

**MEETING MINUTES**  
**EDGEWATER NORTH WATERWAY UNIT ADVISORY COMMITTEE**  
**October 15, 2013**  
**5:30 P.M. – Port Charlotte Beach Complex**

**Attendees:** Lucius Anthony, Herb Eldredge, Philip Graham, Stephanie King and Keith Waltz

**Absent:** Rae Konjoian (excused)

**Guests:** Sign-in sheet attached

**County:** Dawn Harrison and Sandy Wright

Meeting was called to order at 5:34 p.m. A roll call was taken. A quorum was present.

The minutes from the February 5, 2013 meeting were unanimously approved as written.

**Unfinished Business:**

- Bathymetric Survey – The results of the survey and the financial implications of a dredge were distributed for review and discussion. A dredging project cannot be done until FY2016. A rate increase would be put into the FY2015/2016 budget if a dredge project is approved. A preliminary survey would be done prior to a dredge to identify any changes in the amount of dredge material from this initial survey. There was extensive discussion regarding a mail out to all property owners to get public input regarding a dredge project. The Committee agreed that a mail out should be comprehensive and contain options for a 4ft dredge, a 5ft dredge or no dredge. The meeting was opened up for public comment that consisted of many residents for and against a dredge project. Public comment was closed at 6:38p.m. There was further discussion regarding what a dredge would actually accomplish. Dredging is done in the center of the canals and cannot come within 15 to 20 feet of any man-made structure. A dredge will not ensure that a boat will have enough water to be taken off of a lift. All desired dockside dredging is the responsibility of the property owner and should go directly to a contractor. The County does not get involved in private dockside dredging. Mr. Eldredge made a motion to do a mail out to all property owners that would include a copy of the 3 page color maps, the survey footnotes, a letter explaining what the dredge consists of and a post card ballot with return postage; the motion was seconded by Mr. Anthony and passed with a vote of 3 for and 2 opposed. Ms. Harrison will draft a letter and send it to the Committee members for review prior to the mail out. The Committee asked that the letter contain a concise paragraph explaining exactly what the dredge consists of.

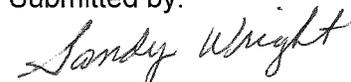
**New Business:**

- Actual Report – The report was distributed for review and questions. The Finance Department is working on the year end reports; when they are complete, Ms. Harrison will send them and the approved budgets for FY2013/2014 and FY 2014/2015 to the members.
- There was discussion regarding opening the subject of splitting the MSBU into two sections with Harbor being the dividing line. Some members think this would create issues regarding dredging in the main canals and finger canals.

The next meeting will be scheduled for Tuesday January 14 or Wednesday January 15 if the room is available; a confirmation email will be sent to the members.

The meeting was adjourned at 6:44pm.

Submitted by:



Sandy Wright- Public Works Department

CHARLOTTE COUNTY  
PUBLIC WORKS DIVISION

EDGEWATER NORTH WATERWAY ADVISORY COMMITTEE  
ATTENDANCE ROSTER

MEETING DATE: Tuesday, October 15, 2013

MEETING TIME: 5:30 P.M. – Port Charlotte Beach Complex

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

NAME (please print)	Email Address	Telephone Number
Dawn Harrison, MSDR	Dawn.Harrison@charlottefl.com	575-3613
Sandy Wright, Admin	Sandra.Wright@charlottefl.com	575-3692
STEPHEN GARVAIS	SG4083@centurylink.net	612-702-5190
Tim Lawrence	TLB051@centurylink.net	941-255-9911
John McManus III	HayviewCameras@comcast.net	941-258-2321
MIKE McMANUS	MIKEM5506@gmail.com	941-661-4070
Stephanie (SAM) KING	SKING@edison.edu	239-489-9207
PHILIP GRAHAM		(941) 235-0095
HERB ELDREDGE		
RICHARD JACOBST		941-979-8108
Dan-Priscilla Pisko	danko43375@earthlink.net	
MARTIN RASKIE	mraskie@comcast.net	941-255-3287
Bud Centras		
KATHY CAMPANIRIO	KICAMPANIRIO@aol.com	508 878 9160
Keith Waltz	KWALTZ123@VAHOOFORUM.COM	941-255-6921
Eugene Bussom		941 815-1714
NANCY + BOB SIAVKOVSKY		941-743-7846
KEITH WILLIAMS	kernestw@yahoo.com	774.406-7630
Tom Vick	<del>THOMAS</del> HIGGS	✓
Eric Shine	trashcanstam@gmail.com	941 391 7361
Harold Wright		
Malcolm Rahat	malrah2003@yahoo.com	908-930-3910