

The September meeting of the Commissioners, of the WEST COAST INLAND NAVIGATION DISTRICT, was held September 15, 1969, in the Commissioners Meeting Room, Manatee County Court House, Bradenton.

Present:

Ellsworth G. Simmons, Chairman, Hillsborough County
 A. L. Anderson, Vice Chairman, Pinellas County
 Dan P. McClure, Treasurer, Manatee County
 Howard V. Barr, Charlotte County
 Daniel R. Howe, Sarasota County, Alternate

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

Absent: Kenneth W. Daniels, Secretary, Lee County
 Kenneth D. Brumbaugh, Sarasota County

The meeting convened at 10:50 a.m.

Minutes of the August 11 meeting were approved as presented.

The Treasurer's Report was read and approved. Vouchers, #6007 through #6034, were approved for payment.

The Director reported that all the WCIND record maps are now complete and that they will be distributed to the six counties and to the TIIF, Tallahassee, and CE, Jacksonville District, upon receipt of two sets of index sheets.

The Director reported that Mrs. Deans had resigned as part-time clerk in the Right-of-Way office to accept a full-time position. Motion was duly made and carried to accept with regret and that the Director be authorized to seek a satisfactory replacement.

Ft. Myers Shell & Dredging Company, Inc.: Mr. D. K. O'Mahoney and Mr. Carl Boesch appeared before the Board to present Mr. O'Mahoney's proposal to lease an area along the waterway for the purpose of a barge terminal; this is an alternate area to the originally proposed location along the waterway and is owned by the District.

The Chairman inquired if his monetary proposal is ready for presentation to the Board and was informed that the original financial arrangements presented in the first request was the plan to be considered. The land area, about 500 yds. south of the Venice Avenue

Bridge, is about 600' long with an approximate depth of 175' eastward, with a shell stockpile location along the shoreline. The lease proposal suggested a rental on an upward sliding scale be considered - something on the order of \$50 per month for the first year, \$65 per month for the second year, \$90 per month for the third year, \$115 per month for the fourth year and \$125 per month for the fifth and the rental for any renewal beyond the fifth year be mutually agreed to.

Commr. McClure called for a more substantial monetary offer.

Mr. Dye suggested that the proposal be submitted for a professional appraisal with the proponent to pay the expense - not to exceed \$300 fee.

Following discussion, it was agreed that Mr. O'Mahoney will share the appraisal fee with WCIND. Also, the Ft. Myers Shell and Dredging Company, Inc., must obtain concurrence of the City of Venice for the use of this area for a barge terminal and furnish WCIND with written evidence of same.

Mr. O'Mahoney informed the Board that this shell material which will be processed is S.R.D. approved material; this new location is being proposed because of zoning: the lower area of Sarasota County zoning limits was in question on the original site, but the zoning limit in the City of Venice would be permissible for the business on the proposed site.

The Chairman requested that Mr. O'Mahoney, the Director, and the Attorney meet for further consultation after the meeting.

ACTIVITIES REPORT

Charlotte County

SCL Bridge Status Report - The Director reported on the current estimated cost of the bridge at Placida. The letter dated September 5, 1969, from J. E. Greiner Company, Inc., quoted \$700,000 with contingency consideration and is the cost projected into the calendar year 1970. Motion was duly made and carried that WCIND authorize the engineers to continue with plans, and that there would be no agreement on construction until the Board meets to review its position and responsibilities.

Quitclaim deed for lots, 2 and 3, Cape Haze Corporation - The Director reported that these releases are being processed by the Corps of Engineers and WCIND.

Sarasota County

Sale of Spoil, MSA S3-4 - The Director reviewed the current arrangement with the B & J Dragline Service, with the current price of material, 15 cents per cubic yard, and advised the Board that Mr. Hanchey, owner, expects to require 20,000 cubic yards additional material. This additional material will cost Mr. Hanchey 25 cents per cubic yard, based on Commr. Brumbaugh's investigation and recommendation. The Board approved this suggested action based on Commr. Brumbaugh's recommendation to the Director.

City of Venice Request - WCIND is requested to return a portion of MSA S3-3 to the City of Venice if no longer required for placement of spoil. The Director reported that the Corps of Engineers will be consulted to see if the CE feels some of the area is not needed for future spoil area use.

Mr. Dye advised that the original agreement was that at some future date some of the spoil area acreage would be returned to the City of Venice if no longer required as a spoil area.

Motion was duly made and carried that the Director request a letter from the City of Venice Administrator stating the location and amount of land being requested and then to submit the request to the Corps of Engineers for their review.

H. L. Tomlinson (Venice Boat & Motor, Inc.) proposal - The Director reported that the lease has been drawn up by Mr. Dye and sent to Mr. Tomlinson for his review. This lease of part of right of way in City of Venice for a marina/boat basin, as previously approved by the Board, provides terms for cancellation by WCIND at any time, and payment to WCIND of \$100 per month; also, the lease states that Mr. Tomlinson is to remove anything he places on the property at the termination of the lease. The rental is based on Mr. Sam Caldwell's appraisal; the lease is scheduled to be effective November 1, 1969. Motion was duly made and carried that the Attorney submit the lease, after executed by Mr. Tomlinson, at the October meeting.

Venice Jetty Rehabilitation Contract - The Director reported that the question of access has been resolved. The contract was recently awarded to Wilkinson and Perkins, of Martin, Tennessee. The amount is approximately \$200,000. Work begins November 15, 1969.

Rigby Lease Proposal on MSA S3-4 - The Director has been informed by the Sarasota County Planning Director, Mr. C. P. McGuire, that they have not yet taken action on the WCIND request for rezoning

for this S3-4 area. Mr. Rigby originally hoped to start operations on October 1. It now appears that the date will be November 1, if the rezoning request receives favorable action.

Pinellas County

MSA P-33 - The Director reported that the recently received survey has been forwarded to the appraiser for an up-to-date appraisal. This appraisal is expected within the next two weeks.

The Activities Report was accepted as presented.

ANNOUNCEMENTS

Florida Waterways Ass'n - Special Meeting of the Board of Directors, September 24, 1969, 2:00 p.m. Sav-a-Rama Room of the American Federal Savings & Loan Ass'n Building, Orlando.

Gulf Intracoastal Canal Ass'n Meeting, Mobile, Alabama, on September 28 and 29--Dr. Wernher von Braun, luncheon speaker Sept. 29.

Tennessee-Tombigbee Waterway Development Authority- will hold its Quarterly Meeting in Tampa, on Monday, October 6.

National Waterways Conference, Inc. Annual Meeting will be held in Dallas, Texas, Fairmont Hotel, on October 8 and 9.

Florida Shore and Beach Preservation Ass'n Annual Meeting will be held at Redington Beach, Tides Hotel, November 5-6-7.

Motion was duly made and carried that members of the Board, the Director and Attorney are authorized to attend these meetings at WCIND expense.

Mr. Dye presented for Board action two easements to be executed: one, a perpetual Right-of-Way in Venice area; and the other, Temporary Access Road in Venice. Motion was duly made and carried that these two instruments be executed with the proper signatories.

NEXT MEETING DATE: It was agreed that the next Board meeting will be held on Monday, October 13, 1969, at Manatee County Court House.

The meeting was adjourned at 11:55 a.m.



Chairman.



Asst. Secretary

ACTIVITIES REPORT
August 11, 1969 - September 15, 1969

I.

A. LEE COUNTY

1. Commissioner Daniels and Director Furbee attended the official dedication ceremonies of the W. P. Franklin Lock at Ocla, Florida, on Saturday, September 6, 1969.

B. CHARLOTTE COUNTY

1. Letter was received from J. E. Greiner Company, Inc., quoting the current estimated cost of the SCL bridge at Placida, Florida, of \$700,000. This figure contains a contingency consideration and is the cost projected into the calendar year 1970. Brief of events will be presented by Mr. Dye, Jr., to the Board at the September, 1969 meeting.

2. WCIND received from the Corps of Engineers several conveyances with request that the District reconvey in accordance with new requirements adopted by the Corps of Engineers. This work is being done in accordance with these new requirements.

3. Research is being done on replacing the SCL Bridge from Placida, Florida, to Gasparilla Island which crosses the waterway in Section 2.

C. SARASOTA COUNTY

1. Sale of Spoil from MSA S3-4: Mr. Hanchey of the B & J Dragline Service, Nokomis, Florida, has hauled 15,000 cu. yds. of spoil through Friday, September 12, 1969. He will haul 10,000 additional yards at 15¢ per cu. yd. Upon completion of hauling of the 25,000 cu. yds., he has been informed by the Director that the price will be 25¢ per cu. yd. Mr. Hanchey informed the Director on September 11, 1969, that he (Mr. Hanchey) expects to require 20,000 cu. yds. at 25¢ per cu. yd. The Director informed Mr. Hanchey that the proposal would be briefed to the WCIND Board on September 15, 1969, and Mr. Hanchey would be advised of the Board's decision.

2. WCIND has received a letter of request from Mr. Paul A. Youngberg, City of Venice Administrator, that a portion of maintenance spoil area S3-3 be returned to the City of Venice if it is no longer required for placement of spoil.

3. H. L. Tomlinson (Venice Boat & Motor, Inc.) proposal: A lease was drafted between the District and H. L. Tomlinson on lease of part of right of way in City of Venice for marina.

4. Venice Jetty Rehabilitation Contract: WCIND was advised by the Corps of Engineers that the contract in the amount of \$200,000 had been awarded to Wilkinson and Perkins, of Martin, Tennessee. The work is scheduled to start within sixty days, approximately November 15, 1969.

5. Rigby Lease Proposal on MSA S3-4: A request for rezoning the referenced spoil area was submitted to the Sarasota County Planning Commission on July 31, 1969. A telephone inquiry on September 9, 1969, to Mr. McQuire, Planning Director, revealed that the request for rezoning had not been considered but it would be considered on September 11, 1969.

D. PINELLAS COUNTY

1. Maintenance Spoil Area P-33: WCIND received survey from George F. Young, Inc., St. Petersburg. This survey has been forwarded to appraiser with a request for an up-to-date appraisal.