

**FLAGLER ESTATES ROAD & WATER  
CONTROL DISTRICT ASSESSMENT HEARING/REGULAR MEETING  
May 2, 2019**

Proceedings of the Assessment Hearing of the Board of Supervisors of Flagler Estates Road and Water Control District were held in the District conference room located at 9850 Light Avenue, Hastings, Florida 32145.

**Present were:** William Fisher, President  
David Williams, Vice President  
Dana Scheiner, Secretary  
Linda Gee, Administrator  
Seth O'Connell, District Treasurer  
Russell Castleberry, District Attorney

**Assessment Hearing**

**Call to Order:** Mr. Fisher called the Assessment Hearing to order at 7:00 P.M.

**Pledge of Allegiance:** Pledge was recited

**Roll Call:** Scott Knowles and Mike Paesch were absent

**Agenda Changes:** None

**Approval of the Agenda: (19-05/02-01) By general consent the Board approved the agenda as presented.**

**Public Hearing:** Seth O'Connell explained the Assessment Hearing is part of the Budget process. The detailed document presented is to back up the budget and to set the tax assessment number for FY2019-2020. The purpose of the proposed budget is to be able to calculate what the assessment needs to be to account for cost to run the District. Linda provided to him the numbers resulting in the assessment staying at \$175 per acre. There was one change to the vegetation line from \$28k to \$30k Adding the staff is also really good at cutting cost and the new Assessment will be adopted at the May 16th Board meeting. If there are any questions or changes please send an email to Linda and she will contact me.

**Adjournment of Assessment Hearing:** Mr. Fisher adjourned Assessment Hearing at 7:08 P.M.

**Regular Meeting**

**Call to order:** Mr. Fisher called the regular meeting to order at 7:08 P.M.

**Approval of the Minutes: (19-05/02-02) By general consent the Board approved the minutes from the April 16th meeting as presented.**

**Treasurer's Report:** Seth reviewed the warrants as all were in order and budgeted. **(19-05/02-03) A motion was made by Dana Scheiner to approve the accounts payable in the amount of \$33,448.17. William Fisher seconded the motion and passed.**

**Engineers Report:** None

**Regular Meeting Items:** David Williams inquired about having street cameras placed on Yelling ton, Allison, WDC and Amos. Also he discussed the illegal dumping issues that continued.

**Attorney Report:** None

**District Administrator Report:** Linda prepared and sent her report to the Board with no updates

**District Foreman Report:** Mike sent his report to the Board.

**Consent Agenda:** None

**Old Business:** None

**Public Comments:** None

**Board Comments:**

William H. Fisher – met with Ms. Garwood – Flagler College online Newspaper at the District and they toured areas of flooding concerns within the community

David Williams – None

Dana Scheiner – thanked everyone for the support during her absences

**Adjournment of Regular Meeting:** Mr. Fisher adjourned the meeting at 7:23 P.M.

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District Administrator

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Board President