

WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for September 6, 2018 at 4:00 P.M.
Venice City Hall Council Chambers, 401 West Venice Ave., Venice, FL

Call to Order and Roll Call

Pledge of Allegiance

Approval of Deletions or Additions to Agenda

PUBLIC COMMENT – Agenda Items Only

1. CONSENT AGENDA

- a. Approval of Minutes from August 17, 2018
- b. Approval of Invoices Paid for August 2018
- c. Approval of Project Extensions for FY18/19

2. AGENCY COMMENTS/PRESENTATIONS

- a. US Army Corps of Engineers
- b. Department of Environmental Protection
- c. US Coast Guard

3. ADMINISTRATIVE AGENDA

- a. Approve Charlotte County WDP request for Law Enforcement percentage increase for FY 2018-2019
- b. FY 2018-2019 Meeting Schedule
- c. Budget Discussion

4. OLD BUSINESS

- a. Continuing work with USACE on DROP/Venice Dredging

5. NEW BUSINESS

6. WCIND COUNSEL'S REPORT

7. EXECUTIVE DIRECTOR'S REPORT

8. COMMISSIONER ITEMS

PUBLIC COMMENT

NEXT MEETING DATE(S) AND TIME(S): The TENTATIVE BUDGET AND MILLAGE RATE PUBLIC HEARING will be held after the above regular Board meeting at the same location at 5:01 pm. The FINAL BUDGET AND MILLAGE RATE PUBLIC HEARING will be held on September 13, 2018, at 5:01 pm, at Venice City Hall Council Chambers, 401 West Venice Ave., Venice, FL

**WEST COAST INLAND NAVIGATION DISTRICT
DRAFT MINUTES OF AUGUST 17, 2018 BOARD MEETING
VENICE CITY HALL
VENICE, FLORIDA**

Commissioners Present

Charles Hines, Chair
Carol Whitmore, Secretary
Stephen R. Deutsch, Treasurer

Commissioners Absent - Excused

Larry Kiker, Vice Chair

Staff Present

Justin D. McBride, Executive Director
Jed Schneck, Legal Counsel

Chair, Charles Hines opened the meeting at 10:00 a.m., with the Pledge of Allegiance.

AGENDA CHANGES – Mr. McBride noted the addition under New Business of a request from the City of Clearwater.

PUBLIC COMMENT – Mr. Robert Luckner with the Siesta Key Association addressed the Board about an Inlet Management Plan for New Pass with the permit requirements, and what WCIND's role might be.

1. CONSENT AGENDA -

**Commissioner Whitmore motioned to approve the Consent Agenda.
Commissioner Deutsch seconded the motion.
Motion approved unanimously.**

2. AGENCY COMMENTS/PRESENTATIONS –

- a. US Army Corps of Engineers - no representative – Mr. McBride noted that we are working with the ACOE on the Venice project, the 50-year plan, and our 3 year funding cycle.
- b. Department of Environmental Protection - no representative - Mr. McBride noted that we are working on some agreements regarding restoration of spoil islands .
- c. US Coast Guard - no representative – Mr. McBride noted that we are currently working with them on the Battle of the Bridges.

3. ADMINISTRATIVE AGENDA –

- a. Resolution 2018-02 Schneck Legal

**Commissioner Deutsch motioned to approve Resolution 2018-02.
Commissioner Whitmore seconded the motion.
Motion approved unanimously.**

- b. Resolution 2018-04 Property Use Policy - Mr. McBride gave an overview of the policy. Counsel Schneck followed with additional comments.

Commissioner Deutsch motioned to approve Resolution 2018-04.

Commissioner Whitmore seconded the motion.

Motion approved unanimously.

- c. Budget Discussion – Mr. McBride gave an overview between the proposed (current) millage rate 0.0394, and the roll-back rate 0.0377.

Commissioner Deutsch motioned to bring the preliminary budget to the September meeting using the proposed millage rate of 0.0394.

Commissioner Whitmore seconded the motion.

Motion approved unanimously.

4. OLD BUSINESS –

- a. Continuing work with USACOE on DROP/Venice Dredging – Mr. McBride noted that this project has been delayed due to the ACOE not getting the permits from the DEP.
- b. Derelict Vessel Initiative – Mr. McBride noted that 87 vessels have been addressed since bringing on the DV Specialist.

5. NEW BUSINESS –

- a. Request from City of Clearwater – Mr. McBride noted that a request for the City of Clearwater regarding a quick claim deed to property that is adjacent to one of their parks. Mr. McBride added that we are not sure of ownership; Counsel Schneck will do more research. Mr. McBride also noted that there is an ACOE easement, and there is no benefit to the District.

Commissioner Deutsch motion to execute a quick claim deed for parcel identified in exhibit “A”.

Commissioner Whitmore seconded the motion.

Motion approved unanimously.

6. WCIND COUNSEL’S REPORT – None

7. EXECUTIVE DIRECTOR’S REPORT –

- a. Legislative Report – Thorn Run Partners – Mr. McBride provided an overview.

Manatee County

- Warner's Bayou project out for Bid.
- Preparing bid documents for Highland Shores Dredging Project.
- Working with County Staff on Warner's Bayou Shoreline Project.
- Working with County Staff on support for Palma Sola Boat Ramp.

Charlotte County

- Working on multiple encroachment issues on Palm Island.
- Engaged with Manchester Waterway Issue.

Lee County

- Preparing bid documents for Broadway Hogue and Intrepid Waters Dredge Project.
- Providing Support to City of Bonita Springs Dredge Project.
- Providing technical assistance to Pineland Channel.

Sarasota County

- Providing support to local rowing club with Battle of Bridges event.
- Working with County Staff on Lyons Bay Dredging – Consultant engaged for survey and permitting work.
- Securing property from adjacent landowners for dock expansion of VPD/SCSO dock.
- Engaged with SCPR on tree removal issue at Venice High School.

Regional/District Projects

- Working on budget for coming fiscal year.
- Continuing work on updates to 66A
- Derelict Vessel Initiatives
 - ✓ 47 vessels in process at this time
 - ✓ DV Regional Specialist is working with FFWCC and local LE Departments.
- Working with USACE in preparation for Corps dredge project of Venice Inlet and GIWW in Venice.
- Working with USACE on DROP project to facilitate a Programmatic Environmental Assessment (EA) or Environmental Impact Statement (EIS) to address the general environmental issues and concerns at a broad project level.
- Working with DEP on a management strategy for DEP owned Spoil Islands that have WCIND/USACE spoil placement easements on them.
- Working with DEP and Tow Boat Companies on Seagrass issues.

- 8. COMMISSIONER ITEMS** – Commissioner Deutsch, Commissioner Hines, Commissioner Whitmore commented on Red Tide; cleanup efforts, educating the public about the red tide scientifically, and the effects on tourism.

PUBLIC COMMENT: None

NEXT MEETING DATE AND TIME: September 6, 2018 at 4:00 P.M., and First Trim Hearing at 5:01 P.M., Venice City Hall, Venice FL.

Meeting adjourned at 11:00 a.m.

Charles Hines , Chair

Carol Whitmore, Secretary

DATE	VOUCHER #	WCIND - INVOICES PAID AUGUST 2018	AMOUNT
8/1/2018	E-pay	FRS	\$ 3,881.63
8/1/2018	22870	Colonial Life & Accident Insurance	\$ 551.29
8/1/2018	22871	Diane L. O'Brien	\$ 55.00
8/1/2018	22872	Florida Municipal Insurance	\$ 302.16
8/1/2018	22873	State Health Insurance Trust Fund	\$ 4,428.20
8/1/2018	22874	State Life Insurance Trust Fund	\$ 38.79
8/1/2018	22875	AIM Engineering	\$ 8,021.15
8/1/2018	22876	Alan Jay Fleet Sales	\$ 27,866.00
8/1/2018	22877	Void	\$ -
8/1/2018	22878	City of Venice	\$ 71.33
8/1/2018	22879	Coastal Engineering	\$ 4,234.00
8/1/2018	22880	Comcast	\$ 284.57
8/1/2018	22881	DMK	\$ 14,604.00
8/1/2018	22882	FPL	\$ 210.53
8/1/2018	22883	Office Depot State Contra ct	\$ 901.83
8/1/2018	22884	Office Depot Business	\$ 489.98
8/1/2018	22885	Peacock & French CPA's	\$ 2,000.00
8/1/2018	22886	Schneck Legal	\$ 6,405.00
8/1/2018	22887	The News Press	\$ 53.66
8/15/2018	E-pay	Payroll	\$ 8,041.12
8/15/2018	E-pay	US Treasury	\$ 3,216.06
8/31/2018	E-pay	Payroll	\$ 7,599.34
8/31/2018	E-pay	US Treasury	\$ 2,977.62
8/1/2018	10018	Void	\$ -
8/1/2018	10019	TSI Disaster Recovery	\$ 22,430.00
8/1/2018	10020	Charlotte County BoCC	\$ 46,960.73
8/1/2018	10021	Matthew Currie Ford	\$ 23,081.40
8/15/2018	22888	Babe's Ace Hardware	\$ 152.02
8/15/2018	22889	Coastal Engineering	\$ 5,430.00
8/15/2018	22890	Dex Imaging	\$ 104.95
8/15/2018	22891	DMK Associates	\$ 3,820.00
8/15/2018	22892	Honest Air Conditioning of Venice	\$ 138.00
8/15/2018	22893	Lee County BoCC	\$ 402,560.59
8/15/2018	22894	Manatee County BoCC	\$ 65,166.77
8/15/2018	22895	Sarasota County BoCC	\$ 73,523.25
8/15/2018	22896	Sarasota Herald Tribune	\$ 46.75
8/15/2018	22897	Taylor Engineering	\$ 672.00
8/15/2018	22898	The News Press	\$ 29.00
8/15/2018	22899	Thorn Run Partners	\$ 5,000.00
8/15/2018	22900	Gemini Apparel	\$ 2,340.00
8/20/2018	E-pay	Cardservices	\$ 11,574.22
			<u>\$ 759,262.94</u>

Chair

Treasurer

PROJECT EXTENSIONS FY18/19

Charlotte County

- C-215 TEAM Punta Gorda
- C-223 Charlotte Harbor Environmental Center

Lee County

- L-457 Garmin Radome
- L-459 Reef Education Outreach
- L-460 Journey Through Our Ecosystem
- L-461 Visitor Education Center Enhancements
- L-462 Mobil Mollusk Lab
- L-463 Creation of Uniform Signage for Boaters
- L-465 Replacement of Aids to Navigation
- L-466 Countywide Navigation Improvements
- L-467 Countywide Navigation Enforcement
- L-468 Navigation Enhancement
- L-470 MLE – Cape Coral PD
- L-471 MLE – City of Fort Myers PD
- L-473 MLE – Fort Myers Beach PD
- L-474 D & D Matlacha Boat Ramp Improvements
- L-475 Happehatchee Center ADA Boardwalk & Dock
- L-477 Public Navigation Projects
- L-478 Navigation Improvements
- L-479 Countywide Navigation Enforcement
- L-480 Navigation Enhancement
- L-481 MLE – City of Cape Coral PD
- L-482 MLE City of Bonita Springs PD
- L-483 MLE – City of Fort Myers PD
- L-484 MLE – Sanibel PD
- L-485 MLE – LC Sheriff's Office
- L-486 MLE – Fort Myers Beach PD
- L-487 GPS Upgrade
- L-488 Captiva Island Fire/Rescue Boat
- L-489 Marine 40 Replacement
- L-490 Visitor Education Info
- L-491 Interactive Marine Education Center
- L-492 Public Traveling Ocean Project
- L-493 Re-designing & Updating Turtle Time Website
- L-494 Cape Coral Rowing Club Scholastic Program
- L-495 Real Time Sea State for LC Boaters
- L-496 Public Navigation Improvements

Manatee County

- M-345 Aids to Navigation
- M-346 Abandoned Vessels
- M-353 MLE – Bradenton Beach PD
- M-356 Derelict Vessel Removal
- M-358 Warner's Bayou Boat Ramp Parking Lot
- M-359 Coquina Boat Ramp Dock Replacement
- M-360 Kingfish Boat Ramp Dock Renovation

Sarasota County

- S-312 Mote Marine Lab – Manatee PP
- S-315 Navigation Improvements
- S-316 Sarasota Crew – Boatyard & Rec Center
- S-317 Sarasota Sailing Squadron – hoist & deck
- S-321 Longboat Key – DV Removal
- S-327 USCG Aux. Flotilla 87
- S-330 MLE – Venice PD
- S-332 City of Sarasota 10th Street Seawall
- S-333 City of Sarasota Rapid Response Haz Removal
- S-334 Englewood Fire Control District – Marine Rescue Services
- S-335 Englewood Sailing Assoc.
- S-336 Mote Marine Lab – Manatee PP
- S-337 Senator Bob Johnson’s Landing
- S-338 Navigation Improvements
- S-339 Sarasota Crew – Safety Launches & Equipment
- S-340 Sarasota Sailing Squadron – Coach Boat
- S-341 Sarasota Sailing Squadron – Floating Wave Attenuator
- S-342 Sarasota Youth Sailing
- S-344 Longboat Key Fire/Rescue
- S-345 USCG Aux. Flotilla 82
- S-346 USCG Aux. Flotilla 84
- S-348 USCG Aux. Flotilla 87
- S-349 USCG Aux. Flotilla 92
- S-350 Venice Youth Boating Assoc.
- S-351 MLE – Sarasota PD
- S-352 MLE – SCSO
- S-353 MLE – Longboat Key PD
- S-354 MLE – Venice PD
- S-355 Lyon’s Bay Dredging – pre-construction

Meeting Schedule – 2018-2019 – **OPTION A**

November 9, 2018	10am
January 25, 2019	10am
April 5, 2019	10am
June 21, 2019	10am
August 23, 2018	10am
September 12, 2019	4:00
September 19, 2019	5:01

Meeting Schedule – 2018-2019 – **OPTION B**

November 9, 2018	(as needed)	10am
January 25, 2019		10am
April 5, 2019	(as needed)	10am
June 21, 2019		10am
August 23, 2018		10am
September 12, 2019		4:00
September 19, 2019		5:01

Option A - Meeting Schedule

November

- Update commissioners on any items moving through Tallahassee.

January

- Vote on slate of Officers

April

- Annual Update on 50-year DMMA Plan

June

- Receive and approve audit for release to State Attorney General by June 30th.
- Executive Director's Evaluation (unless moved)
- Budget is discussed for 1st time at this meeting.
 - Direction on millage rate needed for publication on July 1st – TENTATIVE- can go down from initial direction, but not up. Typically propose two budgets for further discussion/review one at current, one at rollback rate.

August

- Board approves contract for District Legal Counsel
- Full budget proposal brought before board for discussion in preparation for public hearings, typically two Scenarios presented.
 - Board gives staff direction as to which budget scenario is to be proposed and prepared for publication and 1st public hearing.

September

- In regular meeting Board approves County Project extension list – must receive County memos by this meeting.
- Board approves Contract for Executive Director (if term is up)
- Coming Year's meeting schedule is put forward and discussed/approved by board
- First Public Hearing – must be properly advertised and held at 5:01pm
 - Tentative Millage Rate voted upon

September (one week after 1st Public Hearing) 5:01pm

- Final Public Hearing* - Board votes on final millage rate and passes budget and millage resolution.

Meeting Schedule – OPTION B

January

- Update commissioners on any items moving through Tallahassee.
- Vote on slate of Officers

June

- Annual Update on 50-year DMMA Plan
- Receive and approve audit for release to State Attorney General by June 30th.
- Executive Director's Evaluation (unless moved)
- Budget is discussed for 1st time at this meeting.
 - Direction on millage rate needed from board for publication on July 1st – TENTATIVE- can go down from initial direction, but not up. Typically propose two budgets for further discussion/review one at current rate, one at rollback rate.

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EXECUTIVE DIRECTOR'S REPORT

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- Engaged with SCPR on tree removal issue at Venice High School.

Regional/District Projects

- Continuing work on updates to 66A
- Derelict Vessel Initiatives
 - ✓ Contract out for bid on removal of 14 vessels
 - ✓ DV Regional Specialist is working with FFWCC and local LE Departments.
- Working with USACE in preparation for Corps dredge project of Venice Inlet and GIWW in Venice.
- Working with USACE on DROP project to facilitate a Programmatic Environmental Assessment (EA) or Environmental Impact Statement (EIS) to address the general environmental issues and concerns at a broad project level.
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