

# **West Coast Inland Navigation District**

Board Meeting Agenda for Monday, August 26, 2013 at 9:30 a.m.

Venice City Hall – Community Hall, 401 W. Venice Avenue, Venice, FL

---

Chairman Chappie will open the meeting.

1. Call to Order and Roll Call.
2. Approval of Deletions or Additions to Agenda

## PUBLIC COMMENT

### DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS –

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Milan Mora is scheduled to address the board.

## CONSENT AGENDA

1. Approval of Minutes of June 7, 2013 meeting.
2. Approval of Treasurer's Report for April, May, June, July 2013
3. Approval of Invoices Paid for June, July 2013
4. Approval of Applications/Agreements/CNIF Requests/Resolutions
  - a. Approval of Manatee County's requested for funding; Manatee River abandoned barge removal \$10,000.00, funding is available through Manatee County CNIF.
    - a.1 Manatee County withdrawing project M-298 Palma Sola Boat Ramp Waterside improvements for consideration for FY13/14,
    - a.2 Manatee County request to close M-276 and return balance to CNIF \$9,540 and withdraw the FY 2013-2014 application M-294 and return the requested funds \$28, 250 to CNIF
  - b. Resolution 2013-02 Establish a regional sand source from flood shoals in Gulf Coast Inlets of the District.
  - c. Resolution 2013-03 Implement conditions recommended in the 2008 study of the Venice Inlet.
  - d. Resolution 2013-04 Implement conditions recommended in the 2008 study of Longboat Pass.
  - e. Resolution 2013-05 Cooperative placement of beach quality material from the Longboat Pass federal channel to the adjacent eroded beach on Longboat Key.
  - f. Sarasota County requests a six month extension for Bay Island Park Sewall Project S-177
  - g. Charlotte County requests support a 10-year Management Plan for Stump Pass by execution of an updated Temporary Easement.

## ADMINISTRATIVE AGENDA

1. Presentation – Charlotte County Special Event
2. Proposed Budget for FY13/14
3. District project status report

## OLD BUSINESS –

## COMMISSIONERS' ITEMS

## WCIND COUNSEL'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, September 13, 2013 at 4:00 PM 1<sup>st</sup> Public Hearing 5:01 PM. in Venice, Florida, Venice City Hall Council Chambers.

## ADMINISTRATIVE AGENDA SUMMARY

### 1.) **Charlotte County Special Event**

Commissioner Stephen R. Deutsch scheduled a short presentation to the Board regarding Charlotte County plans to promote an off-shore power boat race.

### 2.) **Proposed Budget for FY 13/14**

Using the suggested millage rate of .0394 to develop a draft budget, staff realized that .0394 represents a tax increase of .0010 mils that will increase revenue by \$125,733. Because of the minimum increase, staff recommends using the roll-back rate of .0384

### 3.) **District Project Status**

**Lee County** – Dredge projects complete; Redfish, Chantry, Everest  
Dredge projects underway: Plato, Normandy  
Contract negotiations for Cape Coral canals

**Charlotte County** - RWMS - Staff is compiling a public waterway segments, index to be used during deliberations with the FDEP, in preparation for public workshops.

**Sarasota County** – Bid documents for Snake Island stabilization, project in development. Staff recommends Board approval of funding from contingency reserve to support construction activity associated with the project. Board received a presentation by Humiston & Moore regarding details of the project, at a previous meeting. At that time, the estimate for the construction included stabilization on the western face, and the excavation of a sediment trap template, with back filling of the material on the severely eroded western face of the island. The project has been designed to be sensitive to the cultural resources anticipated to be found on the site.

**Manatee County** - Trailer Estates East, and Warner's Middle are permitted and ready for construction contract. Manatee River dredging, awaiting final federal authorization. City of Anna Maria and HB-1 channels are apparently being administered by the City jurisdictions. Flamingo Cay application for spot dredging is being developed. Bradenton Beach feasibility report for dredging historical channel involves historic research in the City archives. Manatee Shores – Woodland Acres, permits in hand, district will prepare bid documents per County direction.