

MEETING MINUTES
ALLIGATOR CREEK WATERWAY ADVISORY COMMITTEE
September 19, 2013 – Regular Meeting
10:00 a.m. – Public Works Conference Room

Attendees: Howard Brooks, Ken Fahrbach, Ed Minzer, Robert Robinson, Michael Shaughness and Mark Vaivoda

County: Dawn Harrison, Chuck Mopps and Sandy Wright

The meeting was called to order at 10:03 am with a roll call of the members establishing a quorum.

The minutes from May 23, 2013 were approved as amended.

Unfinished Business:

- Dredging – Mr. Mopps from the Engineering Department reported that the Bid Specs are almost complete and ready to send to the Purchasing Department. The geological maps and survey reports were distributed for review and questions. Mr. Mopps met with FDEP regarding a 6 foot dredge. It was stated during that meeting that it looks like this project could be permitted if the dredge stays within the existing footprint. A maintenance dredge next year would remove approximately 2500 cubic yards of material. The Committee requested the Sea Edge area be included in the project, which could add an additional 500 cubic yards. A dredge to 6 foot would remove approximately 14,000 cubic yards of material. The trouble areas are located in the very northern area beyond Windmill Village. There was extensive discussion regarding the timing of a maintenance dredge. Mr. Mopps will monitor the timing of the maintenance dredge and the possible issuance of a permit for a 6 foot dredge. Mr. Minzer made a motion to move forward with bidding the maintenance dredge; the motion was seconded by Mr. Fahrbach and passed unanimously. A boat survey shows that 20% of the resident vessels are being restricted; this information will be submitted with the permitting documents. It is not possible to piggy back on to another project due to the amount of projects already underway. Mr. Mopps asked the members to solicit vacant lot owners to get permission to allow their property to be used as a temporary spoil site. Spoil site lots are temporary and will be restored to their original condition.

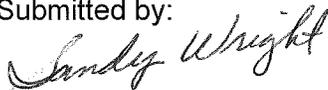
- There was discussion regarding the boundary map on the web page. Ms. Harrison will follow up and have the maps updated if necessary.

- There was discussion regarding lock work. That area belongs to the City of Punta Gorda and is not the responsibility of the County.

The next meeting is scheduled for Thursday, January 9, 2013 at 10:00 a.m.

The meeting was adjourned at 11:29 a.m.

Submitted by:



Sandy Wright - Public Works Department

