

MINUTES

GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING DECEMBER 15, 2015

**10:00 a.m. – Building Construction Services Conference Room
18400 Murdock Circle, Port Charlotte, FL**

Attendees: Joel Trefry, Edward Speer, Steve Eckstrom

County: Judith Nothdurft, Mike Dallenbach, Chuck Mopps and Kelly Louttit

Guests: Sign-in sheet available

Call to Order/Roll Call:

The meeting was called to order at 10:02 a.m. A roll call was taken that established a quorum was present. Membership status was reviewed.

Changes to the Agenda/Motion to Approve Changes:

None

Approval of Minutes:

The minutes from April 15, 2015 were unanimously approved as written.

Ord. 2015-045 County-wide standard for MSBU/TU's:

Ms. Nothdurft reviewed the changes relating to MSBU Ordinance 2015-045. The Advisory Board viewed a previously recorded presentation of Robert's Rules of Order/Sunshine Law and signed acknowledgement statements.

Election of Chairman and Vice-Chairman for 2016:

Mr. Eckstrom nominated Mr. Speer as Chairman, seconded by Mr. Trefry, and Mr. Speer accepted the position.

Citizen Input on Agenda Items (3 Minute Limit):

None

Unfinished Business:

- a) Maintenance Dredge Project Update: Mr. Mopps advised that the FDEP permit has been obtained and the FWC Department of Aquaculture shellfish variance has been received. The Coast Guard is ready to issue the Marine Marker Permit pending the Army Corp of Engineering (ACOE) authorization. Mr. Ouimet, Signing and Marking Division, has been provided the new marker locations for the watershed and Coastal Engineering is in communication with the Army Corp of Engineers regarding permit updates. Mr. Mopps reviewed the project status update feature on the Charlotte County website and discussed

the new configuration of the dredge. Mr. Eckstrom questioned using the disposal site used in the previous dredge. Timeframe for permitting and project was discussed.

New Business:

- a) Financial History/ 12 Month Actual FY 2014/15: Ms. Nothdurft provided the financials for review and discussion. Assessment increases, future dredging, professional engineering contract services charges were discussed.
- b) Activity Report (4/1/15 – 09/30/15) & (10/1/2015-11/30/15): Ms. Nothdurft provided the activity report for review and discussion.
- c) Draft FY 2016 & FY 2017 Budgets: The draft budgets were provided for review and discussion.

Advisory Board Open Discussion

None

Citizen Input on Agenda Items Only (3 Minute Limit)

None

Schedule Meetings / Items for Next Agenda:

The next regular meeting is scheduled Wednesday, June 1, 2016 at 9:00 am in the Building Construction Services Conference Room.

The meeting adjourned at 11:13 a.m.

Submitted by:

Kelly Louttit

Public Works Department



Chairman's Signature / Date

12-15-2016