**MEETING MINUTES**
**NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE**
**October 22, 2014 – Regular Meeting**
**11:00 a.m. - Building Construction Services Conference Room**

**Attendees:** Joseph Fabini, Mark Fitzpatrick, Paul Elliott, Ron Larrivee, and Roger Larson

**County:** Mike Dallenbach, Matt Logan, Judith Nothdurft and Sandy Wright

**Guests:** Sign-in sheet attached

Meeting called to order at 11:01 a.m. A roll call was taken that established a quorum is present.

The minutes from the September 3, 2014 were unanimously approved as written.

**Citizen Input on Agenda Items: (3 Minute Limit)** - None

**Unfinished Business:**

- Exterior Channel Dredging Project – Mr. Logan reported the dredging is complete. The final survey shows the area clear. There was discussion regarding the markers not being in a straight line and there is a hook at the end. Mr. Elliott requested a photo overlay of the markers. Mr. Logan stated the hook is to get the boaters out to the deeper water; he will send a photo overlay to Ms. Nothdurft to distribute.
- New Channel Markers – The contractor is mobilizing this week to install the remaining day boards. There are also 3-4 markers in the wrong location and another 3-4 markers that were removed by the contractor so the work could be done; all will be reinstalled within the next 2 weeks. A coast guard permit is being applied for to install the piling for marker # 19, which was overlooked in the plan. The PVC and green marker can continue to be used for marker # 19 until the new piling is installed. The new channel marker locations will be forwarded to Ms. Nothdurft to distribute.
- Jupiter & Apollo Minimum Wake Sign -The minimum wake sign will be installed when the contractor is onsite.
- Waterway Brush Cutting – Ms. Nothdurft reported that this Committee qualifies for WCIND funding to address brush that presents a navigational hazard. A list of locations will need to be submitted to Sign & Marking so they can create a cost estimate to submit to WCIND to include Northwest Port Charlotte Waterway Unit into their 2016 budget. Mr. Fitzpatrick will provide the coordinates to Ms. Nothdurft. Mr. Fitzpatrick made a motion to use WCIND funding for brush removal for navigational hazards during their 2016 budget cycle; the motion was seconded by Mr. Fabini and passed unanimously. There was discussion regarding 2 boat hazards. The first was a tree that had fallen down and is in the Cheshire Waterway. The location was shown to Mr. Logan and Ms. Nothdurft on a map. The second hazard is debris that was dumped into the waterway by the Cornelius Bridge. Mr. Fabini said it appears to be solid and it bent his neighbor's prop. Mr. Logan will report both items to Mr. Ouimet. Mr. Fabini stated that the debris was located in the Bayshore Waterway at the Cornelius Bridge on the east side. Ms. Nothdurft will pass on the information to Mr. Logan and Mr. Ouimet.

**New Business:**

- There was discussion regarding vegetation in the canals and if there is a clearance requirement. Mr. Logan will research and report back.
- Financial Reports – Ms. Nothdurft provided updates to questions from the last meeting.
- FY2014/2015 Budget – Budget was adopted by the Board of County Commissioners in September and became effective on October 1, 2014.

**Open discussion:**

- Mr. Larson requested maps of the dredged area. Ms. Nothdurft will email copies of the maps.

**Citizen Input on MSBU Related Items: (3 Minute Limit)** - None

The next meeting is scheduled for Wednesday, December 3, 2014 at 10:00 a.m.

The meeting was adjourned at 11:33 a.m.

Submitted by:

Sandy Wright
Public Works Department

**CHARLOTTE COUNTY**
**PUBLIC WORKS DIVISION**
**NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE**
**ATTENDANCE ROSTER**

**MEETING DATE:** **Wednesday, October 22, 2014**

**MEETING TIME:** **11:00 A.M. – Building Construction Services Conference Room**

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

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