

**Gulf Cove Waterway Benefit Unit Advisory Committee**  
**October 22, 2013 – Regular Meeting**  
**10:00 a.m. – Building Construction Services Conference Room**

**Attendees:** John "Steve" Eckstrom, Arthur Jozwiak, Ron Kubala, Joel Trefry, and Edward Speer

**County staff:** Chuck Mopps, Judith Nothdurft, and Sandy Wright

The meeting was called to order at 10:05 a.m.

Minutes from May 21, 2013 were unanimously approved as written.

The status of the Committee was reviewed; there is currently one vacancy for a regular member.

**Unfinished Business:**

- West Charlotte Stormwater – The West Charlotte Stormwater Utility Primary Ditch maps were distributed for review and questions.

**New Business:**

- Activity and Financial History Reports - The reports were distributed for review and questions.
- Approved Budgets for FY 2013/14 and FY 2014/15 were distributed. There is \$60,000 for Engineering and \$500,000 for dredging in the FY 2013/14 Budget. Additionally, there is \$20,000 for Engineering and \$100,000 for dredging in the FY 2014/15 Budget
- Capital Improvement Budget for Dredging - There was extensive discussion regarding the possibility of future dredging of the existing permit footprint to a 5 ft. depth and/or extended dredging further into the Myakka River. Mr. Mopps stated that it may take up to a year for a new permit to dredge further into the river. Permitting for a 5 ft. dredge in the current footprint would take 6-8 months. Mr. Kubala reported the five canals on the southern end (Early through Fleming Waterways) are starting to silt in and are getting narrower. No other complaints have been received. There was discussion regarding a previous complaint from a resident on the Vance Waterway with a large boat; the boat has since been sold and this is no longer an issue. Mr. Trefry made a motion to table this discussion until the next meeting; motion was seconded by Mr. Joswiak and passed unanimously. Mr. Trefry will research the canals on the southern end and report back at the next meeting.
- Sunshine Law – A handout was distributed and explained.
- Financial Reports – The Activity and Financial History Reports were distributed for review and questions.

The next meeting is scheduled for Thursday, February 13, 2014 at 2:00 p.m.

The meeting was adjourned at 11:30 a.m.

Submitted by:



Sandy Wright  
Public Works Department

**CHARLOTTE COUNTY  
 PUBLIC WORKS DIVISION  
 GULF COVE WATERWAY BENEFIT UNIT ADVISORY COMMITTEE  
 ATTENDANCE ROSTER**

**MEETING DATE:** Tuesday, October 22, 2013

**MEETING TIME:** 10:00 A.M. – Building Construction Services Conference Room

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

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