

**PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221**



A G E N D A

REGULAR AUTHORITY MEETING #2
Fiscal Year 2016/2017

January 19, 2017
5:30 P.M.

Members of the public will have an opportunity to make public comment on each agenda item during the time that agenda item is considered.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
 - A. Approve Regular Authority Meeting #1 held on November 17, 2016**
- V. ITEMS OF BUSINESS**
 - A. PROJECTS**
 - i. Channel 1AW (11/17/2015) – Renewal from 58th Street to CH 1 (14-07)
 - ii. Channel 1AW (03/21/2015) – Repair at Skyview Pool (14-06)
 - iii. Channel 1C (09/18/2014) – Renewal from 98th Ave. to Confluence of CH 1 (10-08)
 - iv. Channel 4 (01/15/2015) – Panel Replacement (10-19)
 - v. District’s Modernization Program (01/21/2016)
 - vi. Channel 4 (01/19/2017) – Cable Mat Replacement (16-01)
 - vii. Channel 1B5 (01/19/2017) Panel Replacement (17-01)
 - B. ADMINISTRATION**
 - i. Finance
 - 1. Finance Statement – December 2016
 - 2. Investment Summary – January 2017
 - ii. Executive Director Comments
 - 1. RFQ for Mowing Services
 - 2. RFP for Engineering Design/Construction Services
 - 3. Auditing Services
 - 4. The 22nd^t Annual John Morroni’s Appreciation Luncheon for Emergency Personnel (January 27, 2017)
 - 5. Slide Presentation – City of Pinellas Park Council Meeting, January 26, 2017 (7:30 pm)
 - 6. Executive Director Annual Review

C. MISCELLANEOUS - The next Regular Authority Meeting will be held on Thursday, March 16, 2017 at 5:30 pm.

VI. PUBLIC COMMENTS

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT

Pursuant to Section 286.0105, Florida Statutes, any person desiring to appeal any action taken by the District at this meeting will need a record of the proceedings, and for such purpose may be required to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

Any person with a disability who needs any accommodation in order to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the District in writing at 6460 35th Street, Pinellas Park, FL 33781 or by phone at (727) 528-8022 at least two business days prior to the meeting to advise what assistance is needed.