

Little Gasparilla Island  
Advisory Committee  
Minutes  
February 11, 2011

- Call to Order and Roll Call – Chairman Bob Hill called the meeting to order and requested that the minutes show that all LGIAC board members were present.
- Minutes of the December and January Minutes – Paul Holmes made a motion to approve the December 2010 LGIAC minutes and Carolyn Dupree gave the second. All were in favor and the minutes were approved as presented. Carey Beychok made a motion to approve the January 2011 LGIAC minutes as corrected and Barry Hurt gave the second. All were in favor and the minutes passed as corrected.
- Introduction of guests and board members – Bob Hill introduced the guests that were present.
- Old Business – A. Report from Dock Advisory Group, Mr. Hill reported that a meeting was held with the DEP on February 10, 2011 and the DEP was presented with a comprehensive overview of items and proposals as noted by the group. He stated that another meeting was set with the DEP on March 10, 2011. Tom McCoy gave an overview of the situation noting that there were two main items of concern. 1. How to legalize the existing docks as they currently exist on LGI and 2. How to expand those docks to meet future needs.
- Old Business – B. Members Terms, Chairman Hill stated that the positions held by Don Oleson, Carolyn Dupree and Bob Hill were extended for another term. Carey Beychok made a motion to nominate Bob Hill as Chairman for another term and Dan Butler gave the second. No further nominations were given. Nominations were closed. All were in favor and the motion passed unanimously. Carolyn Dupree made a motion to nominate Barry Hurt as Vice Chairman for another term and Don Oleson gave the second. No further nominations were given. Nominations were closed. All were in favor and the motion passed unanimously. Paul Holmes made a motion to nominate Carey Beychok as Secretary for another term and Carolyn Dupree gave the second. No further nominations were given. The nominations were closed. All were in favor and the motion passed unanimously.

- New Business – Report from LGIFR, Fred Baruth gave an overview of the Little Gasparilla Island Fire Rescue annual meeting. He spoke about the budget, fire plan and three grants that had been awarded to LGIFR. Mr. Baruth said the next LGIFR meeting was scheduled for March 5, 2011 at the Placida Beach Clubhouse. Discussion was held regarding MSBU monies and what they could be used for by the LGIFR. Mr. Baruth noted that LGIFR had a full time chief and two part time replacements that rotated in when the chief is off. He said there were also eight responders in place. Mr. Baruth said there had been no change in the island burn ban. Barry Hurt asked about the ISO rating for homeowner's insurance on the island. Chuck Soderquist said they hoped in time with acquisition of certain equipment they were hoping to get LGI below an ISO rating of 10 which it is currently.
- Board Member Comments – Bob Hill asked if anyone had heard of any changes regarding the property near Eldred's Marina. None had been heard.
- Comments from the Audience – Fred Baruth asked the status of the zoning ordinance for the island. Mr. Hill said that it was part of the Comprehensive Plan and had to be approved along with it.
- Next Meeting – March 11, 2011 at 1 p.m., location TBD, possibly Murdock. The April meeting may be scheduled for Saturday April, 9, 2011 on Little Gasparilla Island jointly with the LGPOA. Carey Beychok will check on usage of the open lot at Placida Beach for this meeting.
- Adjournment – Bob Hill made a motion to adjourn the meeting and Barry Hurt gave the second. All were in favor and the meeting was adjourned at 2:26 p.m.

Respectfully Submitted by: Carey Beychok



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Bob Hill, Chairman Little Gasparilla Island Advisory Committee