



## MINUTES

CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE

Thursday, November 14, 2024

**9:30 a.m.**

Charlotte County Administration Center

18500 Murdock Circle Room B-106

Port Charlotte, FL 33948

1. Call to Order and Pledge of Allegiance

**Mrs. Sargent** announces that the Chair and Vice Chair will not be in attendance today. So, the 1<sup>st</sup> Order of Business is to Nominate Someone To Serve As Chair Pro Tem.

**Robert Hickey** motioned to nominate **Hank Killion** to serve as Chair Pro Tem and seconded by **Bob Mayes**.

No other nominations were made.

All those in favor say ay – 11 ay

Opposed, say nay – 0 nay

Nomination was passed with a unanimous vote.

**Hank Killion, Chair Pro Tem** 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 sign in sheet is provided on the table for your convenience.

B. REMINDER TO ALL MEMBERS STATE THEIR NAME AND ORGANIZATION 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 September 5, 2024 and October 3, 2024.

Additions, Corrections or Deletions, none offered; Approved as submitted, by acclamation.

- B. Approval of the Minutes of the Regular Meeting from September 12, 2024 and the October 10, 2024 was canceled due to Hurricane Milton.

Additions, Corrections or Deletions, none offered; Approved as submitted, by acclamation.

- C. Derelict Vessel Report – Liz Eastes

**Liz Eastes** discusses and goes over the derelict vessel report. Talks about 72 open cases right now, 4 are ready to be removed, three that were removed and three that were relocated. Still have the two on administrative hold with FWC from a few years back. Talks about vessels on land which are being handled different then the abandoned derelict process. **Commissioner Deutsch** said you have any clue to the land vessels. **Liz Eastes** said no I have not, and they both have a discussion. **Tina Powell** said I can update that when I go over my stuff.

- D. Charlotte County Sheriff's Office and City of Punta Gorda Police Dept. – Marine Updates

#### Charlotte County Sheriff's Office

**Lieutenant Aaron Williams** said I will start out with the derelict vessels being worked by Charlotte County. We are down to two derelict cases that are open, we had most of the vessels removed prior to the storm by contractors or the owners were able to get them. Of the two we have open; one is now in pieces on land in someone's yard. The other one we are still searching for, once we have that one found we can update that case. Talks about assisting FWC because all the storm vessels are being handled by their task force. Explains about the floating debris, missing signage, damage signage out in the water ways for the entire county waters. We are at least three quarters of the way done with that and once we are done with that, that list will be going out to the different agencies within the county. This will help them with removal and the bidding process for contracts, that should hopefully speed the process up. We didn't have too much for the storm, marine wise it was a lot of damage to the barrier islands. Discusses the pass that now everybody calls broken pass, we have been up through there. It's narrow but it's deep and has a lot of current flow, so it is out there, just be careful that area is very dangerous now because of the debris. We didn't lose any major equipment or have any major damage, we moved that all out of county before the storm.

**Mr. McIntosh** said the county plans on filling that back in, is there any truth to that.

**Lt. Williams** said I have no knowledge of that if there are plans to fill that in or not. I have heard rumors of that, but I've also heard there disagreeing with that. It's maintaining about eight feet in that cut.

**Mr. Hickey** said Commissioner can you comment on that.

**Commissioner Deutsch** said no we haven't discussed that, but there was an article in the paper. Talks about navigation, buoys, markers, and stuff. Do we have any significant impact that you know, the one at Stump pass always lose you know stuff like that.

**Lt. Williams** said the Stump pass was pretty much gone, there is a lot of aids to navigation, damaged or missing. Some of the stuff on the ICW just have a pole that is right at the water line. So, we have been working on getting that marked, to provide those lists to help Coast Guard out.

**Commissioner Deutsch** said is there any substantial shifting of the Stump pass, someone said something that you didn't put much of sand out that actually the pass, the berms worked it withstood the storm pretty well.

**Lt. Williams** said I have been out through Stump pass, that entire rock system that was there those rocks are all back out and exposed now. There has been a bunch of sand that moved, the pass is navigable. But it's moved back to the south so you're closer to Palm Island. Both have a discussion.

#### **City of Punta Gorda Police Department**

**Officer Russell** said pretty much same thing, a lot of storm stuff going on right now. So, between Helene and Milton we had 83 spawned marine cases just between the two storms. That is just basically from people calling in problems, who knows how big that number really is. Seems like every house you go by in PGI has something wrong with a boat here or there. Obviously being a one-man unit, taking me a while to go through basically all those 83 cases, working top to bottom. When I get to the bottom I start back at the top and just keep making phone calls. That pretty much has been month. FWC is helping us out with the DV stuff like they usually do, and we appreciate that. There were nine total boats on city property around Gilcrest and out. That place was a zoo for a while, people driving down just to look. We are down to five boats now, the boats that were removed obviously those boats were insured. The owners got a good handle on that.

**Commissioner Deutsch** said the sight-seeing attractions, Veteran's Day and discusses with **Officer Russell**.

**Officer Russell** continues with we are down to five boats, three of the boats have been able to contact the owners, pretty much uninsured. The six plus thousand dollars to get them removed, the other two boats nobody ever came forward saying hey this is mine. Tried to contact last registered owners and no luck. So, the city has been working with the city attorney, they are formulating a plan to basically move that process forward through that city contractor who is handling all the debris removal. They were posted with a notice you have x number of days etc., etc., and that now has past, now onto the next step. The two big ones on the outside Laishley and Fisherman's Village both severe damages. All the docks, the concrete structures etc., they are still and cracked. They are deeming it as non-useable right now and they said expect a timetable of months to months. Unfortunately, the two lifts that we just had put in, the lifts are still there but the electrical that they just finished probably a few weeks before the storm. That all got ripped off because obviously the floating dock went up the pilings and ripped all the electrical off. That is going to be a process to get that remedied.

**Mr. McIntosh** said so where are you docking your boats then.

**Officer Russell** said Laishley is allowing us to use the A side dock, it's compromised but there in normal slips. When they go to fix the docks, how ever long that is obviously we'll be pulling out and looking for a temporary.

**Mr. Gloer** said what is the deal with the two big motor yachts that are pretty much taking up a third of the floating dock at Laishley and has a discussion.

**Mrs. Sargent** said that Laura Gassett-Shoemaker is now present for the record.

#### E. FY24/25 Fiscal Reports/Grants – Michael Cunningham

**Michael Cunningham** said for today I can not give financial numbers, we are in the middle of two accounting systems that we are trying to transition over. Then he goes over his report and 2026 Grant application dates on the screen and explains about cut off's and process with timelines, and dates, while showing the slide show to the members, staff, and the public. Talks about the four funding sources where we receive money to fund the grants.

**Mr. Hyde** said on the boater registration fees I'm just curious, one is Charlotte County, the other is Florida. We get a percentage of the registration; the County gets a percentage of the registration fee. **Mr. Cunningham** said yes. **Mr. Hyde** said we know what that is. **Mr. Cunningham** said I can find out for you; I am not sure off hand.

**Commissioner Deutsch** said I thought about this and glad that you guys have stayed. We don't have a report and my boating experience since I have been on the board has sort of varied. But we have the least amount of marine signification, moorings that I've ever seen anywhere up and down the east coast. Thinking that maybe if you guys had some suggestions, you know we know about the no wake zones. I can remember about 10-12 years ago, there is some places where people are flying through, and we had a number of years ago. We had a couple of people killed about 8-10 years ago because they were just flying on the water. We could use some improved notices that might help promote safety on the water. I think the money is there, and if you guys have any thoughts or ideas on seeing what the county could do. Mentions the Coast Guard is not responsible anymore and talks about the buoys. If you are ever out and about and say, we should have this there or that there, these are the types of things we could commit because I think there is funding available through WCIND is there not. A discussion takes place with CCSO and PGPD regarding signage and boater safety.

**Mr. Hickey** said it would be helpful if we could get some microphones in here, especially for us that have to wear hearing aids. There has got to be a system, I see the speakers on the ceiling there.

**Mrs. Sargent** said I will inquire.

#### F. MSBU Update – DeWayne Nodine

**DeWayne Nodine** said I am the projects manager and have been at my job over seven months, and discussed the items on his MSBU project update list.

##### **Ackerman Waterway**

- No active projects - refer to Manchester Waterway.

##### **Alligator Creek**

- The dredging project is currently awaiting permitting by the USACE.

**Mr. Hickey** said I have to ask about that, because it's become a major waterway now. We've got Burnt Store Isles, Charlotte Park the new cut through, I just went down that a week ago. We got problems, and we haven't had a dredge since the major redo where they lowered the creek. This is before Ian; we have been sitting for close to two years waiting for permits. It's got to the point that people with sailboats can't use it. I have a Trawler and ran aground two times, trying to get out. This was on Alligator creek from marker 44 is where my side canal comes off out to marker 1. I know we got missing markers and all, that

isn't the issue. I got breadcrumbs on my GPS; I'm running the center of the channel. I ran aground by Black Label Marina and ran a ground again. You got to hang over by marker 10 cause if you are anywhere near marker 9 you're going to run aground. I draw three feet, that's nothing compared to a sailboat. So, it's got to the point, we've been sitting now, and I talked to Stephen about it. Somebody's got to start screaming at the Army Core of Engineers, it's past the point of waiting for permits. We've been waiting in excess of two years and now I imagine because there has been storm damage. Talks about the surveys and dates are probably not going to be any good.

**Commissioner Deutsch** said you are right on track and talks about the Army Core of Engineers and has a discussion with **Mr. Hickey** regarding all of this, including a major feeder like Alligator Creek and can't be maintained.

**Mr. Nodine** continues and states the Army Core permit that you are referring to is a general permit that covers all the interior of the interior side of the waterways. That is good until the middle of January 2026 and talks about dredging and every time we have to get a permit and explains the process and timelines.

#### **Buena Vista Area Waterways**

- To be good stewards of County taxpayer money Charlotte County has cancelled this dredging project, for the time being. The County will reassess the scope of work needed after the effects of the recent hurricanes and will rebid the project as soon as possible - the County realizes the importance of the Sunrise Waterway to the community.
- The County intends to make use of FEMA and WCIND money to the maximum extent possible to reduce the financial impact of the project cost on the Buena Vista and Edgewater North MSBUs. However, we have been informed that the approvals required must be in place prior to performing the work to be eligible for reimbursement for the additional volume to be removed from the waterways due to the recent hurricanes - we must follow the rules of the agencies providing the funds.
- Below is a summary of what was accomplished through November 13:
  - *Sunrise Waterway - prior to Hurricane Helene*
    - *September 6 - started dredging about 50 feet seaward of channel marker RG "A;"*
    - *Dredged towards shore and stopped approximately 300 feet seaward from the "point" at the Beach Park;*
    - *September 23 - Last day of dredging due to Hurricane Helene;*
    - *Length of the Sunrise channel dredged = 450 feet long by 50 feet wide (at channel bottom).*
  - *Gardner Drive Waterway - did not start dredging until after Hurricane Milton*
    - *October 16 - started dredging from a point just inside the shore line;*
    - *Dredged seaward to a point approximately 200 feet seaward of channel markers G "5" and R "6;"*
    - *The channel does not need dredged seaward beyond this point;*
    - *Length of channel dredged = 700 feet long by 75 feet wide (at channel bottom).*
  - *George Road Waterway*
    - *Not dredged - remainder of the project cancelled on November 13.*

**Mr. Gloer** said the blanket permits that's the one with like the City of Punta Gorda uses to dredge and they both discuss.

Mr. Hickey joins in on the discussion.

**Edgewater North:**

- No active projects.

**Gulf Cove Waterways:**

- Draft deliverables for the interior dredge design project need to be finalized.

**Harbour Heights:**

- Additional Line-of-Sight trimming needs to be re-evaluated after Milton.

**Hayward Canals:**

- No active projects.

**Manchester Waterway**

- No active projects.

**Northwest Port Charlotte Interior Waterways:**

- The contractor completed the project in mid-June.

**Peace River Shores**

- No active projects.

**Pirate Harbor:**

- The dredging scope will be re-assessed after a post-Milton bathymetric survey requested by the MSBU Advisory Committee.

**Southbridge Waterway**

- No active projects.

**South Gulf Cove**

- No active projects.

**South Gulf Cove Parallel Lock:**

- 30 percent Tender House plans were received and reviewed and returned with comments.
- The consultant will be advancing towards 60 percent submittal and matching the level of completion with the parallel lock plans.
- The Geotech work for the tender house has been completed.

**Suncoast Waterway**

- No active projects.

G. Community Services Update – Tina Powell

**Tina Powell** said before I go through some of our individual parks and reports, just to kind of give some scale to the damage that the community services parks have seen, not including any calculations for erosion or buildings. Hurricane Helene caused an estimated eleven million dollars to our facilities and Milton was

an additional forty-four million. So that's in addition to Idalia and Ian, these last two storms we are looking at over fifty-million dollars in damages. Since the majority of those damages are waterfront and all of them will require Army Core permitting, we have nine parks that are closed until further notice. Semi indefinitely, some of them we won't be able to reopen until we get those permits because they're parks that are just fishing piers and that will take some time. Now she continues with the updates on projects and storm damage with photos.

- **Ainger Creek Park:**

- o Park Redevelopment project is managed by Facilities Construction & Maintenance; project information can be found on the County's Project Status Updates webpage. Facilities provided the following update: USACE Permit has been issued. Community Services is working on a proposed funding package.

- **Allapatachee Park:**

- o Parking lot improvement project is being managed by Community Services; 90% plans have been completed; in permitting with regulatory agencies.

- **Anger Fishing Pier:**

- o Park sustained catastrophic damage is closed until further notice.

- **Bayshore Live Oak Park:**

- o Park sustained catastrophic damage is closed until further notice.

- **Boca Grande Fishing Pier:**

- o Park sustained catastrophic damage is closed until further notice.

- **Butterford Waterway Park:** No projects at this time.

- **Cedar Point Environmental Park:**

- o Pier replacement is being managed by Community Services; minor repairs were completed in July 2023. Waiting on permitting with regulatory agencies.
  - o Pier sustained catastrophic damage is closed until further notice.

- **Centennial Fishing Pier:** No projects at this time.

- **Charlotte Harbor Event and Conference Center:**

- o Seawall replacement design project is being managed by Community Services; the design team is working on 60% designs and permit applications were submitted.

- **Darst Park:**

- o Community Services is managing the boarding pier, seawall replacement and ramp scour protection; design is at 90% and in permitting with the regulatory agencies.

- **El Jobean Fishing Pier:**

- o Park sustained catastrophic damage is closed until further notice.

- **Englewood Beach at Chadwick Park Fishing Pier:**

- o Park sustained catastrophic damage is closed until further notice.

- **Harbour Heights Park:**
  - o Community Services is managing the seawall replacement project; permits have been approved; construction is ongoing.
- **Hathaway Park:** No projects at this time.
- **Lemon Bay Sunrise Rotary Park:**
  - o Park sustained catastrophic damage is closed until further notice.
- **Live Oak Point:**
  - o Park sustained catastrophic damage is closed until further notice.
- **Live Oak Point:**
- **Placida Fishing Pier:**
  - o Park sustained catastrophic damage is closed until further notice.
- **Placida Park:**
  - o 2014 Sales Tax project for the boat ramp expansion is being managed by Facilities Construction & Maintenance; project information can be found on the County's Project Status Updates webpage. Facilities provided the following update: The engineering design team has submitted permit applications to the US Army Corp of Engineers (USACE) and the Florida Department of Environmental Protection (FDEP) based on the approved master plans. A joint meeting was held with both agencies, and the design team has provided them with options requested for further reduction of environmental impacts in order to obtains approvals for permitting. The County and engineering consultants are still working with both agencies to garner approvals.
- **Port Charlotte Beach Park:**
  - o 2020 Sales Tax project for the Recreation Center is managed by Facilities Construction & Maintenance; project information can be found on the County's Project Status Updates webpage. Facilities provided the following update: Shortlisting occurred October 4, 2024. The proposed architectural firm for the Port Charlotte Beach Recreation Center and Pool & Pool House project will go before the Board for approval on November 12, 2024.
  - o 2020 Sales Tax Tier 2 project for the Pool is managed by Facilities Construction & Maintenance; project information can be found on the County's Project Status Updates webpage. Facilities provided the following update: Shortlisting occurred October 4, 2024. The proposed architectural firm for the Port Charlotte Beach Recreation Center and Pool & Pool House project will go before the Board for approval on November 12, 2024.
  - o Park Amenities Project is being managed by Community Services; the second public input meeting was conducted in August and the final master site plan for the park amenities in being prepared.
  - o Park sustained catastrophic damage is closed until further notice.
- **Riverside Park:**
  - o Ramp has been closed due to safety issues for motorized vessels due to safety issues cannot be address via repairs. The project is being managed by Facilities Construction & Maintenance; project information can be found on the County's Project Status Updates webpage. Facilities provided the following update: United States Army Corps Engineers is working on their final



review to draft the permit for Riverside.

- **South Gulf Cove Park:**

- o Boat ramp sustained damage and is closed until further notice.

- **Spring Lake Park:**

- o HURRICANE DAMAGE of the c/k launch boarding pier project; repairs waiting on determination from FEMA.
  - o Community Services is also managing a ramp scour protection project construction has been awarded, construction to begin mid-November.

- **William R. Gaines Jr. Veterans Memorial Park:**

- o The trails, boardwalk, fitness equipment and signage project is being managed by Community Services; additional project information can be found on the County's Project Status Updates webpage. Project completion is anticipated in late December.
  - o The ADA canoe/kayak launch project is managed by Facilities Construction & Maintenance Department and have the following update: No November update provided.
  - o 2020 Sales Tax project for the Phase 3 is managed by Facilities Construction & Maintenance; project information can be found on the County's Project Status Updates webpage. Facilities provided the following: On October 15th, 2024, a design kick-off meeting was held with the Kimley-Horn and provided the conceptual layout plans for the park.

**Commissioner Deutsch** said the tower is going up.

**Ms. Campanella** said this is many, many millions of dollars' worth of damage where does the money come from to repair all this. **Ms. Powell** said FEMA. **Ms. Campanella** said oh that explains it.

7. Old Business –

**Mr. Killion** said here we have the Secretary position; we have suggestion for anybody to come forward to accept this position and who ever takes this position should be available for both the Pre-Agenda and the Agenda meeting.

**Commissioner Deutsch** said how long was he in that position, **Mr. Killion** said Gerry was in it a long time.

**William Kumm** made a motion to appoint Betty Campanella as Secretary, seconded by **Bob Mayes**.

**Mr. Killion** asked if any other nominations, hearing none I move that the nominations be closed. All in favor with none opposed.

**Mr. Killion** said next is the Member at Large vacancy appointment, we have three people that applied. Vincent Langan, Ralph Lombardo and Frank Kudrna. Do we have any of the applicants present and if so please state why you would like to be a member.

**Ralph Lombardo** said I gave my resume, and I am not going to go through all that and gave a history of his background with experience over the last six years etc. and said what is not on my resume is that I serve on the Beaches and Shores Advisory Committee and a member of the Englewood Fishing Club. Also explains his experience with the Army Core of Engineers.

**Commissioner Deutsch** said do you think you can get anything done quicker and they both discuss.

**Robert Hickey** made a motion to approve **Ralph Lombardo** and would like to hear from the other two applicants.

**Mr. Killion** said unfortunately neither one of them are here and we all got their resumes, if the committee feels they want to table until the other gentlemen can appear it's up to this committee. However, I've been in this position when I applied and people that want to be in the committee should show up to the committees. If they don't that is not showing the respect to the rest of us.

**Mr. Hickey** said I agree and that's why I suggest we just suggest the one person.

**Robert Hickey** made a Motion to approve Ralph Lombardo, seconded by **Betty Campanella**. All in favor the motion was approved with a unanimous vote.

**Mr. Killion** said we also have vacancies for the Punta Gorda Sailing Club reappointments. Do we have proper application. **Mrs. Sargent** said everything has been turned in. **Commissioner Deutsch** said so that will be on the commissioner agenda then. **Mrs. Sargent** said yes.

**Mr. Killion** said moving on for the Harbour Heights Yacht Club membership status, I am not aware of where that stands.

**Mrs. Sargent** said she is trying to find a member within her organization that would be wanting to step up to represent them and we are waiting for a response. The other two vacancy appointments for the Punta Gorda Sailing Club and the Member at Large. For the reappointments for those two members are we approving them or do you need to vote on that. **Commissioner Deutsch** said we just forward it for the reappointments and that usually has a priority over someone that is new.

**Mr. Killion** said the next item here I am unfamiliar with for South Gulf Cove Yacht Club request on anchoring of vessels and modifying Florida Statute 327.4108. Commissioner, can you speak to that.

**Commissioner Deutsch** said I know a little bit about it, it is about people leaving the boats in South Gulf Cove. At this point there is a limit, and I don't recall exactly, it is the lagoon.

**Lt. Williams** speaks on this and there is not anchoring limitation in the lagoon for a time period that I know of.

**Female speaker** said I am the person who brought this up. The problem we are having is we have not only derelict boats but other boats coming in from the shipyards, anchoring and some of them are used for storage basically. So, it is a floating storage, and some are living on them, some are just dumping there, and they are sinking. They are clogging up our waterway and there is not limit and she discusses about this with more houses being built and they are talking about adding another marina. This is becoming a hazard now.

**Lt. Williams** said we do patrol up into there and we do work on derelict vessels or at-risk vessels and a discussion takes place with **Commissioner Deutsch** and **Female speaker**. **Mr. Hickey** joins in and talks about having to create a mooring field and creating it is not an easy task, the discussion continues.

**Mrs. Sargent** asks the female speaker to state your name for the record. The female speaker said **Ann Regan-Jean**.

**Ms. Campanella** said we were discussing this at the pre-agenda meeting. We decided last week that this is out of our department, and we were just going to give it to legal. We have nothing to do with it.

**Commissioner Deutsch** said to contact the state rep and if it exists on the east coast. I have heard of this before, I would tend to think, they would have to have a reason why they don't want to do it here. I would get in touch with them, and I would be happy to speak to them as well.

**Mr Hyde** said I looked into the statute after our last meeting, and I talked about it at the pre-agenda meeting. If you look at the list of areas that have the anchoring limitations, eight or ten on there. Those are right behind people's houses and names the areas. That is not the situation that we have in regard to the lagoon. A discussion takes place with the citizens and commissioner join in.

**Mr. Killion** said it is not an easy situation Commissioner as you well know, from your experience and thank you for bringing that to our attention. As commissioner mentioned working with some of the appropriate legislators hopefully, they can get some of this taken care of. But it is not going to happen overnight.

8. New Business –  
None offered.

9. Other Business –  
None offered.

10. Citizens Comments –

**Ann Regan-Jean** speaks on signage and has questions, with wanting new signs who would we go to. **Mr. Killion** said is that Public Works commissioner, and **Ms. Powell** said for signage yes. **Mr. Nodine** said to contact Maureen Manypenny, the citizen liaison.

**Jenna Ginsberg** said I am the chair of the South Gulf Cove Waterway MSBU. So, we did contact Ms. Manypenny we were basically told they are making an inventory of the signs. One of the members of the committee actually requested additional signs, discusses the conversation with the members and explains the areas that has been discussed with the different people and have been turned down. A discussion takes place about the people living on boats and the issues at hand along with the codes. **Commissioner Deutsch** speaks on the pump outs, not available for people living on boats and dealing with waste, finding out who vessels belong to and discusses, talks about the beached boat at Kaya Costa. Report violation to marine guys. **Lt. Williams** joins in the discussion and adds about MSD which is Marine Sanitation Devices. Talks about going out a couple times per year and writing citations and their major tools they use. **Mr. Hickey** speaks about a new tool where the boat has to be able to navigate, **Mr. Killion** and he states that person checks that boat out and **Lt. Williams** said we absolutely can. Mr. Killion said if you could get back to us next month on your findings on that vessel. **Lt. Williams** said yes, we can do that, and a discussion takes place.

**Ms. Gassett-Shoemaker** said to Lt. Williams you did a great presentation last year and they discuss.

**Mr. Killion** said to Ms. Regan-Jean to provide Lt. Williams your contact information.

**Ms. Regan-Jean** said if you could give me some direction, we think that there may be some sort of sewerage leak into our canal system from the pumping station up by Holiday city on the way to the lock. Somebody documented it by the smell. **Commissioner Deutsch** said you want to contact the state health department, which is up on Loveland, it is a state issue. **Mr. Killion** said hope this has been some help to you by coming here today. **Ms. Regan-Jean** said it has and discusses this with him. Lastly for the future how does one apply our yacht club Tom resigned and a discussion takes place with the commissioner and was informed to call Claudia his assistant.

**Pat with South Gulf Cove MSBU** said a couple questions on the South Gulf Cove Locke there is listed no damage but most of the floating dock is kind of Kock eyed and blocked off and the retaining wall on the base side is caved. The other thing is during Hurricane Milton, the county approved opening the Locke to let the water out. This was at a high level in there, lost about 12 inches of water. Hundreds of people were happy with that. Talks about the flooding, a discussion took place, including with sailboats in the canal with no lights on, building a tender house, building a second Locke which is not being permitted. **Commissioner Deutsch** joins the discussion.

11. Good of the Order –  
None offered.

12. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, December 5, 2024 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, December 12, 2024 at 9:30 a.m. in **Room B-106 in Murdock Building B.**

13. Adjournment

The meeting was adjourned at 11:07 a.m.

Minutes Approved



Hank Killion, Chair Pro Tem