SOUTH BROWARD DRAINAGE DISTRICT
BOARD OF SUPERVISORS MEETING
*****AMENDED AGENDA*****
THURSDAY, FEBRUARY 22, 2007

(NOTE: BOARD MEMBERS, **PLEASE TURN YOUR MICROPHONES ON**)

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE

02. PUBLIC COMMENT

03. APPROVALS:

    A. JANUARY 11, 2007, BOARD MEETING MINUTES
    B. JANUARY 25, 2007, BOARD MEETING MINUTES

04. C-11 RECREATIONAL GRANT/FLAMINGO ROAD TO I-75 - ELBER WATERS, SFWMD

05. DIRECTOR'S REPORT:

    A. FIRE-STATION PARKING AT S-8 PUMP STATION
    B. VARIANCES:
        1. BIANCO
        2. HITCHCOCK
        3. WOODBURY
        4. LEIK
    C. FISIKELLI/EASEMENT APPEAL
    D. ALTERNATIVE TAX-METHOD ANALYSIS REPORT
    E. FEMA APPEAL UPDATE
    F. FUND TRANSFER(S)/INTERIM EROSION PROJECTS
    G. BIDS:
        1. WEEKLY DITCH
        2. WEEKLY DITCH TREES
    H. OTHER

06. ATTORNEY'S REPORT:

    A. LEGISLATIVE UPDATE
    B. EKLUND/SOUTHWEST RANCHES DRAINAGE-EASEMENT CONSENT
    C. RESOLUTION #2007-02/ADOPT A CANAL
    D. RESOLUTION 2007-03/ELECTRICAL FACILITIES WITHIN LAKE-MAINTENANCE EASEMENT AND LAKE PROPERTY

07. APPROVAL OF LEGAL BILLS

08. BOARD MEMBERS QUESTIONS/COMMENTS

09. OTHER

10. MEETING DATES:

    A. BOARD OF SUPERVISORS MEETING - THURSDAY, MARCH 29, 2007, 9:30 A.M.,
    B. MANAGEMENT COMMITTEE MEETING - SET DATE

11. ADJOURNMENT

****

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH HEARING/MEETING MAY NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE MAY WISH TO INSURE THAT A VERBATIM RECORD IS MADE, WHICH RECORD IS TO BE USED FOR TESTIMONY AND EVIDENCE UPON WHICH AN APPEAL WOULD BE BASED. IN ACCORDANCE W/THE AMERICANS W/DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS W/DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE DISTRICT AT (954) 680-3337 AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS FOR ASSISTANCE.

SOUTH BROWARD DRAINAGE DISTRICT
GOVERNING BOARD MEETING MINUTES
FEBRUARY 22, 2007

Members President:

Jack McCluskey, President
Carl J. Lanke, Treasurer
James Ryan, Secretary
Robert Goggin IV, Supervisor

Alanna Mersinger, Supervisor
Leo M. Schwartzberg, District Director
Douglas R. Bell, Legal Counsel
Joann Long, Recording Secretary

---

01. **Call to Order/Pledge of Allegiance**
Meeting called to order at 9:30 A.M. followed by the Pledge of Allegiance.

02. **Public Comment(s)**

Flamingo Villas: Ms. Shirley Kaplan, HOA President, and Mr. Patrick Tyler, management company rep, requested financial assistance for the repair of some seawalls which will cost $26,540. After the FEMA issue is resolved, this can be further discussed.

03. **Meeting Minutes** - (A) January 11, 2007, Board meeting minutes approved unanimously per motion by Mr. Goggin and second by Ms. Mersinger. (B) January 25, 2007, Board meeting minutes approved unanimously per motion by Ms. Mersinger and second by Mr. Goggin.

04. **SFWMD C-11 Recreational Grant/Flamingo Road To I-75/SWR**

At the request of SWR, motion by Ms. Mersinger and second by Mr. Ryan to support the grant from SFWMD to SWR approved unanimously.

05. **SWR Fire-Station Parking At S-8 Pump Station Site**

SWR has requested an emergency parking area south of the District's S-8 Pump Station structure. If ever needed, the property would revert back to SBDD. Motion to approve by Ms. Mersinger, second by Mr. Goggin and carried by unanimous voice vote.

06. **Variance/Vacation Requests**

A. Bianco (11340 NW 23 Street, Pembroke Pines): Motion by Mr. Ryan to defer this tree-variance request until the March 29th Board meeting. Second by Ms. Mersinger. Carried unanimously.

B. Hitchcock (18516 NW 18 Street, Pembroke Pines): Motion by Mr. Ryan to defer this tree-variance request until the March 29th Board meeting. Second by Mr. Lanke; carried unanimously. It was understood that the ficus hedge must be removed.

C. Woodbury (11270 NW. 21 Street, Pembroke Pines): Motion by Ms. Mersinger to defer this tree-variance request until the March 29th Board meeting. Second by Mr. Ryan; carried unanimously. It was understood that the electric will be removed from the dock area.

D. Leik (18010 NW 15 Court, Pembroke Pines): Motion by Ms. Mersinger to defer this tree-variance request until the March 29th Board meeting. Second by Mr. Ryan; carried unanimously

E. Fisikelli (16700 NW 68 Street, Southwest Ranches): Mr. Fred Fisikelli is opposed to having to dedicate a canal and drainage easement along his west property line during

the District's level-of-service review of the guest house Mr. Fisikelli wishes to construct on said property. Mr. Fisikelli agreed that if the District acquired all the easements needed to dig a canal, he would agree to grant the needed easements on his property. Ms. Mersinger moved that Mr. Bell endeavor to create an agreement that would be acceptable to the District and Mr. Fisikelli and then come back to the Board for further action on the issue. Second by Mr. Goggin; carried unanimously.

07. **Alternative Tax-Method Analysis Report**

Mr. Schwartzberg's alternative tax-method analysis report (copy attached) was discussed. Due to the great importance of this issue, it was agreed to have a one-item Management Committee meeting for discussion and determination on how to proceed.

08. **FEMA-Appeal Update**

There will be a meeting next week with a FEMA rep and the Beck consultant, along with Mr. Schwartzberg, which will be another step toward moving to a "good" resolution of the District's request for FEMA funds to be used to defray some of the District's cost on the erosion-repair project Phase 1. Signs indicate this effort will be successful.

09. **Funds Transfer/Erosion**

Mr. Schwartzberg requested approval to transfer a total of $1,422,600.66, from various accounts to cover the cost for the final interim-erosion work (funds-transfer memo attached). Motion by Mr. Ryan to approve request as submitted. Second by Mr. Lanke; carried unanimously.

10. **Weekly Property/Ditch Construction & Tree Removal**

Ditch: Mr. Goggin moved to approve Craco Contracting, Inc., for the construction of ditch. Second by Mr. Ryan; carried unanimously.

Tree Removal: Mr. Ryan moved to accept the Craco Contracting, Inc., bid for tree removal. Second by Mr. Goggin; carried unanimously.

(See attached for bids, etc.)

11. **GRIT Insurance Check**

A check for approximately $5,000 has been received from the District's previous workers comp insurance carrier. This makes approximately $20,000 reimbursed from monies the District had to pay when GRIT "went under". .

12. **Elected Officials/District Tour**

Mr. Schwartzberg asked any interested SBDD Supervisors to invite any/all newly-elected City/Town officials to contact him to arrange a tour of the District.

13. **Legislative Update**

Mr. Bell reported that everything appears to be going smoothly with the updating/ changes to the District's Charter as submitted for legislative approval..

14. **Eklund/SWR Drainage-Easement Consent**

SWR has asked the owner of Lot 4, Country Acres, to dedicate a drainage-easement to the Town which requires SBDD approval as it will overlap SBDD's surface-water management area. Motion by Mr. Ryan to approve. Second by Mr. Goggin; carried unanimously.

15. **Adopt-A-Canal Proposed Program**

The District has been requested to institute an Adopt-A-Canal Program, and all agreed this to be an excellent idea. The program will "kick off" on March 24th at the Broward County Water Matters Day affair. Mr. Ryan moved to approve Resolution 2007-02 pertaining to the "new" program. Motion seconded by Ms. Mersinger; carried unanimously.

16. **Electric In Easements**

Resolution #2007-03 (for improvements, including electric, on property owners property **and** adjacent water body) submitted for approval. Motion to approve by Mr. Ryan, second by Ms. Mersinger; carried unanimously after amendment by Mr. Goggin to include that the safety-cutoff switch be painted "safety red".

Resolution #2007-04 (for improvements, including electric, on property owners property **only** w/safety-cutoff switch to be painted "safety red") approved unanimously per motion by Ms. Mersinger, second by Mr. Goggin.

It was stressed that these resolutions (and agreements) pertain only to properties on lakes and **NOT** on canals.

17. **Legal Bills**

Mr. Lanke moved to approve the legal bills as submitted. Seconded by Mr. Ryan and carried unanimously.

18. **Supervisors Monthly Checks**

Brief discussion ensued on the Supervisors monthly stipend checks. It was agreed to make no change regarding the date of issue/distribution.

19. **Public Relations**

Miramar will definitely allow the District space in its newsletter. Pembroke Pines will be asked if they would permit the same. Also, new policies should be listed on the SBDD web site.

20. **Supervisors E-Mail**

Mr. Lanke had a problem with a recent e-mail from one of the Board members which included a false statement to the effect that the District extorts property as well as other untruths and misleading statements. He felt all Board members should work together and not try to make other Board members or staff members look bad by circulating erroneous information. Others noted they were also unhappy with the same e-mail for the same reason as Mr. Lanke..

21. **Meeting Dates**

The next Board Meeting will be held on Thursday, March 29, 2007, 9:30 A.M.

A Management Committee will be held on Monday, March 12th, at 4:00 P.M.
Only the tree and taxation issues will be addressed at that time.

22. **Adjournment at 1:00 P.M.**

James Ryan

James "Jim" Ryan, Secretary
South Broward Drainage District

/jl