

A regular board meeting of the Board of Commissioners, WEST COAST INLAND NAVIGATION DISTRICT, was held Friday, February 18, 1983 in the Sarasota County Administration Center. 1439

Commissioners present: Joseph A. Tringali, Chairman Charlotte County
Jerry L. Hente Vice Chairman Sarasota County
Ernest Averill, Jr., Secretary Lee County
absent: Westwood H. Fletcher, Jr., Treas. Manatee County

Staff present: James M. Armstrong, Executive Director
John V. Quinlan, Associate Counsel

ADMINISTRATION:

The meeting convened at 9:45 a.m., with Chairman Tringali presiding. There were no guests present; the DNR representative did not attend.

Minutes of regular board meeting January 14, 1983; the Treasurer's Report; and the Current Bills were approved as presented.

Report on Membership Dues - 1982 The listing was submitted for review and the Director recommended that National Waterways Conference, Inc. membership be dropped; recommended also was that WCIND hold membership in Association of Special Districts in Florida. Commr. Hente moved to accept the Director's recommendations; the motion was seconded and was carried.

State Administration Investment Pool - WCIND Funds - Reference was made to the State rules and regulations re participation in this Local Government Surplus Funds Trust Fund, Tallahassee. \$1.00 charge for \$1,000 interest earned is service fee and this has now been reduced. As WCIND C/Deposits mature, these will be rolled to the State Administration Pool. We will however keep funds as C/Deposits in local banks also until such time as the State Admin. Pool proves to be in the best interest of WCIND.

ACTIVITIES REPORT

Sarasota County

Blue Seas of Venice, Inc. Lease Renewal for Boat Dock - The Director reported that as of March 1, 1983 the dock rental will be increased to \$250/month per agreement. This lease is now in its last year and the Director stated that he sees no problem. However, the Lessee wanted assurance that lease would be extended if he rebuilt the docks. The Board agreed that terms of current lease would be honored. The Director referred to some current leases: a big one at Albee Road area will be due; another with Downing Brothers that no payment had been received. The Board instructed the Director to give all information to Counsel to proceed with termination of Downing lease. Also, the question of areas where nothing was discussed when the leases are up must be resolved by negotiation as to some fee for use of WCIND property. The Director stated that all leases or agreements should contain some fee and be consistent even though there is very little money involved.

City of Venice Plan for Drilling Well Field Request was made to WCIND re plan for parking trucks on R/W during this activity. No board action was needed.

Appraisal Reviews: 1) Manasota Lot No. 3; and 2) for the Venice Avenue Lot. Mr. Sugar, Appraiser, has assured Director that these two appraisals are fair and that he would not vary from the appraisal given the first time, \$175,000 for Lot No. 3; but, that he noted a difference from his appraised value to that of another's on the Venice Avenue property and confirmed that, though his was much higher, he could find nothing to indicate he was in error.

For the Gondolier Property - Director stated that this has not been appraised for WCIND and that the WCIND should have this done for current information. It will cost approximately \$200 - to be paid by the WCIND. Board consensus was that WCIND obtain a current appraised value of Gondolier property so that accurate analysis can be made of Gondolier's land-swap proposal.

Corps of Engineers Report - Gulf Coast Passes Study, and Land Trade for County Park - This was reviewed. C.E. Mr. Stan Rosan has advised that Stump Pass and Big Pass will be the two Passes with favorable reports as result of Gulf Coast Passes Study. Commr. Hente requested that a WCIND report of this information be sent to the member Counties; this will be done.

Re - C.E. Land-swap for Venice Parcels - this report is due to be received in 60-90 days with advice to member Counties.

The ACTIVITIES REPORT was accepted as presented.

EXECUTIVE DIRECTOR'S REPORT

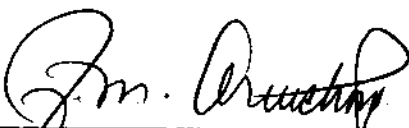
January 20,21, DNR Seminar Meeting - The Director referred to reported plan of action to preserve Wet-lands; priorities were listed and best 15 reviewed in order to set up an organization. WCIND may be involved in these activities. The Audubon Society people are looking favorably on WCIND spoil islands and future plans to utilize same. Members noted with expressed appreciation Counsel Perrey's report letter of the February 9, 10, 11 G.I.C.A. Annual Meeting in New Orleans which was presented for review. There are also (2) cassettes to be made available for these taped lectures to which Counsel Perrey referred. Copies will be provided to members.

WCIND (FLIP CHART) "HOW, WHEN, WHERE, and WHAT" re Chapt. 61-1590 & Amendment 10/1/79. Director gave information also via copies to members to follow along for comments. Re Manatee/Sarasota area, Commr. Hente noted that this was largest manufacturing area in the world re fiberglass manufacturing. Also, question arose re efforts to have Pinellas and Hillsborough Counties come back into WCIND membership: the question of how and under what conditions could the Counties be accepted. The Chairman noted possible plan for projects re Markers, Boca Grande Project; Sarasota Park Area, and/or provide additional beneficial help re boat-dockings, etc., for WCIND funding rather than Operational Funds from member Counties.

ANNOUNCEMENTS: March 31, Gainesville, Florida Beach Beach & Shore Preservation Association Meeting; March 9 and 10, Memphis, Tenn., Water Resources Congress Meeting. Commr. Hente moved to authorize members and staff to attend; motion was seconded and carried. Chairman noted that travel is to be authorized each time in advance; in an emergency, the Director will contact Chairman; with action ratified at next meeting.

NEXT MEETING DATE: The Board members agreed that no March Board meeting be scheduled. The next Board meeting will be held Friday, April 15, 1983, 9:30 a.m. in Sarasota Administration Center, when Sealed Bids for Lot No. 3 will be opened.

The meeting adjourned at 11:00 a.m.


Assistant Secretary


Chairman

WEST COAST INLAND NAVIGATION DISTRICT
REGULAR BOARD MEETING
MINUTES, February 18, 1983 - ADDENDA

Sarasota County

Blue Seas of Venice, Inc. Lease Renewal for Boat Dock Line Nine (9): *

Also, the question of leases, where no fee was received, was discussed and the Board agreed that upon termination of such leases negotiations should contain some fee if lease is to continue. The Director stated that all leases and agreements should be consistent even though little money may be involved.

JMA:eh