### Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

2500 Jupiter Park Drive, Jupiter, Florida 33458-8964
Telephone (561) 747-5700 • Fax (561) 747-9929 • www.loxahatcheeriver.org

D. Albrey Arrington, Ph.D., Executive Director



#### **MEMORANDUM**

**TO:** Governing Board

**FROM:** D. Albrey Arrington, Executive Director

**DATE:** May 12, 2015 **SUBJECT:** Consent Agenda

All items listed below are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member or citizen, in which event, the item will be removed and considered under the regular agenda.

This month's consent agenda consists of the following items:

- A. Quail Run Preliminary Assessment Roll (Resolution 2015-11)
- B. Fox Run Preliminary Assessment Roll (Resolution 2015-15)
- C. 18030 DuBois Ln. Preliminary Assessment Roll (Resolution 2015-16)
- D. Palmwood Rd. Ph II Notice of Intent to Assess (Resolution 2015-17)
- E. Interlocal Agreements SUA-6501 Donald Ross and Frederick Small to approve agreement
- F. GFA Testing Services (piggyback off Town of Jupiter) to approve contract renewal
- G. Emergency Purchase Injection Well Pump to approve purchase
- H. Aquarium Maintenance to award contract
- I. Sludge Building Re-roof to award contract
- J. Change Orders to Current Contracts to approve modifications

Should you have any questions in regard to these items, I would be pleased to discuss them further with you.

The following motion is provided for Board consideration:

"THAT THE GOVERNING BOARD approve the Consent Agenda of May 21, 2015 as presented."

Signed,

D. Albrey Arrington Executive Director

L:/Board/Consent

#### CONRAD J. DESANTIS

Business & Real Estate
Also Admitted in Pennsylvania

#### TIMOTHY W. GASKILL

Business, Probate Family Litigation

#### DONALD R. SMITH

Personal Injury & Wrongful Death Commercial Litigation

#### CURTIS L. SHENKMAN

Board Certified Real Estate
Attorney

#### BROOKEGROGAN

Attornev



## DESANTIS, GASKILL, SMITH & SHENKMAN, P.A.

#### ATTORNEYS & COUNSELORS AT LAW

#### ESTABLISHED 1973

11891 U.S. HIGHWAY ONE, SUITE100 NORTH PALM BEACH, FLORIDA 33408 TELEPHONE (561) 622-2700 FACSIMILE (561) 622-2841

www.LawPalmBeach.com

May 12, 2015

D. Albrey Arrington, Ph.D., Executive Director
Clint Yerkes, Deputy Executive Director
Loxahatchee River Environmental Control District
2500 Jupiter Drive
Jupiter, Florida 33458-8964

Re: Resolution 2015-11 and Preliminary Assessment Roll for QUAIL RUN

Dear Albrey & Clint:

Please attach to this letter Resolution 2015-11, Exhibit "A" Preliminary Assessment Roll, Map & most recent Exhibit "B" list of property owners as part of the Resolution.

In the Resolution, Sections 2 and 7, the "Board of Adjustment" public hearing and "Governing Board" meeting to confirm the "final" assessment roll is proposed for JUNE 18, 2015. Preparation is necessary of the Notice to be published and mailed out by Friday, June 5, 2015.

A **SUGGESTED MOTION** for the Board at the MAY 21, 2015 meeting is as follows: "THAT THE GOVERNING BOARD approve Resolution **2015-11** adopting the **QUAIL RUN** Preliminary Assessment Roll."

Sincerely,

Curtis L. Shenkman

Curtis L. Shenkman

LEGAL ASSISTANTS
CIVIL TRIAL, PROBATE
AND FAMILY LAW

KAREN M. BOYDEN-LOPATOSKY MINDY VASSER

# PERSONAL INJURY ROBIN B. MODLIN, CP TERRI L. VLASSICK

REAL ESTATE
JUDY D. MONTEIRO
DENISE B. PAOLUCCI

#### LRECD RESOLUTION NO. 2015-11

A RESOLUTION OF THE LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT RELATING TO THE QUAIL RUN ASSESSMENT AREA IMPROVEMENTS; ADOPTING THE PRELIMINARY ASSESSMENT ROLL FOR QUAIL RUN ASSESSMENT AREA IMPROVEMENTS AS PREPARED BY THE DISTRICT CLERK AND ATTACHED HERETO AS EXHIBITS "A" AND "B"; AUTHORIZING THE DISTRICT GOVERNING BOARD TO ACT AS THE BOARD OF ADJUSTMENT; PROVIDING FOR THE FURNISHING OF TEN DAYS' WRITTEN NOTICE TO ALL PROPERTY OWNERS AFFECTED; DIRECTING THAT AN AFFIDAVIT OF PUBLICATION BE OBTAINED; REQUIRING THE FILING OF THE PROOF OF PUBLICATION AND OF THE WRITTEN NOTICE; MAKING REFERENCE TO RESOLUTION NO. 2011-06 PROVIDING FOR THE PUBLICATION OF THE NOTICE OF THE MEETING TO CONSIDER CONFIRMATION OF THE PRELIMINARY ASSESSMENT ROLL; DIRECTING THAT AN AFFIDAVIT OF PUBLICATION BE OBTAINED; REQUIRING THE FILING OF THE PROOF OF PUBLICATION; PROVIDING FOR CONSISTENCY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the Loxahatchee River Environmental Control District (hereinafter called the "District" has authorized the sewer improvements to the **QUAIL RUN** Assessment Area in **PALM BEACH** County, Florida.

WHEREAS, the Governing Board has considered the presentation of the District Engineer and considered such recommendations to be in accordance with the requests and the best interests of the citizens of the District.

WHEREAS, the Governing Board has considered the improvements to be in accordance with the best interests of the citizens of the **QUAIL RUN** Assessment Area.

WHEREAS, the District's previous Resolution **2011-06** was approved by the District's Governing Board and directed the preparation of the Assessment Roll.

WHEREAS, the District Clerk has prepared the Preliminary Assessment Roll attached hereto as Exhibits "A" and "B".

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE DISTRICT, THAT:

<u>Section 1</u>. The District adopts the Preliminary Assessment Roll in the form as attached hereto as Exhibits "A" and "B".

# RESOLUTION 2015-11 OF THE LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT

- Section 2. The District Clerk is directed to publish a Notice stating that the District's Governing Board shall act as the **Board of Adjustment** at a hearing to be held on the **18th day of June, 2015** at the District's Governing Board meeting chambers, Jupiter, Florida. Such Notice shall be published at least ten (10) days in advance of such hearing, once in a newspaper published in Martin County and once in a newspaper published in Palm Beach County. Such Notice shall state that at the hearing, the Governing Board will hear objections of all interested persons to the confirmation of such resolution. Such Notice shall state in brief and general terms a description of the improvements with the location thereof and shall also state that plans, specifications, estimates, and the tentative apportionment of cost thereof are on file in the office of the District. The District Clerk is directed to mail a copy of such Notice to each of the affected property owners at least ten (10) days in advance of the hearing.
- <u>Section 3</u>. During the Board of Adjustment hearing, such affected property owner may present information to the Governing Board in relation to his Special Assessment and the project, provided that such property owners must submit in writing to the District either prior to or at the time of said meeting of the Board of Adjustment their objections to the Special Assessment.
- <u>Section 4</u>. The District Clerk is directed to obtain from the publisher of the newspaper(s) used for publication herein an affidavit confirming the publication of the Notice of the Hearing of the Governing Board as the Board of Adjustment as set forth herein.
- <u>Section 5</u>. The District Clerk shall file Proof of Publication and Proof of Written Notice to the affected property owners at the Board of Adjustment hearing.
- <u>Section 6</u>. Resolutions No. **2011-06** and **2015-11** of the District shall be a part of the record to be considered by the Governing Board at the aforedescribed hearing when the Governing Board sits as the Board of Adjustment.
- Section 7. The District Clerk is directed to publish a Notice stating that at the meeting of the Governing Board to be held on **June 18, 2015** at the District Governing Board meeting chambers, Jupiter, Florida, all interested persons may appear and file written objections to the confirmation of the Final Assessment Roll. Such Notice shall be published at least twelve (12) days in advance of such meeting, once in a newspaper published in Martin County and once in a newspaper published in Palm Beach County. Such Notice shall state the class of the improvement and the location thereof by terminal points and route. Such Notice shall also be mailed to those interested parties requesting such in writing.
- <u>Section 8</u>. The District Clerk is directed to obtain from the publisher of the newspaper(s) used for publication herein an affidavit confirming the publication of the Notice of the Meeting of the Governing Board to confirm the Final Assessment Roll.
- <u>Section 9</u>. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

#### RESOLUTION 2015-11 OF THE LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT

<u>Section 10</u>. In the event that any portion of this Resolution is found to be unconstitutional or illegal, it shall be severed herefrom without affecting the validity or enforceability of the remaining portions of this Resolution.

<u>Section 11</u>. This Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED BY THE GOVERNING BOARD OF THE LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT, THIS 21st DAY OF MAY, 2015.

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT

	<u>VOTE</u>
STEPHEN ROCKOFF, Chairman	
GORDON M. BOGGIE	
HARVEY SILVERMAN	
JAMES D. SNYDER	
DR MATTH ROSTOCK	

# EXHIBIT "A" PRELIMINARY ASSESSMENT ROLL LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT QUAIL RUN ASSESSMENT AREA

TOTAL COSTS AND EXPENSES RELATED TO THE IMPROVEMENTS. The District shall consider the **total** costs and expenses related to the improvements in the **QUAIL RUN** Assessment Area shall be \$6,354.03 per parcel of property in the **QUAIL RUN** Area.

APPORTIONMENT OF COSTS BETWEEN THE DISTRICT AND THE PROPERTY OWNERS. The District shall pay from the District's general funds ten percent (10%) of the total cost to the District of construction, reconstruction, labor, materials, acquisition, or property rights, surveys, design, engineering, and legal fees, administration expenses, and all other expenses necessary or incidental to completion of the specially assessed improvement and each lot or parcel of land subject to this special assessment shall be responsible for ninety percent (90%) of the total cost.

ASSESSMENT BASED ON PARCEL OF PROPERTY. Each Parcel of Property in the **QUAIL RUN** Assessment Area identified on EXHIBIT "B" shall be currently assessed in the amount of \$5,718.63.

<u>PAYMENT OF ASSESSMENT</u>. As to Parcels of **QUAIL RUN** Assessment Area Property in EXHIBIT "B", the \$5,718.63 assessment may be paid, interest free, at the office of the District on or before May 1, 2016.

Owners who do not pay the \$5,718.63 assessment on or before May 1, 2016 shall have the \$5,718.63 principal added to the tax roll as a non-ad valorem assessment to accrue interest at six and seven eights percent (6.875%) per annum, to be collected in twenty (20) equal annual installments of \$534.67, commencing with the November 1, 2016 Real Estate Tax Bill.

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT

By:		
-	. Albrey Arrington, District Clerk, Executive Director	

# EXHIBIT "B" QUAIL RUN DRIVE LOW PRESSURE SEWER SYSTEM ASSESSMENT AREA



ROEBUCK ROAD						
	18967	18468				
LITTLE OAKS	18435	18436 NO NO N	NNS-A-			
	18403	18404	1			
	18371	18370				

#### **LEGEND**

NOT IN ASSESSMENT AREA

JUPITER, FLORIDA

04-09-2015 QRD EX-B

Mr. & Mrs. R I Thompson Re: 18468 Quail Run Dr 18468 Quail Run Dr Jupiter FL 33458 00-42-40-34-04-000-0010

Mr. & Mrs. Thomas Eldred Re: 18370 Quail Run Dr 18371 Quail Run Dr Jupiter FL 33458 00-42-40-34-04-000-0040

Mr. & Mrs. Brent Hanlon
Re: 18435 Quail Run Dr
18435 Quail Run Dr
Jupiter FL 33458
00-42-40-34-04-000-0070

Mr. Richard Haines/C Ross Re: 18436 Quail Run Dr 18550 Quail Run Dr Jupiter FL 33458 00-42-40-34-04-000-0020

Mr. & Mrs. Michael Walder Re: 18871 Quail Run Dr 18871 Quail Run Dr Jupiter FL 33458 00-42-40-34-04-000-0050

Mr. Richard Haines
Re: 18967 Quail Run Dr
18967 Quail Run Dr
Jupiter FL 33458
00-42-40-34-04-000-0080

Mr. Daniel Duke III
Re: 18404 Quail Run Dr
18404 Quail Run Dr
Jupiter FL 33458
00-42-40-34-04-000-0030

Mr. & Mrs. David Rudnick
Re: 18403 Quail Run Dr
18403 Quail Run Dr
Jupiter FL 33458
00-42-40-34-04-000-0060