

MINUTES

Beaches and Shores Advisory Committee

Thursday, December 1, 2011, 9:00 A.M.

Chairman Bob Pierce called the meeting to order at 9:01 a.m.

The Clerk called the roll and determined that a quorum was present.

Members Present

Robert Pierce, Chairman
Dick Whitney, Vice Chairman
Tommy Brock
Clifford Kewley
Jack Landis
Kevyn Schweim
David Nellis (arrived late)

Staff Present

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

Guests Present

Michael Poff, Engineering Consultants
Chad Lach, State FWC
Wilma Katz, Coastal Wildlife Club, Inc.

Approval of Minutes

On a motion made by Jack Landis, seconded by Kevin Schweim, and carried unanimously, the Minutes from May 5, 2011, were approved as presented

Additions/Deletions to Agenda

NONE

Chairman Comments

Chairman Pierce extended thanks to Coastal Construction and Michael Poff for their work and their presentations. He suggested that the Committee send a letter of commendation to the Board of County Commissioners. The membership concurred.

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NOTE: Due to recording equipment malfunction, Minutes are from handwritten notes only.

Commissioner Comments

Commissioner Bob Starr stated that Cheney Brothers will be moving in to Charlotte County and good things will be happening. The water park and the Cal Ripkin park projects are still moving forward.

New Business

Meeting schedule for 2012

Much discussion was held regarding the meeting schedule as well as the Joint Meetings with Parks and Rec. On motion by Dick Whitney, seconded by Jack Landis and carried unanimously, all regular meetings will be held. The recommendation will be made to the Parks and Recreation Advisory Committee to schedule two Joint meetings: one in February and one in November.

Dick Whitney advised that the representatives of Blue Trails from Lee County are on the agenda to address Parks & Recreation advisory Committee on their January 4, 2011 meeting. Representative from Charlotte County Tourism will also be there. A large turnout is anticipated. It will be held at the Mid-County Library at 1:00 p.m.

Chairman Pierce suggested that the BSAC membership attend this Parks & Recreation meeting and retain the BSAC regular meeting on January 5.

Discussion of Commission Redistricting and its effect on this Committee: The Clerk provided copies of an e-mail from Derek Rooney, Assistant County Attorney to the membership. This was generated as a result of a question raised by Cliff Kewley. Information was provided that there was a resolution 2005 which states that the Commissioners may appoint a member from any district and Attorney Rooney appears to be incorrect.

Old Business

Update on Joint Meeting held on November 2, 2011: Much of the discussion at this meeting was not truly germane to BSAC.

- A PowerPoint presentation of the Beach Re-nourishment Project Update was provided by Michael Poff of Coastal Engineering. The project was completed in June/July 2011. Additional information on erosion in other areas was included. A copy of this report is attached as part of these minutes
 - 2011 Project recap
 - Erosion Control Summary (2003-2011)
 - Stump Pass Navigation Channel
 - Erosional Trends (County-wide)
 - Environmental Resources
 - Erosion Control Line

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Commissioner Starr left the meeting at approximately 10:30 a.m.

Action Items

Election of Officers for 2012

Chairman:

Jack Landis made a motion to elect Dick Whitney as Chair, however Mr. Whitney declined.

Dick Whitney made a motion to elect Bob Pierce for another term. This was seconded by Tommy Brock and carried unanimously.

Vice Chair:

On motion by Dick Whitney, seconded by Tommy Brock and carried unanimously, Cliff Kewley was elected as Vice Chair.

Committee Reports

None

Correspondence and Communications

None

Public Comments

Chad Lach advised that Southwind Construction was the best company he has worked with.

Wilma Katz discussed mean high water lines with GPS coordinates with Michael Poff. He will send her the information she requested.

A recommendation was made that the members should plan to attend the 25th Annual National Conference on Beach Preservation Technology in February in Stuart, Florida. (A copy of the brochure has been made a part of these Minutes)

Staff Comments

None

Member Comments

Flowers were sent from the BSAC to the family of Missy Christie at the time of her passing. An endowment has been established in her name Lemon Bay High School and an environmental scholarship is to be presented each year.

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Next Meeting

Next regular meeting will be Thursday, January 5, 2012 at 9:00 AM in Room B106

Adjournment

The meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Pamela J. Alexander
Administrative Assistant II

Minutes Approved on January 5, 2012

Robert Pierce, Chairman
Beaches and Shores Advisory Committee

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