

# SEBASTIAN RIVER IMPROVEMENT DISTRICT

# **INDIAN RIVER COUNTY**

SEPTEMBER 6, 2017
REGULAR BOARD MEETING
& PUBLIC HEARING
10:00 A.M.

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

### www.sridfl.org

561.630.4922 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

# **AGENDA**

# SEBASTIAN RIVER IMPROVEMENT DISTRICT

1555 Indian River Boulevard, Suite B-125 Vero Beach, Florida 32960

# BOARD OF SUPERVISORS REGULAR BOARD MEETING & PUBLIC HEARING

September 6, 2017 9:00 a.m.

A.	Call to Order
B.	Proof of Publication
C.	Establish Quorum
D.	Additions or Deletions to Agenda
E.	Comments from the Public for Items Not on the Agenda
F.	Approval of Minutes
	1. June 7, 2017 Board of Supervisors Regular Board Meeting
G.	Public Hearing
	1. Proof of Publication
	2. Receive Public Comments on Fiscal Year 2017/2018 Final Budget
	3. Consider Resolution No. 2017-03 – Adopting a Fiscal Year 2017/2018 Final Budget
H.	Old Business
	1. Update on FEMA Maps
	2. Update on 82 <sup>nd</sup> Avenue Improvements
	3. Update on CR510 Project – FDOT Appropriate Lateral D Crossing
	4. Discussion Regarding Setting Lateral D Watershed Volume Limitations
I.	New Business
	1. Consider Approval of Quail Valley Permit Application for Golf Course Expansion
	2. Consider Resolution No. 2017-04 – Adopting a Fiscal Year 2017/2018 Meeting SchedulePage 24
J.	Administrative Matters
	1. Water Quality Report
	2. Sand Mine Updates
K.	Board Members Comments
L.	Adjourn



**Treasure Coast Newspapers** 

# TREASURE COAST NEWSPAPERS

INDIAN RIVER PRESS JOURNAL 1801 U.S. 1, Vero Beach, FL 32960

# **AFFIDAVIT OF PUBLICATION**

### STATE OF FLORIDA COUNTY OF INDIAN RIVER

Before the undersigned authority personally appeared Linda Klein, who on oath says that she is Classified Sales Manager of the Indian River Press Journal, a daily newspaper published at Vero Beach in Indian River County, Florida; that the attached copy of advertisement was published in the Vero Beach Press Journal in the following issues below. Affiant further says that the said Indian River Press Journal is a newspaper published at Vero Beach in said Indian River County, Florida and that the said newspaper has heretofore been continuously published in said Indian River County, Florida daily and distributed in Indian River County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. The Indian River Press Journal has been entered as Periodical matter at the Post Office in Vero Beach, Indian River County, Florida and has been for a period of one year next preceding the first publication of the attached copy of advertisement.

 Customer Name
 Ad #
 Pub Date(s)
 Copyline
 PO #

 SPECIAL DISTRICT SERVICES, INC.
 1370472 November 28, Sebastian River Improvement
 Meetings: Sebastian River Improvement
 Meeting Schedule

Sworn to and subscribed before me this December 21, 2016, by

Linda Klein

[X] personally known to me or

NEWSPAPER E-Sheet®
LEGAL NOTICE
ATTACHED
DO NOT SEPARATE
PAGES

Sandra Colstren
Sandra Coldren
Notary Public

[ ] who has produced



Ad Number:

### Public Notices

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Capr

Special District Services of

Advertiser

Agency

Sebastian River Improve.

Meetings:

C-5-A

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Section-Page-Zone

Description

before the Board. A copy of the Apenda for this meeting may be obtained from the District's website or by contacting the District's Manager at 1977-737-492. Or to the Contacting the District Manager at 1977-737-492. Or to the Contacting the District Manager at 1977-737-492. Or to the Contacting the Property of the Contacting the Meeting by telephone; therefore, at the location of the meeting there will be a speaker telephone; therefore, at the location of the meeting there will be a speaker telephone communication. The meeting at the above location and be fully informed of the discussions taking place either in person or by telephone communication. The meeting may be continued as found necessories to a time and the contacting the discussions taking place either in person or to the contacting and cision made with respect to any matter considered at this meeting, such person will need and such person may need to insure that a verbatim record of the proceeding is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based. In accordance with the providence of the proceeding is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based. In accordance with the providence of the proceeding is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based. In accordance with the providence of the pr

Sunnyland Farms Community Development District www.sunnylandfarmscdd.org Pub: November 28, 2016 TCN 1370645

SEBASTIAN RIVER
IMPROVEMENT DISTRICT

FISCAL YEAR 2016/2017 REGULAR BOARD MEETING SCHEDULE

NOTICE IS HERBY GIVEN that the Sebastian River Improvement District ("SRIO") will hold Regular Board Meetings of the Board of Supervisors at the offices of the SRIO Attorney located at Samuel A. Block, P.A., 1555, Indian Attorney located at Samuel A. Block, P.A., 1555, Indian Vero Beach, Florida 2296 at 10:00 a.m. on the following dates (""unless otherwise noted""):

December 7, 2016 March 1, 2017 \*\*June 7, 2017\*\* September 6, 2017

"The June 7, 2017, Regular Board Meeting will be held in the Northern Trust Bank Community Room located at 758 Beachland Boulevard, Vero Beach, Florida 25% and will commence at 5:00 a.m. The Annual Meeting will immediately follow the Regular Board Meeting at 10:00 a.m. at the same focation."

tion.\*\*

The purpose of the meetings is to conduct any business which may properly come before the Board. The meetings are open to the publication of the publication

Detailed specifications are available at: www.demand-

#### Public Notices

Meetings may be cancelled from time to time without advertised notice.

SEBASTIAN RIVER IMPROVEMENT DISTRICT www.sebastianriverid.org Pub: November 28, 2016 TCN 1370472

## FLORIDA DEPARTMENT OF TRANSPORTATION

The Florida Department of Transportation District Four announces a public hearing to which all Interested per-sons are invited to attend.

PURPOSE
This public hearing is being conducted pursuant to Sec conducted pursuant process followed by a presentation of the Draft entrets to occur between July 1, 2017 and June 30, 2022 in Broward, Palm Beach, Martin, Stucie, and Indian River counties. This public hearing also will include consideration of proposed projects for the System. as applicable. A public comment period will follow the presentations and the hearing will adjourn at the conclusion of the public comments. All interested and be heard. This public hearing will be moderated at the District Four Headquarters with the Palm Beach and Treasure Coast Operation Centers participating via video conference. Individuals can be seen to be seen to the second public participation in Sordian registration information, please visit https://attendes. Operational origin, age, see, public participation is solicited without and cripin, age, see, public participation is solicited without origin and commendations under the Americans with Disabilities Act or persons where for the public hearing on the seed of the public hearing on the public hearing. Written comments will be accepted by the Department of Transportation, District Four, 3400 West Commercial Boulevard, Fort Lauderdale, Florida Sassaya 201.

#### DATE/TIME/LOCATION:

ROWARD COUNTY: Wednesday, November 30, 2016 at 6:30pm FDOT/District Four Auditorium 3400 West Commercial Blvd, Fort Lauderdale, Fiorlda 33309

PALM BEACH COUNTY:
Wednesday, November 30,
2016 at 6:30pm
FDOT/Palm Beach
Operations Center
Auditorium
7900 Forest Hill Blvd.
West Palm Beach,
Florida 33413

NARTIN, ST. LUCIE, AND INDIAN RIVER COUNTIES: Wednesday, November 30, 2016 at 6:30pm FDOT/Treasure Coast Opera-tions Main Building, Room 1 3601 Oleander Avenue Fort Pierce, Florida 34982 Puls. November 23 through TCN 1308869

### Request for Bids

Notice is hereby given that the Indian River County Board of County Commissioners is calling for and requesting bids for the following:

Indian River County Bid # 2017015 Pinson Subdivision Water Assessment Project

### Request for Bids

Request-for Blds

star.com or by contacting
the Purchasing Division at
(772) 226-1416 or purchasing@irgov.com.

Deadline for receipt of bids

beadline for the fore

the time and date listed will

be considered. Blds should

be addressed to Purchasing

Division, 1860 27th Street

All blds will be opened pub
licity and read aloud at 2:00

PM. Blds submitted after

2:00 PM on the day specified

above, will not be opened or

considered. Bld not be opened or

considered. Bln the sum of

tot less than five percent

(5%) of the total bid must

accompany each bid over

\$25,000.

The Board of County Commis
sioners reserves the right to

slids in whole or in part and

to waive any technicality or

irregularity.

Punchasing MANAGER

PURCHASING MANAGER INDIAN RIVER COUNTY Pub: November 28, 2016 TCN 1368166

# Tax Deed Application

NOTICE OF APPLICATION FOR TAX DEED

NOTICE IS HEREBY GIVEN, that RMC TI. 2013, LLC CAPITAL ONE, N.A., AS COLLATEAL ASSIGNEE FOR RMC TI. 2013 the holder of the following certificate has filed said certificate in the control of the superince of the control of the superince of the control of the con

the property, and the names as follows:

Certificate No.: 2013/539
Year of Issuance: 2013
Address:

O TAMPA TR. CTV
Property Description:

ONE-BLK 35 LOTS 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 24 AND 13
(MAP 14/33N) (OR441-2584)
Parcel its 1422-702-0614-000/9
Name(s) in Which Assessed:

D MILER

LOUNTY DESCRIPTION:

ONE-BLK 35 LOTS 1, 2, 3, 4, 12 AND 13
(MAP 14/33N) (OR441-2584)
Parcel its 1422-702-0614-000/9
Name(s) in Which Assessed:

D MILER

ONE-BLK 35 LOTS 1, 2, 3, 4, 12 AND 13
(MAP 14/33N) (OR441-2584)
County of St. Lucie, State of florida.

Unless said certificate shall be redeemed according to law the property described in 30 to 15 AND 15 AND

ANGELA RIGGINS, Deputy Clerk Clerk of the Circuit Court, St. Lucke County Pub: November 7, 14, 21, 28,

## NOTICE OF APPLICATION FOR TAX DEED

Tax Deed File No.: 15-593

NOTICE IS HEREBY GIVEN, that CB INTERNATIONAL INVESTMENTS, LLC the holder of the following certificate has filed said certificates for a tax deed to be issued thereon. The certificate number any year of issuance, the and the names in which it was assessed are as follows:

Was assessed are as follows:
Certificate No.: 2010/11038
Year of Issuance: 2010
Address:
10214 SW EUDORA ST, PSL
Property Description:
TRADITION PLAT NO. 29 (P8
47-20) BL C LOT 210 (OR 3634-2578: 3647-361-472-000/6
Parcel ID: 4304-701-472-000/6
Name(s) In Which Assessed:
VICTORIA PARC SRILC/ TRAY
OF ASSOCIATION OF A STATE OF THE COUNTY OF St. Lucle, State of Florida.
Unless said certificate shall be redeemed according to

Tax Deed Application

Tax Deed Application

law the property described in such certificate shall be sold to the highest bidder by electronic sale 12th of December, 2016, at https://stude.cerember, 2016, at https://stude.

ANGELA RIGGINS, Deputy Clerk Clerk of the Circuit Court, St. Lucle County Pub: November 7, 14, 21, 28,

NOTICE OF APPLICATION FOR TAX DEED

Tax Deed File No.: 15-594

NOTICE IS HEREBY GIVEN, that CB INTERNATIONAL INVEST-MENTS, LLC the holder of the following certificate has filed said certificates for a tax deed to be issued there-on. The certificate number and year of issuance, the and the names in which it was assessed are as follows:

Certificate No.: 2010/11039
Year of Issuance: 2010
Year of Issuance: 2010
Address:
10212 Y Description:
THADITION PLAT NO. 29 (PB
47-20) BLK C LOT 211 (OR
3634-2781-364-136)
Parcel ID: 4304-701-0473-0004)
Anme(3) in Which Assessed:
VICTORIA PARC SR LLC, TRAMICHON STANDAR STAN

ANGELA RIGGINS, Deputy Clerk Clerk of the Circuit Court, St. Lucle County Pub: November 7, 14, 21, 28, 2016

NOTICE OF APPLICATION FOR TAX DEED

Tax Deed File No.: 15-595

NOTICE IS HEREBY GIVEN, that CB INTENNATIONAL INVEST-MENTS, LLC the holder of the following certificate has filed said certificates for a tax deed to be issued there-on. The certificate number and year of issuance, the

Vertificate No. 2017 1041

Verar of Issuance: 2010

Address:
10208 SW EUDORA ST, PSL
Property Description:
17A001100 PAI NO.29 (P8
17A001100 PAI NO.29 (P8
17A04-2578: 3647-129

Agracel ID: 3647-701-4975-600/7

Name(s) in Which Assessed:
Victorial Parcs SR LiccytraDition Community Assoc

Tax Deed Application

Tax Deed Application

INC

Sald property being in the County of St. Lucle, State of Florida.

Unless said certificate shall be redeemed according to the sald certificate shall be redeemed according to the sald shall be redeemed though the St Lucle County There of the sald shall be redeemed through the St Lucle County There of the sald shall be redeemed through the St Lucle County There of the sald shall be redeemed through the St Lucle County There of the sald shall be sald shall shall be sald sha

2016.
Angela Riggins, Deputy Clerk
Clerk of the Circuit Court
St Lucle County
Pub: November 7, 14, 21, 28,
2016
TCN 1249615

NOTICE OF APPLICATION FOR TAX DEED

Tax Deed File No.: 15-597

NOTICE IS HEREBY GIVEN, that CB INTERNATIONAL INVEST-MENTS, LLC the holder of the following certificate has filed said certificates for a tax deed to be issued there-on. The certificate number and year of issuance, the and the names in which it was assessed are as follows:

Certificate No.: 2010/11043 Year of Issuance: 2010 Address: 10204 SW EUDORA STREET, PSL

THE STATE OF THE S

ANGELA RIGGINS, Deputy Clerk Clerk of the Circuit Court, St. Lucle County Pub: November 7, 14, 21, 28,

NOTICE OF APPLICATION FOR

Tax Deed File No.: 15-615

NOTICE IS HEREBY GIVEN, that CB INTENNATIONAL INVESTMENTS, LLC the holder of the following certificate has filed said certificates for a tax deed to be issued thereon. The certificate number and year of issuance, the and the names in which it was assessed are as follows:

WAS ESSESSED AT 6 AN INFORMATION OF THE PROPERTY OF THE PROPE

Tax Deed Application

VICTORIA PARC SR LLC/ TRA-DITION COMMUNITY ASSOC

INC Said property being in the County of St. Lucie, State of Florida.

Said property being in the County of St. Lucle, State of Flories said certificate shall be seen that the seen according to be a wind to be seen according to be seen according to be seen as the certificate shall be sold to the highest bidder by electronic saie 19th of December, 2016 at https://discincientes.org/library/stuciencientes/succion.com at 11:00 A.M. WARNING THERE ARE UNPAID TAXES ON PROPERTY WHICH YOU OWN OR IN WHICH YOU OWN OR IN WHICH YOU OWN PROPERTY WHICH YOU OWN PROPERTY WHICH SOUD AT PUBLIC AUCTION OR 12/19/2016 UNLESS THE BACK TAXES AMENT, OR TO RECEIVE FURTHER INFORMATION, CONTACT THE CLERK OF COURTHER INFORMATION, CONTACT THE COURTH THE CLERK OF COURTH THE CLERK

Angela Riggins, Deputy Clerk Clerk of the Circuit Court St Lucie County Pub: November 14, 21, 28, December 5, 2016 TCN 1269750

NOTICE OF APPLICATION FOR TAX DEED

Tax Deed File No.: 15-616

NOTICE IS HEREBY GIVEN, that CB INTERNATIONAL INVESTMENTS, LLC the holder of the following certificate has filed said certificates for a tax deed to be issued thereon. The certificate number and year of issuance, the and the names in which it was assessed are as follows:

Certificate No.: 2010/10883 Year of Issuance: 2010 Address:

Address:

0 SWROWLEY WAY, PSL
Property Description:
ITRADITION PLAT NO.29 (PB
47-20) BLK CLO'S (OR 3634PARCEL ID:
4304-701-0317-000/2.
Amme(s) In Which Assessed:
VICTORIA PARC SRI LLC/TRADITION COMMUNITY ASSOC
IN OR PROPERTY Beling in the
County of St. Lucie, State of
Florida.
Unless said certificate shall be
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law the property described
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ANGELA RIGGINS, Deputy Clerk Clerk of the Circuit Court, St. Lucle County Pub: November 7, 14, 21, 28, 2016 TCN 1252380

NOTICE OF APPLICATION FOR TAX DEED

Tax Deed File No.: 15-617

NOTICE IS HEREBY GIVEN, that CB INTERNATIONAL INVEST-MENTS, LLC the holder of the following certificate has filed said certificates for a tax deed to be issued there-on. The certificate number and year of Issuance, the and the names in which it was assessed are as follows:

WAS ASSESSED AT 8 AS IGNIOUS.
CETHIFICARE NO.: 2010/10884
YEAR OF ISSUANCE: 2010
Address:
10958 5W ROWLEY WAY, PSL
Property Description:
THADITION PLAT NO. 29 (P8
47-20) BLK C LOT 56 (OR 3634-2578: 3647-136)
Parcel (D: 3404-701-031 8-000/9
Name(s) in Which Assessed:
VICTORIA PARC SR LLC, TRADITION COMMUNITY ASSOC
INC.

Transportation Page 2 Local Hede Where local meets classifieds

### A. CALL TO ORDER

District Administrator Todd Wodraska called the June 7, 2017, Regular Meeting of the Sebastian River Improvement District to order at 9:08 a.m. in the Northern Trust Bank Community Room at 755 Beachland Boulevard, Vero Beach, FL 32963.

### B. PROOF OF PUBLICATION

District Manager Todd Wodraska offered Proof of Publication showing that notice of the Regular Board Meeting had been published in the *Indian River Press Journal*, as legally required.

### C. ESTABLISH QUORUM

A quorum was established with the following attendees:

Sean Sexton	Present
Jeff Bass	Present
Tom Hammond (arrived at 9:23 am)	Present

Also in attendance were staff members:

District Manager Todd Wodraska & Len Lindahl, Jr.	Special District Services, Inc
General Counsel Sam Block	Samuel Block, P.A
District Engineer George Simons & Marvin	Carter & Associates, Inc.
Carter	

### D. ADDITIONS OR DELETIONS TO AGENDA

There were additions or deletions to the agenda.

### E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

No comments.

#### F. APPROVAL OF MINUTES

- 1. March 1, 2017, Regular Board Meeting
- 2. April 12, 2017, Workshop Meeting

Minutes from the March 1, 2017, Regular Board Meeting and the April 12, 2017, Workshop Meeting were approved, as presented, on a **motion** made by Mr. Bass, seconded by Mr. Sexton and the **motion** carried unanimously.

### G. OLD BUSINESS

There were no Old Business items to come before the Board.

#### H. NEW BUSINESS

# 1. Discussion Regarding Hartsfield Property Issue with Utility Lines and SRID Right-of-Way

Mr. Wodraska reported that he had not heard anything from Ms. Hartsfield. Mr. Sexton noted that he had briefly spoken to Ms. Hartsfield, who indicated that they are pursing alternative solutions. This item no longer needs to be on future agendas, unless requested by the property owner.

### 2. Consider Approval of Updated FEMA Maps

Mr. Simons brought updated FEMA flood maps and explained the history of the modeling and the challenges with old maps. He explained the modeling process and what the different colors represent. Mr. Simons opined that these new maps result in a more favorable environment for allowing development in the SRID.

There was a **motion** made by Mr. Bass, seconded by Mr. Sexton, to approve the updated FEMA maps. The **motion** carried unanimously.

# 3. Consider Request for Determination from FDOT of Appropriate Lateral D Crossing

Mr. Tommy Ruiz, project manager of the CR510 road widening, reviewed the maps and the design options with regard to the crossing of the Lateral D canal. He explained that this is the planning phase of the project and that they would be seeking a conditional right-of-way permit from the SRID.

Mr. Ruiz stated that FDOT is recommending a three-box culvert as the preferred crossing over Lateral D. It has not been determined if the existing Lateral D bridge would remain or be removed. It was confirmed that Indian River County would be responsible for the maintenance of the road, including the culvert.

There was a **motion** made by Mr. Bass, seconded by Mr. Hammond, to approve a three-box culvert as an acceptable crossing over the Lateral D canal. The **motion** carried unanimously.

# 4. Consider Resolution No. 2017-01 – Adopting a Fiscal Year 2017/2018 Proposed Annual Budget

Mr. Wodraska presented Resolution No. 2017-01, entitled:

#### **RESOLUTION NO. 2017-01**

# A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SEBASTIAN RIVER IMPROVEMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2017/2018.

Mr. Wodraska presented the proposed budget for the upcoming fiscal year that begins on October 1, 2017, and ends on September 30, 2018. He presented two scenarios for the proposed assessment. The first scenario had a proposed assessment of \$15.50 per acre, which would require using the fund balance, assuming all of the annual expenses are realized.

For the second scenario, Mr. Wodraska explained that in order to fund the entire budget for the year, the assessment would be \$20.18 per acre. After a brief discussion, the Board agreed to set the preliminary assessment rate at \$16.50 per acre.

There was a **motion** to approve Resolution No. 2017-01, adopting the proposed FY 17/18 budget, at \$16.50 per acre and setting the Public Hearing for September 6, 2017, at 10:00 a.m. the Law Office of Samuel Block, P.A., made by Mr. Hammond, seconded by Mr. Sexton. The **motion** carried unanimously.

# 5. Consider Resolution 2017-02 Electronic Approval Process and Authorized Signatories

Resolution No. 2017-02 was presented, entitled:

### **RESOLUTION NO. 2017-02**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SEBASTIAN RIVER IMPROVEMENT DISTRICT, AUTHORIZING THE ESTABLISHMENT OF A DISTRICT CHECKING/OPERATING ACCOUNT, DESIGNATING DISTRICT OFFICIALS AND/OR AUTHORIZED STAFF TO REVIEW, APPROVE AND ISSUE PAYMENT OF EXPENDITURES, SELECTING THE SIGNATORIES THEREOF; AND PROVIDING AN EFFECTIVE DATE.

There was a **motion** made by Mr. Bass, seconded by Mr. Hammond, approving Resolution 2017-02, Electronic Approval Process and Authorized Signatories, including Supervisor Jeff Bass. The **motion** carried unanimously.

# I. ADMINISTRATIVE MATTERS1. Water Quality Report

Mr. Wodraska stated that the report was in the meeting book.

### J. BOARD MEMBER COMMENTS

There were no comments.

## K. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:05 a.m. There were no objections.

Secretary/Assistant Secretary	Chair/Vice-Chair		

# Notice of Public Hearing and Regular Board Meeting of the Sebastian River Improvement District

The Board of Supervisors of the Sebastian River Improvement District will hold a Public Hearing and Regular Board Meeting on September 6, 2017, at 10:00 a.m., or as soon thereafter as can be heard, at the offices of Samuel A. Block, P.A. located at 1555 Indian River Boulevard, Suite B-125, Vero Beach, Florida 32960.

The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2017/2018 Proposed Final Budget of the Sebastian River Improvement District. The purpose of the Regular Board Meeting is for the Board to consider any other business which may properly come before it. A copy of the Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, Special District Services, Inc., 2501A Burns Road, Palm Beach Gardens, Florida, during normal business hours. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or more Supervisors will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922, at least seven (7) days prior to the date of the meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Meetings may be cancelled from time to time without advertised notice.

**Sebastian River Improvement District** 

www.sebastianriverid.org

PUBLISH: Indian River Press Journal 08/17/17 & 08/24/17

#### **RESOLUTION NO. 2017-03**

# A RESOLUTION OF THE SEBASTIAN RIVER IMPROVEMENT DISTRICT ADOPTING A FISCAL YEAR 2017/2018 BUDGET.

**WHEREAS**, the Sebastian River Improvement District ("District") has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2017/2018 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and,

**WHEREAS**, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non-ad valorem assessments upon the properties within the District.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SEBASTIAN RIVER IMPROVEMENT DISTRICT THAT:

**Section 1.** The Final Budget and Final Special Assessment Roll for Fiscal Year 2017/2018 attached hereto as Exhibit "A" is approved and adopted, and the assessments set forth therein shall be levied.

<u>Section 2</u>. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

**PASSED, ADOPTED and EFFECTIVE** this 6<sup>th</sup> day of September, 2017.

ATTEST:	SEBASTIAN RIVER IMPROVEMENT DISTRICT
n	D
By: Secretary/Assistant Sec	

# Sebastian River Improvement District

Final Budget For Fiscal Year 2017/2018 October 1, 2017 - September 30, 2018

# **CONTENTS**

I FINAL BUDGET

## **FINAL BUDGET**

### SEBASTIAN RIVER IMPROVEMENT DISTRICT **FISCAL YEAR 2017/2018** OCTOBER 1, 2017 - SEPTEMBER 30, 2018

	FISCAL YEAR 2015/2016	FISCAL YEAR 2016/2017	FISCAL YEAR 2017/2018		
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS	
NAV ASSESSMENTS	140,413	145,667		10,046 Acres @ \$16.50	
R-O-W USE FEES	14,765	,	14,500	<u> </u>	
PERMIT FEES	14,703	14,500			
OTHER REVENUES	5.000	1.000	1.000		
INTEREST INCOME	852	750	-,		
INTEREST INCOME	032	730	730		
TOTAL REVENUES	\$ 161,030	\$ 161,917	\$ 181,995		
EXPENDITURES					
LEGAL	6,588	6,000	6 500	\$500 Increase From 2016/2017 Budget	
DISTRICT ADMINISTRATIVE	24,192	30,000		\$2,250 Per Month	
OPERATIONS MANAGER	18,000	,		No Change From 2016/2017 Budget	
OPERATIONS MANAGER - PAYROLL TAXES	1,377	0,000		Operations Manager*7.65%	
ENGINEERING / SURVEY	24,243 20,000 25,000 lncrease From 2016/2017 Budget				
ACCOUNTING / AUDIT	6.250	6.500	,	No Change From 2016/2017 Budget	
INSURANCE	6,500	9.000		Insurance Company Estimate	
WEBSITE MANAGEMENT	1,500	1,500	,	No Change From 2016/2017 Budget	
OTHER OPERATING FEES	0	10,000		\$5,077 Decrease From 2016/2017 Budget	
DUES & SUBSCRIPTIONS	925	0	,	\$175 For Dept Of Economic Opportunity - \$750 For FL Assoc Special Districts	
LEGAL ADVERISEMENTS	929	0		Legal Advertisements	
MISCELLANEOUS	1,825	0		Includes Travel, Postage & Office Supplies	
LAWN MAINTENANCE	71,115	0	0		
R-O-W MAINTENANCE	0	50,000	50,000	No Change From 2016/2017 Budget	
C/L VEGETATION MANAGEMENT	0	50,000		No Change From 2016/2017 Budget	
OTHER MAINTENANCE FEES	1,322	5,000	5,000	No Change From 2016/2017 Budget	
TOTAL EXPENDITURES	\$ 164,766	\$ 206,000	\$ 206,793		
	, , , , , , , , , , , , , , , , , , , ,	,			
REVENUES LESS EXPENDITURES	\$ (3,736)	\$ (44,083)	\$ (24,798)		
COUNTY APPRAISER & TAX COLLECTOR FEE	(1,409)	(2,913)	(3,115)	Two Percent Of Total Assessment Roll	
DISCOUNTS FOR EARLY PAYMENTS	(4,814)	(5,827)	(6,230)	Four Percent Of Total Assessment Roll	
EXCESS/ (SHORTFALL)	\$ (9,959)	\$ (52,823)	\$ (34,143)		
PREVIOUS YEAR CARRYOVER	-	52,823	34,143	Comes from Current Fund Balance	
NET EXCESS/ (SHORTFALL)	\$ (9,959)	\$ -	\$ -		

### **Notes**

Assessable Acres = 10,046

FY 2016 Assessment per Acre = \$13.50

FY 2016 Budgeted Carryover Funding Assessment per Acre = \$1.54

FY 2017 Assessment per Acre = \$14.50 FY 2017 Budgeted Carryover Funding Assessment per Acre = \$5.26

FY 2018 Assessment per Acre = \$16.50 FY 2018 Budgeted Carryover Funding Assessment per Acre = \$3.39

FUND BALANCE AS OF 9/30/15	\$ 226,621.65
FY 2015/2016 BUDGET ACTIVITY	\$ (9,958.92)
FUND BALANCE AS OF 9/30/16	\$ 216,662.73

#### **MEMO**

**TO:** Donovan Pessoa, FDOT

Derly Cano, E.I., HDR, Inc. Rohan Hameed, P.E., HDR, Inc.

**CC:** Todd Wodraska, Administrator SRID

Sam Block, Attorney

**FROM:** George A. Simons, P.E., Carter Associates, Inc.

Marvin Carter, PSM

**DATE:** July 17, 2017

**RE:** SRID / 82<sup>nd</sup> Ave Roadway Improvements Plans

69<sup>th</sup> Street to CR 510

SJID Permit Application dated 4/18/2016 "Contract Plans" Print Date 6/13/17

Drainage Report Calculations, dated June 2017

In review of the most recent plans and comparison to previous plan (print date 1/14/16), we offer the following observations and comments, (note that the comments are numbered based on the CAI 3/23/2017 memo):

### 1. SRID Right of Way Comments

- a) Acknowledged, the right of way plans are not finalized. Although SRID right-of-ways are indicated on plan-profile sheets of recent "Contract Plans", no right-of-way plans are attached. Right-of-way plans will/should provide accurate means of calculating and describing parcels of SRID right-of-way to be taken (along with adjacent private property parcels), and easements to be granted by SRID for sub-lateral right-of-way crossings. Status Acknowledged by Donavon 02-12-2015 e-mail, pending finalization of the right of way plans
- b. Location of AT&T buried conduit is not clearly shown within "Contract Plans". Between 69<sup>th</sup> Street and CR-510, however the AT&T fiber-optic conduit will likely fall mostly within the proposed 30' maintenance berm shown in the "Contract Plans". HDR's response does not address SRID's concern regarding loss of lease income from AT&T. They do include some reference to relocating the conduit in the "Utility Conflict Matrix" on Page

- 101 of plans. Status Not addressed, pending finalization of the FDOT Subsurface Utility Engineering.
- c. Acknowledged, the right of way plans are not finalized. The proposed outfall structures from SRID's sub-lateral canals are to be located within the respective right-of-ways. Structure, S-1012, in Sub-lateral C-4-E (Page 4 on Drainage Map on Page 30 of Plan-Profile sheets), appears to straddle the south right of way line. Please note that the SRID needs all Sub-lateral outfall pipes to be located in the SRID r-o-w(s) and access from 82<sup>nd</sup> Avenue to the maintenance berm of each sub-lateral must be provided. Status Not addressed, pending finalization of the right of way plans
- 2. The SRID approved the request for the exemption from the 2" limitation, reference SRID letter dated March 6, 2008, and the March 5, 2008 SRID Board of Supervisors meeting. **Status Addressed**
- 3. The Pond Outfall Structure Details include a discrepancy between the pipe invert and the orifice invert. Please check and explain. **Status Addressed**
- 4. The SRID requires the overflow from the proposed wet detention pond(s) connect to the SRID Sub-laterals. Status The Ponds have been moved. Some inconsistencies in the plans were noted; please address items c & d below.
  - a. Pond No. 11 has been moved south and adjacent to Sub-lateral C-3-E and now outfalls into C-3-E.
  - b. Pond No. 10 has been moved south to be adjacent to Sub-laterals C-5-E and its outfall now discharges into C-5-E.
  - c. Please note difference in size of outfall pipe (S-1103): Drainage Map (Page 4) calls for this to be a 54" culvert, Plan-Profile Sheet 34 calls it to be a 48" pipe???
  - d. Drainage Maps call for both sub-lateral canals adjacent to ponds (10 & 11) to have 54" diameter outfall pipes.
- 5. The SRID permit criteria include the requirement for the proposed project to maintain the 100 year flood plain storage volume. Pre vs post development flood plain storage volume calculations are required. **Status Addressed**
- 6. As discussed and agreed at the 5-19-2016 meeting additional pipes are required for connections to the Lateral C. CAI provided a summary of pipes with sizes, inverts and approximate locations for both the replacements and the additional pipes. Status Addressed, the pipes have been added, however some inconsistencies with the intent were noted,

The proposed upstream concrete box structures to be installed at the SRID Sublateral C-2E and C-4E, (S1112 and S1012 respectively) should be pre-cast with a 42" diameter opening on the east side of the box for the future drainage connection. The 42" openings are to be plugged with brick and mortar and the structures backfilled with dirt for now. The rock rip rap depicted on the S-1112 drainage structure is not necessary at this time, see sheet 49.

- 7. Numerous roadway cross sections include proposed fill in the Lateral C canal, to build a 30 foot wide maintenance berm. FDOT has proposed stabilizing the affected canal banks with a linear sheet pile structure.
  - Acknowledged, design is pending the completion of a Geotechnical Study. Status Not addressed, pending review and approval of sheet pile construction details to be provided with re-submittal. Due to the FDOT's position of no future maintenance of the sheet pile structure the SRID requires a 100 year (min) design life.
- 8. New comment. The drainage structure details for pipe connections to the SRID Lateral C with an upstream headwall show rock rip rap along the bottom of the ditch a minimum of 10 feet, for example see S-1101, and S-1102 on page 46. Also include a detail or note clarifying that the ditch side slopes are to be stabilized with rock rip rap to the top of the ditch slope along the 10 feet minimum distance from the face of the upstream headwall(s).













From: George Simons [mailto:GeorgeS@carterassoc.com]

Sent: Monday, August 28, 2017 5:20 PM

To: Len Lindahl Lindahl

Cc: jbass@graves-bros.com; Marvin Carter < MarvinC@carterassoc.com >

Subject: FW: MEMO TO: George Simons, Re: Quail Valley Permit Application. FROM: Marvin Carter

To All,

FYI prior to the SRID meeting and discussion on the permit application.

Marvin reviewed the proposed Quail Valley golf course expansion on SRID r-o-w and had the following comments. The submitted plan includes a typical cross section of the SRID r-o-w and IRFWCD r-o-w. The cross section does not appear to be based on survey level information and should be verified before any Board decisions regarding the request are made.

#### **Thanks**

George A. Simons, P.E. Principal Carter Associates, Inc. 1708 21st Street Vero Beach, FL 32960 772 562-4191 EXT.111 772 562-7180 Fax

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From: Marvin Carter

Sent: Tuesday, August 22, 2017 10:07 AM

To: George Simons

Subject: MEMO TO: George Simons, Re: Quail Valley Permit Application. FROM: Marvin Carter

The subject permit application involves the proposed construction of an additional nine hole golf course at the existing Quail Valley Golf. The site plan submitted indicates significant encroachments into the adjacent 200' wide R/W of SRID's Lateral "L" canal.

Lateral "L" canal runs North and South, west of and adjacent to the East Range Line of Township 32 South, Range 38 East, and the West Levee and Range Line Canal of the Indian River Farms Water Control District.

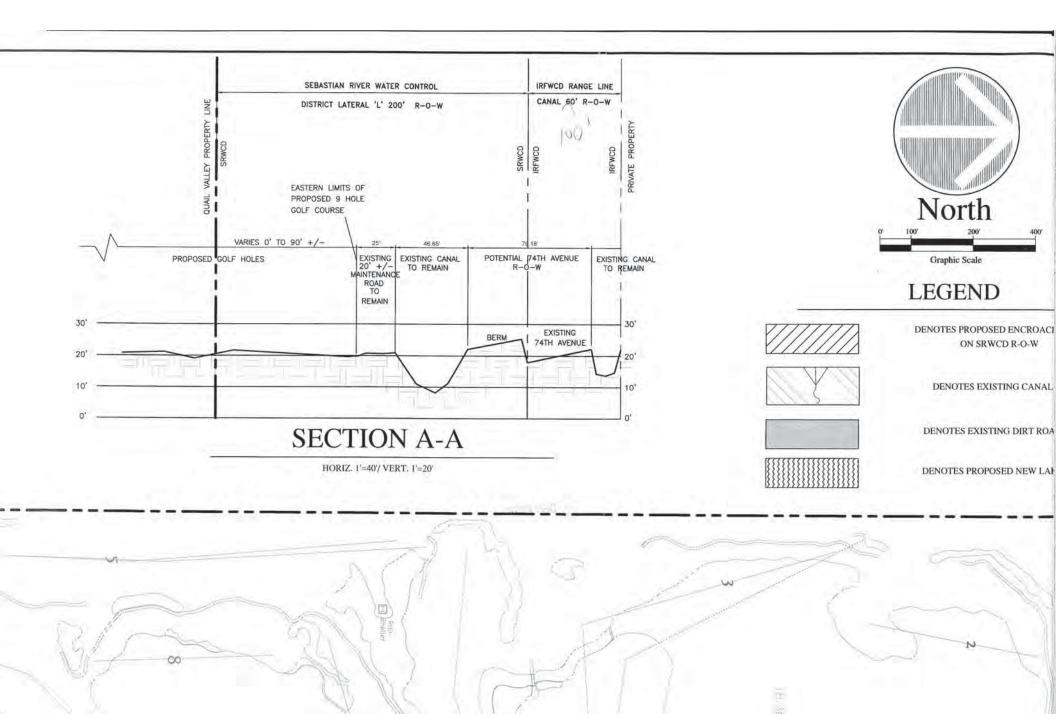
The 200' width of Lateral "L" R/W adjacent to Quail Valley dates back to the original 1925 Plan of Reclamation (POR). Original POR denotes the original R/W of Lateral "L" to be 150'in width from the South Boundary of SRID (@ 26<sup>th</sup> Street alignment) north to th sub-lateral C-10-E canal, and from that point on North to (and beyond) the North Winter Beach Road (69<sup>th</sup> Street) alignment. The original R/W was granted to the SRID by Quit Claim Deed by Graves Brothers Company, date June 10,1940, and recorded in Deed Book 32, page 177, public records of Indian River County, FI.

Following the recovery from the 1929-early30's depression and the downsizing and reorganization of the SRID, and as part of Public Law-566 project involving major works of improvements within the District, the alignment of Lateral "L" was modified and reconstructed North of 69<sup>th</sup> Street within a R/W of 125' in width

The realignment of the R/W occurs at the 69<sup>th</sup> Street alignment where Lateral "L" jogs West approximately 600'+/-. R/W deeds acquiring this new R/W are recorded in Warranty Deed (from Graves Brothers Company) in Official Record Book 310, page 300, and Warranty Deed (from Robert and Jane Newman) in Official Record Book 310, page 305, all in the public records of Indian River County, Fl.

I believe the physical location of the existing Lateral "L" canal is within the easterly 50' of the 200' wide R/W, and near the west toe of the Indian River Farms West levee. My recollection is that the East top of slope of Lateral "L" canal lies very near the West toe of the IRFWCD levee and does not provide a maintenance berm on the East side of the canal. The levee is covered with heavy growth preventing any access for canal maintenance from the East side. I have some disagreement with the Section A-A shown on the site plan. There is very little berm, if any, lying between the east top of bank of Lateral "L" canal and the East R/W. The West levee and Range Line canal lies within a 100' R/W (not 60' as shown). The "74th Avenue" roadway shown on the cross-section does not exist. The existing berm between the East toe of IRFWCD levee and West top of slope of Range Line canal is a very narrow canal maintence berm and does not provide public access. Access to this berm is generally blocked by IRFWCD except during times of maintenance activity. Range Line canal is somewhat larger, an probably deeper, than Lateral "L" canal. My thoughts would be that should 74th Avenue ever be built it would be located West of Lateral "L" canal, possibly utilizing part of the existing SRID's 200' R/W. We should check to see if my recollections as stated above are valid, and if there are any long range plans for construction of 74th Avenue in the future.

Subject to verification of above comments and observations, and any other considered utilization of the existing 200' R/W, the SRID may consider reducing the R/W width to match the existing 150' wide R/W to the South (upstream), or to the 125' R/W to the North (downstream), as long as sufficient canal maintenance access area is reserved.



#### **RESOLUTION NO. 2017-04**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SEBASTIAN RIVER IMPROVEMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2017/2018 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, it is necessary for the Sebastian River Improvement District ("District") to establish a regular meeting schedule for fiscal year 2017/2018; and

**WHEREAS,** the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2017/2018 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SEBASTIAN RIVER IMPROVEMENT DISTRICT, INDIAN RIVER COUNTY, FLORIDA, AS FOLLOWS:

**Section 1.** The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2017/2018 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

**PASSED, ADOPTED and EFFECTIVE** this  $6^{th}$  day of September, 2017.

ATTEST:	SEBASTIAN RIVER IMPROVEMENT DISTRICT		
By: Secretary/Assistant Secretary	By:Chairperson/Vice Chairperson		

# SEBASTIAN RIVER IMPROVEMENT DISTRICT FISCAL YEAR 2017/2018 REGULAR BOARD MEETING SCHEDULE

**NOTICE IS HEREBY GIVEN** that the Sebastian River Improvement District ("SRID") will hold Regular Board Meetings of the Board of Supervisors at the offices of the SRID Attorney located at Samuel A. Block, P.A., 1555 Indian River Boulevard, Suite B-125, Vero Beach, Florida 32960 at **10:00 a.m.** on the following dates (\*\*unless otherwise noted\*\*):

December 6, 2017 March 7, 2018 \*\*June 6, 2018\*\* September 5, 2018

\*\*The June 6, 2018, Regular Board Meeting will be held in the Northern Trust Bank Community Room located at 755 Beachland Boulevard, Vero Beach, Florida 32963 and will commence at 9:00 a.m. The Annual Meeting will immediately follow the Regular Board Meeting at 10:00 a.m. at the same location.\*\*

The purpose of the meetings is to conduct any business which may properly come before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922.

From time to time one or two Supervisors may participate by telephone; therefore, a speaker telephone will be present as required, at the meeting location so that Supervisors may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

SEBASTIAN RIVER IMPROVEMENT DISTRICT

www.sebastianriverid.org

PUBLISH: INDIAN RIVER PRESS JOURNAL 11/22/17





August 11, 2017

Todd Wodraska Special District Services, Inc. 2501A Burns Rd Palm Beach Gardens, FL 33410

RE: Project: Sebastain Quarterly SW

Pace Project No.: 35328270

### Dear Todd Wodraska:

Enclosed are the analytical results for sample(s) received by the laboratory on August 04, 2017. The results relate only to the samples included in this report. Results reported herein conform to the most current, applicable TNI/NELAC standards and the laboratory's Quality Assurance Manual, where applicable, unless otherwise noted in the body of the report.

If you have any questions concerning this report, please feel free to contact me.

Sincerely,

Terrence Anderson terrence.anderson@pacelabs.com 954-582-4300 Project Manager

**Enclosures** 

cc: Frances Ware, Special District Services, Inc.

