



**PINELLAS PARK WATER MANAGEMENT DISTRICT  
6460 35<sup>TH</sup> 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 53<sup>rd</sup> 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 58<sup>th</sup> Street to CH 1 (14-07)
- ii. Channel 1B5 (01/19/2017) – Panel Replacement (17-01)
- iii. Channel 1C (09/18/2014) – Renewal from 98<sup>th</sup> 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 66<sup>th</sup> Street (18-01)
- vii. Channel 1A2 (11/16/2017) – Repair at 49<sup>th</sup> 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 35<sup>th</sup> 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.

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(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**