

MEETING MINUTES
ALLIGATOR CREEK WATERWAY ADVISORY BOARD
February 4, 2016 – Regular Meeting
10:00 a.m. – Public Works Conference Room

Attendees: Howard Brooks, Ed Minzer, Kenneth Fahrbach, and Mark Vaivoda

Absent: Robert Robinson

County: Dawn Harrison, Mike Dallenbach, and Kelly Louttit

The meeting was called to order at 10:01 a.m. A roll call was taken that determined a quorum was present. Membership terms were discussed.

Sunshine Law and Robert's Rules of Order Presentation: The Advisory Board viewed a previously recorded presentation on Robert's Rules of Order and the Sunshine Law.

Changes to the Agenda: No changes to the agenda.

The minutes from April 2, 2015 were unanimously approved as amended.

Citizen Input on Agenda Items Only (3 Minute Limit)

- None

Old Business:

- Dredging – Ms. Harrison stated a RLI to request construction management services for dredging will be complete by the end of February. In the beginning of March, the specifications should be in Purchasing and Contractor selection should be complete by mid-April. Ms. Harrison conveyed that a few spots near Baynard Drive need to be surveyed due to mangrove overgrowth. Earth Balance will be hired to perform the mangrove trimming. The Advisory Board asked if updates could be provided when new information becomes available. Timeframe regarding the project was discussed. Mr. Fahrbach asked if additional mangrove trimming could be performed at the curve between Marker 50 and Marker 52. Ms. Harrison will inquire. Mr. Minzer questioned the spoil location. Ms. Harrison advised the contractor would be responsible for any removal of material.
- Bathymetric Survey: Mr. Vaivoda requested a hard copy of the survey. Ms. Harrison will consult with Mr. Logan to obtain the survey. Discussion continued regarding details of the survey. Mr. Vaivoda discussed centerline discrepancies in each section and -MLW used in the survey. Discussion occurred regarding the Cut through project in Punta Gorda. Mr. Fahrbach requested updated information regarding minimum wake zone signs near Marker 50 be provided at the next meeting. Ms. Harrison will request the information from Mr. Logan.

New Business

- Election of Chair: Mr. Brooks nominated Mr. Minzer for Chair, seconded by Mr. Vaivoda and Mr. Minzer accepted the position.
- Election of Vice: Mr. Minzer nominated Mr. Fahrbach for Vice Chair, seconded Mr. Brooks and Mr. Fahrbach accepted the position.
- Financials: Ms. Harrison provided the twelve month actual reports for Advisory Board review and discussion. Bathymetric survey and mangrove trimming costs were discussed.

Citizen Input on MSBU Related Items (3 Minutes Limit)

- Mr. Hickey asked if dredging will occur this summer. Mr. Minzer confirmed.

Advisory Board Open Discussion:

- Mr. Vaivoda discussed alignment of the channel to reduce the amount of dredging and possible movement of the channel markers.
- Mr. Minzer discussed the cut through project and potential permitting problems for relocation of the markers. Excessive money in the Alligator creek MSBU budget was discussed.

Items for next agenda:

Procurement activity for dredging

Wake sign

Mangrove Trimming

The next meeting is scheduled for Tuesday April 26, 2016 at 10:00 am in the Public Works Conference Room.

The meeting was adjourned at 11:09 am.

Submitted by:

Kelly Louttit

Public Works Department