



South Florida Water Management District

GOVERNING BOARD MONTHLY MEETING AGENDA

December 8, 2016

9:00 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

FINAL

1. Call to Order - Dan O'Keefe, Chairman, Governing Board
2. Pledge of Allegiance - Dan O'Keefe, Chairman, Governing Board
3. Employee Recognitions - Presented by Peter Antonacci, Executive Director
 - December Employee of the Month: Colin Saunders, Lead Scientist, Water Resources Division
 - December Team of the Month: Coastal Ecosystems - Caloosahatchee River Estuary Science Symposium Team
4. Agenda Revisions - Tia Barnett, Director, Board & Executive Services
5. Abstentions by Board Members from items on the Agenda
6. Water Resources Advisory Commission (WRAC) Report - Jim Moran, Chair
7. Project & Lands Committee Report - Melanie Peterson, Chair
8. Consider Approval of the Minutes for the November 10th Governing Board meeting

Consent Agenda

9. Public Comment on Consent Agenda
10. Move Consent Agenda Items to Discussion Agenda
11. Board Comment on Consent Agenda

12. Waivers for Water Resource Advisory Commission (WRAC) members pursuant to Section 112.313, Florida Statutes
13. Regulatory Consent Items

Conservation Easements and Releases

Agenda Item Background: Lee County

Lee County School Board requests release of 3.46 acres from a recorded conservation easement, to allow for use of the released area as an environmental learning laboratory for students at the LLL High School. The release parcel was not required as mitigation. No wetland impacts are proposed as part of this application; however, the area is considered secondarily impacted and mitigation is proposed through enhancement of 9.72 acres of the remaining conservation easement. (Regulation, staff contact: Melissa Roberts, ext. 7795)

Recommended Action:

Approve the partial release of a recorded conservation easement for a project known as LLL High School (Application No. 161103-9. Permit No. 36-08695-P).

Agenda Item Background: Miami-Dade County

The property owner, Treo Kingman, LLC, requests a full release of the 1.70 acre conservation easement for Mercedes Homes-Homestead planned unit development (P.U.D.) project. The easement is associated with a project that was not built. The Environmental Resource Permit associated with that project has expired. The current land use is agriculture. (Regulation, staff contact: Ricardo Valera, ext. 6404)

Recommended Action:

Approve the full release of a conservation easement for a project known as Mercedes Homes-Homestead P.U.D. (Application No. 060512-3, Permit No. 13-03078-P).

Agenda Item Background: Palm Beach County

Jupiter Farms Baptist Church requests a 0.28 acre partial release of a conservation easement to construct an adjacent soccer field. The area to be released is part of the upland buffer and was not required as mitigation. The applicant is installing a fence and signs to compensate for the reduction in buffer width. A total of 1.07 acres will remain preserved under the recorded easement. (Regulation, staff contact: Ricardo Valera, ext. 6404)

Recommended Action:

Approve the partial release of a recorded conservation easement for a project known as Jupiter Farms Baptist Church (Application No. 161103-11, Permit No. 50-04940-P).

14. Right of Way Occupancy Modification to Permit (Field Operations & Land Management, staff contact, Karen Estock, ext. 6282)

Agenda Item Background: Miami-Dade County

The City of Sweetwater (Application Number 16-0803-1M) requests a modification of Right of Way Occupancy Permit 14313 for installation of landscaping, pavers, low level lighting, campus information sign and security/call station and waiver of the District's criteria for planter/benches associated with the "North Plaza" within the north right of way of C-4 and within the 40 foot setback requirement as measured from the top of bank.

**Recommended Action:
Approve request by the City of Sweetwater (Application
Number 16-0803-1M) for modification of Right of Way
Occupancy Permit 14313.**

15. Release of Reservations (Real Estate, staff contact, Kathy Massey, ext. 6835)

Agenda Item Background:

The District has certain reserved rights to construct canal and road right of ways, and mineral rights, together with the right of ingress, egress and exploration. Applications requesting releases of these reservations are routinely received from landowners, attorneys, title companies and lending institutions, because these represent clouds on title. Applications are reviewed by appropriate District staff and applicable local governmental agencies to determine that there is no present or future need for the reservations.

Staff Recommendation:

Staff recommends approval of the following:

Broward County

- Release canal and road reservations, and issue non-use commitment for Toledo Isle Apartments, LLC (File Nos. 11-16-1, 18718 and NUC 1720) for 9.52 acres
- Release canal and road reservations and issue non-use commitment for Klemow at 5100 Hillsboro, LLC (File Nos. 18719 and NUC 1721) for 4.73 acres
- Release canal and road reservations, and issue non-use commitment for McNab Commercial Center No. 1, LLC (File Nos. 18717 and NUC 1719) for 0.51 acre
- Release canal reservations for Duke Realty Lane, LLC (File Nos. 11-16-5 and 18724) for 0.50 acre
- Release canal reservations for Rhino Sky Investments, LLC (File Nos. 11-16-3) for 3.44 acres

Miami-Dade County

- Release canal reservations for South Florida Autism Charter Schools, Inc. (File Nos. 11-16-2) for 4.99 acres
- Release canal and road reservations for George Meroni and Martha E. Meroni and Scott Johnson and Amy E. Johnson (File No. 18720) for 7.88 acres

Palm Beach County

- Release canal reservations and issue non-use commitment for Ronald Kendall and Karen Kendall (File Nos. 18721 and NUC 1723) for 3.94 acres
- Release canal and mineral reservations for Palm Beach County (File No. 18723) for 0.02 acre
- Release canal reservations and issue non-use commitment for Abdul R. Khan and Khudnatoon Khan (File Nos. 18725 and NUC 1724) for 39.50 acres

Recommended Action:

Resolution No. 2016-1201 Approve release of canal, road and mineral reservations, and issue non-use commitments.

16. Surplus Road Right of Way to the City of Weston (Real Estate, staff contact, Marcy Zehnder, ext. 6694)

Agenda Item Background:

The District and the City of Weston entered into an agreement whereby the City of Weston donated 290.42 +/- acres of their land interests located within the Broward County Water Preserve Area (Project) boundary to the District. The City of Weston also agreed to formally vacate two public road right of ways located within the Project.

S.W. 36th Street is one of the roads to be abandoned. At the future west terminus of S.W. 36th Street, the City of Weston will be constructing a cul-de-sac, which will allow a safe turnaround for the public and emergency vehicles. A portion of the cul-de-sac will be located on an adjacent parcel owned by the District which is located outside the boundary of the Project. The City of Weston has requested the District to convey the road right of way for the cul-de-sac, which contains 0.49 +/- acre.

Recommended Action:

Resolution No. 2016-1202 Surplus and donate 0.49 acre, more or less, to the City of Weston for road right of way purposes, located in Section 23, Township 50 South, Range 39 East, Broward County.

17. Purchase a permanent easement containing 0.095 acre, more or less, C-4 Canal, Miami-Dade County. (Real Estate, staff contact, Marcy Zehnder, ext. 6694)

Agenda Item Background:

The District is currently making improvements to the C-4 right of way under a current construction project known as the C-4 Canal Bank Improvements and Flood Berm Project. The District must acquire additional easement rights from 12 landowners within the Palmetto Phase of the project. The current easements on these properties do not allow for construction or excavation by the District. Offers to purchase the needed additional easement rights have been made to the landowners, and staff has been negotiating with responsive landowners.

The owner of Tract 31100-121 has agreed to sell his easement at a price of \$15,550, plus \$750 in attorney's fees; the appraised value of the tract is \$13,000. Having reviewed the offer, staff considers it acceptable.

Recommended Action:

Resolution No. 2016-1203 Purchase a permanent easement containing 0.095 acre, more or less, C-4 Canal, Miami-Dade County.

18. Surplus Lands in Hendry County (Real Estate, staff contact, Ray Palmer, ext. 2246)

Agenda Item Background:

In 2013, the Governing Board directed staff to analyze options for disposal of certain lands. Tract 34100-093 containing 24.71 acres, more or less, located in Hendry County, was included in the Board's direction. The Tract was originally acquired for the U.S. Army Corps of Engineers (USACE) for use as a spoil dredge site in connection with the widening of the Caloosahatchee River. The USACE no longer requires use of this site for collection of spoil/dredge material. Staff further analyzed the options for disposal of the Tract, obtained an ecological assessment, and conducted a public meeting on December 7, 2016, regarding the surplus and sale of the Tract. The ecological assessment did not identify any matters of concern. An appraisal values the Tract at \$210,000. It is

appropriate at this time for the Tract to be declared surplus, without reservation of phosphate, minerals, metals and petroleum and be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised value.

Recommended Action:

Resolution No. 2016-1204 Declare surplus lands in Hendry County containing 24.71 acres, more or less. The property will be sold without reservations of interest under Section 270.11, Florida Statutes; the property will be offered to the public for bid to be sold for the highest price obtainable but not less than the appraised value.

Agenda Item Background:

In 2013, the Governing Board directed staff to analyze options for disposal of certain lands. Tract 34100-067 containing 26.95 acres, more or less, located in Hendry County was included in the Board's direction. The Tract was originally acquired for the U.S. Army Corps of Engineers (USACE) for use as a spoil dredge site in connection with the widening of the Caloosahatchee River. The USACE no longer requires use of this site for collection of spoil/dredge material. Staff further analyzed the options for disposal of the Tract, obtained an ecological assessment, and conducted a public meeting on December 7, 2016, regarding the surplus and sale of the Tract. The ecological assessment did not identify any matters of concern. An appraisal values the Tract at \$229,000. It is appropriate at this time for the Tract to be declared surplus, without reservation of phosphate, minerals, metals and petroleum and be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised value.

Recommended Action:

Resolution No. 2016-1205 Declare surplus lands in Hendry County containing 26.95 acres, more or less. The property will be sold without reservations of interest under Section 270.11, Florida Statutes; The property will be offered to the public for bid to be sold for the highest price obtainable but not less than the appraised value.

Agenda Item Background:

In 2013, the Governing Board directed staff to analyze options for disposal of certain lands. Tract 34100-066 containing 40.14 acres, more or less, located in Hendry County was included in the Board's direction. The Tract was originally acquired for the U.S. Army Corps of Engineers (USACE) for use as a spoil dredge site in connection with the widening of the Caloosahatchee River. The USACE no longer requires use of this site for collection of spoil/dredge material. Staff further analyzed the options for disposal of the Tract, obtained an ecological assessment, and conducted a public meeting on December 7, 2016, regarding the surplus and sale of the Tract. The ecological assessment did not identify any matters of concern. An appraisal values the Tract at \$341,000. It is appropriate at this time for the Tract to be declared surplus, without reservation of phosphate, minerals, metals and petroleum and be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised value.

Recommended Action:

Resolution No. 2016-1206 Declare surplus lands in Hendry County containing 40.14 acres, more or less. The property will be sold without reservations of interest under Section 270.11, Florida Statutes; the property will be offered to the public for bid to be sold for the highest price obtainable but not less than the appraised value.

19. Purchase 1.25 acres in the Shingle Creek Project in Orange County. (Real Estate, staff contact, Marcy Zehnder, ext. 6694)

Agenda Item Background:

The District is acquiring land from willing sellers in the Shingle Creek Project in Orange County. The District was contacted by a property owner within the project boundary desiring to sell 1.25 acres. The property owner has agreed to sell the tract for the appraised value of \$42,500. An environmental audit is being conducted and the District will have the right to terminate the Agreement for Sale & Purchase, if necessary, based on the results of the audit.

Recommended Action:

Resolution No. 2016-1207 Purchase 1.25 acres, more or less, in fee simple, in the Shingle Creek Project in Orange County.

20. Amend the New Hope Sugar Company and Closter Farms, Inc. Lease Agreement on 4,604 acres in Palm Beach County. (Real Estate, staff contact, Ray Palmer, ext. 2246)

Agenda Item Background:

The District operates Stormwater Treatment Area 1 West (STA-1W) in western Palm Beach County. The STA-1W Expansion Project is a critical component of the District's Restoration Strategies Regional Water Quality Plan to meet State Water Quality Standards in the Everglades Protection Area. On April 21, 2014, the District acquired approximately 4,604 acres in Palm Beach County (Premises) for the Project. As part of the acquisition transaction, the Premises were leased to New Hope Sugar Company and Closter Farms, Inc. under a Lease Agreement that terminates on February 1, 2017. The commencement of the Project construction work involves conducting earth preparation including copper soil inversion work. A lease amendment between the District, New Hope Sugar Company and Closter Farms, Inc., is necessary to provide the District with access to the Premises prior to the lease termination date in order to commence the copper soil inversion work.

Recommended Action:

Resolution No. 2016-1208 Amend the Lease Agreement with New Hope Sugar Company and Closter Farms, Inc. on 4,604 acres, more or less in Palm Beach County. (Contract No. 4600003057)

21. Issue 5-year lease extensions for Travis Brown; Randy Fulford; Old River Cattle Company, LLC; and Ru-Mar, Inc. on 17,518.34 acres in Martin County. (Real Estate, staff contact, Ray Palmer, ext. 2246)

Agenda Item Background:

The District owns property in Martin County known as Allapattah A, B, C and D. The property was purchased in March 2002 and May 2005 and is located within the footprint of the CERP Indian River Lagoon-South Project. The District acquired the property for the Allapattah Complex Component for natural water storage, rehydration and habitat restoration. It is appropriate at this time to continue the leasing of the property for cattle grazing as an interim land management tool. The revenues generated from this lease will assist Land Management in managing this and other District-owned lands.

Allapattah A, B and D were awarded through a competitive Bid Process and Allapattah C was awarded through a Request for Proposal on the property on September 1, 2005. The leases expired August 31, 2016 and have continued on a month to month basis. Based on the satisfactory

performance of all Lessee(s) and their good standing, the proposed amendment will be for a cattle grazing lease extension to August 31, 2021. Annual rent will be calculated and adjusted each year based on the Cattle Grazing Formula.

Lessee	Contract	Acreage	1st Year Anticipated Revenue
Old River Cattle Co., LLC	LS051080	2,892.34	\$57,180.00
Travis Brown	LS051081	7,651.20	\$121,507.50
Ru-Mar, Inc.	LS040998	6,135.30	\$55,693.32
Randy Fulford	LS051082	839.50	\$16,010.40

Recommended Action:
Resolution No. 2016-1209 Issue 5-year cattle grazing lease extensions to Old River Cattle Company, LLC; Travis Brown; Ru-Mar, Inc.; and Randy Fulford in Martin County.

22. Issue 10-year cattle grazing leases to Brewer Cattle Co., LLC; Clark Cattle Co., LLC; Circle P. Cattle; and Midnight Cattle, LLC in St. Lucie County (Real Estate, staff contact, Ray Palmer, ext. 2246)

Agenda Item Background:

The District owns property located in St. Lucie County which was purchased in May 2004 and December 2007. The property is located within the footprint of the CERP Indian River Lagoon-South Project. The District acquired the property for the C-23/C-24 North and South Components to capture local run-off from the C-23 and C-24 Basins for flow attenuation to the St. Lucie River Estuary. It is appropriate at this time to lease the property for cattle grazing as an interim land management tool. The revenues generated from the leases will assist Land Management in managing this and other District-owned lands.

The leases went through a competitive Bid Process for new agricultural grazing leases with a 10-year term. Annual rent will be calculated and adjusted each year based on the Cattle Grazing Formula. The resulting Responsive and Responsible Bidders are as follows:

Lessee	Contract	Acreage	1st Year Anticipated Revenue
Brewer Cattle Co., LLC	4600003596	1,002.05	\$27,205.97
Clark Cattle Co., LLC	4600003598	449.29	\$11,289.00
Circle P. Cattle	4600003597	534.40	\$16,748.91
Midnight Cattle, LLC	4600003599	317.81	\$9,135.61

Recommended Action:
Resolution No. 2016-1210 Issue 10-year cattle grazing leases to Brewer Cattle Co., LLC; Clark Cattle Co., LLC; Circle P. Cattle; and Midnight Cattle, LLC in St. Lucie County

23. Palm Beach County lease of office space at Building-2 Facility in West Palm Beach (General Services, staff contact, Michael Hiscock, ext. 2526)

Agenda Item Background:

Office space at District headquarters in West Palm Beach has been reorganized providing a lease opportunity of 19,818 square feet on the third floor of the B-2 building. Palm Beach County is interested in leasing space for occupancy by Palm Beach County employees for a period of 3-years with two 1-year renewal options.

**Recommended Action:
Resolution No. 2016-1211 Enter into a 3-year contract with
Palm Beach County for lease space in a revenue amount of
\$913,374. (Contract No. 4600003578)**

24. North Shore Trash Rakes S-129/S-131 project contract, Change Order 4 to Contract No. 4600002858 with D.N. Higgins, Inc. (Operations, Engineering and Construction, staff contact, John P. Mitnik, ext. 2679)

Agenda Item Background:

The S-129/S-131 Trash Rakes construction contract is nearing completion. Construction activities revealed that the bypass culverts and associated appurtenances had deteriorated beyond anticipated conditions. The project culverts are located in Glades County, under the Herbert Hoover Dike. Additional inspections and repair activities have been coordinated with the U.S. Army Corps of Engineers. The additional time and expense involved with the inspections, as well as unforeseen conditions discovered, require a change order to the contract.

**Recommended Action:
Resolution No. 2016-1212 Issue Change Order No. 4 to
Contract No. 4600002858 with D.N. Higgins, Inc. for North
Shore Trash Rakes S-129/S-131, for an additional
\$448,861.87, which is budgeted in Fiscal Year 2016-2017
and extend the contract to February 15, 2017.**

25. C-43 West Basin Storage Reservoir Pump Station S-476, Change Order No. 1 to Contract No. 4600003389 with Harry Pepper and Associates, Inc. (Operations, Engineering and Construction, staff contact, John P. Mitnik, ext. 2679)

Agenda Item Background:

The purpose of the S-476 pump station in Hendry County is to convey water from the Townsend Canal into the Perimeter Canal that will surround the C-43 reservoir for continued local agricultural irrigation during and after construction of the reservoir facility.

In an effort to accelerate the completion of the project, multiple construction contracts are being utilized to construct the facility. Maintenance of the construction access road was originally included in a future construction contract. However, the need arises now to advance this feature and include it in this construction contract. The modifications to the existing local access road will help avoid delays and claims from the current contractor. The contractor would be required to provide improvements to the road that were not within their scope of work. The road currently is narrow and is limited by adjacent ditches, power poles and poor drainage, and it has limited the ability to manage bi-directional traffic and safe passage of the landowner vehicles.

**Recommended Action:
Resolution No. 2016-1213 Issue Change Order No. 1 to
Contract No. 4600003389 with Harry Pepper and Associates,
Inc., for the C-43 West Basin Storage Reservoir Pump Station
S-476, for an additional \$595,502.67, for which dedicated funds
(Save Our Everglades Trust Fund) are budgeted in Fiscal Year
2016-2017, and extend the contract time to April 4, 2018.**

26. Contract amendment for sod installation services with Nature's Keeper, Inc. (Field Operations & Land Management, staff contact, Karen Estock, ext. 6282)

Agenda Item Background:

Maintenance of District Right of Ways is required to ensure levees uphold the operational integrity of the District's flood control system. The C40 Dredge Project, located north of Lake Okeechobee, removes approximately 760,000 cubic yards of sediment out of C40 and places it on the Right of Way. This material will require sod to ensure stabilization of the Right of Way and prevents its erosion. Amendment 2 to Contract 4600003383 extends the term by 15 months for an amended term of 3 years and 3 months; and increases the contract value by an amount not to exceed \$412,330.11 for a total revised contract amount not to exceed \$912,330.11.

Recommended Action:

Resolution No. 2016-1214 Amend the contract term by 15 months, from October 1, 2017 to December 30, 2018 with Nature's Keeper, Inc. for sod installation services, C40 Canal Phase 2, in an amount not to exceed \$412,330.11 for which \$107,330.11 are budgeted; and the remainder is subject to Governing Board approval of the Fiscal Year 2017 - 2018 and Fiscal Year 2018 – 2019 budgets. (Contract No. 4600003383-A02).

27. Agreement with the Florida Fish and Wildlife Conservation Commission for costs associated with the Bond Farm Project - Phase 1 (Everglades Policy & Coordination, staff contact, Rod Braun, ext. 2925)

Agenda Item Background:

The Bond Farm Project, located in Charlotte County, is the first component of a multi-phased plan to restore historic flow-ways between the Cecil Webb Wildlife Management Area (WMA) and Yucca Pens Preservation Unit. The property was purchased by the Florida Department of Environmental Protection and Florida Department of Transportation to expand the Cecil Webb WMA. This project will reduce peak flows and nutrient loads to the Caloosahatchee River and Estuary and will improve wetland hydroperiods within Cecil Webb WMA. District staff is seeking approval to enter into a 12-month agreement with Florida Fish and Wildlife Conservation Commission, in an amount not to exceed \$329,789, for reimbursement of costs incurred by South Florida Water Management District for design and permitting of the first phase of the Bond Farm Project.

Recommended Action:

Resolution No. 2016-1215 Enter into a 12-month agreement with the Florida Fish and Wildlife Conservation Commission for reimbursement of costs incurred by the South Florida Water Management District for the design and permitting of the Bond Farm Project - Phase 1, in an amount not to exceed \$329,789. Contract No. (4600003479)

28. Offer of judgment for \$5,000 in the matter of *Stubbs v. SFWMD*, Case No. 16-Civ-81544 (S.D. Fla.) (Office of Counsel, staff contact, Bridgette N. Thornton, ext. 6546)

Agenda Item Background:

Plaintiff is a former employee who resigned in March 2015. In September 2016, Plaintiff filed a lawsuit in federal court claiming discrimination, retaliation, and constructive discharge. Office of Counsel views these claims as meritless; Plaintiff resigned voluntarily and Plaintiff's poor work performance was well-documented. An offer of judgment in the amount of \$5,000 seeks to settle the lawsuit for nuisance value. Should Plaintiff refuse the offer and fail to obtain judgment in excess of the offer, the District can seek costs and attorney's fees for having to continue its defense.

Recommended Action:

File an offer of judgment for \$5,000 in the matter of *Stubbs v. SFWMD*, Case No. 16-Civ-81544 (S.D. Fla.).

29. Florida International University 3-Year Contract for Ecological Monitoring for the C-111 Spreader Canal Project (Water Resources, staff contact, Susan Gray, ext. 6919)

Agenda Item Background:

The C-111 Spreader Canal Project came on-line in July 2012 with a number of features to reduce seepage from Taylor Slough into the C-111 Basin to the east. The project acts to retain fresh water in Taylor Slough and increase downstream water deliveries to central Florida Bay. This proposed 3-year contract with Florida International University will provide support for the collection of salinity, nutrient, vegetation and periphyton samples needed to assess habitat improvements in the coastal bays and wetlands of Florida Bay that are associated with C-111 freshwater deliveries. Monitoring activities undertaken through this proposed contract are designed to assess how alteration of the movement of fresh water, nutrients, and organic matter affect the freshwater and mangrove wetlands of the Southern Everglades and Florida Bay and detect improvements in vegetation, periphyton and habitat condition. The monitoring activities also fulfill the requirements of the project permits issued by the U.S. Army Corps of Engineers and the Florida Department of Environmental Protection.

Recommended Action:

Resolution No. 2016-1216 Enter into A 3-year contract with Florida International University for ecological monitoring of water quality and habitat associated with the C-111 Spreader Canal project in an amount of \$405,000, of which \$87,000 in funds are budgeted in Fiscal Year 2016-2017 and the remainder is subject to Governing Board approval of the Fiscal Year 2018-Fiscal Year 2020 budgets.

30. Board Vote on Consent Agenda
31. Board Comment

Discussion Agenda

32. Technical Reports
- A. Water Conditions Report - John P. Mitnik, Chief Engineer, Operations, Engineering & Construction (ext. 2679)
 - B. Ecological Conditions Report - Terrie Bates, Division Director, Water Resources (ext. 6952)
 - C. O & M Capital Improvement Program Overview - Alan Shirkey, Bureau Chief, Operations, Engineering & Construction (ext. 2679)

33. Fiscal Year 2017 - 2018 Draft Preliminary Budget Discussion - Candida Heater, Bureau Chief, Administrative Services (ext. 6486)

Agenda Item Background:

Section 373.535, Florida Statutes, requires the submittal of the preliminary budget for the next fiscal year for legislative review by January 15th. This presentation provides the Governing Board a status of the development of the Fiscal Year 2017 - 2018 draft Preliminary Budget of revenues, expenditures and spend down plan. The Florida Department of Environmental Protection has requested each water management district to provide the draft Preliminary Budget for consistency review in December prior to the January 15th Statutory Requirement.

34. Integrated Delivery Schedule Update - Matt Morrison, Federal Policy Chief, Everglades Policy & Coordination (ext. 6844)

Agenda Item Background:

The Integrated Delivery Schedule (IDS) is the roadmap for implementation of South Florida Ecosystem Restoration Program projects that are cost-shared between the District and the U.S. Army Corps of Engineers. The IDS provides a schedule and sequencing plan for achieving restoration benefits consistent with state and federal requirements and an assumed level of funding. The 2016 revision to the IDS incorporates changes to the schedule as a result of actual funding received from the Florida Legislature and the Federal Budget for Fiscal Years 2016 and 2017.

35. Update on Implementation of Moving Water to Florida Bay - Ernie Marks, Division Director, Everglades Policy & Coordination (ext. 6993)

Agenda Item Background:

The Governing Board directed staff to implement a plan to deliver additional freshwater to Florida Bay through Taylor Slough. As part of the September 2016 Governing Board meeting, staff presented a series of project refinements and operational modifications to the originally proposed Florida Bay project based on feedback received from partner agencies and the public. While a number of planning efforts have occurred or are already active in the South Dade vicinity (e.g., Modified Water Deliveries Incremental Field Tests, C-111 South Dade Project, South Dade Study, etc.), it is expected that the District's proposed efforts will provide aid in the form of additional freshwater to Florida Bay in an expedited manner. This presentation will provide a brief overview of the Florida Bay project and the current status of design, permitting and construction.

36. Declare surplus land interests containing a total of 16.77 acres, more or less, in Highlands County known as the Pearce Lockett Estate. (Real Estate, staff contact, Ray Palmer, ext. 2246)

Agenda Item Background:

In 2013, the Governing Board directed staff to analyze options for disposal of certain lands. Tracts 19103-654 and 19103-837 commonly known as the Pearce Lockett Estate collectively contain 16.77 acres, more or less, located in Highlands County were included in the Board's direction. Staff further analyzed the options for disposal of the Tracts, obtained an ecological assessment, and conducted a public meeting on October 12, 2016 regarding the surplus and sale of the Tracts. An appraisal values the Tract at \$160,000 which noted the Tracts will be subject to a reserved perpetual access, flowage and inundation easement comprising approximately 2.73 acres. The 2.73 acres is located below the 100-year flood line and, in connection with the Kissimmee River Restoration Project (Project), for the Project and must be encumbered by a flowage and inundation easement. It is appropriate at this time for the Tracts to be declared surplus, subject to the reserved perpetual access, flowage and inundation easement and without reservation of phosphate, minerals, metals and petroleum and to be

offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised value.

Recommended Action:

Resolution No. 2016-1217 Declare surplus lands containing 16.77 acres, more or less, in Highlands County, known as the Pearce Lockett Estate, subject to a reserved perpetual access, flowage and inundation easement on 2.73 acres, more or less, without reservation of interests under Section 270.11, Florida Statutes, together with any structures, improvements and personal property appurtenant thereto, for the purpose of offering said property to the public for bid to be sold for the highest price obtainable but not less than the appraised value.

37. S-34E Replacement and Automation, G-123 Demolition, S-141 Replacement Project (Operations, Engineering and Construction, staff contact, Alan Shirkey, ext. 2579)

Agenda Item Background:

The S-34E Replacement and Automation, G-123 Demolition, and S-141 Replacement Project are located in Broward County and are included in the District's Operation and Maintenance Capital Improvement Program. Following an inspection, the S-34 structure was identified as needing repair or replacement due to severely corroded culverts and gates. The Pump heads were removed from the G-123 structure, rendering the structure inoperable and the sheet pile walls associated with the structure S-141 are severely corroded.

This proposed project replaces and automates the S-34 structure, demolishes the G-123 pump station and its appurtenances, and replaces the S-141 structure. Once the existing S-34 structure is replaced, the new structure located immediately adjacent to the old structure, will be renamed S-34E. The site is located in western Broward County along northbound US-27, just north of I-75 (Alligator Alley).

Recommended Action:

Resolution No. 2016-1218 Enter into a 610-day contract with Murray Logan Construction, Inc., the lowest responsive and responsible bidder, for the S-34E Replacement and Automation, G-123 Demolition, and S-141 Replacement Project, in the amount of \$5,198,000, for which \$3,000,000 is budgeted in Fiscal Year 2016 - 2017, and the remainder is subject to Governing Board approval of future years budgets. (Contract number 4600003603)

39. General Public Comment

Staff Reports

40. Monthly Financial Report - Dorothy Bradshaw
41. General Counsel's Report – BOMA/University of Florida lease - Brian Accardo
42. Executive Director's Report – Lennart Lindahl

43. Board Comment

44. Attorney Client Session

Attorney client session pursuant to Section 286.011(8), Florida Statutes (2016), to discuss strategy related to litigation expenditures and/or settlement negotiations in Larry Robinson v. South Florida Water Management District, EEOC Charge No. 510-2012-03984.

ATTENDEES: Governing Board Members S. Accursio, F. Barber, F. Fernandez, C. Harlow, M. Hutchcraft, J. Moran, D. O’Keefe, M. Peterson, K. Powers; Assistant Executive Director, Lennart Lindahl (appearing for Executive Director); District attorneys B. Accardo, E. Coates, C. Kowalsky, J. Nutt. (Brian J. Accardo, ext. 6232)

45. Adjourn

Members of the public wishing to address the Governing Board on agenda items which require a vote are to complete a Public Comment Card and submit the card to the front desk attendant. You will be called by the Board Chairman or designee to speak. Governing Board policy limits comments from the public to 3 minutes unless otherwise determined by the Governing Board Chairman. Your comments will be considered by the Governing Board prior to adoption of the Consent Agenda. Unless otherwise determined by the Chairman, Board action on Consent Agenda items moved to the discussion agenda will occur at or after 9:00 a.m. on Thursday.

This page intentionally left blank.

MEMORANDUM

TO: Governing Board Members
FROM: Jill Creech, Director, Regulation
DATE: December 08, 2016
SUBJECT: Regulatory Consent Items

Conservation Easement Amendments and Releases

CONSENT AGENDA TABLE OF CONTENTS
REGULATORY ITEMS FOR GOVERNING BOARD ACTION
December 8, 2016

	PAGE
I CONSERVATION EASEMENT AMENDMENTS AND RELEASES	1

Attachment: Regulatory_Consent_Attachement (3331 : Regulatory Consent Items)

REGULATION AGENDA ITEMS

PERMIT DENIAL: Those listed on the consent agenda are routine in nature and non-controversial. Such denials are typically due to failure of applicant to complete the application. Unique or controversial projects or those requiring a policy decision are normally listed as discussion items. Permit types include:

Environmental Resource (ERP): Permits that consider such factors as the storage of storm water to prevent flooding of a project (upstream or downstream projects); the treatment of stormwater prior to discharge from the site to remove pollutants; and the protection of wetlands on the project site.

Surface Water Management: Permits for drainage systems, which address flood protection, water quality, and environmental protection of wetlands.

Water Use: Permits for the use of ground and/or surface water from wells, canals, or lakes.

Lake Okeechobee Works of the District: Permits that set concentration limits for total phosphorus in surface discharge from individual parcels in the Lake Okeechobee Basin.

EAA Works of the District: Permits to reduce the total phosphorus load from the EAA by 25 percent in water discharged to Works of the District.

Wetland Resource: Permits for dredge and fill activities within Waters of the State and their associated wetlands.

ADMINISTRATIVE HEARING: A case in litigation conducted pursuant to the Administrative Procedures Act (Chapter 120, Florida Statutes) involving the determination of a suit upon its merits. Administrative hearings provide for a timely and cost effective dispute resolution forum for interested persons objecting to agency action.

FINAL ORDER: The Administrative Procedures Act requires the District to timely render a final order for an administrative hearing after the hearing officer submits a recommended order. The final order must be in writing and include findings of fact and conclusions of law.

CONSENT ORDER: A voluntary contractual agreement between the District and a party in dispute which legally binds the parties to the terms and conditions contained in the agreement. Normally used as a vehicle to outline the terms and conditions regarding settlement of an enforcement action.

CONSERVATION EASEMENT: A perpetual interest to the District in real property that retains land or water areas in their existing, natural, vegetative, hydrologic, scenic, open or wooded condition and retains such areas as suitable habitat for fish, plants, or wildlife in accordance with Section 704.06, F.S.

TECHNICAL DENIAL: This action normally takes place when a proposed project design does not meet water management criteria or the applicant does not supply information necessary to complete the technical review of an application.

EMERGENCY ORDER and AUTHORIZATION: An immediate final order issued without notice by the Executive Director, with the concurrence and advice of the Governing Board, pursuant to (Section 373.119(2), Florida Statutes, when a situation arises that requires timely action to protect the public health, safety or welfare and other resources enumerated by rule and statute.

MEMORANDUM OF AGREEMENT/UNDERSTANDING: A contractual arrangement between the District and a named party or parties. This instrument typically is used to define or explain parameters of a long-term relationship and may establish certain procedures or joint operating decisions.

PETITION: An objection in writing to the District, requesting either a formal or an informal administrative hearing, regarding an agency action or a proposed agency action. Usually a petition filed pursuant to Chapter 120, Florida Statutes, challenges agency action, a permit, or a rule. Virtually all agency action is subject to petition by substantially affected persons.

SEMINOLE TRIBE WORK PLAN: The District and the Seminole Indians signed a Water Use Compact in 1987. Under the compact, annual work plans are submitted to the District for review and approval. This plan keeps the District informed about the tribe plans for use of their land and the natural resources. Although this is not a permit, the staff has water resource related input to this plan.

SITE CERTIFICATIONS: Certain types of projects (power plants, transmission lines, etc.) are permitted by the Governor and Cabinet under special one-stop permitting processes that supercede normal District permits. The Water Management Districts, DEP, DCA, FGFWFC, and other public agencies are mandatory participants. DEP usually coordinates these processes for the Governor and Cabinet.

VARIANCES FROM, OR WAIVERS OF, PERMIT CRITERIA: The Florida Administrative Procedures Act provides that persons subject to an agency rule may petition the agency for a variance from, or waiver of, a permitting rule. The Governing Board may grant a petition for variance or waiver when the petitioner demonstrates that 1) the purpose of the underlying statute will be or has been achieved by other means and, 2) when application of the rule would create a substantial hardship or would violate principles of fairness.

CONSERVATION EASEMENT AMENDMENTS AND RELEASES

1. PERMITTEE: LEE COUNTY SCHOOL BOARD PERMIT NO. 36-08695-P
PROJECT: LLL HIGH SCHOOL APPLICATION NO. 161103-9

SEC 24 TWP 47S RGE 25E LEE COUNTY

AGENDA ITEM BACKGROUND: LEE COUNTY

LEE COUNTY SCHOOL BOARD REQUESTS RELEASE OF 3.46 ACRES OF CYPRESS WETLANDS FROM A RECORDED CONSERVATION EASEMENT, TO ALLOW FOR USE OF THE RELEASED AREA AS AN ENVIRONMENTAL LEARNING LABORATORY FOR STUDENTS. NO DIRECT WETLAND IMPACTS ARE PROPOSED AS PART OF THIS APPLICATION, HOWEVER THE AREA IS CONSIDERED SECONDARILY IMPACTED AND MITIGATION IS PROPOSED THROUGH ENHANCEMENT OF 9.72 ACRES OF THE REMAINING CONSERVATION EASEMENT. THE ORIGINAL CONSERVATION EASEMENT ACREAGE TOTALED 80.48 ACRES. AFTER THIS RELEASE, THE CONSERVATION EASEMENT WILL TOTAL APPROXIMATELY 77.02 ACRES.

RECOMMENDED ACTION:

APPROVE THE PARTIAL RELEASE OF A RECORDED CONSERVATION EASEMENT FOR A PROJECT KNOWN AS LLL HIGH SCHOOL (APPLICATION NO. 161103-9, PERMIT NO. 36-08695-P).

2. PERMITTEE: TREO KINGMAN, LLC PERMIT NO. 13-03078-P
PROJECT: MERCEDES HOMES - HOMESTEAD PUD APPLICATION NO. 060512-3

SEC 16 TWP 57S RGE 39E MIAMI-DADE COUNTY

AGENDA ITEM BACKGROUND: MIAMI-DADE COUNTY

THE PROPERTY OWNER, TREO KINGMAN, LLC, REQUESTS A FULL RELEASE OF THE 1.70 ACRE CONSERVATION EASEMENT. THE ENVIRONMENTAL RESOURCE PERMIT (ERP) REQUIRING THE EASEMENT EXPIRED, AND THE PROJECT AUTHORIZED BY THE ERP WAS NOT BUILT. THE CURRENT LAND USE IS AGRICULTURE.

RECOMMENDED ACTION:

APPROVE THE FULL RELEASE OF A CONSERVATION EASEMENT FOR A PROJECT KNOWN AS MERCEDES HOMES-HOMESTEAD PUD. (APPLICATION NO. 060512-3, PERMIT NO. 13-03078-P).

Attachment: Regulatory Consent Attachment (3331 : Regulatory Consent Items)

3. PERMITTEE: JUPITER FARMS BAPTIST CHURCH PERMIT NO. 50-04940-P
 PROJECT: JUPITER FARMS BAPTIST CHURCH APPLICATION NO. 161103-11

SEC 33 TWP 40S RGE 41E PALM BEACH COUNTY

AGENDA ITEM BACKGROUND:

JUPITER FARMS BAPTIST CHURCH REQUESTS A 0.28 ACRE PARTIAL RELEASE OF A CONSERVATION EASEMENT TO CONSTRUCT AN ADJACENT SOCCER FIELD. THE AREA TO BE RELEASED IS PART OF THE UPLAND BUFFER AND WAS NOT REQUIRED AS MITIGATION. THE APPLICANT IS INSTALLING A FENCE AND PRESERVE AREA SIGNS TO COMPENSATE FOR THE REDUCTION IN BUFFER WIDTH. A TOTAL OF 1.07 ACRES WILL REMAIN PRESERVED UNDER THE RECORDED EASEMENT.

RECOMMENDED ACTION:

APPROVE THE PARTIAL RELEASE OF A RECORDED CONSERVATION EASEMENT FOR A PROJECT KNOWN AS JUPITER FARMS BAPTIST CHURCH (APPLICATION NO. 161103-11, PERMIT NO. 50-04940-P).

Attachment: Regulatory_Consent_Attachement (3331 : Regulatory Consent Items)

MEMORANDUM

TO: Governing Board Members

FROM: Karen Estock, Director, Field Operations & Land Management

DATE: December 08, 2016

SUBJECT: Right of Way - Occupancy Permit

TABLE OF CONTENTS

RIGHT OF WAY OCCUPANCY CONSENT AGENDA FOR GOVERNING BOARD APPROVAL
December 9, 2016

PAGES

I	RIGHT OF WAY OCCUPANCY PERMIT REQUESTS WITH WAIVER OF DISTRICT CRITERIA:	2
	Governing Board action is required on petitions received requesting a waiver of District criteria. Section 120.542, F.S. and Rule 28-104.002, F.A.C., requires agencies to grant variances and waivers to their own rules when a person subject to the rules files a petition and demonstrates that he or she can achieve, or has achieved, the purpose of the underlying statute by other means and when application of rule would create a substantial hardship or would violate principles of fairness. A "substantial hardship" is defined as a demonstrated economic, technological, legal or other type of hardship to the person requesting the waiver. "Principles of fairness" are violated when the literal application of a rule affects a particular person in a manner significantly different from the way it affects other similarly situated persons who are subject to the rule. A "waiver" is defined as an agency decision not to apply all or part of a rule to the person subject to the rule.	

Attachment: Right_of_Way_Attachment (3338 : Right of Way - Occupancy Permit)

RIGHT OF WAY OCCUPANCY PERMIT REQUESTS WITH WAIVER OF DISTRICT CRITERIA

Consideration of a request by **City of Sweetwater** (Application Number 16-0803-1M) for modification of Right of Way Occupancy Permit Number 14313 for the construction of a pedestrian plaza known as the “North Plaza” consisting of planter/benches, landscaping, pavers, low level lighting, campus information sign and security/call station within the north right of way of C-4; and waiver of the District’s criteria which prohibits the placement of permanent/semi-permanent above ground facilities within 40 feet of the top of bank. Location: The project is proposed within the north right of way of C-4 westerly of SW 109th Avenue in the City of Sweetwater, Miami-Dade County, Sections 6/7, Township 54 South, Range 40 East.

The “North Plaza” is planned as an enhancement to the cable-stayed free-span bridge that was authorized by a Right of Way Occupancy Permit issued to the Florida International University (FIU) by the Governing Board in October, 2016. Construction on the bridge and plaza improvements is scheduled to begin near the beginning of 2017 and will afford the community and FIU students an additional gathering space between FIU’s campus to the south, the dormitory towers north of SW 8th Street and the City of Sweetwater’s “Brothers to the Rescue Memorial Plaza” just east of SW 109th Avenue. The “North Plaza” will complete the design program planned for this area.

The applicant’s request for waiver of the District’s criteria for the placement of the planter/benches within 40 feet of the top of the bank is based on substantial hardship. If the waiver is not granted, the City will not be able to complete the full design program envisioned to connect FIU with neighboring related uses or provide an important community gathering space. In addition, the request for waiver is the same as that granted by the Governing Board in October, 2016 for the City of Sweetwater for its planned “Brothers to Rescue Memorial Plaza” immediately to the east. The request is minimal because only the planter/benches are proposed within 40 feet of top of bank. All other improvements will comply with District criteria. In addition, the plaza design incorporates the District’s requirement to provide a staging area for operations and maintenance purposes so that the project will not significantly interfere with the District’s ability to perform necessary construction, alteration, operation and routine maintenance activities. Thus, the purpose of the underlying statute will be achieved.

The petition has been received by the Office of Counsel for compliance with applicable legal requirements. Pursuant to Section 120.542(6), F.S., notice of the petition was provided to the Department of State and was published in *Volume 42, Number 154* of the *Florida Administrative Register* on August 9, 2016. No public comments were received.

Therefore, staff recommends **approval** of the issuance of a modification to Right of Way Occupancy Permit No. 14313 and approval of the petition for waiver of the District’s criteria which prohibits the placement of permanent/semi-permanent above ground facilities within 40 feet of the top of bank within works and lands of the District.

(Easement)

M E M O R A N D U M

TO: Governing Board Members

FROM: Lennart J. Lindahl, Assistant Executive Director

DATE: December 08, 2016

SUBJECT: Release of Reservations

Agenda Item Background:

The District has certain reserved rights to construct canal and road right of ways, and mineral rights, together with the right of ingress, egress and exploration. Applications requesting releases of these reservations are routinely received from landowners, attorneys, title companies and lending institutions, because these represent clouds on title. Applications are reviewed by appropriate District staff and applicable local governmental agencies to determine that there is no present or future need for the reservations.

Staff Recommendation:

Staff Contact, Kathy Massey, ext. 6835
Staff recommends approval of the following:

Broward County

- Release canal and road reservations, and issue non-use commitment for Toledo Isle Apartments, LLC (File Nos. 11-16-1, 18718 and NUC 1720) for 9.52 acres
- Release canal and road reservations and issue non-use commitment for Klemow at 5100 Hillsboro, LLC (File Nos. 18719 and NUC 1721) for 4.73 acres
- Release canal and road reservations, and issue non-use commitment for McNab Commercial Center No. 1, LLC (File Nos. 18717 and NUC 1719) for 0.51 acre
- Release canal reservations for Duke Realty Lane, LLC (File Nos. 11-16-5 and 18724) for 0.50 acre
- Release canal reservations for Rhino Sky Investments, LLC (File Nos. 11-16-3) for 3.44 acres

Miami-Dade County

- Release canal reservations for South Florida Autism Charter Schools, Inc., (File Nos. 11-16-2) for 4.99 acres
- Release canal and road reservations for George Meroni and Martha E. Meroni, husband and wife, and Scott Johnson and Amy E. Johnson, husband and wife, (File No. 18720) for 7.88 acres

Palm Beach County

- Release canal reservations and issue non-use commitment for Ronald Kendall and Karen Kendall, husband and wife (File Nos. 18721 and NUC 1723) for 3.94 acres
- Release canal and mineral reservations for Palm Beach County (File No. 18723) for 0.02 acre
- Release canal reservations and issue non-use commitment for Abdul R. Khan and Khudnatoon Khan (File Nos. 18725 and NUC 1724) for 39.50 acres

Additional Background:

See Memorandum Exhibit "A" and maps attached hereto and made a part hereof, which contain the details and locations of the releases and non-use commitment to be approved and issued.

Core Mission and Strategic Priorities:

Pursuant to Section 373.096 of the Florida Statutes, the Governing Board of the District may release any reservation for which it has no present or apparent use under terms and conditions determined by the Board.

Funding Source:

None; the reservations were acquired at no cost to the District.

Staff Contact and/or Presenter:

Kathy Massey, kmassey@sfwmd.gov, 561-682-6835

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1201

A Resolution of the Governing Board of the South Florida Water Management District to release canal, road and mineral reservations, and issue non-use commitments; providing an effective date.

WHEREAS, certain underlying landowners have requested that the South Florida Water Management District (District) release certain canal, road and mineral reservations, and issue non-use commitments as to mineral reservations;

WHEREAS, the District is empowered to grant such releases and non-use commitments pursuant to Section 373.096, Florida Statutes;

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the release of canal, road and mineral reservations, and the issuance of non-use commitments, as described in Resolution Exhibit "A", attached hereto and made a part hereof.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

Chairman

Legal form approved:

By:

Office of Counsel

Attest:

District Clerk/Secretary

Print name:

RESOLUTION - EXHIBIT "A"**Broward County**

File Nos.: 11-16-1, 18718 and NUC 1720
 Applicant: Toledo Isle Apartments, LLC, a Florida limited liability company
 Reserving Deeds: T-16198 (DB 46-240, 12/24/1908) and E-2179 (DB 470-160, 1/25/1945),
 Action: Release canal and road reservations, and issue non-use commitment
 Acres: 9.52 acres, more or less
 Legal Description: A portion of Tracts 11 and 56, FLORIDA FRUIT LANDS COMPANY'S
 SUBDIVISION NO. 1, PB 2-17, Section 29, Township 51 South, Range 40
 East
 Location: Vacant land west of SW 160th Avenue and north of Miramar Parkway,
 Miramar, Broward County

File Nos.: 18719 and NUC 1721
 Applicant: Klemow at 5100 Hillsboro, LLC, a Florida limited liability company
 Reserving Deeds: E-3020 (DB 483-220, 4/30/1945), E-5498 (DB 553-253, 9/5/1946) and
 E-5497 (DB 553-251, 9/5/1946)
 Action: Release canal and road reservations, and issue non-use commitment
 Acres: 4.73 acres, more or less
 Legal Description: A portion of Tracts A, B, LB1 and LB2, FIRST BAPTIST CHURCH AT
 HILLSBORO, PB 176-123, Section 6, Township 48 South, Range 42 East
 Location: 500 W. Hillsboro Blvd., Coconut Creek, Broward County

File Nos.: 18717 and NUC 1719
 Applicant: McNab Commercial Center No. 1, LLC, a Florida limited liability company
 Reserving Deed: E-6112 (DB 573-421, 2/6/1947)
 Action: Release canal and road reservations and, issue non-use commitment
 Acres: 0.51 acre, more or less
 Legal Description: A portion of Parcel "A", MCNAB INDUSTRIAL PARK, PB 121-43, Section
 11, Township 49 South, Range 41 East
 Location: 7544 W. McNab Road, North Lauderdale, Broward County

File Nos.: 11-16-5 and 18724
 Applicant: Duke Realty Land, LLC, an Indiana limited liability company
 Reserving Deeds: T-16160 (DB 49-213, 6/4/1908) and T-1158 (DB 46-107, 12/15/1924)
 Action: Release canal reservations
 Acres: 0.50 acre, more or less
 Legal Description: A portion of Parcel "A", DUKE PEMBROKE "B", PB 179-100, Section 22,
 Township 51 South, Range 40 East
 Location: Vacant land west of SW 145th Avenue and east of Interstate 75,
 Pembroke Pines, Broward County

File No.: 11-16-3
 Applicant: Rhino Sky Investments, LLC, a Florida limited liability company
 Reserving Deed: T-16571 (DB 7-576, 9/24/1917)
 Action: Release canal reservations
 Acres: 3.44 acres, more or less

Broward County (cont'd)

Legal Description: Parcel "A", FARIDA PLAT, PB 176-152, Section 12, Township 50 South, Range 40 East
 Location: 965 SW 121st Avenue, Davie, Broward County

Miami-Dade County

File No.: 11-16-2
 Applicant: South Florida Autism Charter Schools, Inc., a Florida not for profit corporation
 Reserving Deed: T-16198 (DB 46-240, 12/24/1908)
 Action: Release canal reservations
 Acres: 4.99 acres, more or less
 Legal Description: A portion of Tract 8, FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1, PB 2-17, Section 17, Township 52 South, Range 40 East
 Location: Vacant land on NW 97th Avenue, Hialeah, Miami-Dade County

File No.: 18720
 Applicant: George Meroni and Martha E. Meroni, husband and wife, and Scott Johnson and Amy E. Johnson, husband and wife
 Reserving Deed: E-121 (DB 2350-513, 1/25/1944)
 Action: Release canal and road reservations
 Acres: 7.88 acres, more or less
 Legal Description: A portion of the NW ¼ of Section 21, Township 56 South, Range 39 East
 Location: 23725 SW 157th Avenue, Miami, Miami-Dade County

Palm Beach County

File Nos.: 18721 and NUC 1723
 Applicant: Ronald Kendall and Karen Kendall, husband and wife
 Reserving Deed: E-6221 (DB 804-536, 4/3/1947)
 Action: Release canal reservations and issue non-use commitment
 Acres: 3.94 acres, more or less
 Legal Description: A portion of Tract 36, Block 7, PALM BEACH FARMS COMPANY PLAT NO. 3, PB 2-45, Section 32, Township 43 South, Range 42 East
 Location: 101 North Benoist Farms Road, West Palm Beach, Palm Beach County

File No.: 18723
 Applicant: Palm Beach County, a political subdivision of the State of Florida
 Reserving Deed: E-6221 (DB 804-536, 4/3/1947)
 Action: Release canal and mineral reservations
 Acres: 0.02 acre, more or less
 Legal Description: A portion of Tract 36, Block 7, PALM BEACH FARMS COMPANY, PLAT NO. 3, PB 2-45, Section 32, Township 43 South, Range 42 East
 Location: Parcel for road right of way at the SW corner of N. Benoist Farms Road and Wallis Road, West Palm Beach, Palm Beach County

File Nos.: 18725 and NUC 1724
 Applicant: Abdul R. Khan and Khudnatoon Khan
 Reserving Deed: E-6228 (DB 845-375, 4/20/1948)
 Action: Release canal reservations and issue non-use commitment

Palm Beach County (cont'd)

Acres: 39.50 acres, more or less
Legal Description: All of Tracts 15, 16, 21 and a portion of Tract 22, Block 13, PALM BEACH FARMS COMPANY PLAT NO. 3, PB 2-45, Section 3, Township 44 South, Range 42 East
Location: 6674 Pioneer Road, West Palm Beach, Palm Beach County

Attachment: ca_re_200_Resolution_Exh_A_Massey_Release_of_Reservations (Resolution No. 2016 - 1201 : Release of Reservations)

MEMORANDUM - EXHIBIT "A"

Broward County

File Nos.: 11-16-1, 18718 and NUC 1720
 Applicant: Toledo Isle Apartments, LLC, a Florida limited liability company
 Reserving Deeds: T-16198 (DB 46-240, 12/24/1908) and E-2179 (DB 470-160, 1/25/1945)
 Fee Paid: \$725.00
 Action: Release canal and road reservations, and issue non-use commitment
 Acres: 9.52 acres, more or less
 Legal Description: A portion of Tracts 11 and 56, FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, PB 2-17, Section 29, Township 51 South, Range 40 East
 Location: Vacant land west of SW 160th Avenue and north of Miramar Parkway, Broward County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and South Broward Drainage District

File Nos.: 18719 and NUC 1721
 Applicant: Klemow at 5100 Hillsboro, LLC, a Florida limited liability company
 Reserving Deeds: E-3020 (DB 483-220, 4/30/1945), E-5498 (DB 553-253, 9/5/1946) and E-5497 (DB 553-251, 9/5/1946)
 Fee Paid: \$850.00
 Action: Release canal and road reservations, and issue non-use commitment
 Acres: 4.73 acres, more or less
 Legal Description: A portion of Tracts A, B, LB1 and LB2, FIRST BAPTIST CHURCH AT HILLSBORO, PB 176-123, Section 6, Township 48 South, Range 42 East
 Location: 500 W. Hillsboro Blvd., Coconut Creek, Broward County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and South Broward Drainage District

File Nos.: 18717 and NUC 1719
 Applicant: McNab Commercial Center No. 1, LLC, a Florida limited liability company
 Reserving Deed: E-6112 (DB 573-421, 2/6/1947)
 Fee Paid: \$250.00
 Action: Release canal and road reservations and, issue non-use commitment
 Acres: 0.51 acre, more or less
 Legal Description: A portion of Parcel "A", MCNAB INDUSTRIAL PARK, PB 121-43, Section 11, Township 49 South, Range 41 East
 Location: 7544 W. McNab Road, North Lauderdale, Broward County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and North Fort Lauderdale Water Control District

File Nos.: 11-16-5 and 18724
 Applicant: Duke Realty Land, LLC, an Indiana limited liability company
 Reserving Deeds: T-16160 (DB 49-213, 6/4/1908) and T-1158 (DB 46-107, 12/15/1924)
 Fee Paid: \$500.00

Broward County (cont'd)

Action: Release canal reservations
 Acres: 0.50 acre, more or less
 Legal Description: A portion of Parcel "A", DUKE PEMBROKE "B", PB 179-100, Section 22, Township 51 South, Range 40 East
 Location: Vacant land west of SW 145th Avenue and east of Interstate 75, Pembroke Pines, Broward County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and South Broward Drainage District

File No.: 11-16-3
 Applicant: Rhino Sky Investments, LLC, a Florida limited liability company
 Reserving Deed: T-16571 (DB 7-576, 9/24/1917)
 Fee Paid: \$250.00
 Action: Release canal reservations
 Acres: 3.44 acres, more or less
 Legal Description: Parcel "A", FARIDA PLAT, PB 176-152, Section 12, Township 50 South, Range 40 East
 Location: 965 SW 121st Avenue, Davie, Broward County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and Central Broward Drainage District

Miami-Dade County

File No.: 11-16-2
 Applicant: South Florida Autism Charter Schools, Inc., a Florida not for profit corporation
 Reserving Deed: T-16198 (DB 46-240, 12/24/1908)
 Fee Paid: \$250.00
 Action: Release canal reservations
 Acres: 4.99 acres, more or less
 Legal Description: A portion of Tract 8, FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1, PB 2-17, Section 17, Township 52 South, Range 40 East
 Location: Vacant land on NW 97th Avenue, Hialeah, Miami-Dade County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and Miami-Dade County Department of Environmental Resource Management

File No.: 18720
 Applicant: George Meroni and Martha E. Meroni, husband and wife, and Scott Johnson and Amy E. Johnson, husband and wife
 Reserving Deed: E-121 (DB 2350-513, 1/25/1944)
 Fee Paid: \$250.00
 Action: Release canal and road reservations
 Acres: 7.88 acres, more or less
 Legal Description: A portion of the NW ¼ of Section 21, Township 56 South, Range 39 East
 Location: 23725 SW 157th Avenue, Miami, Miami-Dade County

Miami-Dade County (cont'd)

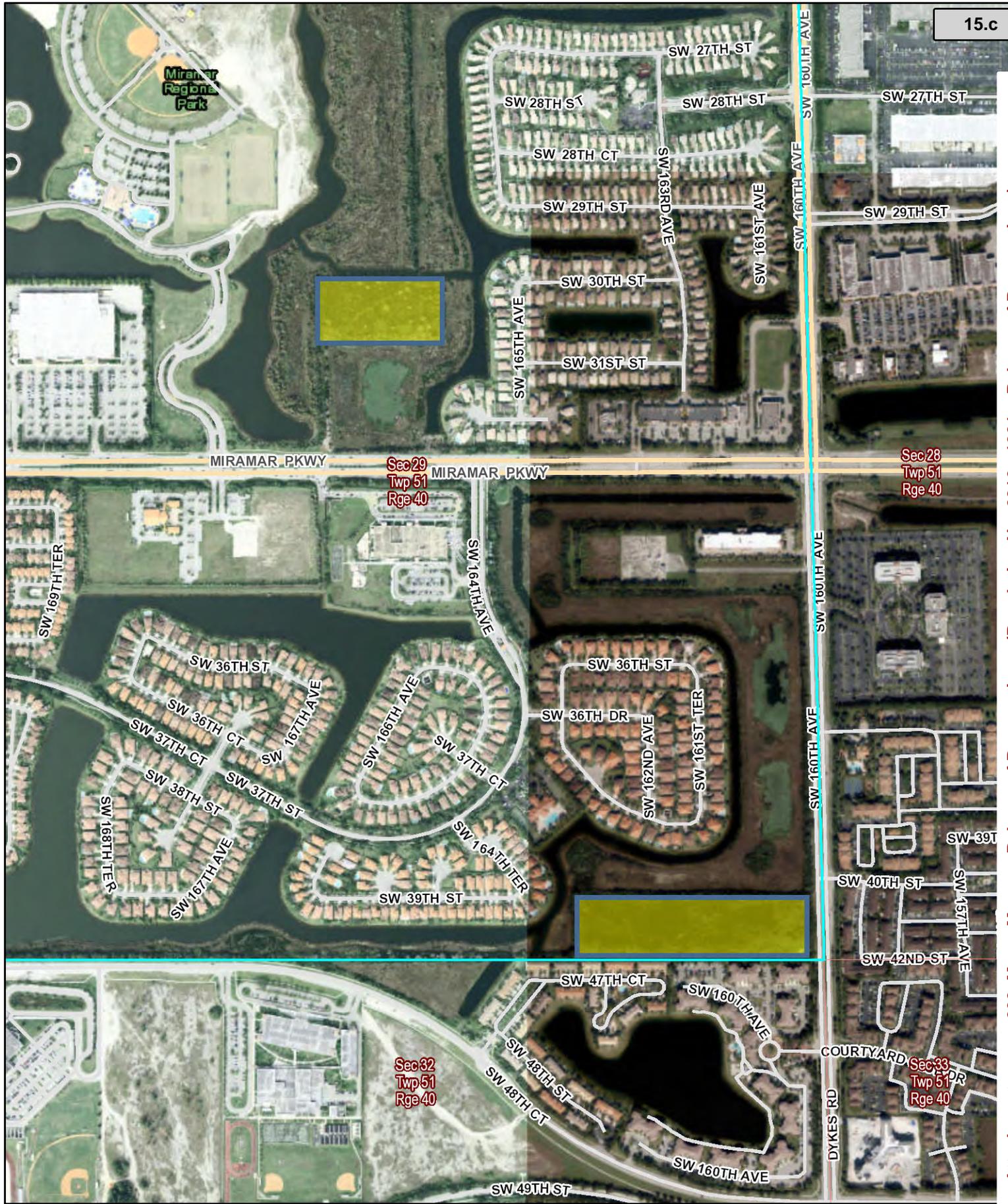
Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and Miami-Dade County Department of Environmental Resource Management

Palm Beach County

File Nos.: 18721 and NUC 1723
 Applicant: Ronald Kendall and Karen Kendall, husband and wife
 Reserving Deed: E-6221 (DB 804-536, 4/3/1947)
 Fee Paid: \$250.00
 Action: Release canal reservations and issue non-use commitment
 Acres: 3.94 acres, more or less
 Legal Description: A portion of Tract 36, Block 7, PALM BEACH FARMS COMPANY PLAT NO. 3, PB 2-45, Section 32, Township 43 South, Range 42 East
 Location: 101 North Benoist Farms Road, West Palm Beach, Palm Beach County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and Lake Worth Drainage District

File No.: 18723
 Applicant: Palm Beach County, a political subdivision of the State of Florida
 Reserving Deed: E-6221 (DB 804-536, 4/3/1947)
 Fee Paid: \$250.00
 Action: Release canal and mineral reservations
 Acres: 0.02 acre, more or less
 Legal Description: A portion of Tract 36, Block 7, PALM BEACH FARMS COMPANY, PLAT NO. 3, PB 2-45, Section 32, Township 43 South, Range 42 East
 Location: Parcel for road right of way at the SW corner of N. Benoist Farms Road and Wallis Road, West Palm Beach, Palm Beach County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and Lake Worth Drainage District

File Nos.: 18725 and NUC 1724
 Applicant: Abdul R. Khan and Khudnatoon Khan
 Reserving Deed: E-6228 (DB 845-375, 4/20/1948)
 Fee Paid: \$250.00
 Action: Release canal reservations and issue non-use commitment
 Acres: 39.50 acres, more or less
 Legal Description: All of Tracts 15, 16, 21 and a portion of Tract 22, Block 13, PALM BEACH FARMS COMPANY PLAT NO. 3, PB 2-45, Section 3, Township 44 South, Range 42 East
 Location: 6674 Pioneer Road, West Palm Beach, Palm Beach County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and Lake Worth Drainage District

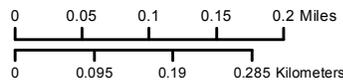


Attachment: ca_re_200_Maps_Massey_Release of Reservations (Resolution No. 2016 - 1201 : Release of Reservations)

Release of Reservations, File Nos. 11-16-1, 18718 and NUC 1720



South Florida Water Management District
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800; www.sfwmd.gov



DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

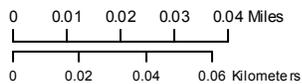


Attachment: ca_re_200_Maps_Massey_Release of Reservations (Resolution No. 2016 - 1201 : Release of Reservations)

Release of Reservations, File Nos. 18719 and NUC 1721



South Florida Water Management District
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800; www.sfwmd.gov



DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

Sec 2
Twp 49
Rge 41

W MCNAB RD

W MCNAB RD

Sec 11
Twp 49
Rge 41

SW-75TH

Attachment: ca_re_200_Maps_Massey_Release of Reservations (Resolution No. 2016 - 1201 : Release of Reservations)

Release of Reservations, File Nos. 18717 and NUC 1719



South Florida Water Management District
3301 Gun Club Road, West Palm Beach, Florida 33406
561-686-8800; www.sfwmd.gov



DISCLAIMER:
This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

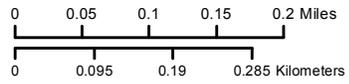


Attachment: ca_re_200_Maps_Massey_Release of Reservations (Resolution No. 2016 - 1201 : Release of Reservations)

Release of Reservations, File Nos. 11-16-5 and 18724



South Florida Water Management District
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800; www.sfwmd.gov



DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

S FLAMINGO RD

SW 121ST AVE



SW 9TH MN

SW 11TH ST

Attachment: ca_re_200_Maps_Massey_Release of Reservations (Resolution No. 2016 - 1201 : Release of Reservations)

Release of Reservations, File No. 11-16-3



South Florida Water Management District
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800; www.sfwmd.gov



DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.



Attachment: ca_re_200_Maps_Massey_Release of Reservations (Resolution No. 2016 - 1201 : Release of Reservations)

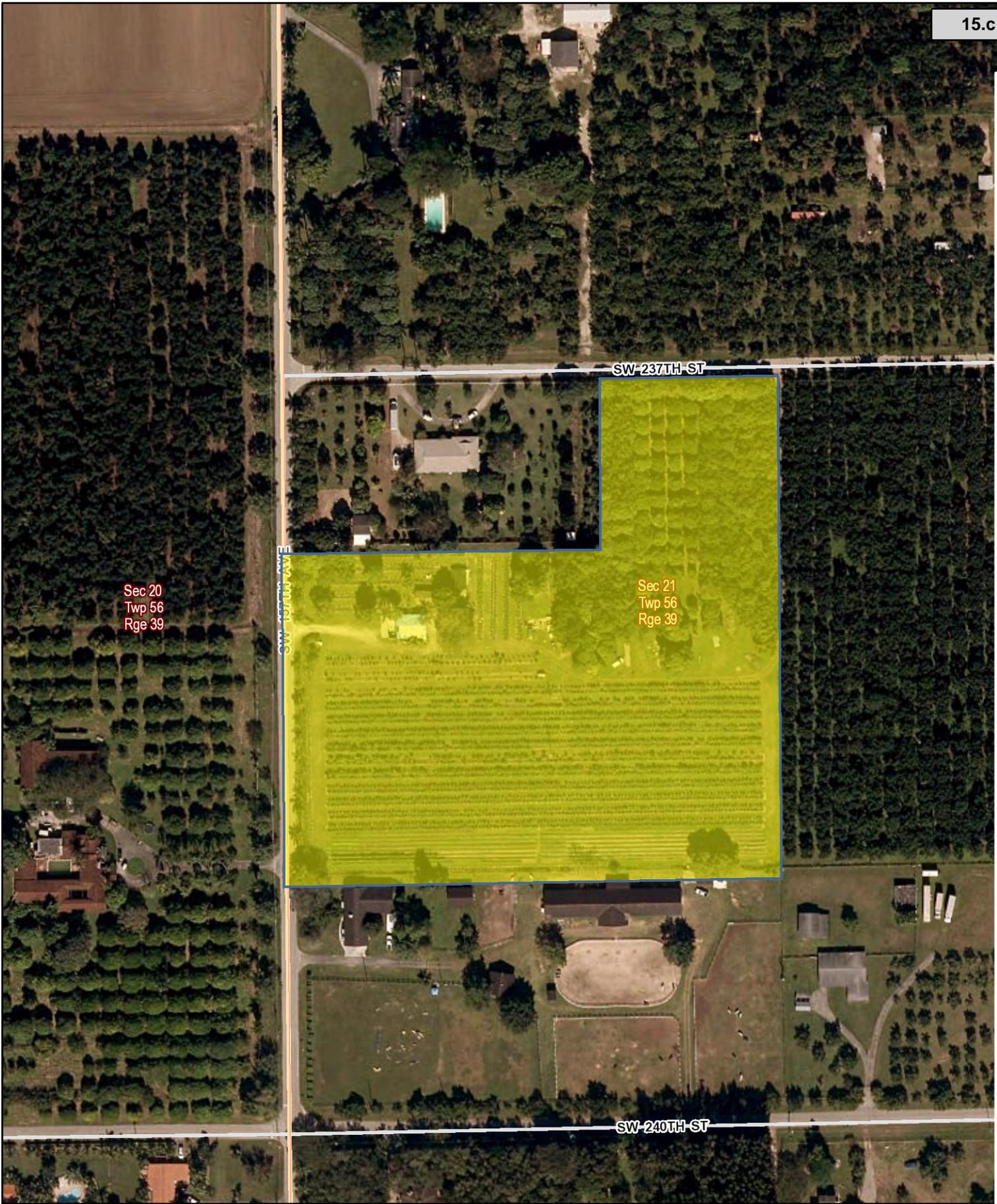
Release of Reservations, File No. 11-16-2



South Florida Water Management District
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800; www.sfwmd.gov



DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.



Attachment: ca_re_200_Maps_Massey_Release of Reservations (Resolution No. 2016 - 1201 : Release of Reservations)

Release of Reservations, File No. 18720



South Florida Water Management District
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800; www.sfwmd.gov



DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

MCALLISTER WAY

WALLIS RD

BENOIST FARMS RD

SOUTHERN BLVD

SOUTHERN BLVD



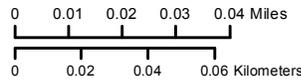
Sec 32
Twp 43
Rge 42

Attachment: ca_re_200_Maps_Massey_Release of Reservations (Resolution No. 2016 - 1201 : Release of Reservations)

Release of Reservations, File Nos. 18721 and NUC 1723



South Florida Water Management District
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800; www.sfwmd.gov



DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.



Sec 32
Twp 43
Rge 42

WALLIS RD

BENOIST FARMS RD

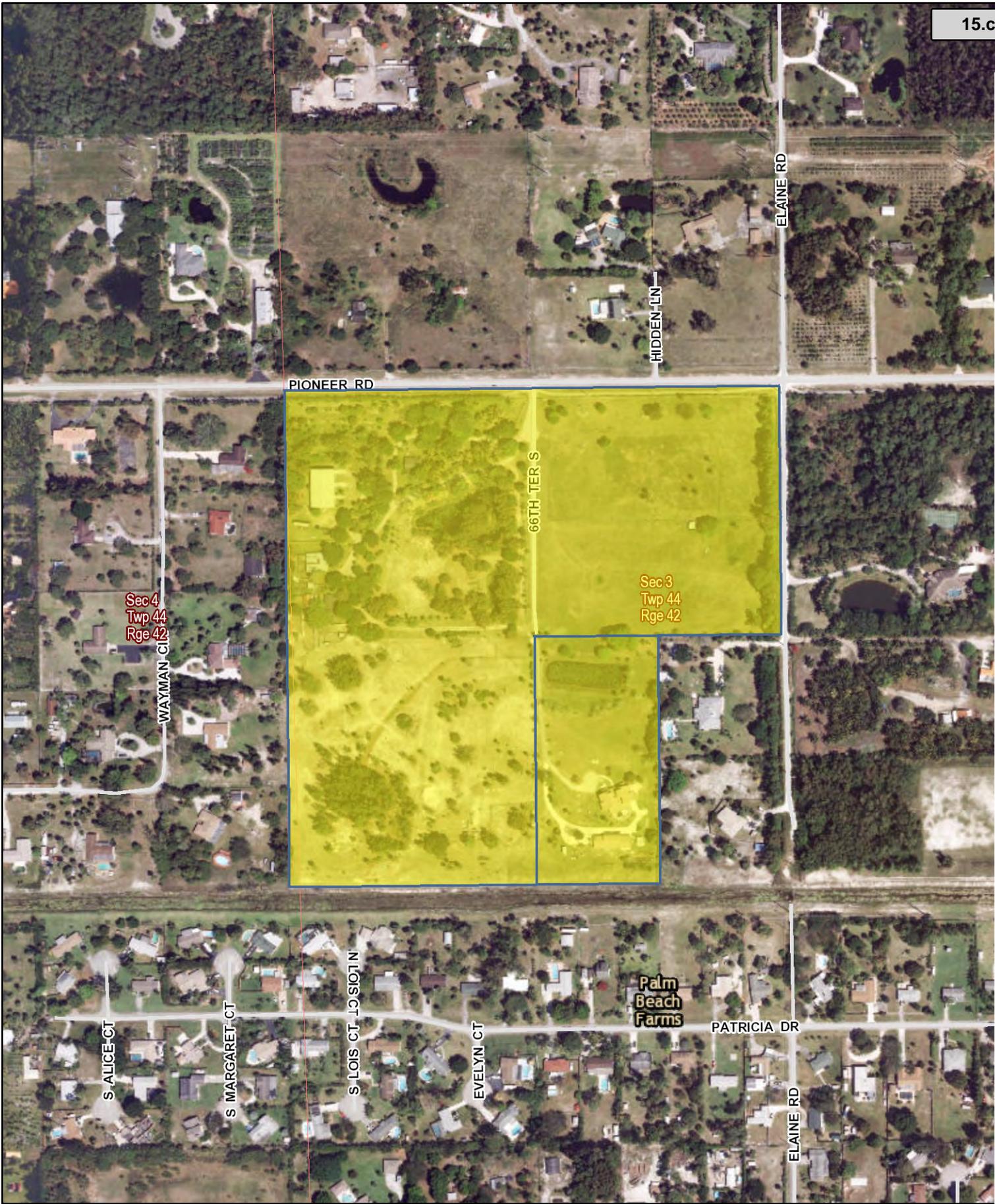
Release of Reservations, File No. 18723



South Florida Water Management District
3301 Gun Club Road, West Palm Beach, Florida 33406
561-686-8800; www.sfwmd.gov



DISCLAIMER:
This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

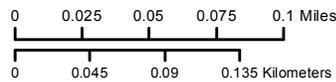


Attachment: ca_re_200_Maps_Massey_Release_of_Reservations (Resolution No. 2016 - 1201 : Release of Reservations)

Release of Reservations, File Nos. 18725 and NUC 1724



South Florida Water Management District
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800; www.sfwmd.gov



DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

MEMORANDUM

TO: Governing Board Members

FROM: Lennart J. Lindahl, Assistant Executive Director

DATE: December 08, 2016

SUBJECT: Surplus Road Right of Way to the City of Weston

Agenda Item Background:

The District and the City of Weston entered into an agreement whereby the City of Weston donated 290.42 +/- acres of their land interests located within the Broward County Water Preserve Areas (Project) boundary to the District. The City of Weston also agreed to formally vacate two public road right of ways located within the Project.

S.W. 36th Street is one of the roads to be abandoned. At the future west terminus of S.W. 36th Street, the City of Weston will be constructing a cul-de-sac, which will allow a safe turnaround for the public and emergency vehicles. A portion of the cul-de-sac will be located on an adjacent parcel owned by the District which is located outside the boundary of the Project. The City of Weston has requested the District to convey the road right of way for the cul-de-sac, which contains 0.49 +/- acre and is shown in the attached Exhibit "B".

Core Mission and Strategic Priorities:

Broward County Water Preserve Areas Project will reduce seepage loss from Water Conservation Areas 3A and 3B ("WCA-3A/3B"), and capture, store, and distribute surface water runoff for C-9 and C-11 Basins, some of which presently discharges into WCA-3A/3B. The Project includes the construction of canals, levees, water control structures, buffer marsh areas, and two shallow water storage impoundments that provide approximately 11,600 acre-feet of storage. The Broward County Water Preserve Areas Project is a Comprehensive Everglades Restoration Project.

Funding Source:

The City of Weston will pay all recording costs and any other fees associated with the conveyance.

Staff Contact and/or Presenter:

Marcy Zehnder, mzehnder@sfwmd.gov, ext. 6694

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1202

A Resolution of the Governing Board of the South Florida Water Management District to surplus and donate 0.49 acre, more or less, to the City of Weston for road right of way purposes, located in Section 23, Township 50 South, Range 39 East, Broward County; providing an effective date.

WHEREAS, the City of Weston ("Weston") is constructing a cul-de-sac at the future westerly terminus of S.W. 36th Street and has requested that the South Florida Water Management District ("District") convey the needed road right of way; and

WHEREAS, Weston did agree to abandon all that portion of S.W. 36th Street lying west of the proposed cul-de-sac in that certain Agreement with the District, dated December 10, 2015, to facilitate the C-11 Impoundment Component of the Broward County Water Preserve Area project, which is a Comprehensive Everglades Restoration Plan ("CERP") project; and

WHEREAS, Weston did donate 290.42 +/- acres of Weston owned lands located within the C-11 Impoundment Component to the District, pursuant to said Agreement; and

WHEREAS, the cul-de-sac will allow a safe turnaround area for the public and emergency vehicles when that portion of S.W. 36th Street lying west of the cul-de-sac is abandoned; and

WHEREAS, District has determined that it is in the public interest to surplus and donate the requested parcel to Weston, and waive both the application fee and the reservation of rights to mine and develop all phosphate, minerals, metals and petroleum in, on, or under said property pursuant to Section 270.11, Florida Statutes; and

WHEREAS, pursuant to Section 373.089(6)(a), Florida Statutes, for lands designated as acquired for conservation purposes, the Governing Board shall make a determination that the lands are no longer needed for conservation purposes and approve the surplus of any such lands by at least a two-thirds (2/3) majority; and

WHEREAS, the Governing Board, pursuant to Section 373.056(4), Florida Statutes, has the authority to convey to any governmental entity land, or rights in land, owned by the District not required for its purposes.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

- Section 1.** The Governing Board of the South Florida Water Management District has determined that the District has no present or apparent future use for subject fee parcel and therefore hereby approves declaring surplus land interests containing 0.49 acre, more or less, in fee simple, without reserving the District's interest in and privilege to mine and develop all phosphate, minerals, metals and petroleum in, on or under the property pursuant to Section 270.11, Florida Statutes, authorizes the donation of the subject property to the City of Weston for road right of way purposes at no cost, and waives the application fee.

Section 2. Consistent with the requirements of Section 373.089(6), Florida Statutes, the Governing Board hereby determines that the subject lands are not needed for conservation purposes, and that this resolution was approved by the Governing Board by at least a two-thirds (2/3) vote.

Section 3. The Governing Board of the South Florida Water Management District hereby authorizes the Chairman or Vice Chairman to execute the conveyance document.

Section 4. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

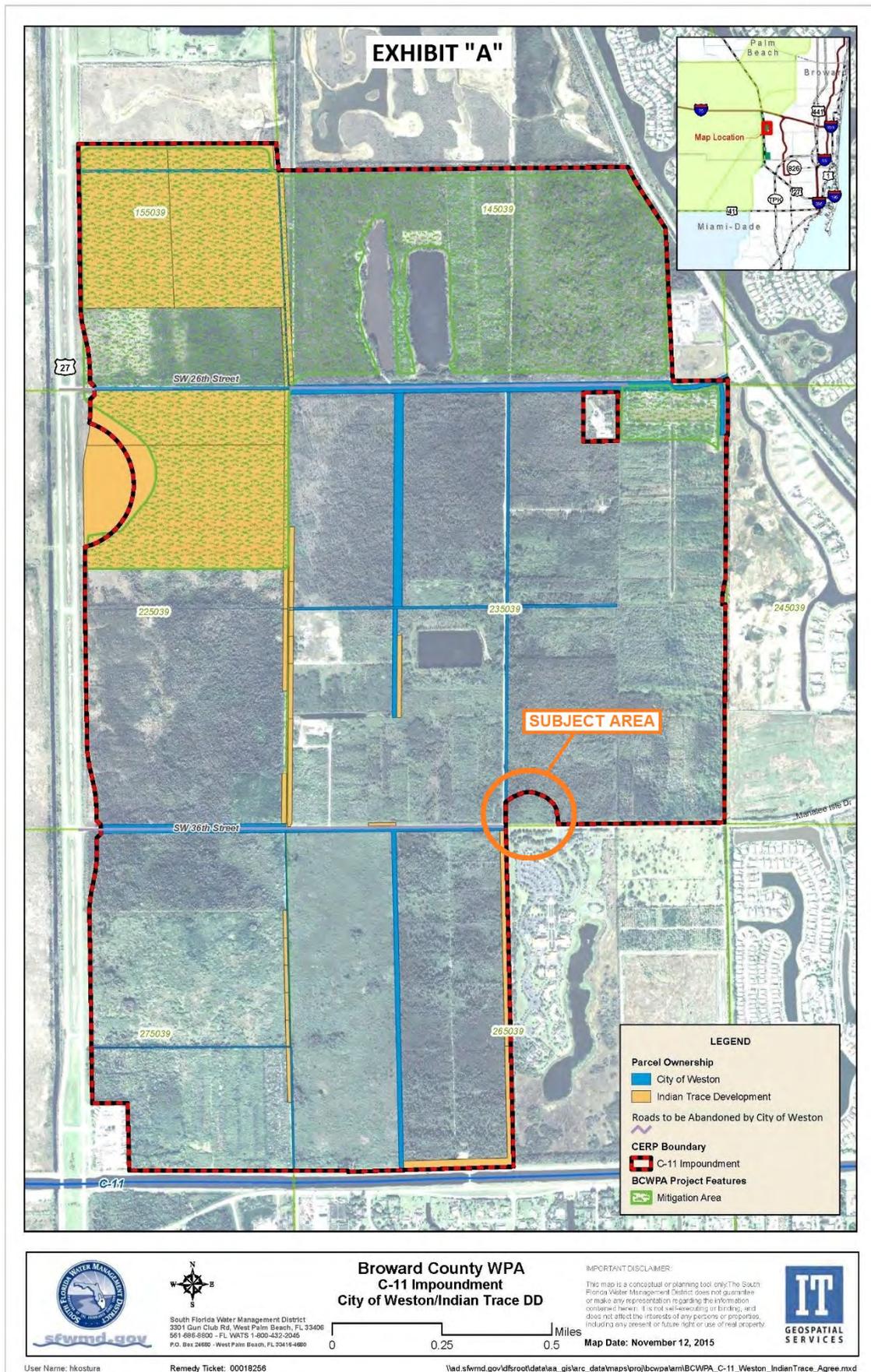
Attest:

Legal form approved:
By:

District Clerk/Secretary

Office of Counsel

Print name:



Attachment: ca_re_201_ExhA_B_maps_memo_Zehnder_road_right_of_way (Resolution No. 2016 - 1202 : Surplus Road Right of Way to the

MEMORANDUM

TO: Governing Board Members

FROM: Lennart J. Lindahl, Assistant Executive Director

DATE: December 08, 2016

SUBJECT: Purchase a permanent easement containing 0.095 acre, +/-, C-4, Miami-Dade County

Agenda Item Background:

The District is currently making improvements to the C-4 right of way under a current construction project known as the C-4 Canal Bank Improvements and Flood Berm Project. The District must acquire additional easement rights from 12 landowners within the Palmetto Phase of the project. The current easements on these properties do not allow for construction or excavation by the District. Offers to purchase the needed additional easement rights have been made to the landowners, and staff has been negotiating with responsive landowners.

The owner of Tract 31100-121 has agreed to sell his easement at a price of \$15,550, plus \$750 in attorney's fees; the appraised value of the tract is \$13,000. Having reviewed the offer, staff considers it acceptable. Attached hereto as Exhibit "A".

Core Mission and Strategic Priorities:

The C-4 (Tamiami Canal) is a work of the South Florida Water Management District, whose policy is to prevent damage from floods, soil erosion and excessive drainage (Chapter 373.016(3)(e), Florida Statutes).

Staff Contact and/or Presenter:

Marcy A. Zehnder, mzehnder@sfwmd.gov, (561) 682-6694

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1203

A Resolution of the Governing Board of the South Florida Water Management District to purchase a permanent easement containing 0.095 acre, more or less, C-4 Canal, Miami-Dade County; providing an effective date.

WHEREAS, the South Florida Water Management District (the "District") is currently acquiring permanent easements for the construction, operation and maintenance of the C-4 Canal in conjunction with the C-4 Flood Berm Project in Miami-Dade County; and

WHEREAS, the District has negotiated a willing seller purchase of a permanent easement containing 0.095 acre, more or less, in the amount of \$15,550, together with attorney's fees in the amount of \$750 and all associated costs. The easement area is more particularly described as Tract 31100-121 and is shown on Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, the appraised value of the permanent easement is \$13,000. The additional payments of \$2,550, or thirty percent (30%) above appraised value, and the payment of the landowner's attorney's fees are considered cost avoidance payments, since the easement would need to be acquired through eminent domain if the landowner had not agreed to sell the needed easement to the District; and

WHEREAS, the cost avoidance payments are far less than the District would incur if the property were to be acquired by eminent domain; and

WHEREAS, ad valorem funds have been budgeted for the C-4 Flood Berm Project and are available for the acquisition of the permanent easement; and

WHEREAS, the District is authorized to acquire land, or interests or rights in land, pursuant to Section 373.139, Florida Statutes.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the purchase of a permanent easement containing 0.095 acre, more or less, for the C-4 Canal in Miami-Dade County, in the amount of \$15,550, together with attorney's fees and all associated costs, for which ad valorem funds are budgeted.

Section 2. The Governing Board of the South Florida Water Management District hereby authorizes Chairman or Vice Chairman to execute the Agreement for Sale and Purchase.

Section 3. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

Chairman

Attest:

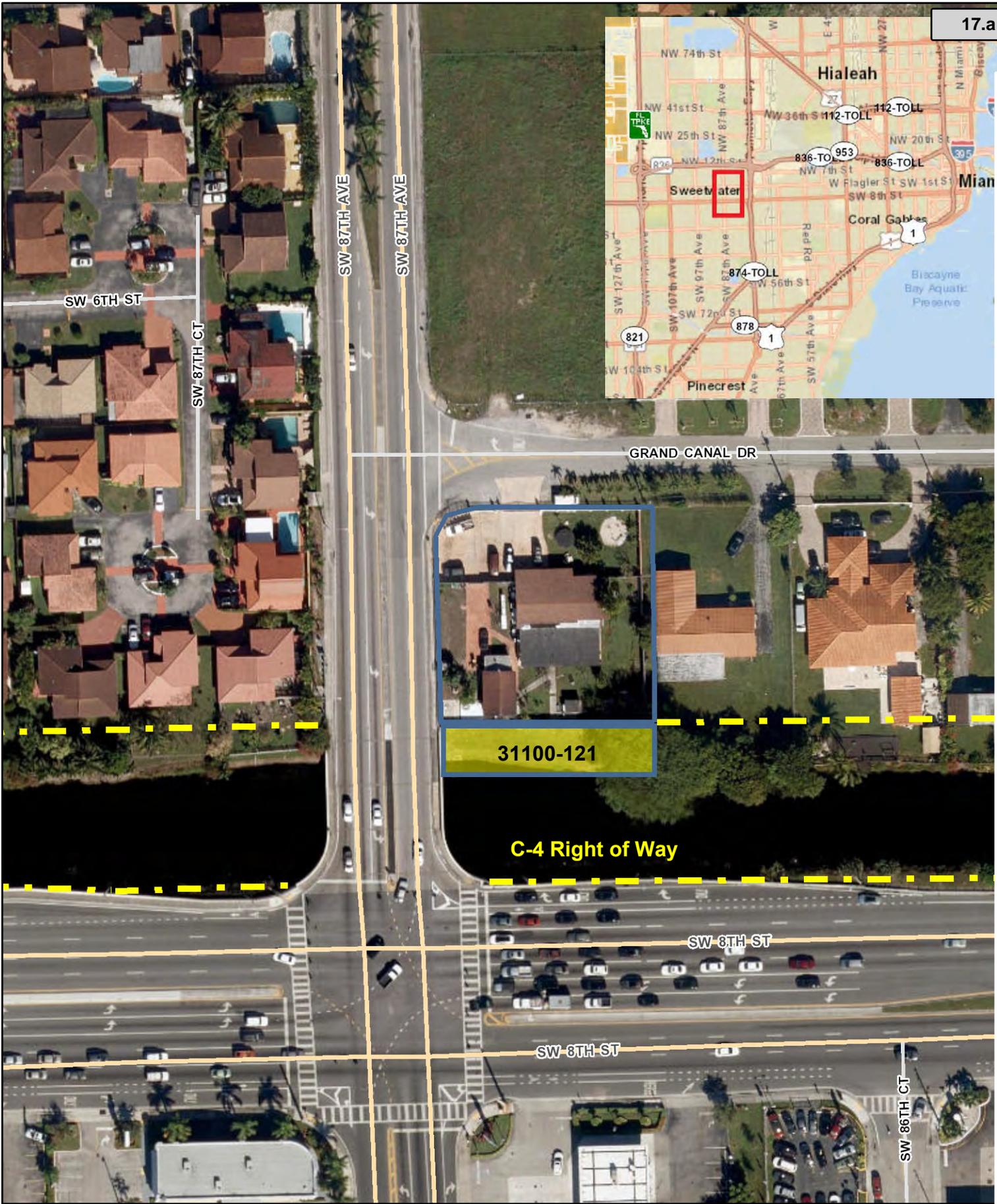
District Clerk/Secretary

Legal form approved:

By:

Office of Counsel

Print name:

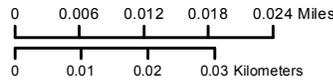


Attachment: ca_re_217_ExhA_Map_Zehnder_C-4 Molina (Resolution No. 2016 - 1203 : Purchase a permanent easement containing 0.095 acre,

C-4 Canal, Tract 31100-121



South Florida Water Management District
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800; www.sfwmd.gov



DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

MEMORANDUM

TO: Governing Board Members

FROM: Lennart J. Lindahl, Assistant Executive Director

DATE: December 08, 2016

SUBJECT: Declare Surplus 24.71 acres in Hendry County

Agenda Item Background:

In 2013 the Governing Board directed staff to further analyze the options for disposal of lands and to propose recommendations to the Governing Board for further approval. Tract 34100-093 (Tract) containing 24.71 acres, more or less, located in Hendry County was included in the Board's direction. (As shown in exhibit A) The Tract was originally acquired for the U.S. Army Corps of Engineers (USACE) for use as a spoil dredge site in connection with the widening of the Caloosahatchee River. The USACE no longer requires use of this site for collection of spoil/dredge material. Staff further analyzed the options for disposal of the Tract, obtained an ecological assessment, and conducted a public meeting on December 7, 2016, regarding the surplus and sale of the Tract. The ecological assessment did not identify any matters of concern. An appraisal was obtained establishing an appraised value of \$210,000 for the Tract. It is appropriate at this time for the Tract to be declared surplus, without reservation of phosphate, minerals, metals and petroleum and be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised value.

Core Mission and Strategic Priorities:

By approving this item, the Governing Board determines that the fee ownership of the Tract is not required by the District for present or future use, and based on the ecological assessment is not needed for conservation purposes.

Funding Source:

Ad valorem funds will be used to pay for the costs of advertising and appraisal, but will be recovered from and paid by the successful bidder at closing. All closing costs will be paid by the successful bidder. The Tract was acquired in August 1964 with ad valorem funds specified for the use of this tracts as a spoil/dredge collection site. The funds derived from the sale of the Tract will be committed to the District's fund balance for unrestricted purposes. The acquisition pre-dates section 373.139, F.S., and is not subject to its restrictions on use of sale proceeds. The funds derived from the sale of the Tract will be committed to the District's fund balance for unrestricted purposes.

Staff Contact and/or Presenter:

Ray Palmer, rpalmer@sfwmd.gov, ext. 2246

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1204

A Resolution of the Governing Board of the South Florida Water Management District to declare surplus lands in Hendry County containing 24.71 acres, more or less. The property will be sold without reservations of interest under Section 270.11, Florida Statutes; The property will be offered to the public for bid to be sold for the highest price obtainable but not less than the appraised value; providing an effective date.

WHEREAS, pursuant to Resolution 2013-0817, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval; and

WHEREAS, that certain parcel of land containing 24.71 acres, more or less, located in Hendry County and identified as Tract 34100-093 (the "Tract"), was included within Resolution 2013-0817; and

WHEREAS, staff has further analyzed the options for disposal of the Tract, has obtained an ecological assessment ("Ecological Assessment"), and recommends to the Governing Board that the Tract be declared surplus and be offered for bid; and

WHEREAS, the Governing Board has determined that the fee ownership of the Tract is not required by the District for present or future use; and

WHEREAS, the Governing Board has determined that it is in the public interest to declare the Tract surplus; and

WHEREAS, the District shall offer the Tract to the public for bid to be sold for the highest price obtainable, but in no event less than the appraised value; and

WHEREAS, the District has obtained an appraisal establishing an appraised value of \$210,000 for the Tract; and

WHEREAS, the District shall not reserve any interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes; and

WHEREAS, the District, pursuant to Section 373.089, Florida Statutes, has the authority to sell lands, or interests, or rights in land owned by the District not required for its purposes, for the highest price obtainable, but not less than the appraised value; and

WHEREAS, pursuant to Section 373.089(6), Florida Statutes, the Governing Board shall be required to make a determination that the lands are no longer needed for conservation purposes by at least a two-thirds (2/3) majority.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1: The Governing Board of the South Florida Water Management District hereby: (i) determines that fee ownership of that certain parcel of land containing 24.71 acres, more or less, located in Hendry County

and identified as Tract 34100-093, depicted in Exhibit "A" attached hereto, is not required by the District for present or future use; (ii) approves declaring the Tract surplus, together with any structures and improvements and personal property appurtenant thereto, and (iii) approves offering the Tract to the public for bid and sold for the highest price obtainable, but in no event less than the appraised value, in accordance with the provisions of Section 373.089, Florida Statutes. Any disposal shall be subject to funding source and subdivision ordinance requirements.

Section 2: The District shall not reserve an interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes.

Section 3: Consistent with the requirements of Section 373.089(6), Florida Statutes and based on the Ecological Assessment, the Governing Board hereby determines that the subject lands are no longer needed for conservation purposes, and that this resolution was approved by the Governing Board by at least a two-thirds (2/3) vote.

Section 4: The Governing Board of the South Florida Water Management District hereby authorizes the Chairman or Vice Chairman to execute the conveyance document. The Governing Board of the South Florida Water Management District hereby authorizes the Executive Director or the Executive Director's designee to execute all other documents necessary to consummate this transaction.

Section 5: This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

Chairman

Attest:

Legal form approved:

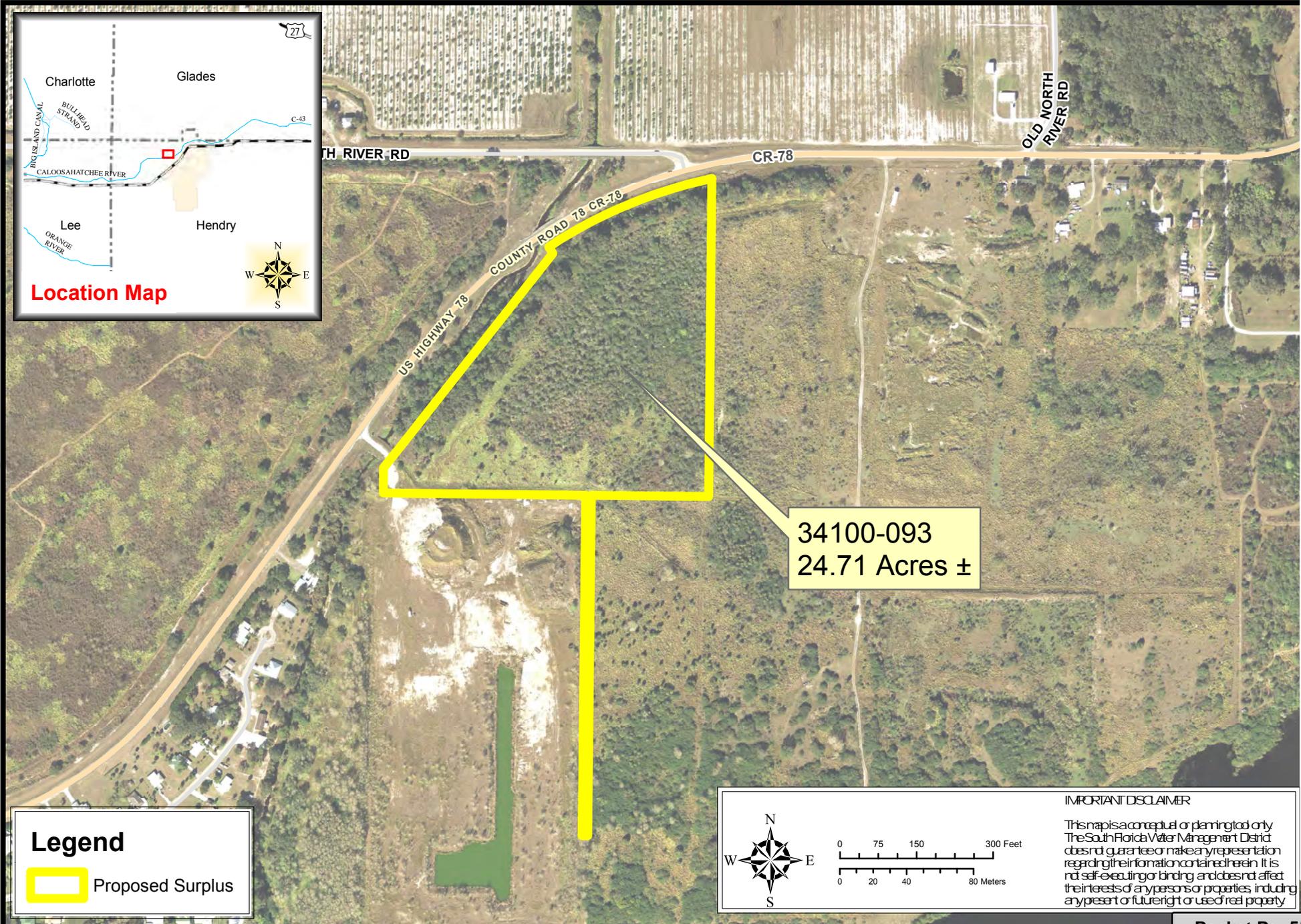
By:

District Clerk/Secretary

Office of Counsel

Print name:

Tract 34100093 Hendry County



34100-093
24.71 Acres ±

Legend

 Proposed Surplus

IMPORTANT DISCLAIMER

This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding and does not affect the interests of any persons or properties, including any present or future right or used real property.

MEMORANDUM

TO: Governing Board Members

FROM: Lennart J. Lindahl, Assistant Executive Director

DATE: December 08, 2016

SUBJECT: Declare Surplus 26.95 acres in Hendry County

Agenda Item Background:

In 2013 the Governing Board directed staff to further analyze the options for disposal of lands and to propose recommendations to the Governing Board for further approval. Tract 34100-067 containing 26.95 acres, more or less, located in Hendry County (Tract) was included in the Board's direction. (As shown in exhibit A) The Tract was originally acquired for the U.S. Army Corps of Engineers (USACE) for use as a spoil dredge site in connection with the widening of the Caloosahatchee River. The USACE no longer requires use of this site for collection of spoil/dredge material. Staff further analyzed the options for disposal of the Tract, obtained an ecological assessment, and conducted a public meeting on December 7, 2016, regarding the surplus and sale of the Tract. The ecological assessment did not identify any matters of concern. An appraisal was obtained establishing an appraised value of \$229,000 for the Tract. It is appropriate at this time for the Tract to be declared surplus, without reservation of phosphate, minerals, metals and petroleum and be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised value

Core Mission and Strategic Priorities:

By approving this item, the Governing Board determines that the fee ownership of the Tract is not required by the District for present or future use, and based on the ecological assessment is not needed for conservation purposes.

Funding Source:

Ad valorem funds will be used to pay for the costs of advertising and appraisal, but will be recovered from and paid by the successful bidder at closing. All closing costs will be paid by the successful bidder. The Tract was acquired in January 1964 with ad valorem funds specified for the use of this tracts as a spoil/dredge collection site. The funds derived from the sale of the Tract will be committed to the District's fund balance for unrestricted purposes. The acquisition pre-dates Section 373.139, F.S., and is not subject to its restrictions on use of sale proceeds. The funds derived from the sale of the Tract will be committed to the District's fund balance for unrestricted purposes.

Staff Contact and/or Presenter:

Ray Palmer, rpalmer@sfwmd.gov, ext. 2246

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1205

A Resolution of the Governing Board of the South Florida Water Management District to declare surplus lands in Hendry County containing 26.95 acres, more or less. The property will be sold without reservations of interest under Section 270.11, Florida Statutes; The property will be offered to the public for bid to be sold for the highest price obtainable but not less than the appraised value; providing an effective date.

WHEREAS, pursuant to Resolution 2013-0817, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval; and

WHEREAS, that certain parcel of land containing 26.95 acres, more or less, located in Hendry County and identified as Tract 34100-067 (the "Tract"), was included within Resolution 2013-0817; and

WHEREAS, staff has further analyzed the options for disposal of the Tract, has obtained an ecological assessment ("Ecological Assessment"), and recommends to the Governing Board that the Tract be declared surplus and be offered for bid; and

WHEREAS, the Governing Board has determined that the fee ownership of the Tract is not required by the District for present or future use; and

WHEREAS, the Governing Board has determined that it is in the public interest to declare the Tract surplus; and

WHEREAS, the District shall offer the Tract to the public for bid to be sold for the highest price obtainable, but in no event less than the appraised value; and

WHEREAS, the District has obtained an appraisal establishing an appraised value of \$229,000 for the Tract; and

WHEREAS, the District shall not reserve any interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes; and

WHEREAS, the District, pursuant to Section 373.089, Florida Statutes, has the authority to sell lands, or interests, or rights in land owned by the District not required for its purposes, for the highest price obtainable, but not less than the appraised value; and

WHEREAS, pursuant to Section 373.089(6), Florida Statutes, the Governing Board shall be required to make a determination that the lands are no longer needed for conservation purposes by at least a two-thirds (2/3) majority.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1: The Governing Board of the South Florida Water Management District hereby: (i) determines that fee ownership of that certain parcel of land containing 26.95 acres, more or less, located in Hendry County

and identified as Tract 34100-067, depicted in Exhibit "A" attached hereto, is not required by the District for present or future use; (ii) approves declaring the Tract surplus, together with any structures and improvements and personal property appurtenant thereto, and (iii) approves offering the Tract to the public for bid and sold for the highest price obtainable, but in no event less than the appraised value, in accordance with the provisions of Section 373.089, Florida Statutes. Any disposal shall be subject to funding source and subdivision ordinance requirements.

Section 2: The District shall not reserve an interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes.

Section 3: Consistent with the requirements of Section 373.089(6), Florida Statutes and based on the Ecological Assessment, the Governing Board hereby determines that the subject lands are no longer needed for conservation purposes, and that this resolution was approved by the Governing Board by at least a two-thirds (2/3) vote.

Section 4: The Governing Board of the South Florida Water Management District hereby authorizes the Chairman or Vice Chairman to execute the conveyance document. The Governing Board of the South Florida Water Management District hereby authorizes the Executive Director or the Executive Director's designee to execute all other documents necessary to consummate this transaction.

Section 5: This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

Chairman

Attest:

Legal form approved:

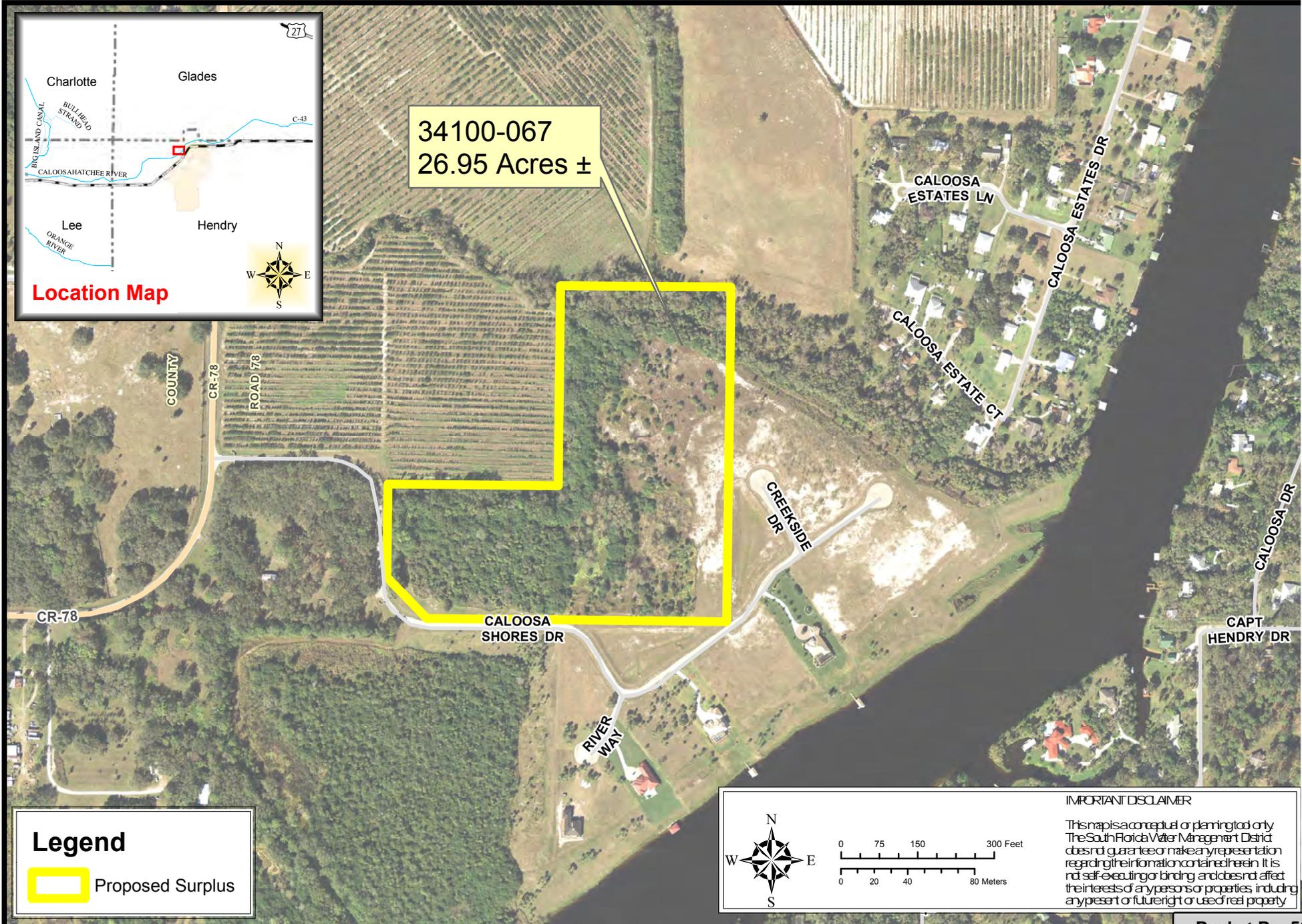
By:

District Clerk/Secretary

Office of Counsel

Print name:

Hendry County



Attachment: ca_re_215_Exh_A_Map_Palmer_34100-067_Caloosa_surplus (Resolution No. 2016 - 1205 :

MEMORANDUM

TO: Governing Board Members

FROM: Lennart J. Lindahl, Assistant Executive Director

DATE: December 08, 2016

SUBJECT: Declare Surplus 40.14 acres in Hendry County

Agenda Item Background:

Pursuant to Resolution 2013-0817, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval. Tract 34100-066 containing 40.14 acres, more or less, located in Hendry County (the "Tract"), as shown on the attached Exhibit "A", was included in the Resolution. The Tract was originally acquired for the U.S. Army Corps of Engineers (USACE) for use as a spoil dredge site in connection with the widening of the Caloosahatchee River. This site is now made up of almost entirely spoil/dredge material. USACE no longer requires use of this site for collection of spoil/dredge material. Staff further analyzed the options for disposal of the Tract, obtained an ecological assessment, and conducted a public meeting on December 7, 2016 regarding the surplus and sale of the Tract. The ecological assessment did not identify any matters of concern. An appraisal was obtained establishing an appraised value of \$341,000 for the Tract. Staff recommends to the Governing Board that the Tract be declared surplus, without reservation of phosphate, minerals, metals and petroleum under Section 270.11, Florida Statutes and be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised value.

Core Mission and Strategic Priorities:

By approving this item, the Governing Board determines that the fee ownership of the Tract is not required by the District for present or future use, and based on the ecological assessment is not needed for conservation purposes.

Funding Source:

Ad valorem funds will be used to pay for the costs of advertising and appraisal, but will be recovered from and paid by the successful bidder at closing. All closing costs will be paid by the successful bidder. The Tract was acquired in April 1964 with ad valorem funds specified for the use of this tracts as a spoil/dredge collection site. The funds derived from the sale of the Tract will be committed to the District's fund balance for unrestricted purposes. The acquisition pre-dates Section 373.139, F.S., and is not subject to its restrictions on use of sale proceeds. The funds derived from the sale of the Tract will be committed to the District's fund balance for unrestricted purposes.

Staff Contact and/or Presenter:

Ray Palmer, rpalmer@sfwmd.gov, 561-682-2246

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1206

A Resolution of the Governing Board of the South Florida Water Management District to declare surplus lands in Hendry County containing 40.14 acres, more or less. The property will be sold without reservations of interest under Section 270.11, Florida Statutes; The property will be offered to the public for bid to be sold for the highest price obtainable but not less than the appraised value; providing an effective date.

WHEREAS, pursuant to Resolution 2013-0817, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval; and

WHEREAS, that certain parcel of land containing 40.14 acres, more or less, located in Hendry County and identified as Tract 34100-066 (the "Tract"), was included within Resolution 2013-0817; and

WHEREAS, staff has further analyzed the options for disposal of the Tract, has obtained an ecological assessment ("Ecological Assessment"), and recommends to the Governing Board that the Tract be declared surplus and be offered for bid; and

WHEREAS, the Governing Board has determined that the fee ownership of the Tract is not required by the District for present or future use; and

WHEREAS, the Governing Board has determined that it is in the public interest to declare the Tract surplus; and

WHEREAS, the District shall offer the Tract to the public for bid to be sold for the highest price obtainable, but in no event less than the appraised value; and

WHEREAS, the District has obtained an appraisal establishing an appraised value of \$341,000.00 for the Tract; and

WHEREAS, the District shall not reserve any interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes; and

WHEREAS, the District, pursuant to Section 373.089, Florida Statutes, has the authority to sell lands, or interests, or rights in land owned by the District not required for its purposes, for the highest price obtainable, but not less than the appraised value; and

WHEREAS, pursuant to Section 373.089(6), Florida Statutes, the Governing Board shall be required to make a determination that the lands are no longer needed for conservation purposes by at least a two-thirds (2/3) majority.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1: The Governing Board of the South Florida Water Management District hereby: (i) determines that fee ownership of that certain parcel of land containing 40.14 acres, more or less, located in Hendry County

and identified as Tract 34100-066, depicted in Exhibit "A" attached hereto, is not required by the District for present or future use; (ii) approves declaring the Tract surplus, together with any structures and improvements and personal property appurtenant thereto, and (iii) approves offering the Tract to the public for bid and sold for the highest price obtainable, but in no event less than the appraised value, in accordance with the provisions of Section 373.089, Florida Statutes. Any disposal shall be subject to funding source and subdivision ordinance requirements.

Section 2: The District shall not reserve an interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes.

Section 3: Consistent with the requirements of Section 373.089(6), Florida Statutes and based on the Ecological Assessment, the Governing Board hereby determines that the subject lands are no longer needed for conservation purposes, and that this resolution was approved by the Governing Board by at least a two-thirds (2/3) vote.

Section 4: The Governing Board of the South Florida Water Management District hereby authorizes the Chairman or Vice Chairman to execute the conveyance document. The Governing Board of the South Florida Water Management District hereby authorizes the Executive Director or the Executive Director's designee to execute all other documents necessary to consummate this transaction.

Section 5: This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

Legal form approved:
By:

District Clerk/Secretary

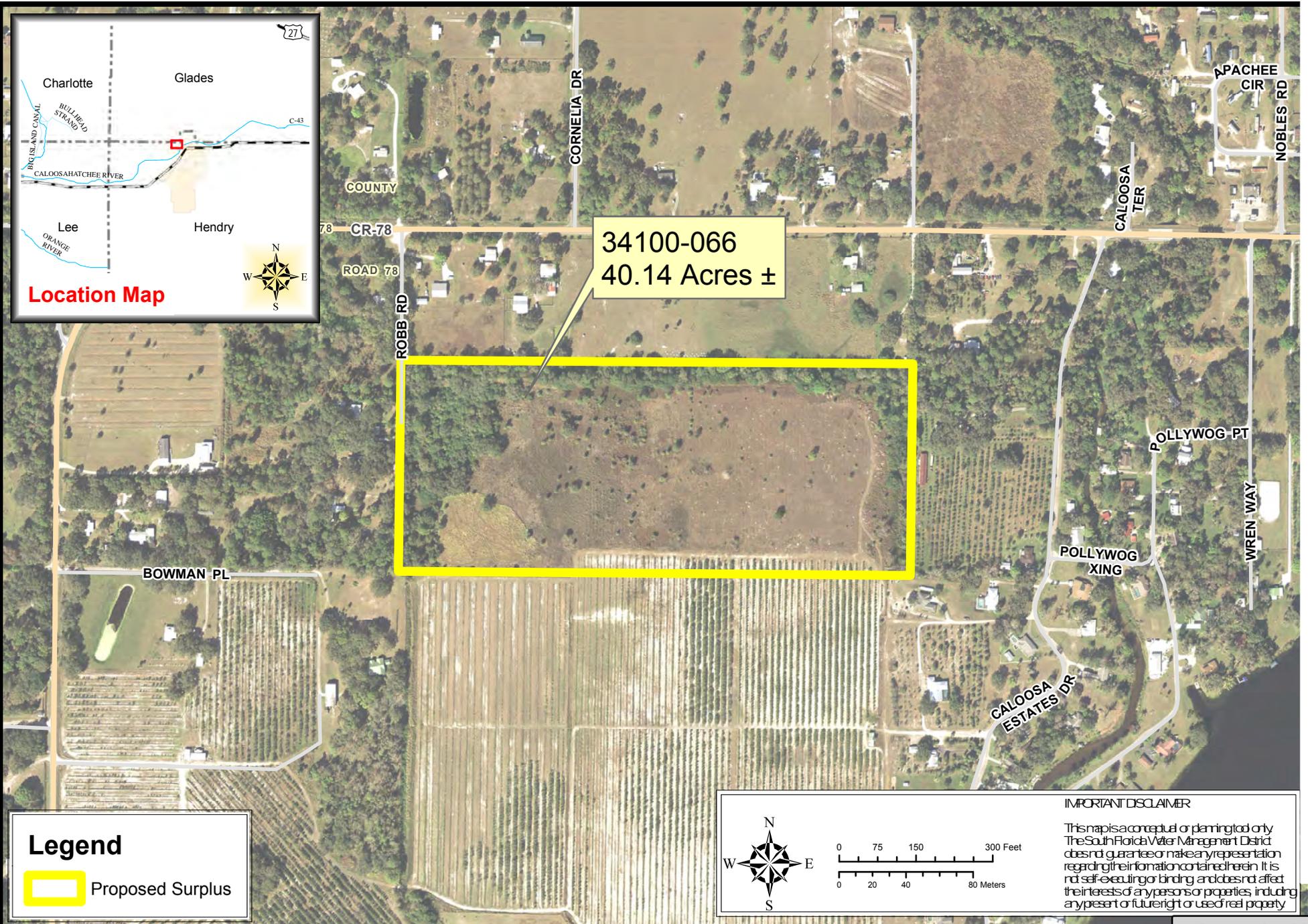
Office of Counsel

Print name:

Tract 34100066

Henry County

ca_re_214_Exh_A_Map_Palmer_34100-066_Robb-Rd_surplus



34100-066
40.14 Acres ±

Legend

 Proposed Surplus



0 75 150 300 Feet

0 20 40 80 Meters

IMPORTANT DISCLAIMER

This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding and does not affect the interests of any persons or properties, including any present or future right or used real property.

Attachment: ca_re_214_Exh_A_Map_Palmer_34100-066_Robb-Rd_surplus (Resolution No. 2016 - 1206 :

M E M O R A N D U M

TO: Governing Board Members

FROM: Lennart J. Lindahl, Assistant Executive Director

DATE: December 08, 2016

SUBJECT: Purchase 1.25 acres, +/-, Tract No. 26103-190, Shingle Creek, Orange County

Agenda Item Background:

The District is acquiring land from willing sellers in the Shingle Creek Project in Orange County. The District was contacted by a property owner within the project boundary desiring to sell 1.25 acres. The property owner has agreed to sell the tract for the appraised value of \$42,500. An environmental audit is being conducted and the District will have the right to terminate the Agreement for Sale & Purchase, if necessary, based on the results of the audit. (See map attached as Exhibit "A")

Core Mission and Strategic Priorities:

The Shingle Creek Project is located near the northernmost end of the Everglades watershed and is a significant feature of the Everglades headwaters. This purchase provides the District with another tract in ownership in the Shingle Creek Project footprint.

Funding Source:

This purchase is being funded with District Wetland Mitigation funds.

Staff Contact and/or Presenter:

Marcy A. Zehnder, mzehnder@sfwmd.gov, ext. 6694

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1207

A Resolution of the Governing Board of the South Florida Water Management District to purchase 1.25 acres, more or less, in fee simple, in the Shingle Creek Project in Orange County; providing an effective date.

WHEREAS, the South Florida Water Management District (the "District") is currently acquiring land from willing sellers in connection with the Shingle Creek Project in Orange County; and

WHEREAS, the District desires to purchase 1.25 acres, more or less, identified as Tract No. 26103-190 for the Shingle Creek Project in Orange County, in the amount of \$42,500, together with all associated costs, as shown on location map Exhibit "A" attached hereto and made a part hereof, and approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; and

WHEREAS, District Wetland Mitigation funds are available to support acquisitions in the Shingle Creek Project; and

WHEREAS, the District is authorized to acquire land, or interests or rights in land, pursuant to Section 373.139, Florida Statutes;

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the purchase of land containing 1.25 acres, more or less, for the Shingle Creek Project in Orange County, in the amount of \$42,500, together with all associated costs, to be paid from the Wetland Mitigation Fund.

Section 2. The Governing Board of the South Florida Water Management District hereby further approves declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition.

Section 3. The Governing Board of the South Florida Water Management District hereby authorizes Chairman or Vice Chairman to execute the Agreement for Sale and Purchase.

Section 4. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

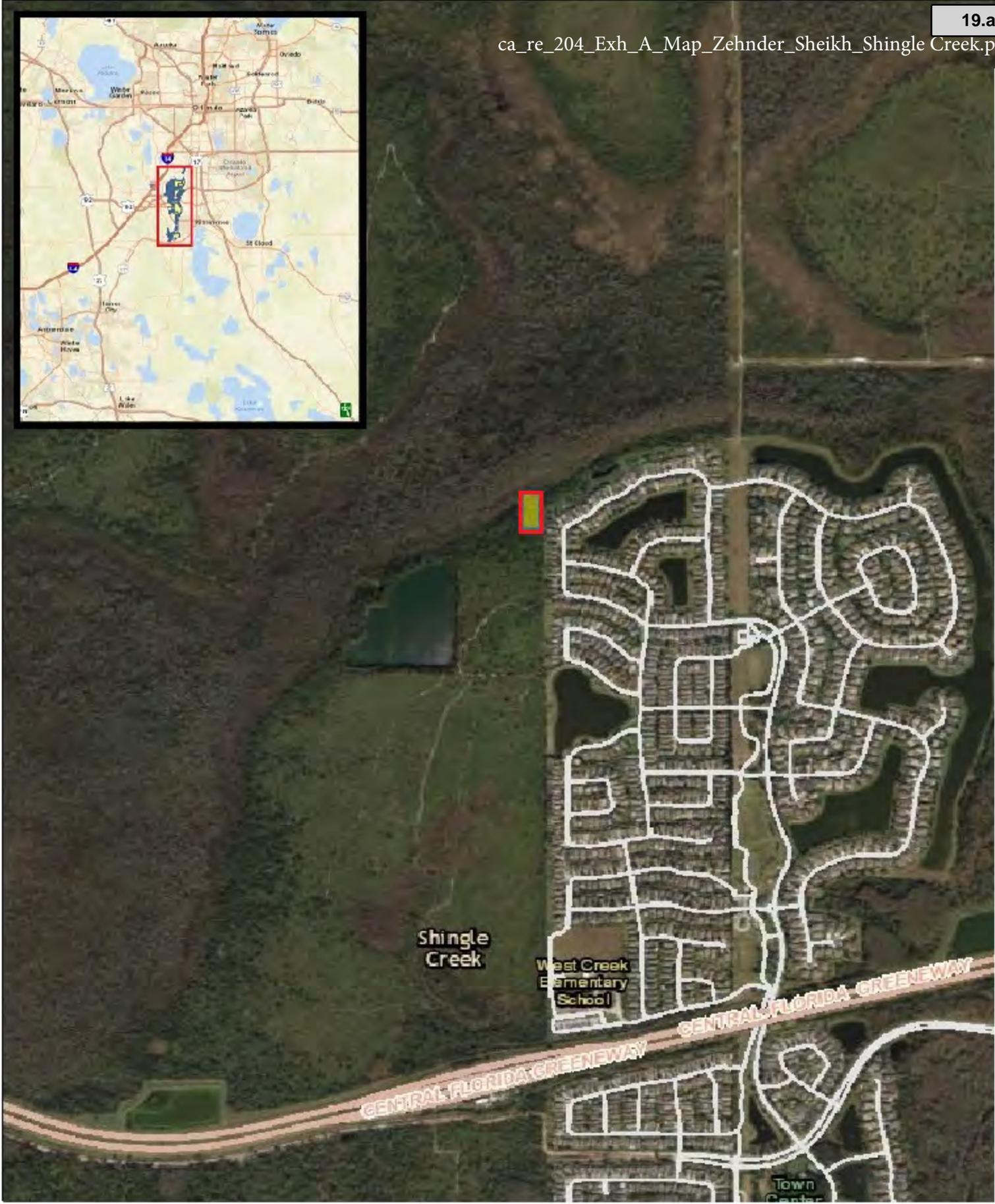
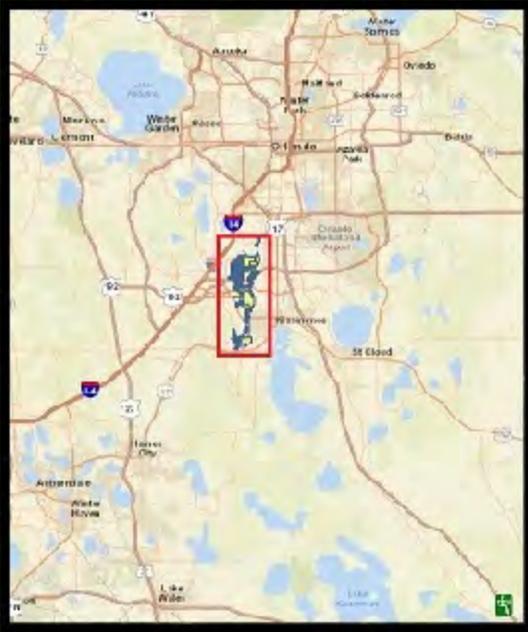
Attest:

District Clerk/Secretary

Legal form approved:
By:

Office of Counsel

Print name:

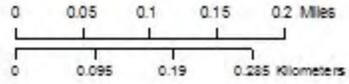


Attachment: ca_re_204_Exh_A_Map_Zehnder_Sheikh_Shingle Creek (Resolution No. 2016 - 1207 : Purchase 1.25 acres, +/-, Tract No. 26103-

Tract 26103-190, Shingle Creek



South Florida Water Management District
 3301 Gum Club Road, West Palm Beach, Florida 33409
 561-495-8800; www.sfwmd.gov



DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not for financing or binding, and does not affect the interests of any persons or properties, including any present or future interests of local governments.

MEMORANDUM

TO: Governing Board Members

FROM: Lennart J. Lindahl, Assistant Executive Director

DATE: December 08, 2016

SUBJECT: Amendment to New Hope Sugar Company and Closter Farms, Inc. Lease Agreement on 4,604 acres in PBC

Agenda Item Background:

The District operates Stormwater Treatment Area 1 West (STA-1W) located in western Palm Beach County. The STA-1W Expansion Project (Project) is a critical component of the District's Restoration Strategies Regional Water Quality Plan to meet State Water Quality Standards in the Everglades Protection Area. On April 21, 2014, the District acquired approximately 4,604 acres in Palm Beach County (Premises) for the Project. As part of the acquisition transaction the Premises were leased to New Hope Sugar Company and Closter Farms, Inc. under a Lease Agreement that terminates on February 1, 2017. The commencement of the Project construction work involves conducting earth preparation including copper soil inversion work. The proposed lease amendment between the District, New Hope Sugar Company and Closter Farms, Inc. provides the District with access to the Premises prior to the lease termination date in order to commence the copper soil inversion work

Core Mission and Strategic Priorities:

The Project is of critical importance to comply with the Restoration Strategies Regional Water Quality Plan Consent Orders for the purpose of meeting State Water Quality Standards in the Everglades Protection Area. The subject lease amendment allows the District to commence necessary construction activities prior to the termination of the Lease Agreement.

Staff Contact and/or Presenter:

Ray Palmer, rpalmer@sfwmd.gov, ext. 2246

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1208

A Resolution of the Governing Board of the South Florida Water Management District to amend the Lease Agreement with New Hope Sugar Company and Closter Farms, Inc. on 4,604 acres, more or less in Palm Beach County, as more particularly described herein; providing an effective date. (Contract No. 4600003057)

WHEREAS, the Lease Agreement between New Hope Sugar Company and Closter Farms, Inc., as Lessee, and the District, as Lessor, under Contract No. 4600003057, for 4,604 acres, more or less, in Palm Beach County as shown on Exhibit "A" attached hereto (the "Premises"), terminates on February 1, 2017;

WHEREAS, the District desires an amendment to the Lease Agreement to provide the District early access to the Premises for purposes associated with the District's STA 1 West Expansion Project (the "Project"); and

WHEREAS, the Governing Board of the South Florida Water Management District deems it appropriate and in the public interest amend the Lease Agreement for the purpose of providing the District access to the Premises prior to the February 1, 2017 termination.

BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves entering into an amendment to the Contract No. 4600003057 Lease Agreement with New Hope Sugar Company and Closter Farms, Inc. allowing the District access to the Premises for Project purposes prior to the February 1, 2017 termination.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

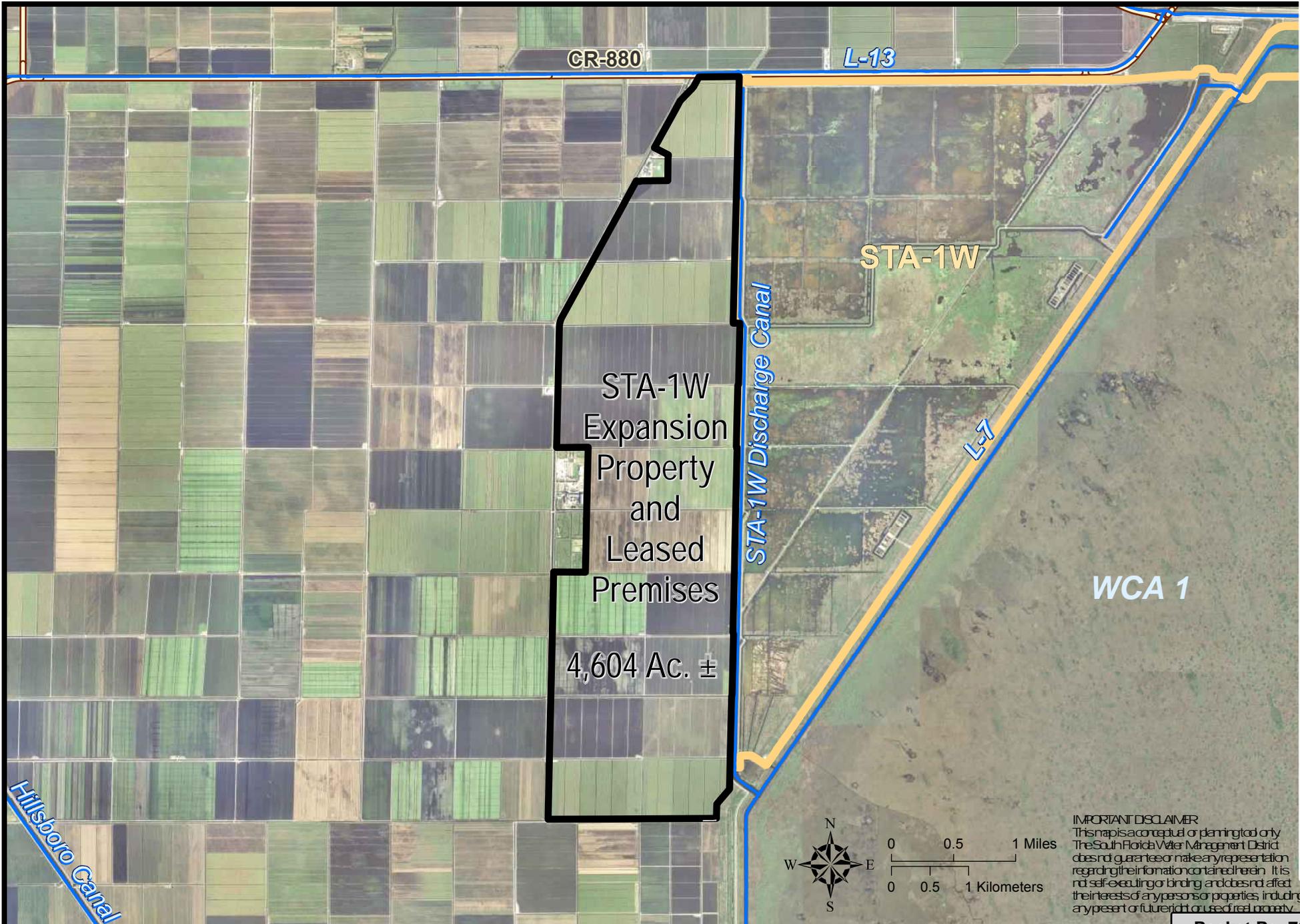
Attest:

Legal form approved:
By:

District Clerk/Secretary

Office of Counsel

Print name:



Attachment: ca_re_203_Exh_A_Map_New Hope_Closter Farms Lease (Resolution No. 2016 - 1208 :

IMPORTANT DISCLAIMER
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding and does not affect the interests of any persons or properties, including any present or future right or used real property.

MEMORANDUM

TO: Governing Board Members

FROM: Lennart J. Lindahl, Assistant Executive Director

DATE: December 08, 2016

SUBJECT: Issue 5-year lease extension Brown, Fulford, Old River Cattle Co. and Ru-Mar in Martin County

Agenda Item Background:

The District owns property in Martin County, Florida, known as Allapattah A, B, C and D. The property was purchased in March 2002 and May 2005 and is located within the footprint of the CERP Indian River Lagoon-South Project. The District acquired the property for the Allapattah Complex Component for natural water storage, rehydration and habitat restoration. It is appropriate under these circumstances to continue the leasing of the property for cattle grazing. The revenues generated from this lease will assist Land Management in managing this and other District-owned lands.

Allapattah A, B and D were awarded through a competitive Bid Process and Allapattah C was awarded through a Request for Proposal to consider the water management activities on the property on September 1, 2005. The leases expired August 31, 2016 and have continued on a month to month basis. Based on the satisfactory performance of all Lessee(s) and their good standing, the proposed amendment will be for a cattle grazing lease extension to August 31, 2021. Annual rent will be calculated and adjusted each year based on the Cattle Grazing Formula.

Lessee	Contract	Acreeage	1st Year Anticipated Revenue
Old River Cattle Co, LLC	LS051080	2,892.34	\$57,180.00
Travis Brown	LS051081	7,651.20	\$121,507.50
Ru-Mar, Inc.	LS040998	6,135.30	\$55,693.32
Randy Fulford	LS051082	839.50	\$16,010.40

Core Mission and Strategic Priorities:

The objective of the leases is to obtain assistance in the stewardship and maintenance of this land by utilizing beef cattle grazing as a tool in the maintenance of grass pastures and native range and provide revenue for the maintenance and management of District lands.

The revenues generated from the leases will assist Land Management in managing this and other District-owned Interim and Restoration lands.

Funding Source:

There are no District costs associated with this item other than the cost of administering the lease. The lease extensions are estimated to bring in \$1,527,176.25 of net revenue to the District over the life of the 5-year extensions.

Staff Contact and/or Presenter:

Ray Palmer, rpalmer@sfwmd.gov, 561-682-2246

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1209

A Resolution of the Governing Board of the South Florida Water Management District to issue 5-year cattle grazing lease extensions to Old River Cattle Company, LLC; Travis Brown; Ru-Mar, Inc.; and Randy Fulford in Martin County, as more particularly described herein; providing an effective date.

WHEREAS, the Governing Board, pursuant to Section 373.093, of the Florida Statutes, may lease lands or interests in land under terms and conditions determined by the Governing Board; and

WHEREAS, the District and the following Lessee(s) desire to extend the current Lease Agreements on the premises for an additional 5-years; and

Lessee	Contract	Acreage	1st Year Anticipated Revenue
Old River Cattle Co, LLC	LS051080	2,892.34	\$57,180.00
Travis Brown	LS051081	7,651.20	\$121,507.50
Ru-Mar, Inc.	LS040998	6,135.30	\$55,693.32
Randy Fulford	LS051082	839.50	\$16,010.40

WHEREAS, the Lessee(s) main use of the premises will be cattle grazing which will assist in the stewardship and maintenance of the grass pastures and native range; and

WHEREAS, the Lessee(s) current lease expired August 31, 2016. The proposed amendment will be for a lease extension for 5-years, with an expiration date of August 31, 2021.

WHEREAS, the Governing Board of the South Florida Water Management District deems it appropriate and in the public interest to approve the lease contracts listed above for a 5-year extension for agricultural grazing lease on approximately 17,518.34 acres in Martin County (Exhibit "A") (the "premises") in the gross amount of \$305,435.25 annually.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves a 5-year extension for each of the following Lessees:

Lessee	Contract	Acreage	Encumbrance ID	1st Year Anticipated Revenue
Old River Cattle Co, LLC	LS051080	2,892.34	GM10E-023	\$57,180.00
Travis Brown	LS051081	7,651.20	GM10E-002	\$121,507.50
Ru-Mar, Inc.	LS040998	6,135.30	GM10E-005	\$55,693.32
Randy Fulford	LS051082	839.50	GM10E-006	\$16,010.40

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

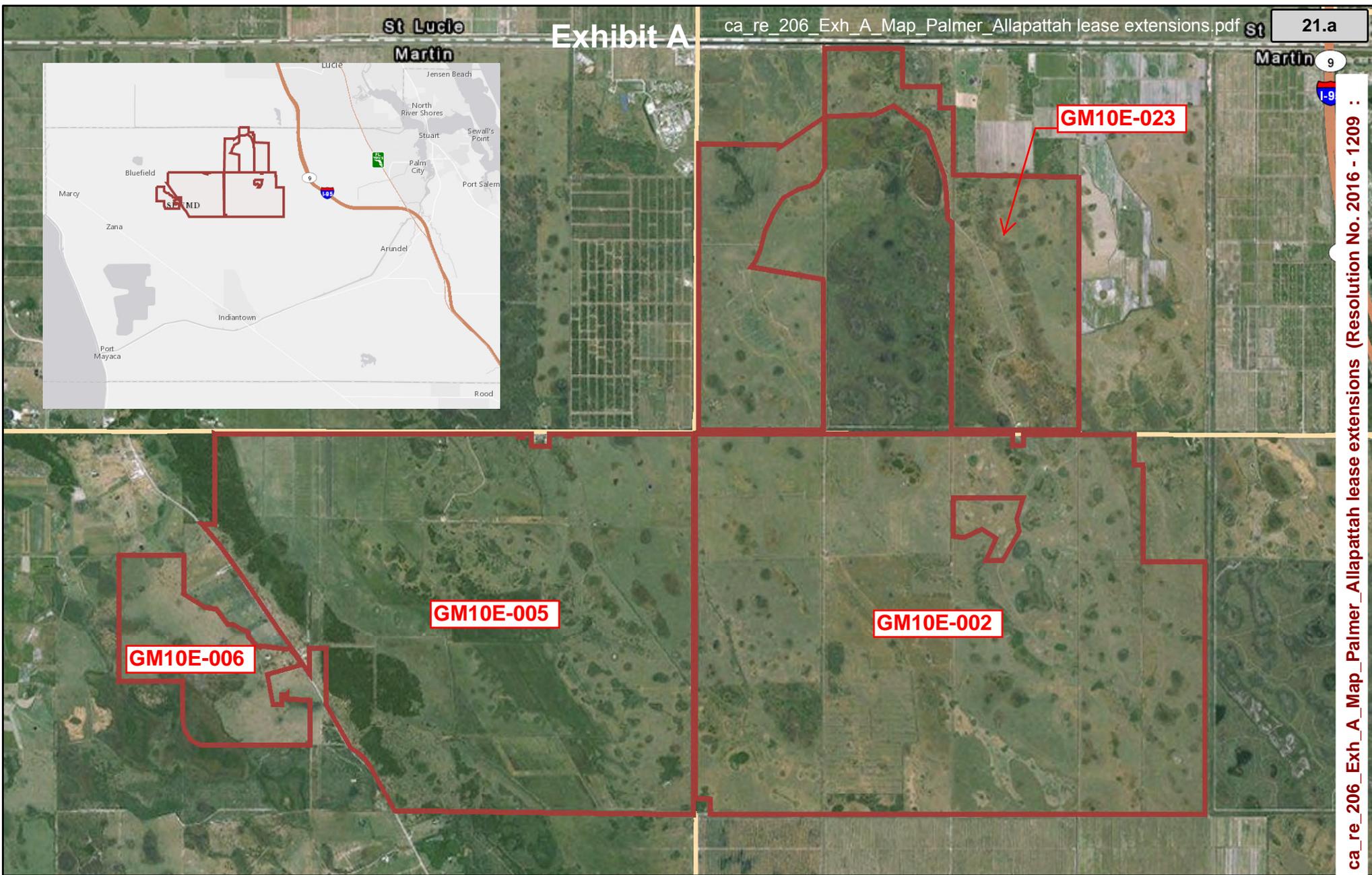
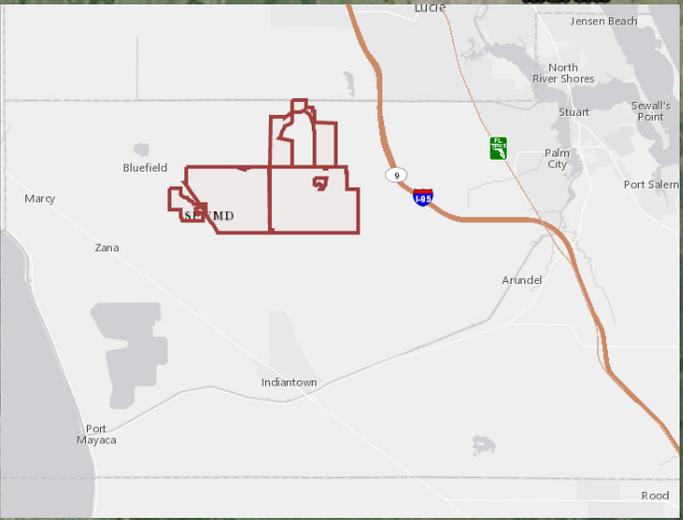
District Clerk/Secretary

Legal form approved:
By:

Office of Counsel

Print name:

Exhibit A

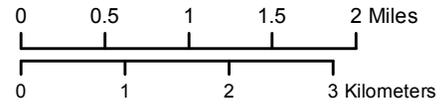


Attachment: ca_re_206_Exh_A_Map_Palmer_Allapattah lease extensions (Resolution No. 2016 - 1209 : 9

Leases GM10E-002, GM10E-005, GM10E-006 and GM10E-023



South Florida Water Management District
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800; www.sfwmd.gov



DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

M E M O R A N D U M

TO: Governing Board Members

FROM: Lennart J. Lindahl, Assistant Executive Director

DATE: December 08, 2016

SUBJECT: Issue four 10-year cattle grazing leases-Brewer, Clark, Circle P and Midnight Cattle LLC, St. Lucie Co

Agenda Item Background:

The District owns property located in St. Lucie County which was purchased in May 2004 and December 2007. The property is located within the footprint of the CERP Indian River Lagoon-South Project. The District acquired the property for the C-23/C-24 North and South Components to capture local run-off from the C-23 and C-24 Basins for flow attenuation to the St. Lucie River Estuary. It is appropriate under these circumstances to lease the property for cattle grazing as an interim land management tool. The revenues generated from the leases will assist Land Management in managing this and other District-owned lands.

The leases went through a competitive Bid Process for new agricultural grazing leases with a 10-year term. Annual rent will be calculated and adjusted each year based on the Cattle Grazing Formula. The resulting Responsive and Responsible Bidders are as follows:

Lessee	Contract	Acreage	1st Year Anticipated Revenue
Brewer Cattle Co., LLC	4600003596	1,002.05	\$27,205.97
Clark Cattle Co., LLC	4600003598	449.29	\$11,289.00
Circle P. Cattle	4600003597	534.40	\$16,748.91
Midnight Cattle, LLC	4600003599	317.81	\$9,135.61

Core Mission and Strategic Priorities:

The objective of the leases is to obtain assistance in the stewardship and maintenance of this land by utilizing beef cattle grazing as a tool in the maintenance of grass pastures and native range and provide revenue for the maintenance and management of District lands.

The revenues generated from the leases will assist Land Management in managing this and other District-owned Interim and Restoration lands.

Funding Source:

There are no District costs associated with this item other than the cost of administering the lease. The lease extensions are estimated to bring in \$643,794.90 of net revenue to the District over the life of the 10-year contracts.

Staff Contact and/or Presenter:

Ray Palmer, rpalmer@sfwmd.gov, 561-682-2246

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1210

A Resolution of the Governing Board of the South Florida Water Management District to issue four 10-year cattle grazing leases to Brewer Cattle Co., LLC, Clark Cattle Co., LLC, Circle P. Cattle, and Midnight Cattle, LLC in St. Lucie County, as more particularly described herein; providing an effective date.

WHEREAS, the Governing Board, pursuant to Section 373.093, of the Florida Statutes, may lease lands or interests in land under terms and conditions determined by the Governing Board; and

WHEREAS, the District and the following Lessee(s) desire to enter into a lease on the premises for a 10-year term; and

Lessee	Contract	Acreage	1 st Year Anticipated Revenue
Brewer Cattle Co., LLC	4600003596	1,002.05	\$27,205.97
Clark Cattle Co., LLC	4600003598	449.29	\$11,289.00
Circle P. Cattle	4600003597	534.40	\$16,748.91
Midnight Cattle, LLC	4600003599	317.81	\$9,135.61

WHEREAS, the Lessee(s) main use of the premises will be cattle grazing which will assist in the stewardship and maintenance of the grass pastures and native range; and

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to approve the Lessees listed above as the highest responsive and responsible bidders for 10-year agricultural grazing leases on approximately 2,303.55 acres in St. Lucie County (Exhibit "A") (the "premises") in the gross amount of \$64,379.49 annually.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves issuing a cattle grazing lease for 10-years for each of the following Lessees:

Lessee	Contract	Acreage	Encumbrance ID	1 st Year Anticipated Revenue
Brewer Cattle Co., LLC	4600003596	1,002.05	KE10E-052	\$27,205.97
Clark Cattle Co., LLC	4600003598	449.29	KE10E-056	\$11,289.00
Circle P. Cattle	4600003597	534.40	KE10E-057	\$16,748.91
Midnight Cattle, LLC	4600003599	317.81	KE10E-063	\$9,135.61

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

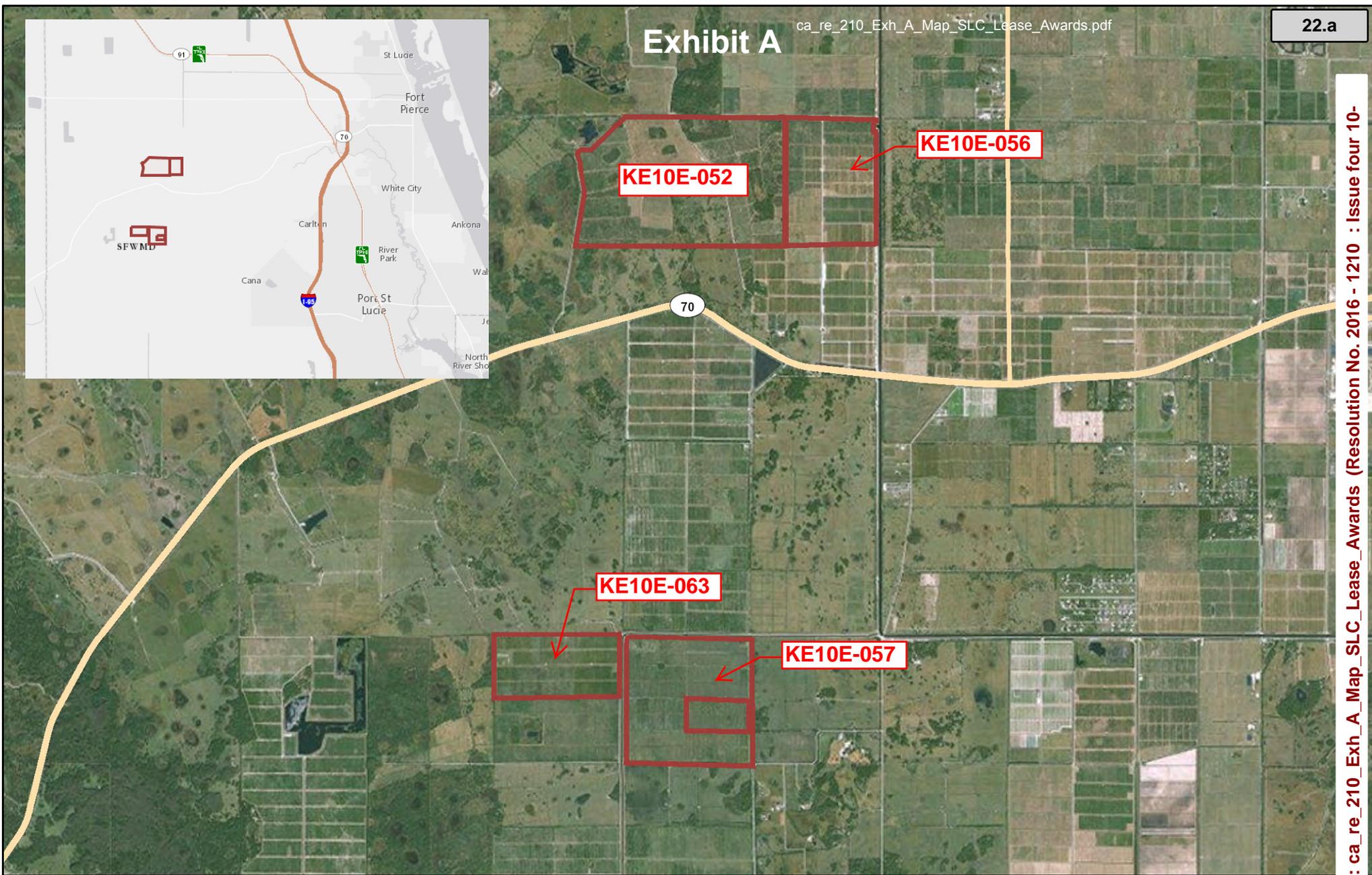
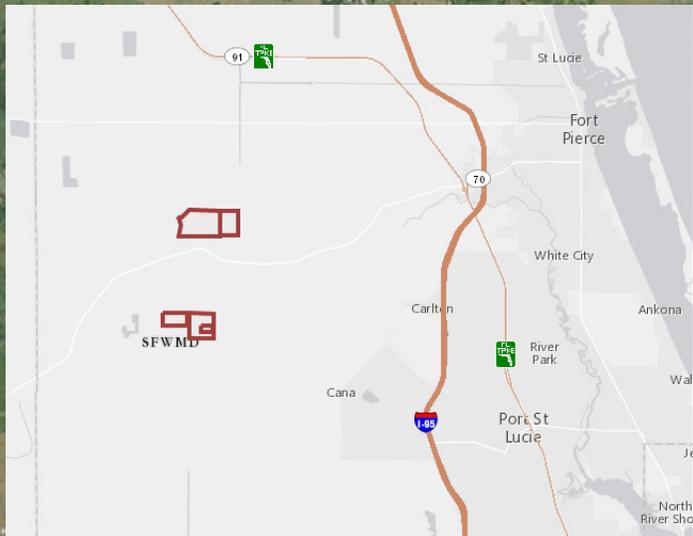
District Clerk/Secretary

Legal form approved:
By:

Office of Counsel

Print name:

Exhibit A

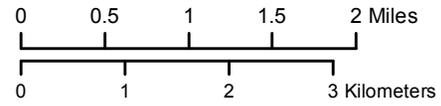


Attachment: ca_re_210_Exh_A_Map_SLC_Lease_Awards (Resolution No. 2016 - 1210 : Issue four 10-

Leases KE10E-052, KE10E-056, KE10E-057, KE10E-063



South Florida Water Management District
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800; www.sfwmd.gov



DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

MEMORANDUM

TO: Governing Board Members

FROM: Karen Estock, Director, Field Operations & Land Management

DATE: December 08, 2016

SUBJECT: Palm Beach County Lease of Office Space at the District Headquarters, PBSO to occupy

Agenda Item Background:

Office space at District headquarters in West Palm Beach has been reorganized providing a lease opportunity of 19,818 square feet on the third floor of the B-2 building. Palm Beach County is interested in leasing space for occupancy by Palm Beach County employees for a period of 3-years with two 1-year renewal options.

Core Mission and Strategic Priorities:

This proposed lease supports the District's goal of balancing our annual budget by fully utilizing District facilities and generating revenue. The General Services Section of the Field Operations & Land Management Division will be responsible for implementing this contract.

Staff Contact and/or Presenter:

Staff Contact: Michael Hiscock, mhiscoc@sfwmd.gov, ext. 2526
Presenter: Karen Estock, kestock@sfwmd.gov, ext. 6282

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1211

A Resolution of the Governing Board of the South Florida Water Management District to enter into a contract with Palm Beach County for lease space in a revenue amount of \$913,374; providing an effective date. (Contract No. 4600003578)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to lease space in a 3-year revenue contract with Palm Beach County. The Palm Beach County Sheriff's Office to occupy 19,818 square feet of space located at the District's Headquarters Complex in West Palm Beach, Florida, in an amount of \$913,374, providing an effective date.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the execution of Contract No. 4600003578 with Palm Beach County to lease 19,818 square feet of space located at the District's Headquarters Complex in West Palm Beach, Florida.

Section 2. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

Legal form approved:
By:

District Clerk/Secretary

Office of Counsel

Print name:

M E M O R A N D U M

TO: Governing Board Members

FROM: John P. Mitnik, Chief Engineer

DATE: December 08, 2016

SUBJECT: Change Order No. 4 to Contract No. 4600002858, North Shore Trash Rakes S-129/S-131

Agenda Item Background:

The S-129/S-131 Trash Rakes construction contract is nearing completion. Construction activities revealed that the bypass culverts and associated appurtenances had deteriorated beyond anticipated conditions. The project culverts are located in Glades County, under the Herbert Hoover Dike. Additional inspections and repair activities have been coordinated with the U.S. Army Corps of Engineers. The additional time and expense involved with the inspections, as well as unforeseen conditions discovered, require a change order to the contract.

Core Mission and Strategic Priorities:

The S-129/S-131 Trash Rakes Project addresses the District's mission of flood control by improving the operational efficiency of the pump stations along the northern shore of Lake Okeechobee.

Staff Contact and/or Presenter:

John P. Mitnik, P.E., 561-682-2679 / jmitnik@sfwmd.gov

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1212

A Resolution of the Governing Board of the South Florida Water Management District to issue Change Order No. 4 to Contract No. 4600002858 with D.N. Higgins, Inc. for North Shore Trash Rakes S-129/S-131, for an additional \$448,861.87, which is budgeted in Fiscal Year 2016-2017, and extend the contract to February 15, 2017, effective immediately upon adoption.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to approve the additional expense of \$448,861.87, and a time extension to the Contract Completion Date to February 15, 2017.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves Change Order No. 4 to Contract No. 4600002858.

Section 2. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Legal form approved:
By:

Office of Counsel

Print name:

Attest:

District Clerk/Secretary

M E M O R A N D U M

TO: Governing Board Members

FROM: John P. Mitnik, Chief Engineer

DATE: December 08, 2016

SUBJECT: C-43 West Basin Storage Reservoir Pump Station S-476, Change Order No. 1

Agenda Item Background:

The purpose of the S-476 pump station in Hendry County is to convey water from the Townsend Canal into the Perimeter Canal that will surround the C-43 reservoir for continued local agricultural irrigation during and after construction of the reservoir facility.

In an effort to accelerate the completion of the project, multiple construction contracts are being utilized to construct the facility. Maintenance of the construction access road was originally included in a future construction contract. However, the need arises now to advance this feature and include it in this construction contract. The modifications to the existing local access road will help avoid delays and claims from the current contractor. The contractor would be required to provide improvements to the road that were not within their scope of work. The road currently is narrow and is limited by adjacent ditches, power poles and poor drainage, and it has limited the ability to manage bi-directional traffic and safe passage of the landowner vehicles.

Core Mission and Strategic Priorities:

This item supports the District's missions of environmental restoration and improving water quality.

Staff Contact and/or Presenter:

John P. Mitnik, P.E., 561-682-2679 / jmitnik@sfwmd.gov

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1213

A Resolution of the Governing Board of the South Florida Water Management District to issue Change Order No. 1 to Contract No. 4600003389 with Harry Pepper and Associates, Inc., for the C-43 West Basin Storage Reservoir Pump Station S-476, for an additional \$595,502.67, for which dedicated funds (Save Our Everglades Trust Funds) are budgeted in Fiscal Year 2016-2017, and extend the contract time to April 4, 2018, effective immediately upon adoption.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to issue Change Order No. 1 for the additional expense of \$595,502.67 and a time extension of the Contract Completion Date to April 4, 2018.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby issues Change Order No. 1 to Contract No. 4600003389.

Section 2. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

Legal form approved:
By:

District Clerk/Secretary

Office of Counsel

Print name:

M E M O R A N D U M

TO: Governing Board Members

FROM: Karen Estock, Director, Field Operations & Land Management

DATE: December 08, 2016

SUBJECT: Contract Extension with Nature's Keeper, Inc. for Sod Installation Services

Agenda Item Background:

Maintenance of the Right of Ways is required to ensure levees uphold the operational integrity of the District's flood control system. The C40 Dredge Project, located north of Lake Okeechobee, removes approximately 760,000 cubic yards of sediment out of C40 and places it on the Right of Way. This material will require sod to ensure stabilization of the Right of Way and prevent its erosion. Amendment 2 to Contract 4600003383 extends the term by 15 months for an amended term of 3 years and 3 months; and increases the contract value by an amount not to exceed \$412,330.11 for a total revised contract amount not to exceed \$912,330.11.

Staff Contact and/or Presenter:

Karen A. Estock, Director; Field Operations & Land Management Division
561-682-6282 / kestock@sfwmd.gov

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1214

A Resolution of the Governing Board of the South Florida Water Management District to amend contract with Nature’s Keeper, Inc. to extend the term by 15 months, from October 1, 2017 to December 30, 2018 for sod installation services, C40 Canal Phase 2, in an amount not to exceed \$412,330.11 for which \$107,330.11 are budgeted; and the remainder is subject to Governing Board approval of the Fiscal Year 2017 - 2018 and Fiscal Year 2018-2019 budgets. (Contract No. 4600003383-A02).

WHEREAS, The Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to amend Contract No. 4600003383 with Nature’s Keeper, Inc to extend the contract term by 15 months, from October 1, 2017 to December 30, 2018 . for sod installation services, C40 Canal Phase 2, in an amount not to exceed \$412,330.11 for which \$107,330.11 are budgeted; and the remainder is subject to Governing Board approval of the Fiscal Year 2017 - 2018 and Fiscal Year 2018 - 2019 budgets; providing an effective date. (Contract No. 4600003383-A02); **now therefore**

BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the amendment to Contract 4600003383-A02 by extending the term of the contract with Nature’s Keeper, Inc. for sod installation services, C40 Canal Phase 2.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

Legal form approved:

By:

District Clerk/Secretary

Office of Counsel

Print name:

MEMORANDUM

TO: Governing Board Members

FROM: Ernie Marks, Director, Everglades Policy & Coordination

DATE: December 08, 2016

SUBJECT: Agreement with Florida Fish and Wildlife Conservation Commission for Bond Farm Project

Agenda Item Background:

The Bond Farm Project, located in Charlotte County, is the first component of a multi-phased plan to restore historic flow-ways between the Cecil Webb Wildlife Management Area (WMA) and Yucca Pens Preservation Unit. The property was purchased by the Florida Department of Environmental Protection and Florida Department of Transportation to expand the Cecil Webb WMA. This project will reduce peak flows and nutrient loads to the Caloosahatchee River and Estuary and will improve wetland hydroperiods within Cecil Webb WMA. District staff is seeking approval to enter into a 12-month agreement with Florida Fish and Wildlife Conservation Commission, in an amount not to exceed \$329,789, for reimbursement of costs incurred by South Florida Water Management District for design and permitting of the first phase of the Bond Farm Project.

Additional Background:

The Bond Farm is located in a historic flow-way which has impeded the natural flow of water between the Cecil Webb WMA and Yucca Pens. This phase will provide hydrologic connectivity, water storage and improve the hydroperiods in Cecil Webb WMA freshwater wetlands and sloughs. Water stored on the Bond Farm can be diverted from the Caloosahatchee River, providing additional environmental benefit to the region. The second phase of the Bond Farm Project will provide additional storage and hydrologic connectivity to Yucca Pens. The Florida Fish and Wildlife Conservation Commission will provide quarterly reimbursement payments to the District upon submission of invoices.

Staff Contact and/or Presenter:

Rod Braun, rbraun@sfwmd.gov, 561-682-2925

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1215

A Resolution of the Governing Board of the South Florida Water Management District to enter into a 12-month agreement with the Florida Fish and Wildlife Conservation Commission for reimbursement of costs incurred by the South Florida Water Management District for the design and permitting of the Bond Farm Project - Phase 1, in an amount not to exceed \$329,789; providing an effective date. (Contract No. 4600003479)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate, and in the public interest to enter into an agreement (Contract No. 4600003479) with the Florida Fish and Wildlife Conservation Commission for reimbursement in support of the design and permitting of Bond Farm Project - Phase 1.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the Executive Director or his designee to execute an agreement (Contract No. 4600003479) with the Florida Fish and Wildlife Conservation Commission for reimbursement of costs incurred by the South Florida Water Management District in performing design and permitting for Phase 1 of the Bond Farm Project in an amount not to exceed \$329,789, providing an effective date.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

_____ Chairman

Attest:

Legal form approved:

By:

_____ District Clerk/Secretary

_____ Office of Counsel

Print name:

MEMORANDUM

TO: Governing Board Members

FROM: Brian J. Accardo, General Counsel

DATE: December 08, 2016

SUBJECT: Judgment offer of \$5,000 in the matter of Stubbs v. SFWMD, Case No. 16-Civ-81544 (S.D. Fla.)

Agenda Item Background:

The Plaintiff is a former employee who resigned in March 2015. In September 2016, Plaintiff filed a lawsuit in federal court claiming discrimination, retaliation, and constructive discharge. Office of Counsel views these claims as meritless. Plaintiff resigned voluntarily and Plaintiff's poor work performance was well-documented. An offer of judgment in the amount of \$5,000 seeks to settle the lawsuit for nuisance value. Should Plaintiff refuse the offer and fail to obtain judgment in excess of the offer, the District can seek costs and attorney's fees for having to continue its defense.

Additional Background:

In her Complaint, Plaintiff asserts federal claims under Title VII of the Civil Rights Act and the Age Discrimination in Employment Act. Plaintiff also asserts state law claims under the Florida Civil Rights Act. Plaintiff is represented by Jay Romano of the Romano Law Center, P.A. Because Plaintiff asserts claims under federal law and state law, an offer of judgment in this case is governed by both federal and state law. More specifically, Rule 68 of the Federal Rules of Civil Procedure applies to Plaintiff's federal claims and § 768.79 of the Florida Statutes applies to Plaintiff's state law claims. Rule 68 of the Federal Rules of Civil Procedure allows an offeror to recover the costs it expended after making an offer where the judgment finally obtained by the offeree is not more favorable than the offer. Similarly, § 768.79 of the Florida Statutes allows an offeror to recover costs and attorney's fees incurred from the date an offer was served where the offeree refuses the offer and the offeree ultimately obtains a judgment that is at least 25 percent less than the amount of the offer. Finally, it should be noted that while the Office of Counsel has the authority to approve settlements of claims or lawsuits in the amount of \$25,000 or less, this delegation of authority does not apply to discrimination claims. Thus, the Office of Counsel does not have the authority to make an offer of judgment in this case without prior approval from the Governing Board.

Staff Contact and/or Presenter:

Bridgette N. Thornton, (561) 682-6546, bthornto@sfwmd.gov

M E M O R A N D U M

TO: Governing Board Members

FROM: Terrie Bates, Director, Water Resources Division

DATE: December 08, 2016

SUBJECT: FIU 3-Year Contract for Ecological Monitoring, C-111 Spreader Canal Project

Agenda Item Background:

The C-111 Spreader Canal Project came on-line in July 2012 with a number of features to reduce seepage from Taylor Slough into the C-111 Basin to the east. The project acts to retain fresh water in Taylor Slough and increase downstream water deliveries to central Florida Bay. This proposed 3-year contract with Florida International University will provide support for the collection of salinity, nutrient, vegetation and periphyton samples needed to assess habitat improvements in the coastal bays and wetlands of Florida Bay that are associated with C-111 freshwater deliveries. Monitoring activities undertaken through this proposed contract are designed to assess how alteration of the movement of fresh water, nutrients, and organic matter affect the freshwater and mangrove wetlands of the Southern Everglades and Florida Bay and detect improvements in vegetation, periphyton and habitat condition. The monitoring activities also fulfill the requirements of the project permits issued by the U.S. Army Corps of Engineers and the Florida Department of Environmental Protection.

Additional Background:

This contract is designed to monitor the salinity and nutrient impacts of the project freshwater deliveries, to monitor for changes in water quality and to detect improvements in vegetation, periphyton and habitat condition in affected coastal wetlands and waters of Florida Bay. This item fulfills permit reporting requirements for the C-111 Spreader Canal project and will be implemented and managed by the Everglades Systems Assessment Section. The monitoring will be conducted in Taylor Slough southwest of the L-31W Canal and S-332 Structures, in the C-111 basin north and south of the C-111 canal and in the Triangle east of US Hwy 1.

Core Mission and Strategic Priorities:

This contract supports the District's goal of habitat restoration and is integral to the goal of collecting hydrological data for basin management. This project aligns with the District mission to protect water resources by improving water quality and natural systems. It supports a critical CERP project intended to improve the quantity, quality, timing and distribution of water delivered to freshwater wetlands of Taylor Slough and the coastal ecosystem in Florida Bay via science-based research and monitoring and conducts monitoring required by USACE and FDEP project permits.

Staff Contact and/or Presenter

Susan Gray, sgray@sfwmd.gov, 561-682-6919

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1216

A Resolution of the Governing Board of the South Florida Water Management District to enter into a 3-year contract (Contract No. 4600003595) with Florida International University for ecological monitoring of water quality and habitat associated with the C-111 Spreader Canal project in an amount of \$405,000, of which \$87,000 in funds are budgeted in Fiscal Year 2016-2017 and the remainder is subject to Governing Board approval of the Fiscal Year 2018-Fiscal Year 2020 budgets; providing an effective date.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to enter into a 3-year contract, Contract 4600003595, with Florida International University in the amount of \$405,000 of which \$87,000 in funds are budgeted in Fiscal Year 2016-2017 and the remainder is subject to Governing Board approval of the Fiscal Year 2018 through Fiscal Year 2020 budgets, to measure changes in habitat quality, vegetation, nutrients and salinity associated with the C-111 Spreader Canal Project in surface waters and soil porewaters in wetlands and downstream waters of Florida Bay, in Taylor Slough, the C-111 Basin and Model Lands; now therefore

BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the contract with Florida International University.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

Legal form approved:

By:

District Clerk/Secretary

Office of Counsel

Print name:

M E M O R A N D U M

TO: Governing Board Members

FROM: Dorothy Bradshaw, Director, Administrative Services Division

DATE: December 08, 2016

SUBJECT: Fiscal Year 2017-2018 Draft Preliminary Budget Discussion

MEMORANDUM

TO: Governing Board Members

FROM: Ernie Marks, Director, Everglades Policy & Coordination

DATE: December 08, 2016

SUBJECT: Integrated Delivery Schedule Update

Agenda Item Background:

The Integrated Delivery Schedule (IDS) is the roadmap for implementation of South Florida Ecosystem Restoration Program projects that are cost-shared between the District and the U.S. Army Corps of Engineers. The IDS provides a schedule and sequencing plan for achieving restoration benefits consistent with state and federal requirements and an assumed level of funding. The 2016 revision to the IDS incorporates changes to the schedule as a result of actual funding received from the Florida Legislature and the Federal Budget for Fiscal Years 2016 and 2017.

Additional Background:

Restoration of the South Florida Ecosystem is being implemented via a combination of federal, state, tribal and local projects. Development of the IDS involved significant public discussion and participation and takes into account realistic construction timelines, interdependencies and benefits related to multiple projects. The final IDS consists of federal projects cost shared with the local sponsor including the Central and Southern Florida Projects, Non- Comprehensive Everglades Restoration Plan (CERP) and Foundation Projects and the CERP projects. These major projects have been merged into the IDS which provides an overall strategy and sequence for their planning, design and construction based on ecosystem needs, benefits, costs and available funding.

Core Mission and Strategic Priorities:

Implementation of the CERP is critical to meeting all elements of the SFWMD's mission. The Office of Everglades Policy & Coordination will coordinate the IDS process with the U.S. Army Corps of Engineers.

Staff Contact and/or Presenter:

Matt Morrison, mjmorris@sfwmd.gov, 561-682-6844

M E M O R A N D U M

TO: Governing Board Members

FROM: Ernie Marks, Director, Everglades Policy & Coordination

DATE: December 08, 2016

SUBJECT: Update on Implementation of Moving Water to Florida Bay

Agenda Item Background:

The Governing Board directed staff to implement a plan to deliver additional freshwater to Florida Bay through Taylor Slough. As part of the September 2016 Governing Board meeting, staff presented a series of project refinements and operational modifications to the originally proposed Florida Bay project based on feedback received from partner agencies and the public. While a number of planning efforts have occurred or are already active in the South Dade vicinity (e.g., Modified Water Deliveries Incremental Field Tests, C-111 South Dade Project, South Dade Study, etc.), it is expected that the District's proposed efforts will provide aid in the form of additional freshwater to Florida Bay in an expedited manner. This presentation will provide a brief overview of the Florida Bay project and the current status of design, permitting and construction.

Staff Contact and/or Presenter:

Ernie Marks, emarks@sfwmd.gov, 561-682-6993

MEMORANDUM

TO: Governing Board Members

FROM: Lennart J. Lindahl, Assistant Executive Director

DATE: December 08, 2016

SUBJECT: Declare surplus land interests containing a total of 16.77 acres, more or less, in Highlands County

Agenda Item Background:

In 2013, the Governing Board directed staff to analyze options for disposal of certain lands. Tracts 19103-654 and 19103-837 commonly known as the Pearce Lockett Estate collectively contain 16.77 acres, more or less, located in Highlands County were included in the Board's direction. Staff further analyzed the options for disposal of the Tracts, obtained an ecological assessment, and conducted a public meeting on October 12, 2016 regarding the surplus and sale of the Tracts. An appraisal values the Tract at \$160,000 which noted the Tracts will be subject to a reserved perpetual access, flowage and inundation easement comprising approximately 2.73 acres. The 2.73 acres is located below the 100-year flood line and, in connection with the Kissimmee River Restoration Project (Project), for the Project and must be encumbered by a flowage and inundation easement. It is appropriate at this time for the Tracts to be declared surplus, subject to the reserved perpetual access, flowage and inundation easement and without reservation of phosphate, minerals, metals and petroleum and to be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised value.

Core Mission and Strategic Priorities:

By approving this item, the Governing Board determines that the fee ownership of the Tracts are not required by the District for present or future use, and based on the ecological assessment are not needed for conservation purposes.

Funding Source:

Ad valorem funds will be used to pay for the costs of advertising and appraisal, but will be recovered from and paid by the successful bidder at closing. All closing costs will be paid by the successful bidder. The Tracts were acquired by donation and is not subject to restrictions on use of sale proceeds. The funds derived from the sale of the Tracts will be committed to the District's fund balance for unrestricted purposes.

Staff Contact and/or Presenter:

Ray Palmer, rpalmer@sfwmd.gov, 561-682-2246

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1217

A Resolution of the Governing Board of the South Florida Water Management District declaring surplus lands containing 16.77 acres, more or less, in Highlands County, known as the Pearce Lockett Estate, subject to a reserved perpetual access, flowage and inundation easement on 2.73 acres, more or less, without reservation of interests under Section 270.11, Florida Statutes, together with any structures, improvements and personal property appurtenant thereto, for the purpose of offering said property to the public for bid to be sold for the highest price obtainable but not less than the appraised value; providing an effective date.

WHEREAS, pursuant to Resolution 2013-612, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval; and

WHEREAS, the property and improvements collectively containing 16.77 acres, more or less, located in Highlands County and identified as Tract Nos. 19103-654 and 19103-837, individually containing approximately 14.04 acres and 2.73 acres, respectively, (collectively, the "Tracts"), were included within Resolution 2013-612; and

WHEREAS, staff has further analyzed the options for disposal of the Tracts, has obtained an ecological assessment ("Ecological Assessment"), and recommends to the Governing Board that the Tracts be declared surplus and be offered for bid, subject to a reserved perpetual access, flowage and inundation easement on 2.73 acres, more or less; and

WHEREAS, the Governing Board has determined that the fee ownership of the Tracts is not required by the District for present or future use; and

WHEREAS, the Governing Board has determined that it is in the public interest to declare the Tracts surplus; and

WHEREAS, the District shall offer the Tracts to the public for bid to be sold for the highest price obtainable, but in no event less than the appraised value; and

WHEREAS, the District has obtained an appraisal establishing an appraised value of \$160,000 for the Tracts, subject to the reserved perpetual access, flowage and inundation easement on 2.73 acres; and

WHEREAS, the District shall not reserve any interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes; and

WHEREAS, the District, pursuant to Section 373.089, Florida Statutes, has the authority to sell lands, or interests, or rights in land owned by the District not required for its purposes, for the highest price obtainable, but not less than the appraised value; and

WHEREAS, pursuant to Section 373.089(6), Florida Statutes, the Governing Board shall be required to make a determination that the lands are no longer needed for conservation purposes by at least a two-thirds (2/3) majority.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1: The Governing Board of the South Florida Water Management District hereby: (i) determines that fee ownership of the property and improvements containing 16.77 acres, more or less, located in Highlands County and identified as Tract Nos. 19103-654 and 19103-837, depicted in Exhibit "A" attached hereto, are not required by the District for present or future use; (ii) declares the Tracts surplus, subject to a reserved perpetual access, flowage and inundation easement on 2.73 acres, more or less, together with any structures and improvements and personal property appurtenant thereto, and (iii) approves offering the Tracts, subject to a reserved perpetual access, flowage and inundation easement on the 2.73 acres to the public for bid and sold for the highest price obtainable, but in no event less than the appraised value, in accordance with the provisions of Section 373.089, Florida Statutes. Any disposal shall be subject to funding source and subdivision ordinance requirements.

Section 2: The District shall not reserve an interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes.

Section 3: Consistent with the requirements of Section 373.089(6), Florida Statutes and based on the Ecological Assessment, the Governing Board hereby determines that the subject lands are no longer needed for conservation purposes, and that this resolution was approved by the Governing Board by at least a two-thirds (2/3) vote.

Section 4: The Governing Board of the South Florida Water Management District hereby authorizes the Chairman or Vice Chairman to execute the conveyance document. The Governing Board of the South Florida Water Management District hereby authorizes the Executive Director or the Executive Director's designee to execute all other documents necessary to consummate this transaction.

Section 5: This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

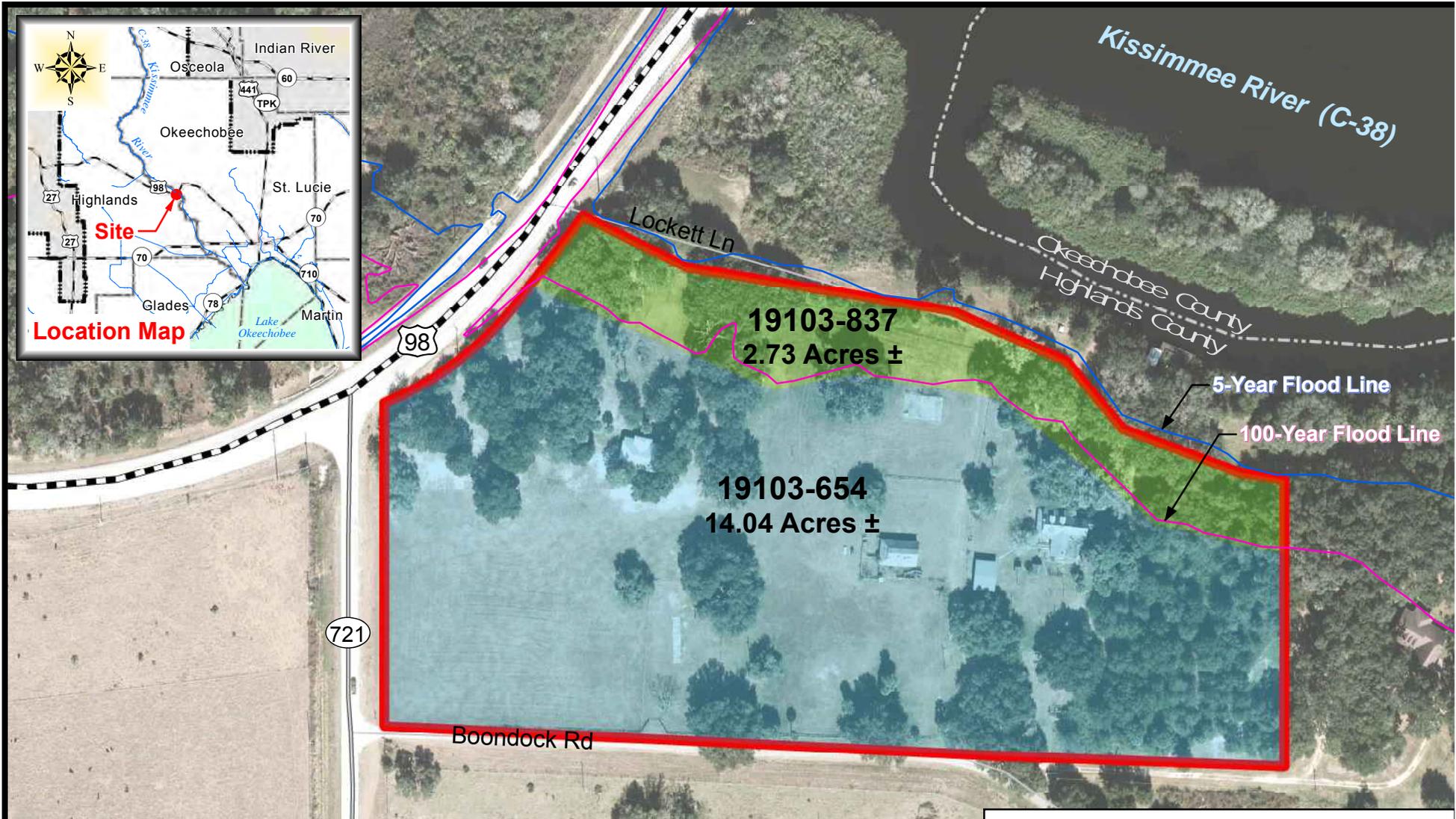
Legal form approved:

By:

District Clerk/Secretary

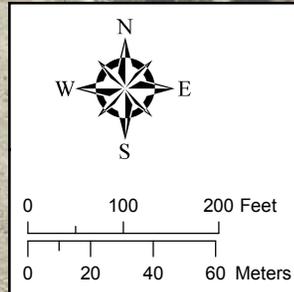
Office of Counsel

Print name:



Legend

- 14.04 Acres ±, Fee Disposition
- 2.73 Acres ±, Fee Disposition with Reserved Flowage Easement
- 16.77 Acres ±, Total Disposition



IMPORTANT DISCLAIMER
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

Base Credits:
 • 2014 Highlands County Half-Foot Natural Color Aerial Photography

Attachment: ca_re_202_Exh_A_Map_Palmer_19103-654_837_Lockett (Resolution No. 2016 - 1217 :

MEMORANDUM

TO: Governing Board Members

FROM: John P. Mitnik, Chief Engineer

DATE: December 08, 2016

SUBJECT: S-34E Replacement and Automation, G-123 Demolition, S-141 Replacement Project

Agenda Item Background:

The S-34E Replacement and Automation, G-123 Demolition, and S-141 Replacement Project are located in Broward County and are included in the District's Operation and Maintenance Capital Improvement Program. Following an inspection, the S-34 structure was identified as needing repair or replacement due to severely corroded culverts and gates. The Pump heads were removed from the G-123 structure, rendering the structure inoperable and the sheet pile walls associated with the structure S-141 are severely corroded.

This proposed project replaces and automates the S-34 structure, demolishes the G-123 pump station and its appurtenances, and replaces the S-141 structure. Once the existing S-34 structure is replaced, the new structure located immediately adjacent to the old structure, will be renamed S-34E. The site is located in western Broward County along northbound US-27, just north of I-75 (Alligator Alley)

Core Mission and Strategic Priorities:

This contract will support the District's mission of flood control.

Staff Contact and/or Presenter:

John P. Mitnik, P.E., 561-682-2679 / jmitnik@sfwmd.gov

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2016 - 1218

A Resolution of the Governing Board of the South Florida Water Management District to enter into a 610-day contract with Murray Logan Construction, Inc., the lowest responsive and responsible bidder, for the S-34E Replacement and Automation, G-123 Demolition, and S-141 Replacement Project, in the amount of \$5,198,000, for which \$3,000,000 is budgeted in Fiscal Year 2016 - 2017, and the remainder is subject to Governing Board approval of future years budgets; providing an effective date. (Contract number 4600003603)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to enter into a 610-day contract with Murray Logan Construction, Inc., the lowest responsive and responsible bidder, for the S-34E Replacement and Automation, G-123 Demolition, and S-141 Replacement Project, in the amount of \$5,198,000, for which \$3,000,000 is budgeted in Fiscal Year 2016 - 2017, and the remainder is subject to Governing Board approval of future years budget.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the 610-day contract with Murray Logan Construction, Inc., for the construction of the S-34E Replacement and Automation, G-123 Demolition, and S-141 Replacement Project, in the amount of \$5,198,000.

Section 2. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 8th day of December, 2016.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

Legal form approved:
By:

District Clerk/Secretary

Office of Counsel

Print name:

MEMORANDUM

TO: Governing Board Members
FROM: Brenda Low, District Clerk
DATE: December 08, 2016
SUBJECT: Executive Director's Report - Peter Antonacci

TABLE OF CONTENTS
INDIVIDUAL PERMITS ISSUED BY
AUTHORITY DELEGATED TO EXECUTIVE DIRECTOR
FROM November 1, 2016 TO November 29, 2016

I PERMIT APPLICATIONS	PAGE
GLADES COUNTY	1
MIAMI-DADE COUNTY	2
ORANGE COUNTY	3
OSCEOLA COUNTY	4
PALM BEACH COUNTY	5

1. LONE RANGER WETLANDS RESERVE PROGRAM - NRCS
 U S DEPARTMENT OF AGRICULTURE (USDA)
 SEC 28,29,32,33 TWP 42S RGE 30E

APPL. NO. 160712-17
 PERMIT NO. 26-00503-S

ACREAGE: 718.43
 LAND USE: ENVIRONMENTAL RESTORATION

PERMIT TYPE: ENVIRONMENTAL RESOURCE (CONSTRUCTION/OPERATION MODIFICATION)
 RECEIVING BODY: BWCD C-1 CANAL
 LAST DATE FOR AGENCY ACTION: DECEMBER 3, 2016

2. MUSE VILLAGE
 SILVER LAKE UTILITIES INC.
 SEC 15,16,20,21,28,29 TWP 42S RGE 29E

APPL. NO. 160927-16
 PERMIT NO. 22-00498-W

ACREAGE: 145.60
 LAND USE: LANDSCAPE

PERMIT TYPE: WATER USE RENEWAL
 WATER SOURCE: UPPER FLORIDAN AQUIFER, ON-SITE LAKE(S)
 ALLOCATION: 24.46 MILLION GALLONS PER MONTH
 LAST DATE FOR AGENCY ACTION: JANUARY 18, 2017

3. SJ AND W RANCH LAKE SIDE
 SJ AND W RANCHES INC
 SEC 14,15,21,22,27,28,33-35 TWP 39S RGE 33E

APPL. NO. 161011-21
 PERMIT NO. 22-00021-W

ACREAGE: 3920.00
 LAND USE: AGRICULTURAL

PERMIT TYPE: WATER USE RENEWAL
 WATER SOURCE: SFWMD CANAL (L-60) "S", SFWMD CANAL (C-40)
 ALLOCATION: 122.5 MILLION GALLONS PER MONTH
 LAST DATE FOR AGENCY ACTION: JANUARY 9, 2017

4. WINDMILL GROVE
 OASIS OF GLADES, INC.
 SEC 3 & 4 TWP 42S RGE 28E

APPL. NO. 161011-1
 PERMIT NO. 22-00185-W

ACREAGE: 260.00
 LAND USE: AGRICULTURAL

PERMIT TYPE: WATER USE RENEWAL
 WATER SOURCE: ON-SITE LAKE(S), LOWER HAWTHORN AQUIFER
 ALLOCATION: 43.73 MILLION GALLONS PER MONTH
 LAST DATE FOR AGENCY ACTION: JANUARY 9, 2017

Attachment: IP Issued by ED November 2016 (3360 : Executive Director's Report - Peter Antonacci)

<p>1. COUNTYLINE CORPORATE PARK - PHASE I-B COUNTYLINE I, LLC SEC 17 TWP 52S RGE 40E</p>	<p>APPL. NO. 160929-1 PERMIT NO. 13-06217-P ACREAGE: 66.28 LAND USE: INDUSTRIAL</p>
--	--

PERMIT TYPE: ENVIRONMENTAL RESOURCE (CONSTRUCTION/OPERATION MODIFICATION)
 RECEIVING BODY: ONSITE RETENTION
 LAST DATE FOR AGENCY ACTION: JANUARY 1, 2017

<p>2. OPA LOCKA AIRPORT WRIGHT ROAD IMPROVEMENTS MIAMI-DADE AVIATION DEPARTMENT SEC 16,17,20,21 TWP 52,52,52,52S RGE 41,41,41,41E</p>	<p>APPL. NO. 161007-3 PERMIT NO. 13-01719-P ACREAGE: 252.00 LAND USE: AIRPORT RELATED FACILITIES</p>
---	---

PERMIT TYPE: ENVIRONMENTAL RESOURCE (CONCEPTUAL APPROVAL MODIFICATION AND
 CONSTRUCTION/OPERATION MODIFICATION)
 RECEIVING BODY: C-8 CANAL
 LAST DATE FOR AGENCY ACTION: JANUARY 14, 2017

Attachment: IP Issued by ED November 2016 (3360 : Executive Director's Report - Peter Antonacci)

1. GRANDE LAKES RESORT
BRE THUNDER GRANDE LAKES PROPERTY OWNER LLC
SEC 17,8,9 TWP 24S RGE 29E

APPL. NO. 160714-12
PERMIT NO. 48-01097-W
ACREAGE: 172.40
LAND USE: GOLF COURSE
LANDSCAPE

PERMIT TYPE: WATER USE EXPIRED/PREVIOUSLY PERMITTED
WATER SOURCE: UPPER FLORIDAN AQUIFER, ON-SITE LAKE(S)/POND(S)
ALLOCATION: 28.66 MILLION GALLONS PER MONTH
LAST DATE FOR AGENCY ACTION: DECEMBER 11, 2016

Attachment: IP Issued by ED November 2016 (3360 : Executive Director's Report - Peter Antonacci)

