

Beaches & Shores Advisory Committee
Minutes of February 3, 2011, 9:00 AM
Charlotte County Administration Center
18500 Murdock Circle, Room B206
Port Charlotte, FL 33948

CALL TO ORDER

- Chairman Pierce called the February 3, 2011, Beaches and Shores Advisory Committee meeting to order at 9:05:18 AM

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
Frank Kudrna

Staff Present

Commissioner Robert Starr
Charles Mopps, Public Works
Sandra Williamson, Bldg & Growth Mgmt

APPROVAL OF MINUTES

- A motion was presented by Jack Landis to approve the January 6, 2011, minutes of the Beaches and Shores Advisory Committee as written. The motion was seconded by Kevyn Schweim and passed unanimously.

ADDITIONS/DELETIONS TO AGENDA

- Frank Kudrna, a Registered Professional Engineer, was present to discuss dredging and disposal of the spoil material.

The Chairman invited him to address the membership at this time. Mr. Kudrna reported that the spoil could be placed on vacant lots to assist in meeting future elevation requirements for construction on those lots. He requested support of the Beaches and Shores Advisory Committee for a demonstration project. Commissioner Starr felt that it