

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

SEPTEMBER 5, 1986

A G E N D A

I. ADMINISTRATION:

- A. APPROVAL OF THE MINUTES OF JULY 11, 1986
- B. APPROVAL OF JUNE AND JULY, 1986 TREASURER'S REPORT
- C. APPROVAL OF SEPTEMBER, 1986 BILLS TO BE PAID

II. INTRODUCTION OF GUESTS:

III. OPEN TO PUBLIC:

IV. DEPARTMENT OF NATURAL RESOURCES COMMENTS:

V. ACTIVITIES REPORT:

- A. SARASOTA COUNTY SPOIL AREA REQUEST TO USE TWO ACRES

VI. EXECUTIVE DIRECTOR'S REPORT:

- A. BEACHES AND SHORES UPCOMING MEETING
- B. REPORT ON INSURANCE
- C. APPROVAL FOR C.O.E. VISIT

VII. NEXT MEETING DATE:

W.C.I.N.D.'S FIRST PUBLIC HEARING TO BE HELD AT 5:01 P.M.

W.C.I.N.D. convened a Board Meeting on Friday, September 5, 1986 at W.C.I.N.D. Headquarters, 200 East Miami Avenue, Venice, Florida.

**COMMISSIONERS PRESENT:**

Porter Goss, Vice Chairman, Lee County  
Jerry L. Hente, Treasurer, Sarasota County  
Franz H. Ross, Alternate, Charlotte County

**COMMISSIONER ABSENT:**

Kent Chetlain, Secretary, Manatee County

**STAFF PRESENT:**

James M. Armstrong, Executive Director  
Kathe A. Miller, Administrative Assistant  
Philip E. Perrey, Counsel

**ADMINISTRATION:**

The meeting convened with Commissioner Porter Goss presiding. The Minutes of July 11, 1986 Board Meeting, the Treasurer's Report of June and July 1986 and Bills To Be Paid for September 1986 were moved for approval by Commissioner Hente and Seconded by Commissioner Ross, carried unanimously.

**INTRODUCTION OF GUESTS:**

There were no Guests present.

**OPEN TO PUBLIC:**

There was no Public present, therefore no comment.

**DEPARTMENT OF NATURAL RESOURCES:**

D.N.R. Representative was absent. Director Armstrong reported that Art Wilde, D.N.R. Representative was recovering from heart surgery.

**ACTIVITIES REPORT:**

With Boating Safety Funds for Sarasota County already addressed Director Armstrong asked Counsel Perrey and Commissioner Hente to advise the Board on Sarasota County's request to use two acre Spoil Site.

Commissioner Hente reviewed original request and updated the Board on his activity with the City of Venice to gain approval and that he personally took Brother Geneen to the site for his approval. His purpose today was to officially ask W.C.I.N.D. to consider the agreement with Sarasota County for approval. Commissioner Goss questioned if W.C.I.N.D. had a "Call" on the property and did restriction specify "Public Use" and was the criteria met; Counsel Perrey answered, yes. After further discussion with Counsel Perrey reviewing Proposed Agreement the

Board agreed that Director Armstrong deliver the Agreement to the City of Venice for their approval, get Commissioner Tringali to sign for W.C.I.N.D. and deliver Agreement to Commissioner Hente so he could get Sarasota County to execute the Agreement to completion.

Commissioner Goss asked for the Director's Report, which was to announce the "Beaches and Shores" Meeting at South Seas Plantation on September 24, 1986; Motion by Commissioner Hente and Seconded by Commissioner Ross to approve Travel and Expense of any Board Member or Staff wishing to attend. Commissioner Goss also pointed out D.E.R. of State was having the same type of meeting and suggested the Director may wish to attend this also.


Director Armstrong reviewed preliminary liability quotes for the Board of Commissioners, the Board directed that we make application and bring back actual premium costs and coverage for consideration.

Director Armstrong asked for Board approval to visit Corps of Engineers to discuss a variety of Spoil Area and Right of Way problems and Big Pass and Stump Pass. Permission granted.

Director Armstrong reported that in each Commissioners folder a list of known Fee Simple Property for their information.

Next meeting will be at 3:00 P.M., September 19, 1986.

  
COMMISSIONER JOSEPH A. TRINGALI, CHAIRMAN

  
COMMISSIONER KENT CHETLAIN, SECRETARY

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING AND 1ST. PUBLIC HEARING

SEPTEMBER 5, 1986 5:01 P.M.

Vice Chairman Porter Goss convened the meeting and announced that the 1st. Public Hearing to consider the tentative Budget for Fiscal Year 86/87; after being duly advertised was to be held and asked Director Armstrong to call the Roll to establish a quorum. Roll call was:

Commissioner Hente, Sarasota County, present  
Commissioner Chetlain, Manatee County, absent  
Commissioner Ross, Charlotte County Alternate, present  
Commissioner Goss, Lee County, present

Commissioner Goss announced that he has established a quorum and declared the Public Hearing open. Commissioner Goss asked Director Armstrong to announce for the Public Record the percentage of increase in millage over the Rolled Back Rate necessary to fund the Budget. Director Armstrong first produced affidavits confirming proper advertisement of the Hearing and announced that Sarasota, Charlotte and Manatee County would have a 5 percent over Roll Back Rate increase and that Lee County would have 8 percent or an aggregate of 5.7 percent. Commissioner Goss then asked that the Director announce the purpose for which AdValorem Revenues were being increased. Director Armstrong read the summary of funding requests that had been funded by the Budget by county: Manatee County \$400,000.00 for Dredging, Navigation Aids, Groin Repair and Water Quality Study. Sarasota County \$70,000.00 for Marine Mammal Guide Publication, Manatee Sighting Survey and Marine Resource Study to provide a Guide for all residents. Charlotte County \$250,000.00 for Dredging and Navigation Aid Projects. Lee County \$400,000.00 for Boating Safety Project in City of Cape Coral, several Navigation Improvement Projects, some Navigation Aid Installation and Support of the Captiva Island Erosion District Studies.

Commissioner Goss then asked the Public for comment; there was none. Commissioner Ross motioned closing the Public Hearing, Motion seconded by Commissioner Hente, motion carried.

Commissioner Goss then stated the Board should now question if the Budget needed amendments and asked the Director for input. The Director indicated that Major Projects Expenditures should be reduced by \$70,000.00 because that amount was considered "Carry Over" for Sarasota County Boating Safety Funds at the time the Budget was prepared and since that time all agreements were signed and Sarasota County had now requested the funds this year with one draft of \$30,000.00 already paid and another for \$40,000.00 in Bills To Be Paid for current month of September. Additionally the Director said this change would require no change in taxation or to re-trim nor would it affect the bottom line for Year End F/Y 86/87. The Director further informed the Board that he had received a call from D.N.R. indicating the Budget had been approved by the Governor

and Cabinet with the admendment offered by D.N.R. raising the Directors Salary from \$25,000.00 to \$30,000.00, the Director indicated that Dr. Gissendanner has told him he would likely offer this amendment in view of a change in Navigation District activity and to better align W.C.I.N.D. in the area of certain salaries. The Director stated that Dr. Gissendanner was to have talked with each Commissioner and in fact did discuss the matter with Commissioner Tringali. The Director stated that Dr. Gissendanner emphasized he was suggesting the change, would ask Governor and Cabinets approval and the money would be there if W.C.I.N.D.'s Board wanted to use it. Commissioner Goss questioned where the money would be, Director Armstrong suggested using funds from Contingency in the Budget if the Board wanted the change so that no re-trim or bottom line Budget change would be necessary. Commissioner Goss asked for motion to remove \$5,000.00 from Contingency to Directors Salary, motion by Commissioner Ross, Second by Commissioner Hente for discussion. Commissioner Hente stated that while he in no way would want to stand in the way of the Director getting the Salary deserved as he had done a great job and he was appreciative, however he was somewhat weary of the State telling W.C.I.N.D. what to do and comparing W.C.I.N.D. with F.I.N.D.. Commissioner Hente also asked if the Board of Commissioners of F.I.N.D. were paid members. Director Armstrong stated no, they were appointed by the Governor with expense by way of per diem for meetings, etc.. motion carried.

Commissioner Goss questioned the "Requested Funds Summary" and asked clarification of reference to Lee County Funds, the Director indicated that the Summary was not a part of the Budget but that he would correct the appropriate area concerning Lee County.

Commissioner Goss then asked for motion to adopt tentative Millage Rate, motion by Commissioner Ross, Second by Commissioner Hente, motion carried.

Commissioner Goss then asked for a motion adopt tentative Budget, motion by Commissioner Hente, Second by Commissioner Ross, motion carried

Commissioner Goss asked for a date to be set for the Second Budget Meeting. Director Armstrong suggested September 19, 1986 at 5:01 P.M. at W.C.I.N.D. Office . Commissioner Goss stated for the Record that the date of September 19th at 5:01 P.M. at W.C.I.N.D. Office for the Final Hearing for approving the Budget and Millage would be held, additionally at this hearing a Resolution adopting Budget and setting millage would be executed.

Commissioner Goss then announced opening a Regular Board Meeting.