

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING AGENDA

10:30 AM ON MARCH 29, 1991

SARASOTA COUNTY SOUTH COUNTY ANNEX

4000 SOUTH TAMiami TRAIL, SOUTH VENICE

THIS MEETING IS OPEN TO THE PUBLIC

ADMINISTRATION:

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE MINUTES OF JANUARY 18, 1991 MEETING
3. APPROVAL OF BILLS TO BE PAID FOR FEBRUARY AND MARCH, 1991
4. APPROVAL OF TREASURER REPORTS OF DECEMBER, 1990; JANUARY & FEBRUARY, 1991
5. APPROVE DELETIONS OR ADDITIONS TO AGENDA

INTRODUCTION OF GUESTS:

EXECUTIVE DIRECTOR WILL INTRODUCE GUESTS

DEPARTMENT OF NATURAL RESOURCES COMMENTS:

OLD BUSINESS:

1. REPORT ON SNAKE ISLAND
2. REPORT ON SOUTHWEST FLORIDA DELEGATION STUDY/PHASE II
3. REPORT ON NATIONAL SHORE & BEACH CONFERENCE
4. REPORT ON STUMP PASS DREDGING ADMINISTRATIVE HEARING
5. REPORT ON WATERWAY DEVELOPMENT PROGRAM FUNDING

NEW BUSINESS:

1. REQUEST TO PURCHASE MSA-S16, TWO LOTS ON MANASOTA KEY EXTENDING FROM THE INTRA COASTAL ON BAYSIDE TO GULF ON BEACHSIDE  
STAFF WILL REVIEW LOCATION, HISTORICAL BACKGROUND AND OFFER SURVEYS, AERIALS ALONG WITH APPRAISAL INFORMATION.
2. ANNOUNCEMENT OF MEETINGS OF INTEREST
3. SELECTION OF NEXT MEETING SITE FOR 5/31/91

ADJOURNMENT

THE WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

MARCH 29, 1991

SARASOTA COUNTY, SOUTH COUNTY ANNEX

MINUTES OF MARCH 29, 1991

A REGULAR MEETING OF THE WEST COAST INLAND NAVIGATION DISTRICT WAS HELD ON MARCH 29, 1991 AT 10:30 AM AT THE SARASOTA COUNTY, SOUTH COUNTY ANNEX COMMISSION MEETING ROOM AT 4000 SOUTH TAMiami TRAIL, SOUTH VENICE.

COMMISSIONERS PRESENT:

KENT G. CHETLAIN, CHAIRMAN  
RAY JUDAH, VICE CHAIRMAN  
BILL BURDICK, TREASURER

COMMISSIONERS ABSENT:

WAYNE L. DERR, SECRETARY

STAFF PRESENT:

JAMES M. ARMSTRONG, EXECUTIVE DIRECTOR  
CONNIE MCLENNA, ADMINISTRATIVE ASSISTANT  
PHILIP PERREY, DYE & SCOTT, P.A.

DNR REPRESENTATIVE:

JEREMY A. CRAFT, DIRECTOR  
DIVISION OF RESOURCE MANAGEMENT

GUESTS:

SHEILA HOEN, CAPTIVA EROSION  
PREVENTION DISTRICT  
DAVID HUGHES, SNAKE ISLAND  
BILL LAYMAN, SNAKE ISLAND  
MR. LOFTON, CHARLOTTE COUNTY TAX WATCH  
PAUL FERGUSON, HARBOR LIGHTS

ADMINISTRATION:

COMMISSIONER JUDAH MOTIONED FOR THE APPROVAL OF THE MINUTES OF JANUARY 18, 1991, COMMISSIONER BURDICK SECONDS THE MOTION, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER JUDAH MOTIONED FOR THE APPROVAL OF THE BILLS TO BE PAID FOR THE MONTHS OF FEBRUARY AND MARCH, 1991, COMMISSIONER BURDICK SECONDS THE MOTION WITH A CLAUSE FOR DISCUSSION.

CHAIRMAN CHETLAIN QUESTIONED SAM HARRIS PHOTOGRAPHY BILLS IF OR NOT IT WAS UP FOR BID. MR. ARMSTRONG REPLIED THAT THESE PHOTOS WERE IN CONJUNCTION WITH THE STATE DELEGATIONS STUDY OF INLETS & PASSES. THE MAIN REASON STATED AS TO WHY WCIND DID NOT GET BIDS IS TIME WAS OF GREAT IMPORTANCE. ACCORDING TO FLORIDA STATUTES, BIDS ARE NOT REQUIRED IN A STATE OF EMERGENCY & INDEED THIS WAS AN EMERGENCY TO GET THE PHOTOS TO COASTAL ENGINEERING CONSULTANTS.

ALL WERE IN FAVOR OF MOTION, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER BURDICK MOTIONED FOR THE APPROVAL OF THE TREASURER'S REPORTS FOR DECEMBER, 1990, JANUARY & FEBRUARY, 1991, COMMISSIONER JUDAH SECONDS THE MOTION, MOTION CARRIED UNANIMOUSLY.

THERE WERE TWO ADDITIONS TO THE AGENDA: OLD BUSINESS NUMBER 6; RE: HARBOR LIGHTS MOBILE HOME PARK REQUEST. UNDER NEW BUSINESS NUMBER 4; RE: LEE COUNTY REQUEST FOR RELEASE OF 4 INACTIVE SPOIL AREAS.

MR. ARMSTRONG INTRODUCED GUESTS PRESENT; GUESTS ALSO INTRODUCED THEMSELVES.

DEPARTMENT OF NATURAL RESOURCES COMMENTS:

MR. JEREMY CRAFT STATED THAT HE WOULD LIKE TO DISCUSS THE MEETING THAT HE AND MR. ARMSTRONG HAD WITH THE SOUTHWEST FLORIDA DELEGATION. THE ITEM IS COVERED UNDER OLD BUSINESS #2 AND HE WILL WAIT TO MAKE HIS STATEMENT THEN.

OLD BUSINESS:

SNAKE ISLAND: MR. ARMSTRONG STATED THAT AT THE LAST BOARD MEETING HE WAS ASKED TO CONTACT THE AUDUBON SOCIETY, FLORIDA FISH & GAME COMMISSION, U.S. WILDLIFE SERVICE & THE CORPS OF ENGINEERS AS TO TRY & COME UP WITH A MANAGEMENT PLAN TO RESTORE THE ISLAND BACK TO ITS NATURAL CONDITION & TO ENFORCE THE WILDLIFE SANCTUARY THAT IS REALLY IS. MR. HILLER & MR. JOHNSON OF THE AUDUBON SOCIETY WERE GOING TO SUBMIT A MANAGEMENT PLAN AT THE BOARD MEETING. HOWEVER, MR. ARMSTRONG WAS INFORMED THAT MR. HILLER WANTS TO DELAY ANY DECISION THE SOCIETY WANTS TO MAKE UNTIL THE ISLAND IS SECURED BY NO-WAKE SIGNAGE.

MR. ARMSTRONG ALSO STATED A MEETING WITH THE FLORIDA FISH & GAME COMMISSION WILL BE HELD NEXT WEEK AND THAT THEY ARE VERY INTERESTED IN BECOMING INVOLVED WITH WCIND AND A MANAGEMENT IDEA FOR THE ISLAND.

THE U.S. FISH & WILDLIFE SERVICE STATED THAT IF IT COULDN'T BE DONE THROUGH THE STATE AGENCY THEN THEY WOULD BECOME INVOLVED.

MR. ARMSTRONG SAID THAT HE IS GOING TO JACKSONVILLE TO TALK WITH THE CORPS OF ENGINEERS BECAUSE THE ISLAND IS IN THE RIGHT-OF-WAY AND WHETHER OR NOT THE C.O.E. IS WILLING TO MAINTAIN THE CHANNEL EAST OF THE ISLAND & PUT SOME OF THE SPOIL ON THE ISLAND WHICH WOULD BE ONE OF THE REQUIREMENTS TO REBUILD THE ISLAND.

MR. ARMSTRONG MADE A BOLD STATEMENT SAYING THAT THIS ACTION WILL NOT PRECLUDE THE PUBLIC FROM GOING ON THE ISLAND BUT IT WILL PRECLUDE CAMPING, BONFIRES, & USE OF THE ISLAND IN A COUPLE OF AREAS.

COMMISSIONER JUDAH STATED THAT WCIND WAS ON THE RIGHT TRACK. COMMISSIONER BURDICK AGREED.

COMMISSIONER BURDICK MOTIONED TO CONTINUE PURSUING SNAKE ISLAND AND ALSO PERMISSION TO TRAVEL TO JACKSONVILLE, COMMISSIONER JUDAH SECOND, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CHETLAIN ASKED FOR COMMENTS FROM THE PUBLIC.

DAVID HUGHES: MAIN PROBLEM IS WITH THE NOISE & POLLUTION AND THE LACK OF FISH POPULATION. HE IS ALSO UPSET WITH THE LACK OF CONSIDERATION FOR THE SIGNAGE (SPEED ZONE & MANATEE) AROUND SNAKE ISLAND. MR. HUGHES WAS ADVISED TO INFORM THE MARINE PATROL OR SHERIFFS DEPARTMENT.

BILL LAYMAN: LIVES SOUTH OF SNAKE ISLAND. HE THINKS THE BOARD IS TAKING THE CORRECT APPROACH AND WOULD STILL LIKE TO SEE THE PUBLIC HAVE ACCESS TO THE ISLAND. HE THANKED MR. ARMSTRONG FOR ALL HIS HELP AND UNDERSTANDING IN THIS ISSUE.

JEREMY CRAFT: EXPERIMENTAL ON THE EAST COAST; IS EQUIPING THE MARINE PATROL WITH RADAR GUNS TO CHECK SPEED AND RPM'S. IT IS SOMETHING TO CONSIDER AND WILL KEEP THE BOARD INFORMED.

SOUTH WEST FLORIDA DELEGATION STUDY:

MR. ARMSTRONG STATED THAT PHASE I OF THE STUDY ON INLETS WAS REVIEWED AT THE JANUARY 18, 1991 BOARD MEETING. THE COMPLETED STUDY OR PHASE II HAS BEEN GIVEN TO THE COMMISSIONERS. THE REPORT DIDN'T EXACTLY STATE EVERYTHING THE DELEGATION WANTED IT TO DO. THEY WERE MORE INTERESTED IN BEACH RESTORATION AND DREDGES IN A LONG-TERM PLAN. THE REPORT DID CONCENTRATE ON INLETS BECAUSE IT INTERFACED WITH STUDIES ALREADY IN PROGRESS. THE STUDY REVEALED THAT IT WOULD BE INAPPROPRIATE TO PURCHASE A DREDGE BECAUSE THE AMOUNT OF DREDGING TO BE DONE IS MINIMAL. THE STUDY ONLY RECOMMENDED DREDGING 2 OUT OF 20+ INLETS. SOME INLETS ARE COVERED BY THE C.O.E. PERMITTING WAS ALSO A PROBLEM AND THE ENVIRONMENTAL ASPECT WAS THAT DREDGING WOULD BE FOR A LIMITED TIME THROUGHOUT THE YEAR BECAUSE OF THE WILDLIFE.

QUITE A FEW THINGS HAVE HAPPENED SINCE AUGUST, 1990; DNR HAS A SET OF GUIDELINES FOR INLET MANAGEMENT. THEY & THE STATE ARE LOOKING FOR SOMEONE TO MANAGE INLETS & TO UTILIZE THESE GUIDELINES BY PUTTING TOGETHER A COMPREHENSIVE PLAN.

A LETTER FROM KENNETH MEADE, DIRECTOR OF TRANSPORTATION ISSUES IN THE U.S. GENERAL ACCOUNTING OFFICE STATES THAT DEFEDERALIZING PORTIONS OF THE WATERWAY SYSTEMS IS SOMETHING TO BE CONCERNED ABOUT. MR. ARMSTRONG STATED THAT WCIND CAN HAVE A BETTER OPPORTUNITY TO WORK WITH THE C.O.E. AND THE STATE OF FLORIDA TO BETTER MANAGE ALL INLETS & POSSIBLY DO IT IN A MORE ECONOMICAL WAY & GET SOME STATE & FEDERAL FUNDING.

IN ADDITION TO THE REPORT, MR. ARMSTRONG WAS REQUESTED TO MEET WITH SENATORS JOHNSON & DUDLEY AND THE RESULT WAS TO FIND HOW TO EXCELLERATE PERMITTING ON A REGIONAL BASIS. SECONDLY, THEY WANTED TO LOOK AT COLLIER COUNTY & FIND OUT WHAT IT WOULD COAST TO HAVE COLLIER COUNTY JOIN WCIND AS A MEMBER. THIRDLY, THEY WANTED MORE STUDIES ON BEACH RESTORATION.

SENATOR JOHNSON & SENATOR DUDLEY ULTIMATELY WANTED WCIND TO BECOME THE MANAGMENT ENTITY FOR INLETS IN THE DISTRICT WITH THE EXCEPTION OF THE FEDERAL PROJECTS. MR. ARMSTRONG ASKED THE BOARD FOR APPROVAL AT THE PRESENT BOARD MEETING.

COMMISSIONER JUDAH MOTIONED THAT WCIND BE THE PRIMARY MANAGEMENT ENTITY FOR INLET MANAGEMENT, COMMISSIONER BURDICK SECOND THE MOTION, MOTION CARRIED UNANIMOUSLY.

A STIPULATION WAS MADE TO HAVE IT WRITTEN THAT WCIND WILL NOT FULLY FUND -- BUT HAVE HELP WITH THE STATE AND FEDERAL GOVERNMENTS.

MR. JEREMY CRAFT AGREES WITH HAVING WCIND AS THE MANAGEMENT AUTHORITY BUT NOT OF FEDERAL INLETS. ALSO TO BE ABLE TO ACCEPT OTHER SOURCES OF FUNDING.

NATIONAL SHORE & BEACH CONFERENCE IN SOUTH CAROLINA

MR. ARMSTRONG STATED THAT HE, COMMISSIONER BURDICK AND MR. CHUCK LISTOWSKI ATTENDED THE CONFERENCE IN CHARLESTON, SOUTH CAROLINA. MR. ARMSTRONG IS GETTING IN CONTACT WITH MR. DOLEN, DEPARTMENT OF ENVIRONMENTAL SCIENCES, UNIVERSITY OF VIRGINIA. MR. DOLEN HAS COMPUTERIZED AN EROSION STUDY OF THE WEST COAST OF FLORIDA THAT HE HAS PROMISED TO MAKE AVAILABLE TO US. THE CONFERENCE HAD A LOT OF EMPHASIS ON INLET MANAGEMENT & SAND TRANSFERRING.

HARBOR LIGHTS

MR. ARMSTRONG STATED THAT AN AGREEMENT WAS MADE WITH THE RESIDENTS OF THE HARBOR LIGHTS MOBILE HOME PARK TO WHICH SEVERAL HOMES WERE ON WCIND PROPERTY. HARBOR LIGHTS COOPERATIVE, INC. BOUGHT THE ENTIRE MOBILE HOME PARK AND HAD SOME CHANGES TO THE AGREEMENT. ONE BEING THAT HARBOR LIGHTS COOPERATIVE, INC. BE RESPONSIBLE FOR THE COLLECTION OF THE \$200.00 FEE OF EACH OF THE LOT OWNERS ON WCIND PROPERTY AND IN RETURN HAVE JUST ON AGREEMENT WITH HARBOR LIGHTS COOPERATIVE, INC. TO PAY WCIND. HARBOR LIGHTS WOULD ALSO LIKE TO REDUCE THE \$200.00 FEE TO \$100.00. IT IS NOT POSSIBLE FOR HARBOR LIGHTS TO PURCHASE THE WCIND PROPERTY AT THIS TIME, MAYBE IN THE FUTURE.

CHAIRMAN CHETLAIN MADE A STATEMENT THAT THE RATE OF \$200.00 WOULD REMAIN THE SAME.

COMMISSIONER JUDAH MOTIONED TO ACCEPT THE NEW AGREEMENT WITH HARBOR LIGHTS COOPERATIVE, INC., COMMISSIONER BURDICK SECOND THE MOTION, MOTION CARRIED UNANIMOUSLY.

REQUEST TO PURCHASE MSA-S16, TWO LOTS ON MANASOTA KEY

MR. ARMSTRONG PASSED OUT SURVEYS ON 2 LOTS ON MANASOTA KEY, 200 FT LOTS EXTENDING FROM THE INTRA-COASTAL ON BAYSIDE TO GULF ON BEACHSIDE. AFTER SOME DISCUSSION, COMMISSIONER BURDICK MOTIONED TO GO OUT TO BID ON THE TWO PARCELS ON MANASOTA KEY AFTER OFFERING THEM TO THE COUNTY, COMMISSIONER JUDAH SECOND THE MOTION, MOTION CARRIED UNANIMOUSLY.

LEE COUNTY REQUEST FOR RELEASE OF 4 INACTIVE SPOIL AREAS

LEE COUNTY REQUESTED FOR RELEASE OF 4 INACTIVE SPOIL ISLANDS AT THE MOUTH OF THE CALOOSAHATCHEE RIVER. MR. ARMSTRONG'S RECOMMENDATION TO THE BOARD WOULD BE TO RELEASE THE ISLANDS PROVIDING THE C.O.E. APPROVES IT. THE ONLY CONCERN WOULD BE THAT IF THE COUNTY WOULD NEED TO GET RID OF SPOIL -- WHERE WOULD IT GO? THE LEE COUNTY PLANNING DEPARTMENT ALREADY TOOK CARE OF THAT PROBLEM.

COMMISSIONER BURDICK MOTIONED FOR THE RELEASE OF THE SPOIL ISLANDS, COMMISSIONER JUDAH SECOND THE MOTION, MOTION CARRIED UNANIMOUSLY.

REPORT ON STUMP PASS

COUNSEL PERREY REPORTED THAT SEVERAL MOTIONS TO DENY THE ADMINISTRATIVE HEARING PROCESS WERE IN PROGRESS AND THAT UNLESS FAVORABLE RESULTS WERE FORTHCOMING, THE HEARING WOULD BE HELD IN CHARLOTTE COUNTY JUNE 11, 12, & 13TH, 1991. ALSO THAT D.E.R. HAS DENIED CHARLOTTE COUNTY REQUEST TO RENEW EXPIRED D.E.R. PERMIT AND THAT A NEW PERMIT APPLICATION SHOULD BE MADE. COMMISSIONER BURDICK ADDED THAT THE COUNTY HAD TAKEN CARE OF THIS ADMINISTRATIVELY.

REPORT OF WATERWAY DEVELOPMENT PROGRAM

DIRECTOR ARMSTRONG PASSED OUT UPDATED REPORTS BY COUNTY TO EACH COMMISSIONER AND MENTIONED SOME ATTENTION SHOULD BE GIVEN TO CARRY-OVER PROJECTS. FURTHER, THAT WE STILL DID NOT HAVE ALL AGREEMENTS IN HAND FOR FY 1990 - 1991 PROJECTS. ALL COMMISSIONERS AGREED THEY WOULD FOLLOW UP WITH APPROPRIATE COUNTY STAFF.

ANNOUNCEMENT OF MEETINGS OF INTEREST

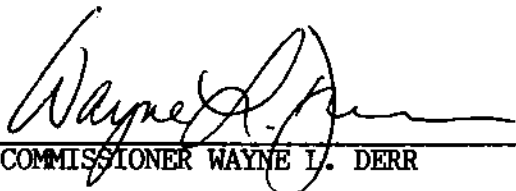
DIRECTOR ARMSTRONG STATED A FAREWELL DINNER FOR COMMANDER OF COAST GUARD CUTTER -- POINT COUNTESS, LT. STEVE WEIDEN WAS PLANNED BY COAST GUARD AUXILIARY AND THAT HE WOULD LIKE APPROVAL TO PRESENT A PLAQUE OF APPRECIATION FROM WCIND FOR LT. WEIDENS SERVICE TO THE COMMUNITY. ALL COMMISSIONERS APPROVED.

NEXT MEETING DATE & PLACE:

THE NEXT BOARD MEETING WILL BE HELD ON MAY 31, 1991 AT LEE COUNTY COMMISSIONS MEETING ROOM AT 10:30 AM.

MEETING ADJOURNED.

  
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COMMISSIONER KENT G. CHETLAIN

  
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COMMISSIONER WAYNE L. DERR