

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING-PUBLIC HEARING

SEPTEMBER 16, 1987

A G E N D A

I. ADMINISTRATION:

- (A) APPROVAL OF MINUTES OF JULY 24, 1987
- (B) APPROVAL OF SEPTEMBER, 1987 BILLS TO BE PAID
- (C) APPROVAL OF JULY, 1987 TREASURER'S REPORT

II. INTRODUCTION OF GUESTS:

III. OPEN TO PUBLIC:

IV. DEPARTMENT OF NATURAL RESOURCES COMMENTS:

V. ACTIVITIES REPORT:

- (A) SARASOTA COUNTY / MUTE MARINE REQUEST
- (B) ENGLEWOOD WATER DISTRICT REQUEST FOR EASEMENT
- (C) WCIND GRANT GUIDELINES
- (D) DISCUSS BUDGET
- (E) DISCUSS PROPOSED LOGO FOR WCIND
- (F) CLOSE REGULAR MEETING AND OPEN PUBLIC HEARING AT 5:01 P.M.

VI. EXECUTIVE DIRECTOR'S REPORT:

VII. NEXT MEETING DATE:

SET DAY AND TIME OF FINAL PUBLIC HEARING, MUST BE WITHIN 15 DAYS OF TODAY BUT NOT LESS THAN 2 OR MORE THAN 5 DAYS OF THE DAY ADVERTISED.

SUGGESTED DATES: SEPTEMBER 24TH, 25TH OR 30TH.

WEST COAST INLAND NAVIGATION DISTRICT

SEPTEMBER 16, 1987

NAME:

REPRESENTING:

- |     |                          |                                |
|-----|--------------------------|--------------------------------|
| 1.  | <u>Sally Bederman</u>    | <u>Saras. Herald-Tribune</u>   |
| 2.  | <u>Danny Mc Easter</u>   | <u>HERALD TRIBUNE</u>          |
| 3.  | <u>Gordon Patton</u>     | <u>Mote Marine Lab</u>         |
| 4.  | <u>Allen Hinton</u>      | <u>Venice Condier</u>          |
| 5.  | <u>Belinda Perry</u>     | <u>Sarasota County</u>         |
| 6.  | <u>Bred Wagle</u>        | <u>FL. DNR.</u>                |
| 7.  | <u>N. McMillen</u>       | <u>CEPO</u>                    |
| 8.  | <u>E. E. [unclear]</u>   | <u>Venice [unclear] League</u> |
| 9.  | <u>John W. [unclear]</u> | <u>" "</u>                     |
| 10. | <u>[unclear]</u>         | <u>[unclear]</u>               |

THE REGULAR MEETING OF THE WEST COAST INLAND NAVIGATION DISTRICT WAS HELD ON WEDNESDAY, SEPTEMBER 16, 1987 AT THE WEST COAST INLAND NAVIGATION DISTRICT HEADQUARTERS, 200 EAST MIAMI AVENUE, VENICE, FL WITH WEST COAST INLAND NAVIGATION DISTRICT FIRST PUBLIC HEARING TO OPEN AT 5:01 P.M.

COMMISSIONERS PRESENT: JOSEPH A. TRINGALI, CHAIRMAN  
PORTELL J. GOSS, VICE CHAIRMAN  
KENT G. CHETLAIN, SECRETARY

COMMISSIONERS ABSENT: JERRY L. HENTE, TREASURER

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

GUESTS PRESENT: SALLY BECKMAN, SARASOTA HERALD TRIBUNE  
ALLAN HORTON, VENICE GONDOLIER  
BELINDA PERRY, SARA. CO. N.R.M.D.  
BRAD WEIGLE, FL. D.N.R.  
WENDY MCMULLEN, C.E.P.D.  
JOHN DADS, VENICE TAXPAYERS LEAGUE  
MR. KIEBS, VENICE TAXPAYERS LEAGUE  
JEFF DATTON, MOTE MARINE LAB

#### ADMINISTRATION

WITH CHAIRMAN TRINGALI PRESIDING A MOTION TO APPROVE THE MINUTES OF JULY 24, 1987 WAS MADE, SECONDED AND CARRIED UNANIMOUSLY. A MOTION TO APPROVE THE SEPTEMBER, 1987 BILLS TO BE PAID WAS MADE, SECONDED AND CARRIED UNANIMOUSLY. A MOTION TO APPROVE THE JULY, 1987 TREASURER'S WAS MADE, SECONDED AND CARRIED UNANIMOUSLY.

#### INTRODUCTION OF GUESTS

DIRECTOR ARMSTRONG INTRODUCED AND WELCOMED ALL GUESTS PRESENT AT TODAY'S MEETING.

#### OPEN TO PUBLIC

THERE WERE NO COMMENTS.

#### DEPARTMENT OF NATURAL RESOURCES COMMENTS

JEREMY CRAFT INFORMED HE WAS APPOINTED, A FEW MONTHS PRIOR, TO HEAD THE DIVISION OF RESOURCES MANAGEMENT DEPARTMENT OF D.N.R. AND HOPES TO TAKE AN ACTIVE ROLE IN THE PROCEDURES OF W.C.I.N.D. AND IS LOOKING FORWARD TO A COOPERATIVE ROLE.

MR. CRAFT STATED HE DOES NOT SEE TOM GARDNER TAKING AN ACTIVE ROLE, PERSONALLY, WITH W.C.I.N.D. DUE TO HIS BUSY SCHEDULE, NOT DUE TO LACK OF INTEREST, BUT DOES KEEP TRACK AND OVERSEE W.C.I.N.D. ACTIVITY.

MR. CRAFT SAID D.N.R. CARRIED W.C.I.N.D.'S BUDGET TO THE GOVERNOR AND CABINET THE WEEK OF SEPTEMBER 13, 1987 NOTING IT WAS APPROVED UNLIKE F.I.N.D.'S.

DEPARTMENT OF NATURAL RESOURCES COMMENTS CONT'D.

MR. CRAFT STATED D.N.R. IS SEEKING AS MUCH DELEGATION FROM THE CABINET AS POSSIBLE BUT AS OF YET DOES NOT KNOW IF AUTHORITY WILL BE DELEGATED FOR D.N.R. TO APPROVE W.C.I.N.D.'S BUDGET AT STAFF LEVEL. MR. CRAFT INFORMED HE INTENDS TO HAVE EITHER HIMSELF OR JACK WOODARD ATTEND W.C.I.N.D.'S MEETINGS ON A REGULAR BASIS.

ACTIVITIES REPORT

SARASOTA COUNTY/MOTE MARINE REQUEST

DIRECTOR ARMSTRONG INFORMED THAT COMMISSIONER CARLTON WROTE W.C.I.N.D. REQUESTING CONTINUED FUNDING OF THE MARINE MAMMAL STRANDING PROGRAM AND MANATEE AERIAL SURVEY PROGRAM IN THE AMOUNT OF \$34,000.00 FOR FY87/88 AS W.C.I.N.D. DID IN FY86/87.

BELINDA PERRY SAID SARASOTA COUNTY NATURAL RESOURCES MANAGEMENT DEPT. WORKED CLOSELY WITH MOTE MARINE ON THE TWO PROJECTS AND FOR THE RECORD STATED SARASOTA COUNTY IS IN SUPPORT OF THE CONTINUATION OF THESE TWO PROJECTS FOR FY87/88.

MS. PERRY TALKED ABOUT THE SIGNIFICANCE OF THE PROJECTS AND STATING THEY NOT ONLY BENEFIT SARASOTA COUNTY BUT ALSO THE THREE OTHER COUNTIES WITHIN THE W.C.I.N.D. DISTRICT. THE MARINE STRANDINGS PROJECT IS BENEFICIAL THROUGHOUT THE WEST COAST OF FLORIDA.

COUNSEL PERREY STATED THIS IS A PROJECT W.C.I.N.D. LEGALLY COULD PARTICIPATE IN.

COMMISSIONER GOSS STATED PROVIDING THIS MOTE MARINE REQUEST IS A SARASOTA COUNTY SPONSORED PROJECT MOTIONED TO ALLOCATE FUNDS TO SARASOTA COUNTY IN THE AMOUNT OF \$34,000.00 TO CONTINUE MOTE MARINES, MARINE MAMMAL STRANDING PROGRAM AND MANATEE AERIAL SURVEY PROGRAM FOR FY87/88, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

BLACK MULLET STUDY

DIRECTOR ARMSTRONG STATED HE HAS RECEIVED A LETTER FROM THE D.N.R. LAB IN ST. PETERSBURG REQUESTING \$35,000.00 TO CONTINUE AND COMPLETE THE BLACK MULLET STUDY WITHIN THE W.C.I.N.D. DISTRICT. DIRECTOR ARMSTRONG INFORMED THIS PROJECT IS FUNDED TO THE GREATEST EXTENT BY THE STATE OF FLORIDA OF WHICH W.C.I.N.D. GRANTED \$89,000.00 FY87/88. CHAIRMAN TRINGALI REQUESTED A REPORT FROM D.N.R. ON THE PROGRESS MADE BY THIS STUDY TO DATE.

SARASOTA COUNTY SPOIL ACQUISITION AGREEMENT

DIRECTOR ARMSTRONG SAID THIS IS FOR INFORMATION PURPOSES ONLY THAT EACH YEAR W.C.I.N.D. ENTERS INTO AN AGREEMENT WITH SARASOTA COUNTY THAT ALLOWS SARASOTA COUNTY TO ACQUIRE SPOIL FROM ONE OF W.C.I.N.D.'S SPOIL AREAS FOR \$.35 A YARD.

DIRECTOR ARMSTRONG REQUESTED DRAFTING THE SAME LEASE BUT EXTENDING THE TERMS FOR THREE YEARS INSTEAD OF ANNUALLY AND ADDING A PARAGRAPH STATING THE AGREEMENT CAN BE TERMINATED, BY EITHER PARTY, WITH A THIRTY DAY NOTICE.

ACTIVITIES REPORT CONTINUED

SARASOTA COUNTY SPOIL ACQUISITION AGREEMENT CONT'D.

COUNSEL PERREY STATED HE SEES NO PROBLEMS WITH THE AGREEMENT. COMMISSIONER GOSS CONFIRMED THIS ARRANGEMENT FOR SPOIL ACQUISITION APPLIES TO ANY OF THE OTHER COUNTIES WITHIN THE W.C.I.N.D. DISTRICT FOR THE SAME PRICE.

COMMISSIONER GOSS MOTIONED TO AMEND THE SPOIL ACQUISITION AGREEMENT TO SARASOTA COUNTY TO EXTEND FOR THREE YEARS AND TO BE SIGNED BY CHAIRMAN TRINGALI, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

ENGLEWOOD WATER DISTRICT REQUEST FOR EASEMENT

DIRECTOR ARMSTRONG REPORTED THE ENGLEWOOD WATER DISTRICT IS PUTTING A WATERLINE IN ON MANASOTA KEY AND IS ASKING W.C.I.N.D. TO ALLOW THEM TO RUN THE PIPELINE FOR THE WATER ACROSS W.C.I.N.D.'S EASEMENTS ON THREE LOTS THAT W.C.I.N.D. HAS PIPELINE EASEMENTS ON. THAT W.C.I.N.D. DOES NOT OWN THE THREE LOTS ONLY PIPELINE EASEMENTS ON THEM. THE BOARD RECOMMENDED COUNSEL DRAFTING A LETTER OF "NO OBJECTION." COMMISSIONER GOSS MOTIONED TO APPROVE THE ENGLEWOOD WATER DISTRICT REQUEST SUBJECT TO REVIEW BY W.C.I.N.D. COUNSEL, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

DISCUSSION OF PROPOSED LOGO FOR W.C.I.N.D.

DIRECTOR ARMSTRONG DISPLAYED TWO PROPOSED LOGOS FOR THE BOARDS OPINIONS. STATED HE WOULD LIKE TO USE A LOGO FOR THE COVER OF THE NEW W.C.I.N.D. GUIDE MAPS WHICH WILL BE PRINTED WITHIN THE NEXT COUPLE OF WEEKS.

DIRECTOR ARMSTRONG EXPLAINED THE LOGO WOULD ALSO BE USED ON THE W.C.I.N.D. STATIONERY AND ON PROJECTS SUCH AS CHANNEL MARKERS THAT W.C.I.N.D. GRANTED FUNDING FOR, ON SPOIL AREAS, ETC.

W.C.I.N.D. GRANT GUIDELINES

DIRECTOR ARMSTRONG STATED HE HAS DRAFTED A "GRANT GUIDELINE" FOR USE WHEN W.C.I.N.D. IS APPROACHED TO CONSIDER FUNDING ON CERTAIN PROJECTS.

THE DIRECTOR INFORMED HE USED I.N.R. GRANT GUIDELINES FOR A REFERENCE.

AFTER REVIEWING THE DRAFT THE BOARD REQUESTED SOME CHANGES. DIRECTOR ARMSTRONG STATED HE HAS MADE THE REQUESTED CHANGES AND THIS IS THE REVISED COPY AND WITH THE BOARDS APPROVAL WILL BE SENDING THESE TO EACH COUNTY FOR THEIR INPUT AND WILL BRING BACK TO THE W.C.I.N.D. BOARD AT A LATER DATE.

PUBLIC HEARING OPEN AT 5:01 P.M.

CHAIRMAN TRINGALI DECLARED THE W.C.I.N.D. PUBLIC OPEN AT 5:01 P.M.

DIRECTOR ARMSTRONG STATED THE FOLLOWING IS 100% OF THE ROLLBACK RATE. FY86/87 THE MILLAGE FOR ALL FOUR COUNTIES WITHIN THE W.C.I.N.D. DISTRICT WAS .004 AND THE CURRENT FY87/88 MILLAGE AT 100% OF THE ROLLBACK RATE ARE AS FOLLOWS:

- .0038 CHARLOTTE COUNTY
- .0039 MANATEE COUNTY - LESS THAN 100% OF THE ROLLBACK RATE
- .0038 LEE COUNTY
- .0039 SARASOTA COUNTY - LESS THAN 100% OF THE ROLLBACK RATE

PUBLIC HEARING CONTINUED

DIRECTOR ARMSTRONG CONCLUDED W.C.I.N.D. HAD TWO ACRES OF LAND BEING UTILIZED AS A GARBAGE DUMP FOR THE LAST TWENTY YEARS AND NOBODY SAID ANYTHING OR DID ANYTHING ABOUT IT UNTIL SUCH TIME THE COUNTY OF SARASOTA AND THE SENIOR CITIZENS WANTED TO CLEAN IT UP AND UTILIZE THE AREA AND THE W.C.I.N.D. BOARD FELT THIS WAS A PRODUCTIVE WAY OF UTILIZING TAXPAYERS MONEY.

CHAIRMAN TRINGALI REQUESTED COUNSEL PERREY TO GO BACK AND REVIEW THOROUGHLY THIS AGREEMENT WITH SARASOTA COUNTY AND THE SENIOR FRIENDSHIP CENTER.

CHAIRMAN TRINGALI ASKED FOR ANY COMMENTS RELATING TO W.C.I.N.D. FY87/88 BUDGET AND THERE WERE NONE.

COMMISSIONER GOSS MOTIONED TO SET TENTATIVE MILLAGE FOR W.C.I.N.D. AT .0038 MILLS FOR FY87/88 BUDGET, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CHETLAIN MOVED TO ADOPT W.C.I.N.D.'S TENTATIVE BUDGET FOR FY87/88, SECONDED BY COMMISSIONER GOSS, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER GOSS MOTIONED TO SET THE SECONDED AND FINAL W.C.I.N.D. PUBLIC HEARING FOR THURSDAY, SEPTEMBER 24, 1987 TO BE HELD AT THE W.C.I.N.D. HEADQUARTERS IN VENICE, FLORIDA, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

ACTIVITIES REPORT CONTINUED

DIRECTOR ARMSTRONG EXPLAINED ON OCCASIONS W.C.I.N.D. NEEDS TO HAVE A CHECK SIGNED IMMEDIATELY AND REQUESTED THE BOARD'S CONSIDERATION THAT ON THOSE FEW OCCASIONS TO ALLOW THE EXECUTIVE DIRECTOR, ALONG WITH ONE OTHER COMMISSIONER, SIGN THE CHECK INSTEAD OF THE PRESENT REQUIREMENT OF TWO COMMISSIONERS SIGNATURES. DIRECTOR ARMSTRONG STATED THIS IS NOT SOMETHING THAT IS MANDATORY BUT WOULD BE VERY HELPFUL AND WOULD BE ONLY A MATTER OF HAVING AN OUTLET.

AFTER FURTHER DISCUSSION THE BOARD AUTHORIZED THE DIRECTOR, SUBJECT TO COUNSEL'S APPROVAL AND FOR EXPEDIENCY OR EMERGENCY SITUATIONS TO SIGN A CHECK OR CHECKS, IF THERE IS TRULY A BENEFIT TO HAVING THE CHECK SIGNED AT THAT TIME AND IN THE EVENT THE SECOND COMMISSIONER IS NOT AVAILABLE.

BUDGET DISCUSSION

DIRECTOR ARMSTRONG EXPLAINED THAT W.C.I.N.D. HAS A BUDGET THAT HAS BEEN APPROVED BY THE GOVERNOR AND CABINET AND IS ASKING THE BOARD HOW W.C.I.N.D. WILL ALLOCATE THE \$330,000.00 FOR NEW MAJOR PROJECTS FOR FY87/88 BETWEEN THE FOUR COUNTIES?

COMMISSIONER GOSS PROPOSED CONTINUED WORK ON EQUITY NOT MEANING TO SAY IF A COUNTY HAS A HIGHER PRIORITY PROJECT AND OTHER PROJECTS ARE NOT READY TO GO TO AMMEND AND ALLOCATE FUNDING FOR THE "WORTHY" PROJECT. FURTHER STATED LEE COUNTY IS REQUESTING \$210,000.00 OF THE \$330,000.00 FOR FY87/88 OF WHICH LEE COUNTY HAS \$578,000.00 WORTH OF READY TO GO PROJECTS AND INFORMED THIS \$210,000.00 FIGURE WOULD PUT LEE COUNTY VERY CLOSE TO THE EQUITY FIGURE AND WOULD PUT MANATEE COUNTY CLOSE TO EQUITY IF \$100,000.00 WAS ALLOCATED TO THEM AND \$34,000.00 TO SARASOTA COUNTY WOULD LEAVE ZERO DOLLARS FOR CHARLOTTE COUNTY.

ACTIVITIES REPORT CONTINUED

BUDGET DISCUSSION CONTINUED

COMMISSIONER TRINGALI STATED HIS SUGGESTION IS TO ASK EACH MEMBER COUNTY, KNOWING THE TOTAL DOLLAR AMOUNT AVAILABLE, TO SUBMIT PROJECTS IN ORDER OF PRIORITY AND WHEN THOSE ARE PRESENTED, BASED UPON ALL FACTORS OF EQUITY, THE IMPORTANCE OF THE PROJECT AS WELL AS BENEFITS TO THE AREA AS A WHOLE, TO GO FROM THERE.

COMMISSIONER GOSS STATED HE HAS "NO PROBLEM" WITH THAT APPROACH AS LONG AS THE GUIDELINE IS WORKING TOWARD THE EQUITY.

WITH FURTHER DISCUSSION THE BOARD AGREED TO HAVE PROJECTS IN ORDER AND READY TO SUBMIT AT W.C.I.N.D.'s OCTOBER MEETING.

COMMISSIONER GOSS REPORTED, UNDER OLD PROJECTS, LEE COUNTY IS DROPPING THE GASPARILLA ISLAND EROSION PROJECT DOWN ON THE LIST OF PRIORITIES AS FLORIDA POWER AND LIGHT COMPANY HAVE PAID THE NECESSARY COSTS SO FAR AND THERE MAY NOT BE FURTHER COST INVOLVED.

ALSO, C.E.P.D., WHICH MADE A PRESENTATION TO W.C.I.N.D., HAS TAKEN A POLL WITH 85% APPROVAL RATE OF THEIR PROJECT AND LEE COUNTY BOARD OF COUNTY COMMISSIONERS HAVE COMMITTED ABOUT ONE MILLION DOLLARS TO THIS BEACH AND SHORE PRESERVATION PLAN AND ARE LOOKING FOR AN ADDITIONAL MILLION DOLLARS AND FEELS THIS IS A WELL SUBSTANTIATED REQUEST AND FURTHER REPORTED THE W.C.I.N.D. EXECUTIVE DIRECTOR MET WITH COMMISSIONER GOSS TO REVIEW THE HONOLULU DREDGING PROJECT REQUEST AND HAVE DETERMINED (REGARDING COMMISSIONER TRINGALI'S CONCERNS THAT THIS DREDGING PROJECT BENEFITED ONLY CERTAIN PRIVATE PROPERTY OWNERS) THIS IS CLEARLY PUBLIC TERRAIN AND THERE IS BONA FIDE PUBLIC BENEFIT.

COMMISSIONER GOSS MOTIONED TO TRANSFER \$40,000.00 FROM THE CAPE CORAL RIM CANAL NAVIGATION AIDS PROJECT TO THE ESTERO BAY NAVIGATION AIDS PROJECT, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

DIRECTOR ARMSTRONG INFORMED THIS WAS A 1985/86 PROJECT AND LEE COUNTY ALREADY HAVE THE FUNDS THAT IT IS MONEY UNDER PROJECTED FROM ONE PROJECT AND OVER PROJECTED ON THE OTHER.


COUNSEL PERREY STATED HE HAS RECEIVED ANOTHER ASSIGNMENT FROM ONE OF THE HARBOR LIGHTS HOMEOWNERS AND THE BOARD UNANIMOUSLY APPROVED CHAIRMAN TRINGALI TO SIGN THE ASSIGNMENT AND ACCEPT THE \$10.00 CHECK TO COVER COSTS.

NEXT MEETING DATE

THE FINAL PUBLIC HEARING IS SET FOR THURSDAY, SEPTEMBER 24, 1987 AT 5:01 P.M.

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 7:00 P.M.

  
COMMISSIONER JOSEPH A. TRINGALI  
CHAIRMAN

  
COMMISSIONER KENT G. CHETLAIN  
SECRETARY