

MEETING MINUTES
EDGEWATER NORTH WATERWAY UNIT ADVISORY COMMITTEE
October 7, 2014 – Regular Meeting
10:00 A.M. - Public Works Conference Room

Attendees: Herb Eldredge, Philip Graham, Rae Konjoian, Lucius Anthony and Keith Waltz

Absent: Stephanie King (excused)

County: Dawn Harrison and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 5:30 p.m. A roll call was taken. A quorum was present.

The membership status was reviewed.

Citizen Input on Agenda Items Only (3 Minute Limit)

- Mr. Vick doesn't feel cutting trees in the canals is this MSBU's responsibility; tax payers should not have to pay for vegetation removal. He suggested there be an account where the MSBU can save money for future projects and would like to discuss the possibility of splitting the unit.

Old Business:

- Ms. Harrison reviewed the results of the votes from last year and the demographics map. There was discussion regarding how the votes on the east and west sides of Harbor Blvd. She suggested that if resident's on one side of Harbor wants a dredge project; a sub unit could be formed for that side.

New Business:

- Vegetation Removal – Permits are required to remove mangroves. The map was reviewed. Contractors are not permitted to go on private property to trim the tree overgrowth. Mr. Graham stated that if a waterway is non-navigable; it can be reported to the Coast Guard and they will assess it.
- Financial Reports – The financials were distributed for review and discussion. Ms. Harrison will send the definition of Reserved for Contingency to the members via email.

Open Discussion:

- There was discussion regarding the assessment rate and the amount being collected.
- There was discussion regarding the time of the meeting and how often the members should meet.
- Mr. Graham stated he is in favor of pursuing a sub unit.
- Ms. Konjoian stated that the data just gathered from the mail out can't be used 2 years from now to form a sub unit because the data would be out dated. She feels the Committee has done what it was asked to do and there is nothing else to be done at this point; the dredging subject is dead.

Citizen Input on Agenda Items Only (5 Minute Limit)

- Mr. Vick wants to discuss forming a sub unit or splitting the unit. He feels this discussion has been put off for several years and he would like to see it actually discussed. Ms. Harrison stated that forming a sub unit would have to go before the BCC and couldn't be done for another two years.

The next meeting is scheduled for Tuesday, March 10, 2015 at 10:00am.

The meeting was adjourned at 6:34 p.m.

Submitted by:

Kerry Rowlett for Sandy Wright
Sandy Wright
Public Works Department

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

MEETING DATE: Tuesday, October 7, 2014

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, MS DR	Dawn.Harrison@charlottefl.com	575-3613
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PHILIP GRAHAM	—	—
HERB EDWARDS	—	—
L. Anthony		
K. Waltz	k.waltz123@yahoo.com	
Tom Vick		
GENE BUSSON		941-815-1714
Rae Konjorian	stakonjorian@embargo.com	