MINUTES NORTHWEST PORT CHARLOTTE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD SPECIAL MEETING THURSDAY, MAY 12, 2022

1:33 p.m. – 2:46 p.m. Centennial Park Recreation Center 1120 Centennial Boulevard, Port Charlotte, Florida

Members Present: Tim Fisher, Vice-Chair

Rick Chial Shawn Joannes Gregg Smith

Members Absent:

None

County Staff:

Karlene McDonald, Community Liaison

Zach Patchell, Projects Manager

Guests:

None

Call to Order / Roll Call:

The meeting was called to order at 1:33 p.m. A roll call was taken, and a quorum was established

Changes to the Agenda / Motion to Approve Changes: None

Citizen Input on Agenda Items Only (3 Minute Limit): None

Unfinished Business:

a. Future Navigational Trimming: Citizen requests received for trimming at the end of the Oglesby Waterway, the Jupiter Waterway between the Jacobs Street & Biscayne Boulevard bridges, and the Cheshire Waterway north of the Chamberlain Boulevard bridge, Mr. Patchell noted a price per square foot is not feasible as it varies by density & size of the vegetation to be removed. He added that prices have increased exponentially since last year. Mr. Chial provided photos of the areas (see attached), discussion ensued regarding the three requested locations, if the dredging contractor could perform trimming, estimated timeline of a project and the \$75,000 budget. It was agreed to select areas that would provide the most benefit to the most properties, selecting the worst areas and possibly stretching the budget farther by selecting one waterway. Mr. Joannes motioned to prioritize the Cheshire Waterway north of the Chamberlain bridge, seconded by Mr. Fisher and unanimously approved. Conversation followed regarding prioritizing additional areas if quotes come back under budget, Mr. Joannes motioned that if the quote comes in under budget, the second priority will be the Jupiter Waterway, addressing the worst areas between the Jacobs Street & Biscayne Boulevard bridges and between the Biscayne Boulevard and Chamberlain Boulevard bridges through a change order to the contract, seconded by Mr. Smith and unanimously approved.

Citizen Input on MSBU Items (3 Minute Limit): None

Advisory Board Open Discussion:

Mr. Patchell provided a brief update on the interior dredge project; notice to proceed date is August 1, 2022.

Schedule meetings as needed / Items for next agenda:

Future meetings are scheduled at 10:00 a.m. as follows:

- June 15, 2022, Port Charlotte Library
- September 21, 2022, Centennial Park
- December 21, 2022, Centennial Park

The meeting adjourned at 2:46 p.m.

Submitted by: Karlene McDonald Public Works Department

Chair Signature

<u>6/15/20</u>53 Date

AGENDA NORTHWEST PORT CHARLOTTE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD SPECIAL MEETING THURSDAY, MAY 12, 2022

1:30 p.m., Centennial Park Recreation Center 1120 Centennial Boulevard, Port Charlotte, Florida

BOARD MEMBERS:

Tim Fisher, Vice-Chair

Rich Chial

Shawn Joannes Gregg Smith

COUNTY STAFF:

Karlene McDonald, Community Liaison

PURPOSE:

Regular Meeting

- 1. Call to Order / Roll Call
- 2. Citizen Input on Agenda Items (3-Minute Limit)
- 3. Unfinished Business
 - a. FY22 Navigational Trimming
- 4. Citizen Input on MSBU Items (3-Minute Limit)
- 5. Advisory Board Open Discussion
- 6. Meeting Schedule / Items for Next Agenda
- 7. Motion to Adjourn



Northwest Port Charlotte Waterway Municipal Service Benefit Unit

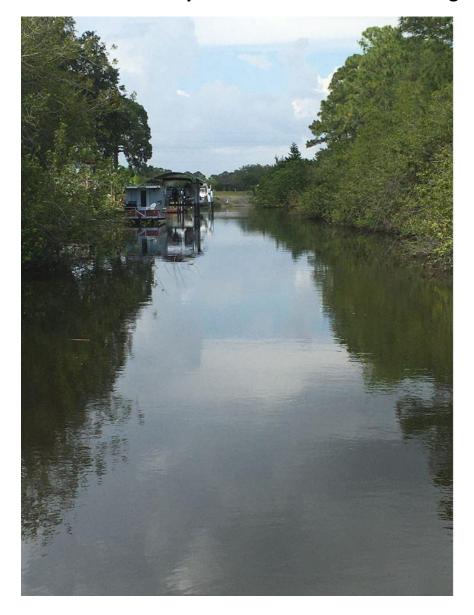
Advisory Board Meeting Attendance Thursday, May 12, 2022

Location: 1120 Centennial Boulevard, Port Charlotte, Florida Centennial Park Recreation Center

INFORMATION SUPPLIED ON THIS FORM BECOMES PUBLIC RECORD

NAME (please print)	Email Address	Phone Number
Karlene McDonald	Karlene.McDonald@charlottecountyfl.gov	941.575.3627
Zoch Parched	Zich-Parchella 11 41	575-3609
Crega Smth	96899 Sm. H5555 Chotmaile	on 321-250-00
TIM Fisher	TIME @ COMDINERS, COM	9418144635
Rick Chist	RICK.CHILLE GMAIL. COM	651-335-2814
SHAWN JOANNES	FIRELAP3438 gmil.ca	941.629.347

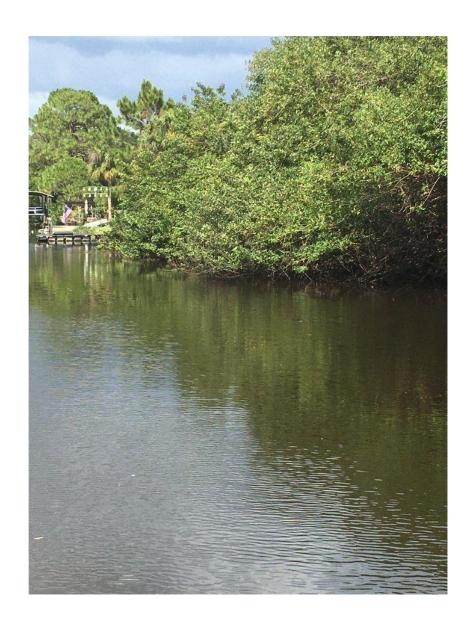
Cheshire Waterway – North of Chamberlain Bridge

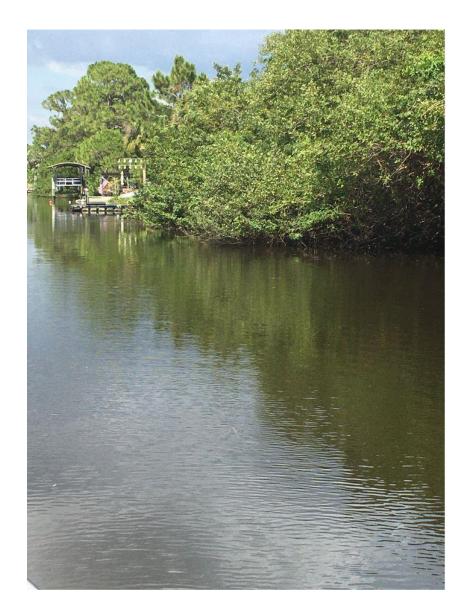


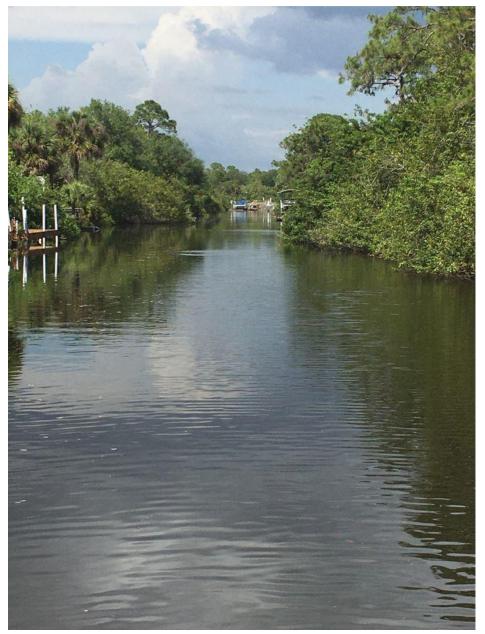










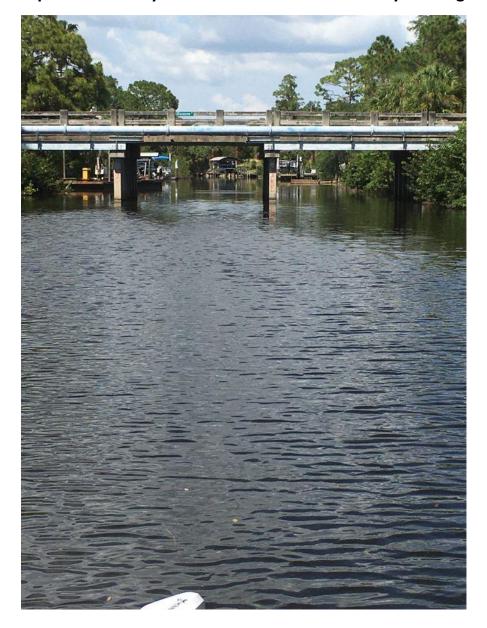


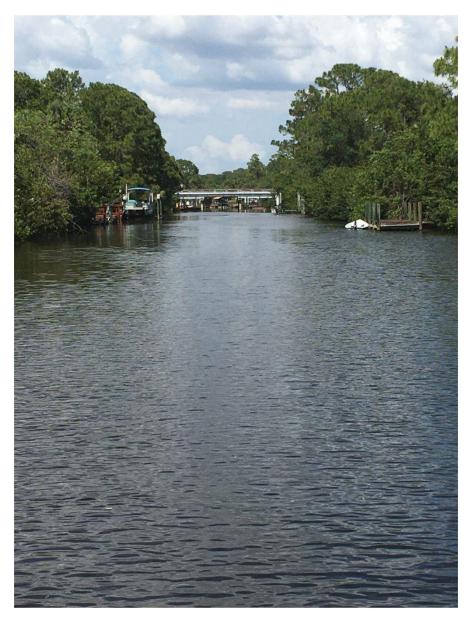


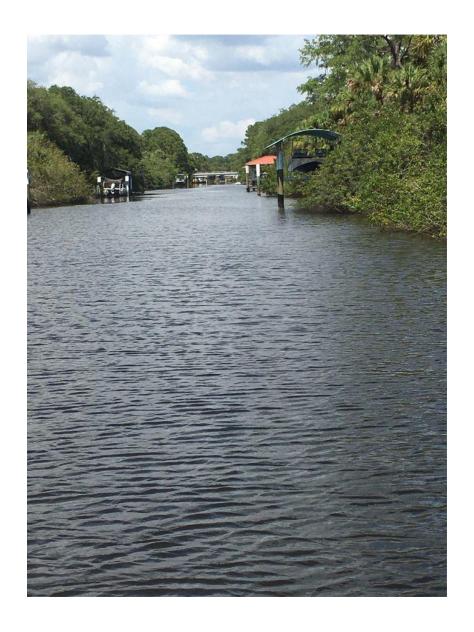




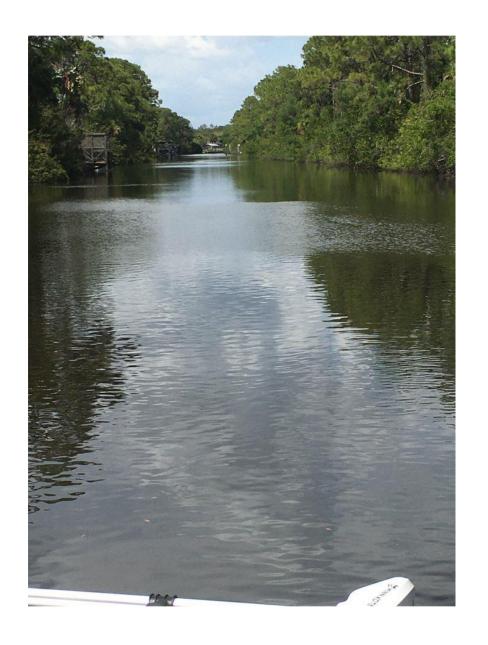
Jupiter Waterway – Between the Jacobs & Biscayne Bridges

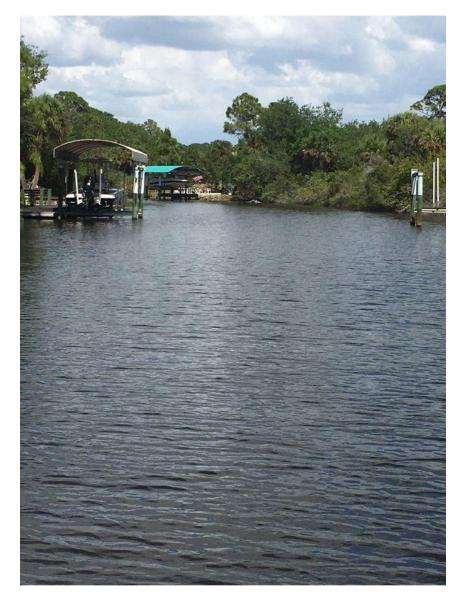


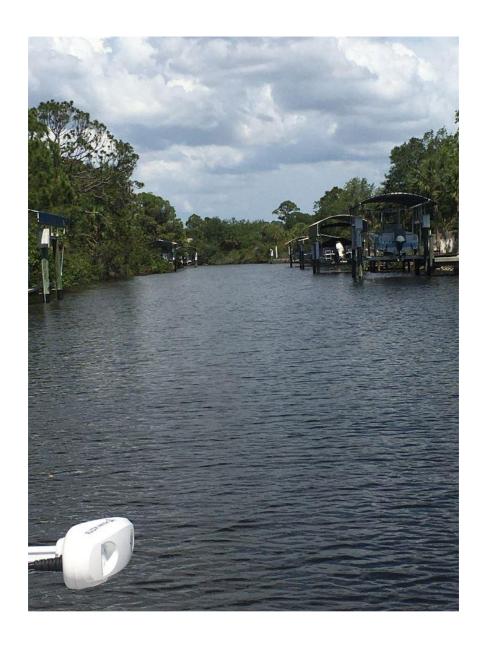


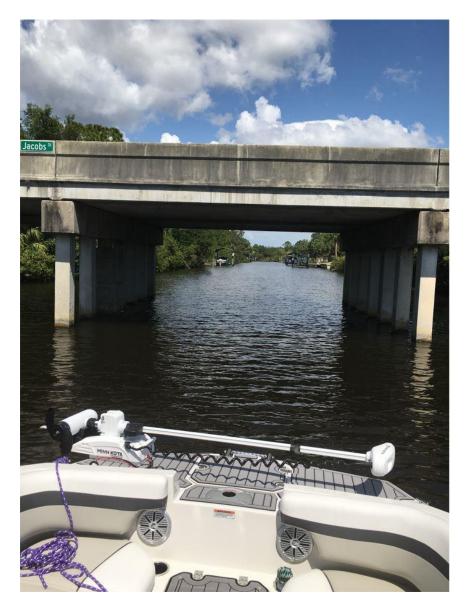












Oglesby Waterway

