

**MINUTES  
SOUTH GULF COVE WATERWAY  
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD SPECIAL MEETING  
WEDNESDAY, APRIL 16, 2025**

1:30 p.m. – 1:54 p.m.  
Mac V. Horton West County Annex  
6868 San Casa Drive, Englewood, Florida

**Board Members:** Patrick Gilchrist, Chair  
Roland Coderre, Vice Chair  
Jim Krause

**Absent Members:** Jenna Ginsberg  
John Osanitsch

**County Staff:** Lorraine Moneypenny, Community Liaison

**Guests:** None

**Call to Order / Roll Call:**

The meeting was called to order at 1:30 p.m. A roll call was taken, and a quorum was present.

**Changes to Agenda / Motion to Approve Changes:**

Mr. Coderre moved to add item Lock Repair Quote. Mr. Kraus seconded and the motion carried.

**Citizen Input on Agenda Items (3 Minute Limit):**

None

**FY26/27 Budget**

Board members noted with satisfaction that the preliminary budget for FY26/27 now excludes construction costs for the parallel lock. That project has been moved to FY28 and may never come to fruition. Acknowledging that engineering design for the lock proceeds, members expressed surprise that the estimated amount has risen from \$360,000 to \$826,000. Mr. Coderre motioned to approve the preliminary budget. Mr. Kraus seconded, and the motion passed unanimously.

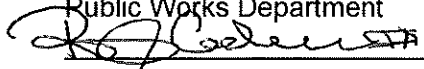
**Lock Repair Quote**

The Board examined the quote from Florida Drawbridge for repair of the South Gulf Cove Lock. The amount of \$87,243 covers: 1) replace west floating dock; 2) relocate position of electrical equipment; 3) replace west fender system. Repair of the two pull chains on floating and fixed docks is not mentioned, but may be included. It is unclear if the quote requires Advisory Board approval. In case it does, Mr. Kraus motioned to approve the quote, as long as it includes pull chains. Mr. Coderre seconded, and the motion carried unanimously.

The meeting was adjourned at 1:54 p.m.

Submitted by Lorraine Moneypenny

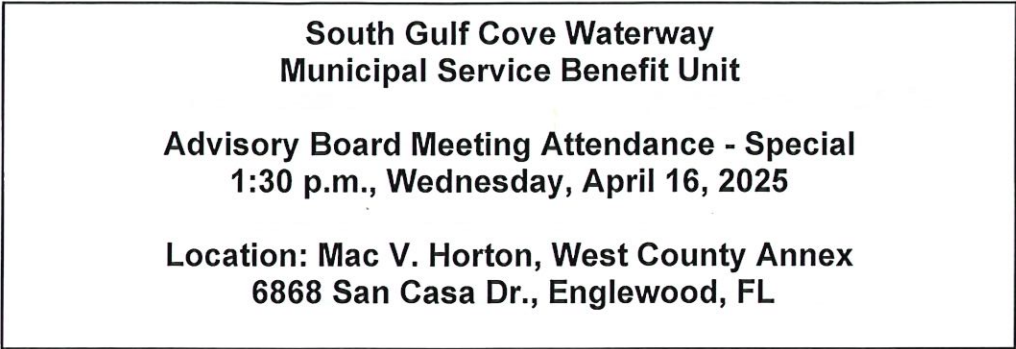
Public Works Department



Chair Signature

5-28-25

Date

[illegible]

## FY2026 &amp; FY2027

**Current Maximum Rate**

FY2026		FY2027	
	5,319.400		5,319.400
\$	50.00	\$	50.00
	9,870.000		9,870.000
\$	25.00	\$	25.00
\$	50.00		

### Total Revenue

Preliminary Budget FY2026	Preliminary Budget FY2027
\$ 5,086,301	\$ 2,683,036
512,720	512,720
17,733	9,391
15,121	15,121
(26,523)	(26,106)
\$ 519,051	\$ 511,126

### Lighting Materials

Preliminary Budget FY2026	Preliminary Budget FY2027
\$ 5,086,301	\$ 2,683,036
512,720	512,720
17,733	9,391
15,121	15,121
(26,623)	(26,106)
\$ 519,051	\$ 511,126
70,805	70,805
-	-
5,417	5,417
9,651	9,651
603	503
-	-
1,175	1,210
-	-
-	30,000
25,000	25,000
832	832
22,826	22,826
-	-

	Preliminary Budget FY2026	Preliminary Budget FY2027
<i>Road &amp; Bridge Materials</i>	-	-
<b>Internal Charges</b>		
<i>Central/Indirect Svcs</i>	19,184	20,144
<b>Purchased Services</b>		
<i>Personal Svcs-InterDept</i>	-	-
<i>Postage</i>	-	-
<i>Utility Srv-Electricity</i>	1,770	2,089
<i>Rentals &amp; Leases-Land/Bldg</i>	20,000	20,000
<i>Advertising-Legal</i>	-	-
<i>Fees-Landfill</i>	-	-
<i>Collection Fee-Tax Collector</i>	10,255	10,255
<b>Materials and Supplies</b>		
<i>Equipment-Under \$1000 Each</i>	-	-
<i>Operating Supplies-Gen</i>	-	-
<b>Capital Outlay</b>		
<i>ROW Acquisition</i>	-	-
<i>Imprv-Other Than Bldgs</i>	-	-
<b>Debt Services</b>		
<i>Principal</i>	-	-
<i>Interest</i>	-	-
<i>Other Debt Service Costs</i>	-	-
<b>Project Costs</b>		
<b>SGC WW Maint. Dredging</b>		
<i>Engineering</i>	349,746	-
<i>Dredging</i>	1,442,125	-
<i>Labor</i>	25,318	-
<b>SGC Parallel Lock</b>		
<i>Engineering</i>	826,418	-
<i>Land (or ROW)</i>	785	-
<i>Construction</i>	-	-
<i>Labor</i>	20,507	-
<b>South Gulf Cove WW Lock Split Funded</b>		
<i>*for tracking purposes only. Not a CIP/CMP</i>		
<i>Repairs and Maintenance</i>	50,000	50,000
<i>Labor</i>	-	-
<b>Total Expenditures</b>	2,902,317	268,732
<b>Reserves (Ending Fund Balance)</b>	\$ 2,683,035	\$ 2,925,430
<i>Reserve %</i>	48.0%	91.6%

Version Date

4/15/2025

## Budget Report

Activity Description: All

South Gulf Cove Waterway Benefit Unit

Budget Year: 2026

Budget Details						
Activity Description	Work Quantity	Unit of Measure	Labor Cost	Materials Cost	Equipment Cost	Contractor Cost
MSBU Administrative Work	200	HOURS	\$15,794.00		\$832.00	
Project Management	75	LABOR	\$7,031.75			
South Gulf Cove Waterway Benefit Unit Total			\$22,825.75		\$832.00	
						\$23,657.75
						\$16,626.00
						\$7,031.75

### South Gulf Cove Waterway Benefit Unit

Budget Year: 2027

Budget Details							
	Work Quantity	Unit of Measure	Labor Cost	Materials Cost	Equipment Cost	Contractor Cost	Total
MSBU Administrative Work	200	HOURS	\$15,794.00		\$832.00		\$16,626.00
Project Management	75	LABOR	\$7,031.75				\$7,031.75
South Gulf Cove Waterway Benefit Unit Total			\$22,825.75		\$832.00		\$23,657.75

Capital Maintenance Schedule  
Public Works - MSBU/TU Dredging  
2026-2027

Project Costs (in thousands)

<u>Project Name</u>	2026	2027	2028	2029	2030	2031	TOTAL
Alligator Creek - Entrance Channel	2,306	71	54	37	19	9	2,496
Buena Vista/Edgewater North WW Maintenance Dredging	110	-	-	-	-	-	110
Don Pedro/Knight/Palm Island Renourishment FY20	561	-	-	-	-	-	561
Don Pedro/Knight/Palm Island Renourishment FY26	2,988	-	-	-	-	-	2,988
Gulf Cove WW Dredging	4,299	150	128	105	81	55	4,818
Harbour Heights WW Maintenance Dredging	659	-	-	-	-	-	659
Manasota Key Beach Nourishment FY20	747	-	-	-	-	-	747
Manasota Key Beach Nourishment FY26	3,698	-	-	-	-	-	3,698
Manchester Waterway Maintenance Dredging	850	-	-	-	-	-	850
NWPC Exterior Dredging	2,126	-	-	-	-	-	2,126
Pirate Harbor Maintenance Dredging	513	13	10	7	3	1	547
South Gulf Cove WW Maintenance Dredging	1,817	-	-	-	-	-	1,817
Stump Pass Maintenance Dredging FY26	766	64	65	-	-	-	895
Stump Pass Maintenance Dredging FY29	-	-	131	4,436	47	48	4,662
<b>TOTAL</b>	<b>21,439</b>	<b>298</b>	<b>388</b>	<b>4,585</b>	<b>150</b>	<b>114</b>	<b>26,973</b>

Charlotte County