

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
JULY 10, 2013

The regular meeting of the Ranger Drainage District was held on Wednesday, July 10, 2013 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck and Mike Nolan. One landowner in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes and Annual Landowners Meeting Minutes of June 5, 2013; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

FEMA 3 / UNIT 11A LAKE

The District has received the signed contract for FEMA 3, and will continue to work with other agencies to obtain necessary permits. The Board directed IBI Group Inc. to prepare the bid packages for the completion of Unit 11A Lake.

CERTIFICATION OF ELECTION RESULTS

The results of the election were certified by Dawn Mullins. The election results are as follows:

Seat 1 Mike Nolan	Votes 373
Seat 1 Lazaro Rodriguez	Votes 41
Abstain	Votes 1
For Compensation	Votes 265
Against Compensation	Votes 135
Abstain Compensation	Votes 9

There were no challenges to the results and the Board accepted them as presented.

CONSULTANTS

The Board voted to continue the contracts of Lewis, Longman & Walker, Moore & Company and IBI Group.

ELECTION OF OFFICERS

The Board voted on the officers for 2013-2014 as follows:

Mr. Dave Mauck – President

Mr. Mike Nolan - Secretary

YEARLY MEETING DATES AND TIMES

The Board voted to hold monthly Board meetings at the Ranger Drainage District office located at 19950 Nugent Street Orlando, Florida on the following dates:

Wednesday	August 7, 2013	6:00 P.M.
Wednesday	September 4, 2013	6:00 P.M.
Wednesday	October 2, 2013	6:00 P.M.
Wednesday	November 6, 2013	6:00 P.M.
Wednesday	December 4, 2013	6:00 P.M.
Wednesday	January 8, 2014	6:00 P.M.
Wednesday	February 5, 2014	6:00 P.M.
Wednesday	March 5, 2014	6:00 P.M.
Wednesday	April 2, 2014	6:00 P.M.
Wednesday	May 7, 2014	6:00 P.M.
Wednesday	June 4, 2014	6:00 P.M. (Annual Landowners Meeting)
Wednesday	June 4, 2014	7:00 P.M. (Regular Meeting)
Wednesday	July 2, 2014	6:00 P.M.

MALLARD LAKE COMPLAINT

The homeowner at 2412 Alabaster Avenue filed a complaint about the vegetation along the banks of Mallard Lake. The Board discussed the issue and will continue to look for ways to control/remove dead vegetation.

DRAINAGE COMPLAINT – 20202 PEABODY STREET

Received a complaint from the homeowner at 20202 Peabody Street. The water on her property line swale does not drain. The Board directed Mr. Davis to speak to the homeowner once again and reiterate to her that the District's Charter does not permit work to be performed on private property.

PUBLIC PARTICIPATION POLICY

The Board adopted the Public Participation Policy as submitted by Legal Council.

There being no further comments the meeting was adjourned at 7:45 P.M.