

HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda

Tuesday
July 15, 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 June 10, 2014*

- III. Public Hearing**
 - a. 2014 non-Ad Valorem Tax Assessment

- IV. District Business**
 - a. 2014 non-Ad Valorem Tax – Due to Property Appraiser July 25
 - b. Annual Audit begins July 1
 - c. “Form 1” Due to Supervisor of Elections on or before June 30. Penalties apply for late submissions.
 - d. Election Year for Board of Supervisors Seats 2 and 4.
 - e. Ordinance 2010-725-E Amendment – Regulations on Dock & Bulkhead Construction Update
 - f. Spoil Site Procurement – Reed Island

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

- VI. District Schedule**
 - a. Next Scheduled Board Meeting
 - i. *August 12, 2014 – Resurrection Episcopal Church*

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

- VIII. Comments and Questions from Audience**

- IX. Adjournment of HWSD Meeting**

HARBOUR WATERWAY SPECIAL DISTRICT

TUESDAY, JULY 15, 2014

MEETING MINUTES

Introduction

The Harbour Waterway Special District (HWSD) meeting of the Board of Supervisors was held at the Resurrection Episcopal Church on July 15, 2014. The meeting was called to order at 7:00 PM by Chairman William Hibbard. In attendance were William Hibbard, Paul Stroup, Robert Birtalan, Robert Schleef and Stanley Pipes. It was noted that there was a quorum present. Attorney Brenna Durden was present on behalf HWSD Attorney Wayne Flowers. Kathryn Boucher was present as recording secretary.

Public Hearing

2014 non-Ad Valorem Tax Assessment – No members of the public were present. The proposed assessment was presented to the board for review. There is one change from the previous year; an additional parcel was added to the tax roll. 1100 Harbour Cay Court was subdivided, with the smaller parcel having no canal access. The new property is being assessed at zero. The total assessment comes to \$215,000. The public hearing was closed at 7:05.

Administrative

Approval of Minutes from June 10, 2014 – Motion made to approve the minutes as written; motion passed.

District Business

2014 non-Ad Valorem Tax – Due to Property Appraiser July 25th – Motion made to approve resolution 2014-03 as written; motion passed unanimously.

Annual Audit begins July 1st – Due on within 90 days of the end of the fiscal year.

“Form 1” Due to Supervisor of Elections on or before June 30. Penalties apply for late submissions. – The board members have all submitted their forms.

Election Year for Board of Supervisors Seats 2 and 4 – Both current board members have registered as candidates.

William Hibbard announced his resignation from the board. He will be closing on the sale of his home later this month. He will submit a letter of resignation to the board, as well as the required financial

