

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
NOVEMBER 4, 2015**

The regular meeting of the Ranger Drainage District was held on November 4, 2015 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors David Mauck, Mike Nolan and Russ Beyersdorf. There were 2 landowners present.

CONSENT AGENDA

Treasurer's report and Regular Meeting Minutes of October 7, 2015; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

FEMA CLOSE OUT – EXTENSION

Mr. Way reported that all documents have been submitted to FEMA for closeout. He is still waiting on approval to continue improvements along Bancroft Blvd. and Abalone Blvd.

ORANGE COUNTY INTERLOCAL AGREEMENT FOR DRAINAGE

The District continues to work with Orange County on the interlocal agreement.

LIGHTING ALONG BANCROFT BLVD

Orange County has advised the District that funding is not available for the installation of lighting at major canals along Bancroft Blvd. They have suggested the District establish an MSTU for street lighting. The Board has asked legal counsel to provide a risk study and present it at the December meeting.

EASEMENT VARIANCE REQUEST UNIT 4A TR93 E 111' SHELDON ST

The owner of TR 93 Unit 4A E 111' on Sheldon Street requested the Board grant a variance on said property. The Board approved a 10' variance at the location where the driveway will encroach. Mr. Way will draft a letter to Mr. Bridges outlining the requirements before the variance is finalized.

EASEMENT USE AGREEMENT PLURIS WEDGEFIELD, INC.

Pluris submitted a request for an Easement and Usage Agreement. After discussion the Board agreed to both as submitted and approved by legal Counsel.

POLICY REVISION-INSTALLATION OF GATES ON SECONDARY EASEMENTS

The Board agreed to modify the current policy requiring the lot owner to mow/maintain the easement road only and at their own risk.

TREE REMOVAL REQUEST – 2910 ABALONE BLVD.

After discussion the Board agreed that this particular tree was not causing a drainage issue therefore the request to remove the tree was denied. All future tree removal requests will be reviewed on a case by case basis. (See Attachment)

ARMY CORP PERMIT

The District is still waiting on finalization of permits from the Army Corp. The Board directed Mr. Way to notify the ACOE of our need for the permit so work may proceed on easements.

There being no further business the meeting was adjourned at 7:30 P.M.