

The November meeting of the Commissioners, of the WEST COAST INLAND NAVIGATION DISTRICT, was held November 15, 1971, in the Commission Chambers, Manatee County Courthouse, Bradenton, Florida.

Present were: Kenneth W. Daniels, Vice Chairman, Lee County  
 Larry Rhodes, Secretary, Sarasota County  
 Dan P. McClure, Treasurer, Manatee County  
 H. William Thompson, Charlotte County  
 A. Oliver McEachern, Pinellas County

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

Absent was: Ellsworth G. Simmons, Chairman, Hillsborough County

Guest: Mr. R. F. Sutton, Sutton & Associates, Inc., Venice

#### ADMINISTRATION

The meeting convened at 10:30 a.m.

Minutes of the October 18, 1971 meeting were approved as presented.

The Treasurer's Report was approved as presented.  
 Vouchers #6776 through #6795 were approved for payment.

#### ACTIVITIES REPORT

##### Charlotte County

SCL Railroad Bridge, Placida, Florida - The Director stated that construction is progressing and ahead of schedule.

##### Sarasota County

Venice Water Wellfields, Release - The Director reported that copies of the executed release form, City of Venice vs WCIND, - Four Party Agreement - with the WCIND payment of \$80,000, are now held on file at the WCIND office and at Mr. Dewey A. Dye, Jr., Attorney's office, Bradenton.

The Director presented the 1971-2 contract, now due, to be between WCIND and U.S. Department of the Interior, Geological Survey, a Cooperative Agreement for Investigation of Water Resources in the amount of \$1,500 annually. Mr. Dye advised that this contract is not necessary for WCIND to continue annually since the main purpose was to monitor the Venice Water Wellfields in past years. The Chairman directed that a letter be written by the Director to the Geological Survey, Water Resources Division, Tampa office, expressing WCIND appreciation for past assistance in the Cooperative Agreement and to request advice as to future intent if WCIND continues to participate.

Supplemental Channel - Venice Jetties - The Director received reports of frequent groundings. Possibility of a supplemental channel

at the east end of the Venice Jetties was discussed with the Corps of Engineers who must have documented evidence for an adequate channel. Assistance was requested of the USCG Auxiliary, Venice, that a sounding survey be provided in order to request the USCG to establish a marked channel.

Use of Spoil Area S-39 - New College students' spokesman, Mr. Rick Doblin, requested WCIND permission to use this area of about forty-five acres, an island in Sarasota Bay. WCIND has easement rights only and can pose no objection for a camping site for a period stated as several weeks. However, the students were advised by letter that permission must be obtained from the State TIF for use of S/A S-39. Commissioner Rhodes stated that he was not very much in favor of the group of students being granted permission to use this property for a camping site.

### Pinellas County

Shoaling Survey - The Corps of Engineers plans to advertise for maintenance dredging in area of P-39 through P-41 in May, 1972; disposal areas will be needed for approximately 700,000 cu. yds. Disposal areas also will be needed for Cuts P-15 and P-16 for approximately 120,000 cu. yds. material in order to meet water quality standards. The Corps of Engineers asked that WCIND advise them by November 29, for advance planning, any areas at these locations that may be available for this maintenance under a temporary easement. The Director and Mr. Dye will make the investigation and advise the board. Commissioner McEachern stated his recommendation for spoil material to be turned over to the School Board; also, he will advise Mr. Dye in regard to the Parks Department needs. This report will be presented to the board at the December meeting.

Indian Rocks Beach - Pipeline Easement - The Corps of Engineers has advised that the WCIND easement form, with revised paragraph 2 (e) of the document will be satisfactory for use in obtaining the pipeline easement with another public agency. This proposed revision will be discussed with the City of Indian Rocks Beach Council.

Acquisition of P-14 - The Director reported that due to the objections of marine biologists and other environmentalists, acquisition of S/A P-14, south of the Corey Causeway, will not be pursued. Commissioner McClure suggested that WCIND could turn to the biologists and ask them for their recommendation as to the best location. Commissioner McEachern agreed to this suggestion. Mr. Dye requested the CE to review their requirements for acquisition of maintenance spoil areas by WCIND in light of current environmental factors and the CE reply of November 12, 1971 stated that, because of present heavy workload, the review of disposal areas would not be started until early June, 1972. Mr. Dye then advised the board that WCIND will require two or three upland areas.

The Activities Report was accepted as presented.

COMPLAINT - Manasota Key Resident, Mr. John K. Maddin - A fire hazard due to overgrowth on WCIND property north of North Bridge, Sarasota County, was presented to the board for consideration. Commis-

sioner Rhodes stated that Sarasota County contracts all clean-up work out; the County does not handle this maintenance. Commissioner McClure moved that the matter be deferred to Commr. Rhodes and the Director for on-site inspection and report to the board for disposition; the motion carried. Commissioner Rhodes and the Director were so instructed.

ANNOUNCEMENT: The Florida Waterways Association meeting will be held Friday, December 3, 1971 at Manger Motor Inn, Tampa. Commr. Thompson moved that members and staff who can attend this meeting are authorized to attend at WCIND expense; the motion carried.

HEARING OF INDIVIDUALS

RYWELL CORPORATION Proposal - Mr. R. F. Sutton, Engineer, of Sutton & Associates, Inc., Venice, addressed the board regarding WCIND consideration for the location in the area of Center Road bridge. Mr. Sutton and Mr. Dye met last week to review conditions of the proposed construction: 1) boat dock adjacent to waterway with easement onto the WCIND easement; 2) boat basin with 80' cut in waterway with a wet storage plus an area to haul on to dry storage. Details were sent to the Corps of Engineers for their preliminary approval. The Director recommended a depth of one foot below the waterway depth for the boat basin and the entrance to the boat basin be rip rapped. The Corps of Engineers suggested seawalling the entrance to the boat basin. The letter was read whereby the client has agreed to these stipulations.

Commr. McClure: "Referring to last month's meeting, this was to be accepted by the board according to the WCIND Attorney."

Mr. Dye: "This was for only a specific request; this request was only received today. This proposed recommendation will have to be presented at the next meeting since the requirements must be agreed to, to be met."

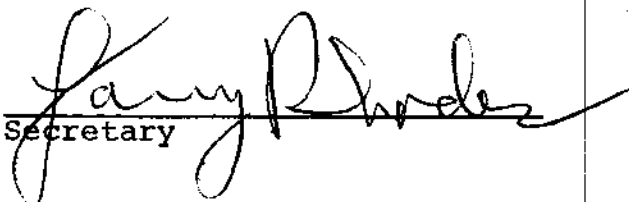
Chairman: "We only have the CE Staff's indication that they find no objection; the board will have to recommend same. Mr. Dye will draw up the instrument for board action."

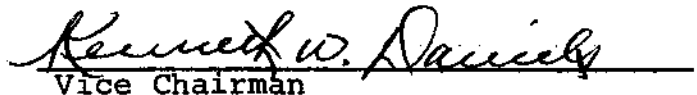
Commr. McClure: "I move that Mr. Dye review correspondence from the RYWELL CORPORATION and draft an appropriate proposal for WCIND contract."

The motion carried.

NEXT MEETING DATE - It was agreed that the next board meeting will be held Monday, December 13, 1971.

The meeting adjourned at 11:10 a.m.

  
Secretary

  
Vice Chairman

W. C. I. N. D.  
ACTIVITIES REPORT

October 18, 1971 - November 15, 1971

I.

A. CHARLOTTE COUNTY

1. Placida, Florida, SCL Railroad Bridge - Status Report: A telephone call to Land Management office, TIIF, was made November 11, 1971, to Mr. Joe Williams concerning the status of WCIND's request for dredge permit. Mr. Williams advises that the request is on TIIF agenda for November 16, 1971; there are no objections. Staff recommends approval.

B. SARASOTA COUNTY

1. Venice Water Wellfields - Release: The Director presented the WCIND check for \$80,000 to the Venice City Council and in turn received a permanent release of responsibility under the Four-Way Agreement.

2. Supplemental Channel, Venice Jetties - Mr. Dye and the Director discussed with the Corps of Engineers the possibility of a supplemental channel at the east end of the Venice Jetties. WCIND has requested assistance in a letter to Mr. William G. Kay, Commander of Flotilla No. 86, Coast Guard Auxiliary, Venice, to provide a sounding survey of the area. If an adequate channel exists, a request will be made of the U.S. Coast Guard to establish navigation markers.

3. Use of Spoil Area S-39 (New College students) - Mr. Rick Doblin, representative spokesman for six New College students, visited WCIND office November 10, 1971, and presented a written request to use Spoil Area S-39 for several weeks. WCIND has spoil placement easement only for this spoil island; therefore, the Director gave Mr. Doblin a letter which offers no objections and advised Mr. Doblin to seek permission from the Trustees, Internal Improvement Fund, State of Florida.

C. PINELLAS COUNTY

1. Shoaling Survey - The Corps of Engineers have just completed a shoaling survey of the West Coast Waterway and will begin maintenance dredging in Pinellas County in May, 1972. Estimated yardage is 820,000 cubic yards.

2. Indian Rocks Beach Easement - A discussion between the Corps of Engineers and WCIND representatives was recently held and a proposed revision to the easement by the City of Indian Rocks Beach has been received. This proposed revision will be discussed with the City of Indian Rocks Beach Council.

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3. Acquisition of Spoil Area P-14 - Due to objections by marine biologists, the acquisition of P-14 for a spoil area will not be pursued. Other locations in the area will be surveyed.