



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

A G E N D A

**REGULAR AUTHORITY MEETING #5
Fiscal Year 2017/2018**

**July 19, 2018
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 #4 held on May 17, 2018

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE REGULAR BOARD MEETING #3 HELD ON MAY 17, 2018.

V. NEW BUSINESS

i. Health Insurance Renewal – Public Risk Insurance Agency (Melanie Stegall)

POSSIBLE MOTION - (APPROVE/DENY) MOTION TO RENEW UNITED HEALTHCARE CHOICE PLAN AU-YP/RX311 AND ALL OTHER HEALTH COVERAGES AS PRESENTED BY THE EXECUTIVE DIRECTOR FOR 2018-2019.

ii. Merrill Ingress/Egress Agreement

POSSIBLE MOTION - (APPROVE/DENY) MOTION TO RENEW AN AGREEMENT WITH JAMES AND MARJORIE MERRIL, 8899 53rd WAY NORTH, PINELLAS PARK, FL 33782 FOR THE PERIOD FROM DECEMBER 3, 2018 THROUGH DECEMBER 2, 2023 TO ALLOW ACCESS TO CHANNEL 1A2 AS DESCRIBED IN THE AGREEMENT.

VI. ITEMS OF BUSINESS

A. PROJECTS.

- i. Channel 1AW (11/17/2015) – Renewal from 58th Street to CH 1 (14-07)
- ii. Channel 1B5 (01/19/2017) – Panel Replacement (17-01)
- 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 1 (11/16/2017) – Panel Replacement at 66th Street (18-01)
- vii. Channel 1A2 (11/16/2017) – Repair at 49th Street (14-04)

B. ADMINISTRATION.

- i. Finance
 1. Finance Statement – June 2018

POSSIBLE MOTION - (APPROVE/DENY) FINANCIAL STATEMENT FOR JUNE 2018 AS ON FILE IN THE DISTRICT OFFICE.

2. Investment Summary – July 2018

POSSIBLE MOTION - (APPROVE/DENY) INVESTMENT SUMMARY FOR JULY 2018.

- ii. Executive Director Comments
 1. Hurricane Irma - FEMA Reimbursement
 2. Draft Budget/5 Year CIP Plan
 3. TRIM Dates

- iii. Legal Counsel Comments

C. MISCELLANEOUS. The First TRIM Hearing will be held on September 12, 2018 at 5:30 p.m. and the Final TRIM Hearing and next Regular Authority Meeting will be held on Thursday, September 20, 2018 at 5:30 p.m.

VII. PUBLIC COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

POSSIBLE MOTION - I MOVE WE ADJOURN THE PINELLAS PARK WATER MANAGEMENT DISTRICT BOARD MEETING #5

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 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.

**PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221
(727) 528-8022**

**May 17, 2018
Regular Authority Meeting # 4
MINUTES**

IN ATTENDANCE

Jennifer Cowan, District Attorney
Randal A. Roberts, Executive Director
Jason Ressler, CDM Smith
Mitch Chiavaroli, McKim & Creed
Nick Charnas, Applied Sciences
Dave Cook, PPWMD
Lisa Atkinson, PPWMD
Michael Silcott, Resident
Aaron Petersen, City of Pinellas Park

I. Chairman Charles Tingler called to order the Regular Authority Meeting #4 for May 17, 2018 at 5:30 P.M.

II. ROLL CALL

Mr. Taylor - Present
Mr. Farrell - Present
Mr. Tingler – Present

Randal A. Roberts, Executive Director, announced that members of the public will have an opportunity to make public comments on each agenda item during the time the agenda item is considered. Then at the end of the meeting if they have anything that is not on the agenda, they are welcome to speak.

III. AGENDA

Randal A. Roberts, Executive Director, stated there are no changes to the agenda.

IV. MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #3 held on March 15, 2018. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

MOTION APPROVED