

Stormwater Advisory Committee (SAC)
Meeting Minutes
January 14, 2025
Martin Luther King Recreation Center
6:30 p.m.

Committee Members Present: Larri Gerson (Chair), Elly McCook, Doug Campbell, Patrick Clare, Tiffany Shaw, Tom Parson, Mike Koletsos (Secretary)

Members Absent: None

City Staff Present: Michelle Monteclaro, Nicole Silverman, Clayton Watkins

Others Present: Mathew Werhner, Ellen Bauer, John Lowry, Debbie Wilson, John Shine, Jen Tefmeyer, Jeff Findley

Administrative

- A. A motion was made by Tiffany Shaw to approve the draft minutes to the July 9, 2024 meeting; 2nd by Doug Campbell and all approved.
- B. Michelle Monteclaro introduced City staff members Nicole Silverman and Clayton Watkins to the Committee. Nicole and Clayton briefly informed the Committee of what their roles are with the city.
- C. Chair Larri Gerson introduced the SAC applicants Ellen Bauer, Jeff Findley, John Shine, John Lowry, Debbie Wilson to the Committee. A brief discussion concerning applicants' interest in joining SAC and the role that Committee played occurred with each applicant. Motion was made by Mike Koletsos to approve the appointment of the above applicants; 2nd by Patrick Clare and all approved.

Larri Gerson requested the Michelle Monteclaro provide the new Committee members with the rate study plan and the list of stormwater capital projects.

Additionally, Larri Gerson asked for a status / update on the work being done at Salon / Cottonwood lift station. Clayton Watkins provided a brief update on the project and expected timeline to finish up the work.

New Business

- A. Debrief on the Assessment of Stormwater Infrastructure – Post Hurricanes discussed at the Board meeting on December 5, 2024.** After Michelle's brief update, it was decided, since many current and new members have not reviewed the presentation, that a more in-depth presentation review occur at the next SAC meeting.

A brief discussion occurred where the following items were discussed, and further information was requested (and most likely included within the presentation):

- A map of the city watershed was requested so that the Committee could better understand why some areas flooded (i.e. Sky Lock Villas) and others did not (Larri Gerson),
- Home Owner Associations (HOAs) and private property owners responsibility of private ponds / lakes – education materials (Matt Werhner), and
- A better understanding of the responsibility of the City of cleaning out ponds, lakes and watershed (John Shine).

- B. MS4 Annual Report Update. Michelle provided the Committee with update on the status of MS4 report for 2023-2024 noting the following:**

- We should receive a better draft update at the next committee meeting and it is still under review.
- MS4 permit CY 5 Year 1 has not been issued yet and will be issued in 2025.

C. Vulnerability Assessment Update. Michelle provided the Committee with an update, noting the following:

- City's Asset Inventory is complete (Committee requested a list of assets)
- Timeline of the approval of the assessment (more clarification requested at next meeting),
- Grants that we have applied and the process for approval, and
- List of projects (John Shine).

Open Discussion / Citizen Input

- Formal Committee presentation of the Assessment of Stormwater Infrastructure - Post Hurricanes Stormwater (Larri Gerson)
- Review of HOA Education that was previously provided to the Committee (Matt Wehrner)
- Update on the Solon Ave / Cottonwood Lift Station project
- The need for an additional meeting in March (next meeting scheduled for April 8, 2025) was discussed given the volume and timeliness of information that the Committee needs to review (John Shine).

Motion to Adjourn meeting at 8:12pm made by Tiffany Shaw, seconded by Patrick Clare. Motion carried, meeting adjourned.