



**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 2019/2020**

**January 16, 2020
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. Board Meeting #1 held on November 21, 2019

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE BOARD MEETING #1 HELD ON NOVEMBER 21, 2019.

V. NEW BUSINESS

A. None

VI. ITEMS OF BUSINESS

A. PROJECTS.

- i. Channel 1B5 (01/19/2017).– Panel Replacement (17-01)
- ii. Channel 1C (09/18/2014) – Renewal from 98th Ave. to Confluence of CH 1 (10-08)
- iii. Channel 4 (01/15/2015) – Panel Replacement (10-19)
- iv. District’s Modernization Program (01/21/2016)
- v. Channel 1 (11/16/2017) – Panel Replacement at 66th Street (18-01)
- vi. Channel 1A2 (11/16/2017) – Repair at 49th Street (14-04)

B. ADMINISTRATION.

- i. Finance
 1. Finance Statement – December 2019

POSSIBLE MOTION - (APPROVE/DENY) FINANCIAL STATEMENT FOR DECEMBER 2019 AS ON FILE IN THE DISTRICT OFFICE.

POSSIBLE MOTION - (APPROVE/DENY) THE TRANSFER OF FUNDS IN THE AMOUNT OF \$40,000.00 FROM THE SUNTRUST PUBLIC FUNDS NOW ACCOUNT #0032030418480 TO THE WELLS FARGO ACCOUNT # 30900079999192.

2. Investment Summary – January 2020

POSSIBLE MOTION - (APPROVE/DENY) INVESTMENT SUMMARY FOR JANUARY 2020.

ii. Executive Director Comments

1. New Employees
2. Commissioner John Morroni's 25th Annual First Responder Appreciation Dinner
Saturday, February 15, 2020

iii. Legal Counsel Comments

C. MISCELLANEOUS. The next Regular Authority Meeting will be held on Thursday, March 19, 2020 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 #2

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.