

**HARBOUR WATERWAY**  
**SPECIAL DISTRICT**  
*Agenda*

Tuesday  
November 11, 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 October 14, 2014*
  
- III. District Business**
  - a. Appointment of vacant Board Seat 1 to finish out term for William Hibbard
  - b. Ordinance 2010-725-E Amendment – Regulations on Dock & Bulkhead Construction
  - c. Spoil Site Procurement – Reed Island
  
- IV. Financial**
  - a. Interest Due Nov. 1 on 2012 & 2013 Series Bonds
  - b. Approval to disburse funds - Interest, Accounting, and Administrative Services
  
- V. District Schedule**
  - a. Next Scheduled Board Meeting
    - i. December 9, 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, NOVEMBER 11, 2014

### MEETING MINUTES

#### Introduction

The Harbour Waterway Special District (HWSD) meeting of the Board of Supervisors was held at the Resurrection Episcopal Church on November 11, 2014. The meeting was called to order at 7:05 PM by Robert Birtalan. In attendance were Robert Birtalan, 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 October 14, 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 – No interested candidates have approached the board. Stanley Pipes will speak to a neighbor who may be interested.

Ordinance 2010-725-E Amendment – Regulations on Dock & Bulkhead Construction – City Attorney Jodie Brooks will visit the office of HWSD attorney Wayne Flowers this month.

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

#### Financial

Interest Due Nov. 1 on 2012 & 2013 Series Bonds – The November interest payments have been made. The principal payments will be due in May. Distributions from the assessment will begin coming in within the next month.

Approval to disburse funds for Administrative Services – Motion made to approve disbursement of \$500.00; motion passed. The projected ending balance after disbursements is \$37,557.37.

