NORTH LAUDERDALE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING

THURSDAY, SEPTEMBER 12, 2019 – 6:00 pm

AGENDA

1. CALL TO ORDER – Chairman Moyle

2. ROLL CALL
   Chairman Rich Moyle
   Vice Chair Lorenzo Wood
   Supervisor Samson Borgelin
   Supervisor Mario Bustamante
   Supervisor Ana M. Ziade
   Administrator George Krawczyk
   District Attorney Samuel S. Goren
   District Secretary Patricia Vancheri

3. APPROVAL OF MINUTES
   a. June 11, 2019

4. RESOLUTION - Water Management System Assessment Annual Rate Resolution and approval of budget for fiscal year October 1, 2019 through September 30, 2020
   • Motion, second and vote to read
   • Attorney reads title
   • Staff presentation
   • Motion and second to adopt
   • Discussion
   • Vote

A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; ESTABLISHING THE ASSESSMENT RATE OF $100 FOR WATER MANAGEMENT SYSTEM ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; APPROVING, CONFIRMING AND ADOPTING THE ASSESSMENT ROLL; APPROVING THE DISTRICT BUDGET FOR FISCAL YEAR 2019-2020 TO BE ADOPTED AS PART OF THE CITY’S BUDGET BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
5. **RESOLUTION - Authorizing Work in Water Control District Right-of-Way for CSLIP application on SW 81st Ave**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation
- Motion and second to adopt
- Discussion
- Vote

A RESOLUTION OF THE WATER CONTROL DISTRICT BOARD AUTHORIZING WORK IN WATER CONTROL DISTRICT PUBLIC RIGHT-OF-WAY FOR THE SW 81st AVE CSLIP APPLICATION PROJECT SUBMITTED BY THE CITY OF NORTH LAUDERDALE TO THE MPO; AND PROVIDING AN EFFECTIVE DATE.

6. **ADJOURNMENT**

   CONVENE TO REGULAR CITY COMMISSION MEETING
The North Lauderdale Water Control District met at the Municipal Complex on Tuesday, June 11, 2019.

1. CALL TO ORDER – Chairman Moyle called the meeting to order at 8:26 pm.

2. ROLL CALL - Clerk called roll. All present.
   Chairman Rich Moyle
   Vice Chair Lorenzo Wood
   Supervisor Mario Bustamante
   Supervisor Samson Borgelin
   Supervisor Ana M. Ziade
   Administrator George Krawczyk
   District Attorney Samuel S. Goren
   District Secretary Patricia Vancheri

3. APPROVAL OF MINUTES
   a. March 25, 2019 – Vice Chair Wood moved to approve the Minutes as submitted. Seconded by Supervisor Ziade. Minutes unanimously approved by voice vote.

4. ELECTION OF CHAIRMAN & VICE-CHAIR
   a. Call from Chair for Board Member nominations for Chair
      Supervisor Ziade nominated Rich Moyle to remain as Chair; seconded by Vice Chair Lorenzo Wood. No further nominations. Supervisor Ziade moved to ratify the nomination. Seconded by Vice Chair Wood. Secretary called role; Motion approved unanimously.

   b. Call from Chair for Board Member nominations for Vice-Chair
      Vice Chair Lorenzo Wood nominated himself to remain as Vice Chair; seconded by Supervisor Bustamante. No further nominations. All in favor by voice vote.

   c. Discussion and Clarification of Title of Board Secretary
      City Manager Bhatty reiterated the requirements by law that the City Clerk be designated as the Secretary to the Water Control District, although in the past a Supervisor had been given this title which is not consistent with the Bill. Clarification of this role was requested as well as a request to designate the City Clerk as the Secretary. Supervisor Ziade moved to designate the City Clerk as Secretary. Seconded by Vice Chair Wood. All in favor by voice vote.

   d. Discussion and Clarification of Administrator
      City Manager Bhatty reiterated that at the previous meeting there was confusion as to who was designated as Administrator. George Krawczyk proposed that he remain the Administrator of the District, with Shani Grant assisting in the capacity of Engineer in the day-to-day operation of the Water Control District matters and she will provide updates. Mayor Ziade moved to adopt the organizational chart indicating George Krawczyk as Water Control District Administrator. Seconded by Vice Chair Wood. Motion approved unanimously.
5. **RESOLUTION – Preliminary Water Control District Rate**

Vice Chair Wood moved to read. Seconded by Supervisor Borgelin.
Attorney read:

**A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; ESTABLISHING THE ESTIMATED ASSESSMENT RATE OF $100.00 FOR WATER MANAGEMENT SYSTEM ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Susan Nabors, Finance Director, presented the item based on backup memorandum. She indicated that adoption of this Resolution will establish the rate for the next fiscal year. The District intends to continue maintaining the Water Control District canal system working closely with Code Enforcement to address any violations; work on the culvert cleaning; and address any bank erosion repairs. The City has contracted with Craven, Thompson to prepare the Stormwater Master Plan which will have a component that affects the Water Control District. The results of the Plan are anticipated for September. To maintain the current maintenance of the canal system, as it is anticipated that some projects will be forthcoming, it is recommended to maintain the Water Control District Assessment rate at $100.00, same as FY 2019. By early payment of the tax bill, residents can take advantage of up to a 4% discount. Adoption of the resolution will also establish the public hearing date for Thursday, September 12, 2019 at 6:00 pm. Vice Chair Wood moved to adopt. Seconded by Supervisor Ziade. Motion passed unanimously by voice vote.

**WCD RESOLUTION NO. 19-06-04 PASSED AND APPROVED UNANIMOUSLY**

6. **GENERAL DISCUSSION**

Vice Chair Wood commented that a field trip should be taken to the C-14 to see how the system is working. Mr. Krawczyk commented that if it was done during working hours, the Board members could meet the canal team. City Manager requested that a time be coordinated.

7. **ADJOURNMENT** – There being no further business, the meeting adjourned at 8:43 pm.

Respectfully submitted,

Patricia Vancheri, District Secretary
Attached for your consideration and approval is the Annual Rate Resolution for the North Lauderdale Water Control District (District). On June 11, 2019, the District Board of Supervisors adopted the Preliminary Resolution.

Background: Chapter 2005-316, Laws of Florida, amended, reenacted, repealed and codified all previous Chapters relating to the District. Chapter 2005-316, Laws of Florida, also revised the District’s boundaries to be the same as the City’s, confirmed the District’s authority to levy non ad-valorem special assessments and provided for several other administrative matters.

Current Operations: The District intends to persist in eliminating evasive species of aquatic growth in the canals and lakes and maintain water flows. The District will continue to work closely with Code Enforcement to address violations of illegal dumping of debris that may have impeded the flow of water without the involvement of the City. The District will also continue to attempt to find a cost effective means to identify canal bank erosion issues.

The City contracted a consultant, Craven Thompson and Associates, to prepare a Stormwater Master Plan. The consultant is investigating and analyzing the existing stormwater system and canal network to develop a report including tables, charts, maps, calculations, cost estimates and recommendations for potential improvements based on the findings of the analysis. The final report is expected to be ready around October 31, 2019. In addition to the regular operational costs of the District, the Districts will need to fund improvements for FY 2020 and maintain Fund Balance.

As those specific projects are unknown at this time, it is recommended to maintain the assessment at $100.00 to be in a position to fund upcoming improvements and maintain Fund Balance.

Rate Analysis: The WCD assessment rate was held steady at $55.15 for twelve (12) straight years. The reason it was not increased over these years is that until recently, the District had a good amount of Fund Balance to address emergency situations. In fiscal year 2019, the WCD
assessment rate was changed to $100.00 to address increased operational costs and repairs to canal banks. With upcoming improvements that will come out of the Master Plan and to maintain Fund Balance for emergency situations, Administration recommends to maintain the WCD assessment rate at $100.00 for fiscal year 2020. Remember, as this assessment is collected via the tax bill method, discounts of up to 4% are available for early payment of the tax bill.

**RECOMMENDATION:**

The Administration recommends the Board of Supervisors’ consideration and approval of the attached resolution relating to the provision of Water Control and Drainage Services, Facilities and Programs (the “Water Management System”) within the geographical boundaries of the District. The resolution establishes the annual assessment rate at $100.00 for Water Management System Assessments, confirms and adopts the assessment roll, and approves the budget for the fiscal year October 1, 2019 through September 30, 2020. The budget will be adopted by the City Commission as part of its approval of the entire City budget.
RESOLUTION NO. ______________

A RESOLUTION OF THE NORTH LAUDERDALE WATER CONTROL DISTRICT, RELATING TO THE PROVISION OF WATER CONTROL AND DRAINAGE SERVICES, FACILITIES AND PROGRAMS (THE “WATER MANAGEMENT SYSTEM”) WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; ESTABLISHING THE ASSESSMENT RATE OF $100.00 FOR WATER MANAGEMENT SYSTEM ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; APPROVING, CONFIRMING AND ADOPTING THE ASSESSMENT ROLL; APPROVING THE DISTRICT BUDGET FOR FISCAL YEAR 2019-2020 TO BE ADOPTED AS PART OF THE CITY’S BUDGET BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 11, 2019, the Board of Supervisors of the North Lauderdale Water Control District (the “Board”) approved Resolution 19-06-04 (the Preliminary Resolution”), which adopted the Preliminary Assessment Roll, provided for or referenced the findings of special benefit and fair apportionment, and set forth or referenced the methodology used to apportion the Water Management System Assessed Costs; and

WHEREAS, the North Lauderdale Water Control District (the “District”) has held a public hearing on September 12, 2019, to adopt the non-ad valorem special assessment roll for funding a portion of the Water Management System Costs for the provision of water control and drainage services, facilities, and programs within the DISTRICT; and

WHEREAS, the District has provided proper notice of the hearing, through U.S. mail using the annual TRIM Notices, and publication in a newspaper generally circulated within Broward County, Florida, to each person owning property subject to the non-ad valorem special assessment; and

WHEREAS, affected property owners have had the right to file written objections to the non-ad valorem special assessment, and to appear at the public hearing; and

WHEREAS, the District has received the written objections, heard testimony from all interested persons, and considered all objections relating to the non-ad valorem special assessment; and

WHEREAS, the District has equalized or adjusted the non-ad valorem special assessment as dictated by fairness and right; and,

WHEREAS, the 2019-2020 budget estimates for the expenditures of the District including all of its departments, divisions, funds, and offices, have been prepared and submitted to the District.
NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT:

SECTION 1. RECITALS. The aforementioned WHEREAS clauses are hereby ratified and confirmed as true and correct, and incorporated herein.

SECTION 2. AUTHORITY. This Resolution is adopted pursuant to the provisions of Chapter 2005-316, House Bill 1875 (adopted in 1997), House Bill 1043 (adopted in 2007) (collectively known hereafter as “SPECIAL ACTS”), Chapters 189 and 298, Florida Statutes, and other applicable provisions of law.

SECTION 3. PURPOSE AND DEFINITIONS. This Resolution constitutes the Assessment Resolution which imposes the annual special assessments, as authorized in the SPECIAL ACTS and Chapter 189, Florida Statutes; adopts and approves the Assessment Roll; directs the re-imposition of Water Management System Assessments for the Fiscal Year beginning October 1, 2019, and approves the budget for Fiscal Year 2019-20. All capitalized words and terms not otherwise defined herein shall have the meanings set forth in the SPECIAL ACTS, and Chapters 189 and 197, Florida Statutes. Unless the context indicates otherwise, words imparting the singular number, include the plural number, and vice versa.

SECTION 4. PUBLIC PURPOSE. It is necessary, serves a public purpose consistent with the purposes of the District, and is in the best interests of the District to levy the non-ad valorem special assessment to fund a portion of the District’s Water Management System Costs for the provision of water control and drainage services, facilities, and programs.

SECTION 5. LEVY OF ASSESSMENT. The North Lauderdale Water Control District shall levy the non-ad valorem special assessment to fund a portion of the Water Management System Costs for the provision of water control and drainage services, facilities, and programs.

SECTION 6. APPROVAL OF METHOD OF COMPUTING ASSESSMENT. The method for computing the Water Management System Special Assessment provided for or referenced within the Preliminary Resolution is hereby approved, as supplemented and modified herein.

SECTION 7. FINDINGS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT. The findings set forth or referenced within the Preliminary Resolution as to special benefit to Assessed Properties, and the fairness and reasonableness of the methodology for the Assessment, are hereby confirmed and ratified, and fully incorporated herein.
SECTION 8. ASSESSMENT AMOUNT. The Water Management System Assessed Costs to be assessed and apportioned among benefited parcels pursuant to the Cost Apportionment shall be $1,277,800. The Assessable Unit Apportionment for the Fiscal Year commencing October 1, 2019, is $100.00 per unit. The approval of the Estimated Water Management System Rate Schedule by the adoption of this Final Assessment Resolution determines the amount of the Water Management System Assessed Costs. The remainder of the Fiscal Year budget for water control and drainage services, facilities, and programs shall be funded from available DISTRICT revenue other than Water Management System Assessment proceeds.

SECTION 9. LEVY AND IMPOSITION OF SPECIAL ASSESSMENT. The above rates are hereby approved, and the Water Management System Assessments set forth herein are hereby levied and imposed on all assessed parcels of Assessed Property described in the Assessment Roll. Interim Water Management System Assessments are also levied and imposed against all property for which a Certificate of Occupancy is issued after adoption of this Resolution based upon the rates of assessment approved herein.

SECTION 10. CONFIRMATION OF ASSESSMENT ROLL / LIENS. The Assessment Roll shall be filed with the District’s Clerk, through the Office of the City Clerk of the City of North Lauderdale, and such assessments shall stand confirmed. All Water Management System Assessments shall constitute legal, valid, and binding first liens, unless otherwise provided by law, upon property against which such assessments are made until paid.

SECTION 11. CERTIFICATION OF ASSESSMENT ROLL. The Assessment Roll, as adopted and approved herein, shall be certified by the Assessment Coordinator and delivered to the Broward County Finance and Administrative Services Department, which pursuant to the Broward County Charter performs all functions and duties of the office of tax collector.

SECTION 12. FINAL ADJUDICATION OF ISSUES. The adoption of this Resolution shall be the final adjudication of any and all issues relating to the District’s Water Management System Special Assessment (including, but not limited to, the determinations of special benefit, the methods of apportionment and the assessment rates) unless proper steps are initiated in a court of competent jurisdiction within twenty (20) days of the adoption of this Assessment Resolution.

SECTION 13. APPROVAL OF BUDGET. The budget estimates, a copy of which are attached hereto and expressly made a part hereof as Exhibit “A,” are hereby approved as the 2019-2020 Fiscal Year Budget and shall adopted as part of the City’s budget by the City Commission at which time it will be in full force and effect for the fiscal year of the District, commencing on October 1, 2019, and terminating on September 30, 2020. From time-to-time, the District may transfer from one fund, account, or department to another as the necessity for the same may occur without being required to amend the terms and provisions of this Resolution. The provisions of this Resolution shall not be deemed to be a limitation of the power granted to the District by applicable law and which relate to the fiscal management of the District’s funds.
SECTION 14. CONFLICT. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 15. SEVERABILITY. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 16. EFFECTIVE DATE. This Resolution shall become effective immediately upon its passage and adoption.

PASSED, ADOPTED, AND APPROVED THIS 12th DAY OF SEPTEMBER, 2019.

____________________________________
DISTRICT CHAIRPERSON MOYLE

____________________________________
DISTRICT VICE CHAIRPERSON WOOD

APPROVED AS TO FORM:

____________________________________
SAMUEL S. GOREN
DISTRICT ATTORNEY

ATTEST:

____________________________________
SECRETARY TO THE BOARD OF SUPERVISORS
## Exhibit A

North Lauderdale Water Control District Special Revenue Fund - Schedule of Revenue and Expenditures
City of North Lauderdale
Budget for Fiscal Year 2020

<table>
<thead>
<tr>
<th>FY 2016 Actual</th>
<th>FY 2017 Actual</th>
<th>FY 2018 Actual</th>
<th>FY 2019 Budget</th>
<th>FY 2020 Budget</th>
<th>% Change from FY 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>North Lauderdale Water Control District Special Revenue Fund (131)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance Assessment (per unit):</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$55.15</td>
<td>$100.00</td>
<td>$100.00</td>
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<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Assessments</td>
<td>$616,721</td>
<td>$616,636</td>
<td>$619,286</td>
<td>$1,112,730</td>
<td>$1,116,480</td>
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<tr>
<td>Special Assessments-WCD Brookside</td>
<td>3,243</td>
<td>3,177</td>
<td>3,243</td>
<td>5,800</td>
<td>5,760</td>
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<tr>
<td>Interest Earnings</td>
<td>655</td>
<td>830</td>
<td>1,308</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Miscellaneous Revenue-Other</td>
<td>40</td>
<td>19</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Transfer In-General Fund for Exempt Properties</td>
<td>62,739</td>
<td>62,800</td>
<td>62,200</td>
<td>112,510</td>
<td>110,210</td>
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<tr>
<td>Use of Fund Balance or Net Position</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$683,397</td>
<td>$683,462</td>
<td>$686,037</td>
<td>$1,231,040</td>
<td>$1,232,450</td>
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<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canal Maintenance</td>
<td>$59,784</td>
<td>$52,800</td>
<td>$50,800</td>
<td>$50,200</td>
<td>$52,600</td>
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<tr>
<td>Administrative Costs</td>
<td>607,543</td>
<td>621,440</td>
<td>630,620</td>
<td>1,163,900</td>
<td>1,055,760</td>
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<tr>
<td>Assessment Comm Fees</td>
<td>12,334</td>
<td>12,333</td>
<td>12,386</td>
<td>16,940</td>
<td>21,500</td>
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<tr>
<td>Contingency</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>102,590</td>
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<tr>
<td>Hurricane Grant Match</td>
<td>-</td>
<td>-</td>
<td>157,249</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$679,661</td>
<td>$686,573</td>
<td>$851,055</td>
<td>$1,231,040</td>
<td>$1,232,450</td>
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<tr>
<td><strong>Fund balance:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning balance</td>
<td>$1,140,694</td>
<td>$1,144,430</td>
<td>$1,141,319</td>
<td>$976,301</td>
<td>$976,301</td>
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<td>Ending balance</td>
<td>$1,144,430</td>
<td>$1,141,319</td>
<td>$976,301</td>
<td>$976,301</td>
<td>$976,301</td>
</tr>
</tbody>
</table>

### North Lauderdale Water Control District Assessment

- **Assessable number of units**: 11,630
- **Assessment rate**: $100.00
- **Gross assessments**: $1,163,000
- **Less 4% discount**: 4%

- **Assessments Revenue (net)**: $1,116,480
- **Exempt properties assessable number of units**: 1,148
- **Assessment rate**: $100.00
- **Gross exempt properties**: $114,800
- **Less 4% discount**: 4%

- **Transfer from General Fund - Exempt Properties (net)**: $110,208
CERTIFICATE
TO
NON-AD VALOREM ASSESSMENT ROLL

I HEREBY CERTIFY that, I am the Chairman of the North Lauderdale Water Control District, or authorized agent of the North Lauderdale Water Control District (the "District"); as such I have satisfied myself that all property included or includable on the non-ad valorem assessment roll for Water Management System Costs for the provision of water control and drainage services, facilities, and programs (the "Non-Ad Valorem Assessment Roll") for the North Lauderdale Water Control District is properly assessed so far as I have been able to ascertain; and that all required extensions on the above described roll to show the non-ad valorem assessments attributable to the property listed therein have been made pursuant to law.

I FURTHER CERTIFY that, in accordance with the Uniform Assessment Collection Act, this certificate and the herein described Non-Ad Valorem Assessment Roll will be delivered to the Broward County Department of Finance and Administrative Services by September 15, 2019.

IN WITNESS WHEREOF, I have subscribed this certificate and directed the same to be delivered to the Broward County Department of Finance and Administrative Services and made part of the above described Non-Ad Valorem Assessment Roll this 12TH day of September, 2019.

NORTH LAUDERDALE WATER CONTROL DISTRICT

By: ________________________________

Title: ________________________________

[to be delivered to Broward County Department of Finance and Administrative Services on or before September 15]
TO: Chairman and Board of Supervisors  
North Lauderdale Water Control District

FROM: George Krawczyk, District Administrator

DATE: September 12, 2019

SUBJECT: Resolution Authorizing Work in Water Control District Right-of-Way for CSLIP application on SW 81st Ave

The City of North Lauderdale requests support from the Water Control District which allows improvements on SW 81st Avenue through Water Control District property. There are two properties that cross this roadway located at two canal crossings. One crossing is between SW 7th Court and SW 7th place and the other is just South of Hampton Boulevard. The two property’s folio numbers are: ID#4941 02 01 0053 and ID#4941 02 01 0071 respectively.

BACKGROUND:
As we have previously discussed in City of North Lauderdale Commission meetings, the Complete Streets Local Initiatives Project (CSLIP) application is a streetscape improvement program that provides up to $2.0 million dollars in funding for local roadway enhancements. The program is managed by the Broward Metropolitan Planning Organization (MPO) and funding comes from the Federal resources. The application deadline for the next round of funding is November 13, 2019 and control of the right-of-way for the project must be demonstrated at that time. It is anticipated that the funding will be available in Year 2024 which is the typical timeframe for these types of federally funded projects.

The proposed project includes traffic circles along S.W. 81st Avenue at the intersections of Tam O’ Shanter and SW 7 Street/Forest Boulevard, restriping of 81st Avenue and a ten foot wide multiuse trail/ sidewalk from Southgate Blvd. to McNab Rd connecting to the bike path on C-14 canal.

Tonight, we are requesting approval of the attached Resolution authorizing the City to make any necessary improvements within the right-of-way identified above as being owned by the Water Control District.

RECOMMENDATION:

The Water Control Administrator recommends the Water Control District Board’s consideration and adoption of the attached resolution authorizing the work in the Water Control District Public Right-of-Way for the SW 81st Ave (CSLIP) application project submitted by the City of North Lauderdale to the Broward (MPO).
RESOLUTION NO. ____________________

A RESOLUTION OF THE WATER CONTROL DISTRICT BOARD AUTHORIZING WORK IN WATER CONTROL DISTRICT PUBLIC RIGHT-OF-WAY FOR THE SW 81st AVE CSLIP APPLICATION PROJECT SUBMITTED BY THE CITY OF NORTH LAUDERDALE TO THE MPO; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT:

SECTION 1. The North Lauderdale Water Control District authorizes the use of Right-of-Way for the SW 81st Ave CSLIP Application.

SECTION 2. The Water Control District property folio numbers impacted by the SW 81st Ave Project are ID #4941 02 01 0053 and ID#4941 02 01 007.

SECTION 3. The Water Control District determines that it is in the best interests of the citizens and residents of the City of North Lauderdale, Florida, to apply for said Complete Streets grant.

SECTION 4. This Resolution shall become effective upon adoption.

PASSED, ADOPTED, AND APPROVED THIS 12th DAY OF SEPTEMBER, 2019.

_____________________________________
DISTRICT CHAIRPERSON MOYLE

_______________________________
DISTRICT VICE CHAIRPERSON WOOD

APPROVED AS TO FORM:

_____________________________________
SAMUEL S. GOREN
DISTRICT ATTORNEY

ATTEST:

_____________________________________
SECRETARY TO THE BOARD OF SUPERVISORS
### Property Assessment Values

<table>
<thead>
<tr>
<th>Year</th>
<th>Land</th>
<th>Building / Improvement</th>
<th>Just / Market Value</th>
<th>Assessed / SOH Value</th>
<th>Tax</th>
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<tr>
<td>2019</td>
<td>$8,800</td>
<td></td>
<td>$8,800</td>
<td>$8,800</td>
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<td>2018</td>
<td>$8,800</td>
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<td>$8,800</td>
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<tr>
<td>2017</td>
<td>$6,500</td>
<td></td>
<td>$5,500</td>
<td>$6,800</td>
<td></td>
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### 2019 Exemptions and Taxable Values by Taxing Authority

<table>
<thead>
<tr>
<th>Just Value</th>
<th>County</th>
<th>School Board</th>
<th>Municipal</th>
<th>Independent</th>
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</thead>
<tbody>
<tr>
<td>$6,800</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Assessed/SOH</td>
<td>$6,800</td>
<td>$8,800</td>
<td>$8,800</td>
<td>$6,800</td>
</tr>
<tr>
<td>Homestead</td>
<td>0</td>
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</tr>
<tr>
<td>Add. Homestead</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Wid/VetDis</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Senior</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Exempt Type 15</td>
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<td>$6,800</td>
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<tr>
<td>Taxable</td>
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</tbody>
</table>

### Sales History

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Price</th>
<th>Book/Page or CIN</th>
</tr>
</thead>
</table>

### Land Calculations

<table>
<thead>
<tr>
<th>Price</th>
<th>Factor</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,960</td>
<td>1.56</td>
<td>AC</td>
</tr>
</tbody>
</table>

### Special Assessments

<table>
<thead>
<tr>
<th>Fire</th>
<th>Garb</th>
<th>Light</th>
<th>Drain</th>
<th>Impr</th>
<th>Safe</th>
<th>Storm</th>
<th>Clean</th>
<th>Misc</th>
</tr>
</thead>
<tbody>
<tr>
<td>29</td>
<td>NL</td>
<td>1.56</td>
<td>1.56</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>
### Property Assessment Values

<table>
<thead>
<tr>
<th>Year</th>
<th>Land</th>
<th>Building / Improvement</th>
<th>Just / Market Value</th>
<th>Assessed / SOH Value</th>
<th>Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>$41,070</td>
<td>$41,070</td>
<td>$41,070</td>
<td>$41,070</td>
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<td>2018</td>
<td>$41,070</td>
<td>$41,070</td>
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### 2019 Exemptions and Taxable Values by Taxing Authority

<table>
<thead>
<tr>
<th>Exemption</th>
<th>County</th>
<th>School Board</th>
<th>Municipal</th>
<th>Independent</th>
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</thead>
<tbody>
<tr>
<td>Just Value</td>
<td>$41,070</td>
<td>$41,070</td>
<td>$41,070</td>
<td>$41,070</td>
</tr>
<tr>
<td>Portability</td>
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<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Assessed/SOH</td>
<td>$41,070</td>
<td>$41,070</td>
<td>$41,070</td>
<td>$41,070</td>
</tr>
<tr>
<td>Homestead</td>
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</tr>
<tr>
<td>Add. Homestead</td>
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<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Wid/Vet/Dis</td>
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<td>0</td>
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<tr>
<td>Senior</td>
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<tr>
<td>Exempt Type 15</td>
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<tr>
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<td>0</td>
<td>0</td>
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### Sales History

<table>
<thead>
<tr>
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<th>Book/Page or CI/N</th>
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### Special Assessments

<table>
<thead>
<tr>
<th>Fire</th>
<th>Garb</th>
<th>Light</th>
<th>Drain</th>
<th>Impr</th>
<th>Safe</th>
<th>Storm</th>
<th>Clean</th>
<th>Misc</th>
</tr>
</thead>
<tbody>
<tr>
<td>29</td>
<td>NL</td>
<td></td>
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<tr>
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</table>

### Land Calculations

<table>
<thead>
<tr>
<th>Price</th>
<th>Factor</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>$4,300</td>
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</table>

### Adj. Bldg. S.F.