

The July meeting of the Commissioners, of the WEST COAST INLAND NAVIGATION DISTRICT, was held July 9, 1973, in the Sarasota County Commission Chamber, Manatee Room, Sarasota, Florida.

Present were: Kenneth W. Daniels, Chairman, Lee County
 Larry Rhodes, Vice Chairman, Sarasota County
 Dan P. McClure, Treasurer, Manatee County
 Dorothy R. Flowers, Secretary, Charlotte County

Charles E. Furbee, Executive Director
 Dewey A. Dye, Jr., Counsel

Absent were: A. Oliver McEachern, Pinellas County
 Bob Lester, Hillsborough County

ADMINISTRATION

The meeting convened at 10:40 a.m.

Minutes of the May 14, 1973 meeting were approved as presented. The June board meeting had been scheduled for Monday, June 11, 1973, and was cancelled by the board.

June Vouchers No. 7281 - 7310 were processed in June and were approved. The Treasurer's Report was approved as presented for June. Vouchers No. 7311 through No. 7337 were approved for payment.

The Director reviewed the current status of the Department of Natural Resources approval of the WCIND budget for FY 1973-1974 and reported that copies of WCIND Resolution No. 73-02, authorizing 00.03 mill tax levy for the six Counties in the District, were provided to each of the six Counties and to the State Comptroller. It was also reported that receipts from WCIND sale of spoil material from its spoil areas S3-3 and S3-4, Sarasota County, have reached close to \$10,000 as was projected for year ending September 30, 1973.

A letter from William P. Carey, Inc., Advertising, was presented re layout and format for WCIND Waterway Guide Map project. Mr. Dye suggested that the board employ this company on a professional basis or otherwise sealed bids are required. Commr. Flowers moved that the board employ William P. Carey, Inc., Advertising, on a professional basis; the motion was seconded by Commr. Rhodes and the motion carried.

Corps of Engineers Conference was scheduled for June 4, 1973 in Jacksonville and was attended by Commissioners Daniels and Flowers and Mr. Dye and the Director who met with Corps of Engineers officials and representatives of the State Department of Natural Resources. The C.E. will make its report on responsibility for maintenance requirements. Colonel Roger M. Bachman, Chief, Bureau of Waterways, DNR, has requested specifics of C.E. Districts regarding local sponsors of the Gulf Intracoastal Waterway and related diking costs.

Environmental Protection Agency - Ocean Dumping Criteria - evaluation from the Corps of Engineers was requested by Mr. Dye in regard to disposal of spoil material as published in the Federal Register, Part II dated May 16, 1973, to determine whether or not

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this criteria may be applied to the St. Joseph Sound and Johns Pass areas in Pinellas County.

Public Works Appropriations FY 1974, Florida DNR - The Summary report included no funds for any projects for the Gulf IWW - Anclote to Ft. Myers.

Application for Funds to Water Resources Congress was recommended by the Director in the Examination and Classification of the Projects for endorsement by the WRC Committee for an amount of \$250,000 annual maintenance funds. Commr. Rhodes moved that the board authorize WCIND application for \$250,000 maintenance funds to be submitted to Water Resources Congress; Commr. McClure seconded the motion and the motion carried.

ACTIVITIES REPORT

Charlotte County

SCL Railroad Bridge Project Account - Mr. Dye has requested the SCL Railroad Company to submit to the WCIND the last final bill. If this exceeds the SCL/WCIND contract price, it will become necessary to resolve the differences noted.

Sarasota County

NEW PASS Project - The Director reviewed the board's prior resolution of support and recent letters received from Legislators. The Corps of Engineers plans to open bids in August and work is planned to begin in September, 1973. Sarasota County is the local sponsor for the dredging to project depth, as presented in resolution adopted by Sarasota County May 8, 1973.

Marine Advisory Council - A review was presented concerning the ruling in the new State law of Florida Intracoastal Waterway markers, re the standardization that all markers must be of concrete specifications and regulated by the Department of Natural Resources by its Marine Control. Reference was made to the South Venice Ferryboat operation.

Manatee County

LONGBOAT PASS Project - WCIND received copy of letter 6/28/73 from the State's Department of Pollution Control Dredge & Fill Section. The letter was addressed to Mr. E.E. Maroney, Division of State Planning, Tallahassee, re SPDC Project No. 71-0999, Proposed Channel through Longboat Pass. Upon recent review of available data for proposed channel in Sarasota Bay, it is now recommended that a "temporary" navigation channel be established, in accordance with a Corps of Engineers study, with the depth of the channel limited to approximately eight feet in depth. Commr. McClure asked Mr. Dye for interpretation of "temporary" navigation channel. Mr. Dye advised that Manatee County should follow up with the Corps of Engineers.

Pinellas County

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St. Joseph Sound - The Director gave his report on the matters discussed with the Corps of Engineers personnel in Jacksonville on June 4 re the status of dredging requirements for this area. The Director will meet with the Corps of Engineers representative for a field review on July 12 in the area of the proposed additional Disposal Area of St. Joseph Sound. This field review is for the purposes of coordination with WCIND, State agencies, Department of Pollution Control re the design project status for placement of spoil. Mr. Dye suggested that WCIND ask the Corps of Engineers to request the State to have a representative also in attendance. Shoaling has been reported at Clearwater Pass but WCIND does not have any participation.

The ACTIVITIES REPORT was accepted as presented.

ANNOUNCEMENTS

Next Meeting Date - The Director reported that Hillsborough County Commission's representative for WCIND board, Commissioner Bob Lester, requested the WCIND to consider his invitation to meet in Hillsborough County Chambers in Tampa. The date recommended is Monday, August 13, and Commr. Lester was informed. The Director, Commissioner Rhodes, and Mr. Dye visited Hillsborough County Commission in May in the interest of WCIND responsibilities. The board considered the travel time necessary for the two Commissioners who must travel from Lee and Charlotte Counties to Tampa; also the precedent setting for future board meetings in relation to all members' preferences and travel conveniences. Commr. McClure moved that the board continue to hold its regular monthly meetings in Sarasota - halfway between the north and south terminal of the waterway - and to extend to Commr. Lester the board's decision so that he, or his designated representative from Hillsborough County Commission, is advised for WCIND monthly board meetings. Commr. Flowers seconded the motion; the motion carried with 3 Ayes and 1 Nay. The Director was instructed to advise Commr. Lester by letter that the board has declined to travel to Tampa for board meetings due to the travel time required of members. The August 13, 1973 board meeting will be held in Manatee Room, Sarasota Motor Hotel, Sarasota, Florida.

Applications to Corps of Engineers - Permit applications for such work as experimental beach nourishment projects from the various Counties in the District were noted by the Director who called attention to the proposed projects in County applications. Also noted were announcements from the Power and Telephone Companies to install cable under the waterway.

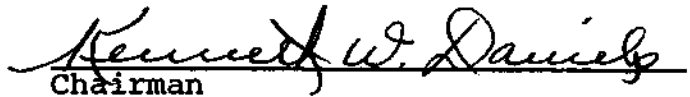
The Director has not posed any objection to these in the past and he requested this procedure be approved by the board. The board approved the procedure unless there appeared to be any infraction of W.C.I.N.D. rights.

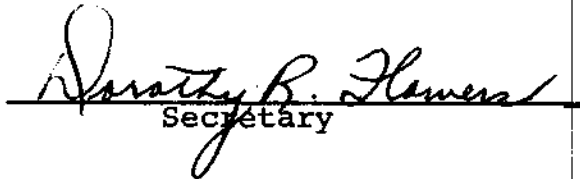
NEW BUSINESS

Staff Salary Increases - The Director presented a request for salary increase of \$100/month for Executive Director and for \$50/month for the Secretary/Bookkeeper, effective July 1, 1973. He was not able to present these prior because of the June meeting being canceled by the board. Cost-of-living increase and the longevity of service are the considerations. The board concurred to approve the two increases pending assurance that these increases were not in violation of state or federal regulations. The Director was instructed to obtain such assurance for WCIND. Commr. McClure moved that the increases be approved as requested, to be effective July 1, 1973, with official assurance to be obtained by Director; Commr. Rhodes seconded the motion and the motion carried.

Manatee River Boat Markers - Boat marker placement at the mouth of Manatee River is so placed as to be a hazard for the boat traffic. Mr. Dye reported that this should be corrected and suggested that a letter be directed to the U.S. Coast Guard requesting that a lighted marker should be installed in that location. Commr. Rhodes moved that WCIND write a letter of request to the Coast Guard; Commr. McClure seconded the motion and the motion carried.

The meeting adjourned at 11:40 a.m.


Chairman


Secretary

ACTIVITIES REPORT

May 14, 1973 - July 9, 1973

I. ADMINISTRATION

- A. WCIND Budget - FY 1973-74 - Notice was received from the Department of Natural Resources that WCIND proposed budget for FY 1973-74, in accordance with instructions from Mr. James Smith, DNR, the new resolution #73-03 was approved by WCIND Board of Commissioners pending receipt of notice of approval by DNR. Each of the six Counties were provided with a copy of resolution adopting the 00.03 mill tax levy for the FY 1973-74 during the month of June. Also, a copy was provided to Florida State Comptroller.
- B. WCIND Record Maps - A complete set of WCIND record maps were delivered to Mr. William Canady, Tampa Area Office, U.S. Corps of Engineers.
- C. U.S. Corps of Engineers Conference - The conference was held in Jacksonville on June 4, 1973 with the following attending:
Corps of Engineers, Jacksonville District;
 Col. Emmett Lee, District Engineer
 Mr. Gail Gren, Chief of Operations
 Mr. James L. Garland, Chief of Engineering
 Mr. D. H. Carter, Chief, Design Branch
 Mr. George Fryer, Chief, Real Estate
W.C.I.N.D. Board Members and Staff:
 Commissioner Kenneth W. Daniels, Chairman
 Commissioner Dorothy R. Flowers
 Mr. Dewey A. Dye, Jr., Counsel
 Col. Charles E. Furbee, Director
Florida Department of Natural Resources:
 Col. Roger M. Bachman, Bureau of Waterways
 Mr. Jack Pierce, DNR Counsel
Florida Inland Navigation District:
 Col. William F. Powers, F.I.N.D. General Manager
 Mr. D. Byron King, Counsel
- The subjects discussed at the Conference will be briefed to the WCIND board on July 9, 1973.
- D. FLORIDA Ports & Water Resources - The Director attended the Semi-annual Convention in Miami Beach, Florida, June 14-16, and Commissioner Flowers also attended. The WCIND board will be briefed on the Convention meeting on July 9, 1973.
- E. WCIND Waterway Guide Map - The Director contacted Mr. Bill Carey of the Carey Advertising firm. It is recommended that Mr. Carey be retained on a professional basis for the construction, lay-out, and design of the guide map; then upon completion the WCIND seek bids for the printing of 50,000 to 60,000 West Coast Waterway Guide Maps. It is anticipated that approximate service fees will be available at the July 9, 1973 board meeting.

- F. Ocean Dumping Criteria - E.P.A. - WCIND Counsel Mr. Dye, with the Director coordinating, apprised the Corps of Engineers Jacksonville Office of the criteria contained in the Federal Register, Part II of the Environmental Protection Agency, and they requested that the Corps of Engineers study this criteria for application to the St. Joseph Sound and Johns Pass project in Pinellas County.
- G. Public Works Appropriations, FY 1974 - The Florida Department of Natural Resources Summary of Funds requested for FY 1974 does not reflect any projects for the Gulf IWW - Anclote to Ft. Myers. However, the Director was advised on July 6, 1973 by the Corps of Engineers that IWW, Anclote to Ft. Myers, was allocated \$151,000 for project funds for FY 1974.
- H. Water Resources Congress - It is recommended that WCIND submit application for Examination and Classification of Projects for endorsement by the WRC Committee for funds in the amount of \$250,000 annual maintenance funds by Congress.

II. ACTIVITIES In Counties

- A. As contained on the Agenda, July 9, 1973.

AGENDA

I. ADMINISTRATION

- A. Approval of Minutes, May 14, 1973
- B. Approval of Treasurer's Report, June, 1973
 - 1. Certificates of Deposit
- C. Approval of Current Bills
- D. Budget - FY 1973-74
 - 1. Spoil Material Receipts
- E. WCIND Waterway Guide Project
- F. Corps of Engineers Conference, June 4-5, 1973
 - 1. Request for Review of Land Requirements
 - 2. Review of Diking Responsibilities
 - 3. Venice Canal Bank Project
- G. Environmental Protection Agency - Ocean Dumping Criteria
- H. Public Works Appropriations FY 1974, Florida DNR
- I. Water Resources Congress - Application

II. HEARING OF INDIVIDUALS

III. ACTIVITIES REPORT

- A. Charlotte County
 - 1. SCL Railroad Bridge Account
- B. Sarasota County
 - 1. NEW PASS Project
 - 2. Marine Advisory Council
- C. Manatee County
 - 1. LONGBOAT PASS Project Status
- D. Pinellas County
 - 1. ST. JOSEPH SOUND/JOHNS PASS Project
 - 2. CLEARWATER PASS Project

IV. ANNOUNCEMENTS

- A. NEXT MEETING DATE: Monday, August 13, 1973,
Hillsborough County Commissioners Room,
Hillsborough County Court House, 10:30 a.m.