BEFORE THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

DAVID DUNN-RANKIN,

Petitioner,

٧.

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT and CITY OF VENICE.

DOAH Case No. 13-4728 App. ID No. 681134 ERP No. 44011678.005

Respondents.

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT ("Agreement") is entered into by and between DAVID DUNN-RANKIN ("Dunn-Rankin"), whose address is 217 The Esplanade South, Venice, Florida 34285; the SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT ("District"), whose address is 2379 Broad Street, Brooksville, Florida 34604; and the CITY OF VENICE ("City"), whose address is 401 West Venice Avenue, Venice, Florida 34285 (collectively referred to herein as the "Parties").

WITNESSETH THAT:

WHEREAS, the District is the administrative agency charged with the responsibility to conserve, protect, manage, and control water resources within its geographic boundaries and to administer and enforce Chapter 373, Florida Statutes

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("F.S.") and related rules under Chapter 40D, Florida Administrative Code ("F.A.C.");

and

WHEREAS, the City is a municipality established, organized and constituted in

Sarasota County, Florida pursuant to Chapter 11776, Laws of Florida (1925); and

WHEREAS, Dunn-Rankin is an individual who owns real property located at 217

The Esplanade South, Venice, Florida 34285, which real property lies within the City's

boundaries; and

WHEREAS, on May 7, 2013, the City applied for an environmental resource

permit ("ERP") to authorize the construction of a new surface water management

system serving a drainage/retrofit water quality improvement project, known as

"Modification to Venice Outfalls 1 & 2," along the Gulf of Mexico shoreline in the City of

Venice ("Project"), which was assigned Application ID No. 681134 (the "Application");

and

WHEREAS, the Project is designed to improve the poor water quality conditions

resulting from two existing storm sewer outfalls that discharge urban runoff directly into

the Gulf of Mexico, and consists of two pumps that will divert storm runoff from the

existing storm sewers into a series of proposed off-line retention areas for treatment;

and

WHEREAS, on September 11, 2013, the District issued ERP No. 44011678.005

(the "Permit") to the City authorizing the construction of the Project; and

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WHEREAS, on September 20, 2013, the District received a timely request for

administrative hearing ("Petition") from Dunn-Rankin concerning the District's issuance

of the Permit; and

WHEREAS, on October 7, 2013, the District issued an Order of Dismissal without

Prejudice ("Order"), dismissing the Petition on the grounds that it was not in substantial

compliance with the requirements of Section 120.569(2)(c), Florida Statutes ("F.S."),

and Rule 28-106.201(2), Florida Administrative Code ("F.A.C."); and

WHEREAS, on October 11, 2013, Dunn-Rankin filed a timely Amended Petition

requesting an administrative hearing concerning the District's issuance of the Permit;

and

WHERAS, on October 31, 2013, the District issued a Second Order of Dismissal

without Prejudice, dismissing the Amended Petition on the grounds that it was not in

substantial compliance with the requirements of Section 120.569(2)(c), F.S., and Rule

28-106.201(2), F.A.C; and

WHEREAS, on November 13, 2013, Dunn-Rankin filed a timely Second

Amended Petition concerning the District's issuance of the Permit; and

WHEREAS, on November 15, 2013, the District issued a Third Order of

Dismissal without Prejudice, dismissing the Second Amended Petition on the grounds

that it was not in substantial compliance with the requirements of Section 120.569(2)(c),

F.S., and Rule 28-106.201(2), F.A.C.; and

WHEREAS, on December 2, 2013, Dunn-Rankin filed a timely Third Amended

Petition concerning the District's issuance of the Permit; and

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WHEREAS, on December 6, 2013, the District referred the matter to the Division

of Administrative Hearings ("DOAH") to conduct a formal hearing in this matter, which

was assigned Case No. 13-4728; and

WHEREAS, on December 19, 2013, the District and the City filed a Joint Motion

to Dismiss the Third Amended Petition, which motion was granted by the Administrative

Law Judge ("ALJ") on December 30, 2013, but which allowed Dunn-Rankin leave to file

an amended petition; and

WHEREAS, on January 17, 2014, Dunn-Rankin filed a timely Fourth Amended

Petition concerning the issuance of the Permit; and

WHEREAS, on January 30, 2014, the Parties voluntarily held a settlement

meeting and now wish to resolve their dispute.

NOW, THEREFORE, in consideration of the aforesaid premises, which are

hereby made a part of this Agreement, and other good and valuable consideration,

receipt of which is hereby acknowledged, the Parties agree as follows:

1. The Parties hereby incorporate the "Whereas" clauses recited above into

this Agreement.

2. Within five (5) days of approval of this Agreement by all Parties, the

Parties agree to file a Joint Motion for Relinquishment of Jurisdiction in DOAH Case No.

13-4728, requesting that the ALJ remand this matter to the District so that the Parties

may conduct further proceedings associated with this matter which are necessary to

effectuate the terms and conditions of this Agreement.

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3. Within five (5) days after this matter is remanded to the District, the District

agrees to enter an order placing this matter in abeyance so that the City may pursue an

amendment to the Application.

4. Within thirty (30) days after this matter is remanded to the District, the City

agrees to amend Application ID No. 681134 requesting, at a minimum, the following

changes to the permitted design of the Project:

a. The City will modify the open swale concept for the portion of the

Project north of Ocala Street to an underground exfiltration trench

as shown on Exhibit "A" attached hereto.

b. The City intends to construct the open swale proposed for the

portion of the Project south of Ocala Street to the minimum

dimensions possible, given the objectives and permit requirements

for the Project. The City agrees, however, that the open swale will

not exceed 2.5 feet in depth nor 35 feet in width at any point.

5. The City shall obtain an ERP incorporating the modifications described in

Paragraph 4 as expeditiously as possible, but in no case later than 180 days after this

Agreement is approved by the City. The District agrees to work with the City as

expeditiously as possible in furtherance of this requirement.

6. Dunn-Rankin agrees not to oppose the City's ERP for the Project,

including any authorizations or conditions, provided it is modified as described in

Paragraph 4.

7. Within five (5) days of the District's issuance of an ERP incorporating the

modifications described in Paragraph 4 to the City, Dunn-Rankin agrees to submit to the

District a notice of voluntary dismissal with prejudice, withdrawing his request for formal

administrative hearing concerning the Permit and thereby closing this matter.

8. The Parties acknowledge that the City has obtained funding for the Project

from the District and from the Florida Department of Environmental Protection ("FDEP").

In the event that the City loses such funding as a result of any requirement of this

Settlement Agreement, this Agreement shall be null, void, and of no legal effect.

9. The Parties acknowledge that this Settlement Agreement is contingent

upon the City obtaining a modification to its Coastal Construction Control Line ("CCCL")

Permit from FDEP. In the event that the City is unable to obtain a modification to its

CCCL Permit from FDEP prior to the District's issuance of an ERP incorporating the

modifications described in Paragraph 4 of this Agreement, this Agreement shall be null,

void, and of no legal effect.

10. This Agreement shall be effective on the date the last party has executed

it. This Agreement is subject to review and approval by the District's Governing Board

and the City's Council. In the event that either the District's Governing Board or the

City's Council shall not approve this Agreement, it shall be null, void, and of no legal

effect. After this Agreement has been executed by Dunn-Rankin, Dunn-Rankin may not

withdraw approval or terminate this Agreement under any circumstances unless either

the District's Governing Board or the City's Council fails to approve this Agreement.

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11. In the event that this Agreement terminates by operation of Paragraphs 8,

9, or 10, the City agrees to withdraw its request to modify the Application and the

District agrees to refer this matter back to DOAH to conduct proceedings in accordance

with the issues raised by Dunn-Rankin's Fourth Amended Petition.

12. The City or Dunn-Rankin may apply in writing to the District for an

extension of the time limits contained in this Agreement no later than five (5) days prior

to the expiration of such time limit. The District may grant an extension of time in writing

for good cause shown.

13. Each party shall bear its own costs and attorney's fees related to this

matter.

14. This Agreement may be enforced by the Parties in any manner authorized

by law and does not preclude any party from seeking judicial or administrative remedies

for violation of the terms or conditions of this Agreement.

15. Entry of this Agreement shall not relieve the City of the duty to comply with

all applicable federal, state and local laws, regulations and ordinances.

16. This Agreement, upon execution, constitutes the entire agreement of the

Parties. The Parties are not bound by any stipulations, representations, agreements, or

promises, oral or otherwise, not printed or inserted herein. This Agreement cannot be

changed orally or by any means other than written amendments referencing this

Agreement and signed by all Parties.

17. This Agreement may be executed in separate counterparts, which shall

not affect its validity.

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IN WITNESS WHEREOF, the District has caused this Agreement to be executed on the day and year written below in its name by its Governing Board; Dunn-Rankin has caused this Agreement to be executed on the day and year written below in his name; and the City has caused this Agreement to be executed on the day and year written below in its name by its Council.

DAVID DUNN-RANKIN

Date: $\frac{3/31/2014}{}$

By: David Dunn-Rankin

Witness

Eline Borges Vieira

Witness - Printed Name

	By:
	Robert Beltran, P.E.
	Executive Director
	Witness
	Witness – Printed Name
Approved as to Legal Form and Content	
Office of General Counsel	
	_
Approved by the Governing Board	of the Southwest Florida Water Management
District this day of	, 2014.
	By:
	Carlos Beruff, Chair
	Attact.
	Attest: Randall S. Maggard, Secretary
	,
Filed this day of, 2014.	(Seal)
Deputy Agency Clerk	

SOUTHWEST FLORIDA WATER

MANAGEMENT DISTRICT

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Approved by the City Counc	il of the City of Venice this day of
, 2014.	
ATTEST:	CITY OF VENICE, FLORIDA
City Clerk	By: Mayor
Approved as to Legal Form and Conte	ent

Copies furnished to:

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EXHIBIT A MODIFICATION TO VENICE OUTFALLS 1 & 2

