

**Northwest Florida Water Management District**  
**Governing Board Meeting Minutes**  
*Thursday, November 8, 2018*  
*Gulf County Courthouse Complex*  
*1000 Cecil G. Costin, Sr. Blvd., Port St. Joe, FL 32456*

1. Opening Ceremonies

Acting Chairman John Alter called the meeting to order at 1:03 p.m.

Brett Cyphers called the roll and a quorum was declared present.

Present: John Alter, Secretary-Treasurer; Jon Costello; Gus Andrews; Ted Everett; Nick Patronis; Bo Spring

Absent: George Roberts, Chair; Jerry Pate, Vice Chair

2. Special Thanks and Recognition

None.

3. Additions, Deletions and Changes to the Agenda

None.

4. Approval of the Minutes for October 18, 2018

MOTIONED BY NICK PATRONIS, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR OCTOBER 18, 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Approval of the Financial Reports for the Month of September 2018

MOTIONED BY BO SPRING, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Approval of the 2019 Governing Board Meeting Schedule

MOTIONED BY TED EVERETT, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD APPROVE THE 2019 GOVERNING BOARD MEETING SCHEDULE. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Consideration of Conveying Land and Temporary Easement to DOT and Washington County for Four-Laning Highway 77 and Realignment of Chain Lake Road

MOTIONED BY BO SPRING, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD (1) MAKE A DETERMINATION THAT 4,542.88 SQUARE FEET IS NOT REQUIRED FOR DISTRICT CONSERVATION PURPOSES BUT INSTEAD IS BEST USED FOR THE FOUR-LANE WIDENING OF STATE ROAD 77 AND REALIGNMENT OF CHAIN LAKE ROAD, AND (2) DONATE THE ACREAGE OF 4,542.88 SQUARE FEET TO DOT AND WASHINGTON COUNTY AND CONVEY A TEMPORARY EASEMENT ON 37,009 SQUARE FEET TO DOT FOR FOUR-LANE WIDENING OF STATE ROAD 77 AND REALIGNMENT OF CHAIN LAKE ROAD AND CHOOSE NOT TO RESERVE THE INTEREST IN THE PROPERTY'S PHOSPHATE, MINERALS, METALS AND PETROLEUM, IF ANY. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Consideration of Long-Term Management Agreement to Provide Offsite Mitigation within the Choctawhatchee River Water Management Area

MOTIONED BY TED EVERETT, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A MANAGEMENT AGREEMENT WITH DJFO, INC., TO PROVIDE OFFSITE WETLAND MITIGATION AND ASSOCIATED LONG-TERM MANAGEMENT AND MONITORING REQUIREMENTS STIPULATED IN THE PERMIT. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

9. Public Hearing on Consideration of Regulatory Matters

Acting Chairman John Alter called the public hearing to order at 1:15 p.m.

A-1    Applicant: City of Freeport  
App. No.: 2B-131-227-7  
Use: Public Supply

MOTIONED BY NICK PATRONIS, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE APPLICATION NO. 2B-131-227-7, CITY OF FREEPORT, PER THE RECOMMENDATIONS AND CONDITIONS OF THE STAFF REPORTS AND PER THE TERMS AND CONDITIONS OF THE PERMIT DOCUMENTS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

A-2    Applicant: City of Lynn Haven  
App. No.: 2B-005-4588-4  
Use: Public Supply

MOTIONED BY BO SPRING, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD APPROVE APPLICATION NO. 2B-005-4588-4, CITY OF LYNN HAVEN, PER THE RECOMMENDATIONS AND CONDITIONS OF THE STAFF REPORTS AND PER THE TERMS AND CONDITIONS OF THE PERMIT DOCUMENTS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

10. Legal Counsel Report

Breck Brannan provided a status report on the case referenced below.

*Northwest Florida Water Management District v. Ox Bottom Mortgage Holdings, LLC; OB Homes of Tallahassee, LLC; G&A Lloyd, LLC; Golden Oak Land Group, LLC; and Ox Bottom Thomasville, LLC, Leon County Circuit Court Case No. 2018 CA 001831.*

Meeting was adjourned at 1:46 p.m.

  
Chair

December 13, 2018  
Date

  
Executive Director

  
Agency Clerk

