

REGULAR MEETING OF SUPERVISORS

RANGER DRAINAGE DISTRICT

MAY 4, 2011

The regular meeting of the Ranger Drainage District was held on Wednesday, May 4, 2011 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Gus Desautels and Richard McCormick. Five landowners in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of April 6, 2011; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

CANAL 6 PROJECT UPDATE

Mr. Davis reported that the pipe work at structures 5, 6 and 7 on Canal 6 are completed and the crew will be moving onto structure 8.

FEMA II PROJECT

Mr. Davis continues to work with local, state and federal agencies to acquire funds for pending projects within the District. He reported that the Florida Division of Emergency Management has submitted the District's application to FEMA for review.

UNIT 11A AND DALLAS LAKE

Mr. Kirk Leiffer spoke to the Board about digging two lakes within the District. Mr. Leiffer is requesting the Board allow him three years to complete the project. Mr. Davis will speak with Orange County and St. Johns River Water Management District for information on the process to permit the lake in Unit 11A. The Board will consider Mr. Leiffer's offer and discuss further at a later time.

EASEMENT VARIANCE – UNIT 4 BLOCK 31 LOT 2

Mr. McBee, owner of Lot 2 Block 31 Unit 4 requested a three foot easement variance on the south side of his home for a concrete slab. After review, the Board approved this request.

BUDGET 2011-2012

The Board discussed the 2011-2012 Fiscal Year Budget. Legal Council was asked to submit bills relating to capital projects separately.

There being no further business the meeting was adjourned at 7:25 P.M.