



**Town of Southwest Ranches
Drainage and Infrastructure Advisory Board
Meeting Agenda**

Wednesday February 7, 2018
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members

Bob Hartmann, Chairman
John Eastman, Vice Chairman/Co-Secretary
Vince Falletta
Mary Gay Chaples
John Herring Co-Secretary
Bryon Houghtaling
George Morris

Council Liaison

Freddy Fisikelli

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
 - a. Excuse Absences**
 - b. Approval of Minutes from December 6, 2017**
- D. NEW BUSINESS**
 - a. Canal Bank Concrete Pad Spec (adjacent to canals)**
 - b. TSDOR Update**
 - c. SBDD/CBWCD Approval for Level 1 Fill Permits**
 - d. Shared Canal discussion**
- E. OLD BUSINESS**
 - a. Dykes Road Drainage Project**
- F. ITEMS FOR NEXT MEETING**
- G. BOARD MEMBER COMMENTS**
- H. STAFF COMMENTS**
- I. PUBLIC COMMENTS**
- J. ADJOURNMENT**

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.