

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

JUNE 12, 1987

A C E N D A

- I. ADMINISTRATION
  - (A) APPROVAL OF MINUTES OF MAY 1, 1987
  - (B) APPROVAL OF JUNE, 1987 BILLS TO BE PAID
  - (C) APPROVAL OF APRIL, 1987 TREASURER'S REPORT
- II. INTRODUCTION OF GUESTS
- III. OPEN TO PUBLIC
- IV. DEPARTMENT OF NATURAL RESOURCES COMMENTS
- V. ACTIVITIES REPORT
  - (A) BUDGET REQUESTS AND CARRY-OVERS FOR ALL COUNTIES
  - (B) RANDY TOPJUN REQUEST TO USE R.O.W.
  - (C) HARBOR LIGHTS RIF-RAP REQUEST
  - (D) DOCK REBUILDING REQUEST
- VI. EXECUTIVE DIRECTOR'S REPORT
  - (A) PROPOSED BUDGET
  - (B) PINELLAS COUNTY PROPOSAL TO PURCHASE TRAVANTINE ISLAND AT INDIAN SHORES
  - (C) REQUEST FOR APPROVAL TO PAINT AND REPAIR WCIND BUILDING (INCLUDING CARPETS)
  - (D) REPORT ON GUIDEWAY MAPS
  - (E) REPORT ON OSPREY NEST PROJECTS
- VII. NEXT MEETING DATE

SUGGESTED JULY 24, 1987

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

JUNE 12, 1987

G U E S T S

NAME:

REPRESENTING:

1. Randy TOPJON

CAPTAIN'S COVE

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A BOARD MEETING OF THE BOARD OF COMMISSIONERS OF THE WEST COAST INLAND NAVIGATION DISTRICT CONVENED ON FRIDAY, JUNE 12, 1987 AT 2:12 P.M. AT THE WEST COAST INLAND NAVIGATION DISTRICT HEADQUARTERS, 200 EAST MIAMI AVENUE, VENICE, FLORIDA.

COMMISSIONERS PRESENT: JOSEPH A. FRINGALI, CHAIRMAN, CHARLOTTE COUNTY  
PORTER J. BOSS, VICE CHAIRMAN, LEE COUNTY  
KENT G. CHETLAIN, SECRETARY, MANATEE COUNTY

COMMISSIONERS ABSENT: JERRY L. FENTE, TREASURER, SARASOTA COUNTY

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

GUESTS PRESENT: COMMISSIONER DAVID H. SCHMIDT, CHARLOTTE COUNTY  
ALTERNATE  
RANDY TOPJUN, CAPTAIN'S COVE MARINA

ADMINISTRATION:

WITH CHAIRMAN TRINGALI PRESIDING A MOTION TO APPROVE THE MINUTES OF MAY 1, 1987, JUNE BILLS TO BE PAID AND THE TREASURER'S REPORT OF APRIL, 1987 WERE MOVED, SECONDED AND CARRIED UNANIMOUSLY.

OPEN TO PUBLIC:

THERE WERE NO COMMENTS OF THE GENERAL PUBLIC

DEPARTMENT OF NATURAL RESOURCES COMMENTS:

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

ACTIVITIES REPORT:

THE DIRECTOR ASKED THE CHAIRMAN TO DEVIATE FROM THE AGENDA IN ORDER TO ALLOW MR. TOPJUN TO PRESENT HIS REQUEST TO THE BOARD AS ITEM "A" RATHER THAN "B". THE DIRECTOR INTRODUCED MR. RANDY TOPJUN AND REVIEWED THE LOCATION OF HIS PROPERTY AND STATUS OF W.C.I.N.D.'S R.O.W. ON THE PROPERTY. MR. TOPJUN STATED HE WAS HERE TO GET W.C.I.N.D.'S PERMISSION TO USE HIS PROPERTY THAT HE OWNS FOR BOAT DOCKAGE AND PARKING AT THE ADJUTMENT OF BLACKBURN BRIDGE. HE FURTHER STATED THAT HE REALIZED THAT IN THE EVENT THAT HIS USE OF THE PROPERTY WOULD ENCROACH ON W.C.I.N.D.'S EASEMENT AND THAT SHOULD W.C.I.N.D. EVER NEED THE EASEMENT THAT HE WOULD VACATE THE AREA OF ENCROACHMENT. AFTER DISCUSSION THE BOARD'S DECISION WAS TO ASK COUNSEL PERREY TO DRAW UP THE PROPER FORMS TO ALLOW USAGE PROVIDING MR. TOPJUN WAS WITHIN HIS LEGAL RIGHTS PER DEED RESTRICTIONS AND THAT ALL LOCAL, STATE AND FEDERAL PERMITS WERE OBTAINED.

HARBOR LIGHTS RIP RAP REQUEST:

THE DIRECTOR REPORTED ON THE REQUEST BY HARBOR LIGHTS MOBILE PARK TO RIP RAP THE SHORELINE ALONG W.C.I.N.D.'S EASEMENT AND R.O.W. THAT IS FEE SIMPLE W.C.I.N.D. PROPERTY. THE BOARD'S DECISION WAS TO ASK COUNSEL PERREY TO STUDY PRESENT INDIVIDUAL LEASES ON THE PROPERTY AND TO DRAW UP NECESSARY FORMS FOR PERMITTING THE RIP RAP INSTALLATION PROVIDING ALL LOCAL, STATE AND FEDERAL PERMITS WERE OBTAINED. THE DIRECTOR EXPLAINED THAT THE RIP RAP WOULD PROTECT W.C.I.N.D.'S

PROPERTY AS WELL AS THAT OF THE MOBILE HOME PARK. ADDITIONALLY, HARBOR LIGHTS ASKED FOR PERMISSION TO REBUILD PRESENT DOCKS ON THE R.O.W. AND CONSTRUCT A LANDWARD DECK ON THE R.O.W. ON LOT 31. THE BOARD'S DECISION WAS ASK COUNSEL PERREY TO PROVIDE THE APPROPRIATE FORM AGREEMENT FOR THIS THE SAME AS WITH THE RIP RAP.

DOCK BUILDING REQUESTS

THE DIRECTOR ASKED THE BOARD'S GUIDANCE FOR FUTURE REQUEST SUCH AS THESE AND REQUESTS TO BUILD NEW DOCKS. THE BOARD AGREED A STANDARD FORM COULD BE DEvised FOR DOCK REBUILDING AT PRESENT SITE, SAME SIZE, ETC., BUT THAT REQUESTS FOR NEW DOCKS WOULD HAVE TO BE BROUGHT BEFORE THE BOARD INDIVIDUALLY. THE DIRECTOR REPORTED THAT ALL DOCK PERMITS BORDERING OR ON THE W.C.I.N.D. R.O.W. ISSUED BY SARASOTA COUNTY SPECIFIED LETTER OF 'NO OBJECTION' BY W.C.I.N.D. THE BOARD FEELS THIS IS GOOD AND THAT STANDARD FORMS CAN BE UTILIZED TO SAVE TIME AND STILL CONTROL USE OF THE R.O.W. COUNSEL PERREY WILL STUDY THE REQUESTS AND DRAFT APPROPRIATE FORMS FOR THE PURPOSE.

EXECUTIVE DIRECTOR'S REPORT:

PROPOSED BUDGET

THE DIRECTOR REFERRED TO THE PROPOSED BUDGET STATING THAT ALL COUNTIES REQUESTING "CARRY OVER" HAD DONE SO AND THAT THE SUMMARY WAS PREPARED WITH THESE REQUESTS IN MIND.

COMMISSIONER TRINGALI STATED HE WANTS THE COMMITTED STUMP PASS AND BIG PASS CARRY-OVER EXPENDITURES LISTED SEPARATELY ON THE BUDGET.

DIRECTOR ARMSTRONG STATED HE WOULD LIST THE TWO PASS PROJECTS SEPARATELY FROM TOTAL PROJECTED FUNDS ON THE FY87/88 BUDGET AS "COMMITTED FUNDS."

COMMISSIONER GOSS PROPOSED TO CONSIDER THE ROLL-BACK FOR FY87/88 AND TO ADJUST THE BUDGET ACCORDINGLY STATING THE MONEY DIFFERENCE WOULD BE NICKLES AND DIMES VERSUS FULL PAGE ADS IN NEWSPAPERS STATING W.C.I.N.D. IS RAISING TAXES.

COMMISSIONER GOSS MAINTAINED THAT AS LONG AS THE TAX REVENUES MEET OR EXCEEDS ACTUAL ADMINISTRATIVE EXPENSES, NOT OPERATIONAL EXPENSES, WHICH IT DOES, THERE ARE OTHER MEANS TO SUPPORT OPERATING EXPENSES, I.E., INTEREST REVENUE, LEASES, ETC.

WITH FURTHER DISCUSSION IT WAS A UNANIMOUS CONSENSUS OF THE BOARD TO BUDGET AT 100% OF THE ROLL-BACK RATE.

COMMISSIONER GOSS QUESTIONED HOW W.C.I.N.D.'S BOARD INTENDS TO BREAK-DOWN THE BUDGETED AMOUNT OF \$329,825.00 FOR NEW MAJOR PROJECTS EXPENSE INFORMING LEE COUNTY HAS A BATCH OF NEW PROJECTS FOR FY87,88 IN EXCESS OF \$417,000.00 KNOWING THE TOTAL REQUEST WILL NOT BE APPROVED.

DIRECTOR ARMSTRONG INFORMED THE FLORIDA DEPARTMENT OF NATURAL RESOURCES IN ST. PETERSBURG HAS REQUESTED \$35,000.00 FOR FY87/88 TO CONTINUE THE BLACK MULLET STUDY WHICH W.C.I.N.D. CONTRIBUTED \$80,400.00 FY86/87. DIRECTOR ARMSTRONG INFORMED THE TOTAL COST FOR FY87/88 BLACK MULLET STUDY IS \$257,000.00 AND DISTRIBUTED AN INFORMATION PACKAGE TO EACH COMMISSIONER AND COUNSEL. DIRECTOR ARMSTRONG INFORMED THE PACKAGES CONTAIN STATISTICS ON THE ECONOMICS OF BLACK MULLET BRINGING \$20 TO \$25 MILLION IN REVENUES TO THE FOUR COUNTIES, MANATEE, LEE, SARASOTA AND CHARLOTTE.

DIRECTOR ARMSTRONG INFORMED OF ANOTHER REQUEST COMING ABOUT FROM MOTE MARINE THRU SARASOTA COUNTY TO W.C.I.N.D. IS MOTE MARINE IS ASKING FOR FUNDS TO CONTINUE THE MANATEE AERIAL SURVEY AND MARINE MAMMAL STRANDING PROGRAM IN WHICH W.C.I.N.D. CONTRIBUTED THRU SARASOTA COUNTY \$70,000.00 FY86/87.

WITH FURTHER DISCUSSION DIRECTOR ARMSTRONG STATED HE IS BRINGING THE BOARD UP TO DATE ON REQUESTS FOR BUDGET DISCUSSION PURPOSES.

DIRECTOR ARMSTRONG MENTIONED SOMETHING THE BOARD NEEDS TO LOOK AT IS MOTE MARINE WILL HAVE COLLECTED, DIRECTLY OR INDIRECTLY, UPWARDS OF A QUARTER OF A MILLION DOLLARS FY86/87 FROM W.C.I.N.D. CONTRIBUTIONS INVIEW OF THE FACT THAT W.C.I.N.D. HAS BEEN CRITICIZED BY ONE LOCAL LEGISLATOR FOR FUNDING PRIVATE ORGANIZATIONS SUCH AS MOTE MARINE STATING THIS IS SOMETHING THAT NEEDS MUCH REVIEW. COMMISSIONER TRINGALI REQUESTED DEFERRED ACTION TO THE MOTE MARINE REQUEST BUT TO INCLUDE THE \$35,000.00 D.N.R. REQUEST FOR A PROJECT OF CONSIDERATION IN W.C.I.N.D.'s BUDGET DELIBERATIONS.

COMMISSIONER GOSS REQUESTED CONSIDERATION OF THE LEE COUNTY PROJECTS SUBMITTED FOR FY87/88 BUDGET TO BE PRIORITIZED AT TIME OF THE DIVISION OF NEW MAJOR PROJECTS EXPENSE BY COUNTY WITH REFERENCE TO DIVIDING THE \$329,825.00 BETWEEN THE FOUR COUNTIES AND D.N.R.

COMMISSIONER TRINGALI SUGGESTED EACH COUNTY COLLECT THEIR PROJECT REQUEST AND SUBMIT THEM BY PRIORITY AND WHEN ALL REQUESTS ARE RECEIVED TO REVIEW AND ACCEPT PROJECTS FIRST THAT WOULD BENEFIT THE OVERALL MISSION OF W.C.I.N.D. AS A WHOLE AND TO GO FROM THERE.

COMMISSIONER GOSS STATED HE WANTS TO BE SURE AND MEET THE DISTRICT WIDE NEEDS ON MAJOR PROJECTS EQUALLY AND CONTINUE TO WORK ON THE EQUITY FACTOR SOMEWHAT. COMMISSIONER GOSS REQUESTED AN ADJUSTMENT IN LEE COUNTY FY86/87 PROJECT EXPLAINING LEE COUNTY HAS RECEIVED A PROPOSAL FROM THE CITY OF FORT MYERS TO PURCHASE A NAVIGATION PATROL BOAT WITH A FIRE FIGHTING CAPABILITY. \* COUNSEL AND W.C.I.N.D.'s EXECUTIVE DIRECTOR HAVE REVIEWED AND CONFIRM IT IS AN ELIGIBLE PROJECT FOR W.C.I.N.D. FUNDING.

COMMISSIONER GOSS STATED THIS PROJECT IS READY TO GO AND WOULD LIKE TO PUT IT IN THE FY86/87 BUDGET AND MOVE PREVIOUSLY APPROVED FY86/87 PROJECTS NOT YET STARTED TO FY87/88 BUDGET AT RISK AND FORMALY MOTION TO ACCEPT THIS ARRANGEMENT AND TO SPECIFICALLY APPROVE FUNDING OF THE NAVIGATION FIRE SAFETY RESCUE BOAT UP TO \$50,000.00 FOR FY86/87 BUDGET WITH THE SPONSOR BEING THE CITY OF FORT MYERS, LEE COUNTY, FLORIDA, AS PROPOSED WITH THE RECOMMENDATION ON THE BASIS THAT IT IS AN ELIGIBLE W.C.I.N.D. PROJECT AS RECOMMENDED BY W.C.I.N.D.'s ATTORNEY, SECONDED BY COMMISSIONER CHETLAIN, THE MOTION WAS CARRIED UNANIMOUSLY.

COMMISSIONER GOSS MOTIONED TO DIRECT THE EXECUTIVE DIRECTOR TO PROCEED WITH DRAWING UP THE BUDGET FOR FY87/88 ALONG THE GUIDE LINES THAT HAVE BEEN DISCUSSED TODAY USING THE PROPOSED BUDGET RECEIPTS AS 100% OF THE ROLL BACK RATE, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

#### PINELLAS COUNTY PROPOSAL TO PURCHASE TRAVATINE ISLAND

DIRECTOR ARMSTRONG STATED HE HAS ANSWERED A LETTER FROM PINELLAS COUNTY IN WHICH THEY REQUESTED PURCHASING THE TEN ACE ISLAND FOR PRESERVATION STATING W.C.I.N.D. DOES NOT CONSIDER THIS PROPERTY SURPIJS TO OUR NEEDS AT THIS TIME AND WOULD TAKE THIS SUBJECT UP WITH W.C.I.N.D.'s BOARD OF COMMISSIONERS. UPON FURTHER DISCUSSION COMMISSIONER GOSS MOTIONED TO DIRECT MR. ARMSTRONG TO WRITE BACK TO PINELLAS COUNTY SUGGESTING TO THEM THAT W.C.I.N.D. SHARES WITH THEM AND THEIR GOALS FOR PRESERVATION OF THE PROPERTY AND THIS IS WHAT W.C.I.N.D. INTENDS TO DO WITH TRAVATINE ISLAND UNLESS THERE IS A HIGHER CALL BY THE C.O.E. TO USE IT AS A SPOIL AREA DEPOSITION AND THAT PINELLAS COUNTY WOULD BE WISER TO SPEND THEIR PRESERVATION DOLLARS ON OTHER PROPERTY THAT IS NOT SO PROTECTED, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

#### REQUEST FOR APPROVAL TO PAINT AND REPAIR W.C.I.N.D. BUILDING

DIRECTOR ARMSTRONG EXPLAINED THIS MAINTENANCE IS COVERED IN THE FY86/87 BUDGET AND WITH UNANIMOUS AGREEMENT OF THE BOARD THIS PROJECT WAS APPROVED WITHOUT DELAY WITHIN THE BUDGET COST.

\*AS PER MOTION ON 7/24/87 "MANATEE RESCUE BOAT" WAS DELETED

REPORT ON GUIDEWAY MAPS

DIRECTOR ARMSTRONG STATED HE HAS BEGUN NEGOTIATIONS ON REPRINTING OF THE I.W.W. GUIDE MAPS AND FOUND THE PREVIOUS CONTRACTOR IS OUT OF BUSINESS BUT DID LOCATE THE NEGATIVES IN A PRINT SHOP IN ST. PETERSBURG BUT THE PRINT SHOP WILL NOT LET W.C.I.N.D. HAVE THEM.

COUNSEL PERREY STATED IT WOULD BE TOO COSTLY TO LEGALLY PURSUE FOR RETURN AND THE COST FOR REPRINT WITHOUT THE NEGATIVES WOULD BE ABOUT 60% HIGHER. WITH FURTHER DISCUSSION THE BOARD DIRECTED MR. ARMSTRONG TO CONTINUE WITH THE PROCESS AND GO WITH THE LOWEST BIDDER.

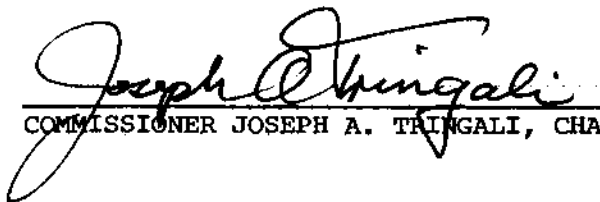
REPORT ON OSPREY NEST PROJECTS

THE EXECUTIVE DIRECTOR INFORMED HE HAS MET WITH MARK WESTFALL, PRESIDENT OF THE NATIONAL OSPREY FOUNDATION, IN REGARDS TO LOOKING FOR SITES FOR ARTIFICIAL OSPREY NEST SITES AND WILL NOW GET WITH THE COAST GUARD AND C.O.E. AND THE STATE OF FLORIDA FOR THEIR INPUT.

DIRECTOR ARMSTRONG REPORTED, FOR THE BOARDS INFORMATION, ON A CONTACT WITH A MR. LEN KRICK WHO REQUESTED LEASING A PORTION OF W.C.I.N.D.'s LAND BY THE TRAIN STATION AT THE VENICE AVENUE BRIDGE TO DOCK A 180 FOOT CRUISE SHIP. THE DIRECTOR INFORMED MR. KRICK THAT THIS IS A MANATEE HABITAT AND MR. ARMSTRONG DOES NOT FEEL WE WILL BE HEARING FROM HIM AGAIN.

NEXT MEETING DATE:

SUGGESTED JULY 24, 1987 AT 2:00 P.M.

  
COMMISSIONER JOSEPH A. TRINGALI, CHAIRMAN

  
COMMISSIONER KENT G. CHETLAIN, SECRETARY