

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
DECEMBER 12, 2007

The regular meeting of the Ranger Drainage District was held on Wednesday, December 12, 2007 at 9:00 A.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Ruth Moore, Don Leavitt and Gus Desautels. Representatives Scott Whitacker and Jack Appleman with American Homes Place; homeowner Ms. Terrero and six landowners in attendance.

CONSENT AGENDA

The minutes of the regular meeting of November 14, 2007; Treasurer's report, driveway and other applications were approved as submitted. The disbursements were authorized.

SLAB ELEVATION VARIANCE REQUEST – ROBERTSON STREET

A house built at 19363 Robertson Street (Unit 7A Block 1 Lot 64) was built below the required 18" above the crown of the road. The Builder, America's Home Place requested a variance to the rule on this particular house. America's Home Place and homeowners Carlos and Jennifer Terrero each provided a notarized letter to the Board stating they realize they are solely responsible for any drainage problems on said property. After discussion the Board agreed to waive the requirement for the house pad to be 18" above the crown of the road. Once all as builts are provided and the lot grading is complete this lot will be released.

PROPOSED BOND

The District is moving forward with the preliminary work for the proposed Bond. At the January Board meeting a date for the first Public Hearing will be determined.

FEMA GRANT

Mr. Davis reported that the District received the contract for the first phase of the FEMA Grant money. The first phase is for Engineering. Mrs. Moore signed the contract.

ORANGE COUNTY SCHOOL BOARD EASMENT

The Board directed Legal Council to forward a letter to the Orange County School Board stating that once the lots are purchased by the County for the proposed schools a letter may be submitted to the District requesting the easements within those parcels be vacated. The Board agreed that if the easements do not affect the drainage in any way they will consider vacating them.

EXPANDING THE BOARD OF SUPERVISORS

The Board asked that an article be published in the WHOA newsletter, the next newsletter published by the District and posted on the RDD website asking for the public's opinion on expanding the District Board of Supervisors to five. The process to expand the Board is very expensive and the Board wants to make sure that the majority of the community is in favor of this before proceeding.

HOLIDAY SCHEDULE

The Board voted to close the District office December 24th through January 1st as paid holidays to all employees. The office will re open on January 2, 2008.

There being no further comments the meeting was adjourned at 10:10 A.M.