

SUMMARY MINUTES

Broward County Local Rule Review Committee

Meeting

Thursday July 29, 2010

10:00AM

Secret Woods Nature Center

Voting Members:

County Staff:

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

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

The meeting was called to order at 10:05 am 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 22. A motion to approve the minutes from July 22, 2010 was made by Allan Burrows and seconded by Barry Webber. All were in favor.

Announcement was made that Christopher Boland with FWC was on conference call.

Mr. Yaffe discussed the upcoming boat trip to be held on Saturday July 31, 2010, leaving from Dania Beach Marine at 9:00AM to view signage along the Intracoastal Waterway. Four members will be in attendance. They were reminded about the sunshine law and that this trip is a fact finding trip and no discussion regarding the LRRC can take place.

There was discussion regarding the Public Hearing which is to be held on August 3, 2010 from 5:30 – 7:30 at the Anne Kolb Nature Center. Dr. Quinn will give a 10 minute presentation on the process and discussion points, those wishing to speak will sign in and fill out a request-to-speak card. The public will then have 3 minutes each to make their comments.

It was noted that BSO and FWC will be available to attend the Public Hearing.

There was a question as to whether or not there will be a stop clock available for the meeting. County staff will look into obtaining one.

Discussion regarding the potential rule change Agenda Item 5 Manatee Local Review Document:

A recap of the current straw poll has:

- A majority vote that all were in *agreement* with FWC's recommendation for C1, C2, C5, C6, D1 and E1

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- A majority vote that all were *opposed* with FWC's recommendation for E2
- It was noted that C3 and C4 were undecided
- And F1 had been a 50/50 Split.
- Dan Yaffe discussed the current and proposed rule for C3 and C4.
- Chris Boland indicated that there are boating aerial survey data included Monday – Friday and Weekend/Holiday. He said he would provide us with the requested data.
- Steve Salach with BSO noted that historically in the area of C3 and C4 there is little traffic on the ICW during the week.
- There was discussion on how to simplify the signage
- Can holidays be included with weekends?
- Chris Boland stated that he would send Pat Quinn the state recognized holidays

The next meeting is August 5, 2010 at 10:00am at Secret Woods Nature Center.

With there being no further business, meeting adjourned at 12:15pm.

Prepared by Judi Kladerman

Review and approved by _____ **Date** _____