

**MINUTES**  
**Beaches and Shores Advisory Committee**  
18400 Murdock Circle, BCS Conference Room  
Thursday, April 5, 2012, 9:00 A.M.

Chairman Robert Pierce called the meeting to order at 9:04 a.m. It was determined that a quorum was present.

**Members Present**

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

**Members Excused**

Tommy Brock  
David Nellis

**Staff Present**

Commissioner Robert Starr  
Pamela J. Alexander, Recording Secretary  
Lynette Auger, Natural Resources (arrived late)

**Guests Present**

Thomas Rupert, Florida Sea Grant  
Jim Beever, Southwest Florida Regional Planning Council  
Betty Staugler, Florida Sea Grant  
Whitney Gray, Florida Sea Grant

**Approval of Minutes**

On motion by Jack Landis, seconded by Kevyn Schweim and carried unanimously, the Minutes from the February 2, 2012 BSAC meeting were approved as presented.

On motion by Dick Whitney seconded by Kevyn Schweim and carried unanimously, the Minutes from the March 9, 2012 BSAC meeting were approved as presented.

**Additions/Deletions to Agenda**

NONE

**Chairman Comments**

Chairman Pierce provided a schedule for presentation by each of the Committee Members regarding their biographies and philosophies as related to their membership on the BSAC. Mr. Landis made his presentation at the February 2, 2012 meeting. However, a closer inspection it was noted that since, Mr. Whitney's and Mr. Schweim's terms expire in December 2012, their presentations should be rescheduled. The new schedule is as follows:

√ Jack Landis – February, 2012  
Kevyn Schweim– May, 2012  
Dick Whitney - October, 2012  
Bob Pierce – November, 2012

Cliff Kewley – December, 2012  
Tommy Brock – January, 2013  
David Nellis – February, 2013

### **Commissioner Comments**

Commissioner Starr expressed his appreciation for the Stump Pass field trip. It was good to see that the channel is holding.

### **New Business**

Jim Beever of the Southwest Florida Regional Planning Council and Thomas Rupert from Florida Sea Grant made a joint presentation on Sea Level as it Relates to the Natural Environment. Whitney Gray also participated. She was a member of the SWFRPC and is now with Florida Sea Grant. Following the PowerPoint presentation, there was time devoted to Q&A.

It was acknowledged by the presenters that Betty Staugler, Florida Sea Grant in Charlotte County, was responsible for the language to include sea level rise as an item to be addressed in the City of Punta Gorda Comp Plan. In addition, they mentioned that they field the Charlotte County Comp Plan language needed strengthening in this area.

### **Old Business**

NONE

### **Action Items**

On a motion by Kevyn Schweim, seconded by Jack Landis and carried unanimously, the Committee will recommend to the BCC to schedule a similar presentation as was made today on Sea Level Rise. Commissioner Starr will discuss this with Ray Sandrock, County Administrator.

Commissioner Starr left at approximately 10:37 a.m.

### **Committee Reports**

NONE

### **Correspondence and Communications**

NONE

### **Public Comments**

See below under "Member Comments"

### **Staff Comments**

Lynette Auger, Natural Resources, advised that in addition to her own original work assignments, she had also taken on those formerly assigned to the late Missy Christie.

**Member Comments**

Member, Kevyn Schweim, reported on the Inaugural Conference of The Southeast Regional Turtle Meeting which was held on Jekyll Island, GA. February 1 through 4, 2012. (Copy attached). Citizen Wilma Katz and others who attended this meeting added to the discussion about the turtle meeting as well as the Sea Level presentation. Ms. Katz also advised that the next Florida Beaches & Shores Preservation Meeting will be the last Wednesday through Friday in September in Naples, FL.

**Next Meeting**

The next Regular Meeting of the Beaches and Shores Advisory Committee will be Thursday, May 3, 2012 at 9:00 a.m. in Room B-106

The Clerk for the Committee received an e-mail from Chad Lach. He advised that Jeff Raley from DEP, who had previously addressed the Committee on their cooperation with plans for addressing Stump Pass, has accepted another position and will be unable to attend the May meeting. No replacement has yet been named. Discussion ensued. It was determined that Michael Poff will be updating the Committee on his company's actions regarding Stump Pass and future permitting issues and recommendations.

**Adjournment**

The Meeting was adjourned at 11:09 a.m.

Respectfully submitted,

Pamela J. Alexander  
Administrative Assistant II

Minutes Approved on May 3, 2012

Robert Pierce, Chairman  
Beaches and Shores Advisory Committee