

The May meeting of the Commissioners, of the WEST COAST INLAND NAVIGATION DISTRICT, was held May 5, 1969, in the Commissioners Meeting Room, Manatee County Court House, Bradenton.

Present:

Ellsworth G. Simmons, Chairman, Hillsborough County
A. L. Anderson, Vice Chairman, Pinellas County
Kenneth W. Daniels, Secretary, Lee County
Dan P. McClure, Treasurer, Manatee County
Kenneth D. Brumbaugh, Sarasota County
Howard V. Barr, Charlotte County

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

The meeting convened at 10:30 a.m.

Minutes of the April 14 meeting were approved as presented.

The Treasurer's Report was read and approved. Vouchers, #5873 through #5907, were approved for payment.

The Director reported on a proposed budget for 1969-70 and reported known requirements \$529,289.56, contingent projects \$783,000.

The Chairman stated that he hoped to reduce the levy requirement below the .02 mill proposed. Mr. Dye stated that the required WCIND resolution for millage is due in June, after the Board's consideration of the proposed budget.

Motion was duly made and carried that the proposed budget for FY 1969-70 be reviewed and presented for Board action at the June meeting.

The Director reported that Bowen Supply Company will be asked to supply WCIND with record map binders at a price of \$66.50 each with lettering \$1.50 per line (minimum of two lines); as was authorized, there will be six separate binders for the six Counties in the District, two binders for the District Office, two for the Corps of Engineers, and two for TIIF, for a total of twelve binders, including index tabs.

Motion was duly made and carried that the twelve record map binders be authorized for purchase from Bowen Supply Company by the Director.

ACTIVITIES REPORT

Charlotte County

The Director reported that a hearing date of June 10 has been set for acquisition of MSA C-17, C-21, and C-29A; these areas cover 23.3 acres total property. Mr. Dye stated that this will complete Charlotte County property acquisition.

The Director reported on WCIND receiving a copy of the Resolution by delegates to Federation of Charlotte County Civic Associations, Inc., in which is stated that the federation does not recommend approval of proposed legislation to "do away with, abolish, or reconfigure WCIND."

Sarasota County

MSA S3-4 is the area location for which sealed bids will be opened May 12, 1969, at 11:00 a.m., Room 262, Manatee County Court House, Bradenton, for sale of spoil. The Chairman asked for Board approval of telephoned agreement on the decision; it was agreed that the Director be authorized to announce by telephone the bid of the highest, successful bidder for: minimum and maximum amount of spoil to be removed each month, for a period of one year.

The Director reported on the recent conference of Commr. Brumbaugh and himself with Dr. John Caspersen on the site of the Venice Jetty Rehabilitation program. Dr. Caspersen has offered a temporary easement with re-entry privilege. The Corps of Engineers has stated they require a perpetual easement. Commr. Brumbaugh suggested that he report at a later date on the proposal of getting a perpetual easement from Dr. Caspersen if it contains a right to realign the easement according to development plans of the land. Mr. Dye stated that there would be no legal objection, subject to the Corps of Engineers approval.

Motion was duly made and carried that Commissioner Brumbaugh and the Director be authorized to negotiate with Dr. Caspersen for a perpetual easement with the privilege to relocate at a later date if acceptable to the Corps of Engineers.

Dr. R. H. Veldhouse's complaint in not having access to the waterway, Sarasota County, was investigated by the Director upon receipt of copy of letter received by Mr. Randolph Hodges, Director, F.B.C., from the Governor. The Director, after an "on site" confer-

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ence with Dr. Veldhouse and Mr. M. Stark, reported that photographs made during construction of the Stickney Point bridge show that construction material (dirt) was placed in the access channel in question. Dr. Veldhouse and Mr. Stark were to be referred to Commissioner Brumbaugh for appeal to the State Road Department for relief. Copy of the Director's report to Mr. Randolph Hodges, Director, Florida Board of Conservation, is being sent to Dr. R. H. Veldhouse and to Mr. Richard Davies, Sarasota County Engineer, for information.

South Venice Civic Association, attention of Mr. H. Dermond, was advised by letter of the Board's April 14 directive to the Director that the established procedure and legal approach should be followed; and that the request for permit for rip rap work must be presented to the Corps of Engineers. The Director is awaiting a C.E. sounding survey report on minimum depth in the South Venice area.

Pinellas County

The Director reported that suit had been filed for acquisition of S/A P-29, and P-33 as shown on the maps. Hearing has been set for order of taking on June 10. Action has been deferred on Spoil Area P-29A because of title problems.

The Activities Report was accepted as presented.

NEW BUSINESS

WCIND Booklet Proposal was postponed to a later date at the request of the Director.

WCIND Draftsman - The Director reported that Mr. D. L. Cole, draftsman, had submitted his resignation, effective April 30, 1969, to accept a full time position in Tampa. Arrangement for employing a draftsman has been attempted with no success. Mr. Cole has proposed a contract for finishing the balance of 44 maps for Sarasota County for \$500 to be completed by July 1, 1969. The Director recommended approval of the contract proposal, with certification of these maps to be made by Mr. Thomas J. Harkness, Florida Registered Land Surveyor, Hillsborough County, as previously authorized.

The Chairman stated that payment should be made only after the work is completed. Commissioner Brumbaugh questioned the holding of unfinished work in Mr. Cole's residence, subject to safety hazards. The Chairman stated that the work should be the property of the Board before payment is authorized.

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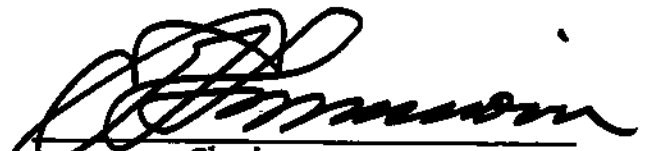
Motion was duly made and carried that Mr. Cole's contract proposal be accepted by the Board; the fee is not to exceed \$500, and the Director is to handle the approved contract terms with Mr. Cole.

NEXT MEETING DATE - This will be Monday, June 9, 1969, in the Manatee County Commissioners Meeting Room, Court House, Bradenton, Florida.

Fort Myers Shell & Dredging CO. Proposal - Mr. Dye reported that he had been contacted by this company about their interest in establishing a barge location in the area; they need a terminal for bulk materials and proposed to lease from WCIND a portion of Spoil Area S3-3 which lies across from Venice Golf Course. Mr. Dye stated that he could see no objection provided the tenant secured proper zoning and haul-road clearance. They propose a five-year rental, payment to the WCIND for rental of this area would amount to \$5,340 at the end of the period. The rental area requested is 400 to 500 feet along the waterway to a depth of approximately 200 feet. Following discussion, the Chairman suggested that Commissioner Brumbaugh, the Attorney and Director investigate the proposed contract relative to a recommendation, with an appraisal if they see fit. A recommendation will be presented to the Board at the next meeting. The Board agreed to this procedure.

The Chairman reported that he had received from Mr. Walter Hardin, Manatee County, a suggestion that WCIND purchase for a spoil area all the small island rather than one-half acre as needed on a seven-acre mangrove island in the area location. The Chairman suggested that Mr. Dye and Commissioner McClure investigate the WCIND property requirements for this area. Motion was duly made and carried that the report be presented to the Board at the June meeting.

The meeting was adjourned at 11:40 a.m.


Chairman


Secretary

ACTIVITIES REPORT
April 14, 1969 - May 5, 1969

I.

A. CHARLOTTE COUNTY

1. MPL C-17A - Suit filed May 2, 1969,
for approximately .3 acre.
2. MSA C-21 - Suit filed May 2, 1969,
for approximately 19 acres.
3. MSA C-29A - Suit filed May 2, 1969,
for approximately 4 acres.
4. The WCIND has received a copy of the Federation of
Charlotte County Civic Associations, Inc., Resolution.

B. SARASOTA COUNTY

1. WCIND announced for Sealed Bids, for Spoil from MSA S3-4:
 Sarasota Herald-Tribune (2)
 Venice Gondolier (2)
 Englewood Herald (2)
 Sealed Bid opening May 12, 1969, at 11:00 a.m., Room 262,
 Manatee County Courthouse, Bradenton, Florida.
2. Venice Jetty Rehabilitation "on site" conference was held
with Commissioner Brumbaugh and Dr. John Caspersen.
3. Dr. R. H. Veldhouse, Sarasota, wrote a complaint concern-
ing lack of access to waterway. An "on site" visit was made
by the Director with Dr. Veldhouse and Mr. Michael Stark.
(Reference letter from Mr. Randolph Hodges, Director, F.B.C.)
4. Director's letter was written to Mr. Hartley Dermond,
South Venice Civic Association, in regard to work permit re-
quest to Corps of Engineers on "rip rap" of bank.
5. The Director and the Right-of-Way Agent, Mr. J. Van Norman,
attended a Bulkhead meeting at the invitation of Commissioner
Brumbaugh and the Manasota Key Association.
6. WCIND has received a proposal from Ft. Myers Shell and
Dredging Company, Inc., for lease of portion of MSA S3-3,
(Attention of Mr. D. A. Dye, Jr.)

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C. PINELLAS COUNTY

1. MSA P-29 and P-33. A Hearing was set for May 26, 1969: P-29 is approximately 9.5 acres, and P-33 is approximately 15 acres.
2. MSA P-29A. This ownership is clouded and requires further research.

II.

A. NEW BUSINESS

1. WCIND Booklet - no progress has been made. Recommended - three months postponement.
2. WCIND draftsman, Mr. Darrell L. Cole, has resigned to accept full time employment in Tampa area. His employment with WCIND was terminated April 30, 1969.
3. A reminder: The National Rivers and Harbors Congress Convention will be held May 13 - 16, 1969, Washington, D.C.