

The February meeting of the Commissioners, of the WEST COAST INLAND NAVIGATION DISTRICT, was held February 14, 1972, in the Commission Chambers, Manatee County Courthouse, Bradenton, Florida.

Present were: Ellsworth G. Simmons, Chairman, Hillsborough County
Kenneth W. Daniels, Vice Chairman, Lee County
Larry Rhodes, Secretary, Sarasota County
H. William Thompson, Charlotte County

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

Absent were: Dan P. McClure, Treasurer, Manatee County
A. Oliver McEachern, Pinellas County

ADMINISTRATION

The meeting convened at 10:35 a.m.

The Chairman noted the board's election of officers at the January, 1972 regular meeting and expressed his appreciation.

Minutes of the January 24, 1972 meeting were approved as presented.

The Treasurer's Report was approved as presented. Vouchers #6854 through #6875 were approved for payment.

The Director presented a resolution for board approval. The resolution submitted for adoption states WCIND appreciation for past cooperation and assistance received from Colonel Avery S. Fullerton, District Engineer, Jacksonville District, who will report to Fort Riley in Kansas on 18 February for his new assignment as Commanding Officer of the 138th Engineer Group. Commissioner Daniels moved that the Resolution No. 72-01 be adopted; the motion carried. Copy will be forwarded to the Chief of Engineers, United States Army, as a permanent record of the esteem in which Colonel Avery S. Fullerton and his work are held.

ACTIVITIES REPORT

Charlotte County

SCL Railroad Bridge, Placida - The Director received today the certified copies, for WCIND and for the U.S. Army Corps of Engineers, from the Pillsbury Dredging Corporation for work completed February 2, 1972. The cross-section survey was performed by Carl Johnson, Inc., Surveyors, Fort Myers, Florida.

The Director has been advised by Mr. T. B. Hutcheson, SCL Railroad Company, that the U.S. Coast Guard states that two test pilings at the bridge site will have to be moved because of navigation hazard. Mr. Dye advised the board that WCIND should ask again of the

U.S. Coast Guard for its re-consideration of the necessity for removal of these two test pilings considering that they are standing by and are parallel to the bridge itself. The Chairman suggested that there should be some negotiated effort to resolve the matter. Commissioner Thompson moved that the board authorize the Director and Mr. Dye to negotiate within the best interests of WCIND with the U.S. Coast Guard and SCL Railroad Company to resolve the disposition of the two test pilings; the motion carried.

The Director presented the financial status of the SCL R.R. bridge construction project to date:

MISENER MARINE CONSTRUCTION SCL RAILROAD COMPANY

Balance owed by WCIND: \$497,631.40 \$65,377.02

Manatee County

Longboat Pass project - A meeting is scheduled in Jacksonville by U.S. Army Corps of Engineers for February 23, 1972. This is to be for a study of environmental aspects of the navigational project. WCIND will assist in the project with the local sponsor. Manatee County Commissioner, L. H. Fortson, Jr., will represent Manatee County.

Pinellas County

Field Survey Trip, February 2 - 3, 1972 - The Director and Mr. Dye made the inspection trip with the following representatives of: U.S. Army Corps of Engineers - Jacksonville and Tampa Offices, Florida Department of Natural Resources, U.S. Fish and Wildlife Service, Florida Game & Fresh Water Fish Commission, Florida Audubon Society, Coastal Coordinating Council; and with Mr. Gordon Gray, Pinellas County Engineer. The areas inspected were for selection of areas to place the 820,000 cubic yards spoil material that is to be dredged from St. Joseph Sound and area east of John's Pass in the Waterway. Of the two previous sites for possible spoil placement, War Memorial Park south of Bay Pines and Public Beach of Frank Howard Park, this latter area was rejected due to the spoil not being suitable for beach coverage and an upland area has been selected in its place. This is an industrial site owned by Milton Roy Company. Commr. McEachern has given his telephone approval for the Director today to begin negotiations for placement of spoil at the best price for WCIND. Upon receipt of Corps of Engineers confirmation of selected areas for placement of spoil, negotiations will begin. The Corps of Engineers will advise WCIND not later than March 1, 1972. The Director also reported that WCIND and local interests there will be required to pay for any diking if required in the affected areas.

Sarasota County Contract - S/A S3-4 - The Director received a report of survey made by the County Engineer in regard to current second contract WCIND has let with Sarasota County for spoil material. Also, it was reported that unauthorized people are removing material at this designated spoil area for the contract. Motion was made by Commissioner Daniels that the survey report for 3,426 cubic yards re-

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moved from S/A S3-4 be accepted per contract; the motion carried. The Director suggested that no more spoil material from S/A S3-4 be sold to others until Sarasota County is through with its current contract with WCIND. The board agreed to his suggestion.

County Board of Public Instruction - The WCIND Permit grants the use of WCIND right-of-way as a haul road for removing spoil material previously deposited on School Board property during construction of the West Coast Intracoastal Waterway. Chairman Simmons signed the Permit today when presented by Mr. Dye with previous board approval.

Manasota Key Property Clearance Request - Commr. Rhodes reported that he and the Director made a visit to discuss the matter with Mr. John Maddin after inspection of the WCIND property which adjoins Mr. Maddin's property. Commr. Rhodes informed Mr. Maddin that WCIND could not approve a practice of clearing WCIND property adjoining his property no more than clearing regularly all other WCIND's right-of-way property.


The Activities Report was accepted as presented.

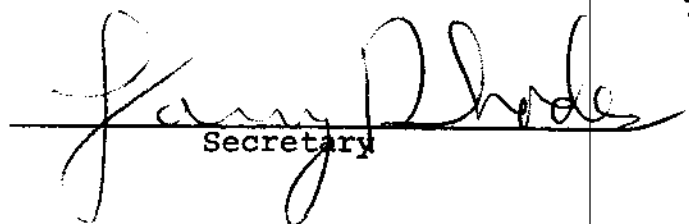
ANNOUNCEMENTS

The Director presented the invitation from Senator Chiles for a Governmental Agencies Meeting, February 14, 1972, wherein twelve various federal agencies will take part in conducting the meeting in Lakeland and provide information on benefits of federal programs. The Director sent his regrets to Senator Chiles since this is the regular, monthly scheduled meeting for WCIND. Commissioner Rhodes reported that there will be representation from Sarasota County and that he would provide WCIND with a copy of the meeting's record whenever it becomes available.

Next Meeting Date - The Director reported that Manatee County Commission Chamber has been reserved for future meetings and the second Monday of each month is a confirmed date for these meetings. Members and staff are provided with a listing of confirmed dates. It was agreed that the next board meeting will be held Monday, March 13, 1972.

The meeting adjourned at 11:15 a.m.


Chairman


Secretary

W. C. I. N. D.

ACTIVITIES REPORT

January 24, 1972 - February 14, 1972

I.
A.CHARLOTTE COUNTY

1. a) Placida, Florida, SCL Railroad Bridge Status - The dredging portion of the project was completed by Pillsbury Dredging Corp. on February 2, 1972. A cross-section survey was performed by Carl Johnson, Surveyor. WCIND has requested a certified copy for the Corps of Engineers and one copy for WCIND. This eliminates the added cost of the Corps of Engineers having to perform an additional survey.

b) Removal of Test Pilings - A letter was received from Mr. T. B. Hutcheson in regards to removal of the two test pilings which were not funded in the plans and specifications. Mr. Hutcheson was previously advised to seek guidance from the U.S. Coast Guard. The U.S. Coast Guard states that the pilings will have to be removed. Estimated added cost will be approximately \$1,600 and, if a large type compressor is required, the cost will be approximately \$4,000.

c) Financial Status of Project to Date:

	Misener Marine Construction	SCL R.R. Co.
Contract	\$882,821.66	\$ 92,277.00
Paid	<u>385,190.26</u>	<u>26,899.98</u>
Remainder	<u>\$497,631.40</u>	<u>\$ 65,377.02</u>

B. MANATEE COUNTY

1. LONGBOAT PASS Project - A meeting is scheduled to take place in Jacksonville, Florida, Corps of Engineers, on February 23, 1972, 9:30 a.m., for the purpose of evaluating the environmental aspects of a navigational project at Longboat Pass.

C. PINELLAS COUNTY

1. Field Survey Trip, February 2 - 3, 1972 - A survey inspection trip was made by:
 Representatives of C.E., Jacksonville and Tampa Offices
 WCIND Director; WCIND Counsel
 Col. R. M. Bachman, State Dept. of Natural Resources
 Representatives of U.S. Fish and Wildlife Service
 Representative of Fla. Game & Fresh Water Fish Commission
 Marine Biologist, State Dept. of Natural Resources

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Representative of Fla. Audubon Society
Mr. Gordon Gray, Pinellas County Engineer.

The purpose was to select areas in which to place the spoil that is to be dredged from St. Joseph Sound and John's Pass areas of the Intracoastal Waterway. The U.S. Army Corps of Engineers, Jacksonville District, is in the process of making the recommended selection and will advise WCIND not later than March 1, 1972.