Broward County



Legislation Text

File #: 22-883, Version: 1

Broward County Commission Regular Meeting

Director's Name: Trevor M. A. Fisher

Department: Public Works **Division:** Water & Wastewater Water Management

Information

Requested Action

A. MOTION TO OPEN Meeting as the Governing Board of Cocomar Water Control District.

ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. <u>MOTION TO APPROVE</u> Reappointment of Jorge Mederos to the Cocomar Water Control District Advisory Board for the two-year term of September 10, 2022, to September 9, 2024.

ACTION: (T-11:08 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

C. <u>MOTION TO CLOSE</u> Meeting at the Governing Board of Cocomar Water Control District. **(Commission District 2)**

ACTION: (T-11:08 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

Why Action is Necessary

Cocomar Water Control District 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 an Advisory Board member.

Is this Action Goal Related

No

Previous Action Taken

None.

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Summary Explanation/Background

THE PUBLIC WORKS DEPARTMENT/WATER MANAGEMENT DIVISION RECOMMENDS APPROVAL OF THE ABOVE MOTION.

Cocomar Water Control District serves the City of Coconut Creek and a portion of the City of Margate as shown in Exhibit 1. The three-person Cocomar Water Control District 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 term of Jorge Mederos on the Cocomar Water Control District Advisory Board has expired. 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 Trevor M. A. Fisher, P.E., MBA, Director, Public Works Department, (954) 357-6410

Fiscal Impact

Fiscal Impact/Cost Summary

There is no fiscal impact to Broward County.