

MEETING NOTES
MANCHESTER WATERWAY BENEFIT UNIT ADVISORY BOARD
March 15, 2016 – Regular Meeting
10:00 A.M. Public Works Conference Room

Attendees: Gerald Connelly, Patrick Randall, and Michael McGarry

Absent: Cliff McMahon

County: Dawn Harrison, Kelly Louttit, Matt Logan, and Mike Dallenbach

The meeting was called to order at 10:00 a.m. A roll call of members was taken that determined a quorum was present. The Advisory Board viewed a previously recorded presentation on Roberts Rules of Order and the Sunshine Law.

Changes to the Agenda: None

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

Citizen Input on Agenda Items Only (3 Minute Limit)

- Mr. Delaney stated a group of citizens on O'Hara is requesting to have the access opened up from the O'Hara Waterway to Tippecanoe Bay and stated travel to Alligator Bay takes over an hour. Mr. Delaney advised a petition is in the works to gain support for the project.

Unfinished Business

- Election of Chair and Vice: Mr. McGarry nominated Mr. Randall for Chairman; seconded by Mr. Connelly and Mr. Randall accepted the position. Mr. McGarry nominated Mr. Connelly for Vice Chair; seconded by Mr. Randall and Mr. Connelly accepted the position.
- Survey: Mr. Randall provided Mr. Logan with shoaled locations within the waterway based on the survey performed in 2015. Mr. Logan stated a new survey will have to be performed to assess the waterway for future dredging. Discussion continued regarding costs for Engineering Services (design), and permitting details.

New Business

- Financials: Ms. Harrison provided the three month actual and the monthly activity report for Advisory Board review and discussion.

Citizen Input on MSBU related Items Only (3 Minute Limit)

- Ms. Tedeschi read a letter sent to various agencies and Governor Scott proposing a cut thru from O'Hara Waterway to Muddy Cove and out to Tippecanoe Bay which leads into the Myakka River. Ms. Tedeschi asked if there were any red flags to proceed with the project. Mr. Logan said possible red flags could be water quality, environmentally sensitive areas, mitigation costs and material removal costs.
- Mr. Delaney discussed details pertaining to contesting a permit and asked if the community should be petitioned for the Tippecanoe access point project. The Advisory Board is in favor of the petition.

Advisory Committee Open Discussion:

- Mr. Randall would like the Tippecanoe access point put on the next agenda. Mr. Logan recommends a feasibility study be performed to address potential issues.

Items for next agenda:

Tippecanoe access point
Survey

The meeting was adjourned at 11:20 a.m. The next regular meeting is scheduled for June 7, 2016 at 10:00 am in the Public Works Conference Room.

Submitted by:
Kelly Louttit
Public Works Department

