

Little Gasparilla Island Advisory Committee  
Minutes December 11, 2009

- Call to Order, Roll Call and Introduction of Guests
  - Bob Hill called the meeting to order and noted all Board members were present. There were no guests present.
- Minutes From Last Meeting
  - Bob Hill asked Carey Beychok to forward the minutes from the last several meetings on to Roxann Read so they could be added to the website.
- Old Business
  - A. Fire and EMS Survey - All information packs and surveys have been sent. There were 622 information packets sent and only 5 were returned. Barry Hurt asked if we would find out the results of the survey at the next meeting and Bob Hill said we should.
  - The Fire Board sent out changes to amend their bylaws to set up the Useppa model. The fire board voted yes to the amendments.
  - The County Commission had LGI Fire/EMS on their agenda and mentioned the letter of intent regarding the MSBU. One LGI resident spoke against changes to the Fire/EMS. Midge O'Hara updated everyone on what was actually paid by island residents for Fire/EMS presently and read a response from Hector Flores of Charlotte County regarding this question. The fire assessment was removed over 10 years ago and \$58 is paid per year for EMS only.
  - B. Docks-DEP - Bob Hill updated us on the issue of DEP enforcement regarding docks on LGI. Since there has been a slow down in permitting DEP is focusing on enforcement. LGI property owners Tom Tucker, Rob Hill, Tom McCoy, David Haynes, Barry Hurt, Chuck O'Hara and Bob Hill have been working with the DEP to come up with a solution regarding the submerged land leases/docks. Rob Hill has called Tallahassee and it has been said that we may need a local bill. The local office has referred LGI owners to Tallahassee as the issue needs to be addressed at that level. Enforcement has backed off for a year. Barry Hurt added that this is a state wide problem. Roxann Read said she didn't see written authority in our Bylaws to form sub committees. Roxann Read and Bob Hill will look in to this.
  - C. Review Zoning Ordinance - Setbacks - Bob Hill said there may be a possible error on the proposed Zoning Ordinance regarding the rear setbacks on lots abutting other lots. Currently LGI is zoned RMFT which gives a 15' setback and the proposal changes zoning to R1 which give a 20' setback. Bob Hill said that needs to be changed back to 15' on rear lots abutting one another. Roxann Read said she'd look into correcting that.
  - Roxann Read said the Comprehensive Plan will go to the County Commission December 15<sup>th</sup> and then on to DCA if permitted. She explained that everything will be rolled into the LDR.

- New Business
  - A. Revising Bylaws - Bob Hill called for a motion to revise the LGIAC Bylaws to state that Board members must be LGI property owners. Paul Holmes gave the first and Barry Hurt gave the 2<sup>nd</sup>. All Board members were in favor and the motion was carried.
  - B. LGIAC Board Member Terms - Board members Ridenour seat, at large, Paul Holmes, LGPOA, Carey Beychok, PBC and Barry Hurt terms expire 1/22/10. Members must submit letter to the county commission asking to be reinstated. Roxann Read said she believed the county commission must advertise the seats. She will clarify how the mechanics of reinstatement should work. Members representing groups must have a letter from that group submitted to the county commission stating their desire to have their representative continue on their behalf. Other Board members Don Oleson, Gaspar's Hideaway POA, Bob Hill, at large and Carolyn Dupree, Hideaway Condos terms expire 1/22/11.
- Comments From Committee Members/Audience
  - Roxann Read explained that work on the LDR (Land Development Regulations) will begin again in January and that they are separate from the Comprehensive Plan.
  - Bob Hill talked about the process involved regarding the Fire/EMS starting with results from the survey in January. He recapped the survey process and the MSBU formation.
  - Barry Hurt mentioned a conflict with FEMA flood insurance. Midge O'Hara explained further the FEMA interpretation regarding walls, store rooms, structures and what they were considering first floor level, etc.
- Adjournment
  - The next regular meeting will be held January 8, 2010 at Cedar Pointe Park at 1 p.m.
  - Bob Hill adjourned the meeting at 2 p.m.