

SUMMARY MINUTES

Broward County Local Rule Review Committee

Meeting

Monday August 23, 2010

10:00 AM

Secret Woods Nature Center

Voting Members:

County Staff:

Lisa Baumbach – Conference Call ended 11:10 am

Ryan Goldman, BCDERD

Allan Burrows – Present

Judi Kladerman, BCNRPM

George Cavros – Absent

Gordon Connell – Present arrived 11:15 am

Gary Hecker - Absent

Mark Ercolin – Present

Ed Keith – Present

Karl Roeder – Present

Barry Webber – Present

Daniel Yaffe – Present

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

The meeting was called to order at 10:04 by LRRC Chair, Daniel Yaffe. A sign-in sheet was circulated. Roll was called and noted for the record. Ed Keith requested the minutes for all the meetings for the final report.

Ed Keith led the discussion of the report editing. Ed Keith actively edited the report on a laptop computer while the committee discussed the edits. The committee edited the report page by page making edits along the way.

The edits that were discussed included:

Title page, signatures, contents, Acknowledgements, Participants, Introduction and Background, boating data, meeting dates, Sunshine disclosure, public comments and Summary of Expert Information Sessions.

The committee reviewed the sections of the draft report in the following order:

C-1,2,3,4,5,6

D-1

E-1

F-1

G-1,2,3

H-1 Dan Yaffe opened discussion regarding the Paul Web email request of Harbor Village Homeowners Association, Inc. and speed zone restrictions around Harbor's Edge Park.

H-2 Barry Webber opened discussion for a topic limiting boat speed related to length/beam and displacement of vessel.

Appendix A,B,C

Ryan Goldman verified the timeframe and format for submittal of the report to FWCC within the requirements of the LRRC.

The next meeting will be at the same location on Friday, August 27, 2010.

With there being no further business, the meeting adjourned at 12:15 PM

Reviewed and approved by EK Date 8/27/10