

Meeting Minutes
EDGEWATER NORTH WATERWAY UNIT ADVISORY COMMITTEE
October 6, 2015 – Regular Meeting
10:00 A.M. - Public Works Conference Room

Attendees: Stephanie King, Michael Ploskina, Philip Graham, Lucius Anthony and Keith Waltz

County: Dawn Harrison, Kelly Louttit, and Mike Dallenbach

Guests: Sign-in sheet attached

The meeting was called to order at 10:00 a.m. with a roll call that determined a quorum was present. A previously recorded presentation by the County Attorney on Robert's Rules of Order and the Sunshine Law were viewed by the committee.

The meeting notes from March 10, 2015 were unanimously approved.

Changes to the Agenda: Ms. King motioned to add Mr. Waltz's report on bridge height; Mr. Waltz seconded and the motion passed unanimously.

Citizen Input on Agenda Items Only (3 Minute Limit)

- None

Old Business

Mr. Waltz report on bridge height: Mr. Waltz reported the cost is too great to raise the bridge.

New Business

- Election of Chairman and Vice Chairman: Item tabled until the next meeting.
- Financial Report – Ms. Harrison submitted the nine month actual financial reports for committee review and discussion. Mr. Graham discussed survey costs, emergency use of funds for expenditures, and loan balances. Ms. Harrison will consult with Fiscal regarding the loan balances and report findings to the committee. Mr. Graham wanted to know why postcards were not sent to residents regarding waterway closures.

Citizen Input for MSBU related items:

- None

Advisory Committee Open Discussion:

- Mr. Waltz discussed the need for dredging in some areas of the waterway. Discussion continued regarding a private dredging contractor to perform work on the canal. Roadside drainage flowing into the waterway was discussed. Mr. Waltz will meet with Joanne Vernon and Commissioner Duffy regarding the matter.

Items for next agenda:

- Roadside drainage
- Loan Repayment
- Election of Officers

The next meeting is scheduled for January 5, 2016 in the Public Works Conference Room.
The meeting was adjourned at 11:11 a.m.

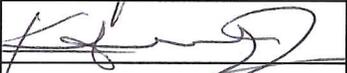
Submitted by:
Kelly Louttit
Public Works Department

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

MEETING DATE: TUESDAY, OCTOBER 6, 2015

MEETING TIME: 10:00 A.M. – Public Works Conference Room

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

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