

**SOUTH BROWARD DRAINAGE DISTRICT
MANAGEMENT MEETING
AGENDA
MONDAY, MAY 17, 2010**

NOTE: BOARD MEMBERS, PLEASE TURN YOUR MICROPHONES ON

- 01. CALL TO ORDER/PLEDGE OF ALLEGIANCE

- 02. BOARD MEMBERS INTERVIEW OF POTENTIAL CANDIDATES FOR DISTRICT DIRECTOR POSITION.
 - 8:40 KEVIN HART
 - 9:10 JOHN CROUSE

- 03. MEETINGS:
 - A. NEXT BOARD MEETING WILL BE THURSDAY, MAY 27, 2010 AT **9:30 AM**.

- 04. ADJOURNMENT

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE BOARD WITH RE-SPECT TO ANY MATTER CONSIDERED AT SUCH HEARING/MEETING MAY NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE MAY WISH TO INSURE THAT A VERBATIM RECORD IS MADE, WHICH RECORD IS TO BE USED FOR TESTI-MONY AND EVIDENCE UPON WHICH AN APPEAL WOULD BE BASED.

IN ACCORDANCE W/THE AMERICANS W/DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS W/DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE DISTRICT AT (954) 680-3337 AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS FOR ASSISTANCE.

**SOUTH BROWARD DRAINAGE DISTRICT
MANAGEMENT MEETING MINUTES
MAY 17, 2010**

Present:

Scott Hodges, Chairperson	Leo M. Schwartzberg, District Director
Thomas Good, Vice Chairperson	Douglas R. Bell, Legal Counsel – (via phone)
James Ryan, Treasurer	Reina Muniz, Recording Secretary
Robert E. Goggin, IV, Secretary – (via phone)	Jack McClusky, P.P. Commissioner
Mercedes Santana-Woodall, Commissioner	General Public: None
Vicki Minnaugh, Commissioner	
Alanna Mersinger, Commissioner	

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called to order at 8:45 A.M., followed by the Pledge of Allegiance.

02. DISCUSSION AND SELECTION OF NEW DISTRICT DIRECTOR

Kevin Hart and John Crouse were interviewed for the position of District Director. Following deliberation and discussion, Commissioner Minnaugh made a motion to do a roll call vote for District Director; it was seconded by Commissioner Mersinger. It was determined by roll call and on unanimous vote that Kevin Hart would be offered the position of District Director.

In further discussion on salary, Commissioner Minnaugh made a motion that the Board authorizes Commissioner Hodges to offer Mr. Hart a non-negotiable salary of \$140,000; motion was seconded by Commissioner Mersinger. A roll call was made and the votes stood at 6 to 1. Commissioner Good made a motion for reconsideration, seconded by Commissioner Ryan and carried unanimously.

Commissioner Good made a motion that the District Director is evaluated on an annual bases; Commissioner Mersinger seconded the motion and carried unanimously.

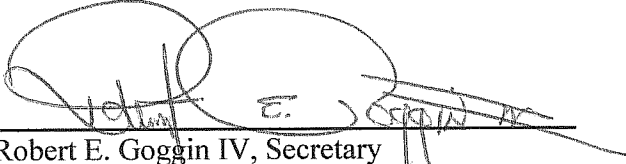
In discussing the District Director Employment Contract Agreement, Commissioner Good made a motion that the Board strike the last sentence of Section 7-C on the contract under Voluntary Termination: where it sates, “. . . **Following the date of the Notice of Resignation with the Requirement for the District to pay severance pay equal to three (3) months compensation and . . .**” Seconded by Commissioner Ryan and carried unanimously.

In further discussion, the Board decided that the agenda would be set by them.

Commissioner Good also made a motion that on Exhibit “A” of the Responsibilities of the District Director, in Section E, the board strike the words “. . . **and in political matters . . .**” The motion was seconded by Commissioner Ryan and carried unanimously.

Adjournment at 11:40 A.M.

Respectfully submitted,



Robert E. Goggin IV, Secretary
South Broward Drainage District

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