



## Board of Supervisors

Regular Meeting Agenda - October 23, 2019 at 5:00 P.M.

R-3 Public Hearing - October 23, 2019 at 6:30 P.M.

(as of 10/15/2019 - 12:00 pm)

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESIDENT'S AND SUPERVISORS' WELCOMING REMARKS (1 minute each)
5. AGENDA APPROVAL
  - 5.1 Additions, Deletions, Substitutions
6. PRESENTATIONS
  - 6.1 Employee Insurance Options - Gehring Group
7. REGULAR AGENDA
  - 7.1 Consider: Proposed Employee Insurance Options

### **RECESS REGULAR BOARD MEETING [6:00 PM]**

### **R-3 PUBLIC HEARING AGENDA [6:30 PM]**

1. Call to Order
2. Presentation of Road Paving Improvement Plan For Unit Of Development Unit No. R-3
3. Public Comment
4. Supervisor Comment
5. Proof of Publication
6. Adjourn Public Hearing
7. Reconvene Regular Board Meeting

### **(Continue where Regular Agenda Stopped at 6:00 PM Recess)**

- 7.2 Consider: Resolution No. 2019-016 - R-3 Proceed with the Process for Approval of Proposed Road Paving Plan R-3
  - 7.3 Consider: Special Permit No. SP-0369 (re putting fence in easement)
  - 7.4 Consider: ACPSE Update and Ratification (as needed)
    - 7.4.1 Consider: Change Order
  - 7.5 Consider: Equipment - Cat 120M Grader - Lease & Purchase Options
8. PUBLIC INPUT (Non-Agenda Items)

## 9. CONSENT AGENDA

- 9.1 Approval: Disbursements over \$20,000
- 9.2 Approval: Amendment to AAL Provider Service Agreement
- 9.3 Approval: Fundraising Request for ACP – Women’s Flag Football of FLA (AAL)
- 9.4 Approval: Highway Maintenance Memorandum of Agreement with FDOT
- 9.5 Approval: Ratification of Local Bill – Legislative Amendment
- 9.6 Approval: Water Petition No. WP-0002-19 80<sup>th</sup> St. N.
- 9.7 Approval: Moss Pilot Project
- 9.8 Approval: Special Permit No. SP-0347 Modification Northlake – SPW thru Hall
- 9.9 Approval: Special Permit No. SP-0370 PBCWUD Hamlin Utility Relocation

## 10. STAFF PRESENTATIONS (No Action Required)

- 10.1 Executive Director Update

## 11. SUPERVISOR BUSINESS (Discussion Only)

- 11.1 Joni Martin, Assistant Secretary
- 11.2 Michael Johnson, Assistant Secretary
- 11.3 Tim Sayre, Treasurer
- 11.4 Jennifer Hager, Vice President
- 11.5 Betty Argue, President

## 12. REPORTS (File and Receive)

- 12.1 District Attorney Report
- 12.2 District Engineer Report
- 12.3 Assistant Executive Director Report
- 12.4 Finance Report
- 12.5 Operations & Maintenance Report
- 12.6 Stormwater Operations & Aquatics Report
- 12.7 Parks and Recreation Report
- 12.8 Public Records Requests (Sept. 1-31, 2019)
- 12.9 Resident Correspondence (Sept. 1-31, 2019)
- 12.10 Meeting Notice

## 13. ADJOURNMENT

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Any person wishing to appeal any decision made by the Board of Supervisors with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made. Persons with disabilities requiring accommodations in order to participate should contact the District at 561-793-0874. If you are hearing or speech impaired, please contact The Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TTD).

### **Upcoming Important Dates:**

*November 20, 2019 - Regular BOS Meeting (6:30 P.M.)*

*December 11, 2019 – Regular BOS Meeting (6:30 P.M.)*