

**Beaches & Shores Advisory Committee**  
**Minutes of November 4, 2010, 9:00 AM**  
***Charlotte County Administration Center***  
***18500 Murdock Circle, Room B206***  
***Port Charlotte, FL 33948***

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**Members Present**

Robert Pierce, Chairman  
Dick Whitney, Vice Chairman  
Jack Landis  
Kevyn Schweim

**Members Excused Absent**

Tommy Brock  
David Nellis

**Members Unexcused Absent**

Bill Weller

**Guests**

Michael Poff, CEC

**Staff Present**

Commissioner Robert Starr  
Missy Christie, Environmental Specialist  
Sandra Williamson, Recording Secretary

**Call to Order/Roll Call/Determination of Quorum**

- *Chairman Pierce* called the November 4, 2010, Beaches and Shores Advisory Committee meeting to order at 9:10 am noting there was a quorum present.

**Approval of Minutes**

- A motion was presented by *Dick Whitney* to approve the **May 6, 2010**, minutes of the Beaches and Shores Advisory Committee as written. The motion was seconded by *Jack Landis* and passed unanimously.
- A motion was presented by *Chairman Pierce* to approve the **September 2, 2010**, minutes of the Beaches and Shores Advisory Committee as written. The motion was seconded by *Jack Landis* and passed unanimously.

### **Additions/Deletions to Agenda**

- *None*

### **Chairman Comments**

- *None*

### **Commissioner Comments**

- ***Commissioner Starr*** inquired about the status of Stump Pass.
- ***Michael Poff*** informed the Committee on the status of Stump Pass. A bid was accepted from Southwind Construction Corporation and a pre-construction meeting is scheduled for November 22, 2010. The goal is to have the dredge in the water on November 29<sup>th</sup> and to start dredging by December 5<sup>th</sup>. The bid for the project is 3.8 million and will be funded through different governmental agency programs such as MSBU's, MSTU's, WCIND, boater funds, tourist development tax, and FEMA.

### **New Business**

- The joint meeting between MAC, BSAC, and Parks and Recreation
  - Make a recommendation to replace the electronic parking meters with the State's system for the collection of parking fees, this will be on a trial basis for one year.

***Commissioner Starr*** explained the system that the State is currently using at the State parks.

***ACTION:*** A motion was presented by ***Jack Landis*** to accept the recommendation to replace the electronic parking meters with the State's system for the collection of parking fees, on a trial basis for one year. The motion was seconded by ***Kevyn Schweim*** and passed unanimously.

- A discussion took place regarding the joint meetings with Beaches & Shore Advisory, Marine Advisory, and Parks & Recreation Advisory Committees. ***Dick Whitney*** informed the Committee that Parks and Recreation has the joint meetings scheduled for April 6, 2011 and October 5, 2011. A suggestion was presented that on the day of the joint meeting dates, that Beaches & Shores Advisory Committee will replace those meeting dates with their regular scheduled meeting.

**ACTION:** A motion was presented by *Dick Whitney* that on April 6, 2011 and October 5, 2011, the months of the joint meetings, those meeting will take the place of the regular scheduled Beaches and Shores Advisory meeting dates. The motion was seconded by *Jack Landis* and passed unanimously.

- A field trip to view the existing groin systems at Naples Beach, Gordon Pass, and Hideaway Beach.
  - A discussion took place regarding a field trip to view the existing groin systems. The field trip will be an all day event. The committee decided on November 30, 2010, for the field trip. The meeting place for the field trip will be at the County Administration Center, the side parking lot located by Building B, arrived by 7:15 AM for a 7:30 AM departure and return 6:00 PM.

*Commissioner Starr* left at 10:28 AM.

- Election of Officers:

**ACTION:** A motion was presented by *Kevyn Schweim* and seconded by *Jack Landis* that *Robert Pierce* be elected as Chairman of the Beaches and Shores Advisory Committee for 2011. The motion carried unanimously.

A motion was presented by *Kevyn Schweim* and seconded by *Jack Landis* that *Dick Whitney* be elected as Vice Chairman of the Beaches and Shores Advisory Committee for 2011. The motion carried unanimously.

### **Old Business**

- None

### **Action Items**

- None

### **Committee Reports**

- None

### **Correspondence and Communication**

- *None*

### **Public Comments**

- *Debra Michael* stated she might be interested in serving on the Committee.

### **Staff Comments**

- *None*

### **Member Comments**

- *Dick Whitney* gave a brief report on what the Parks & Recreation Advisory Committee.
  - The Boca Grande fishing pier has been closed awaiting an engineer's evaluation of the corroded piling. The pilings at Placida Creek are also being evaluated.
  - The Committee was talking about making a kayak entry at Chester Roberts Park
  - The possibility of making a dog park at Edgewater Park which might include a swimming place for the dogs.
  - The project at Charlotte Harbor called Harbor Walk.

### **Next Meeting**

- The next regular meeting is scheduled for November 30, 2011, 7:30 AM, which will be a field trip to view existing groin systems.

### **Adjournment**

- The meeting was called to a close at 10:35 AM.

**APPROVED ON:  
January 6, 2011**

***S. L. Williamson***

Sandra L. Williamson,  
Administrative Assistant I