

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

MARCH 11, 1988

3:00 P.M.

A G E N D A

I. ADMINISTRATION

- A) APPROVAL OF MINUTES OF JANUARY 29, 1988
- B) APPROVAL OF BILLS TO BE PAID FOR MARCH, 1988
- C) APPROVAL OF DECEMBER, 1987 TREASURER'S REPORT
- D) APPROVAL OF JANUARY, 1988 TREASURER'S REPORT

II. INTRODUCTION OF GUESTS

III. OPEN TO PUBLIC

IV. DEPARTMENT OF NATURAL RESOURCES COMMENTS

V. ACTIVITIES REPORT

SARASOTA COUNTY

EXECUTE TWO FY87/88 GRANT AGREEMENTS

MANATEE COUNTY

APPROVE GRANT PAYMENT REQUESTS

CHARLOTTE COUNTY

APPROVAL TO REMOVE TWO FY86/87 PROJECTS AND ADD NEW PROJECT OF REBUILDING BAYSHORE PIER

LEE COUNTY

EXECUTE AGREEMENTS FOR FY87/88

VI. EXECUTIVE DIRECTOR'S REPORT

REQUEST TO INCREASE ATTORNEY'S FEE
DISCUSSION OF LEGISLATIVE ACTIVITIES

A REGULAR MEETING OF THE WEST COAST INLAND NAVIGATION DISTRICT WAS HELD ON MARCH 11, 1988 AT 3:07 P.M. AT THE WEST COAST INLAND NAVIGATION DISTRICT HEADQUARTERS, 200 EAST MIAMI AVENUE, VENICE, FLORIDA.

COMMISSIONERS PRESENT: JOSEPH A. TRINGALI, CHARLOTTE COUNTY
WESTWOOD H. FLETCHER, JR., MANATEE COUNTY
MARY ANN WALLACE, LEE COUNTY

COMMISSIONERS ABSENT: JERRY L. HENTE, SARASOTA COUNTY

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

GUESTS PRESENT: DAVID H. SCHMIDT, CHARLOTTE COUNTY ALTERNATE

ADMINISTRATION:

WITH CHAIRMAN TRINGALI PRESIDING COMMISSIONER FLETCHER MOTIONED APPROVAL OF THE MINUTES OF JANUARY 29, 1988, SECONDED BY COMMISSIONER WALLACE, MOTION CARRIED UNANIMOUSLY.

A MOTION TO APPROVE THE BILLS TO BE PAID FOR MARCH, 1988 WAS MADE, SECONDED AND CARRIED UNANIMOUSLY.

COMMISSIONER FLETCHER MOTIONED APPROVAL OF THE TREASURER'S REPORT FOR DECEMBER, 1987 AND JANUARY, 1988, SECONDED BY COMMISSIONER WALLACE, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER WALLACE MOVED APPROVAL FOR W.C.I.N.D.'S SECRETARY, COMMISSIONER FLETCHER, TO SIGN VOUCHERS FOR MARCH, 1988, DUE TO THE ABSENCE OF COMMISSIONER HENTE, SECONDED BY COMMISSIONER FLETCHER, MOTIONED CARRIED UNANIMOUSLY.

INTRODUCTION OF GUESTS:

DIRECTOR ARMSTRONG WELCOMED THE CHARLOTTE COUNTY ALTERNATE, COMMISSIONER DAVID SCHMIDT TO TODAY'S MEETING.

OPEN TO PUBLIC:

THERE WERE NO COMMENTS

DEPARTMENT OF NATURAL RESOURCES COMMENTS:

THERE WERE NO D.N.R. REPRESENTATIVES PRESENT, HOWEVER, DIRECTOR ARMSTRONG INFORMED HE HAD TALKED WITH MR. JEREMY CRAFT AND STATED THAT DUE TO A CONFLICTING SCHEDULE HE WAS UNABLE TO ATTEND THE MEETING TODAY.

COMMISSIONER WALLACE INFORMED D.N.R.'S MARINE PATROL LAW ENFORCEMENT IS VERY IMPRESSIVE AND LEE COUNTY HAS A EXCELLENT WORKING RELATIONSHIP WITH D.N.R. AND REFERRING TO THE MARINE PATROLS QUARTERLY REPORT STATED THEY REALLY DO A GOOD JOB.

ACTIVITIES REPORT:

SARASOTA COUNTY

DIRECTOR ARMSTRONG STATED THE FIRST ITEM IS EXECUTION OF TWO GRANT AGREEMENTS FOR SARASOTA COUNTY INFORMING THESE AGREEMENTS HAVE BEEN APPROVED BUT THE SARASOTA COUNTY CHAIRMAN HAD SIGNED ON THE WRONG LINE AND ARE NOW PROPERLY EXECUTED AND NEEDS W.C.I.N.D.'S CHAIRMAN TO EXECUTE.

HARBOR LIGHTS

DIRECTOR ARMSTRONG HAS A TRANSFER OF LICENSE TO USE AGREEMENT FOR ONE HOME OWNER OF HARBOR LIGHTS AND NEEDS CHAIRMAN TRINGALI TO EXECUTE.
COMMISSIONER FLETCHER MOTIONED TO DIRECT W.C.I.N.D.'S CHAIRMAN TO EXECUTE THE TRANSFER AGREEMENT, SECONDED BY COMMISSIONER WALLACE, MOTION CARRIED UNANIMOUSLY.

MANATEE COUNTY

DIRECTOR ARMSTRONG INFORMED W.C.I.N.D. HAS RECEIVED A REQUEST FOR GRANT PAYMENT IN THE AMOUNT OF \$135,853.15, STATING EVERYTHING IS IN ORDER AND THE CHECK HAS BEEN CUT FOR MANATEE COUNTY.
COMMISSIONER FLETCHER STATED HE WILL HAND CARRY THIS CHECK BACK TO MANATEE COUNTY.

CHARLOTTE COUNTY

DIRECTOR ARMSTRONG SAID HE HAS RECEIVED A REQUEST FROM CHARLOTTE COUNTY TO REDIRECT COMMITTED FUNDS FROM TWO FY86/87 PROJECTS, DELETING PORT CHARLOTTE BEACH RENOURISHMENT IN THE AMOUNT OF \$25,000.00 AND ELKCAM WATERWAY ENTRY CHANNEL \$60,000.00 AND ADD BAYSHORE PIER IN THE AMOUNT OF \$85,000.00.
COMMISSIONER FLETCHER MOTIONED APPROVAL FOR REDIRECTION OF FUNDING TWO FY86/87 CHARLOTTE COUNTY PROJECTS, PORT CHARLOTTE BEACH RENOURISHMENT AND ELKCAM WATERWAY FOR \$85,000.00 AND ADDING BAYSHORE PIER IN THE AMOUNT OF \$85,000.00, SECONDED BY COMMISSIONER WALLACE, MOTION CARRIED UNANIMOUSLY.

EXECUTIVE DIRECTOR'S REPORT

INCREASE IN ATTORNEY'S FEE

DIRECTOR ARMSTRONG INFORMED THERE HAS BEEN NO INCREASE IN THE ATTORNEY'S FEE FOR THE PAST SIX YEARS AND THEY ARE ASKING FOR AN INCREASE IN THE HOURLY RATE FROM \$65.00 PER HOUR TO \$85.00 WITH A RECOMMENDATION FROM THE EXECUTIVE DIRECTOR AND STATING THE CURRENT BUDGET WOULD COVER THIS INCREASE.
COMMISSIONER FLETCHER MOVED FOR APPROVAL OF THE ATTORNEY'S HOURLY INCREASE IN PAY TO \$85.00 PER HOUR, SECONDED BY COMMISSIONER WALLACE, MOTION CARRIED UNANIMOUSLY.

LEGISLATIVE ACTIVITIES

DIRECTOR ARMSTRONG REVIEWED FOR THE BOARD SOME ACTIVITIES THAT HAVE OCCURRED STATING IN 1985 THE LEGISLATURE CREATED STATUTES LAW NO. 374.975, 976 AND 978 WHICH GAVE W.C.I.N.D. MORE AUTHORITY TO WORK OUTSIDE THE I.W.W. ALSO CHAPTER OF LAW NO. 85-200

ACTIVITIES'S REPORT - CONTINUED:

LEGISLATIVE ACTIVITIES - CONTINUED

THAT PROVIDES F.I.N.D. AND W.C.I.N.D. TO BE REVIEWED PURSUANT TO THE SUNDOWN ACT OF STATUTES 11.611 BY JULY 1, 1990 WHICH MEANS THE TWO DISTRICTS WILL CEASE TO EXIST UNLESS SOMETHING HAPPENS TO CHANGE THIS PRESENT LAW. DIRECTOR ARMSTRONG STATED IN TALKING WITH D.N.R. THEY HAVE STATED THEY WOULD LIKE TO MEET WITH W.C.I.N.D. IN A WORKSHOP SESSION TO DETERMINE WHAT THE BEST SOLUTION MAY BE. WITH FURTHER DISCUSSION IT WAS A UNANIMOUS CONSENSUS OF THE BOARD TO HAVE W.C.I.N.D.'S EXECUTIVE DIRECTOR AND COUNSEL TO MAKE PRESENTATIONS BEFORE EACH OF THE FOUR COUNTIES, TO GET A RESOLUTION DRAFTED AND EXECUTED BY EACH OF THE FOUR COUNTIES AND GET THE COUNTIES BEHIND WHAT W.C.I.N.D. IS TRYING TO DO AND CONDUCT A WORKSHOP WITH D.N.R. AND HAVE THE COUNTIES SUPPORT BEHIND W.C.I.N.D. COUNSEL PERREY SUGGESTED ENGAGING THE SERVICES OF A LOCAL ATTORNEY FOR A NOMINAL FEE TO "BIRD DOG" IN TALLAHASSEE AND DEEP TABS AS TO WHAT IS GOING ON. COMMISSIONER WALLACE AGREED THAT W.C.I.N.D., AS QUICKLY AS POSSIBLE, NEEDS TO MONITOR AND GET THE PULSE TO ANTICIPATE WHAT THE LEGISLATURE MIGHT DO. DIRECTOR ARMSTRONG INFORMED ANOTHER ASPECT TO THIS SITUATION IS W.C.I.N.D. HAS NUMEROUS EASEMENTS, R.O.W.'S AND FEE SIMPLE PROPERTIES AND SHOULD THIS PROPOSED BILL GO THROUGH THESE ASSETS ALONG WITH MANY OTHERS WOULD BE TURNED OVER TO SOME OTHER GOVERNMENT ENTITY THAT W.C.I.N.D. SHOULD BE CONTROLLED AND MONITORED BY THE COUNTIES OF THIS DISTRICT AND GOVERNED BY ELECTED OFFICIALS. DIRECTOR ARMSTRONG STATED HE AND COUNSEL WOULD IMMEDIATELY GET TO WORK ON VISITING EACH OF THE FOUR COUNTIES AND SHOULD BE ABLE TO REPORT BACK BY W.C.I.N.D.'S NEXT MEETING DATE.

NEXT MEETING DATE:

THE NEXT MEETING IS SET FOR FRIDAY, MAY 20, 1988 AT 3:00 P.M.

ADJOURNMENT:

THE MEETING WAS ADJOURNED AT 4:13 P.M.


JOSEPH A. TRINGALI, CHAIRMAN


WESTWOOD H. FLETCHER, SECRETARY