

**Beaches & Shores Advisory Committee
Charlotte County Administration Center
18500 Murdock Circle, Building B, Room 106
May 6, 2010**

Members Present

Dick Whitney, Vice Chairman
John Landis
David Nellis
Kevyn Schweim

Staff Present

Commissioner Bob Starr
Missy L. Christie, Environmental Specialist
Sandra Williamson, Recording Secretary
Jane Starr, Recording Secretary

Excused

Tommy Brock
Robert Pierce, Chairman
Bill Weller

Guests

Michael Poff, CEC
Missy Christy, Environmental Specialists
Charles Mopps, Public Works

I. Call to Order/Roll Call/Determination of Quorum

Vice Chairman Whitney called the May 6, 2010, **Beaches and Shores Advisory Committee** meeting to order at 9:12 a.m. *Mr. Schweim* joined the meeting at 9:12 a.m., it was determined that there was a quorum.

II. Approval of Minutes

A motion was presented by *John Landis* to accept the Beaches and Shores Advisory Committee minutes as written. The motion was seconded by *David Nellis* and the minutes for **April 15, 2010**, were unanimously accepted.

III. Additions/Deletions to Agenda

None

IV. Chairman Comments

Vice Chair Whitney commended Jane Starr on her the outstanding work she had done while serving as the recording secretary for the Committee and made the following Resolution to the Committee for their approval:

Resolution

WHEREAS, Jane Starr has been the recording Secretary of our Committee for the past three and one half years; and

WHEREAS, she has displayed exceptional concern and diligence in the performance of her duties; and

WHEREAS, her presence shall be sorely missed by the Committee; and

THEREFORE, be it resolved by the Charlotte County Beaches and Shores Advisory Committee that the work of Jane Starr has been greatly appreciated and her loss shall be felt, and that the Committee wishes her every success in her future endeavors.

ACTION: *Kevyn Schweim* made a motion to accept the Resolution. The motion was seconded by *David Nellis* and was unanimously accepted.

V. Commissioner Comments

Commissioner Starr informed the Committee that emergency management will be prepared to handle the oil spill should it reach the shorelines of Charlotte County. A lengthy discussion took place regarding the oil spill.

Commissioner Starr also suggested that this Committee, the Marine Advisory Committee, and the Parks and Recreational Advisory Committee might want to hold a joint meeting.

Commissioner Starr left the meeting at 10:04 a.m.

VI. New Business

Vice Chair Whitney asked *Michael Poff* to give a presentation to the Committee on the permeable groin fix for Stump Pass. A discussion took place regarding plans on taking a field trip to view an existing groin system. This field trip could be in lieu of a regular meeting.

Vice Chair Whitney stated he did inspect the mangroves located at 776 Bridge down to Alligator Bay but he did notice the extensive growth of new mangroves.

Vice Chair Whitney informed the Committee of the new Bay Heights Park Boat Ramp off of State Road 776. The Coast Guard Auxiliary would like to build training facility at this location.

VII. Old Business

Stump Pass Update - Michael Poff and Missy Christy provided the Board with the following updates:

- By the third week of June the permits for the dredging should be ready

from the Department Environmental of Protection. If there are any reports of shorebird nesting in the bar area, it could delay the project. With regards to the turtles, they can relocate the turtle eggs.

- **Wayne Sallade** with Emergency Management called a meeting for today, May 6, 2010, at 1:00 p.m. regarding the oil spill and other projects going on in Charlotte County. One the topic for discussion might be the dredging project that Lee County has planned for this fall. Charlotte County might want to look into the possibility of the two (2) counties going in together on this project.
- **Chuck Mopps** and his team put together a revised set of easement plans for the 24 property owners on Manasota Key.
- The County removed the channel markers located in Stump Pass.

VIII. Action Items

- **None**

IX. Committee Reports

- **None**

X. Correspondence and Communication

- **None**

XI. Public Comments –

- **None**

XII. Staff Comments

- **None**

XIII. Member Comments

It was suggested that the Board schedule an August 12, 2010, meeting and **Michael Poff** suggested having this meeting via webinar or conference call.

XIV. Next Meeting

The next meeting is scheduled for 9:00 am on August 12, 2010.

XV. Adjournment

The meeting was called to a close at 10:12 a.m.