

MEETING MINUTES
SOUTH GULF COVE WATERWAY BENEFIT UNIT ADVISORY COMMITTEE
March 25, 2015 – Regular Meeting
9:30 a.m. – Building Construction Services Conference Room

Attendees: Ron Bick, Richard Redican, Ralph Young, and Tom Ireland

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

Guests: Sign-in sheet attached

The meeting was called to order at 9:30 a.m. A roll call of members determined a quorum was present. Membership status reviewed.

The meeting minutes from January 7, 2015 were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit):

- None

Election of Vice Chair:

- Mr. Bick nominated Mr. Redican for Vice Chair, there were no other nominations and Mr. Redican accepted the nomination which passed unanimously. Discussion occurred related to potential Committee Members.

Unfinished Business:

- Access Channel Maintenance Dredging – Mr. Mopps confirmed the dredging and turning basin will be completed as one project. Mr. Mopps advised Natural Marine Fisheries conducted a review and issued a positive biological opinion. The U.S. Army Corp of Engineers will issue a permit in approximately a month. Surveys are a couple years old so new surveys will be sought from Johnson Engineering at a cost of \$6800.00. Mr. Mopps will develop the bid documents to include minimum requirements that the State Park would want to accept the spoil on their property as well as the haul costs of the spoil to the landfill. Project construction is expected to start this summer.
- Remaining Lock Repairs/cleaning Gates and Seals – RFQ Ms. Nothdurft provided the request for quote for committee review. Mr. Ireland said there is a need for replacement of the bumper strips on the canal side and hand lines are in need of repair. Mr. Dallenbach stated the ropes can be repaired quickly. Costs and outsourcing were discussed.
- Parallel Lock - Mr. Mopps stated CIP money is available for a parallel lock to be constructed next to the existing lock. Mr. Redican motioned to start the process for design and permitting for the second parallel lock next to the existing lock, Mr. Young seconded, and the motion passed unanimously. Ms. Nothdurft reviewed the budget of \$150,000 for design. Mr. Mopps discussed the operation, costs and budget for the lock. Mr. Mopps estimated a timeframe of approximately 3 years to complete the project, which includes a year and a half for permitting and the remainder being construction time.
- Aquatic Weed Control/Cattails - Ms. Nothdurft provided an update from Johnny Hunter that crews treated some Chara last week in the Aribe area. Mr. Ireland said he needs direction on how to advise new homeowners regarding weed control in the waterways. Mr. Logan stated in an email that no work can be done in the right-of-way without an applicator license. No homeowner should apply chemicals in the waterway. Mr. Mopps stated Mr. Columbus is the contact at Pest Management. Ms. Nothdurft will provide contact information for Mr. Columbus to the committee. Discussion continued regarding cattail removal and permits.
- New Lock Signs & Recording Updates - The Committee provided suggestions for corrections on the Manual Control Instructions sign, the Inside Lock Control Instructions sign, and the Dock Lock Control Instructions sign. Mr. Ouimet asked if Ms. Nothdurft could get committee approval for the signs once they are ready for production. Recording updates were provided. Discussion occurred related to programming, the location of EHM, and local approved vendors. Mr. Redican motioned to accept the EHM quote, Mr. Young seconded. Vote passed with a 3 to 1 vote. Motion tabled until next meeting. Mr. Ireland would like to see a quote from Mobile One. Ms. Nothdurft will provide updates.

- Marine Sign / Marker Requests - Mr. Ireland received a call from a citizen requesting a Slow No Wake Zone sign at the Butterford Waterway Boat Ramp and at the County Boat Ramp on the Santa Cruz Waterway. Mr. Ouimet stated a sign should exist at the locations, if not the County will do a replacement.
- Future Projects for 2-Year Budget FY 2016 & FY 2017 - The Committee had requested that the County look into Solar Lights for the Staunton, Santa Cruz, and Zephyr Waterway entrances for possible future projects. Mr. Ouimet said he spoke to the Florida Wildlife and Conservation Commission and they will not allow the solar lights to be placed on the slow speed signs.
- SGC Beautification Waterfront Project Proposals and SGC Waterway Ordinance - Mr. Ireland reported the legal opinion from the County Attorney was not in favor of changing the South Gulf Cove Waterway ordinance to allow the proposed SGC Beautification Waterfront Projects and no money will be budgeted for the projects.
- Draft FY 2016 & FY2017 Budgets- Ms. Nothdurft emailed the Draft Budgets for Committee Review (point of clarification; Ms. Nothdurft emailed the Draft Budgets on March 20, 2015)

New Business:

- Financial History/3 Month Actual FY2014/15 - Ms. Nothdurft distributed reports for committee review. Mr. Redican expressed concerns about using his own money for printing and ink costs and suggested the County mail any future MSBU related documents.
- Activity Report 1/1/15-2/28/15 - Ms. Nothdurft distributed reports for Committee review.

Open Discussion:

- Mr. Bick is resigning from the committee effective immediately.

Citizen Input on MSBU Related Items (3 Minute Limit):

- none

The next regular meeting was scheduled for Tuesday, June 23, 2015 at 9:30 a.m. in the Building Construction Services Conference Room.

The meeting was adjourned at 10:59 a.m.

Submitted by:

Kelly Louttit
Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
SOUTH GULF COVE WATERWAY ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: Wednesday, MARCH 25, 2015

MEETING TIME: 9:30 A.M. – Building Construction Services Conference Room

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

NAME (please print)	Email Address	Telephone Number
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Jason Ouimet	Jason.Ouimet@Charlotte County FL.gov	575-3625
Mopps Charles	Chuck.Mopps@	575 3685
Tom IRELAND	IRELAND Tom2@gmail	286-8547
MIKE DALLENBACH	MIKE.DALLENBACH@ CHARLOTTE COUNTY FL.COM	575-3635
Ralph Young	same	same
Rick MEDICAN	same	same
Ron Bick	same	same