

MEETING MINUTES
NORTHWEST PORT CHARLOTTE WATERWAY MEETING
October 10, 2007
11:00 a.m.

Attendees: Hubert Daniely, Paul Pilch, Deborah Manna, Nancy Razvoza, David Rubin, Jack Fawsett
County – Dawn Harrison, Kim Raymond

The meeting was called to order at 11:00 a.m.

Minutes: The Committee unanimously approved the July 18, 2007, minutes as presented.

Old Business:

- Ms. Harrison presented a map displaying each unit that will be assessed in the district.
- Mr. Fawsett commented on a discussion that took place at the last meeting, regarding dredging the mouths of the canal. He stated that the mouths of the canals that were included in the restoration dredging were never dredged. That means they can only be dredged to their original, natural state, unless approved by the Department of Environmental Protection.
- Ms. Harrison said there is a problem with the permit process for the channel markers, in that permitting through the US Coast Guard is causing a delay. Mr. Daniely stated that the original permit should have included the channel markers. The Committee inquired why this area would be considered a Coast Guard area. Ms. Harrison will discuss the issue with Matt Logan, Environmental Specialist.
- The Committee agreed to make the Northwest Port Charlotte Waterway MSBU an official committee. Ms. Harrison informed them she will submit the request to the Board of County Commissioners (BCC). An advertisement will be posted in the newspaper requesting volunteers for this committee. Any interested resident will be required to submit a resume to the BCC.
- There was discussion about establishing an assessment rate. The revenue generated will be for future dredging and maintenance of the channel markers.
- The Committee discussed removing the silt to a depth of four feet to meet their anticipated cost. If removed to five feet, it would generate a higher cost. Mr. Rubin requested a time frame for completion of this project. A spoil site has not been determined.
- The Committee discussed requirements for assessing the dry lots. Ms. Harrison stated that a public boat ramp needs to be available for the residents. Mr. Fawsett said they will prove that drainage from the dry lots is responsible for

depositing silt into the waterway. An assessment should be received from the residents or a reimbursement from the Street & Drainage MSBU.

- The Committee members requested a copy of the 2007 ordinance.
- The Committee received the Activity Report for the fiscal year 2006/07.

The next scheduled meeting is November 6, 2007, at 11:30 a.m. in the Public Works Conference Room, 7000 Florida Street, Punta Gorda.

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:srb

copy: File 27020001 – 081027DH.doc