

Meeting Minutes
EDGEWATER NORTH WATERWAY UNIT ADVISORY BOARD
January 5, 2016 – Regular Meeting
10:00 A.M. - Public Works Conference Room

Attendees: Stephanie King, Michael Ploskina, Philip Graham, 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. Membership status was reviewed. Mr. Anthony was reminded to submit a resume for MSBU Advisory Board application processing.

A previously recorded presentation by the County Attorney on Robert's Rules of Order and the Sunshine Law were viewed by the Advisory Board and the acknowledgement form was signed.

Changes to the Agenda: No changes to the agenda.

The meeting notes from October 6, 2015 were unanimously approved as amended.

Ord. 2015-045 County Wide Standard for MSBU's & MSTU's- Ms. Harrison reviewed the Ordinance 2015-045 with the Advisory Board. Mr. Waltz asked if written approval is needed from citizens on projects.

Discussion continued.

Election of Chairman and Vice Chairman: Ms. King nominated Mr. Graham for Chair; seconded by Mr. Ploskina and Mr. Graham accepted the position. Ms. King nominated Mr. Ploskina for Vice Chair; seconded by Mr. Waltz and Mr. Ploskina accepted the position.

Citizen Input on Agenda Items Only (3 Minute Limit)

- Mr. Anthony discussed the previous dredge and stated the area is now filled in. Discussion continued regarding future dredging.

Unfinished Business

Drainage: Mr. Waltz discussed previous drainage pipe placement in the MSBU area and stated the water levels are low in the waterways many days of the month. Mr. Waltz would like to see a new sewer system installed and Mr. Graham would like street sweeping frequency increased to minimize material run off. Mr. Mopps discussed erosion, seawall failure and stated drainage is a County wide problem. Discussion continued regarding MSBU Streets and Drainage and Waterway funding responsibility of the aprons. Mr. Graham would like a staff member to attend the next meeting to discuss the impact of drainage to the waterways. Discussion continued regarding the possible development of a future work program for the Edgewater North Waterway MSBU.

New Business

- Expenditure report: Mr. Graham discussed emergency expenditure funds and will address the findings from the meeting with the Commissioner at the next meeting. Discussion continued regarding raising the bridge and leaving one span of the bridge open during construction. Mr. Waltz will address the issue at the next meeting.
- Financial Report – Ms. Harrison will send out the financial reports to the Advisory Board and discussion will take place at the next meeting.

Citizen Input for MSBU related items:

- None

Advisory Committee Open Discussion:

Mr. Ploskina asked if the Sunrise Canal will be widened at the bridge area. Mr. Waltz will inquire if the width will be extended.

Items for next agenda:

- Drainage
- Boat access during construction

The next meeting is scheduled for April 5, 2016 and November 15, 2016 at 10:00 am 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 WATERWAY UNIT ADVISORY BOARD
ATTENDANCE ROSTER**

MEETING DATE: TUESDAY, JANUARY 5, 2016-REGULAR MEETING

MEETING TIME: 2:00 P.M. – Public Works Conference Room

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

NAME (please print)	Email Address	Telephone Number
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KEITH WACTZ		255-6921
Stephanie King	on file	on file
Chuck mapps		