

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

Tuesday  
October 14, 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 August 12, 2014*

**III. District Business**

- a. Appointment of vacant Board Seat 1 to finish out term for William Hibbard
- b. 2014 non-Ad Valorem Tax – Due to Property Appraiser July 25
- c. Annual Audit – Completed
- d. Election Year for Board of Supervisors Seats 2 and 4.
- e. Marine Survey – 1 year after dredge
- f. Ordinance 2010-725-E Amendment – Regulations on Dock & Bulkhead Construction
- g. 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. *November 11, 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, OCTOBER 14, 2014

MEETING MINUTES

## Introduction

The Harbour Waterway Special District (HWSD) meeting of the Board of Supervisors was held at the Resurrection Episcopal Church on October 14, 2014. The meeting was called to order at 7:29 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 August 12, 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 contacted the board members. There was a discussion of trying to have a representative from each of the neighborhood associations. There is currently no representation from Harbour North Court.

2014 non-Ad Valorem Tax – Due to Property Appraiser July 25<sup>th</sup> – All required documents have been submitted. Funds have begun to come in from installment payments.

Annual Audit – The audit has been completed.

Election Year for Board of Supervisors Seats 2 and 4 – Robert Schleef has not received any official notification of winning his race. He is unopposed for his seat.

Marine Survey – 1 year after dredge – Channel 1A and 1B have silted in 8,000 cubic yards. The average silting rate for the different channels was calculated and presented to the board. At the current rate, it will be necessary to dredge channel 1A and 1B relatively soon. The cost of using Reed Island for a future dredge is too much to be feasible, without some sort of deal being reached. In the meantime, a way to reduce the influx of silt from the cove needs to be agreed upon.

Ordinance 2010-725-E Amendment – Regulations on Dock & Bulkhead Construction – The most recent edit from Jodie Brooks was presented to the board. The board will be given authority over regulation of the canal, rather than the City Council. There is a disagreement regarding the right of the board to move boats that are in the way of the dredge. Wayne Flowers has been working with Jodie Brooks on the

