

**WEST COAST INLAND NAVIGATION DISTRICT BOARD MEETING**

**FRIDAY, JULY 10, 1992 AT 10:00 A.M.**

**CHARLOTTE COUNTY ADMINISTRATION CENTER**

**ROOM 119 ADMINISTRATION BUILDING**

**18500 MURDOCK CIRCLE, PORT CHARLOTTE, FLORIDA**

**A G E N D A**

**ADMINISTRATION:**

1. Call to Order and Roll Call
2. Approval of the Minutes of May 15, 1992
3. Approval of Bills to be Paid for May and June, 1992
4. Approval of Treasurer's Reports for April and May, 1992
5. Approval of Deletions or Additions to Agenda

**DEPARTMENT OF NATURAL RESOURCES COMMENTS:**

**OLD BUSINESS:**

1. Review SWFRPC Non-Regulatory Approach for Temporary Anchorage

**NEW BUSINESS:**

1. Review Funding Requests of Member Counties
2. Review Proposed FY 92/93 BUDGET
3. Consider Adopt-A-Shore Agreement Sponsored by Keep Florida Beautiful

**NEXT MEETING DATE:**

**ADJOURNMENT:**

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

JULY 10, 1992

CHARLOTTE COUNTY ADMINISTRATION CENTER

MINUTES OF JULY 10, 1992

A regular meeting of the West Coast Inland Navigation District was held on Friday, July 10, 1992, at 10:00 A.M. at the Charlotte County Administration Center, 18500 Murdock Circle, Port Charlotte, Florida, in Room 119.

COMMISSIONERS PRESENT: Kent G. Chetlain, Chairman  
Ray Judah, Vice-Chairman  
Wayne Derr, Secretary  
Bill Burdick, Treasurer

STAFF PRESENT: James M. Armstrong, Executive Director  
Connie McLenna, Administrative Assistant  
Philip E. Perrey, Counsel

ADMINISTRATION:

With Chairman Chetlain presiding, Commissioner Burdick moved to approve the minutes of the May 15, 1992 meeting. Commissioner Derr seconded. Motion carried unanimously. Commissioner Derr moved to approve the bills to be paid for May and June, 1992. Commissioner Judah seconded. Motion carried unanimously. Commissioner Burdick moved to approve the Treasurer's Reports for April and May, 1992. Commissioner Judah seconded. Motion carried unanimously. Mr. Armstrong announced an addition to the Agenda under Item 4. New Business. This is a request for a ferry to operate across the waterway. Commissioner Derr moved to approve this addition to the Agenda. Commissioner Burdick seconded. Motion carried unanimously.

OLD BUSINESS:

Review SWFRPC Non-Regulatory Approach for Temporary Anchorage:  
Mr. Armstrong announced that Walt Stilley and Dave Burr were in the audience and would be pleased to answer any questions. Chairman Chetlain asked them to come forward. Mr. Stilley explained that the group had spent considerable time fine-tuning and polishing their plans and duties. Mr. Armstrong has been asked to sit on the Anchorage Committee. Mr. Armstrong clarified that the Anchorage Committee would make recommendations to the sponsor (SWFRPC), and the council would proceed accordingly. Some recommendations would be forwarded to Dr. Antonini for research. Ultimately, a plan of action could come back to WCIND and/or SWFRPC. Dave Burr, Planning Director of the SWFRPC, spoke briefly. Commissioner Judah moved to approve the grant

request and for Mr. Armstrong to serve as Vice-Chairman on the Anchorage Advisory Committee. Commissioner Burdick seconded. Motion carried unanimously.

NEW BUSINESS:

Review Funding Requests of Member Counties: Before getting to the FY92/93 Budget, Mr. Armstrong spoke about a revision to Manatee County's funding requests for FY91/92. Some projects were voided, some were reidentified, and some were unchanged. The net result is Manatee County is asking for an additional \$5,208 for FY91/92. This will increase their funding from \$210,000 to \$215,208. Commissioner Derr moved to approve the revisions and additional funding request of \$5,208. Commissioner Burdick seconded. Motion carried unanimously.

Requested funding for FY92/93 from member counties are: Manatee County - \$306,000, Sarasota County - \$115,948.85, Charlotte County - \$102,750, and Lee County - \$282,000. Under the cooperative assistance program: Anchoring assessment - \$90,000, Saltwater Fishes Guidebook - \$37,000, and Manatee Signage: 96,181. These requests total \$1,029,879.85. Allowing \$10,000 as a contingency for a major project, this brings us up to a subtotal of \$1,039,879. Since the budget process started, Manatee County has increased its request from \$306,000 to \$347,000. This would not greatly affect the budget one way or another. Commissioner Chetlain, in response to a question, said the increase was for the Sheriff's Patrol. Mr. Armstrong explained that the Board had set a cap ( a guideline, really) that no more than 20% of each county's allocation should be for law enforcement/sheriff's patrols. The \$306,000 request includes \$88,000 for the Sheriff. Commissioner Burdick moved to approve Manatee's funding level at \$306,000. Commissioner Derr seconded. Motion carried unanimously. Commissioner Burdick moved to approve the funding requests of Sarasota, Charlotte, and Lee Counties upon verification by the Director that all conditions of rules governing the program have been met. Commissioner Judah seconded. Motion carried unanimously. Commissioner Burdick moved to approve funds for the Cooperative Assistance Program. Commissioner Derr seconded. Motion carried unanimously.

Review Proposed FY92/93 Budget: Mr. Armstrong said the proposed budget is figured dropping the millage from .030 to .022. This is sufficient to cover all requests just approved. The rollback will be reduced by approximately 24%. Mr. Armstrong briefly ran through the figures on the Budget Summary page. Costs have been reduced to coincide with the reduced millage. Commissioner Derr recommended showing percentage change from this year over next year's budget. Mr. Armstrong said that would be done at the public hearing.

In response to a question from Commissioner Derr, Mr. Armstrong said we still have funds invested with the state pool, but the major portion of our funds are in an investment portfolio with First National Bank of Venice. The effective yield on these investments will be 7-7.5% vs. 3.6% for the state pool. Commissioner Derr complimented Mr. Armstrong on his prudent fiscal management.

Commissioner Chetlain asked about the percentage increase in salaries. The total salary increase is +4% said Mr. Armstrong. Total administrative expense is +2½%.

Commissioner Derr moved to approve the tentative budget as presented. Commissioner Judah seconded. Motion carried unanimously.

Consider Adopt-A-Shore Agreement Sponsored by Keep Florida

Beautiful: This group will go through the coastline of Florida, pick certain islands, and try to find a sponsor that will keep the island cleaned up. Mote Marine has undertaken the job in Sarasota County in cooperation with the offshore fishing industry. We own only one island - Snake Island. They sent us an agreement asking permission to police that island and keep it cleaned up. In response to a question about liability, Counsel Perrey said there was an indemnification clause in the agreement. Commissioner Derr moved to approve execution of the agreement. Commissioner Burdick seconded. Motion carried unanimously.

Palm Island Transit Request: In 1987 we were involved with the previous owner about using the land we own on both sides of the waterway. We had the property surveyed and appraised, but nothing ever happened. The ferry operation is now under new ownership, and they have asked for approval of the same agreement but with a ten-year life. Mr. Armstrong asked for conceptual approval of this agreement at this time, contingent upon Mr. Armstrong and Counsel Perrey arriving at a price and bringing it back to the board at the next meeting. The last appraisal, in November of 1986, if we were to sell the property, is for \$140,000. Mr. Armstrong does not want to pay for another appraisal. If the ferry owners want an appraisal, they will have to pay for it. Commissioner Judah moved to approve the agreement with all costs to be passed through to the applicant. Seconded by Commissioner Derr. Motion carried unanimously.

Announcement: Florida Shore and Beach Preservation Association meeting will be held September 16-18, 1992 at South Seas Plantation on Captiva. Mr. Armstrong does not wish to go. Funds are available for those who wish to go.

NEXT MEETING DATE: Regular Board Meeting 4:30, September 11, 1992

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followed by the first Public Hearing on the FY92/93 Budget at 5:01 P.M. Another regular Board Meeting will beheld at 4:30 on September 25, 1992, followed by the second Public Hearing on the FY92/93 Budget at 5:01 P.M. Both meetings will be held at the South County Administration Center in Venice, FL.

ADJOURNMENT: 11:52 A.M.



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KENT G. CHETLAIN, CHAIRMAN

  
RAY JUDAH, VICE-CHAIRMAN