

PO Box 122271 Fort Lauderdale FL 33312

www.liwmd.org

Minutes of the
Lauderdale Isles Water Management District
March 9, 2020 at 2:00 PM
Fort Lauderdale City Hall Eighth Floor
Commission Conference Room

Call to Order Time: 2:10 p.m.

Roll Call:

Mr. Geoff Rames – Chairman Mr. Kenneth Stauch – Secretary/Treasurer Commissioner Ben Sorensen - City of Fort Lauderdale

Others:

Rhonda Hasan – Asst. City Attorney III Lawrence Teich – Liaison, Env. Compliance Supervisor John Suarez – Sr. Code Compliance Officer Porshia Williams - Code Compliance Manager Stephanie Bass – Code Compliance Supervisor

1. December 9th, 2019 Minutes



Motion to approve: Postponed until next meeting

2. Chairman's Report

Provided orally:

MIASF Waterway Cleanup over the past weekend. About 16 boats and 60 attendees resulted in 23 tons County-wide. LIWMD spent about \$1000.

3. Treasurer's Report

Chairman Geoff Rames 2530 Gulfstream Lane Fort Lauderdale, FL 33312 954-327-9095 grames.liwmd@gmail.com Secretary/Treasurer Ken Stauch 2543 Gulfstream Lane Fort Lauderdale, FL 33312 954-684-3528 kstauch@liwmd.org Ben Sorensen
District IV City Commissioner
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a. Treasurer report:



Treasurer Report 2-29-2020.pdf

Revenues for the year were at around \$8,400 while expenses were at \$7,700 resulting in almost a \$1,000 for reserve for the year. The balance for reserve is at \$101,000. The next expenses won't occur until the LIWMD Waterway Cleanup in November. Reserve funds have historically been used for spraying of canals.

Motion to accept: GR/Bs

4. Budget Proposal



budget.pdf

Motion to maintain the current ad valorem tax rate of \$15.00 per freeholder and approve the budget proposed.

Motion to accept: GR/BR

New Business

1. Fertilizer Ordinance is now in effect. Outreach material is being developed and will be available on the website. Postings and direct mailings will be sent to commercial suppliers, distributers, and applicators.

Pending Business

- 1. Code compliance reporting for derelict vessels and other waterway matters.
 - a. Oversized vessels –

Chairman Rames reported that one of the neighbors had just had his vessel painted for \$23,000 and discovered a scratch along the hull due to the constrictions in the waterway.

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John indicated that Code enforcement was going to initiate getting out there with Marine Patrol to record Hull Identification Number (HIN), Registration #, Make, and Model can be used to determine the length and width of the both. Registration with HIN, make, and model will be able to get the manufacturers specs of beam and length. Ken pointed out that older boats may be a challenge to find. Fenders and dock will need to be accounted for in the total measurements. Registrations do not have the width or length of the boat. A fixed 20-foot pole was proposed as an easy measuring tool. Discussions ensued about utilizing a fixed measurement technique.

John indicated that the compliance will be sought based on the totality of the case. Also, Broward County Property Appraiser (BCPA) GIS tool will be used for measurements. The GIS tool was demonstrated and explored.

Code identified 7 properties that warranted further investigation. Many items can't be seen except from the waterway. Geoff pointed out that there were rental boats that are basically commercial in nature but providing proof would be challenging.

Dock registry program initiated to try and get a handle on . It's in the preliminary development/evaluation phase. It would include a boat and building inspector. The visual presence could be a huge dissuasion to private illegal rentals.

- b. Derelict Vessels -
- 2. Crab Study:

Larry will provide a writeup to review with Dr. Gassman and present to the board for public distribution with pictures. Pending

3. Mangrove Overgrowth - Property Determination

Background:

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

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

Amendment to District Boundaries, together with the full text of Chapter 61-1969, Laws of Florida.



This item will be taken up by D'Wayne Spence in the City Attorney's office.

Progress: Pending

Discussion Items

- Website Update WWW.LIWMD.org
 - Website Statistics



Usage Statistics for liwmdorg 3 9 20.pdf

- 2. Future meetings: These meeting times will be advertised at City Hall and on the LIWMD website.
 - a) Mon., June 8, 2020, 2:00-3:00 PM Regular Meeting
 - b) Sat., September 12, 2020 Waterway Cleanup Planning Meeting
 - c) Mon., September 14, 2020, 2:00-3:00 PM Regular Meeting
 - d) Sat., November 7, 2020 Waterway Cleanup Event
 - e) Mon., December 7, 2020, 2:00-3:00 PM Regular Meeting

Motion to Adjourn: GR/BS

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Time: 2:56 p.m

All motions passed unanimously.

Public Notice: Posted at <u>www.LIWMD.org</u> on February 5th, 2020; City Hall starting on February 25th, 2020; and noticed in the Sun-Sentinel February 26 and March 1, 2020.



Posting for City Hall 03092020.pdf



SS Public Meeting Proof 6614232.pdf