

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

OCTOBER 23, 1987

2:00 P.M.

A G E N D A

I. ADMINISTRATION

- (A) APPROVAL OF MINUTES OF SEPTEMBER 16, 1987
- (B) APPROVAL OF MINUTES OF SEPTEMBER 24, 1987
- (C) APPROVAL OF SEPTEMBER, 1987 BILLS TO BE PAID
- (D) APPROVAL OF OCTOBER, 1987 BILLS TO BE PAID
- (E) APPROVAL OF AUGUST, 1987 TREASURER'S REPORT

II. INTRODUCTION OF GUESTS

III. OPEN TO PUBLIC

IV. DEPARTMENT OF NATURAL RESOURCES COMMENTS

V. ACTIVITIES REPORT

- (A) SARASOTA COUNTY/FY87-88 GRANT ALLOCATION
- (B) MANATEE COUNTY/REQUEST TO REDIRECT FY86-87 GRANT
- (C) CHARLOTTE COUNTY/REQUEST TO REDIRECT FY86-87 GRANT
- (D) LEE COUNTY/REQUEST TO REDIRECT FY86-87 GRANT
- (E) REQUEST FOR FY87-88 FUNDS LEE & MANATEE COUNTIES

VI. EXECUTIVE DIRECTOR'S REPORT

- (A) REPORT ON GRANT PROGRAM FY86-87
- (B) REPORT ON SPOIL AREA USAGE

VII. NEXT MEETING DATE

SUGGEST: NOVEMBER 25, 1987 OR DECEMBER 30, 1987

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

OCTOBER 23, 1987

NAME:

REPRESENTING:

1. Ed Huskey
2. Jimmy S. Keeney
3. Charles R. Hunt
4. Jack Merrin
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

1. More Marine Club
2. S. Venice Road & Bridge
3. " " "
4. San. Co.
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

A REGULAR MEETING OF THE WEST COAST INLAND NAVIGATION DISTRICT WAS HELD ON FRIDAY, OCTOBER 23, 1987 AT THE WEST COAST INLAND NAVIGATION DISTRICT HEADQUARTERS, 200 EAST MIAMI AVENUE, VENICE, FLORIDA.

COMMISSIONERS PRESENT: JOSEPH A. TRINGALI, CHAIRMAN, CHARLOTTE COUNTY
PORTER J. GOSS, VICE CHAIRMAN, LEE COUNTY
JERRY I. HENTE, TREASURER, SARASOTA COUNTY
KENT G. CHETLAIN, SECRETARY, MANATEE COUNTY

COMMISSIONERS ABSENT: NONE

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

GUESTS PRESENT: JERRY F. KEENEY, S.V.R.B.D.
CHARLES R. FRUIT, S.V.R.B.D.
JACK MERRIAM, SARASOTA COUNTY N.R.M.D.
EARNE ESTEVEZ, MOTE MARINE

ADMINISTRATION

WITH CHAIRMAN TRINGALI PRESIDING A MOTION TO APPROVE THE MINUTES OF SEPTEMBER 16, 1987 AND SEPTEMBER 24, 1987 WAS MADE, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY. A MOTION TO APPROVE THE BILLS TO BE PAID FOR SEPTEMBER 16, 1987 WAS MADE, SECONDED AND CARRIED UNANIMOUSLY. A MOTION TO APPROVE THE OCTOBER BILLS TO BE PAID WAS MADE, SECONDED BY COMMISSIONER HENTE, CARRIED UNANIMOUSLY. A MOTION TO APPROVE, SUBJECT TO AUDIT, THE AUGUST, 1987 TREASURER'S REPORT WAS MADE, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

INTRODUCTION OF GUESTS

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

OPEN TO PUBLIC

MR. KEENEY OF THE SOUTH VENICE ROAD AND BRIDGE DISTRICT DISTRIBUTED A LETTER OF APPRECIATION TO EACH COMMISSIONER AND COUNSEL FOR ALLOWING THE S.V.R.B.D. TO UTILIZE ONE OF W.C.I.N.D.'S SPOIL AREAS IN SOUTH VENICE.

MR. KEENEY STATED THE S.V.R.B.D. HAS SAVED \$2,172,000.00 OF TAXPAYERS MONEY BY THIS UTILIZATION FOR SPOIL DISPOSITION. FOR THE RECORD, MR. FRUIT READ THE LETTER OF APPRECIATION IN ITS ENTIRETY.

MR. FRUIT STATED THE S.V.R.B.D.'S ANNUAL BUDGET IS APPROXIMATELY \$360,000.00 AND COULD NEVER COVER THIS COST.

CHAIRMAN TRINGALI CONVEYED THE BOARD'S APPRECIATION FOR COMPILING THESE FIGURES AND PUTTING IT IN WRITING STATING THIS SELDOM IS DONE.

OPEN TO PUBLIC - CONTINUED

DIRECTOR ARMSTRONG REPORTED THIS AREA ONCE UTILIZED AS A COUNTY, CITY DUMP IS NOW A WELL ORGANIZED, CLEAN AREA THAT IS NOT THE CENTER OF "DRUG PARTIES."

DEPARTMENT OF NATURAL RESOURCES COMMENTS

THERE WERE NO COMMENTS FROM THE D.N.R. REPRESENTATIVE PRESENT AT TODAY'S MEETING.

ACTIVITIES REPORT

ALLOCATION FOR FY87/88 MAJOR PROJECTS

DIRECTOR ARMSTRONG STATED THE \$330,000.00 FOR NEW MAJOR PROJECTS FY87/88 NEEDS TO BE ALLOCATED.

MR. ARMSTRONG READ THE LIST OF REQUESTS SUBMITTED BY COUNTY LISTING REQUEST IN PRIORITY STATED A MOTION TO ALLOCATE \$35,000.00 TO SARASOTA COUNTY HAS BEEN APPROVED WITH NO FURTHER REQUEST FROM THEM. STATED LEE COUNTY HAS A TOTAL REQUEST OF \$578,000.00 FOR FY87/88 NEW MAJOR PROJECTS AND MANATEE COUNTY HAS A TOTAL OF \$133,220.00 FOR FY87/88 NEW MAJOR REQUEST LISTED IN PRIORITY.

DIRECTOR ARMSTRONG STATED ALL PROJECTS SUBMITTED FALL WITHIN W.C.I.N.D.'S PERVIEW OF LEGISLATION.

CHAIRMAN TRINGALI INFORMED CHARLOTTE COUNTY DOES NOT HAVE A WRITTEN REQUEST BUT HAS A TENTATIVE PROJECT TO PAVE A PARKING AREA FOR THE TOM ADAMS FISHING PIER AT A "BALL PARK" FIGURE OF \$40,000.00. COMMISSIONER TRINGALI EXPLAINED CHARLOTTE COUNTY HAS SPENT A LOT OF TIME AND MONEY REBUILDING THE FISHING PIER AND MAY, IN THE NEAR FUTURE, NEED ADDITIONAL PARKING SPACE.

WITH FURTHER DISCUSSION, COMMISSIONER GOSS MOTIONED TO PLAN THE YEAR TO DISTRIBUTE FUNDS ACCORDINGLY AS SUBJECT TO PROJECT ELIGIBILITY AND ALL OTHER REQUIREMENTS THAT ARE NECESSARY BEFORE THE FOLLOWING FUNDS ARE RELEASED TO THE INDIVIDUAL COUNTIES PROPOSED ALLOCATING \$100,000.00 TO MANATEE COUNTY, \$155,000.00 TO LEE COUNTY, \$40,000.00 TO CHARLOTTE COUNTY FOR A YET DEFINED PROJECT AND \$35,000.00 TO SARASOTA COUNTY, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER TRINGALI SUGGESTED PUTTING THE \$40,000.00 CHARLOTTE COUNTY ALLOCATION INTO CONTINGENCY SHOULD THE PROJECT NOT BE FEASIBLE OR NOT USED FOR THE PURPOSE SUGGESTED.

COMMISSIONER TRINGALI INFORMED OF BEING APPROACHED BY A SARASOTA COMMISSIONER IN REGARDS TO A "SUPPOSED" PUBLIC STATEMENT MADE BY THE W.C.I.N.D. EXECUTIVE DIRECTOR TO THE PRESS TO THE EFFECT THAT IF SARASOTA COUNTY WANTED TO TAKE THE ALLOCATION PLEDGED FOR BIG SARASOTA PASS THAT IT WAS ALRIGHT TO ALLOCATE THOSE FUNDS TO THE MIDNIGHT PASS PROJECT.

COMMISSIONER TRINGALI STATED THAT IF ANY COUNTY HAS A DESIRE TO REDIRECT FUNDS IT HAS TO BE BROUGHT BEFORE THE W.C.I.N.D. BOARD.

ACTIVITIES REPORT - CONTINUED

DIRECTOR ARMSTRONG SAID THE SARASOTA COUNTY ADMINISTRATOR ASKED STAFF TO GO OUT AND FIND FUNDS FOR DREDGING MIDNIGHT PASS AND REPORT BACK SO A REPORT COULD BE GIVEN TO COMMISSIONER GREENWALD TO BE BROUGHT BEFORE THE SARASOTA COUNTY COMMISSION. CONSEQUENTLY SARASOTA COUNTY STAFF APPROACHED DIRECTOR ARMSTRONG AND THE DIRECTOR INFORMED THAT THE SARASOTA COUNTY COMMISSIONERS WOULD HAVE TO AGREE AND REQUEST REDIRECTION OF FUNDS FROM BIG SARASOTA PASS THEN APPROACH THE W.C.I.N.D. BOARD WITH THAT REQUEST. COMMISSIONER HENTE STATED SARASOTA COUNTY ASKED FOR THE ALLOCATION FOR BIG SARASOTA PASS FOR A SPECIFIC PURPOSE AND IT WAS GRANTED AND UNLESS HE IS OUT-VOTED BY HIS FELLOW COUNTY COMMISSIONERS THOSE FUNDS WILL STAY ALLOCATED TO BIG SARASOTA PASS. MR. MERRIAM OF THE SARASOTA COUNTY RESOURCES MANAGEMENT DIVISION CONFIRMED THAT MR. ARMSTRONG CONVEYED THAT SARASOTA COUNTY WOULD HAVE TO APPROACH THE W.C.I.N.D. BOARD FOR REDIRECTION OF ALLOCATED FUNDS.

COMMISSIONER GOSS MOTIONED APPROVAL OF ITEMS B, C, AND D, UNDER THE ACTIVITIES REPORT ON THE AGENDA BEING (B) MANATEE COUNTIES REQUEST TO REDIRECT FY86/87 GRANT, (C) CHARLOTTE COUNTIES REQUEST TO REDIRECT FY86/87 GRANT, (D) LEE COUNTIES REQUEST TO REDIRECT FY86/87 GRANT, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

EXECUTIVE DIRECTOR'S REPORT

REPORT ON GRANT PROGRAM FY86/87

DIRECTOR ARMSTRONG EXPLAINED THAT A COPY OF TOTAL CARRY OVER FOR FY86/87 BY COUNTY HAS BEEN DISTRIBUTED TO EACH COMMISSIONER WITH A TOTAL CARRY OVER IN THE AMOUNT OF \$704,199.39 AND THIS FIGURE DOES NOT INCLUDE BIG PASS AND STUMP PASS PROJECTS.

REPORT ON SPOIL AREA USAGE

DIRECTOR ARMSTRONG STATED THE CITY OF VENICE IS UTILIZING THE SAME SPOIL AREA AS THE SOUTH VENICE ROAD AND BRIDGE DISTRICT AND READ FOR THE RECORD THE LETTER OF APPRECIATION FROM MR. JOHN LANE OF THE CITY OF VENICE TO THE W.C.I.N.D. BOARD FOR DISPOSAL OF HAY CROP GRASS CLIPPINGS.

REQUEST TO PURCHASE A LOT

DIRECTOR ARMSTRONG SAID THIS ITEM IS NOT LISTED ON THE W.C.I.N.D. AGENDA BUT HAS RECEIVED A REQUEST FROM A VENICE ATTORNEY TO PURCHASE A W.C.I.N.D. LOT LOCATED ON MANASOTA KEY. DIRECTOR ARMSTRONG REPORTED THIS LOT IS NOT AT PRESENT FOR SALE AND GAVE COUNSEL ALL PARTICULARS FOR HIS REVIEW AND INPUT. DIRECTOR ARMSTRONG STATED THIS LOT WAS APPRAISED, IN 1981, FOR \$130,000.00 AND INFORMED THE OFFER MADE IS FOR \$125,000.00 ADDING IN DISPOSING OF PROPERTY FIRST W.C.I.N.D. MUST OFFER IT TO THE STATE, THEN COUNTY AND THEN TO ADVERTISED BID.

EXECUTIVE DIRECTOR'S REPORT - CONTINUED

REQUEST TO PURCHASE A LOT - CONTINUED

COUNSEL PERREY STATED HE HAS A PROBLEM WITH USING SOMEONE ELSE'S CONTRACT. FIRST THE OFFER IS FOR \$5,000.00 LESS THAN APPRAISED FOR SEVEN YEARS AGO, SECONDLY IT HAS W.C.I.N.D. PAYING AT LEAST \$2,000.00 OUT OF POCKET EXPENSES WITH A \$5,000.00 DOWN PAYMENT AND A CLOSING DATE OF DECEMBER 10, 1988.

COUNSEL INFORMED THIS LOT CANNOT BE BUILT UPON WITHOUT A VARIANCE AND THE FINAL DATE TO ACCEPT THIS OFFER IS OCTOBER 30, 1987. WITH FURTHER DISCUSSION COMMISSIONER GOSS MOTIONED TO RESPECTIVELY DECLINE THE OFFER AND INFORM OF DECLINATION, SECONDED BY COMMISSIONER HENTE, MOTION CARRIED UNANIMOUSLY.

W.C.I.N.D. GUIDE MAPS

DIRECTOR ARMSTRONG INFORMED W.C.I.N.D. HAS PUBLISHED THEIR NEW 1987 WATERWAY GUIDE MAP AND HAS RECEIVED 25,000 COPIES STATING THEY WILL BE DISTRIBUTED TO VARIOUS BOAT REGISTRATION OFFICES AND MARINAS WITHIN THE W.C.I.N.D. DISTRICT. DIRECTOR ARMSTRONG REPORTED EACH COMMISSIONER IS NAMED ON THE MAP ALONG WITH SOME CHANGES AS TO BERTHING AND DOCKING INFORMATION AND A PICTURE OF THE NEW SKYWAY BRIDGE AND IS REQUESTING INPUT AS TO DISTRIBUTION.

NEXT MEETING DATE

THE NEXT W.C.I.N.D. MEETING IS SET FOR DECEMBER 4, 1987 AT 2:30 P.M.

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 3:58 P.M.


CHAIRMAN JOSEPH A. TRINGALI


KENT G. CHETLAIN, SECRETARY