



**BEELINE
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
JANUARY 18, 2022
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
January 18, 2021
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. December 21, 2021 Regular Board Meeting.....Page 3
- G. Old Business
 - 1. Update on Fire and Water Systems
- H. New Business
- I. Administrative Matters
 - 1. Monthly Status Report – Operations.....Page 5
 - 2. Monthly Status Report – Engineer.....Page 6
- J. Board Members Comment
- K. Adjourn

PROOF OF PUBLICATION STATE OF FLORIDA

PUBLIC NOTICE

Before the undersigned authority, personally appeared Teal Pontarelli, who on oath, says that he/she is a Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published in West Palm Beach and distributed in Palm Beach County, Martin County, and St. Lucie County, Florida; that the attached copy of advertising for a Legal - Public Hearing was published in said newspaper in issues dated: first date of Publication 10/06/2021 and last date of Publication 10/06/2021. Affiant further says that the said The Palm Beach Post is a newspaper published in 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 he/she 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 said newspaper.

BEELINE COMM DEV DIST
2501 BURNS RD
STE A
PALM BEACH GARDENS, FL 33410-5207

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|-----------------------|------------|
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| Ad Cost: | \$247.68 |
| Paid: | \$0.00 |
| Balance Due: | \$247.68 |

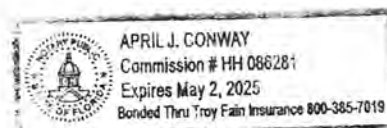
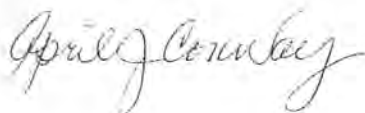
Signed



(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 6th day of October, 2021 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



Please see Ad on following page(s).

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**BEELINE COMMUNITY
DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022
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, 2501A Burns Road, Palm Beach Gardens, Florida 33410 at 10:30 a.m. on the following dates:

October 19, 2021
November 16, 2021
December 21, 2021
January 18, 2022
February 15, 2022
March 15, 2022
April 19, 2022
May 17, 2022
June 21, 2022
July 19, 2022
August 16, 2022
September 20, 2022

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 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
10-6/2021

0000663116-01

**BEELINE COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
DECEMBER 21, 2021**

A. CALL TO ORDER

The December 21, 2021, Regular Board Meeting of the Beeline Community Development District (the “District”) was called to order at 10:30 a.m. in the Conference Room of The Oaks Center located at 2501A Burns Road, Palm Beach Gardens, Florida 33410.

B. PROOF OF PUBLICATION

Proof of publication was presented which showed that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on October 6, 2021, as part of the District’s Fiscal Year 2021/2022 Meeting Schedule, as legally required.

C. ESTABLISH QUORUM

A quorum was established with the following Supervisors:

| | | |
|------------|-------------------|-------------------|
| Chair | John Sillan | Present |
| Vice-Chair | William Howden | Present |
| Supervisor | Joseph Pruszynski | Present via phone |
| Supervisor | Robert Simm | Present via phone |
| Supervisor | Jack Harris, Jr. | Absent |

Also in attendance were:

| | | |
|-------------------|----------------------------------|---|
| District Manager | Todd Wodraska Andrew Karmeris | Special District Services, Inc. |
| District Engineer | Karen Brandon | AECOM |
| District Counsel | Michael Pawelczyk (via phone) | Billing, Cochran, Lyles, Mauro & Ramsey, PA |

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

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

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. November 16, 2021, Regular Board Meeting

A **motion** was made by Mr. Harris, seconded by Mr. Howden, and unanimously passed approving the minutes of the November 16, 2021, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Update on Fire and Water Systems

Mr. Wodraska gave an update regarding the project and a recap of what was discussed at the last meeting. Ms. Brandon advised that she had spoken with a representative from Johnson-Davis Inc. regarding the project. She was told by Johnson-Davis Inc. that more time was needed and they expect to have an update for the Board at the January meeting.

H. NEW BUSINESS

1. Consider Amendment 9 to Work Authorization for Fire Protection System Improvements for Additional CEI Services

A **motion** was made by Mr. Harris, seconded by Mr. Howden and passed unanimously approving Amendment 9 to Work Authorization for Fire Protection System Improvements for additional CEI services, as presented.

I. ADMINISTRATIVE MATTERS

1. Monthly Status Report - Operations

Mr. Karmeris presented the report. There were no questions from the Board Members.

2. Monthly Status Report –Engineer

Ms. Brandon provided a brief status report.

J. BOARD MEMBER COMMENTS

There were no comments from the Board Members.

K. ADJOURNMENT

The meeting was adjourned the meeting at 10:48 a.m. by Mr. Sillan. There were no objections.

Secretary/Assistant Secretary

Chair/Vice-Chair

BISHOP ENVIRONMENTAL SPECIALISTS, INC.

3 St. Giles Road, Palm Beach Gardens, FL 33418

(561) 310-4529

January 1, 2022

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 and 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.

The station performed as designed throughout December 2021.

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

Sincerely,

BISHOP ENVIRONMENTAL SPECIALISTS, INC.
Rim Bishop, President

MEMORANDUM

TO: The Board of Supervisors
Beeline Community Development District

FROM: Karen D. Brandon, P.E., District Engineer *KDB*

DATE: **January 18, 2022**

RE: ENGINEER'S REPORT FOR DECEMBER 2021

The following is a summary of activities and communications that were of significance during the past month:

A. Fire Protection System Improvements – Phase 2

AECOM was informed by Clark Cryer from Johnson-Davis that they would be sending a crew out after the holidays to complete the punchlist items and that he would follow-up on the asbuilts and get back to us. AECOM has not received confirmation from J-D that the punchlist work has been completed, nor have the asbuilts been received. AECOM received an email from Rich Heller regarding the one section of old fire main that they have not been able to locate to cut and cap, and then grout the line. AECOM has requested a quote from the utility locate company, fka Groundhound, to locate the pipe.

Should you have any questions or comments, please feel free to contact me for more detailed information on the above.

cc: Peter Pimentel
Todd Wodraska
Rim Bishop