

SUMMARY MINUTES

Broward County Local Rule Review Committee

Meeting

Thursday August 5, 2010

10:00AM

Secret Woods Nature Center

Voting Members:

County Staff:

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

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

The meeting was called to order at 10:10am by LRRC Interim Chair, Ed Keith. A sign in sheet was circulated. Roll was called and noted for the record. There were no minutes to approve at this meeting.

Announcement was made that Dan Yaffe was on conference call.

During a recap of the Public Hearing it was noted that Pat Quinn presented an overview of the LRRC Process. The turnout for the Public Hearing was 39 people, which included the LRRC Members, County staff and the public. Eleven people spoke and several just handed in their comments. Most of the comments were to reduce speed.

Discussion regarding the potential rule change Agenda Item 4 Manatee Local Review Document:

Letter J – F1 Fort Lauderdale Inland Power Plant cooling ponds. There is a contractor that wishes to dredge the minerals from the bottom of the lake. There is a permit process for this to happen. FPL has not offered any comment. They will be asked to attend the next meeting. In regards to having a straw poll, it was decided to table this item until the next meeting.

- It was noted by Mr. Burrows that Lighthouse Point (LHP) Chief of Police had been on the water and saw a pod of manatees during warm season.
- Officer Scott Caske with FWC noted there is a high presence of manatee in LHP.
- Dan Yaffe added that based on the current regulation of slow speed and the fact that there is little boat traffic during the week, he felt a change from the area of LHP to Lauderdale-By-The-Sea to idle speed would be over regulating in this area.

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- George Cavros noted that data shows there are manatees (in the area of C3 and C4 of the Rule Review document) during the week. He feels that it should be regulated during the week.
- Scott Calleson will provide additional data weekend vs weekday boater use C3 & C4.
- Letter c. C3 – Straw vote Cold Season; 5 in favor, 3 against, pending data from FWC.
- Letter d. C4 – No straw vote taken
- It was agreed to wait on final votes, put on as an agenda item and put to a ballot vote.
- There was additional discussion regarding the signage: size of the signs, wording and location.
- Barry Webber opined that signage is not an issue and that most boaters know the signs. That “travelers” should read all signs.
- Scott Calleson – signs should be as simple as possible as a rule

Discussion about the report:

- Cover letter should go to R. Kipp Frohlich.
- The report should contain the “why” on the recommendations, if the majority vote differs
- Review Sarasota’s Returned document
- Vote on some of the issues next week
- Scott Calleson was asked about the 60-day return – His comment stated that it is a “State Statue” that notes the 60-day turnaround

There was discussion to change the balance of meeting dates:

Move August 12th to August 13th (Vote on easy rule review)

Move August 19th to August 20th (Vote on balance of rule review)

Add Monday August 23rd to review the Draft Response

Cancel Thursday August 26th

Add August 27th for discussion of final document to be submitted to FWC on Monday August 30th.

A motion was made by George Cavros to change the meeting dates, and seconded by Allan Burrows. All were in favor.

The next meeting is August 13, 2010 at 10:00am at Secret Woods Nature Center.

With there being no further business, a motion was made by Allan Burrows and seconded by Mark Ercolin to adjourn meeting, meeting adjourned at 12:15pm.

Prepared by Judi Kladerman

Review and approved by _____ **Date** _____