



Beaches and Shores Advisory Committee

Murdock Administration Building, 18500 Murdock Circle,
Building B, Room B-106, Port Charlotte, FL 33948

Board Members

Robert Wibbeler
Vacant
Ralph Lombardo
Stas Matias, Chair
Wendy Lang, Vice-Chair
Hank Killion
Vacant

District

District 1
District 2
District 3
District 4
District 5
Member-at-Large
Member-at-Large

MINUTES

October 3rd, 2024, at 9:00 A.M.

1. Call to Order:

Secretary Heather Bennett called the meeting to order at 9:08 a.m.

It was determined there was no quorum. **Wendy Lang** walked in at 9:09 a.m., there was now a quorum.

Ms. Bennett announced that Parks and Recreation will not be in attendance due to Hurricane Helene and the only person here to speak today is Brandon Moody.

2. Pledge of Allegiance

Ms. Wendy Lang leads the Pledge of Allegiance.

3. Roll Call / Determination of a Quorum

Upon Secretary Heather Bennett calling the roll call, it was noted that a quorum was **present**.

Present

Robert Wibbeler
Wendy Lang
Hank Killion
Ralph Lombardo
Stephen R. Deutsch
Brandon Moody

Approval of Minutes

- Approve the Minutes from September 5th, 2024.

Mr. Wibbeler made a motion to approve the September 5th, 2024, minutes, seconded by **Mr. Killion**. The motion passed unanimously.

5. Changes to the Agenda

None Offered.

6. Citizen Input on Agenda Items

None offered.

7. New Business

None offered.

8. Old Business

Mr. Brandon Moody informed they were supposed to next week have our public meeting for Climate Vulnerability Assessment Input meeting.

There was a small group discussion about the aftermath that Hurricane Helene.

Ms. Lang mentioned the sand being swept back onto the beach by the residents and encouraged for the board to help spread the work to not do so. That the sand needs to be placed into dumpsters first before going back onto the beach.

There was a discussion about the flooding that took place because of Hurricane Helene. The precautions that the residents should take and for some educational outreach to be done. **Mr. Moody** said he will speak to the Health Department to see what sort of information they are distributing.

- Derelict Vessel Update Report

Elizabeth Eastes gave the DV update via email:

Multiple vessels were removed prior to Helene including "Game". I have not received a list yet from WCIND as to which ones were removed. We have documented all vessels at our parks and are waiting for direction from the State how those will be dealt with. FL Statues have changed so the procedure may be different.

9. Correspondence and Communication

Mr. Moody introduced **Mollie Holland** who is the Environmental and Community Resiliency Coordinator. She has a strong background in stormwater, communications, and outreach from Sarasota County. **Mollie Holland** gave a brief description of her background.

10. Public Comments

None

11. Comments by Administrative Staff or Consultants

None

12. Member Comments

Ms. Lang asked **Secretary Bennett** if any correspondence come in regarding what's going on with the storm from the board members to be distributed onto everyone else, so everyone has accurate information from county. **Mr. Moody** suggested it would be helpful if more specific questions or concerns could be given to him and he could then forward it onto Secretary Bennett to give to you all.

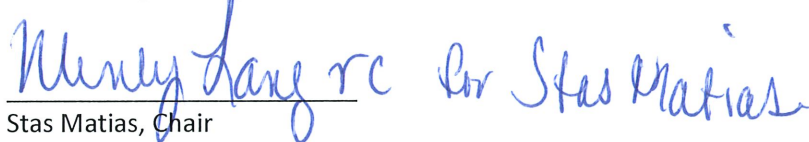
13. Next Meeting

- The next Regular Meeting of the Beaches and Shores Advisory Committee will be **Thursday, November 7th, 2024, at 9:00 a.m.** in the Murdock Administration Center, 18500 Murdock Circle, Room B-106 Port Charlotte unless otherwise announced.

14. Adjournment

Mr. Lombardo made a motion to adjourn; seconded by **Mr. Wibbeler**; the motion passed unanimously.

The meeting was adjourned at 9:38 a.m.


Stas Matias, Chair