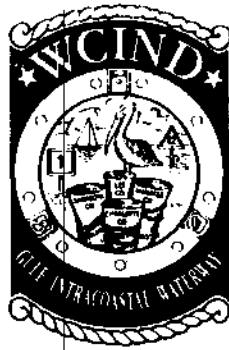


WEST COAST INLAND



NAVIGATION DISTRICT

BOARD MEETING

OCTOBER 27, 1989 / 10:30 AM

A G E N D A

ADMINISTRATION:

- A) APPROVAL OF THE MINUTES OF SEPTEMBER 15TH AND 22ND, 1989
- B) APPROVAL OF THE BILLS TO BE PAID FOR 9/22/89 AND 10/1/89
- C) APPROVAL OF THE TREASURER'S REPORT OF 8/89 AND 9/89

INTRODUCTION OF GUESTS:

OPEN TO THE PUBLIC:

DEPARTMENT OF NATURAL RESOURCES COMMENTS:

ACTIVITIES REPORT:

- A) CONSIDER FUNDING REQUESTS AND REVIEW ALL PROJECTS FOR THE FOUR COUNTIES
- B) EXECUTION OF PROJECT AGREEMENTS / CHARLOTTE COUNTY
- C) CONSIDER TWO PROJECTS FOR APPROVAL / CHARLOTTE COUNTY

EXECUTIVE DIRECTOR'S REPORT:

- A) REPORT ON DNR BEACHES AND SHORES REPORT TO GOVERNOR AND CABINET
- B) DISCUSSION OF PROJECT CARRY-OVERS AND FUNDING CRITERIA

NEXT MEETING DATE:

SUGGESTED: DECEMBER 8, 1989

A REGULAR MEETING OF THE WEST COAST INLAND NAVIGATION DISTRICT WAS HELD ON FRIDAY, OCTOBER 27, 1989 AT 10:30 AM AT THE WCIND HEADQUARTERS, 200 EAST MIAMI AVENUE, VENICE, FLORIDA.

COMMISSIONERS PRESENT: KENT G. CHETLAIN, CHAIRMAN, MANATEE COUNTY
RAY JUDAH, VICE CHAIRMAN, LEE COUNTY
JIM GREENWALD, SECRETARY, SARASOTA COUNTY

COMMISSIONERS ABSENT: DAVID H. SCHMIDT, TREASURER, CHARLOTTE COUNTY

STAFF PRESENT: JAMES M. ARMSTRONG, EXECUTIVE DIRECTOR
CONNIE MCLENNA, ADMINISTRATIVE ASSISTANT
PHILIP E. PERREY, COUNSEL, DYE, SCOTT & DEITRICH

D.N.R. REPRESENTATIVE: NONE

GUESTS: NONE

ADMINISTRATION:

CHAIRMAN CHETLAIN OPENED THE MEETING AT 10:32 AM REQUESTING APPROVAL OF THE MINUTES OF SEPTEMBER 15TH AND 22ND, 1989.

COUNSEL PERREY STATED EVERYTHING IS IN THE MINUTES THAT SHOULD BE THERE THAT IT WAS THE ORDER OF INFORMATION OF THE LIST OF EVENTS WHICH HAVE BEEN REFLECTED IN THE COPIES IN EACH COMMISSIONERS FOLDER.

THE BOARD WAS INFORMED THE CHANGES HAVE BEEN MADE AND COMMISSIONER JUDAH MOTIONED TO APPROVE THE MINUTES OF 9/15/89 AND 9/22/89 TO INCLUDE CHANGES AS PRESENTED BY WCIND COUNSEL, SECONDED BY COMMISSIONER GREENWALD, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER JUDAH MOTIONED APPROVAL OF THE BILLS TO BE PAID FOR SEPTEMBER 22, 1989 AND OCTOBER 1, 1989, SECONDED BY COMMISSIONER GREENWALD, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER JUDAH MOTIONED TO RECEIVE THE TREASURER'S REPORT OF AUGUST AND SEPTEMBER, 1989, SECONDED BY COMMISSIONER GREENWALD, MOTIONED CARRIED UNANIMOUSLY.

MR. ARMSTRONG REPORTED, FOR THE BOARDS INFORMATION THAT THE PROJECTED FUNDS FOR YEAR ENDING SEPTEMBER, 1989 WERE \$2,703,483.00 AND THE ACTUAL DOLLAR AMOUNT, AS REFLECTED IN THE SEPTEMBER, 1989 FINANCIAL STATEMENT IS \$2,935,722.00 AND THE REASON FOR THE DIFFERENCE IS THE DIRECTOR HAD NO WAY OF KNOWING THE VENICE PROPERTIES INTENTIONS OF PAYING OFF THEIR NOTE EARLY.

OPEN BIDS ON BOAT PURCHASE:

MR. ARMSTRONG STATED HE HAS ADVERTISED FOR THE PURCHASE OF A BOAT AS AUTHORIZED BY THIS BOARD AT WCIND'S LAST MEETING AND HAS RECEIVED TWO SEALED BIDS. THE DIRECTOR STATED HE HAD LOOKED AT MANY, MANY BOATS AND CAME UP WITH TWO THAT WOULD FIT THE DISTRICT NEEDS AND ADVERTISED ACCORDINGLY. ONE WAS FOR A 1989 PURSUIT, CUDDY CABIN, 200 HP ENGINE, STANDARD EQUIPMENT, COMPLETELY RIGGED AND READY FOR SERVICE, AND A 1989 MAKO 2100 WITH 200 HP JOHNSON ENGINE, STANDARD EQUIPMENT, RIGGED AND READY FOR SERVICE.

MR. ARMSTRONG OPENED THE FIRST SEALED BID ON THE PURSUIT, SUBMITTED BY VENICE MARINE CENTER IN THE AMOUNT OF \$23,404.73, THE SECONDED BID RECEIVED FROM SIESTA KEY MARINA ON A 1989 MAKO 2100 FOR \$21,849.00.

THE DIRECTOR INFORMED BOTH PRICES SUBMITTED ARE VIRTUALLY AT COST.

MR. ARMSTRONG INFORMED DRY STORAGE COST APPROXIMATELY \$1,200.00 PER YEAR AND INSURANCE WOULD RUN ABOUT \$1,500.00 WITH A POSSIBLE REDUCTION OF SEVERAL HUNDRED DOLLARS IF U.S.F. & G. WILL AGREE THE COMMISSIONERS WOULD QUALIFY AS EMPLOYEES.

WITH FURTHER DISCUSSION, COMMISSIONER JUDAH MOTIONED APPROVAL FOR THE APPROVAL OF THE PURCHASE OF THE 1989 MAKO.
COMMISSIONER GREENWALD STATED HE WOULD LIKE THE DIRECTOR TO ADVERTISE ALLOWING LOCAL BOAT MANUFACTURES TO BID.
COMMISSIONER JUDAH WITHDREW HIS MOTION AND COMMISSIONER GREENWALD MOTIONED TO ADVERTISE IN ADDITION TO THE EXISTING ADVERTISEMENTS REQUESTING BIDS ON A NEW 1989 21 FOOT CUDDY CABIN WITH 200 HP JOHNSON AND TO BE ADVERTISED IN THE SARASOTA HERALD AND BRADENTON HERALD TRIBUNE, SECONDED BY COMMISSIONER JUDAH, MOTION CARRIED UNANIMOUSLY.
THE BOARD DIRECTED MR. ARMSTRONG TO CONTACT EACH MARINA WHO SUBMITTED SEALED BIDS AND REQUEST HOLDING THEIR BIDS OPEN FOR THIRTY DAYS.

DEPARTMENT OF NATURAL RESOURCES COMMENTS:

THERE WAS NO D.N.R. REPRESENTATIVE PRESENT AT TODAY'S MEETING

INTRODUCTION OF GUESTS:

THERE WERE NO GUESTS PRESENT.

OPEN TO THE PUBLIC:

THERE WAS NO PUBLIC COMMENTS.

ACTIVITIES REPORT:

LEE COUNTY REQUEST TO EMERGENCY FUNDING:

MR. ARMSTRONG INFORMED LEE COUNTY HAD REQUESTED \$25,000.00 TO REMOVE DERELICT VESSELS AND ARE IN THE PROCESS OF PREPARING AGREEMENTS, APPLICATIONS AND HAVE AN EMERGENCY SITUATION AND NEED \$6,000.00 IMMEDIATELY TO REMOVE SOME OF THESE VESSELS BEFORE THE AGREEMENTS ARE PRESENTED TO THIS BOARD FOR EXECUTION AND APPROVAL.
COMMISSIONER GREENWALD MOTIONED TO FUND \$6,000.00 FROM WCIND'S CONTINGENCY FUND TO REMOVE DERELICT VESSELS WHICH WILL BE REIMBURSED FROM LEE COUNTY'S OWN FUND, SECONDED BY COMMISSIONER JUDAH, MOTION CARRIED UNANIMOUSLY.

CHARLOTTE COUNTY REQUEST:

DIRECTOR ARMSTRONG REPORTED THE FIRST REQUESTED ITEM IS EXECUTION OF AN AGREEMENT FOR A LIGHT AT STUMP PASS, WHICH HAS ALREADY BEEN APPROVED, FOR \$5,000.00.
COMMISSIONER GREENWALD MOTIONED FOR APPROVAL TO HAVE THE CHAIRMAN EXECUTE THE CHARLOTTE COUNTY PROJECT AGREEMENT FOR A NAVIGATIONAL LIGHT AT STUMP PASS, IN THE AMOUNT OF \$5,000.00, SECONDED BY COMMISSIONER JUDAH, MOTION CARRIED UNANIMOUSLY.

CHARLOTTE COUNTY APPLICATIONS:

MR. ARMSTRONG INFORMED CHARLOTTE COUNTY HAS \$38,750.00 REMAINING UNIDENTIFIED FOR FY88/89 AND HAVE SUBMITTED TWO APPLICATIONS FOR \$3,000.00 FOR LAISHLEY PARK BOAT RAMP AND \$35,000.00 FOR NAVIGATIONAL SIGNAGE.
CHAIRMAN CHETLAIN QUESTIONED WHY COUNTIES ARE NOT USING BOAT LICENSING FEES FOR THESE

TYPES OF PROJECTS. THAT THE MONEY REQUESTED BY CHARLOTTE COUNTY FOR BOAT RAMP REPAIR WOULD MORE APPROPRIATELY COME FROM THEIR LICENSE FEE FUND. COMMISSIONER CHETLAIN STATED HE DOES NOT MEAN TO SPEAK AGAINST FUNDING THIS PROJECT JUST SOMETHING FOR THIS BOARD TO THINK ABOUT.

MR. ARMSTRONG STATED IT IS WITHIN THE PURVIEW OF WCIND LEGISLATION.

COMMISSIONER JUDAH SUGGESTED PLACING THIS DISCUSSION ON THE NEXT AGENDA, WHEN THERE IS A FULL BOARD.

MR. ARMSTRONG ADDED HE WOULD LIKE THIS BOARD TO GIVE CONSIDERATION TO SET SOME GUIDELINES FOR FUNDING POSSIBLY BREAKING THE TOTAL FUNDING DOWN INTO PERCENTAGES PER VARIOUS AREAS SUCH AS ENVIRONMENTAL PROJECTS, BOATING SAFETY, EDUCATION, ENFORCEMENT, NAVIGATION AIDS, CHANNEL IMPROVEMENTS, ETC. THAT IF WCIND IS GOING TO BE INVOLVED IN PASS AND INLET MAINTENANCE WE ARE GOING TO NEED TO HAVE THE FUNDS AVAILABLE. ALSO, THIS WOULD ENABLE, EACH YEAR, TO HAVE A GENERAL IDEA ON HOW MUCH THERE WOULD BE TO SPEND IN EACH AREA.

COMMISSIONER CHETLAIN SAID HE LIKED THE IDEA AND WOULD LIKE TO HAVE IT ADDED TO THE NEXT AGENDA FOR FURTHER DISCUSSION AND DIRECTED MR. ARMSTRONG TO COME-UP WITH SOME KIND OF FORMULA BASED ON A PROFILE OF PAST EXPENDITURES.

COMMISSIONER GREENWALD MOTIONED APPROVAL OF THE TWO PROJECTS, LAISHLEY PARK BOAT RAMP AND NAVIGATIONAL SIGNAGE, PRESENTED, SECONDED BY COMMISSIONER JUDAH, MOTION CARRIED UNANIMOUSLY.

DISCUSSION ON PASS/INLET MAINTENANCE:

MR. ARMSTRONG INFORMED DYNEC'S, THAT DEMONSTRATED THE SAND BY-PASS SYSTEM, SENT WCIND A PROPOSAL THAT THIS BOARD CONSIDER ALLOWING THEM TO DO STUMP PASS MAINTENANCE WITHOUT ANY DREDGING WHATSOEVER AT A COST OF ABOUT WHAT IT IS GOING TO TAKE TO DREDGE IT. THAT SYSTEM WOULD BE IN PLACE FOREVER AND IT WOULD NEVER HAVE TO BE DREDGED AGAIN.

MR. ARMSTRONG STATED THIS LETTER SHOULD HAVE GONE TO CHARLOTTE COUNTY.

THE DIRECTOR EXPLAINED PRIOR TO RECEIVING THIS LETTER HE HAD BEEN IN CONTACT WITH COASTAL ENGINEERING CONSULTANTS TO FIND OUT IF IT WOULD MAKE SENSE FOR CHARLOTTE COUNTY TO FORMULATE AND PUT TOGETHER ALL THE NECESSARY STEPS FOR EITHER WCIND OR CHARLOTTE COUNTY TO SECURE A PROPOSAL TO MAINTAIN THE PASS AFTER DREDGING.

WHAT HE IS SUGGESTING IS EITHER WCIND OR CHARLOTTE COUNTY, USING STUMP PASS AS AN EXPERIMENTAL MODEL FOR MAINTENANCE.

MR. ARMSTRONG READ THE LETTER HE RECEIVED FROM MICHAEL STEPHEN IN ITS ENTIRETY EXPLAINING WHAT STEPS IT WOULD TAKE TO IMPLEMENT A BY-PASS MAINTENANCE PROGRAM AND DESIGN WHAT NEEDS TO BE DONE AT THE PASS SO IF WCIND OR THE COUNTY WANTS TO SOLICIT FOR R.F.P.'S THEN THESE PEOPLE CAN BID ACCORDINGLY TO THE ENGINEERS PLAN.

THE DIRECTOR QUESTIONED IS IF THIS BOARD DESIRES TO PURSUE PASS MAINTENANCE AS A WCIND BOARD. THAT THIS IS A GREAT OPPORTUNITY, IF WE WANT ANY OPPORTUNITIES, TO PROCEED WITH PASS/INLET MAINTENANCE OR DO NOTHING.

WITH FURTHER DISCUSSION, THE BOARD AGREED WCIND SHOULD BE INVOLVED WITH PASS MAINTENANCE THAT IT IS PART OF WCIND'S PURVIEW AND DIRECTED MR. ARMSTRONG TO PROCEED AND BEGIN WITH CONTACTING CHARLOTTE COUNTY.

D.N.R. BEACHES AND SHORES REPORT TO CABINET:

THE DIRECTOR INFORMED HE HAD BEEN INVITED TO ATTEND THE GOVERNOR AND CABINET WORKSHOP IN TALLAHASSEE AS A DIRECT RESULT OF WCIND'S SEPTEMBER 15, 1989 MEETING.

THAT D.N.R. HAS SHOWN SOME DESIRE TO WORK WITH WCIND IN ARRIVING AT SOME KIND OF

PLAN FOR PASS MAINTENANCE.

MR. ARMSTRONG INFORMED HE RECEIVED APPROVAL FOR TRAVEL FROM COMMISSIONER CHETLAIN PRIOR TO GOING THAT NORMALLY HE SOLICITS BOARD APPROVAL BUT IN THIS INSTANCE THERE WAS NO TIME.

MR. ARMSTRONG REPORTED ON THE PROCEEDINGS OF THE MEETING STATING THE NUMBER ONE PRIORITY WAS INLET MANAGEMENT, BY BY-PASSING, MODIFICATION OF JETTIES, JETTIES, MODIFICATION OF CHANNEL DESIGN AND FEEDER BEACHES THAT WILL RESULT FROM INLET MAINTENANCE. THAT IN THE PAST D.N.R. HAS MAINTAINED THEY WOULD NOT ATTEMPT TO STABILIZE AN UNSTABLE PASS OR PERMIT ONE. NOW THEY ARE SAYING ALL WILL BE LOOKED AT FOR MAINTENANCE.

ANOTHER CHANGE IN D.N.R. POLICY IS PERMITTING WILL BE LOOKED AT ON A CASE BY CASE BASIS RATHER THAN A GENERAL APPLICATION.

CARRY-OVER PROJECT DISCUSSION:

MR. ARMSTRONG QUESTIONED THE BOARD TO SEE IF THERE WOULD BE ANY PROBLEM WITH WRITING EACH COUNTY ASKING FOR A COMPLETE REPORT ON THEIR CARRY-OVER PROJECTS. IF NO PROGRESS IS BEING MADE THEN THESE FUNDS WILL BECOME UNENCUMBERED THUS MOVING FORWARD WITH SOMETHING ELSE. THAT WE NEED TO GET A HANDLE ON THIS PROBLEM.

COMMISSIONER CHETLAIN SAID HE AGREES WITH THIS AND TO CONTACT EACH COUNTY ENQUIRING THE STATUS OF THESE DORMANT PROJECTS AND PROVIDING THERE ARE IS NO IMMEDIATE ACTION FORTHCOMING TO TAKE AND UNENCUMBER THESE FUNDS.

MR. ARMSTRONG INFORMED THERE IS NO PROBLEM WITH REDIRECTION BUT DO NOT REDIRECT TO ANOTHER PROBLEM.

COMMISSIONER JUDAH STATED THIS WAS A GREAT IDEA AND HOPED LETTERS WOULD BE GOING OUT SOON.

SNAKE ISLAND:

MR. ARMSTRONG REPORTED THE SNAKE ISLAND LAWSUIT HAS BEEN SETTLED OUT OF COURT IN THE AMOUNT OF \$2,000.00 WITH THE STIPULATION THE PLAINTIFFS NAME REMAIN ANONYMOUS.

MR. PERREY INFORMED WE WILL KEEP THE PLAINTIFFS NAME ANONYMOUS TO THE EXTENT WE CAN BUT IF SOMEONE REQUESTS TO SEE OUR RECORDS WE HAVE TO PRODUCE THEM.

COUNSEL REPORTED ONE HOLDUP WITH SARASOTA COUNTY TAKING OVER THE ISLAND IS THEIR LEGAL STAFF IS QUESTIONING WHO REALLY OWNS IT. FURTHER IF THEY WOULD CALL COUNSEL OR MR. ARMSTRONG THAT THEY HAVE ALL DOCUMENTATION PROVING WCIND IS THE LEGAL OWNER AND WOULD BE HAPPY TO ACCOMMODATE THEM

PASS DREDGING:

MR. ARMSTRONG REPORTED THE LONGBOAT PASS PROJECT IS SET TO BE DREDGED IN THE SPRING OF 1990. NEW PASS PROJECT IS IN THE SAME CATEGORY TO BE DREDGED IN THE NEAR FUTURE.

WCIND PARTICIPATION IN PASS/INLET MAINTENANCE:

MR. ARMSTRONG STATED HE IS FAIRLY CERTAIN HE WILL BE ASKED TO GO TO TALLAHASSEE TO TALK WITH D.N.R. BEACHES AND SHORES DIVISION TO DISCUSS A PLAN FOR INLET/PASS MAINTENANCE WITHIN THE WCIND FOUR COUNTY DISTRICT AND QUESTIONED THE BOARD IF THEY HAD ANY PROBLEM WITH THIS.

COMMISSIONER JUDAH STATED HE ENCOURAGED IT.

MR. ARMSTRONG STATED HE FEELS THE STATE SHOULD PARTICIPATE IN FUNDING AND NOT ONLY

GIVE US THEIR EXPERTISE THAT IF WE ARE GOING TO PUT SAND ON STATE LANDS AND PUBLIC PARKS WE SHOULD BE COMPENSATED FOR IT.

STUMP PASS ECOSWIFT PETITION:

COMMISSIONER JUDAH STATED HE HAS BEEN CONTACTED BY ECOSWIFT TO PASS OUT A PETITION REGARDING THE DREDGING OF STUMP PASS AND IS DOING SO AND READ FOR THE RECORD THE PETITION IN ITS ENTIRETY.

NEXT MEETING DATE:

THE NEXT MEETING IS SET FOR NOVEMBER 17, 1989 AT 10:30 AM.

ADJOURNMENT:

THE MEETING WAS ADJOURNED AT 11:52 AM.



COMMISSIONER KENT G. CHETLAIN, CHAIRMAN



COMMISSIONER JIM GREENWALD, SECRETARY