



Beaches and Shores Advisory Committee

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

| <u>BOARD MEMEBERS</u> | <u>DISTRICT</u> |
|------------------------------|------------------------|
| Wendy Lang, Chair | District 5 |
| Robert Wibbeler, Vice Chair | Member-at-Large |
| Lawrence Benjamin | District 1 |
| Robert Hancik | District 2 |
| Ralph Lombardo | District 3 |
| Vacant | District 4 |
| Hank Killion | Member-at-Large |

MINUTES

June 5, 2025, at 9:00 A.M.

1. CALL TO ORDER

Wendy Lang, Chair called the meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Wendy Lang, Chair led those in attendance for the Pledge of Allegiance.

3. ROLL CALL / DETERMINATION OF A QUORUM

Per Melissa Mason calling roll, it was determined that a quorum was present.

Committee Members Present:

Wendy Lang
Lawrence Benjamin
Ralph Lombardo
Robert Wibbeler

Committee Members Absent:

Stas Matias - retired
Robert Hancik
Hank Killion

County Staff Present:

Brandon Moody - Water Quality, Manager
Matt Logan - Coastal Public Works, Project Manager
Jamie Scudera - Parks and Natural Resources, Project Manager
Shaun Cullinan, Planning and Zoning Official
Melissa Mason / Diedre Wint, Recording Secretary

Guests:

Janette Knowlton, County Attorney

Mary McMurray, FDEP

4. APPROVAL OF MINUTES

- a. Approval of Minutes from [May 1st, 2025](#)

Motion moved by **Member Benjamin**: Seconded by **Wibbeler**: Motion carried unanimously.

5. CHANGES TO THE AGENDA

- a. None.

6. CITIZEN INPUT AGENDA ITEMS

- a. None.

7. NEW BUSINESS

- a. Announcement of Stas Matias' resignation
b. Vote for new Chair as Wendy Lang

A **Motion** moved by **Member Lombardo**, seconded by **Benjamin**. Unanimous vote in favor.

- c. Vote for new Vice-Chair as Robert Wibbeler

A **Motion** moved by **Member Lang**, seconded by **Benjamin**. Unanimous vote in favor.

8. OLD BUSINESS

a. WATER QUALITY

Brandon Moody, Water Quality Manager provided updates on

- i. Water level gauges
- ii. Monitoring of surge events and sea level rises
- iii. Bridges: El Jobean bridge
- iv. Water Quality Monitoring program (website)
- v. Ammonia spike investigations
- vi. Data from UF Meeting
- vii. CHNCP Water Atlas

b. PUBLIC WORKS

Matt Logan, Public Works provides updates on

- i. South Beach (Don Pedro - Knight Island) Renourishment – completed Sand Recovery Project
- ii. Stump Pass Navigation Channel Project – completed the dredging on the State Park
- iii. Mitigation Reef – continued monitoring
- iv. Terminal Groin Placement on Stump Pass – functioning
- v. Manasota Key – Sand Recovery Project still in process due to funding measures
- vi. Port Charlotte Beach and Sunrise channel – expedited sand replenishment

vii. Engineering Projects Update Report

There was a discussion on:

- Hayward Canal Area Waterway Unit
- Contractors and Billing
- Berm Designs / Coastal Dune Systems

c. PARKS AND NATURAL RESOURCES

i. Parks and Natural Resources Update –

- a. Jamie Scudera, Environmental Projects Manager presents May and June reports

There was a discussion on:

- Flamingo sitings
- Staff update

ii. Derelict Vessel Report –

- a. Elizabeth Eastes, Environmental Specialist presents update on open/closed cases

There was discussion on:

- Purchasing of Specific Line Item
- State Annual Contract
- Vessel Removal Process & Authorization

9. CORRESPONDENCE AND COMMUNICATION

- a. None

10. PUBLIC COMMENTS

- a. None

11. COMMENTS BY ADMINISTRATIVE STAFF OR CONSULTANTS

- a. Introduction of new Recording Secretary, Deidre Wint

12. MEMBER COMMENTS

- a. Wendy Lang, Chair highlights the importance of supporting the county staff efforts

There was a discussion on:

- Community Awareness of Projects
- Protests
- Local Business Perspectives
- Purchasing Efforts
- FL Shore & Beach Preservation Association Reliance Conference at Sunseeker Resort on September 17-19, 2025

- FEMA Monies
- State Budget


NEXT MEETING – Thursday, September 4, 2025, at 9:00 a.m.

The Beaches and Shores Advisory Committee Regular Meeting will be held at:
Murdock Administration Center, Room B-106
18500 Murdock Circle
Port Charlotte, FL, 33948
***unless otherwise announced.

13. ADJOURNED

The meeting adjourned at 9:51 A.M.

Motion moved by **Member Benjamin**: Seconded by **Lombardo**: Motion carried
unanimously.

A handwritten signature in blue ink, appearing to read "Lombardo", is written over a horizontal dashed line.