

# **West Coast Inland Navigation District**

Board Meeting Agenda for Friday, September 13, 2013 at 4:00 p.m.

Venice City Hall – Council Chambers, 401 W. Venice Avenue, Venice, FL

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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 –

## CONSENT AGENDA

1. Approval of Minutes of August 26, 2013
2. Approval of Invoices Paid for August 2013
3. Approval of WCIND Meeting Schedule for FY2013-2014
4. Approval of Applications/Agreements/CNIF Requests/Resolutions
  - a) Resolution 2013-07 for Attorney Services for FY13/14
  - b) Project Extension Requests FY13/14

## ADMINISTRATIVE AGENDA

1. Budget FY13/14
2. Project Status Report

## COMMISSIONERS' ITEMS

### OLD BUSINESS

- 1.) Charlotte County Easement Request

## WCIND COUNSEL'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

- 1.) Announcements

NEXT MEETING DATE AND TIME: Final Public Hearing on Friday, September 20, 2013 at 5:01 p.m. in Venice, Florida.

## ADMINISTRATIVE AGENDA SUMMARY

### 1.) Proposed Budget for FY 13/14

Staff used the suggested millage rate of .0394 to develop the FY2013/2014 preliminary budget.

### 2.) 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.