



MINUTES

CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE

Thursday, June 10, 2021

9:30 a.m.

Charlotte County Administration Center

18500 Murdock Circle Port Charlotte FL Room B-106

Port Charlotte, FL 33948

1. Call to Order and Pledge of Allegiance

Chair Ireland called the meeting to order at 9:30 a.m.

2. Roll Call

Upon the roll being called it was determined a quorum was present.

3. Chairman's Comments

A. REMINDER TO ALL VISITORS ADDRESSING THE COMMITTEE: PLEASE SIGN IN. It is helpful when preparing the Minutes. A clipboard and a pen are provided on the podium for your convenience.

B. REMINDER TO ALL MEMBERS STATE THEIR NAME AND ORGANIZATION and TO USE THE MICROPHONE WHEN ADDRESSING THE COMMITTEE. It is helpful when preparing the Minutes

C. REMINDER TO ALL MEMBERS, STAFF AND VISITORS TO PLEASE SILENCE THEIR CELL PHONES.

4. Changes to the Agenda

None offered.

5. Citizen Comments on Agenda Items

None offered.

6. Regular Business

A. Approval of the Minutes of the Pre-Agenda Meeting from May 6, 2021
Additions, Corrections or Deletions, none offered; Approved as submitted, by acclamation.

B. Approval of the Minutes of the Regular Meeting from May 13, 2021.
Additions, Corrections or Deletions, none offered; Approved as submitted, by acclamation.

C. Financials – Jim Darden

Jim Darden said the out of cycle application by the Punta Gorda Boaters Alliance is going to the BCC on June 22, 2021.

D. MSBU Update – Zach Patchell/Matt Loan

Mr. Patchell discussed the items on his MSBU project update list.

Ackerman and Manchester Waterway – no active projects.

Alligator Creek – The waterway is included in the pre-storm bathymetric survey.

Buena Vista – Coastal Engineering was selected as EOR for exterior dredge project. They will be using bathymetric plan data to prepare documents for applying to the State and Federal agencies for permits. Buena Vista interior canals included in pre-storm survey.

Edgewater North – Coastal Engineering was selected to perform the project wide bathymetric survey. The survey is underway and data reduction will begin in the coming weeks.

Gulf Cove Waterways – Atkins North America Inc. has completed the interior bathymetric survey project. All deliverables have been received. A public hearing will be held in July to discuss the rate increases to fund the proposed interior dredge project.

Harbour Heights – Spot navigational trimming job is completed that was executed on Santa Barbara and San Salvador. Request letter of interest went out to firms for designing a spot dredge project within the Harbour Heights canal system. Firm selection is underway.

Hayward canals – The initial design is complete and permitted. They are working on a change order to provide a new and updated survey of the main channel and to update the plans for bid readiness.

Manchester Waterway – Is included in the fiscal year 2021 pre-storm survey and will be getting a system wide interior bathymetric survey.

Northwest Port Charlotte – The design phase is complete. Interior dredge project is out to bid with updated survey data to come. NWPC access channels included in pre-storm survey project.

Peace River shores: No active projects at this time.

Pirate Harbor: No project at this time. The MSBU is exploring budgeting options for a future design and dredge project.

Southbridge Waterway: No active projects at this time.

South Gulf Cove: Turn basin / access channel design approaching 90%. We are in a holding pattern awaiting ACOE permitting.

South Gulf Cove Parallel Lock: Lock design is working towards 90%. We are awaiting ACOE response on permitting. EOR has requested updates, and ACOE has provided they are working on this project. the County has requested a supplemental to the scope and fees to add a Tender House to the design.

Suncoast Waterway: No active projects at this time. This MSBU is looking into budgeting options for a future dredge project.

Mr. Ireland asked Commissioner Deutsch that he was told by another Commissioner that the Tender House had dropped off the request. Is that still on there?

Commissioner Deutsch said he would rather not say. Referring to the Sunshine law.

E. Derelict Vessel Report – Roger DeBruler

Roger DeBruler said the first item on that sheet is coming out of the water tomorrow (AV-277). The Viking is now ready for removal, it is out for bid. The gulfstar/starduct is also going to be removed soon. He said to add a new one on the list – AV-354 which is a catamaran that was capsized in Hog Island in the Gasparilla Sound area.

Commissioner Deutsch said this list used to be two pages. Mr. DeBruler did a great job getting this list down. WCIND has been a great help.

F. Community Services Update – Tina Powell

Ainger Creek – The park redevelopment project is managed by the Facilities construction and maintenance department. The most current information can be found on the County's Project Status Updates webpage.

Allapatchee – The fishing pier replacement design is budgeted for this fiscal year; design is in progress with the design team.

Hathaway Park – Design for the Hathaway Park floating dock and gangway is in the site data collection phase.

Live Oak Point – pre-installation for the new sidewalk handrail is meeting with PW and DOT this week.

Placida Park – 2014 sales tax project for the boating ramp expansion is managed by Facilities. The most current information can be found on the County's project status updates webpage. Facilities provided the following: Revised design schedules are being drafted and will be updated on the county website once received. Once minor masterplan adjustments (stormwater and utility plans) are complete and approved; that plan will be made available followed by moving into Schematic Design.

Port Charlotte Beach Park – the 2014 sales tax project for the sailing center is managed by Facilities construction and maintenance department. The most current information can be found on the County's project status updates webpage. Facilities provided the following: contractor is working on close out documents; delay in AC install due to supply shortage. Ribbon cutting is scheduled for Thursday June 17th at 2:30 p.m.

Riverside Park – the boat ramp has been closed due to safety issues for motorized vessels. Due to safety issues, they cannot be addressed via repairs. Ramp full redesign is managed by Facilities Construction and Maintenance department.

South Gulf Cove Park – Design for the South Gulf Cove Park boarding piers is in the site data collection phase.

William R. Gains Jr. Veterans Memorial Park – a grant for additional trails, boardwalk, fitness equipment and interpretive signs was awarded; design phase is in process. ADA canoe/kayak launch project is managed by Facilities Construction and Maintenance department.

7. New Business

- 4 candidates for vacant Member at Large position
Mr. Dennis Peck, Mr. Richard Russell, Mr. Brian Irwin, and Mr. Robin Leach have all applied for the Member at Large vacancy. Three of the four are present. (Mr. Dennis Peck is not present)

Each candidate stood up and spoke about themselves. Then each one went out in the hall waiting for a vote.

A vote was taken and Richard Russell received the most votes. His application will be forwarded to the Board of County Commissioners to be approved on their agenda.

Commissioner Deutsch said he has in his office and he has mentioned this to Administration, he has a mini-groin system and it uses a triangular piece and he is mentioning this because in the past, some groin systems have worked. If it can work at stump pass and survive, we should be able to come up with something for Charlotte Harbor beach complex. We could save up to half a million dollars.

He also said the Coast Guard would like to have their boat at the Port Charlotte Beach Complex. If there is any emergencies, they are right there. This has been approved.

Last but not least, they have been trying for over a year to get the weather station up in the Harbor. The Coast Guard said this is finally going to happen.

- Hank Killion - presentation

Mr. Killion said the ribbon cutting for the opening of the sailing center is scheduled for 3 pm on June 17th, 2021.

8. Old Business –
None offered

9. Other Business -
None offered.

10. Citizen Comments –
None offered.

11. Good of the Order -
None offered.

12. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, September 2, 2021 at 9:30 a.m. in the **E. Jay Carlson Large Conference Room. (f/k/a Building Construction Services)**
- The next **Regular Meeting** will be held Thursday, September 9, 2021 at 9:30 a.m. at 18500 Murdock Circle, Port Charlotte, in B-106 Conference Room.

13. Adjournment

Mr. Kumm made a motion to adjourn, second by **Mr. Hickey**, the motion passed unanimously.

The meeting was adjourned at 10:22 a.m.
Minutes Approved


Tom Ireland, Chair V CHAIR,
SUSAN BAREITHER