

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING AGENDA

SEPTEMBER 7, 1990 / 4:30 PM

ADMINISTRATION

- A) APPROVAL OF THE MINUTES OF JULY 13, 1990
- B) APPROVAL OF THE BILLS TO BE PAID FOR AUGUST & SEPTEMBER, 1990
- C) APPROVAL OF THE TREASURER'S REPORT OF JUNE & JULY, 1990

INTRODUCTION OF GUESTS

DEPARTMENT OF NATURAL RESOURCES COMMENTS

ACTIVITIES REPORT

FORMALLY APPROVE WCIND PROPOSED RULES

SARASOTA COUNTY

RECEIVE OFFICIAL PROPOSAL FOR MANAGEMENT OF SNAKE ISLAND

MANATEE COUNTY

REPORT ON TOWN OF LONGBOAT KEY \$50,000.00 GREER ISLAND REQUEST

EXECUTIVE DIRECTOR'S REPORT

REPORT ON STATE DELEGATION MEETING 8/24/90 AND
REQUEST MADE OF WCIND

NEXT MEETING DATE

FINAL PUBLIC HEARING SET FOR WEDNESDAY, SEPTEMBER 26, 1990

WEST COAST INLAND NAVIGATION DISTRICT

PUBLIC HEARING AGENDA

SEPTEMBER 7, 1990 / 5:01 PM

- 1. OPEN (FIRST OF TWO) PUBLIC HEARING(S) TO:
AMEND AND ADOPT WCIND'S TENTATIVE BUDGET FOR FY90/91
AND RECOMPUTE WCIND'S PROPOSED MILLAGE RATE**

- 2. PUBLIC ANNOUNCE THE MILLAGE RATE PERCENT
INCREASE OVER THE ROLLED BACK RATE,
NECESSARY TO FUND THE BUDGET,
AND THE SPECIFIC PURPOSES FOR THE INCREASE
IN AD VALOREM TAX REVENUES**

- 3. PUBLIC ANNOUNCE RECOMPUTED MILLAGE RATE
EXCEEDS THE ROLLED BACK RATE**

- 4. OPEN TO THE PUBLIC**

- 5. MOTION TO APPROVE THE TENTATIVE MILLAGE RATE**

- 6. MOTION TO APPROVE WCIND'S TENTATIVE BUDGET FOR FY90/91**

- 7. CLOSE FIRST PUBLIC HEARING
ANNOUNCING FINAL PUBLIC HEARING DATE
SET FOR SEPTEMBER 26, 1990 AT 5:01 PM**

MINUTES OF SEPTEMBER 7, 1990

A REGULAR MEETING OF THE WEST COAST INLAND NAVIGATION DISTRICT WAS HELD ON SEPTEMBER 7, 1990 AT 4:30 PM; WITH WCIND'S FIRST PUBLIC HEARING, TO MAKE A DECISION ON THE BUDGET AND TAXES, AT 5:01 PM AT 200 EAST MIAMI AVENUE, VENICE, FLORIDA.

COMMISSIONERS PRESENT: KENT G. CHETLAIN, CHAIRMAN
RAY JUDAH, VICE CHAIRMAN
JIM GREENWALD, SECRETARY
DAVID H. SCHMIDT, TREASURER

COMMISSIONERS ABSENT: NONE

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

DNR REPRESENTATIVE: NONE WERE PRESENT

ADMINISTRATION:

WITH CHAIRMAN CHETLAIN PRESIDING COMMISSIONER JUDAH MOTIONED APPROVAL OF THE MINUTES OF JULY 13, 1990, SECONDED BY COMMISSIONER GREENWALD, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER JUDAH MOTIONED APPROVAL OF THE BILLS TO BE PAID FOR AUGUST , 1990 AND SEPTEMBER, 1990, SECONDED BY COMMISSIONER GREENWALD, MOTION CARRIED UNANIMOUSLY.

MR. ARMSTRONG INFORMED THE REASON THE TREASURER'S REPORT REFLECTS THE LEGAL/LITIGATION ACCOUNT \$30,000.00 MORE THAT WHAT WAS BUDGETED IS BECAUSE OF THE \$35,000.00 EXPENDED IN TALLAHASSEE. THE DIRECTOR ASKED THE BOARDS PERMISSION TO UTILIZE SOME OF THE CONTINGENCY FUND TO OFF-SET LEGAL/LITIGATION. MR. ARMSTRONG REPORTED THE CONTINGENCY ACCOUNT THEN WOULD REFLECT A ZERO BALANCE.

COMMISSIONER JUDAH MOTIONED APPROVAL OF THE TREASURER'S REPORT OF JUNE, 1990 AND JULY 1990, SUBJECT TO THE DIRECTOR'S RECOMMENDATION, SECONDED BY COMMISSIONER GREENWALD, MOTION CARRIED UNANIMOUSLY

MINUTES OF SEPTEMBER 7, 1990

INTRODUCTION OF GUESTS:

MR. ARMSTRONG INTRODUCED PAUL MARRONE WITH INTRA-COASTAL TUG & SALVAGE AND WELCOMED HIM TO TODAY'S MEETING.

DEPARTMENT OF NATURAL RESOURCES COMMENTS:

THERE WAS NO DNR REPRESENTATIVE PRESENT AT TODAY'S MEETING.

ACTIVITIES REPORT:

FORMALLY APPROVE WCIND PROPOSED RULES

BRINGING THE BOARD UP-TO-DATE, THE DIRECTOR REPORTED WCIND'S PROPOSED RULES WERE PUBLISHED IN THE FLORIDA ADMINISTRATIVE WEEKLY, AS REQUIRED, AND ARE ASSUMING THESE ARE ACCEPTABLE AS WE HAVE HEARD NOTHING FROM THE COMMITTEE'S EXAMINING THEM. ONE GENTLEMAN FROM THE ASSOCIATION OF COUNTIES MADE SEVERAL COMMENTS REGARDING THE RULES ALONG WITH STEVE SOWERS OF SARASOTA COUNTY BUT NO ONE HAS REQUESTED A HEARING ON THEM. MOST OF THEIR QUESTIONS REFERRED TO DEFINING WHAT THE BILL SAYS. THAT THE PURPOSE OF THESE RULES IS NOT TO DEFINE THE LEGISLATION BUT TO GOVERN WCIND'S PROGRAM.

COUNSEL INFORMED HE TALKED TO THE LAWYER FOR THE JOINT ADMINISTRATIVE PROCEDURES COMMITTEE. WHAT SHE WANTS IS MR. PERREY TO RE-WRITE MUCH OF WHAT WE HAVE DONE, SIMPLIFY AND MAKE MORE CLEAR, TO RE-WORD IT. THAT MUCH OF HER COMMENTS WERE NOT SUBSTANTIVE COMMENTS BUT ARE AS TO FORM. FURTHER DOES NOT FEEL WE CAN MOVE THE RULES TODAY THAT WE NEED TO DO SOME EXTENSIVE REVISION BUT THAT IT IS NOT GOING TO CHANGE MUCH OF THE SUBSTANCE OF WHAT WE HAVE DONE. WE HAVE NINETY DAYS FROM PUBLICATION OF THE RULES TO FILE FOR ADOPTION WHICH SHOULD BE PLENTY OF TIME TO ACCOMPLISH THIS TASK.

MINUTES OF SEPTEMBER 7, 1990

RECEIVE OFFICIAL PROPOSAL FOR THE MANAGEMENT OF SNAKE ISLAND

MR. ARMSTRONG STATED THE PROPOSED MANAGEMENT PLAN FOR SNAKE ISLAND HAS GONE THROUGH SARASOTA COUNTY'S PARKS & RECREATION ADVISORY COMMITTEE AND AFTER TWO REVIEWS APPROVED THE CONCEPT; ALSO SARASOTA COUNTY NATURAL RESOURCE DEPARTMENT HAS GIVEN THEIR APPROVAL BUT THE COUNTY COMMISSION HAS NOT ACTED ON IT YET. IT HAS BEEN ADVERTISED AS REQUIRED WITH THE ONLY ONE RECEIVED FROM MR. MARRONE AND IS ASKING FOR THIS BOARD'S APPROVAL OF THE PROJECT ON THE CONTINGENCY THAT SARASOTA COUNTY COMMISSIONERS APPROVE IT. THAT MR. MARRONE HAS SEVERAL MONTHS OF PERMITTING WORK TO DO AS WELL AS WCIND OBTAINING COE APPROVAL, DRAFTING AGREEMENT, ETC. COMMISSIONER JUDAH MOTIONED APPROVAL OF THE SNAKE ISLAND MANAGEMENT PROPOSAL SUBMITTED BY MR. MARRONE CONTINGENT UPON THE SARASOTA COUNTY COMMISSIONERS APPROVING IT, SECONDED BY COMMISSIONER GREENWALD, MOTION CARRIED UNANIMOUSLY.

REPORT ON TOWN OF LONGBOAT KEY GREER ISLAND FUNDING REQUEST

AS REQUESTED BY THIS BOARD AT WCIND'S LAST MEETING; MR. ARMSTRONG INFORMED THIS REQUEST FROM THE TOWN OF LONGBOAT KEY CAN BE FUNDED BY WCIND FUNDS PROVIDING IT IS A NAVIGATION PROJECT AND USEABLE BY THE GENERAL PUBLIC. MR. SMALLEY, DIRECTOR OF PUBLIC WORKS, HAS INDICATED TO WCIND'S EXECUTIVE DIRECTOR THAT THIS IS THE CASE. COMMISSIONER JUDAH QUESTIONED IF THIS WAS PREVIOUSLY APPROVED CONTINGENT UPON ELIGIBILITY? CHAIRMAN CHETLAIN STATED YES.

FSBPA MEETING 9/12/90 - 9/14/90

COMMISSIONER JUDAH MOTIONED APPROVAL TO PAY THE EXPENSES FOR TRAVEL TO FSBPA MEETING, 9/12/90 - 9/15/90, FOR ANY BOARD MEMBER AND THE DIRECTOR, SECONDED BY COMMISSIONER GREENWALD, MOTION CARRIED UNANIMOUSLY.

FOR INFORMATIONAL PURPOSES, THE DIRECTOR REPORTED THERE IS ANOTHER ONE COMING UP BEING THE AMERICAN SHORE AND BEACH PRESERVATION ON 10/17/90 - 10/19/90 AND IN FEBRUARY OF 1991 THE BEACH PRESERVATION TECHNOLOGY, 2/27/91 - 3/01/91.

MINUTES OF SEPTEMBER 7, 1990

COMMISSIONER CHETLAIN CONTINUED THE BOARD MEETING UNTIL AFTER THE PUBLIC HEARING ON WCIND'S BUDGET TO BEGIN AT 5:01 PM.

PUBLIC HEARING

THE CHAIRMAN OPENED WCIND'S FIRST PUBLIC HEARING TO AMEND AND ADOPT WCIND'S TENTATIVE BUDGET FOR FY90/91 AND RECOMPUTE WCIND'S PROPOSED MILLAGE RATE.

MR. ARMSTRONG PUBLIC ANNOUNCED THE MILLAGE RATE PERCENT INCREASE OVER THE ROLLED BACK RATE OF 9.9% NECESSARY TO FUND THE BUDGET AND THE SPECIFIC PURPOSES FOR THE INCREASE IN AD VALOREM TAX REVENUES. THE ROLLED BACK RATE IS .0273 AND THE PROPOSED MILLAGE RATE IS .030. THE MILLAGE PROPOSED IS THE SAME AS LAST YEARS, THAT THE INCREASE IS DUE TO THE GROWTH AGGREGATE OF THE FOUR COUNTIES.

THE CHAIRMAN OPENED THE HEARING FOR PUBLIC COMMENT AND THERE WAS NONE.

COMMISSIONER JUDAH MOTIONED APPROVAL OF WCIND'S TENTATIVE MILLAGE RATE OF .030, SECONDED BY COMMISSIONER SCHMIDT, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER JUDAH MOTIONED APPROVAL OF WCIND'S TENTATIVE BUDGET FOR FY1990/1991, SECONDED BY COMMISSIONER SCHMIDT, MOTION CARRIED UNANIMOUSLY.

THE CHAIRMAN ANNOUNCED WCIND'S FINAL PUBLIC HEARING SET FOR SEPTEMBER 26, 1990 AT 5:01 PM HERE AT THE VENICE HEADQUARTERS AND CLOSED THIS PUBLIC HEARING.

CHAIRMAN CHETLAIN RECONVENED WCIND'S REGULAR BOARD MEETING.

EXECUTIVE DIRECTOR'S REPORT

REPORT ON STATE DELEGATION MEETING 8/24/90
AND REQUEST MADE OF WCIND

MR. ARMSTRONG REPORTED HE WAS ASKED TO ATTEND THE SOUTH WEST FLORIDA DELEGATION MEETING IN CAPE CORAL BY CONGRESSMAN GOSS AND SENATOR JOHNSON AND PRESENT THEM WITH A PRESENTATION OF WHAT WCIND HAS BEEN DOING AND IS PRESENTLY DOING IN RELATION TO INLET MANAGEMENT AND MAINTENANCE OF INLETS. WHICH HE HAS DONE AND ALSO COMMENT ON A REGIONAL DREDGING CONCEPT.

MINUTES OF SEPTEMBER 7, 1990

THE DIRECTOR REPORTED HE DID A LITTLE RESEARCH AND BROUGHT THE DELEGATION UP-TO-DATE THAT SINCE ABOUT 1978 THERE HAS BEEN STUDIES UPON STUDIES DONE ON THIS CONCEPT BY VARIOUS TASK FORCE , ONE FROM GOVERNOR RUBEN ASKEW, AND REPORTED IT WAS STRANGE THEY HAD MET FOR 6 MONTHS AND RECOMMENDED THERE BE A REGIONAL CONCEPT GENERATED FOR DREDGING INLETS AND PASSES IN FLORIDA AND THE PURCHASE OF EQUIPMENT BY THE STATE OF FLORIDA TO DO SO. IT WAS ALSO SUGGESTED THAT THE EQUIPMENT TO BE LOOKED AT SHOULD BE SMALL, PORTABLE DREDGE EQUIPMENT.

MR. ARMSTRONG'S COMMENTS TO THE DELEGATION WAS THAT IS THEY WANTED TO GET INTO A REGIONAL CONCEPT THAT WOULD WORK WITH CERTAIN CONDITIONS. THE FIRST CONDITION WOULD BE WHO WOULD THE PLAYERS BE? THESE PLAYERS OBVIOUSLY WOULD BE DNR, DER, DCA, DIVISION OF STATE LANDS, GOVERNOR AND CABINET AND AT THE FEDERAL LEVEL IT WOULD BE CONGRESS, COE AND DEP. LOCALLY IT WOULD BE ALL LOCAL GOVERNMENTS AND POSSIBLY WCIND WHICH REPRESENTS LOCAL GOVERNMENTS. UNLESS ALL THE PLAYERS WERE TOTALLY COMMITTED TO THIS REGIONAL CONCEPT IT WOULD BE A RIDICULOUS TO EVEN START IT. THE DELEGATION AGREED AND STATED EVERYONE WILL "PLAY."

DR. DEAN SPOKE AND AGREED WITH THE COMMENTS OF MR. ARMSTRONG. THERE WAS SOME DISCUSSION AS TO WHAT ROLE COLLIER COUNTY WOULD PLAY THAT WOULD THEY BECOME PART OF THE DISTRICT. THE CHAIRMAN OF THEIR BOARD STATED THEY WERE LOOKING IN TO IT.

SENATOR DUDLEY SAID FOR PLANNING PURPOSES WOULD LIKE TO INCLUDE COLLIER COUNTY AND IF THE TIME COMES FOR A REGIONAL CONCEPT IF THERE IS A PROBLEM WITH DOLLARS THEY WOULD BE CHARGED THEIR PRORATA SHARE OF WHAT EVER IT COSTS TO PUT THE SYSTEM TO WORK.

AT THAT TIME THE MOTION WAS MADE TO APPOINT WCIND GOVERNING BOARD TO ACT AS THE AD HOC COMMITTEE TO REVIEW THIS REGIONAL CONCEPT AND COME BACK TO THE DELEGATION IN FEBRUARY.

MR. ARMSTRONG INFORMED THE WCIND BOARD IS COMPOSED OF ELECTED OFFICIALS, WHICH WERE EXTREMELY BUSY AND COULD NOT SPEAK FOR THEM. THE DELEGATION QUICKLY REPLIED THEY COULD APPOINT A COMMITTEE TO DO IT.

WHAT THE DIRECTOR IS TRYING TO SAY IS THE DELEGATION HAS ASKED THIS BOARD TO APPOINT A AD HOC COMMITTEE TO LOOK AT THE REGIONAL CONCEPT OF DREDGING.

REVIEWING FOR THE BOARD MR. ARMSTRONG STATED WE ARE LOOKING AT A FAIR AMOUNT OF THE MONEY TO COME FROM THE STATE. THAT EVERYONE

MINUTES OF SEPTEMBER 7, 1990

HAS BEACH RENOURISHMENT PROJECTS AND DREDGING PROJECTS GOING ON; TO GET THEM ALL TOGETHER UNDER ONE "UMBRELLA."

WITH FURTHER DISCUSSION, COMMISSIONER GREENWALD STATED THIS BOARD SHOULD AGREE TODAY TO APPOINT A COMMITTEE AND CONCEPTUALLY APPROVE THE REGIONAL CONCEPT.

THE DIRECTOR SUGGESTED THAT THE COMMITTEE CONSIST OF COUNTY EMPLOYEES WITH RESPONSIBILITY TO THE COUNTY AND NOT MORE THAN EIGHT TO TEN PEOPLE.

THE DIRECTOR WANTED TO BE SURE THE BOARD WAS AWARE OF THE FACT THAT THIS IS NOT SOMETHING WCIND DREAMED UP OR THAT HE STARTED THAT WE WERE ASKED TO COMMENT AND WE DID.

SOME QUESTIONS WE MIGHT WANT TO ASK IS WHY DO WE NEED A REGIONAL CONCEPT? IS IT FUNDING, IS IT PERMITTING, IS IT MANAGEMENT OR IS IT SOMETHING ELSE? THE DIRECTOR'S FEELINGS ARE THAT IT IS A COMBINATION OF ALL THESE.


COMMISSIONER GREENWALD MOTIONED TO APPROVE THE CONCEPT OF THIS DREDGE COMMITTEE AND TO COME BACK NEXT MEETING, 9/26/90, NAMING RECOMMENDATIONS FOR MEMBERS TO SERVE ON THIS COMMITTEE, SECONDED BY COMMISSIONER JUDAH, MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

CHAIRMAN CHETLAIN ADJOURNED THE MEETING WITH THE ANNOUNCEMENT OF THE NEXT WCIND BOARD MEETING AND FINAL PUBLIC HEARING IS SET FOR WEDNESDAY, SEPTEMBER 26, 1990, WITH THE BOARD MEETING TO BEGIN AT 4:30 PM AND THE PUBLIC HEARING TO OPEN AT 5:01 PM.



COMMISSIONER KENT G. CHETLAIN, CHAIRMAN



for COMMISSIONER JIM GREENWALD, SECRETARY

EXECUTIVE DIRECTOR'S REPORT

FROM THE MINUTES OF SEPTEMBER 7, 1990, WCIND BOARD MEETING

REPORT ON STATE DELEGATION MEETING 8/24/90 AND REQUEST MADE OF WCIND

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REPORT OF STATE DELEGATION MEETING 8/24/90 AND REQUEST MADE OF WCIND CONT

AND DREDGING PROJECTS GOING ON; TO GET THEM ALL TOGETHER UNDER ONE "UMBRELLA".

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GALVIN REQUEST:

THIS REQUEST HAS BEEN APPROVED BY PREVIOUS BOARD ACTION CONTINGENT UPON COE'S APPROVAL. WE NOW HAVE COE'S APPROVAL AND QUIT CLAIM DEED RECORDED ON EASEMENT.

STAFF - RECOMMEND BOARD APPROVAL TO CONSUMMATE THE SALE OF EASEMENT TO MR. GALVIN.

SNAKE ISLAND

WCIND ADVERTISED FOR PROPOSAL, MR. MARONE OFFERED ONE. WCIND BOARD CONCEPTUALLY APPROVED BUT SUGGESTED SARASOTA COUNTY COMMISSION REVIEW THE PROPOSAL. SARASOTA COUNTY NATURAL RESOURCES ADVISORY BOARD REVIEWED AND RECOMMENDED THE PROPOSAL. SARASOTA COUNTY NATURAL RESOURCES RECOMMENDED BOARD OF COUNTY COMMISSIONERS APPROVE BY RESOLUTION. THE BOARD OF COUNTY COMMISSIONERS AFTER ONE WEEK DELAY IS PROPOSING A PUBLIC HEARING FOR OCTOBER 30, 1990.

STAFF - RECOMMENDS TABLING PROPOSAL, IF MR. PERREY AGREES, ADVERTISING FOR NEW PROPOSALS BECAUSE WE NOW HAVE RECEIVED ONE NEW PROPOSAL AND BEING CONSIDERED. MR. MONROE HAS NO OBJECTION BUT BELIEVES ADVERTISEMENT SHOULD BE THE SAME AS BEFORE AND ANY NEW PROPOSAL SHOULD BE REVIEWED BY ALL COMMITTEES, STAFF AND BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY THE SAME AS HIS PROPOSAL WAS.

REGIONAL CONCEPT FOR BEACH/INLET MANAGEMENT COMMITTEE

STAFF - RECOMMEND WHATEVER APPROPRIATE CHANGES YOU WISH AND SETTING FIRST MEETING FOR OCTOBER 8, 1990.