

On September 12, 1960 three Commissioners of the WEST COAST INLAND NAVIGATION DISTRICT met at the Court House in Bradenton, Florida for the regular monthly meeting.

Present were:

Ellsworth Simmons, Chairman, Hillsborough County
 Elmer Bustle, Treasurer, Manatee County
 James A. Spanos, Secretary, Sarasota County

George Kumpe, Executive Director
 Dewey A. Dye, Jr., General Counsel
 Joe K. Merrin, Engineer

Absent were:

Charles R. Fischer, V-Chairman, Pinellas County
 H.H. Anger, Charlotte County, on hurricane relief
 Mack H. Jones, Lee County, " " "
 J. Hardin Peterson Sr., Special Counsel " "

At 2:40 P.M. the Chairman stated that it was impossible to conduct regular business because of lack of a quorum.

The three Commissioners present approved the payment of vouchers No. 2453 through 2476 covering current bills subject to the Director getting telephonic approval of at least one of the absent Commissioners.* Minutes of the 8 August meeting were approved with the same proviso.

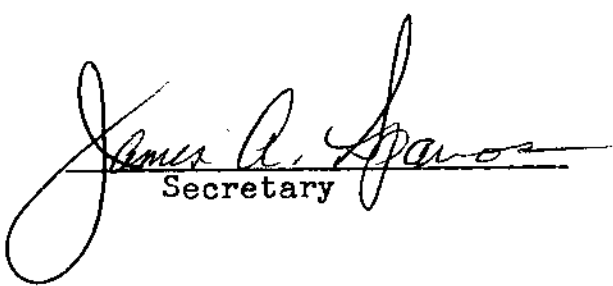
The attorney and engineer were instructed to proceed in the acquisition of right-of-way and if they deem it necessary to have a meeting of the Commissioners before the next regularly scheduled meeting October 10th an attempt will be made to arrange one.

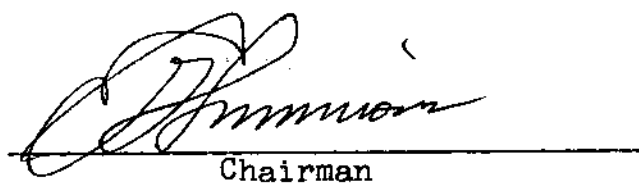
Concurrence was expressed in a revision of the format of the annual fiscal statement to be approved and published in October. It was also agreed that acquisition of spoil areas

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on the Tampa-Dona Bays section would start as soon as other engineering work permitted.

*Telephonic approval was given by Mr. Fischer and Mr. Anger on 13 September, Mr. Jones could not be reached due to storm damage.


Secretary


Chairman

PROGRESS REPORT

8 August 1960 - 12 September 1960

CONSTRUCTION

1. Progress: Progress on the first contract during the month of August consisted in the removal of 117,511 cubic yards of material. The dredge advanced 15,450 linear feet to the first third of Cut L-11. As of 31 August 1960 the contract was 68% complete.

2. On 9 August Mr. Koperski informed the Director that the second contract would be terminated at the north end of Cut S-1. This action reduces the immediate land problem in Sarasota County to spoil areas S-1 through the southern half of S/A S-6. There is no change in the bridge problem as a third contract will be awarded so as to require passage of the Manasota bridge in early '62.

3. After obtaining from WCIND copies of the City of Madeira Beach Ordinances prohibiting construction work from 11 P.M. to 7 A.M. the Corps of Engineers wrote to the City Clerk asking that an exemption be granted for the waterway construction.

LANDS

4. General: On 12 August Corps of Engineers answered WCIND letter of 22 July on composite spoil areas. As the Corps of Engineers still will require the conveyance of all needed lands before an award is made this matter was discussed with Colonel Sollohub and it was agreed that the designated composite spoil areas would be acquired on the assumption that they will be used.

5. Mr. Van Ferguson informed Mr. John Maddin, President of the North Manasota Key Civic Association that the appraised value for the sale of submerged lands in composite spoil areas would be \$475. per acre west of the waterway and \$260. per acre east of the waterway.

6. Mr. Maddin wrote the Director for clarification of the action taken by the Commissioners on the 8 August meeting underwriting costs of filing purchase applications. The Director explained to Mr. Maddin WCIND would bear such costs only when the actual purchase was not completed.

7. On 6 and 7 September Mr. H.H. Williams of the Corps of Engineers met with Mr. Merrin, Mr. Dye, Mr. Hester and his staff, and the Director to discuss land acquisition. Mr. Williams reported that all recommended changes in spoil areas submitted by Mr. Merrin to the Corps of Engineers had been approved. He was given several additional changes which he will have considered without delay. Based upon the result of

the meetings it was determined that conveyance of lands could be made to the Corps of Engineers for Section 2 by 20 October and for Section 5 (Pinellas County) by 31 October. The last date depends upon the progress of negotiations being undertaken in Pinellas County.

8. Charlotte County: Mr. T.S. Dixon wrote requesting spoil. ✓
He was then advised that his name would be included in the list furnished to the Corps of Engineers.

9. Mr. Mendes of Sunset Realty Co. called again to discuss ✓
fill on the east side of the north end of Gasparilla Island. He will provide additional information for forwarding to the Corps of Engineers.

10. On 16 August the Board of County Commissioners of Charlotte County passed a resolution concurring in the procedures for composite spoil areas approved by the Trustees on 19 July.

11. Sarasota County: Venetia, Inc. returned executed easements for the three spoil areas they own.

12. Mr. Stoll of Holiday Harbor wrote offering submerged ✓
lands adjacent to their property for spoil area.

13. Mr. Chapman called regarding his desire for spoil on ✓
Manasota Key near the Charlotte County line. He felt that the practical difficulties of obtaining approval of such alternate spoil area made further prosecution of his request not worthwhile.

14. A letter was sent to Commissioner Spanos asking Sarasota County to resolve ownership of spoil area S-2 so that purchase requests could be made to the Trustees.

15. On 15 August the Trustees granted to the Navigation District revised right-of-way necessary for the second contract.

16. Manatee County: Mr. Bert Cohn called to offer all of ✓
Sister Key as a spoil area and confirmed this offer in writing.

17. Pinellas County: Mrs. King questioned the newspaper report on the purchase of submerged lands in composite spoil areas. She was informed that such procedure would not apply to lands adjacent to her islands off Dunedin.

18. A recommendation was made to the Corps of Engineers for the extension of spoil area P-29 and for the relocation of Cuts P-22 and 23. This recommendation was approved during Mr. Williams' visit.

19. A copy of a letter from Congressman Cramer to the ✓
Administrator of the Veterans Administration was received soliciting prompt and favorable action by the Administration on easements for right-of-way and spoil areas in the Bay Pines Reservation.

20. Permit application by Indian Rocks Beach South Shores was returned by the Corps of Engineers to be modified so as to move sewer discharge from spoil area P-30.

21. Mr. Walter Williams of Indian Rocks Beach South Shores ✓ called for information on spoil areas west of the waterway within municipal limits. He was asked to provide detailed information to Mr. Merrin.

BRIDGES

22. On 17 August Chairman Simmons and Commissioners Spanos and Anger met with Mr. Farris Bryant to discuss financing of ✓ Manasota and Englewood bridges. The meeting was also attended by Chairman Miller of Charlotte County Board of Commissioners and by the Director. Mr. Bryant was sympathetic but would not commit himself until he had reviewed the financial status of the State.

23. Seaboard Airline Railway Co. returned to Mr. Dye another draft contract form for work on the draw span of Bridge #1. This draft is under review.

ADMINISTRATION

24. The review of real estate records in Director's office was completed and Mr. Dye furnished a list of deficiencies.

25. A summary of financial situation was prepared for use in discussing finances of bridges.

26. On 1 September Mr. Peterson advised that both Houses of Congress had passed the Conference Report on Public Works Appropriations. This bill has been signed by the President.

George Kumpfe

Executive Director.