Town of Southwest Ranches
Drainage and Infrastructure Advisory Board
Meeting Agenda

Wednesday May 4, 2016
7:00 pm

A. ROLL CALL
B. PLEDGE OF ALLEGIANCE
C. AGENDA AS FOLLOWS
   a. Excuse Absences
   b. Approval of Minutes from April 6, 2016
D. NEW BUSINESS
   a. Selection of New Recording Secretary
   b. Update to the Drainage Priority List for Budgeting Purposes
   c. Update of Drainage Projects
      i. SW 61st Street Drainage
      ii. SW 54th Place Drainage
      iii. SW 54th Street Drainage (Rolling Oaks)
E. OLD BUSINESS
   a. Follow-up on SW 55th Street Drainage
   b. Follow-up on the board’s recommendation to pursue installation of a traffic light at Dykes Road and Stirling Road
   c. Follow-up on TSDOR Project
      i. TSDOR accounting and quarterly reports to the Board
   d. Capital Projects Update
   e. Public Works Monthly Report
F. ITEMS FOR NEXT MEETING
G. BOARD MEMBER COMMENTS
H. STAFF COMMENTS
I. PUBLIC COMMENTS
J. ADJOURNMENT

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.