

The November meeting of the Commissioners, of the WEST COAST INLAND NAVIGATION DISTRICT, was held November 20, 1972, in the Commission Chambers, Manatee County Court house, Bradenton.

Present were: Ellsworth G. Simmons, Chairman, Hillsborough County  
 Kenneth W. Daniels, Vice Chairman, Lee County  
 Dan P. McClure, Treasurer, Manatee County  
 Larry Rhodes, Secretary, Sarasota County  
 A. Oliver McEachern, Pinellas County

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

Absent was: Howard V. Barr, Charlotte County

Guests: Colonel H. J. Kelly, Assistant Director,  
 State Department of Natural Resources  
 Colonel R. M. Bachman, Chief,  
 Bureau of Waterways,  
 State Department of Natural Resources  
 Captain Shaw, U.S. Coast Guard, St. Petersburg  
 Commissioner A. L. Anderson, Pinellas County  
 Commissioner Robert M. Wright, Sarasota County  
 Commissioner K. D. Brumbaugh, Sarasota County  
 Commissioner Dorothy R. Flowers, Charlotte County

#### ADMINISTRATION

The meeting convened at 10:40 a.m.

The Chairman welcomed guests. Commissioner McEachern introduced Captain Shaw, U.S.C.G., to the board saying that Captain Shaw had expressed his interest in WCIND and a desire to work for the District's interest.

Minutes of the October 9, 1972 meeting were approved as presented.

The Treasurer's Report was approved as presented. Vouchers #7085 through #7109 were approved for payment.

The WCIND FY 1971-72 Financial Statement was authorized for publication by the board, and has been published in the designated newspapers within the six Counties of the District as required by law. This FY 1971-72 Financial Statement was approved to be a part of this record.

Commr. Daniels moved that WCIND adopt a resolution as was recommended by the U.S. Army Corps of Engineers and subsequently presented for board study at the October 9, 1972 monthly meeting for the WCIND Assurance to U.S.A. Public Law, 91-646; the motion was seconded and carried. This resolution, No. 72-06, assumes full responsibility by WCIND for compliance with the requirements

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for local cooperation as set forth in Public Law 91-646, approved 2 January 1971, in connection with improvement by the Federal Government of Water Resources Projects (Local Cooperation). The purpose for adoption of Resolution 72-06 is WCIND assurance for relocation of residents, if necessary, for its land acquisition.

New College Request for Support of Study - The Environmental Studies Program embraces WCIND permanent spoil areas in Upper Sarasota Bay, Charlotte Harbor, and Lemon Bay for a study of growth on the old spoil areas versus new spoil area land. Commr. Rhodes moved that the District lend its support towards the group's effort in obtaining a National Science Foundation grant but without any WCIND financial involvement; the motion was seconded and carried.

#### ACTIVITIES REPORT

##### Charlotte County

SCL Railroad Bridge Project - The Director reported that this project in Placida, Florida, has been completed and the SCL Railroad Company made its acceptance on October 23, 1972. To date, the WCIND contract remainder owing is \$187,800.

##### Sarasota County

MSA S3-3 Contract Renewal - An extension of one year has been requested by Bob Rigby, owner, Rigby Trucking Company, as of December 11, 1972. The Director reported on current prices for the dirt material as 15¢ per cubic yard. Commr. McClure moved that the contract renewal be extended for one year with the current price to be stated as 15¢ per cubic yard and agreed to by Mr. Rigby. The motion was seconded and carried.

Gulfside Development Corporation Proposal - Commr. Rhodes moved that the request for WCIND non-objection towards a seawall, to be erected on the Corporation's property and not on the WCIND right-of-way, be carried over until the next meeting; the motion was seconded and carried.

##### Manatee County

Longboat Pass Project Study - A meeting is planned for the Director and Mr. Dye, along with Commissioner McClure and Colonel Bachman, to meet with the District Engineer, C.E. Jacksonville, on December 7, 1972. The purpose is to discuss maintenance of the waterway and related spoil area acquisition requirements. A letter, dated October 13, 1972 with copy to WCIND, referred to the Longboat Pass project stating the Impact Statement re CLASS II WATERS and that this project is not in accord with State policy and objectives of the Pollution Control Board. The local sponsor, or the C.E., may request of the Pollution Control Board a waiver of board policy re dredging in CLASS II WATERS. Commr. McClure stated

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that it behooves this board to discuss further with the Corps of Engineers re the major problem of getting back into the Pass when commercial fishermen are returning with their catch; the problem is siltation. The Chairman stated that WCIND should pursue this project application with the Corps of Engineers in the public's interest. Commr. McClure suggested that a modification to the policy statement should be pursued by this board.

Colonel H. J. Kelly addressed the board stating that WCIND should contact the State Pollution Control Department people and explore all avenues in this area first. Bob Bender, St. Petersburg Times press, inquired as to the plan for dumping the dredged material. Commr. McClure stated that the project design has not been outlined as yet. Commr. McClure stated that Manatee County will pursue its application for Longboat Pass project and moved that the board pursue the proposal along with Manatee County; the motion was seconded and carried.

#### Pinellas County

Dredging Project - The Director reported that the WCIND portion is to provide the diking; at first the price was set to be \$147,000, and now the price is being quoted as \$420,000. The Corps of Engineers wanted to do this dredging during this fiscal year; WCIND does not have the \$420,000. Also, the C.E. wants WCIND to obtain 110 acres of upland property in Pinellas County. The owner presently has \$6,000 per acre invested and Mr. Dye advised the price may go to \$8,000 per acre by the time of negotiation. The Chairman stated that the State should put some money into this project of such magnitude and the board should pursue the project in the proper manner since this will be a real asset for the waterway and its maintenance. The Director reported that during the last two years WCIND has asked the State for matching funds for land acquisition. There has been no money available for the State to help WCIND. The diking project is part of the waterway maintenance and should be funded by the Federal Government, Corps of Engineers. Commr. Daniels moved that an appropriate resolution for support of the maintenance of the waterway by the Corps of Engineers be adopted; the motion was seconded and carried. WCIND has obtained spoil areas to provide the Corps of Engineers for its maintenance use. The Director requested board approval for a scheduled meeting on December 7, 1972, with the Corps of Engineers District Engineer in Jacksonville. Commr. Daniels moved that authority be given for the Director, Mr. Dye, and Commr. McClure to attend the planned meeting in Jacksonville; the motion was seconded and carried.

Indian Rocks Beach Nourishment Project - The Corps of Engineers is requesting spoil material from WCIND resources in the mouth of the Narrows area for emergency use. WCIND does not own any in that vicinity except that which contains large boulders. The board concurred that available spoil material should be offered.

Sarasota County

Request for Spoil Material - Edward Maslanka, Venice, submitted a letter of request to purchase 200,000 cu. yds. from the S/A S3-3 and it was recommended to grant the purchase providing that the party will pay for the cross-section and engineering cost. Mr. Maslanka offered to purchase in 20,000 cu. yd. amounts with payment. Commr. Rhodes stated that this material is not the very best material but he moved that WCIND should work out a contract with Mr. Maslanka; the motion was seconded and carried.

Manatee County

Request for S/A M-2 Use - The Girl Scout Troupe wishes to receive permit for camp use, per Mrs. Joyce Fisher of Bayshore Gardens. There was no objection; Commr. McClure moved that this permission be granted; the motion was seconded and carried.

The ACTIVITIES REPORT was accepted as presented.

NEXT MEETING DATE - Commr. Daniels stated that the proposed date of Monday, December 11, 1972, conflicts with commitment date. The date, Monday, December 18, 1972, was proposed for the December meeting. It was agreed the December meeting date is December 18, 1972.

NEW BUSINESS

Requests for Spoil Material - Mr. Dye stated that there are other spoil areas around Venice which contain good material. The existing Sarasota County contract for spoil material is quoted as 25¢ per cubic yard. Commr. Rhodes moved that the board set the current price to be 35¢ per cubic yard; the motion was seconded and carried.

Maintenance for Midnight Pass - Commr. Rhodes reported on requests to improve the condition of the Pass because of siltation. This area described is not in WCIND jurisdiction and also is not in the project channel. Mr. Dye advised that such Pass applications are initiated by the City or the County. Since this is in Sarasota County the Chairman advised that Sarasota County should initiate the request and then ask WCIND to cooperate in the request made.

WCIND Resolution No. 72 - 07 - COMMISSIONER E. G. SIMMONS, Chairman, 1955 - 1972 was presented a resolution of appreciation on behalf of the board and staff by Mr. Dye, Counsel, for Commissioner Simmons' service to WCIND during which time the eight years of construction of the District's waterway to its final completion in February, 1967. The board stated its heartfelt thanks and appreciation for a job well done and for service rendered to the State of Florida.

"...We note that the sadness of the occasion of Ellsworth G. Simmons' retirement is rendered more acceptable by the knowledge that the project for which he mightily strived is now complete and available for the enjoyment of future generations of Floridians and visitors to this great State."

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"BE IT FURTHER RESOLVED that this resolution be presented to Ellsworth G. Simmons as a token of our appreciation, that a copy be spread upon the permanent records of the West Coast Inland Navigation District, and that copies be furnished to the Board of County Commissioners of the six member counties, the Governor and Cabinet of the State of Florida, Corps of Engineers, U.S. Army, and members of the Florida Congressional Delegation representing this District in Washington."

"UNANIMOUSLY adopted by the Board and subscribed by the Commissioners and staff this 20th day of November, 1972."

Commissioner Simmons thanked the board and staff for the WCIND resolution and stated: "My only hope is that those who follow and continue to serve do a better job than we were able to do so that our efforts will not be in vain. I sincerely am grateful for the opportunity I have been afforded."

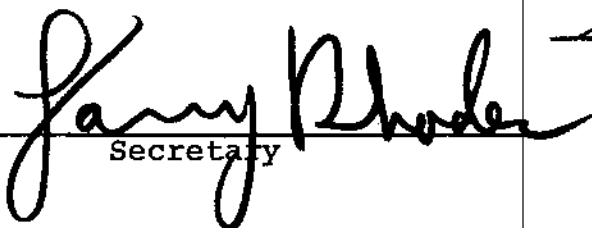
A plaque with Commissioner Simmons' dates of service for WCIND was presented by Commissioner Daniels on behalf of the six member counties of the District.

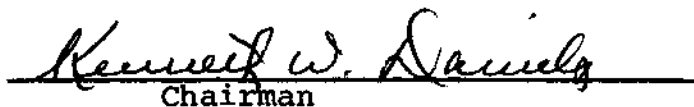
Commr. Daniels moved that the resolution, No. 72-07, expressing deep and profound appreciation for Commr. Simmons' service to WCIND be adopted; the motion was seconded and carried.

Commr. McClure stated that the board should consider the election of a new chairman. Commr. Rhodes moved that Commr. Daniels be elected to the WCIND chairmanship; all members present agreed and Commr. Daniels was duly elected as chairman by unanimous ballot. Commr. Daniels acknowledged the chairmanship with thanks.

Colonel H. J. Kelly addressed the board to express appreciation, on behalf of the Department of Natural Resources, in the absence of Director Hodges for the leadership and fine performance of Commissioner Simmons throughout the waterway's construction. Recognition of Commissioner Simmons' dedicated service was expressed for the State Department of Natural Resources.

The meeting was adjourned at 11:40 a.m.

  
Secretary

  
Chairman

## WEST COAST INLAND NAVIGATION DISTRICT

SEPTEMBER 30, 1972

BALANCE SHEET

## ASSETS:

Cash in Bank, September 30, 1972	\$ 38,406.99	
Petty Cash Fund	25.00	
Certificates of Deposit	600,000.00	
Taxes Receivable	173,700.00	
Funds in Escrow	42,773.67	
Office Furniture & Equipment	4,598.60	
Lands - Owned in Fee	<u>662,715.72</u>	
<b>TOTAL ASSETS</b>	<b>\$1,522,219.98</b>	<b><u><u>\$1,522,219.98</u></u></b>

## LIABILITIES:

Contracts Payable - SCL Railroad Company	\$ 391,268.42	
Fund Balance	\$ 743,451.56	
Reserves:		
Rights of Way	\$ 74,000.00	
Spoil Areas	45,000.00	
Local Projects	68,500.00	
Construction, Pinellas County	<u>200,000.00</u>	\$ <u>387,500.00</u>
	<b>\$1,522,219.98</b>	<b><u><u>\$1,522,219.98</u></u></b>

## WEST COAST INLAND NAVIGATION DISTRICT

RECEIPTS & DEPOSITORIES OF FUNDS

<u>RECEIPTS</u>	October 1, 1971 through Sept. 30, 1972	July 28, 1947 through Sept. 30, 1972
<b>Taxes:</b>		
Charlotte	\$ 2,523.65	\$ 227,544.39
Hillsborough	21,574.77	1,782,682.47
Lee	7,202.44	454,071.83
Manatee	4,697.46	505,713.51
Pinellas	19,618.40	2,821,618.13
Sarasota	1,476.52	719,140.36
<b>Total Taxes</b>	<u>\$ 57,093.24</u>	<u>\$6,510,776.69</u>
<b>Redemption &amp; Tax Sales</b>	\$ 576.44	\$ 10,445.86
<b>Interest, Time Deposits</b>	\$ 49,465.27	\$ 473,340.22
Matching Funds	-	173,589.00
Sale of Real Estate	-	25,748.15
Sale of Spoil	3,461.00	31,034.30
Other Receipts	1,716.00	9,182.98
<b>Total Receipts</b>	<u>\$ 112,311.95</u>	<u>\$7,234,111.20</u>
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Petty Cash		\$ 25.00
On Deposit, September 30, 1972:		
Manatee National Bank, Checking Account		\$ 38,406.99
Manasota Bank - Time Deposits		200,000.00
First National- Time Deposits		300,000.00
Bayshore State- Time Deposits		100,000.00
<b>Total</b>		<u>\$ 638,431.99</u>
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<b>ESTIMATED CAPITAL EXPENDITURES:</b>		
Spoil Area Acquisitions		\$ 45,000.00
Rights of Way		74,000.00
Local Sponsorship Projects		68,500.00
Placida R.R. Bridge (SCL)		392,000.00
		<u>\$ 579,500.00</u>
<b>Estimated Surplus</b>		<u>\$ 58,931.99</u>

## WEST COAST INLAND NAVIGATION DISTRICT

EXPENDITURES

	October 1, 1971 through Sept. 30, 1972	July 28, 1947 through Sept. 30, 1972
Lands - Purchase	\$ ( 4,400.00 )	\$1,582,675.66
Expense	12,474.50	597,034.88
Total	\$ 8,074.50	\$2,179,710.54
Utilities - Modification	\$ 80,000.00	\$ 106,606.44
Other	-	72,528.49
Total	\$ 80,000.00	\$ 179,134.93
Bridges - Construction	\$ 515,163.44	\$2,430,167.72
Other	847.62	78,019.18
Total	\$ 516,011.06	\$2,508,186.90
Engineering - Salaries	\$ -	\$ 155,577.76
Expense	2,078.73	563,749.18
Total	\$ 2,078.73	\$ 719,326.94
Construction	\$ -	\$ 220,771.61
Attorneys - Salaries	\$ 3,200.00	\$ 73,989.90
Litigation Expense	-	23,060.42
Other Expense	923.74	28,737.34
Total	\$ 4,123.74	\$ 125,787.66
Executive - Travel, Members	\$ 667.75	\$ 29,285.48
Salary, Exec. Off.	9,400.00	129,614.31
Travel, Exec. Off.	1,099.95	15,116.33
Total	\$ 11,167.70	\$ 174,016.12
Administration -		
Salaries	\$ 5,600.00	\$ 69,993.04
Office Expenses	5,295.42	58,002.70
Commissions Paid	2,506.25	303,766.88
Equipment	874.10	7,011.22
Tax Refunds	-	49,970.67
Total Administration	\$ 14,275.77	\$ 488,744.51
TOTAL EXPENDITURES	\$ 635,731.50	\$6,595,679.21
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Total Receipts . . . . .		\$7,234,111.20
Total Expenditures . . . . .		<u>\$6,595,679.21</u>
Cash Balance on Hand September 30, 1972. . . . .		\$ 638,431.99
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## ACTIVITIES REPORT

October 9, 1972 - November 20, 1972

## I.

A. CHARLOTTE COUNTY1. SCL Railroad Bridge Status Report -

a) The bridge is now complete and was accepted by the Seaboard Coast Line Railroad Company on October 23, 1972.

b) Financial Status of Project to date:

	<u>Misener Marine Const.</u>	<u>SCL Railroad Company</u>
Contract	\$882,821.66	\$92,277.00
Paid	<u>721,694.58</u>	<u>65,594.48</u>
Remainder	\$161,127.08	\$26,682.52

c) Invoice No. 9K 2439 (Estimate No. 13) was not received by WCIND until after October 9, 1972 meeting and the funds set aside in Certificate of Deposits were extended 30 days until November 20, 1972.

B. SARASOTA COUNTY

1. New College Request - WCIND has received a request from Mr. Edward F. Connor, Coordinator Assistant, Environmental Studies Program at New College, for support from District to assist the group in obtaining a National Science Foundation grant.

2. MSA S3-3 Contract Renewal - Mr. Bob Rigby, owner of the Rigby Trucking Company, has requested an extension of 1 year for his contract to remove dirt from S/A S3-3. Mr. Rigby's contract expires December 10, 1972. (Beginning Dec. 11, 1968.)

3. Gulfside Development Corporation - WCIND has been asked whether or not the District would pose any objections to the Gulfside Development yacht basin/sea wall project which is adjacent to WCIND navigation right-of-way.

4. Wendel Kent & Co., Contractor, Request - The requirement is for 2,500 cu. yds. of material from S/A S3-4, and at the established price of 25¢ per cu. yd. This request was previously approved by the board. The Director met with Mr. Page of this company and designated the area for spoil removal. The expected completion date is November 17, 1972.

5. Mr. Edward Maslanka, Venice, Request - The requirement is for a quantity of material from S/A S3-3. His letter is forthcoming for request to purchase spoil material.

C. MANATEE COUNTY

1. Longboat Pass Project - WCIND received a copy of letter from Division of Planning, Department of Administration, State of Florida, to Colonel Emmett C. Lee, U.S. Army Corps of Engineers, dated October 13, 1972, in regards to the Longboat Pass which cites the Environmental Impact Statement. The Florida State Department of Pollution Control reaffirms its objection to the project, stating that dredging and filling in Class II waters is against the policy of that Board.

2. Request to Use S/A M-2 - Mrs. Joyce Fisher, resident of Bayshore Gardens, has made a request to use the S/A M-2 for a Girl Scout Troupe.

D. PINELLAS COUNTY

1. Dredging Project Status - A conference with the Corps of Engineers, in reference to the increased cost of diking, is now being planned. A meeting is scheduled for December 7, 1972, in Jacksonville, to meet with Colonel Lee, District Engineer. Colonel Roger M. Bachman, Department of Natural Resources, State of Florida, Commissioner McClure, Mr. D. A. Dye, Jr., Counsel and the Director will attend.

2. Indian Rocks Beach Request - An inquiry was received from U.S. Corps of Engineers concerning any spoil material available from WCIND resources in the mouth of the Narrows Area for emergency nourishment of the Indian Rocks Beach. Corps was advised that WCIND did not own any in that vicinity as all areas were temporary during construction except that area which contains only large boulders.