



**Meeting Minutes of the
Lauderdale Isles Water Management District
March 4, 2019 at 2:00 PM
Fort Lauderdale City Hall Eighth Floor
Commission Conference Room**

Call to Order
Time: 2:05 PM

Roll Call:
Mr. Geoff Rames – Chairman
Mr. Kenneth Stauch – Secretary/Treasurer
Vice Mayor Ben Sorensen - City of Fort Lauderdale

Others:
Rhonda Montoya Hasan – Assistant City Attorney III
Tania Marie Amar – Assistant City Attorney II
Robert (Bob) Dunckel – Assistant City Attorney III
Lawrence Teich – City of Fort Lauderdale Liaison, Environmental Compliance Supervisor
Kess Short – Commissioner Intern
Maria Suarez – Commissioner Intern, arrived at 2:10 PM

1. Motion to approve December 10, 2018 Minutes



LIWMD Minutes
12102018.pdf

Motion to approve: GR/BS

2. Chairman's Report

Provided orally:

Just an update on the boat that was identified as problematic at the last meeting due to pressure washing and cleaning over the waterway. The boat has since been moved out of the area. Kudo's to Dick Eaten, Code Supervisor.

The MIASF Waterway cleanup site that we sponsor on Saturday was the busiest we've ever attended at the City Park and was a great event. There was not a lot of garbage so it was good to see.

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3. Treasurer's Report

a. Treasurer report:



Treasurers Report
2-28-2019.pdf

The report was reviewed and accepted.

Motion to accept: KS/GR

b. Proposed fiscal year 2019-2020 budget:



2019-2020
budget.doc

The annual assessment fee of \$15.00 per unit will be maintained.

Motion to approve: KS/GR

New Business

No new business

Pending Business

1. Code compliance reporting for derelict vessels and other waterway matters.
 - a. Derelict Vessels – covered above in the chairman's report.
2. Crab Study: Broward County is ready to receive samples (crab). Samples will need to be processed by Larry but may be delivered at any time to the County Lab.

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Crab Study 2017.docx

Some crabs were collected but there were not enough to process for adequate sample. Activity: Ken will collect the crabs and contact Larry as soon as possible. The Laboratory has purchased standards that will expire. Analysis should be conducted within 3 months in order to avoid using expired standards.

A review of the origin of this study was conducted for the benefit of the interns.

3. Mangrove Overgrowth – Property Determination

Background:

Currently the LIWMD Board would prefer not to have the responsibility of the southern bank.



BC DISTRICT
OUTLINE.pdf



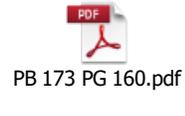
LIWMD Surveyor
Deliniation.pdf



PB 19 PG 28.pdf



PB 146 PG 48.pdf



PB 173 PG 160.pdf

It was determined that the mapping and boundaries are accurate so there is a difference between the City and LIWMD southern boundary.

Do we want to simply bring it before the State Legislature to have the charter re-aligned? The LIWMD will need to formally request the City to carry this issue forward. Geoff will work with Larry to formulate the letter and present it to the City.

The trees that are on the upland owner's property can be brought to Davie's code enforcement. Geoff will contact the City of Davie and pursue code compliance for upland trees growing into the river.

Discussed at this meeting:

Geoff and Larry should hold off on formulating the letter referenced above. Bob Dunkel has conducted research on the rules surrounding the District's formation under Special Acts: 61, 63, and 65. The materials provided to Bob from the District under Section 28, page 684 contain a reference to changing the Districts

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boundaries. Unfortunately page 685 is missing. By referencing similar years Special Acts, it appears that there is a blueprint for modifying the District's boundaries. Bob will attempt to obtain the accurate year's rules (Act) and craft the needed action items to designate the boundaries to coincide with the current City boundaries. Two paths can be used to move it forward. It can be brought up by memorandum to Commission or a Board member can bring this up to Commission. We will just need the 63 & 65 amendment. Bob will share this through a memo. The

Chairman Rames brought up a question that if this does not work out, the District might pursue the legalities of revenue generation from the Southern shore of the bounded limits of the District.

Discussion Items

1. Website Update - WWW.LIWMD.org

a. Website Statistics



Website Stats 3 4
19.pdf

September had the highest hits for the website due to the algae problems.

Larry discussed the algae problems that have been occurring and provided updates for both the red algae and blue-green algae problems. Outreach materials will be sent for distribution to the Chair for inclusion in the newsletter.

2. Future meetings: These meeting times will be advertised. Calendar invites will be sent.

- a) Mon., June 10, 2019, 2:00-3:00 PM
- b) Sat., August 10, 2019 – Waterway Cleanup Planning Meeting
- c) Sat., September 21, 2019 – Waterway Cleanup Event based on Low AM Tide
- d) Mon., September 9, 2019, 2:00-3:00 PM
- e) Mon., December 9, 2019, 2:00-3:00 PM

Motion to Adjourn: GR/BS

Time: 2:49 PM

All motions passed unanimously.

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**LAUDERDALE ISLES
WATER MANAGEMENT
DISTRICT**
www.liwmd.org

PO Box 122271
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Posted at www.LIWMD.org and City Hall starting on February 6, 2019. Publicly noticed in the Sun-Sentinel on February 17th and 24th, 2019.



Posting for City Hall
03042019.pdf



Ad Proof.pdf

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