

**Minutes of June 14, 2018**  
**Annual Meeting of Landowners & Supervisors of**  
**The Central Charlotte County Drainage District**

The Annual Meeting of Landowners & Supervisors of The Central Charlotte County Drainage District was held on Thursday, June 14, 2018, at the Charlotte County Public Works Building, 7000 Florida Street, Punta Gorda, Florida 33950. The President of the District, Mr. Robert "Bucky" McQueen, called the Meeting to order at 2:00 p.m. Roll was taken, and it was determined a quorum of Supervisors and Landowners were present, being David Anthony (20 acres), Carol M. Nevling (5 acres) and Robert "Bucky" McQueen (18 acres). Also present at the Meeting were the District's Secretary/Treasurer, Ms. Judy Uhland and the District's attorney, Mr. Edward L. Wotitzky, Esq.

Due and proper Notice of the Meeting was established. The Notice of the Meeting was published in the Charlotte Sun newspaper on May 25, 2018 and June 1, 2018. The Publisher's Affidavit of Publication of the Notice of Meeting is attached to these Minutes.

The Minutes of the June 8, 2017 Annual Meeting and Minutes of the April 12, 2018 Workshop Meeting were then reviewed and considered. After review, and on Motion duly made, seconded and unanimously carried, the reading of the Minutes was waived, and the Minutes were approved as submitted.

The Landowners then proceeded to the election of one (1) Supervisor. Mr. Wotitzky advised the term of David Anthony expires on September 30, 2018, and that an election of a Supervisor to fill that position is required.

The floor was open for nominations. Mr. David Anthony was nominated to serve an additional three (3) year term. There were no further nominations, and on Motion duly made, seconded and unanimously carried, Mr. David Anthony was elected to serve as a Supervisor of the District for a three (3) year term commencing on October 1, 2018.

As a result of the election, the following individuals constitute the Supervisors of the District for the noted terms:

<b><u>Name of Supervisor</u></b>	<b><u>Date of Term Expiration</u></b>
Robert "Bucky" McQueen	September 30, 2019
Carol M. Nevling	September 30, 2020
David Anthony	September 30, 2021

The Supervisors then proceeded to elect officers for terms commencing on October 1, 2018. After discussion, and on Motion duly made, seconded and unanimously carried, the following individuals were elected to the noted offices:

President  
Vice President  
Secretary/Treasurer

Robert "Bucky" McQueen  
David Anthony  
Judy Uhland

The financial statements for fiscal year ending September 30, 2017, were then discussed. The financial statements had previously been provided to the Supervisors by the Treasurer of the District. After discussion and on Motion made, seconded and unanimously carried, the financial statements were approved.

The Supervisors then considered financial needs of the District for fiscal year commencing October 1, 2018, and the budgeting of funds required to meet those needs. Mr. Anthony reported on the cleaning of portions of Alpha and Bravo ditches by Aquatic Consulting, Inc. He advised that some additional work would be required to remove some debris and pipes which were no longer functional in those ditches. The cost for the remainder work was estimated to be approximately \$36,000.00 to finish the cleaning of those ditches together with the Charlie ditch, pursuant to the proposal from Aquatic Consulting, Inc. Mr. Anthony also noted he was advised that it would be beneficial to start spraying the ditches with a herbicide to expedite the clearing of same.

The District's attorney then explained that budgeting and levying of assessments for that work would require the calling of a supplemental public hearing and notification pursuant to Section 197.3632 of Florida Statutes concerning utilization of the uniform method for collection of non-ad valorem assessments. Mr. Wotitzky reviewed the legal requirements and background for the District's utilization of the uniform method of collecting non-ad valorem assessments. He noted that the adoption of the uniform method took place initially in 1989. Subsequently, in 1994, the District held a public meeting to provide for an increase in assessments utilizing the uniform method of collection. At that meeting, the Supervisors, after complying with all provisions of Section 197.3632 of the Florida Statutes adopted a resolution whereby the maximum rate of non-ad valorem assessments which could be levied against the owners of property in the District be increased to a maximum of \$20 per acre. Mr. Wotitzky also reviewed potential issues concerning the increase in assessments up to that amount and beyond that amount.

The Supervisors determined that a further increase in the maximum amount of assessments would not be considered for the coming fiscal year but would be considered for adoption and approval for fiscal year commencing October 1, 2019.

Thereupon, the Supervisors considered the budget for fiscal year commencing October 1, 2018. Judy Uhland presented various options for the budget. A copy of the proposed budget options is attached to these Minutes. After further review and discussion, and by motion duly made, seconded and unanimously carried, it was

RESOLVED, that the proposed Option 6 Budget, as set forth on the suggested budget options attached hereto is approved and adopted. It was further

RESOLVED, that assessments be levied at the rate of \$20.00 per acre for fiscal year beginning October 1, 2018.

A discussion concerning the Water's Edge ditch interface with the ditches of the Central Charlotte County Drainage District was then discussed. Mr. Anthony advised he had spoken with the manager of Water's Edge concerning the concerns of that development. He advised that the problem appears to be that the ditches on the Water's Edge property are smaller in size than the ditches of the Drainage District coming into the ditches of Water's Edge. As a result, the matter will be further reviewed with representatives of Water's Edge if the need arises.

Judy Uhland then reported on ADA compliance concerning the District's website. She advised that some work will be required to update the website to accommodate people with visual disabilities. She is working with the website consultant concerning the required updates.

Ms. Uhland then reminded the Supervisors of the financial disclosure filing requirements which are due through the Office of the Supervisor of Elections by July 2, 2018.

Mr. Anthony then requested approval for compensating Aquatic Consulting, Inc. for additional work which that company accomplished with respect to the cleaning and clearing of portions of the Alpha and Bravo ditches. After discussion, and on motion duly made, seconded and unanimously carried, it was

RESOLVED, that Aquatic Consulting, Inc. shall be compensated for the additional work up to the sum of \$1,500.00.

Mr. Anthony then advised he would obtain a price for the herbicidal spraying of all of the ditches from Aquatic Consulting. Lake Doctors will also be consulted in these regards.

The scheduling of the next Workshop meeting of the Supervisors was then discussed. The Workshop Meeting will be held on Thursday, January 24, 2019 or January 31, 2019 at 2:00 p.m. The District's attorney will confirm the availability of one of those dates with the Charlotte County Public Works Department for utilization of its conference room.

There being no further business for the Landowners and Supervisors, the Meeting was, on Motion duly made, seconded and unanimously carried, adjourned.

Respectfully Submitted

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Judy Uhland, Secretary

Approved:

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Robert "Bucky" McQueen, President