

RESOLUTION NO. AC2014-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT PROPOSING THE CONSIDERATION OF AN AMENDMENT TO THE WATER CONTROL PLAN FOR THE ACME IMPROVEMENT DISTRICT; DIRECTING THAT NOTICE OF THE PROPOSED AMENDMENT BE PUBLISHED AND MAILED PURSUANT TO CH. 298, F.S. AND THAT A COPY OF THE WATER CONTROL PLAN BE SUBMITTED TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR REVIEW; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Acme Improvement District (ACME) has relied upon statutory authority contained in Chapter 298, Florida Statutes, for the imposition of special assessments and other matters; and

WHEREAS, the Acme Improvement District desires to amend its current Water Control Plan to include additional capital improvement projects intended to improve the overall performance of the existing storm water management system within the District; and

WHEREAS, ACME staff have prepared for presentation to the Board the attached Amendment to the Water Control Plan; and

WHEREAS, Chapter 298, Florida Statutes, requires an improvement district to follow the procedures outlined therein in order to amend its Water Control Plan; and

WHEREAS, this resolution formally authorizes the statutory process providing for public notification, public comment and public hearings concerning the proposed Amendment to the Water Control Plan and authorizes ACME staff to transmit a copy of the proposed Amendment to the South Florida Water Management District for review and comment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT, AS FOLLOWS:

SECTION 1. RECITALS. The foregoing recitals are incorporated herein and made a part hereof.

SECTION 2. APPROVAL. The Board of Supervisors does hereby approve for consideration the adoption of the attached proposed Amendment to the Water Control Plan.

SECTION 3. DIRECTIONS. The Board of Supervisors does hereby direct the

1 District Administrator to:

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- 3 (a) file this Resolution with the Secretary of ACME.
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- 5 (b) prepare and publish the initial Notice of Public Hearing required by Section
- 6 298.301, Florida Statutes, on the attached proposed Amendment to the
- 7 ACME Water Control Plan.
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- 9 (c) serve a copy of the aforementioned Notice of Public Hearing by U.S. Mail on
- 10 those required to be so served pursuant to Section 298.301(3), Florida
- 11 Statutes
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- 13 (d) submit a copy of the attached proposed Amendment to the Water Control
- 14 Plan to the South Florida Water Management District pursuant to Section
- 15 298.225, Florida Statutes.
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17 **SECTION 4. REPEALER.** All resolutions or parts of resolutions in conflict

18 herewith are hereby repealed.

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20 **SECTION 5. EFFECTIVE DATE.** This Resolution shall take effect immediately

21 upon its adoption.

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23 **PASSED AND ADOPTED** this 25th day of February, 2014.

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25 **ATTEST:**

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27 By: Awilda Rodriguez

28 Awilda Rodriguez, Secretary

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ACME

By: Bob Margolis

Bob Margolis, President

30 **APPROVED AS TO FORM**

31 **AND LEGAL SUFFICIENCY**

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34 By: Laurie Cohen

35 Laurie Cohen, Board Attorney

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