
Meeting Date: September 22, 2020

Broward County Commission Regular Meeting

Director's Name: Steve Hammond (Acting Director)

Department: Public Works

Division: Water & Wastewater Water Management

Information

Requested Action

A. MOTION TO OPEN Meeting as the Governing Board of Water Control District No. 3.

ACTION: (T-2:16 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Ryan was out of the room during the vote.

B. MOTION TO APPROVE Reappointment of Ed Phillips to the Water Control District No. 3 Advisory Board for the two-year term of September 9, 2020 to September 8, 2022.

ACTION: (T-2:16 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Ryan was out of the room during the vote.

C. MOTION TO CLOSE Meeting as the Governing Board of Water Control District No. 3. (Commission Districts 2 and 4)

ACTION: (T-2:16 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Ryan was out of the room during the vote.

Why Action is Necessary

Water Control District No. 3 Governing Board's approval is required for advisory board appointments pursuant to Broward County Code of Ordinances Chapter 36-14(b).

What Action Accomplishes

Reappoints one Advisory Board member.

Is this Action Goal Related

No

Previous Action Taken

None.

Summary Explanation/Background

PUBLIC WORKS DEPARTMENT/WATER MANAGEMENT DIVISION RECOMMENDS APPROVAL.

Water Control District No. 3 serves portions of the City of Pompano Beach and the Municipal Services District as shown in Exhibit 1. The three-person Water Control District No. 3 Advisory Board reviews budget development and implementation information developed by County staff and submits a recommended budget to the Broward County Board of County Commissioners.

The two-year term of Ed Phillips on the Water Control District No. 3 Advisory Board is expiring. He has agreed to continue serving on the Advisory Board. It is recommended that he be reappointed pursuant to Broward County Code of Ordinances Chapter 36-14(b).

Source of Additional Information

Susan Bodmann, PG, PMP, Director, Water Management Division, (954) 831-0765
Steve Hammond, AIA, Acting Director, Public Works Department, (954) 357-6410

Fiscal Impact**Fiscal Impact/Cost Summary**

There is no fiscal impact to Broward County.

Attachments

Exhibit 1 - WCD 3 Map