

MEETING MINUTES
SOUTH GULF COVE WATERWAY ADVISORY COMMITTEE
December 18, 2007
11:00 a.m.

Attendance: Richard Stinson, Ray Warner, Ronald Bick, Clarence Brosmer
County – Tara Musselman, Kim Raymond

Absent: Richard Redican

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

Minutes: No minutes were submitted for approval.

Business:

- Mr. Warner said that the West Charlotte Stormwater Advisory Committee voted not to conduct water quality testing in the canals, because it is unknown who would be responsible for any substances testing detected.
- Per Mr. Warner, West Charlotte Stormwater does not understand why it ever paid for maintenance of the lock. The Stormwater MSBU paid \$300,000 over the last two years. This debate will end up at the Board of County Commissioners. Mr. Warner said the waterway ordinance states they are responsible for operation of the lock, not maintenance. West Charlotte Stormwater is waiting for direction from County Administration to see who will be funding lock maintenance.
- The Committee discussed the 2008/09 budget and authorized the following changes:
 - \$100,000 for lock operation
 - \$750,000 for vegetation
 - \$600,000 for dredging
 - \$150,000 into contingency for the second lock
- The Committee discussed surveying the access channel to the lock, including Marijuana Bay. Ms. Musselman will obtain an estimated survey cost.
- Mr. Brosmer inquired about an estimated cost for installing stone around the lock. Ms. Musselman will check with Mr. Thomas O’Kane for approval.
- The Committee discussed the credit for dead sod. Ms. Musselman will check into this.
- Ms. Musselman will submit a draft budget to the members two weeks prior to the next meeting, probably in February 2008.
- The Committee received the October and November 2007 Activity Reports.
- Mr. Brosmer inquired about the status of the additional speed zone markers. Ms. Musselman needs to get results from Mr. Matthew Logan.

- Ms. Musselman stated there is no lock on the gate leading to the lock, as this is State-owned property.
- Ms. Musselman submitted documentation regarding the surveillance cameras.
- Ms. Musselman will get breakdown costs for the lock.
- Mr. Brosmer inquired about the \$20,000 paid to Rudy Hoyos. Mr. O’Kane said the money would be returned, but she will verify this.
- Mr. Warner commented about never receiving their full expected revenue.

The meeting was adjourned at 12:19 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative

TLM:srb

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