

WEST COAST INLAND NAVIGATION DISTRICT
Approved MINUTES OF March 7, 2014 BOARD MEETING
VENICE CITY HALL – COUNCIL CHAMBERS
VENICE, FLORIDA

Commissioners Present

John Chappie, Chair
Charles Hines – Vice Chair
Stephen R. Deutsch, Secretary
Larry Kiker, Treasurer

Staff Present

Charles W. Listowski

Others in Attendance

Philip Perrey, Legal Counsel

Chair, John Chappie opened the meeting at 10:30 a.m. in Council Chambers – Venice City Hall, Venice, Florida.

PUBLIC COMMENT – No Public Comment

DEPARTMENT OF ENVIRONMENTAL PROTECTION’S COMMENTS – Mr. Listowski reported that the Charlotte County General Permit Workshop is scheduled for April 1, 2014 at the Charlotte Event Center in Punta Gorda.

U.S. ARMY CORPS OF ENGINEERS’ COMMENTS – Mr. Listowski noted that the Congressional Delegation has supported about \$900,000 for design/planning/permitting/engineering for the Miserable Mile in Lee County.

Mr. Listowski added that WCIND has received permits to dredge two containment basins within the entrance channel from Longboat Pass to the GIWW. There are 60,000 and 30,000 yards of beach compatible sand that can be used by the Town of Longboat Key. Mr. David Bullock, Town Manager of Longboat Key, stated that it would be beneficial to receive a portion of the sand where they have experienced erosion that is moving rapidly toward a building. Mr. Bullock noted that he will recommend to his commission to fund the placement of this sand. Mr. Listowski added the estimated cost to move this sand would be 1.1 to 1.5 million and recommended the Board use \$500,000.00 from WCIND’s reserves for participation in this project.

Commissioner Hines motioned not-to-exceed \$500,000.00 of WCIND’s emergency contingency fund and negotiate an agreement with the Town of Longboat Key for an emergency beach re-nourishment.

Commissioner Deutsch seconded the motion.

Motion passed unanimously.

CONSENT AGENDA –

Commissioner Kiker motioned to approve the Consent Agenda.

Commissioner Hines seconded the motion.

Motion passed unanimously.

ADMINISTRATIVE AGENDA

Slate of Officers

- Commissioner Hines – Chair
- Commissioner Kiker – Vice Chair
- Commissioner Deutsch – Treasurer
- Commissioner Chappie – Secretary

**Commissioner Kiker motioned to approve.
Commissioner Deutsch seconded the motion.
Motion approved unanimously.**

District Project Status Report

Sarasota County – Snake Island the structures are in place and backfilling has started.

OLD BUSINESS – Mr. Listowski read the staff report regarding surface water/storm water master drainage management systems into record. In terms of Sunshine Lake/Sunrise Waterway, the district still has a potential role in helping the county as a regional body representing 2 million people helping the county in getting money from other agencies that are more appropriately charged with storm water projects.

Commissioner Deutsch noted that Charlotte County is waiting to hear from SFWMD if they will help fund a study to identify the point source.

COMMISSIONER ITEMS - None

COUNSEL’S REPORT - Counsel Perrey noted the Air Space Agreement is nearing completion, the packet is being forwarded to Tallahassee for final review.

Counsel Perrey reported on the CSX Railroad ROW, is now on appeal and we are monitoring the case.

EXECUTIVE DIRECTOR – Mr. Listowski noted that the letter from Congressman Rooney to the Army Corps was responsible for getting the \$900,000 to fund the Miserable Mile project, through the SW Florida Congressional Delegation.

Next regular meeting will be held on Friday May 9, 2014 at 10:30 AM Venice City Hall, Community Hall

Meeting adjourned at 11:30 a.m.