

Ref: #26-2013

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
DECEMBER 19, 2013

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of December 19, 2013 to order at 7:00 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Dr. Rostock  
Mr. Boggie  
Mr. Silverman  
Mr. Rockoff

Staff Members in attendance were Dr. Arrington, Mr. Yerkes, Ms. Williams, Mr. Howard, Mr. Vaughn and Mr. Dean.

Consultants in attendance were Mr. Muniz from Hazen and Sawyer, Mr. Gaskill from DeSantis, Gaskill, Mr. Lardieri from Accom, Mr. Jensen from Arcadis and Ms. Krasker.

Mayor Comerford and Mr. Block from Jupiter Inlet Colony were also in attendance.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of November 21, 2013 were presented for approval and the following motion was made.

MOTION: Made by Rockoff, Seconded by Mr. Silverman,  
Passed Unanimously.

"THAT THE GOVERNING BOARD approve the minutes of the November 21, 2013  
Regular Meeting as submitted. "

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 6D was removed from the Agenda and will be covered after the conclusion of the Regular Meeting.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard gave an update on the status of providing supplemental flows to the Loxahatchee River.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

MOTION: Made by Mr. Silverman, Seconded by Mr. Rockoff,  
Passed unanimously.

"THAT THE GOVERNING BOARD approve the Consent Agenda of December 19, 2013 as presented."

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

A. Final Assessment Roll-Toney Penna (Resolution 2013-25)

"THAT THE GOVERNING BOARD approve Resolution 2013-25 adopting the Toney Penna Final Assessment Roll and Exhibits."

B. Notice of Intent to Assess-Creekside Trail (Resolution 2013-20)

"THAT THE GOVERNING BOARD approve Resolution 2013-20, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the Creekside Trail Assessment Area."

C. Notice of Intent to Assess-Fox Run (Resolution 2013-21)

"THAT THE GOVERNING BOARD approve Resolution 2013-21, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the Fox Run Assessment Area."

D. Notice of Intent to Assess-Set-N-Sun (Resolution 2013-24)

"THAT THE GOVERNING BOARD approve Resolution 2013-24, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the Set-n-Sun Assessment Area."

E. Disposal of Fixed Assets

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the property listed in the December 12, 2013 memorandum totaling \$377,443.70."

F. Fish Rules, LLC

"THAT THE GOVERNING BOARD expressly approves, under the Executive Director's Employment Agreement, D. Albrey Arrington, as Executive Director, being a 50% owner of Fish Rules, LLC, and his associated involvement during non-business hours."

G. Vehicle Purchase

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract to Don Reid Ford, Inc. for 1 new 2014, Ford F150, Supercab XLT, 4X2 in accordance with the District Specifications, and in the amount of \$26,438.00."

and

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract to Don Reid Ford, Inc. for 1 new 2014, Ford F150, Supercab XL, 4X4 in accordance with the District Specifications, and in the amount of \$31,620.00."

and

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract to Bartow Ford, Inc. for 1 new 2014, Ford F250, XL Super Duty, Supercab, 4X4, 158" wheelbase with aftermarket Utility Body in accordance with the District Specifications, and in the bid amount of \$46,671.00."

and

"THAT THE DISTRICT GOVERNING BOARD authorize award of contract to Don Reid Ford, Inc. for 1 new 2014, Ford F550 XL, Super Duty, Supercab DRW Cab & Chassis, with after-market Crane Body and Crane in accordance with the District Specifications, and in the bid amount of \$98,971.00."

H. Change Orders to Current Contracts

No change orders were presented.

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

No items were pulled for discussion.

B. Neighborhood Sewering – Jupiter Inlet Colony

Dr. Arrington reviewed his memo outlining the various options available for the sewerage of Jupiter Inlet Colony and agreed to keep the Board up to date on the status of an Interlocal Agreement with Jupiter Inlet Colony.

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

"THAT THE DISTRICT GOVERNING BOARD authorize Board Member, Dr. Rostock, to continue negotiations with Jupiter Inlet Colony and Village of Tequesta for the purpose of entering into an Interlocal Agreement to accomplish the following:

1. Conveyance of easements within the platted right-of-way of the Town of Jupiter Inlet Colony to the Loxahatchee River District for the installation of a gravity sanitary sewer system; and
2. Coordinate the installation of new, replacement potable water lines to be installed by the Village of Tequesta during the pendency of the project; and
3. Coordinate road and stormwater drainage improvements to be accomplished by the Town during the pendency of the project; and
4. Address potential financing issues; and
5. Such other matters as necessary and appropriate."

A break was taken between 7:30 and 7:34.

C. Executive Director's Annual Review

Dr. Rostock reviewed and commended Dr. Arrington's performance during 2013.

MOTION: Made by Mr. Rockoff, Seconded by Mr. Silverman,  
Passed Unanimously.

"THAT THE DISTRICT GOVERNING BOARD recognize Dr. Arrington with a base salary adjustment of \$5,000 for his performance in 2013."

7. REPORTS

The following reports stood as written:

- A. NEIGHBORHOOD SEWERING
- B. LEGAL COUNSEL'S REPORT
- C. ENGINEER'S REPORTS
- D. PUBLIC RELATIONS
- E. BUSCH WILDLIFE SANCTUARY

F. FRIENDS OF THE LOXAHATCHEE RIVER

G. DIRECTOR'S REPORT

8. FUTURE BUSINESS

Dr. Arrington reviewed the Future Business.

9. COMMENTS FROM THE BOARD

No comments were received.

10. ADJOURNMENT

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

"That the Regular Meeting of December 19, 2013 adjourn at 7:47 P.M."

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY