

BOCA GRANDE STREET & DRAINAGE UNIT ADVISORY COMMITTEE

October 24, 2013

10:00 a.m. in the Boca Grande Board Room

Attendees: Tony Ackerman, Patrick Bell, Richard Morrison, Neal Rietz, and Edward Siegel

Absent: Harold Wells (excused)

County: Judith Nothdurft and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 10:04 a.m.

A roll call of members was taken that established a quorum was present

This is a full Committee with one new member. The next term to expire will be for Tony Ackerman in Feb. 2014.

The meeting minutes from the January 31, 2013 meeting were unanimously approved as written.

Unfinished Business:

- Activity and Financial History Reports – distributed for review and discussion. The History Report was a 9-month actual report for FY 2012/2013.

New Business:

- Budget Reports – Approved budgets for FY 2013/2014 and FY2014/2015 were distributed.
- USDA Iguana Contract – The FY 2013/14 contract is in place. Control of the iguanas is being maintained as much as possible. Several methods are being used including trapping. There was discussion regarding allowable trapping locations. The USDA Iguana Agreement can only be utilized within the MSBU boundaries, as it is funded by the MSBU assessments. County and State land do not pay into the MSBU, therefore trapping on their land would not be allowed. Ms. Nothdurft will follow up regarding the ownership of the strip of land beyond the 10 ft. point from the road's edge on Gasparilla Rd.
- There was discussion regarding drainage issues on the north bound lane of Gasparilla Rd. by Uncle Henrys at the entrance to the Manor. Committee members stated this area is the responsibility of Gasparilla Island Bridge Authority (GIBA), not the County's.
- The Gasparilla Water Department dug out the road to do a repair in the circle at 9891 NE Gasparilla Pass Blvd. and the area is now starting to cave in. Ms. Nothdurft will request M & O to inspect the area.
- Mr. Bell stated he met with the new GIBA Director. They had discussions regarding the bridge and the USDA Iguanas Agreement with Charlotte County.

Public Input:

- Flail Mowing – Previous arrangements were that Ms. Nichols, Executive Director of the Gasparilla Island Conservation and Improvement Association (GICIA) emailed when the bike path needed to be mowed. Ms. Nothdurft asked to be contacted so she can relay the request to M & O. Currently the entire length of the bike path needs to be mowed.

Next meeting is scheduled for Thursday, April 24, 2014 at 10:00 a.m. in the Boca Grande Board Room.

The meeting was adjourned at 10:38 a.m.

Submitted by:



Sandy Wright - Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
BOCA GRANDE STREET & DRAINAGE ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: Thursday, October 24, 2013

MEETING TIME: 10:00 A.M. – Boca Grande Club Conference Room

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

NAME (please print)	Email Address	Telephone Number
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RICHARD M. MORRISON		
TONY ACKERMAN		
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