

**FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
WORKSHOP AND REGULAR MEETING
August 21, 2025**

Proceedings of the Workshop and Regular Meeting of Board of Supervisors of Flagler Estates Road and Water Control District were held in the District conference room located at 9850 Light Ave, Hastings, Florida 32145.

Present were: William Fisher, President
Leo Venesky, Vice President
Walter Smith, Secretary
Linda Gee, District Manager
Mike Paesch, Foreman
Rudd Jones, Engineer
Russell Castleberry, Attorney

Monthly Meeting

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

Pledge of Allegiance: Pledge was recited.

Roll Call: All present

Agenda Changes: None

Acceptance of Agenda: (25-08/21-01) A Motion was made by Leo Venesky to accept the agenda as presented. The Motion was seconded by Walter Smith. The Motion was passed 3-0.

Acceptance of Minutes: (25-08/21-02) A Motion was made by William Fisher to accept the previous meetings minutes. Seconded by Leo and the Motion passed 3-0.

Treasurers Report: (25-07/21-03) A Motion was made by William Fisher to approve the Accounts Payable for August in the amounts of \$282,353.89 as presented. The Motion was seconded by Leo Venesky. The motion passed 3-0.

Engineer Report: Rudd stated that the water management district and DOT has put in some staff recording gauges into the canal system and down stream at County Rd 13 and within the District in hope some analysis ultimately lead to some improvements to Deep Creek and the draining problems. Rudd added his ten year at Matthews Design Group ends tomorrow as he resigned with them. He stated that someone else will be filling his role representing Matthews Design as the District Engineer, which he will continue to serve in that role on a contract basis with them for a short time until they have selected and the board has approved someone to take his place.

Regular Meeting Items: None

Attorney Report: None

District Manager Report: Linda submitted her report to the board and wanted to add that she was visited by a Comcast tech today that wanted to do an onsite survey in the office sent by Walt. She stated that we already have service through Windstream and that authorization for an onsite survey would need Board approval and Walt any future ideas would be need to be addressed with the board so no one is surprised when this happen. Linda also stated that we still have two more years on our contract with Windstream and termination of that contract will add additional cost.

District Foreman Report: Report was submitted to the board. Mike stated that Chris Benjamin called him from the county and stated that he was getting a grant for hazardous waste cleanup and we are scheduled for Sept. 20, 2025. Mike also stated that all the previous bidding people on the O2 Sterling have already found trucks so he is going to keep the truck and use it on the milling project and probably keep it. Mike will be on vacation on 8-25-25 and 9-28-25 thru 10-2-25.

Consent Agenda: Mike requested approval to buy rip rap at \$5,488.00, black top patch at \$660.24 and pipes at \$19,837.80. The expenditures were approved by general consent.

Old Business: None

Public Comments: Bree Draisey (9615 Ebert Ave) stated that she was deeply disappointed in the board's decision to deny the approval of the street lights and wants the board to reconsider their decision. The board expressed their concern with the lights at the bus stops will inevitably need to be moved to accommodate different bus stops and eventually require all of Flagler Estates to have street lights. Russell stated the funding would have to go through the County not the District. Shirley Lassiter (4555 Calvin St) reiterated that she too was in favor of the street light and the board should reconsider. Also stated her concern over all the alligator crackling on Kirchherr and Flagler Estate Blvd, that there is a drop off on that corner. Mike stated that the County was responsible for that repair as its County road. Kayla Wiggins (4345 Edward St) stated that she supports the board's decision not to add street lights. Dean Harnage (4235 Joyce St.) stated that Shirley is the one causing the problems with the CRA.

Board Comments:

William Fisher - None

Leo Venesky - None

Walter Smith – would like a motion to add a Facebook account for Flagler Estates and be paid to monitor it. Linda stated it is not in your job description and this would cause more harm than good and currently Mike monitors Facebook for any and all related Inquiries already related to Roads and Drainage. Walt is interested in changing the election process and Proxy system is not cost effective. Russell stated that we are not required to send out proxies. Russell stated that he will look into the statute about the election without mailing out proxies. Linda suggested this topic be tabled to the next meeting and Board agreed.

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:40 P.M.



District Administrator



President