

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



A G E N D A

REGULAR AUTHORITY MEETING #1
Fiscal Year 2017/2018

November 16, 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. Regular Authority Meeting #6 held on September 21, 2017

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE REGULAR BOARD MEETING #6 HELD ON SEPTEMBER 21, 2017.

B. Final TRIM Hearing held on September 21, 2017

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE FINAL TRIM HEARING ON SEPTEMBER 21, 2017.

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 1B5 (01/19/2017) – Panel Replacement (17-01)
- iv. Channel 1C (09/18/2014) – Renewal from 98th Ave. to Confluence of CH 1 (10-08)
- v. Channel 4 (01/15/2015) – Panel Replacement (10-19)
- vi. Channel 4 (01/19/2017) – Cable Mat Replacement (16-01)
- vii. District's Modernization Program (01/21/2016)
- viii. Channel 1 (11/16/2017) – Panel Replacement at 66th Street (18-01)
- ix. Channel 1A2 (11/16/2017) – Repair at 49th Street (14-04)
- x. Piggyback Pinellas County Contract – RFP No. 167-0385-P(LN) Surface Water Maintenance Agreement

POSSIBLE MOTION - (APPROVE/DENY) AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH CRAWFORD MAINTENANCE SERVICES, LLC (CMS) UNDER THE PINELLAS COUNTY CONTRACT RFP No. 167-0385-P(LN) SURFACE WATER MAINTENANCE SERVICES.

B. ADMINISTRATION.

i. Finance

1. Finance Statement – October 2017

POSSIBLE MOTION - (APPROVE/DENY) FINANCIAL STATEMENT FOR OCTOBER 2017 AS ON FILE IN THE DISTRICT OFFICE.

2. Investment Summary – November 2017

POSSIBLE MOTION - (APPROVE/DENY) INVESTMENT SUMMARY FOR NOVEMBER 2017.

ii. Executive Director Comments

1. Accounting software
2. Hurricane Irma
3. Employee restructuring
4. John Morroni's 23rd Annual Appreciation Dinner – February 17, 2018 at 6:00 pm
5. PAL 5th Annual Benefit Breakfast November 17, 2017 at 7:30 am
6. Safety Grant – Florida League of Cities
7. Safety Seminar - Florida League of Cities

iii. Legal Counsel Comments

1. Cell phone towers going in public easements

C. MISCELLANEOUS. The next Regular Authority Meeting will be held on Thursday, January 18, 2018 at 5:30 p.m.

VI. PUBLIC COMMENTS

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT

POSSIBLE MOTION - I MOVE WE ADJOURN THE PINELLAS PARK WATER MANAGEMENT DISTRICT BOARD MEETING #1.

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.