

SUMMARY MINUTES

Broward County Local Rule Review Committee

Meeting

Thursday July 22, 2010

10:00AM

Secret Woods Nature Center

Voting Members:

County Staff:

Lisa Baumbach – Absent
Allan Burrows - Present
George Cavros -Absent
Gordon Connell - Absent
Mark Ercolin – Absent
Gary Hecker - Absent
Ed Keith - Present
Karl Roeder - Present
Barry Webber - Present
Daniel Yaffe - Present

Pat Quinn, BCNRPMD
Judi Kladerman, BCNRPMD
Ryan Goldman, BCDERD

The meeting was called to order at 10:12am by LRRC Chair, Daniel Yaffe. A sign-in sheet was circulated. Roll was called and noted for the record. There was discussion to approve the minutes from July 1 and July 15. A motion to approve the minutes from July 1, 2010 was made by Barry Webber and seconded by Allan Burrows; all were in favor. A motion to approve the minutes from July 15 was made by Allan Burrows and seconded by Barry Webber; all were in favor.

Mr. Yaffe brought forth that the Public Comment meeting will be held on August 3, 2010 between the hours of 5:30 – 7:30 PM. There was discussion whether to hold the event at Broward County Government Center West or Anne Kolb Nature Center and, by a tally vote, the meeting is to be held at Anne Kolb Nature Center.

Scott Calleson, with FWC, was on conference call and available for question or comments.

Mr. Yaffe introduced David Roach, Executive Director with Florida Inland Navigation District (FIND). FIND deals with aspects of the Intracoastal Waterway throughout the State of Florida.

- FIND is an independent special taxing district, in the State of Florida, created to be the local sponsor of the Intracoastal Waterway, the Federal partner is the US Army Corps of Engineers.
- Control 60,000 acres of land in which the channel sits on.
- Place for dredge material from periodic dredging.
- 75% of funding required to maintain and dredge the ICW.
- The Intracoastal requires a half million cubic yards to be dredged from the channel over 400 mile length every year
- Cost is about \$16 million per year, the federal government puts in about \$4 million and FIND puts in \$12 million.

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- FIND builds boat ramps, public marinas, and public parks. It is the most successful waterway in the world.
- From 1990-2007 FIND was responsible for all the manatee signage on the east coast of Florida. We have 9 critical counties within Florida 12 eastern counties.
- 5000 signs have been put in place to slow down boaters to protect the manatees.
- FIND supports safe use of our waterways
- Boating safety zones and manatee zones are working together.
- FIND has a speed zone policy the state has maintained the policy

Discussion regarding the potential rule change Agenda Item 4:

Manatee Local Review Document

- Discussion letter J – Page 8 5a F1 Ft. Lauderdale Inland Power Plant cooling ponds – FWC to discuss with FPL.
50/50 split
- Discussion Letter G Page 6 5a D1 Port Everglades Power plant Discharge Canal – All members are in agreement with recommendation.
- Discussion Letter H Page 7 5a E1 West of ICW, South of Dania Beach Blvd. – All members are in agreement with recommendation.
- Discussion Letter I Page 7 5b E2 ICW south of Dania Beach Blvd. to Miami-Dade County – All members opposed to recommendation
Pat Quinn talked about south ICW helicopter survey.

Dr. Keith noted that he is uncomfortable with removing manatee zones.

Dr. Keith also would like for County Staff to review all comments that have been received.

Review discussion stopped at 11:55.

It was noted that Dr. Keith would not be at the meeting of 7/29/10 and 8/12/10. Karl Roeder will be out for the meeting of 7/29/10 and will not be available for the Public Comment on 8/3/10. Dan Yaffe will not be available for the meeting of 8/5/10 and 8/12/10. Barry Webber will chair the meeting of August 12, 2010. Pat Quinn, county staff will be unavailable on August 12 as well.

The next meeting is July 22, 2010 at 10:00am at Secret Woods Nature Center.

With there being no further business, meeting adjourned at 12:02pm.

Prepared by Judi Kladerman

Review and approved by _____ **Date** _____