

**MINUTES OF DECEMBER 16, 2021
WORKSHOP MEETING OF SUPERVISORS OF
THE CENTRAL CHARLOTTE COUNTY DRAINAGE DISTRICT**

The Workshop Meeting of Supervisors of The Central Charlotte County Drainage District was held on Thursday, December 16, 2021. The meeting was held in the conference room of the law offices of Wotitzky, Wotitzky, Ross & Young, P.A., 1107 West Marion Ave, Suite 111, Punta Gorda, Florida 33950.

The meeting was called to order at 2:00 p.m. All Supervisors were present as follows: David Anthony, Vincent Boccio, and Carol M. Nevling (via telephone). Also present at the meeting were Judy Uhland, Secretary/Treasurer (via telephone), and Edward L. Wotitzky, Esq., attorney for the District.

Due and proper Notice of the Meeting was established. Attached to these Minutes is the Publisher's Affidavit of Publication of the Notice of Meeting, verifying the Notice was published on November 26, 2021, and December 3, 2021.

The Supervisors first reviewed the Financial Statements and financial condition of the District. Attached to these Minutes are the October bank statements, financial statements and reconciliations for the period ending November 30, 2021. Ms. Uhland reviewed the financial statements and advised the Supervisors that ad valorem tax income has been deposited into the District's accounts, and that as of today the account balance is approximately \$40,000.00.

Mr. Wotitzky then reported that pursuant to legislation enacted by the Florida legislature as House Bill 53, stormwater districts are required to prepare a needs analysis regarding the Stormwater Management Program or stormwater management system of the District. A template for the report has been prepared and circulated, and the initial needs analysis is required to be completed by June 30, 2022.

Ms. Uhland provided additional information regarding the needs analysis. She noted the District is not contemplating providing additional stormwater facilities, and that the analysis will pertain strictly to maintaining existing facilities. In connection with preparing the report, the Supervisors will review various maintenance matters, including the anticipated maintenance of culverts serving the drainage facilities of the District.

The Supervisors then reviewed and discussed ongoing maintenance of the ditches and canals. Ms. Nevling advised that the Lake Doctors spraying appears to be more effective this year than in the past. Ms. Uhland noted the contract with Lake Doctors for spraying the ditches automatically renews at an annual fee of \$7,100.00. Pursuant to the contract, Lake Doctors currently provides herbicidal spraying two times each year.

The Supervisors determined that three applications would better serve the maintenance of the ditches and canals. After further discussion and on motion made by David Anthony, seconded by Vincent Boccio, and unanimously carried, it was

RESOLVED that the contract with Lake Doctors will be amended to provide for three applications of herbicide during the current fiscal year for a price up to \$10,500.00,

The Supervisors then discussed actions required to increase the District's assessment authority. Mr. Wotitzky noted that an increase in the assessment authority is required to assure that the assessments may continue to be collected on the non ad valorm assessment role for Charlotte County. In these regards, the District had approved the utilization of the uniform method for collecting

the assessments and established the maximum rate that may be levied of \$20.00 per acre at its meeting on July 29, 1994. Because the maximum rate required to meet the District's financial needs is greater than \$20.00 per acre a meeting will need to be duly noticed and held by the Supervisors for the purpose of increasing the maximum rate of assessments. In the event the rate will be increased for the fiscal year beginning October 1, 2022, the Meeting of Supervisors will need to be conducted as part of the Annual Meeting of Landowners and Supervisors of the District which will be held in June of 2022.

The attorney then noted the corporate existence of The Central Charlotte County Drainage District will end on January 5, 2026, unless extended by order of the Circuit Court of the Twentieth Judicial Circuit in and for Charlotte County Florida. This matter will be further reviewed at the Annual Meeting of Supervisors.

There being no further business before the Supervisors, the meeting was, on motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Respectfully submitted

Judy Uhland, Secretary

Approved:

David Anthony, President

**Notice of Workshop Meeting
of Supervisors
of
The Central Charlotte County Drainage District**

NOTICE IS HEREBY GIVEN that a Meeting of Supervisors of The Central Charlotte County Drainage District will be held at the following date, time and place:

Date of Meeting: December 16, 2021
Time of Meeting: 2:00 p.m.
Place of Meeting: Offices of Wotitzky, Wotitzky, Ross, & Young, P.A.
1107 W. Marion Ave, Unit 111
Punta Gorda, Florida 33950

The purpose of the meeting and matters which will be discussed, considered, and acted upon include the following:

1. Consideration and action regarding maintenance projects and a business plan for cleaning and maintaining District ditches.
2. Review and discuss financial condition or status of District
3. Consideration of actions required to increase District's assessment authority.
4. Discussion regarding extension of term of District.
5. Such other business as may be brought before the Supervisors

Dated the 10th day of November, 2021.

BOARD OF SUPERVISORS

THE CENTRAL CHARLOTTE COUNTY DRAINAGE DISTRICT

By: 

Judy Unland, Secretary

Published:
November 26, 2021 and December 3, 2021



PUBLISHER'S AFFIDAVIT OF PUBLICATION STATE OF FLORIDA COUNTY OF CHARLOTTE:

Before the undersigned authority personally appeared **Melinda Prescott**, who on oath says that she is the Legal Advertising Representative of the Sun Newspapers, a newspaper published at Charlotte Harbor in Charlotte County, Florida; that the attached copy of advertisement, being a **Legal Notice** that was published in said newspaper in the issue(s)

11/26/2021, 12/03/2021

as well as being posted online at www.yoursun.com and www.floridapublicnotices.com.

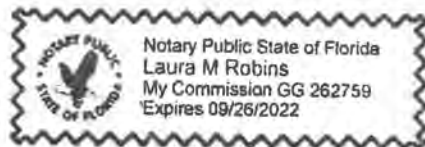
Affiant further says that the said newspaper is a newspaper published at Charlotte Harbor, in said Charlotte County, Florida, and that the said newspaper has heretofore been continuously published in said Charlotte County, Florida, Sarasota County, Florida and DeSoto County, Florida, each day and has been entered as periodicals matter at the post office in Punta Gorda, in said Charlotte County, Florida, for a period of 1 year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Melinda Prescott
(Signature of Affiant)

Sworn and subscribed before me this 3rd day of December, 2021.

Laura M Robins
(Signature of Notary Public)

Personally known OR Produced Identification



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- Dated the 10th day of November, 2021.

BOARD OF SUPERVISORS THE CENTRAL CHARLOTTE COUNTY DRAINAGE DISTRICT

By: Judy Uhland, Secretary
Publish: November 26, 2021 and December 3, 2021
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