

The May meeting of the Commissioners, of the WEST COAST INLAND NAVIGATION DISTRICT, was held May 18, 1970, in the Commissioners Meeting Room, Manatee County Court House, Bradenton, Florida.

Present: Ellsworth G. Simmons, Chairman, Hillsborough County  
Kenneth W. Daniels, Vice Chairman, Lee County  
Larry Rhodes, Secretary, Sarasota County  
A. L. Anderson, Pinellas County  
Haywood W. Conover, Charlotte County

Charles E. Furbee, Executive Director  
Dewey A. Dye, Jr., Counsel

Absent: Dan P. McClure, Treasurer, Manatee County

The meeting convened at 10:40 a.m.

Minutes of the April 13, 1970 meeting were approved as presented.

The Treasurer's Report was read and approved. Vouchers #6292 through #6322 were approved for payment.

The Director submitted a proposed budget for 1970-71 with summary: June 30, 1970 estimated funds on hand \$1,092,000; estimated revenue \$112,000, expenses \$71,400, and capital expenditures \$1,047,000 which includes \$771,000 for SCL bridge at Placida. This leaves estimated balance on hand June 30, 1971: \$85,600. The proposed budget is based on 0.01 mill tax levy, the same as last year.

Resolution No. 70-03 was submitted for the adoption of 0.01 mill tax levy for the six Counties for FY 1970-1971.

Spoil Areas and Maintenance Pipeline requirements in Pinellas County included in the 1970-1971 budget were discussed.

The Chairman recommended that the District make request to the State for matching funds for these necessary lands for projects listed in the proposed budget. Commr. Anderson moved that this request for matching funds be made to the State and the motion carried.

Motion was duly made and carried that the proposed budget for FY 1970-1971 be approved and that Resolution No. 70-03 for the 0.01 mill tax levy be adopted. Copies and certification will be forwarded to the six Counties after approval by the State Cabinet.

#### ACTIVITIES REPORT

##### Charlotte County

SCL Railroad Bridge Status - The Director reported that he attended a joint meeting with the J. E. Greiner and the SCL Railroad representatives on April 22 to review plans and specifications of the bridge span. After the plans and specifications are revised,

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he will be provided an estimated cost figure to present at the next Board meeting. Commr. Daniels questioned whether there was any discussion on the problem of phosphate pollution at the April 22 meeting. The Director stated that this subject was not discussed.

Florida Audubon Society Request - Open water spoil areas to be designated as bird sanctuaries are: C-7, C-8, C-8A, C-13, C-21, C-23, and C-28. The Florida Audubon Society will handle the news releases for these areas designated and will also place signs upon the property. Motion was duly made and carried that these designated areas be approved for bird sanctuaries.

Request for Easement on Palm Island - The Aljack Corporation, through its Surveyor, Mr. Archie B. Brown, requests a roadway easement, 35' wide X 200' long in Palm Island Subdivision. The Chairman stated that this should be a public road in Charlotte County. Commr. Conover advised that Charlotte County has not accepted this road to date. The Chairman recommended that the WCIND be willing to provide the right-of-way if the controlling agency is willing to accept it. The consensus of the Board was that if the controlling agency accepts the road then the Board would support the proposal for easement request. The request will be reconsidered upon receipt of letter of request with Surveyor's sketch.

#### Sarasota County

Overpayment of Millage FY 1969-70 - Sarasota County has overpaid approximately \$6,800 in tax millage and the Director has informed the Tax Collector's Office. Commr. Anderson stated that there should be evidence of overpayment made by Sarasota County and that documented evidence of overpayment should be provided with the request for refund. The Director stated that advice from the Legislative auditor was to return the overpayment to the Tax Collector's Office which made the overpayment. The Chairman recommended that refund be made, subject to WCIND receiving proper documentation of overpayment with request for refund from Sarasota County. Motion was duly made and carried that refund be made in the approximate amount of \$6,800 upon receipt of proper documentation of overpayment with the request for refund.

Haul-road Complaint - The Director received another complaint from Mr. H. P. Dermond, South Venice Road Department, concerning condition of roads in that area. Mr. Dermond claims road conditions to be a result of truck use of roads by hauling contractor. Mr. Bob Rigby is the current contractor hauling spoil material from S3-3. Commr. Rhodes stated that Shamrock Road will be paved shortly and that road conditions will remain until that time.

#### Manatee County

Request for Spoil Material - The Director reported that requests are being received for material. The policy is that the Corps of Engineers asks for such information when the contractors are ready to make disposal. The Chairman recommended that upon receipt of such requests the WCIND forward these to the Corps of Engi-

MEMORANDUM TO: W.C.I.N.D. RECORDS FILE

SUBJECT: Regular Monthly WCIND Board Meeting,  
Scheduled for August 10, 1970.

DATE: August 10, 1970

The August meeting of the Commissioners, of the WEST COAST INLAND NAVIGATION DISTRICT, was scheduled for Monday, August 10, 1970, at 10:30 a.m. in the Commissioners Meeting Room, Manatee County Courthouse, Bradenton, Florida.

Present: Ellsworth G. Simmons, Chairman, Hillsborough County  
Kenneth W. Daniels, Vice Chairman, Lee County  
Dan P. McClure, Treasurer, Manatee County

Charles E. Furbee, Executive Director  
Dewey A. Dye, Jr., Counsel

Absent: A. L. Anderson, Pinellas County  
Haywood W. Conover, Charlotte County  
Larry Rhodes, Secretary, Sarasota County

The meeting was not convened due to lack of a quorum.

The Chairman instructed the Director to personally present the August list of vouchers prepared for Board approval today to Commissioner Larry Rhodes, Sarasota County, for his signature of approval in order that bills may be paid.

Mr. Dye recommended that Charlotte County Commission Chairman be contacted for a representative to the WCIND Board in lieu of Commissioner Conover's absence.



Charles E. Furbee  
Charles E. Furbee, Executive Director  
and Assistant Secretary

CEF:eh

cc: Mr. Dewey A. Dye, Jr.

ACTIVITIES REPORT

July 13, 1970 - August 10, 1970

I.

A. SARASOTA COUNTY

1. Condemnation Petition filed for right-of-way widener in vicinity of Alligator Creek.
2. Conference was held with representatives of the D.A.V. Chapter 101, Venice, in regards to use of WCIND property.
3. Conference was held with Mr. Paul Youngberg, City of Venice, in reference to refund of lawsuit funds.
4. Conference was held with Mr. Sam Caldwell, appraiser, in reference to Casey Key pipeline easements.
5. Final Payment was received from Warren Brothers Construction Company for 5,056 cubic yards of spoil material, in the amount of \$1,264.00, from MSA S3-4.

B. PINELLAS COUNTY

1. Conference was held with Mr. Kent, George F. Young, Inc. Engineers, in reference to survey for two pipeline easements in Indian Rocks Beach.

II.

GENERAL:

- A. Conference was held with Mr. Ed. Henson, Commrs. Daniels, and Anderson, in reference to the Okeechobee Waterway meeting with U. S. Coast Guard concerning the Tice, Florida, Railroad Bridge.
- B. Florida Waterways Association announced that a Special Meeting of Directors and Membership will be held at 2 pm, August 11, in Orlando. Purpose of the Special Meeting is to reorganize the Association and provide for financing to meet the needs of Florida in the field of public works.

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neers for their proper action when contract is signed. The Board concurred and Director was instructed to forward this information.

Pinellas County

Spoil Area P-33 - The Director has made efforts to acquire this location for upland spoil area but, due to excess cost in this area, an alternate of two pipelines is being considered. After discussion with the Mayor, and the Town Manager, the Director was requested to present the WCIND proposal at the Town Council meeting on June 1. It was shown on map that this area, like adjoining ones, would be beneficial in contributing to beach nourishment. The Corps of Engineers will have their Beach Erosion Department personnel attend this meeting in cooperation with the WCIND request.

The Activities Report was accepted as presented.

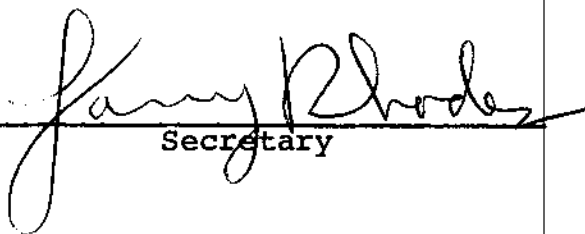
NEXT MEETING DATE

It was agreed that the next Board meeting will be held on Monday, June 15, 1970, Manatee County Courthouse, Bradenton.

The Director reported that the Okeechobee Waterway Association will have a Boat-a-cade leaving Fort Myers on Friday, May 29; 130 boats are signed up to go, and the Corps of Engineers CANAVERAL. He requested time off to make this trip. The Board approved.

City of Venice - Turin Street Pipeline Relocation - Mr. Dye advised the Board that it had previously approved payment of \$2,000 (City of Venice vs. Norfolk Dredging Suit) to the City of Venice for cost of lowering Turin Street Pipeline in October, 1966. This bill remains unpaid. He recommended that payment be made prior to the trial which starts in June. The Board concurred that this payment be made promptly to City of Venice.

The meeting was adjourned at 11:15 a.m.

  
Secretary

  
Vice Chairman

## ACTIVITIES REPORT

April 13, 1970 - May 18, 1970

## I.

A. CHARLOTTE COUNTY

1. SCL Railroad Company - Attendance at joint meeting with the J. E. Greiner and the SCL R.R. representatives on April 22 to renew plans and specifications of bridge.
2. C-9 and C-25 Spoil Area Easement Forms- Director had a conference with Mr. Fred Vidzes of TIF in Tallahassee concerning issuance of easement form to be used on the referenced spoil areas.

B. SARASOTA COUNTY

1. Overpayment of Millage FY 1969-70 - The County Tax Collector's Office, Commissioner Brumbaugh, and Commissioner Rhodes were contacted by the Director by telephone concerning the millage levy for FY 1969-70. The Director advised them of the overpayment of millage.
2. Haulroads - South Venice - Discussions were held with Mr. Bob Rigby, hauling contractor, and with Mr. Hartley P. Dermond, South Venice Road Department, concerning conditions of roads in South Venice.
3. Fence Installation - Director met with contractor, Sears, Roebuck & Co., to begin installation of fence on WCIND property.

C. MANATEE COUNTY

1. Certificate of Deposits - There were two renewals in the amount of \$100,000 each at 7 per cent; one with the Inter City National Bank and one with Manasota Bank.

D. PINELLAS COUNTY

1. Indian Rocks Beach - A conference was held with Mayor Lay and Mr. Koch, City Manager of Indian Rocks Beach, concerning easements for two pipelines to cross City-dedicated property. Tentative plans call for appearance before the Indian Rocks Beach City Council, June 1, 1970.

II. GENERAL:

- A. The Director plans to participate in Okeechobee Waterway's annual Boat-a-Cade May 28, 29, 30, 31, and June 1, 1970.
- B. The Director and Counsel plan to visit Jacksonville District Office, Corps of Engineers, on May 19, 20, 1970 to discuss: interrelated problems on waterway use proposals by commercial firms; easement forms; spoil area requirements; beach nourishment policy; and local sponsor projects.