

AGENDA



WILTON DRIVE IMPROVEMENT DISTRICT REGULAR MEETING

Wednesday, September 14, 2022 at 5:30 PM
2020 WILTON DRIVE, WILTON MANORS, FLORIDA 33305

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. COMMENTS FROM THE PUBLIC

Any member of the Public may speak for three minutes.

5. APPROVAL OF MINUTES

a. Approval of August 10, 2022 Draft Minutes

6. OLD BUSINESS

a. Safety

b. Marketing

c. Beautification

7. NEW BUSINESS

a. Safety

b. Marketing

c. Beautification

d. RESOLUTION NO. 2022-003

1. A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WILTON DRIVE IMPROVEMENT DISTRICT APPROVING, CONFIRMING, IMPOSING AND LEVYING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2023; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

e. Announcements

8. ADJOURNMENT

Pursuant to FS. 286.0105, if a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter considered at such meeting, or hearing, he/she will need a record of the proceedings and that for such purposes he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Any person requiring Auxiliary Aids and Services for the Meeting may call the ADA Coordinator at (954) 390-2120 at least two working days prior to the meeting. If you are Hearing or Speech impaired, please contact the Florida Relay Services by using the following phone numbers: 1-800-955-8770 (Voice) 1-800-955-8771 (tdd)



MINUTES

WILTON DRIVE IMPROVEMENT DISTRICT
Wednesday, August 10, 2022 at 6:30 p.m.
2020 Wilton Drive, Wilton Manors, Florida 33305

CALL TO ORDER

Chair LoGrande called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present

Chair Tony LoGrande
Vice Chair Claudia Castillo
Matthew Dreger
Josie Smith Malave

Members Absent

Paul Hugo
John Zeiba

COMMENTS FROM THE PUBLIC

At this time Chair LoGrande opened the floor to public comment, which he closed upon receiving no input.

APPROVAL OF MINUTES

July 11, 2022 minutes

Member Dreger made a motion, seconded by Vice Chair Castillo, to approve. In a voice vote, the motion passed unanimously.

OLD BUSINESS

The following Items were taken out of order on the Agenda.

Budget

- **Motion to approve an amendment to the 2021-2022 Wilton Drive Improvement District budget to fund new trash bins in the amount of \$17,868.00.**

Member Dreger made a motion, seconded by Vice Chair Castillo, to approve.

Chair LoGrande recommended that Vice Chair Castillo select the color of the bins.

In a voice vote, the motion passed unanimously.

- **Motion to approve an amendment to the 2021-2022 Wilton Drive Improvement District budget to fund June 2022 digital marketing in the amount of \$3364.00.**

Member Dreger made a motion, seconded by Vice Chair Castillo, to approve. In a voice vote, the motion passed unanimously.

- **RESOLUTION 2022-02A**
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WILTON DRIVE IMPROVEMENT DISTRICT AMENDING RESOLUTION 2022-002, PROVIDING FOR AN AMENDED AND CORRECTED FISCAL YEAR 2022-2023 FINAL ASSESSMENT ROLL; PROVIDING THE CORRECTED FISCAL YEAR 2022-2023 FINAL ASSESSMENT ROLL TO THE PROPERTY APPRAISER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Member Dreger made a motion, seconded by Vice Chair Castillo, to approve. In a voice vote, the motion passed unanimously.

Safety

Marketing

Beautification

- **Update on Irrigation and Landscaping**

Pamela reported that this project is moving forward and members would be notified when specific dates for improvements have been determined. A ribbon-cutting ceremony will be scheduled once the project is complete.

- **Update on Painted Parking Meters**

Vice Chair Castillo stated that she has painted approximately 34 parking meters throughout the Drive. While the City has asked her to put this project on hold, she hoped to continue painting the meters. Pamela explained that because questions had been raised by some business owners on Wilton Drive as well as residents, she had asked Vice Chair Castillo to pause this project while these questions were resolved.

- **Update on Street Furniture**

Vice Chair Castillo recommended that the trash bins be the shade of teal that appears in City marketing. It was confirmed by consensus that this color would be used.

- **Update on Lighting**

Pamela reported that a representative of the Florida Department of Transportation (FDOT) plans to attend the October 12, 2022 WDID meeting. The design phase is complete, and Florida Power and Light (FPL) is procuring materials for the project. Substantial movement is expected by October 12. A work order has been issued for the installation of flashing lights at the 11 Avenue crosswalk.

- **Update on Bicycle Repair Station**

Because the pavement on Wilton Drive is uneven at the proposed location of the bicycle repair station, there are plans to resurface this area in September or October 2022. There was consensus to postpone the installation of the repair station until the area has been resurfaced.

NEW BUSINESS

Safety

Marketing

- **2022 Taste of the Island**

It was clarified that the 2022 Taste of the Island event will be held on November 14, 2022 at Richardson Historic Park. Nearly 30 restaurants plan to participate in the event thus far.

Beautification

Announcements

- **Wilton Manors: Annual Demographic & Real Estate Activity Reports**

Economic Development Manager Kimberley Allonce advised that these reports are included in the members' backup materials.

The members briefly discussed plans for holiday decorations on Wilton Drive in 2022.

It was noted that Member Hugo's absence at today's meeting was excused. Pamela concluded that Member Zeiba has submitted his resignation from the WDID. There was discussion of prospective new members or designees to the Board.

ADJOURNMENT

The meeting was adjourned at 7:11 p.m.

RESOLUTION NO. 2022-003

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WILTON DRIVE IMPROVEMENT DISTRICT APPROVING, CONFIRMING, IMPOSING AND LEVYING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2023; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Wilton Drive Improvement District (the “District”) is a dependent special district of the City of Wilton Manors, Florida, (the “City”) established pursuant to Ordinance No. 2014-011 (the “Ordinance”); and

WHEREAS, on May 23, 2017, the City Commission adopted Resolution No. 2017-055 authorizing the District to assess and impose non-ad valorem assessments pursuant to the provisions of Chapter 197, Florida Statutes, upon real property within the District not to exceed the sum of \$100,000 for each of the Fiscal Years 2018 through 2024; and

WHEREAS, on December 14, 2015, the Board of Supervisors of the District (the “District Board”) held a public hearing and thereafter adopted Resolution No. 2015-001 declaring its intent to use the Uniform Method for collecting such non-ad valorem assessments upon properties within the District boundaries to fund the costs of marketing, promotion, event based and administrative services (the “Improvements and Services”) in order to serve and enhance the value, use and enjoyment of the benefited properties within the District; and

WHEREAS, on July 13, 2022, the District Board adopted Resolution No. 2022-002 (as amended by Resolution 2022-002A, adopted by the District Board on August 10, 2022) and found that it was in the best interest of the District to pay a portion of the costs of the Improvements and Services by imposing, levying and collecting non-ad valorem assessments (the “Assessments”) pursuant to the Florida Constitution, Chapters 189 and 197, Florida Statutes, the Ordinance and other provisions of Florida law (collectively, “Florida Law”); determined that the benefits accrue to the real property subject to the Assessments, the amount of those benefits, the method of apportionment of the Assessments, and that the Assessment will be made in proportion to the benefits received; and approved and adopted the Fiscal Year 2023 Final Assessment Roll (the “Final Assessment Roll”) identifying each of the properties proposed to be assessed and the amount to be assessed against each property; and declared the public hearing on September 14, 2022 at 5:30 p.m.; and

WHEREAS, on September 14, 2022, the District Board held the duly advertised public hearing to receive public comments on the Fiscal Year 2022 Budget and Assessment Roll; and

WHEREAS, the Board now desires to levy the Assessments set forth therein; and

WHEREAS, on September 14, 2022, the City Commission will adopt the Final Fiscal Year 2023 Budget, which included the Fiscal Year 2023 Budget of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Wilton Drive Improvement District:

Section 1: This Resolution is adopted pursuant to the provisions of Florida Law. All capitalized terms not otherwise defined herein shall have the meaning ascribed thereto in the Initial Resolution.

Section 2: The Total Parcel Assessment for Fiscal Year 2023 is \$100,000. Such Total Parcel Assessment, which shall be paid by Assessments levied on all assessable real property within the District deriving a benefit from Improvements and Services, is hereby approved.

Section 3: The Assessments for the Improvements and Services on the assessable lots and parcels in the District benefited by the Improvements and Services, all as specified in the Final Assessment Roll, are hereby approved, confirmed and levied.

Section 4: If any section or any part of any section of this Resolution shall be declared invalid or unconstitutional, the validity, enforceability and effect of any other section or part of any section of this resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of any section of this resolution is wholly or necessarily dependent upon the section or part of any section so held to be invalid or unconstitutional.

Section 5: In the event of a conflict between the provisions of this Resolution and the provisions of any other resolution of the District, the provisions of this Resolution shall prevail.

Section 6: This Resolution shall take effect immediately upon the adoption.

PASSED this 14th day of September, 2022.

Anthony LoGrande, Chair

ATTEST:

Faith Lombardo
City Clerk of the City of Wilton Manors

APPROVED AS TO FORM:

BY: _____
Ginger E. Wald, District Counsel