PO Box 122271 Fort Lauderdale FL 33312

Minutes of the **Lauderdale Isles Water Management District** Meeting, June 17, 2024, at 3:00 p.m. West Marine Building Ste 444, Conference Room A 1 East Broward Blvd, Fort Lauderdale, FL 33301

Call to Order Time: 3:04 p.m.

Roll Call:

P - Mr. Geoff Rames - Chairman

P - Mr. Earl Prizlee - Secretary/Treasurer

P - Vice Mayor Warren Sturman - City of Fort Lauderdale

Others present:

Jeri Pryor – Chief of Staff – District 4 Commission Office Amy Brown (Kwiatkowski), Code Compliance Supervisor Marco Aguilera, Code Compliance Officer David N. Reece II – Environmental Compliance Supervisor Rhonda Hasan – Senior Assistant City Attorney Gabriella Ryder – Intern

- 1. Minutes for approval:
 - a. March 18, 2024, Minutes Amended



Motion to Approve as amended: Geoff Rames Vote: Earl Prizlee/Warren Sturman

2. Chairman's Report

Provided orally:

Chairman Geoff Rames 2530 Gulfstream Lane Fort Lauderdale, FL 33312 954-327-9095 grames.liwmd@gmail.com

Secretary/Treasurer Earl Prizlee Vice Mayor Warren Sturman 2607 Key Largo Lane Fort Lauderdale, FL 33312 954-579-8465 eprizlee@liwmd.org

District IV Commissioner City of Fort Lauderdale 954-828-5004 WSterman@fortlauderdale.gov

David Reece City of Fort Lauderdale Liaison **Environmental Compliance** 954-828-7844 dreece@fortlauderdale.gov



LAUDERDALE ISLES WATER MANAGEMENT DISTRICT

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www.liwmd.org

- a. Geoff referenced Dr. Gassman's report about canal cleaning. During the presentation the budget changed from \$450,000.00 to \$650,000.00 because they are adding another boat. After reviewing the Commissioners agenda for tomorrow that budget changed to \$1.5 million. Warren stated the budget adjustment was due to the addition of more services. Geoff listed those services as aerator systems, floating booms, herbicides, algaecides, and weed removal. Geoff requested that Warren look into this because it was not mentioned in the presentation two weeks ago from Dr. Gassman.
- b. The website hosting company decided to change pricing from \$120 to \$230 for hosting, and \$110 to \$180 for website building software. Geoff cancelled the builder and will cancel the hosting once he finds another website to host within the next few weeks. The website serves 551 properties, so the website company does not have to a larger company.

3. Treasurer's Reports

a. Additional expenses from the March waterway cleanup caught up. The current ending balance for May is \$118,150.



Treas Report FY 23 24 Feb 29 2024.pdf

Motion to Approve as amended: Earl Prizlee Vote: Geoff Rames /Warren Sturman

4. Budget for Fiscal Year 2024-2025

a. Budget is modified based on the amount of money in the bank account. Geoff explained that they are spending everything they bring in but try to build some money to save for when there is a hurricane.



Motion to Approve as amended: Earl Prizlee Vote: Geoff Rames /Warren Sturman

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Discussion Items

- 1. Website Update WWW.LIWMD.org
 - a. Website Statistics



Website stats 031224.pdf

- Warren mentioned he spoke with the police chief regarding the noise coming from the waterway. There is possibly in the works an opportunity to increase the marine patrol activity on the water. The vote for the Waterway Officer will be tomorrow.
- 2. Code Compliance Report
 - a. Since last quarter one case came into compliance 2554 Whale Harbor for dock rental. 2648 Nassau compliance date 8/14 has gone to magistrate. The case was RV parked in the grass.
 - b. This guarter 3 complaints which included 2406 Nassau Lane for dock pilings. The second was 2425 Bimini Lane for oversized vessel and live abroad. The last was 2513 Okeechobee Lane for oversized vessel but did come into compliance. One was proactive at 2685 Marathon Lane where the boat caught on fire on the river.
 - 3. Future Meetings:
 - a. Future meetings:
 - 1. September 16, 2024, Regular Meeting, 3:00 p.m.
 - 2. December 16, 2024, Regular Meeting, 3:00 p.m.
 - a. Future meeting locations
 - ii. West Marine Building Ste 444, Conference Room A

Motion to Approve as amended: Geoff Rames

Vote: Earl Prizlee Time: 3:28 p.m.



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Public Notice: Posted at www.LIWMD.org and Development Services Department 700 NW 19th Avenue starting on March 18, 2024, through June 17, 2024; and noticed in the Sun-Sentinel March 3rd and 10th, 2024.





LIWMD Public Sun-Sentinel Ad Notice 03182024.pdf March 2024.pdf