Officers – Officers are elected for 2 year terms. Motion made to nominate Robert Birtalan as Chairman of the Board of Supervisors; motion passed. Resolution 2015-01 to elect Robert Birtalan as Chairman of the Board of Supervisors passed unanimously. Motion made to nominate Robert Schleef as Vice Chairman of the Board of Supervisors; motion passed. Resolution 2015-02 to elect Robert Schleef as Vice Chairman of the Board of Supervisors passed unanimously. Motion made to nominate Stanley Pipes as Secretary/Treasurer of the Board of Supervisors; motion passed. Resolution 2015-03 to elect Stanley Pipes as Secretary/Treasurer of the Board of Supervisors passed unanimously.

Ordinance 2010-725-E Amendment – The board received the final version from Jodie Brooks. The bill will be introduced to the City Council on February 11th. A vote should come before July. Once passed, the rules and regulations for the waterway will need to be set by the HWSD Board, as the ordinance delegates this responsibility to the district. The HWA responsibilities will also be assigned to the District. Wayne Flowers will stay in touch with Clay Yarborough's office.

Form 1 – Supervisor of Elections – Due July 1st

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

