

Little Gasparilla Island Advisory Committee
Minutes July 9, 2010

- Call to Order – Bob Hill called the meeting to order, board members present were Bob Hill, Carey Beychok, Barry Hurt, and Dan Butler. Absent were Paul Holmes, Carolyn Dupree and Don Oleson.
- Minutes of Previous Meeting – Bob Hill reviewed the April minutes and Dan Butler made a motion to approve the minutes as presented. Bob Hill gave the second and the minutes were approved.
- Old Business –
 - A. Report from Dock Subcommittee (Study Group) - Bob Hill reported that there was to be a meeting today at 3 p.m. at the County Administration Center on Murdock. Bob Hill confirmed the meeting with the Deputy County Administrator. Barry Hurt noted that this meeting will be a good opportunity to brief the county on the situation. Discussion was held about the dock issues at the two condominiums on Little Gasparilla Island and it was noted that DEP was active on the island. Bob Hill talked about 2 bills that had been approved and discussion was held on roof overs on docks
 - B. Update from Fire Department – Fred Baruth noted that we now have 24/7 coverage on the island and are currently at the level of first responder. They are working toward ALS (Advanced Life Support) and hope to have that complete within the next several months. He noted that there are 12 volunteer first responders, 9 in training. YTD calls have been 32 with about half being EMS, 11 of those needing transport. Since the new fire chief started there have been 6 emergencies and 16 fire calls. FGIFR meets on the first Saturday of the month and all are welcome to meet the new chief any time. Mr. Baruth noted that the burn ban for LGI remained in effect and they were talking with Chief DiDio about this issue. Barry Hurt offered LGIAC assistance to LGIFR if they needed help in the future.
 - C. Update on Staff Manual – Roxann Read reported that the County Commission was not interested in creating a staff manual for the island.
- New Business –
 - A. Recommendation to County Commission on Tax Assessment for Fire Dept. – Barry Hurt made a motion that LGIAC recommend the County Commission move forward on the tax assessment for the fire department as approved by LGI property owners and enter into a contract with LGIFR to provide fire and rescue services on Little Gasparilla Island. Bob Hill gave the second and all were in favor. The motion carried and Bob Hill stated that he would work on writing the proposal prior to the county meeting on the 22nd.
- Set Date for Next Meeting – Mr. Hill noted there would be no meeting in August or September unless there were special circumstances with DEP or a local bill had to be written regarding this issue prior to the next meeting. Barry Hurt asked Midge O’Hara if sales had been affected due to DEP dock issues and she felt that they had.

- Comments from Board Members and Audience – Chuck O’Hara asked Roxann Read questions about the future land use map for LGI. She commented the Comp Plan was scheduled to go to the County Commission July 20th. DCA has 45 days to review. Revisions to the LDC (Land Division Code) are packaged together with the Comp Plan. Bob Hill noted there was a possible revision to one of the set backs listed. – Roxanne Read asked if regular meetings of the LGIAC would start in November and Bob Hill said that was likely. Roxann Read stated that 3 seats on the LGIAC expire in January 2011, Bob Hill, Don Oleson and Carolyn Dupree. - Discussion was held about the next meeting being held November 12, 2010 subject to change. It was suggested that Judy McCoy be informed of additional meetings so she could publish on the LGPOA website and send e-mail notifications.
- Motion to Adjourn – Barry Hurt made a motion to adjourn and Carey Beychok gave the second. The meeting was adjourned at 1:55 p.m.

Respectfully Submitted by:
Carey Beychok