

MINUTES
Beaches and Shores Advisory Committee

Thursday, December 6, 2012, 9:00 A.M.
Charlotte County Administration Center
18500 Murdock Circle, Room B106
Port Charlotte, FL 33948

Call to Order/Roll Call

Approval of Minutes

- Approve the Minutes from November 1, 2012

Additions/Deletions to Agenda

Chairman Comments

Welcome Mr. Parchen as new District IV representative

Commissioner Comments

Old Business

Continue discussion from November 1, 2012 meeting regarding the residence on Palm Island belonging to Mr. & Mrs. Gay, which is in jeopardy from TS Debby.

Participants:

Lynette Gay, homeowner from Palm Island (UNABLE TO ATTEND)
Dean Beckstead, homeowner and President of Palm Island Resort
Brent Moore, Engineer for Mrs. Gay
Jason Stoltzfus, Program Liaison-FEMA for Charlotte County
Dan Gallagher, Deputy County Attorney

New Business

1. Discussion – Lemon Bay Cove – *Dick Whitney*

Action Items

Committee Reports

Correspondence and Communications

Public Comments

Staff Comments

Member Comments

1. Autobiography and BSAC Philosophies – Robert Pierce and Cliff Kewley

2. Election of Officers for 2013
Chair
Vice Chair

Next Meetings

- The next Regular Meeting of the Beaches and Shores Advisory Committee will be Thursday, January 3, 2013 at 9:00 a.m. in Room B-106

Adjournment