

EAST CHARLOTTE DRAINAGE DISTRICT
BOARD OF SUPERVISORS'
QUARTERLY MEETING MINUTES FOR
APRIL 19, 2017 at 9:00 A.M.

District's Website: districtsarespecial.org/ecdd

BOARD OF SUPERVISORS

Mr. Jerry Newlin, President
Mr. Zachary Varner, Supervisor - Absent
Mr. Leonard Lempenau, Supervisor

DISTRICT SECRETARY/TREASURER

Ms. Dana Clement

FIELD OPERATIONS SUPERINTENDENT

Mr. James Shattles

OTHERS PRESENT

Mr. Robert Caccavale, landowner
Mr. Steve Varner, landowner

1) PRESIDENT CALLS THE MEETING TO ORDER

Mr. Newlin called the April 19, 2017, East Charlotte Drainage District (ECDD) quarterly meeting to order at 9:00 a.m.

ECDD meetings are held at the Charlotte Harbor Event & Conference Center located at 75 Taylor Street, Punta Gorda, Florida, and are open to the public.

Mr. Newlin stated that Mr. Varner was not in attendance.

2) PLEDGE OF ALLEGIANCE

3) OLD BUSINESS

a) APPROVE THE MINUTES OF THE MEETING HELD ON JANUARY 19, 2017

Mr. Lempenau made a motion to approve the minutes as submitted. Mr. Newlin seconded the motion and the motion passed unanimously.

4) SECRETARY/TREASURER'S REPORT

a) FINANCIAL REPORT FOR THE PERIOD OF JANUARY 19, 2017 THROUGH APRIL 19, 2017

Mr. Lempenau made a motion to approve the financial report as submitted. Mr. Newlin seconded the motion and the motion passed unanimously.

b) SCHEDULE A SPECIAL MEETING

Ms. Clement asked the supervisors if they want to schedule a special meeting to review the draft budget, prior to the annual meeting which is scheduled to be held on July 5, 2017, in conjunction with the quarterly meeting.

Mr. Lempenau made a motion to hold a special meeting on Wednesday, June 14, 2017, at 9:00 a.m. to discuss a draft budget for the 2017-2018 year. Mr. Newlin seconded the motion and the motion passed unanimously.

c) RATIFY THE AUDIT FOR YEAR ENDING SEPTEMBER 30, 2016

Mr. Lempenau made a motion to approve the audit report as submitted. Mr. Newlin seconded the motion and the motion passed unanimously.

5) FIELD REPORT

a) FIELD REPORT FOR JANUARY, FEBRUARY AND MARCH 2017

Mr. Lempenau made a motion to accept the field report as submitted and Mr. Newlin seconded the motion. The motion passed unanimously.

6) ENGINEER'S REPORT

None.

7) ATTORNEY'S REPORT

None.

8) NEW BUSINESS

1) Mr. Caccavale asked if there will be funds allocated to repair all of the damage being inflicted upon Graham Road by the shell and fruit trucks. Mr. Newlin said that this issue has been reviewed and the cost is astronomical to repave the roadway and that the district still owes on the loan for the prior paving of Graham Road.

There was a lengthy discussion about Graham Road which included the possibility of imposing a fee for shell and fruit trucks, (what mechanism can be utilized for this process), approaching Charlotte County to assume responsibility of the roadway, and lastly, the possible installation of speed bumps.

In regards to speed bumps, it was mentioned, that the foundation of Graham Road is not good so the installation of speed bumps is not advisable at this time.

Mr. Newlin asked Ms. Clement to check with counsel and see if the district can install speed bumps. Mr. Steve Varner said that there will be an issue with liability.

2) Mr. Caccavale said that the gate on Graham Road was locked on Sunday. No one at the meeting was aware of the locked gate and had no idea who locked the gate.

9) **CALL FOR PUBLIC COMMENTS**

Mr. Newlin called for any public comments.

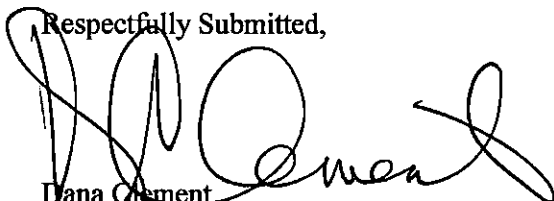
10) **PUBLIC NOTIFICATION**

“Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the District with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

11) **ADJOURNMENT**

Mr. Newlin adjourned the meeting at 9:43 a.m.

Respectfully Submitted,



Dana Clement
Secretary/Treasurer
East Charlotte Drainage District