

WEST COAST INLAND



NAVIGATION DISTRICT

BOARD MEETING AGENDA

FOR

APRIL 28, 1989 / 10:30 A.M.

ADMINISTRATION:

- A) APPROVAL OF THE MINUTES OF MARCH 31, 1989
- B) APPROVAL OF THE BILLS TO BE PAID FOR MAY, 1989
- C) APPROVAL OF THE MARCH, 1989 TREASURER'S REPORT

INTRODUCTION OF GUESTS:

OPEN TO THE PUBLIC:

DEPARTMENT OF NATURAL RESOURCES COMMENTS:

ACTIVITIES REPORT:

SARASOTA COUNTY

CONSIDERATION OF FUNDING REQUEST

MANATEE COUNTY

LONGBOAT PASS DREDGE REPORT

CHARLOTTE COUNTY

CONSIDERATION OF FUNDING REQUEST

EXECUTIVE DIRECTOR'S REPORT:

D.N.R. / C.O.E. SPEED ZONE MEETING REPORT
PRELIMINARY BUDGET DISCUSSION

NEXT MEETING DATE:

SUGGESTED: MAY 26, 1989 AT 10:30 A.M.

A REGULAR MEETING OF THE WEST COAST INLAND NAVIGATION DISTRICT WAS HELD ON FRIDAY, APRIL 28, 1989 AT THE WCIND HEADQUARTERS, 200 EAST MIAMI AVENUE, VENICE, FL.

COMMISSIONERS PRESENT: KENT G. CHETLAIN, CHAIRMAN
RAY JUDAH, VICE CHAIRMAN
JIM GREENWALD, SECRETARY
DAVID H. SCHMIDT, TREASURER

COMMISSIONERS ABSENT: NONE

STAFF PRESENT: JAMES M. ARMSTRONG, EXECUTIVE DIRECTOR
CONNIE MCLENNA, ADMINISTRATIVE ASSISTANT
PHILIP E. PERREY, COUNSEL

D.N.R. REPRESENTATIVE: NONE

GUESTS PRESENT: JERRY L. HENTE

ADMINISTRATION:

WITH CHAIRMAN CHETLAIN PRESIDING, THE MINUTES OF MARCH, 31, 1989 WERE MOVED FOR APPROVAL, SECONDED BY COMMISSIONER SCHMIDT, MOTION CARRIED UNANIMOUSLY. MR. ARMSTRONG INFORMED CHECK NO. 5418, FOR \$4,280.00 WILL BE REIMBURSED BY THE TOWN OF LONGBOAT KEY FOR INCURRED LEGAL FEES. ALSO, CHECK NO. 5428 IS CONSTRUCTION FUNDING FOR E.P.S.R., A BUDGETED, APPROVED MANATEE COUNTY PROJECT ALONG WITH CHECK NO. 5429 TO CHARLOTTE COUNTY FOR MARINE MAMMAL STRANDING. COMMISSIONER SCHMIDT MOVED FOR APPROVAL OF THE BILLS TO BE PAID FOR MAY, 1989, SECONDED BY COMMISSIONER GREENWALD, MOTION CARRIED UNANIMOUSLY. MR. ARMSTRONG ALSO EXPLAINED CHECK NO. 5431 WHICH WILL BE REIMBURSED IS FOR REPAIR OF THE LEASED CHEVY BLAZER. THE DIRECTOR TOLD OF DAMAGE TO THE TAILGATE WHILE HE WAS STOPPED AT A RED LIGHT THAT HAS ALREADY BEEN REPAIRED. COMMISSIONER JUDAH MOVED FOR APPROVAL TO RECEIVE THE MARCH, 1989 TREASURER'S REPORT, SECONDED BY COMMISSIONER GREENWALD, MOTION CARRIED UNANIMOUSLY.

INTRODUCTION OF GUESTS:

DIRECTOR ARMSTRONG INTRODUCED JERRY HENTE AND CHAIRMAN CHETLAIN PRESENTED A PLAQUE STATING IT WAS TRULY AN HONOR AND PLEASURE TO BE ABLE TO PRESENT THIS PLAQUE TO MR. HENTE FOR PAST SERVICE TO THE WCIND DISTRICT AS TREASURER AND VICE CHAIRMAN FROM 1980 THROUGH 1989. MR. HENTE THANKED THE WCIND BOARD STATING IT IS VERY MEANINGFUL TO HIM AND FEELS VERY STRONGLY THE WORK DONE BY THE WCIND BOARD IS ONE OF THE MOST IMPORTANT THINGS DONE BY A COUNTY COMMISSIONER.

OPEN TO THE PUBLIC:

THERE WERE NO COMMENTS.

DEPARTMENT OF NATURAL RESOURCE COMMENTS:

THERE WAS NO D.N.R. REPRESENTATIVE PRESENT TODAY.

ACTIVITIES REPORT:

SARASOTA COUNTY

ACTIVITIES REPORT - CONTINUED:

DIRECTOR ARMSTRONG REPORTED HE HAS RECEIVED THREE FUNDING REQUESTS, -FY88/89, FROM SARASOTA COUNTY NOTING THE REQUIRED RESOLUTIONS AND PAPERWORK WERE INCLUDED. REVIEWING EACH PROJECT AGREEMENT FOR CONSIDERATION MR. ARMSTRONG STATED THE RESOLUTION FOR MIDNIGHT PASS RECEIVED INDICATES THEY WILL RECEIVE \$525,000.00 FROM THE GULF COAST PASS MAINTENANCE FUND INSTEAD OF THE \$425,000.00 AGREED TO BY THIS BOARD. MR. ARMSTRONG INFORMED HE SEES NO PROBLEM WITH THE RESOLUTION THAT IT WAS PROBABLY DRAFTED PRIOR TO THE MOTION MADE AT THE WCIND MEETING. COMMISSIONER GREENWALD RECOMMENDED WRITING SARASOTA COUNTY ACKNOWLEDGING RECEIPT OF THE RESOLUTION NOTING THE DISCREPANCY. MR. ARMSTRONG EXPLAINED THE MANATEE AERIAL SURVEY STATING IT IS WITHIN THE PURVIEW OF WCIND LEGISLATION AND IS IN THE AMOUNT OF \$20,000.00 AND LAST IS THE CASPERSON BEACH DUNE WALKOVER FOR \$35,000.00. THE DIRECTOR INFORMED \$425,000.00 IS OUT OF THE GULF COAST PASS MAINTENANCE FUND AND SEPARATE FROM THE \$75,000.00 FY88/89 SARASOTA COUNTY ALLOTMENT WITH THE REMAINING BALANCE AT \$20,000.00. COMMISSIONER SCHMIDT MOVED FOR APPROVAL OF THE PROJECTS SUBMITTED BY SARASOTA COUNTY FOR FY88/89, SECONDED BY COMMISSIONER JUDAH, MOTION CARRIED UNANIMOUSLY.

MANATEE COUNTY - LONGBOAT PASS DREDGE

MR. PERREY REPORTED THAT ALL EASEMENTS HAVE BEEN RECEIVED AND ARE IN THE PROCESS OF BEING RECORDED COMPLETING SIX WEEKS AHEAD OF TIME. COUNSEL REPORTED ON THE DELETION OF NEW PASS DREDGING BY C.O.E. AND HOPED THIS WOULD NOT BE THE CASE FOR LONGBOAT PASS DUE TO THE TIME AND EFFORT AND MONEY INVESTED IN IT AT THIS POINT. MR. PERREY ADVISED THE BOARD OF AN EASEMENT HE HAS DRAFTED FOR THEIR CONSIDERATION, TEMPORARILY CONVEYING ALL EASEMENTS ACQUIRED FROM THE LONGBOAT PASS PROJECT TO THE UNITED STATES OF AMERICA. COMMISSIONER SCHMIDT MOTIONED TO AUTHORIZE THE EXECUTION AND DELIVERY OF THIS TEMPORARY EASEMENT TO THE U.S.A., SECONDED BY COMMISSIONER JUDAH, MOTION CARRIED UNANIMOUSLY.

EXECUTIVE DIRECTOR'S REPORT:

D.N.R./C.O.E. SPEED ZONE MEETING REPORT

MR. ARMSTRONG REPORTED THE MEETING HE ATTENDED IN JACKSONVILLE ON SPEED ZONES TURNED OUT TO BE MORE ON MANATEE CONSERVATION THAN ANYTHING ELSE. AN ISSUE DISCUSSED REGARDING SPEED ZONES FOR LAKES AND RIVERS ESTABLISHED THAT A LOCAL GOVERNMENT (TOWN OR COMMUNITY) CAN PERMIT SPEED ZONES WITH LOCAL GOVERNMENT ENFORCEMENT. THIS WOULD ENABLE THE SETTING OF NO WAKE AND SPEED ZONES WITHOUT C.O.E. OR COAST GUARD INTERVENTION. MR. ARMSTRONG STRESSED THE NEED FOR PROPER POSTING, LIGHTING AND MAINTENANCE. ANOTHER SUBJECT ADDRESSED FOR CONSIDERATION IS TO SET ASIDE CERTAIN AREAS OF DIFFERENT BAY SYSTEMS FOR NO BOATS TO ALLOW GRASS BEDS TO REPLENISH THEMSELVES. ALSO, MR. ARMSTRONG INFORMED OF A MAY 25, 1989 MEETING BEING SCHEDULED BY THE MANATEE COUNTY PARKS AND RECREATION DEPARTMENT REGARDING THE WEST SIDE OF FLORIDA'S PROBLEMS AND POSSIBLE SOLUTIONS TO MANATEE CONSERVATION. THAT THIS INFORMATION WAS GATHERED THROUGH WCIND FUNDING FOR THE STUDY ON THESE PROBLEMS.

EXECUTIVE DIRECTOR'S REPORT-CONTINUED:

PRELIMINARY BUDGET DISCUSSIONS

MR. ARMSTRONG STATED HOPEFULLY BY WCIND'S NEXT MEETING DATE EACH COMMISSIONER WILL HAVE SOME INFORMATION FROM THEIR STAFFS INDICATING WHAT KIND OF BUDGET WCIND WILL NEED FOR FY89/90. ALSO, TO LET THE STAFFS KNOW WE WILL BE NEEDING THE INFORMATION VERY SOON AND LONGER RANGE PLANNING WOULD BE BENEFICIAL TO ALL NOT WAITING TO THE VERY LAST MINUTE TO PUT A BUDGET TOGETHER.

A QUESTION RAISED BY THE DIRECTOR TO SARASOTA COUNTY WAS IF SARASOTA COUNTY WOULD WANT BIG PASS INCORPORATED AS PART OF THE INLAND WATERWAY. THAT WCIND HAS SPENT A HALF MILLION DOLLARS GETTING THIS PASS DESIGNATED AND WHAT DOES THE COUNTY WANT WCIND TO DO IN ORDER TO PROVIDE A NAVIGABLE PASS AS PART OF THE INTERCOASTAL WATERWAY?

THE FUNDS OF \$225,000.00 ARE ENCUMBERED AND EITHER THESE FUNDS SHOULD BE UTILIZED FOR BIG SARASOTA PASS OR UTILIZED IN ANOTHER FASHION.

COMMISSIONER GREENWALD STATED THIS SUBJECT HAS NOT BEEN ADDRESSED AND CANNOT COMMENT ON IT AT THIS TIME.

SEMINAR "SURVIVING ENVIRONMENTAL CHALLENGES IN THE 1990'S"

COMMISSIONER CHETLAIN INFORMED THE BOARD OF A SEMINAR IN WASHINGTON THAT WILL BE HELD ON MAY 16TH THROUGH MAY 18TH.

COMMISSIONER JUDAH MOTIONED THAT ANY COMMISSIONER THAT DESIRES TO ATTEND THIS SEMINAR IN WASHINGTON TRAVEL EXPENSES BE APPROVED, SECONDED BY COMMISSIONER SCHMIDT, MOTION CARRIED UNANIMOUSLY.

WCIND'S REQUEST FOR ENROLLMENT IN THE STATE INSURANCE PLAN

DIRECTOR ARMSTRONG REQUEST THE BOARD'S APPROVAL FOR TRAVEL EXPENSE TO TALLAHASSEE TO ADDRESS THE ISSUE OF WCIND'S STAFF BEING INCLUDED IN THE STATE OF FLORIDA'S INSURANCE PLAN, THE SAME AS F.I.N.D..

MR. ARMSTRONG INFORMED THIS EFFORT HAS BEEN ONGOING FOR OVER TWO YEARS WITH LETTERS AND INFORMATION BEING MAILED, LOST AND REMAILED TO THE DEPARTMENT OF ADMINISTRATION AND D.N.R. WITHOUT SOLUTIONS OR COMMENTS OF ANY KIND.

MR. ARMSTRONG INFORMED HE IS NOT ASKING THE STATE TO GIVE WCIND ANYTHING, THAT WE WILL PAY FOR IT THAT THE SIMPLE QUESTION WE ARE ASKING IS IF F.I.N.D.'S ENABLING ACT IS VIRTUALLY THE SAME AS W.C.I.N.D.'S ALONG WITH DOING THE SAME THING AND BOTH DISTRICTS ARE SUPERVISED AND CONTROLLED BY D.N.R. WHY ARE WE NOT INCLUDED IN THE SAME INSURANCE PLAN?

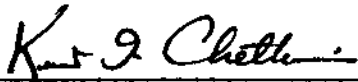
WITH FURTHER DISCUSSION COMMISSIONER GREENWALD MOTIONED AUTHORIZATION FOR TRAVEL EXPENSE FOR THE EXECUTIVE DIRECTOR TO GO TO TALLAHASSEE, SECONDED BY COMMISSIONER JUDAH, MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

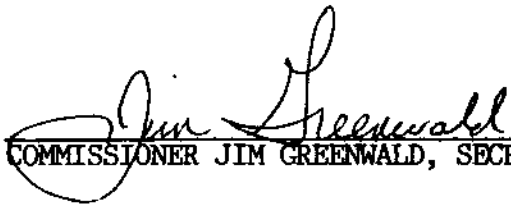
THE MEETING ADJOURNED AT 11:50 AM.

NEXT MEETING DATE

THE NEXT MEETING IS SCHEDULED FOR JUNE 2, 1989 AT 10:30 AM.



COMMISSIONER KENT G. CHETLAIN, CHAIRMAN



COMMISSIONER JIM GREENWALD, SECRETARY