**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**AUGUST 2, 2017**

The regular meeting of the Ranger Drainage District was held on August 2, 2017 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Mike Nolan, Russ Beyersdorf and two landowners.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting minutes of July 5, 2017; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**BANCROFT BLVD. MOWING AGREEMENT**

Mrs. Mullins was successful in negotiating an agreement with Orange County for the mowing of Bancroft Blvd. Eastside. Once approved by the Board of County Commissioners, Orange County will pay $18,000 to the District for the mowing of this area. The extra cost was incurred when the sidewalks were installed. The Board approved the agreement and forwarded back to the County for signature.

**CONTRACT CONSIDERATION** – IT Services

 W/C Group offered IT Services to the District. Mr. Wohlfarth guaranteed the Board that his services would mirror image what we currently have in place. After discussion the Board agreed to transfer all IT Services over to the W/C Group in addition to the Engineering Services.

**LOT DONATION**

 A landowner offered the District 2 lots. After inspection and discussion, the Board agreed that the property would be of no value to the District.

**EASEMENT VACATION REQUEST** – Sheldon St. U7A Lot 21 Block 3

 Mr. Way expressed his concerns that the District might need access to this Easement in the future and advised it would not be in the best interest of the District to vacate. After discussion the Board agreed to a variance that would allow a fence to be erected. Mr. Lewis will provide the Encroachment Removal Document for said lot.

**LOT PURCHASE** – Nettleton Street, Golf Course

 Due to the restrictions to the drainage easements along the back nine of the Golf Course the Board has asked Mrs. Mullins to negotiate through a Realtor for the purchase of a lot in the area.

**EASEMENT VARIANCE CONSIDERATION** – 5600 Brentford Ave.

 The homeowner at 5600 Brentford Ave. requested a variance for his 12x20 shed.

After discussion the Board agreed and Mr. Lewis will draft an Encroachment Removal Agreement.

**ATTORNEY’S REPORT**

 Mr. Lewis reported that the SPC Homes /Jim’s Logging lawsuit terms were accepted by the Orange County Board of County Commissioners. Funds should be distributed to both parties within two weeks.

There being no further business the meeting was adjourned at approximately 7:45 p.m.