

**St. Lucie West Services District**  
**Workshop Meeting Minutes**  
February 4, 2019, at 9:00 a.m.  
450 SW Utility Drive  
Port St. Lucie, Florida 34986

(Please note: This is not verbatim. A CD recording of the Workshop Meeting is available on file.)

**Board Members Present**

Vincent D'Amico, Chairman  
Gregg Ney, Vice Chairman  
Wayne Smith, Secretary  
John Doughney, Supervisor  
Everett Child, Supervisor

**Staff Present**

Dennis Pickle, District Manager, St. Lucie West Services District ("SLWSD")  
Bill Hayden, Public Works Director/Assistant District Manager, SLWSD  
Maddie Maldonado, Office Manager, SLWSD  
Josh Miller, Assistant Utilities Director, SLWSD  
Jason Pierman, District Treasurer, Special District Services, Inc. ("SDS")

**Guests Present (Sign-In Sheet Attached)**

**A. Call to Order**

Chairman D'Amico called the Workshop Meeting to order at 9:00 a.m.

**B. Pledge of Allegiance**

**C. Roll Call**

It was noted that all 5 Supervisors were in attendance.

**D. Approval of Minutes**

- 1. January 7, 2019, Workshop**
- 2. January 8, 2019, Regular Board Meeting**

Vice Chairman Ney referred to the Workshop Minutes, noting that the country club was no longer. He suggested referring to the building as the "clubhouse."

**E. Public Comment**

There was no public comment.

**F. District Attorney**

**DA 1 – Assignment of Dedication between the District and the Isle of Lombardy Neighborhood Association, Inc.**

Mr. Pickle presented the item, indicating that the neighborhood Association wanted to fish in their lake. He noted that the District could not police fishing, only trespassing, for which they recommend calling the police. Mr. Pickle suggested turning over the lake for the HOA to set the rules for it.

Discussion ensued regarding one lake having one set of rules and the other lakes having another set of rules. Discussion also ensued regarding the Master Association and whether they have policies in place regarding fishing in lakes.

It was determined that the Assignment of Dedication could not be considered until the policies of the Master Association had been determined.

**G. District Engineer**

**DE 1 – Other Items/Updates**

Mr. Pickle indicated regarding the 6B Project that they would be using interlocking bricks instead of concrete bags. He noted that a change order would be brought to the Board for consideration.

**H. District Manager**

**Action Items**

**DM 1 – Other Items/Updates**

Mr. Pickle noted that a preserve presentation would be made at the next Board Meeting.

Mr. Hayden noted that the City had temporarily changed the sign ordinance, not allowing signs behind sidewalks in right-of-ways. The question is whether the District should follow suit. He indicated that policy has been to confiscate the signs because the District does not have the authority to fine, but the City can. There was a Board consensus to not allow the signs in the right-of-ways. Mr. Pickle indicated he would have Mr. Harrell prepare a resolution regarding this item.

That concluded Mr. Pickle's updates.

**I. Consent Agenda**

**CA 1 – Monthly Report on Public Works Department**

**CA 2 – Monthly Report on Utilities Operations**

**CA 3 – Monthly Report on Capital Improvement Projects**

**CA 4 – Monthly Report on Billing and Customer Service**

**CA 5 – Financial Statements for December, 2018**

**CA 6 – Consider Approval to Transfer Funds for the R&R Requisition**

There was no discussion regarding the Consent Agenda items.

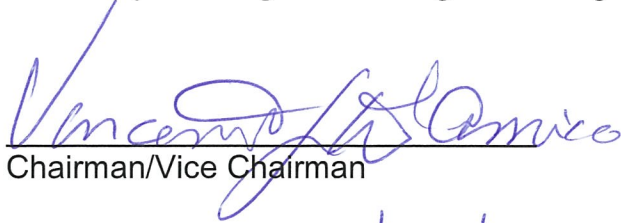
**J. Supervisor Requests**

There were no requests from the Supervisors.

**K. Adjournment**

There being no further items to be addressed, the Workshop Meeting was adjourned at 9:32 a.m. There were no objections.

Workshop Meeting Minutes Signature Page

  
Chairman/Vice Chairman

  
Secretary/Assistant Secretary

Date Approved 03/05/19