

## *MEETING MINUTES NOVEMBER 13, 2014*

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**Opening:** A public meeting of the Fellsmere Water Control District was called to order at 10:00 a.m. on November 13, 2014 held at the office of the District 109 N. Willow Street, Fellsmere, Florida. Richard Carnell called the meeting to order.

**Supervisor's present** was Mike Monroe and Jeff Bolling.

Others present were Michael O'Haire, Steve Snoberger Representing Carter Associates, Rodney Tillman, and Joyce Hertel.

**Approval of Minutes:**

A motion duly made by Mike and seconded by Jeff the Minutes of July 10, 2014 were approved as mailed.

**Attorney's Report:**

Michael updated the board on the I-95 Litigation and discussed the hearing that was held in Titusville September 30 in Judge Moxleys chambers. The hearing was to last one hour but went until 5:30 p.m. Judge Moxley at the end of the hearing advised that he would be retiring January 2015 and that the litigation will continue with another Judge at the Viera Courthouse.

**Engineer's Report:**

Steve Snoberger representing Carter Associates presented the Board with a memo from George Simons dated August 28, 2014 regarding permit policies for the conversion of Sub-lateral Open Ditch Sections to culverted sections. The memo was discussed. A motion follows.

Motion was made by Jeff and seconded by Mike that the Board and approved the memo in draft form after making some editing corrections.

100<sup>th</sup> place and 100<sup>th</sup> Court east of Willow Street were discussed and the possibility of the City of Fellsmere annexing the property served by those roads. Rodney explained to the Board that the roads were not on the original plat and therefore were never titled to the District by the deeds (D.B. 6 Page 3) from the Fellsmere Company or Ammoniate Products. There is no impact to the District other than secondary drainage. The County does, at this time, grade the two roads. Rodney feels that the annexation by the City of Fellsmere would not involve Fellsmere Water Control District. After Discussion the Board empowered the District manager to provide the City with any necessary information it would need.

Motion made by Jeff and second by Mike that if the City of Fellsmere incurred any cost to the District it would be borne by the City of Fellsmere.

The Florida Organic Aquaculture (FOA) permit was discussed and until the FOA can show that the filtered waste bi-products will remain on site and the structure be in place to contain it that the District Engineer and Superintendent not issue a permit.

The Fountains of Fellsmere permit were discussed and the Board felt that the City should be the applicant since they have been deeded old railroad the right of way. After discussion this was tabled until the next meeting when George is present.

The Board discussed the new roads from CR 512 south to the FOA and that they are presently out to bid.

#### Treasurer's Report:

Rodney gave the treasurer report providing the Board with written copies.

Motion made by Mike and Seconded by Jeff to approve the report as submitted.

He also stated that the audit was underway and is probably 80% complete.

Rodney showed the Board a picture of a scale model of how the train station looked in the early 1900's. This model is on display in the City Hall old school complex.

#### Supervisors Comments:

Richard discussed the Corrigan annexation. The District is not involved in this annexation because at present it is not contiguous to the boundaries of the District.

**Public Comments:** No public comments.

Meeting was adjourned at 11:00 a.m. by Richard Carnell.

The next general meeting will be at January 8, 2015 @ 10:00 a.m. at the District office.

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Richard Carnell President  
Board of Supervisors

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Joyce Hertel  
Secretary