

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

Tuesday  
July 11, 2017  
7:00 pm

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

- I. Introduction**
  - a. Call to Order
  - b. Roll Call / Quorum
  
- II. Public Hearing**
  - a. 2017 non-Ad Valorem Assessment
  
- III. Administrative**
  - a. Approval of Minutes
    - i. Minutes from June 13, 2017*
  
- IV. District Business**
  - a. Spoil Site – Reed Island
    - i. Amec Foster Wheeler Environment - Joe Wagner*
    - ii. LLW - Title Commitment*
    - iii. BB&T Funding Proposal*
  - b. Navigational Aids - Marker 17
  - c. Waterway Rules & Dock Approvals
    - i. No Trespassing Signage & Marker 17*
    - ii. 4317 Harbour Island - Bilyard Dock & Bulkhead*
  
- V. Financial**
  - a. HWSD non-Ad Valorem Assessment
    - i. 2016 non-Ad Valorem Assessment - Status*
    - ii. 2017 non-Ad Valorem Assessment*
  - b. Fiscal Year Budget - Status
    - i. 2017-18 FY Budget - Waiting on Finance Committee review*
  - c. Approval to disburse funds
  
- VI. District Schedule**
  - a. Next Scheduled Board Meeting
    - i. July 25, 2017 – 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 11, 2017

MEETING MINUTES

### Introduction

The Harbour Waterway Special District (HWSD) meeting of the Board of Supervisors was scheduled to be held at the Resurrection Episcopal Church on July 11, 2017. In attendance were Robert Schleef and Stanley Pipes. Harbour Waterway Special District attorney Wayne Flowers was present. Kathryn Amason was present as recording secretary. There was not a quorum present to continue the regular monthly meeting. The regular monthly meeting of the HWSD was rescheduled for July 25<sup>th</sup>.

### Public Hearing

The public hearing was opened at 7:00 PM. Three residents of the district were in attendance. Resident Stanley Poole asked questions regarding the financial status of the Harbour Waterway Special District and the status of securing a spoil site. The financial position of the HWSD was discussed. Without additional income, a dredging project will not be feasible for 2-3 years. The open HWSD board seat was discussed.

2017 non-Ad Valorem Assessment – Rates are proposed to remain the same as last year. The lower assessment values for the easement properties were explained.

The public hearing and the regular monthly meeting was closed at 7:48 and will be continued on July 25<sup>th</sup>.

Respectfully submitted,

  
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Kathryn Boucher  
Recording Secretary

  
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Stanley H Pipes, Jr.  
Secretary / Treasurer