

**Opening:**

A public meeting of the Fellsmere Water Control District was called to order at 10:00 a.m. on September 12, 2013 held at the office of the District 109 N. Willow Street, Fellsmere, Florida. Mike Monroe called the meeting to order.

**Supervisor's present** was Mike Monroe and Richard Carnell.

Others present were, Michael O'Haire, George Simons, Marvin Carter, Jeff Murray, Rodney Tillman, and Joyce Hertel.

**Approval of Minutes:**

A motion duly made by Mike and seconded by Richard the Minutes of July 11, 2013 were approved as mailed.

**Attorney's Report:**

Michael stated that there was a mediation meeting with FDOT and FWCD. George, Michael, Rodney and Joyce attended the Mediation meeting on July 26, 2013 at Attorney Nicholas office in Satellite Beach, Florida. He stated that it would take \$600,000 to do the work necessary to armor the banks after the bridge is build or constructed. Because it is a design build project FDOT stated to George and Michael that there is not money in the budget for that. Michael said that the mediation efforts failed and he has filed for an injunction to stop construction to Judge Moxsley.

A deposition is set for October 4, at 1pm for Rodney.

**Engineer's Report:**

George and Marvin provided an update on the Fellsmere Original Town Stormwater master plan project which is a joint project with FWCD and the City of Fellsmere and is based on the FWCD stormwater model. Currently CAI is in the process of a quality control review of the Lidar topographic information. Following the QC review, CAI will incorporate the Lidar information into the model and re-calibrate it based on the flood stages observed during the Francis Hurricane event. In the QC review of the Lidar information we found a significant improvement of the elevation accuracy in an area lying south of CR 512 and east of Willow. Regional stormwater lakes to provide water attenuation and water quality treatment are a significant part of the master plan.

As a follow up to the Fellsmere Original Town Stormwater master plan project, the City has applied for a FEMA grant to pursue possible FEMA Flood Insurance Rate Map modification(s). The existing FEMA maps are based on old watershed information. If the grant is approved, and the stormwater model results are favorable, the City is optimistic that a FEMA map revision request will be granted and the FEMA flood insurance rates will be reduced for the Fellsmere Original Town study area.

The Fellsmere Elementary School site renovations are nearing completion. A new City owned stormwater lake is part of the site renovations and will provide better drainage for the Cypress Street area.

#### Florida Gas District/right-of-ways:

Jeff Murray asked the board for an easement for a Florida Gas service line to be placed on the east Lateral U right of way between the canal and the pavement of the service road. A long discussion evolved and it was determined that the District does not want to have gas lines buried on the District right of ways parallel to the canal system. The recommendation to Jeff Murray was to have the gas company go east off of the District right of way on the Landowners property to install the gas line. A study will be done to determine how future gas lines and utilities will be done hopefully in corridor's to avoid being located on the District's right of way, because gas lines become barriers to accessing the canals for future projects, since this is a for profit company.

Richard advised Jeff, George and Rodney not to let Florida Organic Aquaculture do any work without a permit.

#### Superintendent/Treasurer Report:

Rodney presented a written Treasurer's Report.

He also advised the Board about one of the landowners, Mr. C.N. Kirrie, in the Mesa Park Property wanting to rearrange the gates along Sub-Lateral 15. The gates already existed but were not configured right for all landowners to ingress/egress their properties.

#### Supervisor's Comments:

Richard advised that he had talked to Terry Lewis to start the process for new legislation to convert the District. He scheduled a meeting in Tallahassee with Chris Lyon and Mr. Hollingsworth on October 7.

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**Public Comments:** No public comments

Meeting was adjourned at 11:25 a.m. by Mike Monroe.  
The next general meeting will be at November 12, 2013 @ 10:00 A.M. at the District's Office.

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Mike Monroe President  
Board of Supervisors

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Joyce Hertel  
Secretary