

**MEETING MINUTES**  
**ALLIGATOR CREEK WATERWAY ADVISORY COMMITTEE**  
**April 2, 2015 – Regular Meeting**  
**10:00 a.m. – Public Works Conference Room**

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

**Absent:** Robert Robinson unexcused

**County:** Mike Dallenbach, Dawn Harrison, Kelly Louttit, and Matt Logan

The meeting was called to order at 10:00 a.m. A roll call was taken. A quorum was present.

The minutes from January 15, 2015 were unanimously approved as written.

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

- None.

**Old Business:**

- Dredging – Mr. Minzer provided a letter from Thomas Rooney for Committee review. Mr. Logan stated the dredging project has taken a small step forward and advised Mr. Mopps has made a congressional inquiry regarding the status of the project. Details were discussed regarding the Army Corp permitting, agency review, that agencies are understaffed, and inefficiencies of the process. Mr. Logan said timeframe should be accelerated since the project packet has been pulled for review. Mr. Shaughness asked if there will be frequent review of the permitting progress. Mr. Logan confirmed. Discussion continued related to timeframe, project details, and the bidding process.
- Cut through/City of Punta Gorda- Mr. Minzer stated the cost of the cut through project will be 1.5 million dollars. Ms. Harrison advised the city of Punta Gorda will be creating the MSBU. Inter-local agreement is needed between the city and the county. Mr. Minzer stated anyone with water access to Alligator Creek should pay into the MSBU. Mr. Logan agreed. Councilman Tom Cavanaugh announced the meeting date and time relating to the project and asked for the Committee to attend for input. Details were discussed the width of the channel, access rights, additional boat traffic, safety issues, and the additional homes to be included in the Alligator Creek Waterway MSBU. Mr. Logan stated input from the Committee is critical. Mr. Cavanaugh provided a map of the Alligator Creek Access Analysis and provided information on the Sea Grant. Boater's Alliance is the lead on the project but eventually would like the City of Punta Gorda to take over the project.
- **New Business:**
- Financial Reports – Ms. Harrison provided financial reports for committee review.
- Additional dredging request- Ms. Harrison stated there have been many citizen inquiries for additional dredging. Ms. Logan said unless the canals are dedicated for public use then the County would not be allowed to dredge. Discussion continued relating to ordinance changes and mangroves.

**Open Discussion:**

- None

**Citizen Input on MSBU Related Items (3 Minutes Limit)**

- None

The next meeting is scheduled for Thursday July, 9 2015 at 10:00 am in the Public Works Conference Room.  
The meeting was adjourned at 11:31 am.

Submitted by:

Kelly Louttit  
Public Works Department

**CHARLOTTE COUNTY  
PUBLIC WORKS DIVISION  
ALLIGATOR CREEK WATERWAY UNIT ADVISORY COMMITTEE  
ATTENDANCE ROSTER**

**MEETING DATE: THURSDAY, APRIL 2, 2015**

**MEETING TIME: 10:00 A.M. – Public Works Conference Room**

**INFORMATION SUPPLIED ON THIS FORM BECOMES  
PUBLIC RECORD**

NAME (please print)	Email Address	Telephone Number
Dawn Harrison, MS DR	Dawn.Harrison@charlottefl.com	575-3613
Kelly Louttit, Admin	Kelly.louttit@charlottecountyfl.gov	575-3692
MIKE DALLENBACH	MIKE.DALLENBACH@CHARLOTTECOUNTYFL.GOV	575-3635
ED MINZER	EMINZER@COMCAST.NET	637-7742
MARK VAIVODA	MARK@VAIVODAS.COM	676-0918
Mike + Katrina McIntosh	mcintoshusa1@gmail	803-795-9802
HOWARD PROOKS	HOWIEBROOKS@COMCAST	585-727-7560
KEN FATZBACH	KENPENSOOTH@EMBARQMAIL.COM	941-637-7515
Matt Logan	matthew.logan@charlottefl.com	941-575-3610
Mike Shaughness	VERDIRECT@hotmail.com	919-247-2482
TOM CAVANAUGH	TCAV.CAVANAUGH@PG&EA-US	941-637-5832