

Ref: #1-2019

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JANUARY 17, 2019

1. CALL TO ORDER

Chairman Snyder called the Regular Meeting of January 17, 2019 to order at 7:00 pm.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Mr. Boggie
Mr. Snyder
Dr. Rostock

Staff Members in attendance were Dr. Arrington, Mr. Howard, Ms. Peterson, Mr. Campbell and Mr. Dean.

Consultants in attendance were Mr. Muniz from Hazen & Sawyer, Ms. Miranda from Holtz Consulting, Ms. Marshall from Mathews Consulting and Mr. Shenkman with Smith, Gaskill & Shenkman.

Ms. Kight, Ms. Bond and Ms. Wynn from Busch Wildlife Sanctuary were also in attendance.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of December 13, 2018 were presented for approval and the following motion was made.

MOTION: Made by Dr. Rostock, Seconded by Mr. Boggie,
Passed Unanimously.

“THAT THE GOVERNING BOARD approve the minutes of the December 13, 2018 Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 7C was pulled for discussion and placed after Item 3, Comments from the Public.

D. ELECTION OF OFFICERS

MOTION: Made by Mr. Boggie, Seconded by Mr. Snyder,
Passed Unanimously.

"THAT THE GOVERNING BOARD elect:

Dr. Rostock to serve as Chairman,
Mr. Rockoff to serve as Vice Chairman,
Mr. Boggie to serve as Treasurer,
Mr. Silverman to serve as Secretary, and
Mr. Snyder to serve as Assistant Secretary/Treasurer

of the Governing Board of the Loxahatchee River Environmental Control District."

The gavel was passed to Dr. Rostock who conducted the balance of the meeting.

3. COMMENTS FROM THE PUBLIC

John Blackmon of 139 Turtle Creek Drive requested that a settlement be reached to remedy the issue of damaged hedges in his community. Mr. Boggie offered his assistance in any remediation discussions.

7C. ENGINEER'S REPORTS

The Board reviewed the engineer's reports.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard gave an update on the Seagrass Monitoring Program.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

MOTION: Made by Mr. Boggie, Seconded by Mr. Snyder,
Passed unanimously.

"THAT THE GOVERNING BOARD approve the Consent Agenda of January 17, 2019 as presented."

The following motions were approved as a result of the Board's adoption of the Consent Agenda:

A. Authorization to Execute Reports (2019-01)

“That the Governing Board approve Resolution 2019-01 authorizing specific signatures for execution of all reports required under the Florida Statutes.”

B. Lenmore Drive Amended Resolution (2019-02)

“That the Governing Board approve Resolution 2019-02 adopting the Amended Lenmore Drive Final Assessment Roll and Exhibits.”

C. Palmwood Rd Ph II Amended Resolution (2019-03)

“That the Governing Board approve Resolution 2019-03 adopting the Amended Palmwood Rd Ph II Final Assessment Roll and Exhibits.”

D. Employee Retirement Plan Trustee Designation – to designate Trustee

“That the Governing Board elects Harvey Silverman to serve as Trustee for the Loxahatchee River Environmental Control District Money Purchase Plan and Trust.”

E. Fixed Asset Disposal – to approve disposal

“That the Governing Board authorize the Executive Director to dispose of tangible personal property including fixed asset number ME325 (tag number 2388) and the assets listed in the attached schedule.”

F. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

No items were pulled for discussion.

B. Governing Board Appointments and Liaisons

Dr. Arrington reviewed the Governing Board Appointments and Liaisons. Mr. Snyder switched Municipal League-A with Intergovernmental Coordination with Mr. Rockoff.

MOTION: Made by Mr. Snyder, Seconded by Mr. Boggie,
Passed Unanimously.

“THAT THE GOVERNING BOARD adopt the chart of Governing Board appointments and liaisons for the 2019 calendar year as revised.”

C. Inlet Waters Cost Sharing Agreement

Dr. Arrington reviewed the Inlet Waters cost sharing agreement.

MOTION: Made by Mr. Boggie, Seconded by Mr. Snyder,
Passed Unanimously.

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute and implement the Cost Sharing Agreement with Inlet Village Investors, LLC as revised.”

7. REPORTS

D. BUSCH WILDLIFE SANCTUARY

Ms. Kight reviewed the Sanctuary dashboard.

The following reports stood as written:

A. NEIGHBORHOOD SEWERING

B. LEGAL COUNSEL’S REPORT

E. DIRECTOR’S REPORT

Dr. Arrington suggested a meeting date of February 22, 2019 to discuss the potential re-envisioning of the River Center.

8. FUTURE BUSINESS

Dr. Arrington reviewed the Future Business.

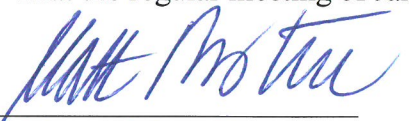
9. COMMENTS FROM THE BOARD


Dr. Rostock requested a proposal from Busch regarding the proposed crocodile and alligator exhibit.

10. ADJOURNMENT

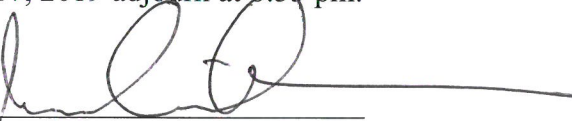
MOTION: Made by Mr. Boggie, Seconded by Mr. Snyder,
Passed Unanimously.

“That the regular meeting of January 17, 2019 adjourn at 8:33 pm.”



BOARD CHAIRMAN


RECORDING SECRETARY



BOARD SECRETARY