

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

SEPTEMBER 19, 1986

3:00 P.M.

AGENDA

- I. ADMINISTRATION:
- (A) Approval of Minutes of Board Meeting September 5, 1986.
  - (B) Approval of Bills To Be Paid
  - (C) Approval of August Treasurer's Report
- II. INTRODUCTION OF GUESTS:
- III. OPEN TO PUBLIC:
- IV. DEPARTMENT OF NATURAL RESOURCES COMMENTS:
- V. ACTIVITIES REPORT:
- SARASOTA COUNTY
    - (A) Report on Sarasota County request for agreement to use 2 acres of Spoil Area for Senior Friendship Center
  - CHARLOTTE COUNTY
    - (A) Island Transit Ferry request
- VI. EXECUTIVE DIRECTOR'S REPORT:
- (A) Report on Corps of Engineers Meeting
- VII. NEXT MEETING DATE:
- Suggested October 31, 1986 1:00 P.M.

WEST COAST INLAND NAVIGATION DISTRICT

2ND. PUBLIC HEARING

SEPTEMBER 19, 1986

5:01 P.M.

PUBLIC HEARING TO CONSIDER FINAL DECISION ON PROPOSED BUDGET, PROPOSED TAX INCREASE AND TO PASS A RESOLUTION ADOPTING THE PROPOSED BUDGET AND SET THE MILLAGE RATE.

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

SEPTEMBER 19, 1986

NAME:

REPRESENTING:

1.	<i>Sherrin</i>	<i>ISLAND TRAVEL</i>
2.	<i>GEORGE SMITH</i>	<i>HARBOR LIGHTS REC.</i>
3.	<i>John W. Eads</i>	<i>Island Transit</i>
4.	<i>John W. Eads</i>	<i>Venice Area Taxpayers League</i>
5.	<i>E. C. Eads</i>	<i>VTI</i>
6.		
7.		
8.		
9.		
10.		

A BOARD MEETING OF THE BOARD OF COMMISSIONERS OF THE WEST COAST INLAND NAVIGATION DISTRICT CONVENED ON FRIDAY, SEPTEMBER 19, 1986 AT 3:00 P.M. AT THE WEST COAST INLAND NAVIGATION DISTRICT HEADQUARTERS, 200 EAST MIAMI AVENUE, VENICE, FLORIDA.

COMMISSIONERS PRESENT:      JOSEPH A. TRINGALI, CHAIRMAN                      CHARLOTTE COUNTY  
                                 PORTER J. GOSS, VICE-CHAIRMAN                      LEE COUNTY  
                                 JERRY L. HENTE, TREASURER                      SARASOTA COUNTY  
                                 KENT CHETLAIN, SECRETARY                      MANATEE COUNTY

COMMISSIONERS ABSENT:      NONE

STAFF PRESENT:              JAMES M. ARMSTRONG, EXECUTIVE DIRECTOR  
                                 PHILIP E. PERREY, COUNSEL  
                                 KATHE MILLER, TEMPORARY EMPLOYEE

GUEST PRESENT:              STEVE BUSH, ISLAND TRANSIT  
                                 GUY BASTEL, ATTORNEY, ISLAND TRANSIT  
                                 GEORGE SMITH, VENICE, FLORIDA

ADMINISTRATION:

WITH CHAIRMAN TRINGALI PRESIDING, A MOTION TO APPROVE THE MINUTES OF SEPTEMBER 5, 1986 BOARD MEETING AND FIRST PUBLIC HEARING WAS MADE BY COMMISSIONER GOSS, SECONDED BY COMMISSIONER HENTE, MOTION CARRIED. THE TREASURER'S REPORT OF AUGUST, 1986 WAS MOVED FOR APPROVAL BY COMMISSIONER HENTE, SECONDED BY COMMISSIONER CHETLAIN; COMMISSIONER GOSS QUESTIONED WHAT THE ITEM ON AUGUST EXPENDITURES IN THE MISCELLANEOUS COLUMN IN THE AMOUNT OF \$713.26 REPRESENTED. DIRECTOR ARMSTRONG STATED HE DID NOT REMEMBER BUT THOUGHT IT WAS SIGNAGE. DIRECTOR ARMSTRONG SAID HE WOULD GO THROUGH VOUCHERS AND IDENTIFY THE TOTALS. BILLS TO BE PAID, PAGE TWO OF SEPTEMBER, 1986 WERE MOVED BY COMMISSIONER HENTE, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED.

INTRODUCTION OF GUESTS:

DIRECTOR ARMSTRONG WELCOMED MR. STEVE BUSH AND THEIR ATTORNEY GUY BATSSEL OF ISLAND TRANSIT AND GEORGE SMITH OF HARBOR LIGHTS MOBILE HOME PARK.

OPEN TO PUBLIC:

MR. SMITH MENTIONED HE WAS VISITING AS BEFORE TO MENTION NEW OWNERS WERE TAKING OVER HARBOR LIGHTS AND HE WANTED TO HEAR THE OUTCOME OF THE DIRECTOR'S TALK WITH THE CORPS OF ENGINEERS.

D.N.R. COMMENTS:

DIRECTOR ARMSTRONG STATED THE DNR REPRESENTATIVE WAS ABSENT AND INFORMED THE BOARD ART WILDE WAS STILL RECOVERING FROM HEART SUGERY, BUT PLANS TO ATTEND THE NEXT MEETING. COMMISSIONER TRINGALI READ THE LETTER FROM DNR GIVEN TO DIRECTOR ARMSTRONG FOR WCIND FILES. COMMISSIONER TRINGALI REPORTED RECEIPT OF CERTIFICATION OF BUDGET APPROVAL FROM DNR. COMMISSIONER CHETLAIN MENTIONED DR. GISSENDANNER HAD ASKED HIM TO SIT ON A COMMITTEE TO STUDY CONSOLIDATING WATER DISTRICTS AND FELT IT MIGHT HELP HIM ESTABLISH BETTER

REPORE, COMMISSIONER HENTE ASKED IF DR. GISSENDANNER DISCUSSED THE EXECUTIVE DIRECTORS SALARY INCREASE WITH COMMISSIONER CHETLAIN; COMMISSIONER CHETLAIN SAID NO AND ASKED WHAT THE INCREASE WAS. COMMISSIONER GOSS SAID \$30,000.00 AS OF OCTOBER 1, 1986 TO BE BETTER ALIGNED WITH SIMILAR DISTRICT OPERATIONS. COMMISSIONER TRINGALI STATED THAT DR. GISSENDANNER DID DISCUSS THE INCREASE WITH HIM AND MENTIONED THAT ADDED RESPONSIBILITY POTENTIAL AND NOTED THAT THE BOARD HAD APPROVED THE INCREASE AT THE LAST MEETING AND HE WOULD HAVE AGREED HAD HE BEEN THERE. COMMISSIONER GOSS INFORMED THE BOARD THAT AT THE UPCOMING BEACHES AND SHORES MEETING WE WOULD LIKELY GET MORE INSIGHT AS TO POTENTIAL REALIGNMENT OF NAVIGATION DISTRICTS AND MORE DEFINITION OF FUTURE ROLE TO BE PLAYED AND DNR'S BIG PLAN FOR BEACH RESTORATION, ETC. COMMISSIONER TRINGALI CALLED FOR THE ACTIVITIES REPORT.

ACTIVITIES REPORT:

DIRECTOR ARMSTRONG REPORTED ON HIS TRIP TO JACKSONVILLE, C.O.E. DISTRICT TO DISCUSS HARBOR LIGHTS ENCROACHMENT, ISLAND TRANSIT FERRY, SENIOR FRIENDSHIP CENTER REQUEST AND SPOIL AREA REVIEW. THE DIRECTOR REPORTED FAVORABLE COMMENTS ON THE HARBOR LIGHTS PROBLEM AND THE ISLAND TRANSIT FERRY BUT INDICATED SOME CONCERN ON THE COE'S PART IN USE OF TWO ACRES FOR SENIOR FRIENDSHIP CENTER. HE FURTHER REPORTED THAT LITTLE COMMENT WAS MADE BY COE AS TO MAINTENANCE AND SECURITY OF R.O.W.

DIRECTOR ARMSTRONG REVIEWED ISLAND TRANSIT REQUEST PREVIOUSLY MADE FOR THE BOARD AND ASKED MR. BUSH IF HE WAS PREPARED TO FURTHER INFORM THE BOARD. MR. BATSEL, REVIEWED LOCATION OF FERRY, PARKING, ETC. AND THE PLAN FOR INCREASING PARKING, UTILIZING A BUS WITH ROAD IMPROVEMENTS ON THE ISLAND, HE COULD TRANSPORT PEOPLE TO BOTH PALM ISLAND AND DON PEDRO ISLAND. HE INDICATED ON MAPS THE PROPOSED SLIPS TO BE PLACED ON WCIND PROPERTY ON BOTH SIDES OF THE I.W.W.

COMMISSIONER TRINGALI ASKED MR. BATSEL WHAT THE REQUEST WAS? MR. BATSEL REPLIED THAT THEIR REQUEST WAS FOR WCIND TO SUPPORT ISLAND TRANSITS PERMITTING FOR CONSTRUCTION OF THE TWO SLIPS SIMILAR TO THE RESOLUTION PASSED BY CHARLOTTE COUNTY COMMISSION AND TO ENTER INTO A LEASE OR USE AGREEMENT WITH ISLAND TRANSIT SO THEY COULD PROCEED WITH CONSTRUCTION. COMMISSIONER TRINGALI SUGGESTED THE BOARD CONSIDER LONG TERM LEASE WITH PROVISO THAT IF WCIND PROPERTY WAS NEEDED FOR GOVERNMENT BUSINESS THAT LEASE WOULD TERMINATE. COMMISSIONER GOSS INDICATED HE WOULD APPROVE OF THAT WITH ADDITIONAL PROVISOS THAT SAID SHOULD IT BE DETERMINED THAT THE ACTIVITY GRANTED BY THE LEASE BE CONTRARY TO CHARLOTTE COUNTY COMPREHENSIVE PLAN OR IN ANY WAY USED AS AN INDUCEMENT TO PROMOTE GROWTH ON THE BARRIER ISLAND THAT LEASE WOULD TERMINATE AND THAT SIMILAR PROVISO BE ADDED TO COVER STATE AND FEDERAL LAWS REGARDING PROMOTION OF GROWTH ON BARRIER ISLANDS. COMMISSIONER TRINGALI FELT WCIND COUNSEL AND DIRECTOR SHOULD BE DIRECTED TO INVESTIGATE THESE CONCERNS AND INCLUDE IN THE LEASE. COMMISSIONER GOSS QUESTIONED USE OF SPOIL THAT IS REMOVED FOR SLIPS, HE WANTED IT MADE CLEAR THAT THE PUBLIC SHOULD BE COMPENSATED FOR SPOIL. MOTION BY COMMISSIONER GOSS, THAT DIRECTOR AND COUNSEL STUDY AND PREPARE A LEASE WITH ALL CONSIDERATIONS PREVIOUSLY DISCUSSED, SECONDED BY COMMISSIONER HENTE, MOTION CARRIED.

EXECUTIVE DIRECTOR'S REPORT:

HARBOR LIGHTS

DIRECTOR ARMSTRONG STATED THAT BEFORE HE MADE HIS COMMENTS ON THE ISSUE

OF ENCROACHMENT THAT MR. SMITH, RESIDENT OF HARBOR LIGHTS, WANTED TO COMMENT. MR. SMITH INFORMED THE BOARD THAT NEW OWNERS WERE ISSUING A BROCHURE TO ALL TENANTS AND WAS NOT INDICATING THAT WCIND WAS THE LAND OWNER OF THE WATER-FRONT PROPERTY WHERE ENCROACHMENT EXISTED. MR. SMITH SHOWED CONCERN OF WCIND HAVING AN AGREEMENT WITH THE "NEW" MOBILE PARK OWNER AND FELT HIS INTEREST WOULD BE BEST SERVED IF EACH OWNER ENCROACHING ON WCIND R.O.W., BE GIVEN AN AGREEMENT. MR. SMITH MENTIONED EXISTING LAWSUITS WITH FORMER OWNER, MR. HOFFMAN. COMMISSIONER CHETLAIN QUESTIONED FEASIBILITY OF AN INJUNCTION TO PREVENT FURTHER USE OF THE R.O.W. COUNSEL PERREY SAID IT WAS POSSIBLE BUT BETTER SETTLE THE ISSUE WITH NEW OWNERS IF POSSIBLE. DIRECTOR ARMSTRONG INFORMED THE BOARD THAT HE WAS IN CONTACT WITH "NEW OWNERS" AND SUGGESTED THAT WCIND NOW DRAFT AN AGREEMENT WITH EACH OWNER OR THE "NEW OWNER" OF ENTIRE PARK THAT WOULD OFFER SOME MONETARY CONSIDERATION FOR USE OF R.O.W. BUT MORE IMPORTANTLY NO FURTHER ENCROACHMENT AND COMPLETE ACCEPTANCE OF ALL LIABILITY BY THE PROPERTY USER OR USERE. COMMISSIONER GOSS QUESTIONED POSSIBILITY OF POSTING VACANT R.O.W. DIRECTOR ARMSTRONG PRODUCED SURVEYS TO SHOW ACTUAL ENCROACHMENT. COMMISSIONER TRINGALI SUGGESTED THAT DIRECTOR ARMSTRONG AND COUNSEL PERREY DRAFT APPROPRIATE AGREEMENT TO CONSIDER AT NEXT MEETING.

MANATEE COUNTY:

DIRECTOR ARMSTRONG INFORMED THE BOARD THAT MANATEE COUNTY HAD WRITTEN ASKING REDIRECTING \$75,000.00 GRANTED IN AUGUST OF 1985 FOR TOYO PUMP DREDGE AND NAVIGATION IMPROVEMENTS, THE REASON FOR THE REQUEST BEING THAT THE EQUIPMENT WAS ORDERED BUT VENDOR COULD NOT DELIVER THE SYSTEM AND THAT MANY COMPLICATIONS AROSE THAT LED THE COUNTY TO DETERMINE THAT THEY COULD GET THE JOB DONE QUICKER AND MORE ECONOMICALLY BY OUTSIDE CONTRACTOR. COMMISSIONER CHETLAIN AGREED WITH THE DIRECTORS EXPLANATION AND MOTIONED TO REDIRECT \$75,000.00 TO PLANNED NAVIGATION PROJECTS AT BOWLEE CREEK AND PALM SOLA BAY, SECONDED BY COMMISSIONER HENTE. COMMISSIONER TRINGALI VOICED DISAPPOINTMENT IN THE FACT THAT THE PUMP AND DREDGE EQUIPMENT WAS NOT AVAILABLE BECAUSE WOULD LIKE TO BORROW IT. COMMISSIONER HENTE SAID HE FELT SOME SORT OF STUDY OR ESTIMATE SHOULD BE MADE CONSIDERING THE MANY POTENTIAL USES IN ALL FOUR COUNTIES. COMMISSIONER TRINGALI SUGGESTED THE DIRECTOR LOCK INTO COSTS OF WCIND PURCHASING LIKE EQUIPMENT FOR MULTI-COUNTY USE. COMMISSIONER GOSS STATED THAT HE DID NOT WANT TO SPEND TOO MUCH TIME ON THE SUBJECT BY THAT HE VIEWED THE SYSTEM WITH ENTHUSIASM AND HAD BEEN HOPEFUL THAT WE WOULD BE ABLE TO EVALUATE MANATEE COUNTYS SUCCESS AND POSSIBLY HAVE SOMETHING FOR FUTURE. COMMISSIONER GOSS SUGGESTED THAT DIRECTOR ARMSTRONG RUN THE IDEA BY DNR. DIRECTOR ARMSTRONG SAID HE WOULD GET FACTS AND FIGURES TOGETHER AND FURTHER DESCRIBED THIS SMALL DREDGE SYSTEM AS VERY SUCCESSFUL IN VIRGINIA BUT THAT HE FELT IT WOULD LIKELY HAVE TO BE PURCHASED IN THAT AREA. COMMISSIONER TRINGALI ASKED FOR VOTE ON MOTION TO REDIRECT, MOTION CARRIED. COMMISSIONER GOSS ASKED WHERE WE WERE ON WCIND BOAT, SPOIL ISLAND POSTING, OSPREY NESTING, ETC. DIRECTOR STATED HE WAS LOOKING AT BOATS AND HAD DISCUSSED WITH ART WILDE OF DNR THE PROPOSED ACTIVITY AND THAT HE WAS SUPPORTIVE, FURTHER DISCUSSION WAS HELD BY ALL MEMBERS ON THE POSSIBILITY OF "DONATION" OF BOAT OR MOTOR. COMMISSIONER GOSS WANTED TO BE SURE WE WERE PROCEEDING WITH THE ACQUISITION FOR USE AS PLANNED.

COMMISSIONER TRINGALI ASKED IF WE HAD A PLAQUE FOR COMMISSIONER FLETCHER YET? THE BOARD SUGGESTED ONE BE ACQUIRED AND PRESENTED TO COMMISSIONER FLETCHER AT A FUTURE MANATEE COUNTY COMMISSION MEETING.

NEXT MEETING DATE:

THE BOARD DISCUSSED DATE AND TIME DECIDED ON OCTOBER 31, 1986 AT 2:30 P.M. THE MEETING ADJOURNED FOR 10 MINTUES UNTIL 5:01 P.M. FOR THE SECOND PUBLIC HEARING.

FINAL PUBLIC HEARING - SEPTEMBER 19, 1986 - TO ADOPT FINAL BUDGET AND SET MILLAGE RATE - 5:01 P.M. AT WCIND OFFICE, VENICE, FLORIDA

COMMISSIONER TRINGALI DECLARED THE PUBLIC HEARING OPEN AND ASKED THE DIRECTOR TO INFORM THE PUBLIC OF PERCENT OF MILLAGE OVER ROLL-BACK RATE BY COUNTY. DIRECTOR ARMSTRONG STATED: MANATEE COUNTY, SARASOTA AND CHARLOTTE COUNTYS SHOULD BE 105% OF ROLL-BACK OR 5% OVER ROLL-BACK AND THAT LEE COUNTY WAS 108% OR 8% OVER ROLL-BACK. COMMISSIONER TRINGALI ASKED THE DIRECTOR TO STATE THE PURPOSE OF THE INCREASE. THE DIRECTOR LISTED MAJOR PROJECT EXPENDITURES IN EACH COUNTY AND DNR'S MARINE LAB OF \$1,270,000.00 AS BEING MAJOR PURPOSE OF INCREASE.

COMMISSIONER TRINGALI ASKED FOR PUBLIC COMMENT, MR. KREBS OF TAXPAYERS LEAGUE ASKED WHAT THE REDUCTION IN BUDGET EXPENDITURES HAS BEEN SINCE WITHDRAWAL OF PINELLAS AND HILLSBOROUGH COUNTIES. DIRECTOR EXPLAINED THAT AS RESULT OF LEGISLATIVE CHANGE IN WCIND'S CHARTER THAT SINCE 1978 MANY VARIED PROJECTS HAD BEEN COMPLETE THAT PREVIOUSLY WERE NOT POSSIBLE AND THEN IN 1985 FURTHER LEGISLATION DIRECTED THE DISTRICT TO UNDERTAKE EVEN MORE PROJECTS. MR. KREBS ASKED THAT SINCE PINELLAS AND HILLSBOROUGH WERE NOT IN THE DISTRICT, THAT WHO PERFORMED THE FUNCTIONS OF WCIND? DIRECTOR ARMSTRONG STATED THAT HE DID NOT KNOW. MR. KREBS ASKED IF THE LEGISLATION DIRECTED TO WCIND, DIRECTED ANYONE IN PINELLAS OR HILLSBOROUGH TO DO THE SAME. DIRECTOR ARMSTRONG SAID NO, THAT AS FAR AS ALL EASEMENTS AND R.O.W.'S IN THESE COUNTIES, WCIND WAS RESPONSIBLE, THAT THE C.O.E. STILL HOLDS WCIND RESPONSIBLE AS "LOCAL SPONSOR OF I.W.W." THROUGH THESE COUNTIES EVEN THOUGH TO DATE NO ASSISTANCE HAS BEEN ASKED OR GIVEN TO THE COUNTIES. COMMISSIONER TRINGALI REVIEWED CURRENT MILLAGE .004 OF MILL FOR MR. KREBS INFORMATION AND COMMISSIONER GOSS SUGGESTED THAT THE STATE HAD BEEN LOOKING AT INLAND NAVIGATION DISTRICTS AND THAT POSSIBLY SOME CONSOLIDATION COULD TAKE PLACE IN VIEW OF A COMPREHENSIVE PLAN REGARDING PASSES AND INLETS AND THAT HIS COMMENTS WERE OFFERED AS A SUPPLEMENT TO OTHERS MADE. COMMISSIONER GOSS FURTHER STATED NO EXPENDITURES HAD BEEN MADE IN PINELLAS AND HILLSBOROUGH AND THAT MILLAGE HAD REMAINED THE SAME IN THE FOUR YEARS HE HAS BEEN ON WCIND'S BOARD. MR. KREBS ASKED IF IN FACT WE HAD CERTAIN RESPONSIBILITIES IN THE COUNTIES WHO PAYS FOR FUNCTIONS IN THOSE COUNTIES. COMMISSIONER GOSS SAID THAT SINCE THE COUNTIES WITHDREW THAT DUE TO WCIND'S DISPOSAL OF CERTAIN ASSETS THAT WERE NOT TAKEN AT TIME OF THE COUNTIES WITHDRAWAL, THAT IN FACT THERE WOULD BE A "CREDIT" SHOWN FOR THOSE COUNTIES COMPARING INCOME TO EXPENDITURES. MR. KREBS ASKED HOW MANY NAVIGATION DISTRICTS THERE WERE IN THE STATE? DIRECTOR ARMSTRONG STATED FIVE OF WHICH THREE WERE ACTIVE. COMMISSIONER HENTE COMMENTED ON THE AMOUNT OF RECEIPTS FROM SARASOTA COUNTY BY WCIND AND AMOUNT OF GRANTS IN CASH AND LAND TO THE COUNTY AND THAT THE COUNTY WAS FAR AHEAD.

DIRECTOR ARMSTRONG INFORMED MR. KREBS THAT WITH ALL FUNDS IN THE CURRENT BUDGET BEING GRANTED THAT WCIND WILL HAVE PUT BACK INTO THE FOUR COUNTIES \$1,134,048.00 MORE THAN THEY HAD RECEIVED IN TAXATION. COMMISSIONER GOSS STATED LEE COUNTY WOULD GET BACK APPROXIMATELY TEN TIMES MORE THIS CURRENT YEAR THROUGH GRANTS THAN IT WILL CONTRIBUTE, THAT THIS WAS AN ON GOING EFFORT TO PROVIDE "EQUITY" AMONG THE FOUR COUNTIES AND THAT LOOKING AT PASS DREDGING IN SARASOTA AND CHARLOTTE COUNTIES ONE CAN SEE MORE THAN A HALF MILLION DOLLARS IN GRANTS BY WCIND. COMMISSIONER GOSS THEN REVIEWED WCIND'S INVESTMENT PROGRAM BRIEFLY. MR. KREBS SUGGESTED THAT PRESENT BUDGET INDICATE \$1,600,000.00 EXPENDITURES OVER RECEIPTS AND THAT IF WE CONTINUED THIS WE WOULD HAVE NOTHING LEFT. MR. KREBS ASKED HOW WCIND ADMINISTRATION WAS APPOINTED, COMMISSIONER TRINGALI STATED EACH COUNTY APPOINTS ONE COMMISSIONER AND ALTERNATE, ALL ELECTED OFFICIALS, SERVING AT NO COST TO WCIND WITH A SALARIED DIRECTOR. MR. KREBS ASKED IF WE HAD SOMETHING TO SHOW TOTAL ASSETS, DIRECTOR ARMSTRONG SAID HE COULD GET A COPY OF "ANNUAL AUDIT" THAT SHOWS THIS. COMMISSIONER GOSS ASKED MR. KREBS TO VISIT AT ANYTIME AND THE DIRECTOR WOULD BE DELIGHTED TO PROVIDE THAT INFORMATION AND FURTHER MENTIONED THAT THE STATE HAD RECENTLY LOOKED AT NAVIGATION DISTRICTS TO POSSIBLY MAKE CHANGES. THAT IN COMPARISONS TO OTHER DISTRICTS, WCIND BECAME SOMEWHAT OF AN EMBARRASSMENT TO CERTAIN OFFICIALS IN VIEW OF THE ACTIVITIES WE HAD BEEN ENGAGED IN WHILE OTHERS WERE DOING VERY LITTLE, THEREFORE THE NEW LEGISLATION WAS ENACTED TO DIRECT CERTAIN ACTIVITIES AND THAT CERTAINLY MORE CONSIDERATION IN THIS AREA WAS POSSIBLE IN AN EFFORT TO MAKE BEST USE OF ALL WATERWAYS. MR. KREBS ASKED IF WE HAD PROPOSED IN LEGISLATION FOR F.I.N.D., COMMISSIONER TRINGALI STATED WE STEERED AWAY FROM GETTING INTO THEIR BUSINESS. COMMISSIONER GOSS SAID HE HAD TESTIFIED IN TALLAHASSEE AND THAT HE WAS GLAD FOR MR. KREBS TO VISIT AND QUESTION US, THAT WE HAD DONE A GOOD JOB AND HOPED THAT MR. KREBS WOULD TELL SOMEBODY.

WITH NO FURTHER QUESTIONS COMMISSIONER TRINGALI ASKED FOR ANY AMENDMENTS, THERE WERE NONE AND READ FOR THE RECORD RESOLUTION 86-1 LEVYING .004 MILL FOR FY86/87. MOTION BY COMMISSIONER CHETLAIN, SECONDED BY COMMISSIONER GOSS, MOTION CARRIED. MR. KREBS ASKED WHAT THE VALUE OF A MILL WAS COMPARED TO THE VALUE OF ASSESSMENTS. DIRECTOR ARMSTRONG STATED YOU COULD ADD EACH COUNTY AND TOTAL WOULD BE APPROXIMATELY 26 BILLION. SOME DISCUSSION THEN ENSUED REGARDING ASSESSORS AND APPRAISERS OF COUNTIES. COMMISSIONER TRINGALI ASKED FOR A MOTION TO ADOPT THE BUDGET, MOTION BY COMMISSIONER CHETLAIN, SECONDED BY COMMISSIONER GOSS, MOTION CARRIED. COMMISSIONER GOSS ASKED IF ANY FURTHER QUESTIONS FROM THE PUBLIC PRESENT AND THAT HE ENCOURAGED THEIR COMMENTS. A GENERAL DISCUSSION THEN ENSUED ON "SENIOR FRIENDSHIP CENTER" PROPOSAL WITH MR. KREBS ASKING IF THERE WAS FURTHER INFORMATION? COMMISSIONER HENTE SAID WITH FULL SUPPORT OF THE COUNTY AND CITY OF VENICE THE PROJECT WAS ONGOING. MR. JOHN EADS OF THE TAXPAYERS LEAGUE SAID HE DID NOT FEEL THERE WAS A QUESTION OF USE BY "SENIOR FRIENDSHIP CENTER" BUT QUESTIONED DEED RESTRICTION THAT HE FELT INDICATED WCIND SHOULD NOT LEASE THE PROPERTY; THAT IT SHOULD BE DEEDED TO AIRPORT AND THEY SHOULD LEASE TO "SENIOR FRIENDSHIP CENTER." DIRECTOR ARMSTRONG POINTED OUT THAT NO LEASE WAS INTENDED, BUT "USE AGREEMENT" WAS. COMMISSIONER GOSS STATED WCIND COUNSEL WOULD ASSURE ALL CONCERNED THAT THE DEED RESTRICTIONS WOULD BE MET. COUNSEL PERREY INFORMED MR. EADS WCIND WAS NOT DECLARING THE PROPERTY SURPLUS AND THAT THE AGREEMENT CLEARLY STATES THAT IN THE FUTURE WE MAY INTEND TO USE AND WILL BE ALLOWED TO DO SO. MR. EADS STATED HE WANTED TO BE SURE THE DEED RESTRICTIONS WERE MET THAT HE HAD NO ARGUMENT WITH "SENIOR FRIENDSHIP CENTER"

USE. DISCUSSION THEN ENSUED AS TO F.A.A. INTERVENTION. COMMISSIONER TRINGALI STATED WCIND STAFF SHOULD MAKE CERTAIN ALL THESE CONCERNS WERE ALLEVIATED. MR. EADS THEN SUGGESTED CONSIDERATION SHOULD BE GIVEN TO THE "NOISE" FACTOR OF AIRPLANES PRIOR TO LOCATING THE HOME THERE. COMMISSIONER CHETLAIN MOITONED TO ADJOURN, SECONDED BY COMMISSIONER HENTE, HEARING ADJOURNED.

  
JOSEPH A. TRINGALI, CHAIRMAN

  
KENT G. CHETLAIN, SECRETARY



AS PER COMMISSIONER GOSS REQUESTED, UNDER ADMINISTRATION, THE FOLLOWING IS A LIST OF MISCELLANEOUS EXPENDITURES FROM THE TREASURER'S REPORT OF AUGUST 30, 1986 ITEMIZED:

(1)	WORKMANS COMPENSATION RENEWAL	\$ 264.00
(2)	T.O.P.S. TEMPORARY - TEMPORARY EMPLOYEE	220.80
(3)	FLORIDA POWER & LIGHT	160.49
(4)	CITY OF VENICE - SEWER & WATER	46.72
(5)	LAWN MAINTENANCE	10.00
(6)	SUNSHINE WATER COMPANY	<u>11.25</u>
	TOTAL MISCELLANEOUS EXPENDITURES:	\$ 713.26