

MINUTES

EDGEWATER NORTH WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING

APRIL 5, 2016

10 a.m., Public Works Conference Room

Members Present: Stephanie King, Michael Ploskina, Philip Graham, Bud Anthony, and Keith Waltz

Members Absent: None

County Staff: Dawn Harrison, Matt Logan, and Kelly Louttit

Guests: Sign-in sheet attached

The meeting was called to order at 10 a.m. A roll call was taken that determined a quorum was present. Membership status was reviewed.

Changes to the Agenda:

Mr. Graham motioned to add dredging to the agenda and the motion passed unanimously.

Approval of Minutes:

The minutes from January 5, 2016 were unanimously approved as amended.

Citizen Input on Agenda Items (3 Minute Limit):

None

Unfinished Business:

- Dredging: Mr. Logan introduced himself to the Advisory Board. Mr. Waltz asked about Mr. Logan's familiarity with the Edgewater North Waterway MSBU territory. Ms. King asked about seawall failure when dredging. Mr. Logan stated he has seen no failure with mechanical dredging. Mr. Waltz advised he is compiling informational emails to be sent out to poll residents for possible dredging and stated he has contacted other waterway Advisory Board Chairmen to gather information regarding dredging projects within their MSBU's. Discussion continued in reference to the past survey results, public outreach, and a possible rate increase for canal maintenance. Ms. Harrison advised a rate increase will have to be implemented before a bathometric survey can be performed. Discussion continued regarding a Countywide permit for dredging and the use of private property for access to dredge. Mr. Graham stated the survey results indicated the residents were not in favor of the dredge. Discussion occurred regarding the validity of the survey results.
- Drainage: Mr. Waltz discussed leakage through the seawalls and believes dredging will alleviate the drainage problems. Mr. Anthony stated the County never performs maintenance. Ms. Harrison will contact Ms. Vernon regarding the funding responsibility of the drainage aprons.

- Boat access during construction: Mr. Waltz advised the project status website says that one span of the canal will remain open during construction but said Edgewater Waterway only has one existing span. Mr. Graham asked how boats will access the Sunrise Canal when the bridge is closed. Ms. Harrison will contact the project manager regarding closure details.

New Business:

- Financial Report: Ms. Harrison provided the three month actual financial report for review and discussion. Ms. Harrison will inquire if the final payment was made for the survey. Discussion continued regarding past contributions to the Buena Vista Waterway dredge. Mr. Graham discussed past survey costs.

Citizen Input on MSBU Items (3 Minute Limit):

- Mr. Daykin, 109 Revere Street, stated he is not pleased with the Advisory Board behavior and if the behavior continues then MSBU needs to be abolished. Mr. Daykin advised he will continue to attend the MSBU meetings.

Advisory Board Open Discussion:

- Mr. Waltz discussed timeframes for the budgeting process.
- Core Services were discussed; Ms. Harrison will check with the County Attorney regarding the determination.
- Mr. Anthony discussed the private property site used in the area of Lister.
- Mr. Ploskina asked if the Advisory Board would like to hear about water quality at a future meeting. The Advisory Board agreed.

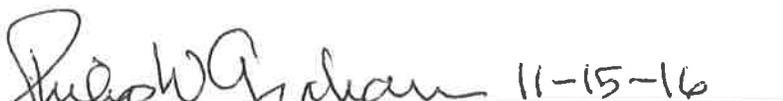
Schedule Meetings / Items for Next Agenda:

- MSBU Dredging
- Update on Budget revisions
- County- Wide permit for individual dredging
- Drainage

The next meeting is scheduled at 10 a.m. on November 15, 2016 in the Public Works Conference Room.

The meeting adjourned at 11:30 a.m.

Submitted by: Kelly Louffit
Public Works Department


Chairman's Signature / Date

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

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

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

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

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