



**BEELINE
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
SEPTEMBER 19, 2017
10:30 A.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.beelinecdd.org
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
BEELINE COMMUNITY DEVELOPMENT DISTRICT
The Oaks Center
2501 Burns Road, Suite A
Palm Beach Gardens, Florida 33410
REGULAR BOARD MEETING
September 19, 2017
10:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. August 29, 2017 Regular Board Meeting & Public Hearing.....Page 2
- G. Old Business
- H. New Business
 - 1. Discussion Regarding Refunding
- I. Administrative Matters
 - 1. Capital Budget Tracking.....Page 6
 - 2. Monthly Status Report – Engineer.....Page 7
 - 3. Monthly Status Report – Operations.....Page 8
- J. Board Members Comments
- K. Adjourn

The Palm Beach Post

Palm Beach Daily News



BEELINE COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Beeline Community Development District will hold Regular Meetings in the Conference Room at The Oaks Center, 2501 Burns Road, Suite A, Palm Beach Gardens, Florida 33410 at 10:30 a.m. on the following dates:

- October 18, 2016
- November 15, 2016
- December 20, 2016
- January 17, 2017
- February 21, 2017
- March 21, 2017
- April 18, 2017
- May 16, 2017
- June 20, 2017
- July 18, 2017
- August 15, 2017
- September 19, 2017

The purpose of the meetings is to conduct any all business coming before the Board. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 at least five (5) days prior to the date of the particular meeting.

From time to time one or two Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place.

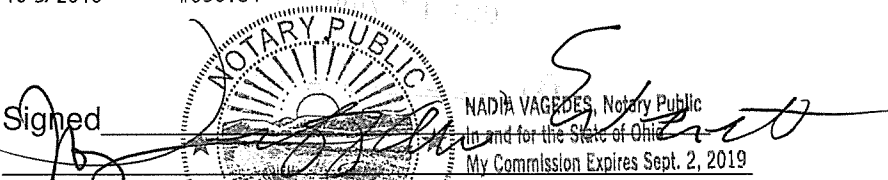
If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

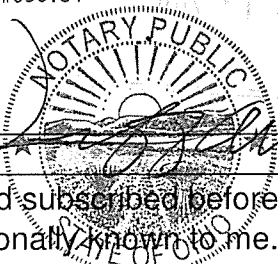
In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meeting should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

BEELINE COMMUNITY
DEVELOPMENT DISTRICT
www.beelinecdd.org
PUB: The Palm Beach Post
10-3/ 2016 #656184

BEELINE COMM DEV DIST PROOF OF PUBLICATION STATE OF FLORIDA COUNTY OF PALM BEACH Before the undersigned authority personally appeared Tiffani Everett, who on oath says that she is Call Center Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a Notice was published in said newspaper on First date of Publication 10/03/2016 and last date of Publication 10/03/2016 Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties. meeting notice Ad ID: 1278653 Ad Cost: 251.12

Signed 
NADIA VAGEDES, Notary Public
In and for the State of Ohio
My Commission Expires Sept. 2, 2019



Sworn to and subscribed before 10/04/2016.
Who is personally known to me.

**BEELINE COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
AUGUST 29, 2017**

A. CALL TO ORDER

District Manager Peter L. Pimentel called the August 29, 2017, Regular Board Meeting of the Beeline Community Development District to order at 10:35 a.m. in the Conference Room of The Oaks Center, 2501 Burns Road, Suite A, Palm Beach Gardens, Florida 33410.

B. PROOF OF PUBLICATION

Mr. Pimentel offered proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on August 9, 2017, and August 16, 2017, as legally required.

C. ESTABLISH QUORUM

A quorum was established with the following Supervisors:

Chair	John Sillan	Absent
Vice-Chair	William Howden	Present
Supervisor	Joseph Pruszynski	Present
Supervisor	Robert Simm	Present
Supervisor	Jack Harris	Present

Also in attendance were:

District Managers	Peter L. Pimentel	Special District Services
District Managers	Lennart Lindahl	Special District Services
General Counsel	Dennis Lyles	Billing, Cochran, Lyles, Mauro & Ramsey, P.A
District Engineer	Karen Brandon	AECOM
Landowner Rep	Phillip Brandt	Congress Ave. Properties
Pratt Whitney	Several Employees (via phone)	

D. ADDITIONS OR DELETIONS TO THE AGENDA

Mrs. Brandon asked for an addition under New Business:

Consider Modification for FPL Agreement for Force Main

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public.

BEELINE COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
August 29, 2017

F. APPROVAL OF MINUTES

1. June 20, 2017, Regular Board Meeting

A **motion** was made by Mr. Harris, seconded by Mr. Pruszynski and the **motion** carried unanimously to approve the minutes of the April 18, 2017, Regular Board Meeting, as presented.

G. Public Hearing on the Fiscal Year 2017/2018 Final Budget

Mr. Pimentel recessed the Regular Board Meeting and opened the public hearing. He provided proof of publication that the Public Hearing had been published in *The Palm Beach Post* on August 9, 2017, and August 16, 2017, as legally required.

Mr. Pimentel presented the budget after which there was no public comment.

Mr. Pimentel introduced Resolution No. 2017-03, entitled:

RESOLUTION NO. 2017-03

A RESOLUTION OF THE BEELINE COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2017/2018 BUDGET.

A **motion** was made by Mr. Howden, seconded by Mr. Simm and the **motion** carried unanimously to approve Resolution No. 2017-03, as presented.

Mr. Pimentel then closed the Public Hearing and reconvened the Regular Board Meeting.

H. OLD BUSINESS

There were no Old Business items to come before the Board.

I. NEW BUSINESS

1. Consider Resolution No. 2017-04 – Adopting a Fiscal Year 2017/2018 Meeting Schedule.

Mr. Pimentel introduced Resolution No. 2017-04, entitled:

RESOLUTION NO. 2017-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BEELINE COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2017/2018 AND SETTING THE TIME AND LOCATION OF

BEELINE COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
August 29, 2017

SAID DISTRICT MEETINGS; AND PROVIDED AN EFFECTIVE DATE.

Mr. Pimentel presented the proposed 2017/2018 meeting schedule. A **motion** was made by Mr. Pruszynski, seconded by Mr. Harris and the **motion** carried unanimously to approve Resolution No. 2017-04, as presented.

2. Consider Approval of Proposal for Waterway Management & Littoral Services

Mr. Pimentel reviewed the proposal and suggested it be put in a standard contract format. A **motion** was made by Mr. Pruszynski, seconded by Mr. Howden and the **motion** carried unanimously to approve the proposal after being put into a standard contract format.

3. Consider Acceptance of Engineering Annual Inspection Report

A **motion** was made by Mr. Pruszynski, seconded by Mr. Simm and the **motion** carried unanimously to receive and file the Engineering Annual Inspection Report.

A **motion** was made by Mr. Harris, seconded by Mr. Simm and the **motion** carried unanimously to evaluate options for the damaged overflow culvert from the stormwater pond.

J. ADMINISTRATIVE MATTERS

1. Capital Budget Tracking

There was no action taken on this item.

2. Monthly Status Report – Engineer

a. Consider VSD for the Two Electric Stormwater Pumps, etc.

Mrs. Brandon presented the item after which a **motion** was made by Mr. Harris, seconded by Mr. Pruszynski and the **motion** carried unanimously.

3. Monthly Status Report – Operations

The monthly status report was provided in the Board Member package by Bishop Environmental Services.

K. BOARD MEMBER COMMENTS

There were no additional Board Member comments.

L. ADJOURNMENT

BEELINE COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
August 29, 2017

A **motion** was made by Mr. Harris, seconded by Mr. Pruszynski and carried unanimously to adjourn the meeting at 11:25 a.m.

M. REOPEN MEETING

A **motion** was then made by Mr. Harris, seconded by Mr. Pruszynski and carried unanimously to reopen the meeting at 11:26 a.m. to discuss the FPL easement that had previously been discussed under Additions or Deletions. Having all Board Members still present and seated, a discussion about the easement occurred and a **motion** was made by Mr. Harris, seconded by Mr. Pruszynski and carried unanimously to ratify the modification of the extension to authorize use of the easement.

N. ADJOURNMENT

A **motion** was made by Mr. Harris, seconded by Mr. Pruszynski and carried unanimously to adjourn the meeting at 11:29 a.m.

Secretary/Assistant Secretary

Chair/Vice-Chair

**Beeline Community Development District
Capital Outlay Report
As Of 8/31/2017**

Infrastructure Component	Estimated Cost	2008 Bond FY 07-08 Req # 1-S to 6-S	2008 Bond FY 08-09 Req # 7-S to 17-S	2008 Bond FY 09-10 Req # 18-S to 28-S	2008 Bond FY 10-11 Req # 29-S to 38-S	2008 Bond FY 11-12 Req # 39-S to 42-S	2008 Bond FY 12-13 Req # 43-S to 49-S	2008 Bond FY 13-14 Req # 50-S to 54-S	2008 Bond FY 13-14 Req # 55-S to 62-S	2008 Bond FY 15-16 Req # 63-S to 66-S	2008 Bond FY 16-17 Req # 67-S	2008 Bond FY 16-17 Req # 68-S	2008 Bond FY 16-17 Req # 69-S	2008 Bond FY 16-17 Req # 70-S	2008 Bond FY 16-17 Req # 71-S	Total Paid
Total PBC Water & Wastewater Utilities	\$ 5,527,291.00	\$ -	\$ 5,512,753.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						\$ 5,512,753.74
Water Main Replacement	\$ 425,000.00	\$ 425,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						\$ 425,000.00
Fire Protection System Improvements	\$ 445,883.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 39,342.40	\$ 370,449.77						\$ 409,792.17
Electrical Improvements To C.S. #1	\$ 155,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						\$ -
Electric Submersible Pumps/Installation	\$ 285,000.00	\$ -	\$ -	\$ -	\$ -	\$ 126,095.00	\$ 225,682.97	\$ 66,817.23	\$ 17,171.45	\$ -						\$ 435,766.65
Abandonment Of Deep Injection Well	\$ 350,000.00	\$ -	\$ -	\$ 3,244.00	\$ 224,026.44	\$ -	\$ -	\$ -	\$ -	\$ -						\$ 227,270.44
Abandonment Of Production Wells	\$ 42,000.00	\$ 28,800.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						\$ 28,800.00
Demolition Of Water & Wastewater Treatment Plants	\$ 450,000.00	\$ -	\$ 7,400.00	\$ 197,421.96	\$ 220,599.17	\$ -	\$ -	\$ -	\$ -	\$ -						\$ 425,421.13
Professional Services & Permitting	\$ 430,577.00	\$ 58,983.18	\$ 68,983.67	\$ 114,069.71	\$ 37,615.50	\$ 52,006.35	\$ 36,261.20	\$ 79,394.98	\$ 81,756.83	\$ 30,583.90	\$ 14,379.63	\$ 12,631.50	\$ 27,950.00	\$ 4,083.08	\$ 2,792.75	\$ 621,492.28
Sub Total	\$ 8,110,751.00	\$ 512,783.18	\$ 5,589,137.41	\$ 314,735.67	\$ 482,241.11	\$ 178,101.35	\$ 261,944.17	\$ 146,212.21	\$ 138,270.68	\$ 401,033.67	\$ 14,379.63	\$ 12,631.50	\$ 27,950.00	\$ 4,083.08	\$ 2,792.75	\$ 8,086,296.41
10% Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						\$ -
Additional Infrastructure Improvements							\$ -	\$ -	\$ -	\$ -						\$ -
Gravity Sewer Manhole Improvements	\$ 116,000.00		\$ 86,311.03	\$ 58,890.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						\$ 145,201.62
8 inch Water Line Replacement	\$ 300,000.00		\$ 296,430.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						\$ 296,430.00
Fire Protection Pump Station Access Road Paving	\$ 83,000.00	\$ 87,263.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						\$ 87,263.26
Professional Services and Permitting	\$ 121,260.00	\$ 45,410.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						\$ 45,410.75
PBC Reimbursement of Engineering Fees (50% of PBC)	\$ (26,936.55)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						\$ -
Sub Total	\$ 593,323.45	\$ 132,674.01	\$ 382,741.03	\$ 58,890.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 574,305.63
Contingency	\$ 59,332.35			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						\$ -
							\$ -	\$ -	\$ -	\$ -						\$ -
Grand Total	\$ 8,763,406.80	\$ 645,457.19	\$ 5,971,878.44	\$ 373,626.26	\$ 482,241.11	\$ 178,101.35	\$ 261,944.17	\$ 146,212.21	\$ 138,270.68	\$ 401,033.67	\$ 14,379.63	\$ 12,631.50	\$ 27,950.00	\$ 4,083.08	\$ 2,792.75	\$ 8,660,602.04

Total Bond Proceeds	\$8,925,050.00
Interest Earned	\$134,959.57
Amount Paid	<u>(\$8,660,602.04)</u>
Total Remaining	\$399,407.53

**MONTHLY STATUS
REPORT ENGINEER**

**TO BE DISTRIBUTED
UNDER SEPARATE COVER**

BISHOP ENVIRONMENTAL SPECIALISTS, INC.

3 St. Giles Road, Palm Beach Gardens, FL 33418
(561) 310-4529

September 1, 2017

Peter Pimentel
Beeline Community Development District
2501A Burns Road
Palm Beach Gardens, Florida 33410

Re: Monthly Status Report

Dear Mr. Pimentel:

Bishop Environmental Specialists, Inc. ("BES") is pleased to offer the following BCDD fire booster/storm water facilities progress report.

Storm Water Pump Station (Scope D)

BES personnel have monitored as described in approved Scope D and continue recording canal levels on both the intake and discharge side of the pump station as well as pump/gate operation elapsed time readings. BES has performed weekly functional and load testing for gates, pumps and the emergency generator and is monitoring system telemetry for operational status changes. Monthly pump run time data for the storm water pumps was reported to BCDD and to Pratt Whitney personnel.

The security camera is now operating and reporting as originally designed. BES participated in two conference calls relating to aquatic weeds and provided operational input to BCDD engineers concerning the installation of an emergency generator receptacle and variable frequency drive units. Responding to BES' request Sisco evaluated the malfunctioning gate no. 2 actuator motor. As directed, BES lubricated the base gear, but the motor continues to fail. BES has left gate no. 2 open and the pump in automatic, awaiting further word from Sisco.


Though the accumulation of weeds at the intake has decreased measurably, BES staff continues to manually rake the bar screen. Through the wet week of August 21, BES staff operated the pumps manually, regularly advising BCDD and Pratt staff of water level and pump operating conditions.

Fire Protection Pump Station (Scope E)

BES personnel have monitored as described in approved Scope E, noting observations in the operations log book. Monthly testing of the backup fire booster pump continues. BES continued housekeeping of the building interior. Farmer and Irwin repaired a corroded jockey pump base fitting on August 19.

If you require additional information, please do not hesitate to call.

Sincerely,



BISHOP ENVIRONMENTAL SPECIALISTS, INC.
Rim Bishop, President

