

Beaches & Shores Advisory Committee
Minutes of September 2, 2010
Charlotte County Administration Center
18500 Murdock Circle, Room B206
Port Charlotte FL 33948

Members Present

Robert Pierce, Chairman
Tommy Brock
Kevyn Schweim

Members Excused

Dick Whitney, Vice-Chairman
Jack Landis
David Nellis
Bill Weller

Guests

Michael Poff, CEC

Staff Present

Missy Christie, Environmental Specialist
Sandra Williamson, Recording Secretary

Call to Order/Roll Call/Determination of Quorum

- **Chairman Pierce** called the September 2, 2010, **Beaches and Shores Advisory Committee** meeting to order and it was determined there was not a quorum.

Approval of Minutes

- Due to the lack of a quorum, the minutes were tabled to the next meeting.

Additions/Deletions to Agenda

- *None*

Chairman Comments

- **Chairman Pierce** announced there would not be an October meeting and the main reason for this meeting today is get an update on Stump Pass.

Commissioner Comments

- None

New Business

- The joint meeting with Marine Advisory and Parks and Recreation Advisory Committees. A brief discussion took place regarding some of the topics discussed at the joint meeting.
 - Beach and boat ramp parking meters;
 - Kayaks and canoes;
 - Charlotte Harbor Redevelopment Committee and the Board Walk project located at the bridge between Charlotte Harbor and Punta Gorda; and
 - WCIND funds and the requirements of obtaining funding.
- Groins for Stump Pass – A discussion took place regarding the funding of a groin system, the study, and if the groin would be a long term or short term fix.
- Possible field trip to view an existing groin system. – Mike Poff suggested the Committee visit Naples and three (3) other locations to view existing groin systems. It was suggested that the field trip take place in December and it would be an all day meeting.

Old Business

- Stump Pass Update – Michael Poff gave an updated on the existing project. A lengthy discussion took place regarding Stump Pass.

Missy Christy left at 10:30.

Action Items

- *None*

Committee Reports

- *None*

Correspondence and Communication

- *None*

Public Comments

- *None*

Staff Comments

- *None*

Member Comments

- *None*

Next Meeting

- The next regular meeting is scheduled for November 4, 2010, at 9:00am in Room B106.

Adjournment

- The meeting was called to a close at 10:41 a.m.

APPROVED ON: November 4, 2010

[S. L. Williamson](#)

Sandra L. Williamson,
Administrative Assistant I