

**Beaches & Shores Advisory Committee**  
**Minutes of January 6, 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  
Tommy Brock  
Clifford Kewley  
Jack Landis  
David Nellis  
Kevyn Schweim

**Members Absent**

None

**Guests**

Michael Poff, CEC  
Scott Bartkowski, Speaker – Living Shoreline Solutions  
Tom Brown, Speaker – Living Shoreline Solutions  
Ping Wang, Speaker – Living Shoreline Solutions  
Deborah Michael, Biologist - Coastal Wildlife Club  
Wilma Katz, Coastal Wildlife Club  
Steve Reilly, Reporter - Englewood Sun

**Staff Present**

Commissioner Robert Starr  
Missy Christie, Environmental Specialist  
Charles Mopps, Public Works  
Melissa Peacock, Charlotte County Health Dept  
Sandra Williamson, Bldg & Growth Mgmt  
Pamela J. Alexander, Recording Secretary

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

- Chairman Pierce called the January 6, 2011, Beaches and Shores Advisory Committee meeting to order at 9:10 a.m., noting there was a quorum present. He invited all in attendance to introduce themselves.

**Approval of Minutes**

- A motion was presented by Jack Landis to approve the November 4, 2010, minutes of the Beaches and Shores Advisory Committee as written. The motion was seconded by Dick Whitney and passed unanimously.

- A motion was presented by Jack Landis to approve the November 30, 2010, minutes of the Beaches and Shorts Advisory Committee. The motion was seconded by Tommy Brock and passed unanimously.

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

- A report from Dick Whitney on the Parks and Recreation meeting held on January 5, 2011, will be heard under New Business

### **Chairman Comments**

- None

### **Commissioner Comments**

- Commissioner Starr wished all a Happy New Year.

### **New Business**

- Thomas Brown and Scott Bartkowski of Living Shorelines Solutions, Inc.; and, Dr. Ping Wang, Associate Professor of Geology, University of South Florida, discussed the Wave Attenuation Device (WADS) Technology as a possible solution for the erosion problems at Stump Pass. A video was shown and DVDs were provided to all interested parties. Many of those in attendance participated in the Question & Answer session which followed.

10:41:31 AM Commissioner Starr left the meeting.

### **Old Business**

- Michael Poff, Coastal Engineering, provided an update on Stump Pass. Southwind Construction Corporation mobilized and began construction in the middle of December, following a weather delay. Work should be completed on schedule. Mr. Poff described the work performed to date and the tentative schedule for completion. Shorebird monitoring will begin February 1, 2011; sea turtle monitoring will begin April 15, 2011.
- The Committee expressed appreciation to Michael Poff for setting up the November 30, 2010 tour of Collier County beaches. Discussion ensued regarding what was observed on the field trip to Naples. Michael Poff provided background information and compared the Collier County activities with those in Venice. Buy-in by all appropriate governing agencies is mandatory before any future plans are made for Stump Pass. Funding for next 10-year plan from the State has been requested but probably will not be made available. Additional discussion and recommendations ensued.

### **Action Items**

- None

### **Committee Reports**

- Dick Whitney shared information from the Parks & Recreation Committee meeting held on Wednesday, January 5, 2011. He provided hand outs to the rest of the members regarding smoke-free beach areas. He introduced the Health Department representative.
  
- Melissa Peacock of the Charlotte County Health Department spoke in more detail regarding smoke-free parks and the results of a 1-hour study conducted on the playground at Englewood Beach. She also discussed the various ordinances/codes addressing tobacco usage in place around the state.

### **Correspondence and Communication**

- None

### **Public Comments**

- None

### **Staff Comments**

- None

### **Member Comments**

### **Next Meeting**

- The next regular meeting is scheduled for February 3, 2011 at 9:00 a.m.

### **Adjournment**

- The meeting was called to a close at 11:02 AM

Respectfully submitted,

Pamela J. Alexander  
Administrative Assistant II

Approved as presented on February 3, 2011

Robert Pierce, Chairman, BSAC