

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

MAY 1, 1987

2:00 P.M.

A G E N D A

I. ADMINISTRATION

- (A) APPROVAL OF MINUTES OF MARCH 20, 1987
- (B) APPROVAL OF MAY, 1987 BILLS TO BE PAID
- (C) APPROVAL OF FEBRUARY AND MARCH, 1987
TREASURER'S REPORT

II. INTRODUCTION OF GUESTS

III. OPEN TO PUBLIC

IV. DEPARTMENT OF NATURAL RESOURCES COMMENTS

V. ACTIVITIES REPORT

SARASOTA COUNTY

- (A) DISCUSSION VENICE POLICE STATION - TWO
ACRES OF 40 ACRE RECREATION SITE
- (B) SENATOR JOHNSON'S PROPOSED SOUTHWEST FLORIDA
COALITION REGARDING SHORELINE PROTECTION AND
DREDGE PROJECTS

MANATEE COUNTY

- (A) RATIFICATION OF INTERLOCAL AGREEMENT WITH
MANATEE COUNTY PORT AUTHORITY

CHARLOTTE COUNTY

- (A) REQUEST TO CARRY-OVER FY86/87 GRANTS TO
FY87/88 BUDGET

LEE COUNTY

- (A) REPORT ON COMMISSIONER GOSS'S CORRESPONDENCE
TO HIS LIPSON WITH SENATOR CHILES AND
CONGRESSMAN MACK

VI. EXECUTIVE DIRECTOR'S REPORT

- DISCUSSION OF PROPOSED BUDGET
- DISCUSSION OF SENIOR MANAGEMENT CLASS OF STATE
RETIREMENT SYSTEM
- DISCUSSION OF STATE SELF-INSURED PROGRAM AND PARTICIPATION

A BOARD MEETING OF THE BOARD OF COMMISSIONERS OF THE WEST COAST INLAND NAVIGATION DISTRICT CONVENED ON FRIDAY, MAY 1, 1987 AT 2:04 P.M. AT THE WEST COAST INLAND NAVIGATION DISTRICT HEADQUARTERS, 200 EAST MIAMI AVENUE, VENICE, FLORIDA.

COMMISSIONERS PRESENT: JOSEPH A. TRINGALI, CHAIRMAN, CHARLOTTE COUNTY
 JERRY L. HENTE, TREASURER, SARASOTA COUNTY
 KEN G. CHETLAIN, SECRETARY, MANATEE COUNTY

COMMISSIONERS ABSENT: PORTER J. GOSS, VICE CHAIRMAN, LEE COUNTY

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

GUESTS PRESENT: JOHN STEVEN O'BRIAN

ADMINISTRATION:

WITH CHAIRMAN TRINGALI PRESIDING, A MOTION TO APPROVE THE MINUTES OF MARCH 20, 1987, MAY BILLS TO BE PAID AND THE TREASURER'S REPORT OF FEBRUARY, 1987 AND MARCH, 1987 WAS MOVED FOR APPROVAL, SECONDED AND CARRIED UNANIMOUSLY.

INTRODUCTION OF GUESTS:

DIRECTOR ARMSTRONG WELCOMED JOHN STEVEN O'BRIAN

OPEN TO PUBLIC:

THERE WERE NO COMMENTS OF THE GUESTS PRESENT AT TODAY'S MEETING

D.N.R. COMMENTS:

THERE WERE NO D.N.R. REPRESENTATIVES PRESENT

ACTIVITIES REPORT:

SARASOTA COUNTY - VENICE POLICE STATION REPORT

COMMISSIONER HENTE INFORMED HE HAS TALKED WITH THE VENICE CITY MANAGER AND HE INDICATED THE CITY OF VENICE WAS LOOKING AT YET ANOTHER LOCATION FOR A NEW VENICE POLICE STATION BUT WANTED THREE ACRES INSTEAD OF THE ORIGINAL TWO REQUESTED. COMMISSIONER HENTE REPORTED IT HAS PASSED THE SARASOTA COUNTY BOARD OF COMMISSIONERS.

DIRECTOR ARMSTRONG STATED AFTER ATTENDING CIVIC MEETINGS, ETC., HE FEELS TWO OR THREE ACRES OF THE FORTY ACRE RECREATION SITE, DEEDED TO SARASOTA COUNTY BY WCIND WILL BE THE SITE FOR THE NEW VENICE POLICE STATION.

REPORT ON SENATOR JOHNSON'S PROPOSED SOUTHWEST FLORIDA COALITION REGARDING SHORELINE PROTECTION AND DREDGE PROJECTS

SARASOTA COUNTY - CONTINUED

DIRECTOR ARMSTRONG EXPLAINED THAT IN MARCH, 1987 HE SAT IN ON A MEETING WITH SENATOR JOHNSON, COMMISSIONER JIM GREENWALD AND WITH BEACHES AND SHORES OUT OF TALLAHASSEE TO REVIEW THE MIDNIGHT PASS PROBLEM.

SENATOR JOHNSON REVIEWED THE TWO YEARS OF ACTIVITY AND SAID SARASOTA COUNTY IS NOW WILLING TO MAKE SOME COMMITMENT TOWARD THE PROJECT AND EXAMINED ALL CONSULTANT PLANS WITH TWO OF THE PLANS BEING CONSIDERED, ONE BEING THE EAST COAST CONSULTANT HIRED BY SARASOTA COUNTY TO DREDGE MIDNIGHT PASS AND THE OTHER PLAN IS THE "STA-DEEP" FLUDIZATION PROPOSAL.

DR. DEAN INTERJECTED THAT ANYMORE STUDY ON THE MIDNIGHT PASS PROJECT WOULD BE A WASTE OF TIME AND MONEY THAT SOMEONE SHOULD MAKE-UP THEIR MINDS ON WHAT SHOULD BE DONE.

THE DISCUSSION THEN LEAD TO FUNDING. DR. DEAN SAID YES THE STATE OF FLORIDA WOULD PUT SOME FUNDS TOWARD THE PROJECT, SARASOTA COUNTY REPRESENTATIVES STATED THEY HAD SOME MONEY AND THEY WONDERED IF W.C.I.N.D. HAD ANY UNCOMMITTED FUNDS. DIRECTOR ARMSTRONG STATED YES W.C.I.N.D. DID HAVE SOME UNCOMMITTED FUNDS, NOT MUCH BUT SOME, BUT STATED HE COULD NOT SAY WHAT THOSE FUNDS WOULD BE USED FOR. SENATOR JOHNSON REQUESTED DR. DEAN, DIRECTOR ARMSTRONG AND JACK MERRIAM TO GET TOGETHER TO DECIDE WHETHER OR NOT IT WOULD BE FEASIBLE TO PURCHASE OR RENT OR LEASE A DREDGE SYSTEM FOR THE REGION WHICH WOULD INCLUDE COLLIER COUNTY, LEE COUNTY, SARASOTA COUNTY, CHARLOTTE COUNTY AND MANATEE COUNTY TO BE UTILIZED FOR ALL PROJECTS. DR. DEAN CAME-UP WITH A COMPLETE REPORT WITH TWO MILLION FOR A REGIONAL DREDGE SYSTEM FOR UTILIZATION WITHIN THE FIVE COUNTIES. DIRECTOR ARMSTRONG FEELS THIS WOULD BE A 75% STATE FUNDING WITH THE REMAINING 25% TO BE DIVIDED BETWEEN THE COUNTIES.

DIRECTOR ARMSTRONG EXPLAINING DR. DEAN'S IDEA WOULD BE TO START THE DREDGE AT ONE POINT AND GO TO THE OTHER AND FINISH IT ALL OFF AT ONE TIME STATING MOBILIZATION AND DEMOBILIZATION OF A DREDGE IS AS COSTLY AS OPERATION.

DIRECTOR ARMSTRONG INFORMED THIS WOULD BE A STATE OF FLORIDA DREDGE, OWNED AND OPERATED BY THE STATE BUT ON A REGIONAL BASIS.

DIRECTOR ARMSTRONG NOTED WITH ALL THESE PROJECTS THE STATE OF FLORIDA IS CONTEMPLATING UNDERTAKING C.O.E. IS IN ABSOLUTE REDUNDANCY DOING THE SAME THING.

HARBOR LIGHTS MOBILE HOME PARK REPORT

DIRECTOR ARMSTRONG REPORTED ALL MONIES AND SIGNED AGREEMENTS HAVE BEEN RECEIVED FROM HARBOR LIGHTS MOBILE HOME PARK STATING ALL THAT IS LEFT TO BE DONE IS TO GET CHAIRMAN TRINGALI'S SIGNATURES ON EACH AGREEMENT.

DR. BELL STUDY - STUMP PASS AND BIG SARASOTA PASS

THE DIRECTOR BRINGING THE BOARD UP-TO-DATE INFORMED THAT W.C.I.N.D.'S BOARD LAST AGREED TO TABLE THE DR. BELL STUDY. THAT IN NO WAY COULD THE PROJECTS LABELED RECREATION BE CHANGED TO COMMERCIAL AND WOULD BE A WASTE OF MONEY TO PURSUE THIS STUDY.

IN A PHONE CONVERSATION WITH JACK MERRIAM DIRECTOR ARMSTRONG STATED MR. MERRIAM FEELS THERE IS MERIT IN DOING THIS STUDY.

DIRECTOR ARMSTRONG STATED WHAT HE NEEDS TO KNOW IS IF SARASOTA COUNTY

SARASOTA COUNTY - CONTINUED

AND CHARLOTTE COUNTY WANTED TO PURSUE THIS STUDY AND HIRE DR. BELL WITH FUNDS DESIGNATED FOR BIG SARASOTA PASS AND SUTMP PASS.

CHAIRMAN TRINGALI SAID TO LET IT SIT AS IT IS WITH NO ASSIGNMENT OF FUNDS AT THIS TIME.

MANATEE COUNTY - RATIFICATION OF INTERLOCAL AGREEMENT WITH MANATEE COUNTY PORT AUTHORITY

DIRECTOR ARMSTRONG STATED CHAIRMAN TRINGALI NEEDS TO SIGN ONE MORE AGREEMENT FROM MANATEE COUNTY ALREADY APPROVED BY THE W.C.I.N.D. BOARD AND BRINGING THE BOARDS ATTENTION TO A CHANGE IN ONE OF THE AGREEMENTS PREVIOUSLY APPROVED STATED WE NEED A MOTION. COMMISSIONER CHETLAIN MOTIONED TO CHANGE THE AGREEMENT TO READ WITH THE MANATEE PORT AUTHORITY RATHER THAN WITH MANATEE COUNTY AS PREVIOUSLY MOTIONED, SECONDED BY COMMISSIONER HENTE, MOTION CARRIED UNANIMOUSLY.

MANATEE COUNTY - STATUS REPORT OF PROJECTS FY86/87

COMMISSIONER CHETLAIN REPORTED WITH VISUAL DISPLAY ON THE STATUS OF PROJECTS W.C.I.N.D. GRANTED FUNDING FOR IN FY86/87. THE PROJECTS AND COMPLETION DATES ARE AS FOLLOWS: SARASOTA BAY ENVIRONMENTAL STUDY TO BE COMPLETED IN JUNE OF 1987, BOWLEES CREEK PROJECT TO BE COMPLETED IN AUGUST OF 1987, BAY SHORES GARDENS CANAL AND TRAILER ESTATES PROJECT TO BE COMPLETED IN JUNE OF 1987 AND THE PALMA SOLA YACHT BASIN DREDGE PROJECT TO BE COMPLETED IN JUNE OF 1987.

CHARLOTTE COUNTY - REQUEST TO CARRY-OVER FY86/87 GRANTS TO FY87/88 BUDGET

DIRECTOR ARMSTRONG INFORMED THAT THE CHARLOTTE COUNTY ENGINEERS ARE REQUESTING A CARRY-OVER OF GRANTS FROM FY86/87 TO FY87/88 BUDGET. DIRECTOR ARMSTRONG STATED IT HAS BEEN A UNANIMOUS CONSENSUS OF THE W.C.I.N.D. BOARD TO ALLOW UNCOMPLETED FY86/87 PROJECTS TO BE CARRIED OVER TO THE FY87/88 BUDGET AND THAT EACH COUNTY WHO WISHES TO DO SO IS REQUESTED TO SEND THE EXECUTIVE DIRECTOR A LETTER STATING EACH PROJECT THAT WOULD NECESSITATE A CARRY-OVER AND THE AMOUNT OF GRANT W.C.I.N.D. WOULD BE CONTRIBUTING TOWARDS THAT SPECIFIC PROJECT.

LEE COUNTY - REPORT ON COMMISSIONER GOSS'S CORRESPONDENCE TO HIS LIASON WITH SENATOR CHILES AND CONGRESSMAN MACK

DIRECTOR ARMSTRONG STATED COMMISSIONER GOSS AND HIMSELF MET TO DISCUSS WHAT TO DO IN REGARDS TO BIG PASS AND STUMP PASS DREDGING PROJECTS AND INFORMED THE BOARD ON HOW THE TWO PROJECTS ARE INTEGRATED INTO THE STATES TEN YEAR BEACH RENOURISHMENT PLAN. DIRECTOR ARMSTRONG DISTRIBUTED COPIES OF A LIST OF PROJECTS, WITHIN THE STATE, IN THE ORDER THE STATE TENTATIVELY SET THEM TO BE DONE IN THE WAY OF SHORELINE AND BEACH PROTECTION. THE DISCUSSION BETWEEN COMMISSIONER GOSS AND THE EXECUTIVE DIRECTOR BEGAN WITH WHAT WAS TO BE PROPOSED TO SENATOR CHILES AND CONGRESSMAN MACK IN THE STATE PLAN BEING INTEGRATED INTO STUMP PASS AND BIG PASS OR TRY TO COORDINATE WITH HR6, THE FEDERAL WATER RESOURCES ACT OF 1986.

LEE COUNTY - CONTINUED

DIRECTOR ARMSTRONG STATED THE STUMP PASS PROJECT, BIG PASS PROJECT AND SEVERAL OTHERS ARE REDUNDANT IN THAT C.O.E. HAS ALREADY AUTHORIZED FUNDS FOR THESE PROJECTS AND INCLUDED IN THE HR6 OF WHICH THERE IS THIRTY-FOUR MILLION DOLLARS INCLUDED FOR OUR DISTRICT. WITH FURTHER DISCUSSION ON THE STATES PLAN VERSES THE FEDERAL PLAN, COMMISSIONER GOSS AND THE EXECUTIVE DIRECTOR DECIDED TO PUT THIS IN LETTER FORM AND SEND TO STATE AND FEDERAL PEOPLE AND IF THIS FAILS TO START BACK AT SQUARE ONE AND TRY TO GET FUNDS FOR STUMP PASS AND BIG PASS PROJECTS.

EXECUTIVE DIRECTOR'S REPORT:

DISCUSSION OF PROPOSED BUDGET:

DIRECTOR ARMSTRONG DISTRIBUTED A SUMMARY OF A PROPOSED BUDGET TO EACH COMMISSIONER WITH AN EXPLANATION OF EACH ITEM. COMMISSIONER CHETLAIN RECOMMENDED A MILLAGE INCREASE TO, AT LEAST, .005 MILLS. COMMISSIONER TRINGALI SAID THE MILLAGE LEVIED SHOULD COVER W.C.I.N.D.'s ADMINISTRATIVE EXPENSES. DIRECTOR ARMSTRONG EXPLAINED WITH W.C.I.N.D.'s BOAT DOCK LEASE, THE VENICE PROPERTIES REAL ESTATE PROCEEDS AND TAXES COMBINED EXCEEDS W.C.I.N.D.'s OPERATING EXPENSE. ALSO NOTED THERE IS A CARRY-OVER OF SOME \$535,175.00 FOR STUMP PASS AND BIG SARASOTA PASS PROJECTS WHICH WILL NOT BE SPENT UNLESS THE PROJECTS ARE DONE. WITH FURTHER DISCUSSION DIRECTOR ARMSTRONG STATED HE WILL COMPOSE A GENERAL BUDGET FOR THE COMMISSIONERS REVIEW TO LOOK AT SOMETIME IN JUNE FOR THEIR INPUT.

DISCUSSION OF SENIOR MANAGEMENT CLASS OF STATE RETIREMENT SYSTEM

DIRECTOR ARMSTRONG REPORTED THE STATE OF FLORIDA AMENDED SOME LEGISLATION ALLOWING FOR MEMBERSHIP TO WHAT IS KNOWN AS SENIOR MANAGEMENT CLASS OF RETIREMENT. UPON DISCUSSION WITH COUNSEL DIRECTOR ARMSTRONG FELT W.C.I.N.D. WOULD QUALIFY FOR MEMBERSHIP AND WROTE ASKING TO ENROLL THE W.C.I.N.D. STAFF AND THEIR REPLY WAS WE ARE NOT CONSIDERED STATE EMPLOYEES THEREFORE WE COULD NOT BE CONSIDERED FOR MEMBERSHIP. DIRECTOR ARMSTRONG, REFERRING TO THE FLORIDA STATUTES, STATED IT SAYS OVER AND OVER AGAIN THAT W.C.I.N.D. IS A STATE AGENCY AND IF YOU ARE A STATE AGENCY THEREFORE QUALIFYING FOR STATE INSURANCE AND RETIREMENT. DIRECTOR ARMSTRONG HAS ALSO WRITTEN REQUESTING THE PARTICULARS ON THE INSURANCE PLAN BECAUSE THERE ARE ADVANTAGES TO THE PROGRAMS AND THE EXECUTIVE DIRECTOR WILL REPORT BACK AFTER HE RECEIVES WORD ON THESE SUBJECTS.

CORPS OF ENGINEERS ANNUAL WATERWAY INSPECTION TRIP

DIRECTOR ARMSTRONG STATED THE C.O.E. INSPECTION TRIP WILL BEGIN IN FORT MYERS ON JUNE 4, 1987 LEAVING AROUND NINE OR TEN A.M. AND ARRIVE IN THE TAMPA AREA THE EVENING OF JUNE 5TH, WHICH MEANS STAYING OVERNIGHT SOMEWHERE BETWEEN FORT MYERS AND TAMPA THE EVENING OF THE 4TH.

ADJOURNMENT:

THE MEETING ADJOURNED AT 3:42 P.M.

NEXT MEETING DATE:

THE NEXT W.C.I.N.D. BOARD MEETING IS SET FOR JUNE 12, 1987 AT
2:00 P.M. AT THE W.C.I.N.D. OFFICE VENICE, FLORIDA.



KENT G. CHETLAIN, SECRETARY



JOSEPH A. TRINGALI, CHAIRMAN