

**DAVIE WATER AND ENVIRONMENTAL
ADVISORY BOARD
APRIL 18, 2006**

1. ROLL CALL

The meeting was called to order at 5:30 p.m. Board members present were Vice-Chair Don Zane, Donald Prichard and Paul Cirinese. Also present were Acting Utilities Director Bruce Taylor and Board Secretary Jenevia Edwards recording the meeting. Marlena Mosby was absent.

2. APPROVAL OF MINUTES: August 16, 2005
January 10, 2006

Mr. Prichard made a motion, seconded by Mr. Cirinese, to approve the minutes of August 16, 2005 and January 10, 2006. In a voice vote, with Ms. Mosby being absent, all voted in favor. **(Motion carried 3-0)**

3. DISCUSSION

3.1 Criteria for the Open Space Bond

Vice-Chair Zane discussed the modification of the resolution and inquired what the biggest hurdle was prior to approval of the resolution. Mr. Prichard explained that the modifications were minimal and the biggest hurdle was the Purchase of Development Rights, whether or not it should be accepted as three points. A brief discussion followed regarding the distribution of the funds and who was responsible for making the decision as to what property to purchase. Mr. Prichard explained that each Councilmember was responsible for making the decision concerning which property was purchased. Vice-Chair Zane asked if residents wanted to make recommendation to purchase any property, would they have to discuss it with their Councilmember. Mr. Prichard responded in the affirmative and added that the entire Council would have to vote on the issue. Vice-Chair Zane asked if the properties had to be purchased within a timeframe, with Mr. Prichard responding that there was no timeframe.

Vice-Chair Zane asked what a Wellfield Zone was and were there any maps available showing these zones. Mr. Taylor provided an explanation and added that there were maps available that showed the location of the Wellfield Zones which were separated in three zones. He explained that the reason for the zoning was due to the regulation on the hazardous material license.

4. OLD BUSINESS

There was no old business to discuss.

5. NEW BUSINESS

Mr. Prichard commented that there could be no new business until there was a full board. Vice-Chair Zane explained that with the exception of one appointment, the board was already established. He added that Councilmember Starkey was the only Councilmember who had not made her appointment.

Vice-Chair Zane expressed concern that since the hurricane season ended, very little had been done by the Town to cleanup the rights-of-way in western Davie. A lengthy discussion followed regarding the cleanup issue with Vice-Chair Zane commenting that there were large numbers of Australian Pines in the rights-of-way on 136th Street and on private property, and this was becoming a fire hazard. Vice-Chair Zane commented that another hurricane season was approaching and he hoped that the cleanup effort would begin soon. He added that there were trees in the canals and he had not seen any personnel from the Water Control District clearing the canals. Vice-Chair Zane indicated that the only work being done was the erection of new culverts. Mr. Taylor commented that the cleanup issue had been discussed at a Council meeting.

**DAVIE WATER AND ENVIRONMENTAL
ADVISORY BOARD
APRIL 18, 2006**

Mr. Cirinese advised that he had been in contact with Brian Boyd of Central Broward Water Control District who advised that the cleanup was presently taking place in the City of Cooper City. He added that the Water Control District's concern was centered on Cooper City and not on 136th Street as they believed they had a clear channel in the event of a storm. Mr. Cirinese believed that the culvert replacement was a Central Broward Water Control District project and not a Town project. He stated that the Water Control District had plans to clear the canals, however, major blockage was in Cooper City and once those blockages were cleared, they would go back to the areas in Davie with fewer blockages.

6. COMMENTS AND/OR SUGGESTIONS

Vice-Chair Zane asked Boardmembers that if they knew of any residents in District 3 interested in being on the Board, they should contact Councilmember Starkey.

7. ADJOURNMENT

There being no further business to discuss and no objections, the meeting adjourned at 5:50 p.m.

Date Approved

Chair/Board Member