

**FLAGLER ESTATES ROAD & WATER
CONTROL DISTRICT BOS REGULAR MEETING
February 21, 2019**

Proceedings of the Regular Meeting 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
Linda Gee, Administrator
Seth O'Connell, Treasurer
Mike Paesch, District Foreman
Russell Castleberry, Attorney

Regular Meeting

Call to Order: William Fisher called the meeting to order at 7:00 P.M.

Pledge of Allegiance: Pledge was recited

Roll Call: Scott Knowles and Dana Scheiner were absent

Agenda Changes: Mike added a sign purchase in the amount of \$6,037.91

Approval of the Agenda: Meeting continued without revised agenda approval.

Approval of the Minutes: (19-02/21-01) A motion was made by William Fisher to accept the minutes as presented. The motion was seconded by David Williams and passed.

Treasurer's Report: Seth O'Connell reviewed the February warrants for account payables totaling \$58,736.45 all were in order and coded properly. The financials were not reviewed.

Engineers Report: None

Regular Meeting Items: Linda provided the draft proxy, landowner's letter and Bill Fisher's candidate form declaring he is running for his seat at this year's annual election. Discussion on the proxy for names listed is to be current Board members and candidates running for the seat only. The line marked other is for qualified landowner names to hold the proxy for voting at the meeting. David Williams requested to amend the bi-laws on the Boards term limits; with serving no more than two terms. Russ stated it's a huge under taking, a Charter requirement and special legislative act, a bill through Tallahassee. The proxy and letter was tabled for review to next meeting. Russ sent a public request to Jeb Bush office in hope to recover HDD page two of the letter if there is one as requested by David Williams. David Williams discussed the possibility for the District to make a profit by attaching administrative fees to the culvert packages. Russ confirmed that the installations can be done by a third party by choice with the District doing the final inspections. After discussion, Seth added you need to change the permit fees not the package prices. This is tabled to the next meeting. David Williams after receiving an email from the Director of Mobility developed a regulatory policy downtown St. Augustine enforcing traffic to 5 mph with black and white soft bumps on roads to slow down traffic and they don't require signage.

David is interested in creating a regulatory policy, adding speed monitoring devices and side walks through a CDBG grant on the two County roads. Mr. Norwood mentioned he handed out in a previous meeting the Pam Bondi opinion for Flagler Estates not being authorized to have traffic devices or speed bumps. Dave added he wanted to know if the District would develop a policy to add speed bumps and speed devices as he will gather additional information and requested this topic to be placed on old business. David Williams also inquired about the Board Supervisors being paid for attending this Saturday's Hazmat day. Bill Fisher replied no; it's volunteer only, as we have never been paid in the past. Russ read the Board compensation passed by the landowners at annual meeting; the motion for compensation for the Supervisors is \$15.00 an hour for Board meetings and in no event shall such compensation exceed \$50.00 per day for business outside the District and with prior Board approval.

Attorney Report: Russ has received no response on the AT&T claims after sending his letters.

District Administrator Report: Linda Gee submitted her report to the Board and requested vacation days on April 8, 9 and May 28, 29 and 30. Board approved her vacation days.

District Foreman Report: Mike reviewed his report on culvert violations, installations, road maintenance, equipment repairs, ditch cleaning, mowing and project updates. He presented a quote from Universal to purchase street signs in the amount of \$6,037.91 and also ordered pipes totaling \$5,317. Mike presented a diagram from ACF for future consideration of headwalls.

Consent Agenda :(19-02/21-02) A motion was made by William Fisher to approve the sign purchase not to exceed \$6,500.00. The motion was second by David Williams and passed.

Old Business: None

Public Comments: None

Board Comments:

William Fisher – None

David Williams – stated the paving company did a great job on the roads and expressed concern at the end of Division going into Flagler County.

Dana Scheiner – None

Adjournment of Regular Meeting: Mr. Fisher adjourned the meeting at 7:45 P.M.

District Administrator

Board President