

**Meeting Minutes**  
**EDGEWATER NORTH WATERWAY UNIT ADVISORY COMMITTEE**  
**May 6, 2014 – Regular Meeting**  
**10:00 A.M. - Public Works Conference Room**

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

**Absent:** Rae Konjoian (excused) and Philip Graham (excused)

**County:** Dawn Harrison and Sandy Wright

**Guests:** Sign-in sheet attached

The meeting was called to order at 10:01 a.m. A roll call was taken. A quorum was present.

The meeting notes from January 22, 2014 were unanimously approved as written.

**Citizen Input:**

- None

**Business:**

- Mail Out Results – Maps were distributed for review and discussion. There was discussion regarding the number of votes that were not returned and the maps were reviewed. The members agreed that the mail out vote would not pass; however it had to be done to satisfy the residents. The documents that were mailed explained the dredging vote so there should not have been any confusion regarding the sewers. The Committee agreed that this will come up again in the future. The cost of the mail out was \$1757.20. The committee expressed disappointment at the amount of residents that did not vote.
- Waterway at 41 - There was discussion regarding the muck that the Committee feels has washed down from the Sunshine Lake. Mr. Weitz reported that the area will be cleaned. The weir will be at a level that the water will not come over the weir. The lake is on the other side of the weir and is the responsibility of the Mid Charlotte Stormwater Unit MSBU. The level of the lake has been so low the water hasn't come over the weir. The water hasn't been tested. Ms. Harrison will follow up with Ms. Vernon to discuss water testing and she will report back to the members via email.
- Adams Court and Tamiami Trail – There was discussion regarding the ROW. The ROW is maintained by the County. The county and state doesn't pay into the MSBU.
- Financial Reports – The 6 Month Actual Report was distributed for review and discussion. Ms. Harrison will send an activity report that will break down the expenditures to the members via email.
- Open discussion – There was discussion regarding raising the rate and what the requirements are to accomplish a rate increase. A mail out and a justifications would be required.
- The next meeting is scheduled for October 7, 14 or 21, 2014 at 5:30 p.m.
- Next meeting agenda
  1. Dredging
  2. 41 muck

The meeting was adjourned at 11:01 a.m.

Submitted by:



Sandy Wright  
Public Works Department

**CHARLOTTE COUNTY  
PUBLIC WORKS DIVISION  
EDGEWATER NORTH WATERWAY ADVISORY COMMITTEE  
ATTENDANCE ROSTER**

**MEETING DATE:** Tuesday, May 6, 2014

**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
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HEAB FLORENCE		