

**MINUTES**  
**CHARLOTTE COUNTY**  
**MARINE ADVISORY COMMITTEE**  
**Thursday, December 13, 2012**  
**9:30 a.m.**  
**Charlotte County Administration Center**  
**18500 Murdock Circle, Room #119**  
**Port Charlotte, FL 33948**

Chairman Len Harris called the meeting to order at 9:28 a.m. and led the group in the Pledge of Allegiance.

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

**MEMBERS PRESENT**

Len Harris, Chairman – Burnt Store Isles Boat Club  
Raymond Rose, Vice Chairman – Peace River Squadron, Inc.  
Gerald Meckenberg, Secretary –U.S.C.G.A. Flotilla 87 Englewood  
Susan Bareither - U.S.C.G.A. Flotilla 98 Charlotte Harbor  
Captain Ron Blago – Member at Large  
George Bobko – Port Charlotte Yacht Club  
Sarah Buck – Punta Gorda Sailing Club  
Jay Buckley – Member at Large  
Ken Dieffenbach – Charlotte Coastal Conservation Association of Florida  
John Homer Fleming – Member at Large  
Chuck Gertner – Pirate Harbor Yacht Club  
Richard Hoagland - Harbour Heights Yacht Club  
Tom Ireland – South Gulf Cove Yacht Club  
Captain Tim Lynch – Member-at-Large  
Herman Novak – City of Punta Gorda  
Mike Quinn – Punta Gorda Sports Fishing Club  
Captain Maurice Sabourin – U.S.C.G.A. Flotilla 99 Rotonda  
Capt. Scott Schermerhorn – Member at Large  
Garland Wilson – Charlotte Harbor Yacht Club

**MEMBERS EXCUSED**

Jake Dye – Isles Yacht Club  
William Kumm – Punta Gorda Boat Club

**MEMBERS ABSENT**

NONE

**STAFF**

Charles Mopps, Community Development – Engineering  
Andy Stevens - Community Services

## GUESTS

Randy Broderson, City of Punta Gorda

### **I. Changes to the Agenda**

### **II. Commissioner Comments**

### **III. Regular Business**

On motion by ??, seconded by George ??, and carried unanimously, the Minutes of the Pre-Agenda Meeting from December 3, 2012 were approved as submitted.

On motion by ??, seconded by ??, and carried unanimously, the Minutes of the Regular Meeting from November 8, 2012 were approved as submitted.

MSBU Update (see attached) – **Charles Mopps**

Rich Kolar didn't attend the meeting due to a death in the family. There was no Quarterly funding update.

### **IV. New Business**

### **V. Old Business**

A. Update on Boca Grande and Placida Fishing Piers – **Andy Stevens**

B. Updates on Cattle Dock and Mote Marine are scheduled for January, 2013 meeting.

### **VI. Other Business**

A. Election of Officers for 2013

Chair On motion by ?? seconded by ? And carried unanimously, ?? was nominated for Chair. There being no more nominations, nominations were closed

Vice Chair On motion by ?? seconded by ? And carried unanimously, ?? was nominated for Vice Chair. There being no more nominations, nominations were closed

Secretary On motion by ?? seconded by ? And carried unanimously, ?? was nominated for Secretary. There being no more nominations, nominations were closed

On motion by ??, seconded by ?? and carried unanimously, the slate of officers was approved.

B. Sunshine Law

C. Relocation of Pre-Agenda meetings and approval of new meeting schedule

Due to recording equipment malfunctions, the Beaches & Shores monthly meetings, which are held on the first Thursday of each month have been moved to the Building Construction Services Conference room. The Pre-Agenda meetings for the MAC have been moved to Room B 207, where the pre-agenda meeting was held for December.

On motion by ??, seconded by ??, and carried unanimously, the meeting schedule was approved as modified.

**VII. Citizen Comments**

**VIII. Good of the Order**

**IX. Chairman Len Harris made note of the following information regarding upcoming meetings of MAC:**

- The next **Pre-Agenda Meeting** will be held Thursday, January 3, 2013 at 9.30 a.m. **Room B-207**. (\*\*PLEASE NOTE THE CHANGE IN LOCATION\*\*)
- The next **Regular Meeting** will be held Thursday, January 10, 2012 at 9:30 a.m. in **Room B-106**. (\*\*PLEASE NOTE THE CHANGE IN LOCATION\*\*)
- A **Joint Meeting of the Parks & Recreation, Beaches & Shores and Marine Advisory Committees** is scheduled for Wednesday, February 6, 2013 at the Mid-County Regional Library, 2050 Forrest Nelson Boulevard. Meeting Room C at 1:00 p.m.

**X. Adjournment**

On motion by ??, seconded by ?? and carried unanimously, the meeting was adjourned at