## ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Cody Estes Courtney Forget Doug Feek

Board of Supervisors Business Meeting

Date: November 10, 2025 Time: 10:00 AM

Location: 905 122<sup>nd</sup> Ave SW

**AGENDA** 

## I. Call to Order - Approval of Minutes as Applicable

## II. New Business

1. Attorney's Report

Ordinance and SJID policy to Protect Environmentally Sensitive Areas (ESAs); FPL easement; County's Comprehensive Plan Rewrite

2. Engineer's Report Updates

FPL Projects: Turnpike SEC, Orchard SEC, AmberSweet SEC, Sunbreak-Kiran T-Line, Shores Easement Relocates, Finance-Finca T-Line, Heritage Sunbreak T-Line, Kiran-Sunbreak Easements, Finca-Finance Easements, Pole Replace & Relocate at PSS2/L4, Vernia SEC, Beachland SEC, OBSEC Battery Storage

Home Construction / Subdivision Construction Permitting and Regulation Thoughts Re: Retention Volumes

Overhead Transmission Line Update to Permit Manual

The Source's Dignity Ranch; Wallach project; NRCS' Elyon Kadosh Farm; 150<sup>th</sup> Ave electrical service; Epic Estates St. Cloud; & Epic Estates Vero Beach

SJRWMD CUP renewal

3. Committee Reports

None

4. Project Updates

FY Accomplishments

- 5. Rainfall Data
- 6. Purchasing

District GIS map orientation meeting held, corrections identified

7. Financial Data:

Fuel Costs FY 25

FY 25 Budget to Actual

FY 25 Final July, August, & September

FY 25 Budget Amendment

8. FY26 Budget; Motion to move excess funds as delineated on the Income/Expense Sheet

## III. General Discussion/Information

- 1. Virtual Meetings Discussion
- 2. Road Maintenance Discussion
- 3. County Platting Methodology/SJID permitting Discussion
- 4. Open Roads Discussion
- IV. Closed Session: (as called by Attorney)
- V. Adjournment