

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING, OCTOBER 26, 1984

5:01 P.M.

VENICE, FLORIDA

A G E N D A

I. ADMINISTRATION:

- A. Approval of Minutes of September 21, 1984 Board Meeting
- B. Approval of September 31, 1984 Treasurer's Report
- C. Approval of October Bills To Be Paid
- D. Public Hearing

II. INTRODUCTION OF GUESTS:

III. OPEN TO PUBLIC:

IV. DEPARTMENT OF NATURAL RESOURCES COMMENTS:

V. ACTIVITIES REPORT:

CHARLOTTE COUNTY

Report on Seaboard Coast Line Bridge Sale

VI. EXECUTIVE DIRECTORS REPORT:

- A. Final Approval of Computer Purchase

VII. NEXT MEETING DATE:

To Be Discussed

W.C.I.N.D. Convened the Board Meeting / Public Hearing on Friday, October 26, 1984, at 5:01 p.m. at W.C.I.N.D. Headquarters, 200 East Miami Avenue, Venice, Florida 33595

Commissioners Present: Joseph A. Tringali, Chairman Charlotte County
Jerry L. Hente, Vice Chairman Sarasota County
Kent Chetlain, Alternate Manatee County

Staff Present: James M. Armstrong, Director
Philip E. Perrey, Counsel
Connie S. Haw, Administrative Assistant

Guest and Public Present: None

ADMINISTRATION:

Minutes of September 21, 1984 Board Meeting were approved, motioned by Commissioner Hente, seconded by Commissioner Chetlain. Treasurer's Report was received with corrections noted by the Director to be made by the Accountant and presented for approval at the next meeting. Motion by Commissioner Hente, seconded by Commissioner Chetlain to approve receiving of Treasurer's Report. Current bills to be paid were presented, move for approval by Commissioner Hente, seconded by Commissioner Chetlain, motion carried.

The Public Hearing as advertised was opened to the Public. Director Armstrong read into record by County the rollback and millage rates, Charlotte County current rollback rate is .0047, millage is .004 or 85% of rollback; Sarasota County rollback is .0043, millage .004 or 93% of rollback; Lee County rollback is .0048, millage is .004 or 83% of rollback; Manatee County rollback is .0046, millage is .004 or 87% of rollback. No public was present and the Resolution Adopting Millage Rate was read by Commissioner Tringali. Public Hearing was closed, motion by Commissioner Hente, seconded by Commissioner Chetlain. Motion to confirm Adoption of Resolution No. 84-5 by Commissioner Hente, seconded by Commissioner Chetlain, carried. Motion to confirm final Adoption of Budget by Commissioner Chetlain, seconded by Commissioner Hente, carried.

INTRODUCTION OF GUESTS:

No public present at the Public Hearing.

DEPARTMENT OF NATURAL RESOURCES REPRESENTATIVE:

The Department of Natural Resources was not represented at the Public Hearing.

ACTIVITIES REPORT:

CHARLOTTE COUNTY

- A. The Director explained the SCL Bridge sale progress which amounted to new bids being in the hands of SCL for them to take action. After discussion, the Board directed the Director to pursue negotiation with both the SCL and the buyer to proceed and get the Bridge removed and sale consummated and if this does not work then Counsel Perrey is to study the legal action to take up with the Federal Judge and ICC.

EXECUTIVE DIRECTOR'S REPORT:

Director Armstrong reported on the approved purchase of the office computer. He stated that the bids were in and that his plan was to get the low bidder to deliver and install Apple IIE and produce an actual financial statement, then pay for it. Motion to approve recommendation of Director Armstrong to procure computer by Commissioner Hente, seconded by Commissioner Chetlain, carried.

Director Armstrong presented resolution No. 84-6, asking State DNR Beaches and Shores for reimbursement of monitoring costs for final monitoring of Stump Pass. Motion to adopt Resolution No. 84-6 by Commissioner Chetlain, seconded by Commissioner Hente, carried.

Next meeting date, discussion resulted in Director Armstrong to poll each Board member for a late November or early December meeting.


Proposed Legislation and draft of letter to be sent to all local Legislators was discussed. There were no concerns with either and mailing will go out after election results are published.

The letter from the Department of Natural Resources regarding "Delegation of Authority" to the West Coast Inland Navigation District was discussed and the Board felt that it needed further study before approval. Counsel Perrey is working with Dale Adams of the DNR as he has some questions regarding hiring of staff, etc.

Commissioner Tringali asked the Board to consider the annual salary increase of the Director. He asked Director Armstrong what was budgeted, Director stated approximately 6% increase, from \$19,260.00 to \$20,500.00, was in approved budget. Commissioner Chetlain stated that Manatee County had given County employees 3% in October and 2% in January which was about 4% annual increase. Commissioner Hente stated that Sarasota County had given their Administrator 5%. Director Armstrong read the proposed salary budget as proposed by DNR for F.I.N.D. Executive Director, which was \$29,500.00. Commissioner Chetlain motioned a 5% increase for the Director effective October 1, 1984, Commissioner Hente seconded, motion carried.

Counsel Perrey requested that the Board consider rehiring the staff of the new fiscal year as is required by W.C.I.N.D. Legislation. He indicated that this action may conflict with restrictions placed on W.C.I.N.D. by the DNR at the time the Budget was approved, that we may indeed have to get DNR's approval to hire the staff annually as required. Since the Budget was approved by DNR and the Cabinet and salaries of the staff was in the Budget the Board's decision was to proceed with hiring the staff for FY 84/85 with salaries agreed to. Motion by Commissioner Chetlain to rehire staff, seconded by Commissioner Hente, carried.

With no further business, Commissioner Hente motion adjourn meeting, seconded by Commissioner Chetlain, carried at 6:10 p.m.


Porter J. Goss, Secretary, W.C.I.N.D.


Joseph A. Tringali, Chairman, W.C.I.N.D.