

MEETING MINUTES
SOUTH GULF COVE WATERWAY BENEFIT UNIT ADVISORY BOARD
November 18, 2015 – Regular Meeting
10:00 a.m. – Building Construction Services Conference Room

Attendees: Joe Huerta, Gerald Bassett, David Gervais, Richard Redican, and Tom Ireland

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

Guests: Sign-in sheet attached

The meeting was called to order at 10:01 a.m. A roll call determined a quorum was present. Membership status was reviewed.

Changes to the Agenda: Mr. Redican motioned to discuss cameras at the locks and the South Gulf Cove (SGC) Waterway MSBU funding projects in another MSBU; seconded by Mr. Bassett and the motion passed unanimously. Mr. Huerta motioned to add discussion of the blind curve signs in the waterway; Mr. Bassett seconded and the motion passed unanimously.

The meeting minutes from August 18, 2015 were unanimously approved as written.

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

Unfinished Business:

- Access Channel Maintenance Dredging – Mr. Mopps stated the dredging by Johnson Engineering will be complete in approximately two weeks and once the dredging is complete a survey will be performed in the access channel. Station placement poles and rocks in channel were discussed.
- Parallel Lock - Mr. Mopps stated a final quote from DMK is being sought by Purchasing. Mr. Mopps suggested if the bid is not reasonable to cancel the project and go out for re-bid. The Advisory Board agreed.
- Lock Instruction Recording Update-EHM – Mr. Dallenbach advised EHM and CCTV 20 will meet at the lock to record the lock instruction recording.
- Remaining Lock Repairs-RFQ - Ms. Nothdurft provided the Advisory Board a copy of the Request for Quotes for the remaining lock repairs. Discussion occurred regarding the lack of lines on the lock. Mr. Dallenbach stated once the voice recording is complete the project will be brought to Purchasing.
- Aquatic Weed Control Update – Mr. Ireland stated the area has been treated for Chara and expressed his thanks for the fast response times by the County.
- Safety Signs - Mr. Ouimet said three areas have received preliminary approval by Florida Fish & Wildlife Conservation Commission for the blind curve signs and the Marine Advisory Committee funding will pay for the poles. Mr. Huerta motioned to add a blind curve sign at Kays Cut; seconded by Mr. Gervais. The motion passed with a 4 to 1 vote with Mr. Redican being the dissenting vote. Mr. Bassett motioned to add a blind curve sign at the lock canal and Butterford; Mr. Huerta seconded and the motion passed with a 4 to 1 vote with Mr. Redican being the dissenting vote. Mr. Ouimet will provide a status update on permitting process for the signs at the next meeting.
- Cameras at the lock - Ms. Nothdurft stated a prior determination by County Administration indicated no cameras will be installed at the lock. Mr. Redican made a motion requesting a written letter from Administration or the County Attorney's office as to why no cameras will be installed at the lock; seconded by Mr. Gervais and the motion passed unanimously. Mr. Dallenbach stated a legal request will be submitted.
- Waterway funding of another MSBU project - Mr. Redican stated funding from one MSBU cannot pay for another MSBU project. Funding for the cattail removal at St Paul Linear Park on the Interceptor Lagoon requested by the SGC Beautification Advisory Board was discussed. Staff reiterated that the SGC Waterway Ordinance includes "the removal of cattails from the Interceptor Lagoon waterway" in its purpose. Staff will contact Johnny Hunter for updates on the cattail eradication and the County Attorney on this matter.

New Business:

- Ordinance 2015-045 County-wide Standard for MSBU & MSTU Advisory Boards: Ms. Nothdurft discussed the new ordinances created for the Advisory Boards.
- Activity Report 8/1/15-9/30/15 - Ms. Nothdurft distributed reports for Advisory Board review and discussion. Damaged lock was discussed.
- FY 2016 & FY 2017 Budgets - Ms. Nothdurft distributed the report for Advisory Board review and discussion. Mr. Redican motioned to change the draft FY 2016/17 budgets to include the \$10,000.00 to continue water quality monitoring program and to continue the \$150,000.00 allotment in the parallel lock budget item; Mr. Huerta seconded and the motion passed unanimously.

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

Advisory Board Open Discussion-

- Mr. Redican stated water quality control falls under the SGC Waterways. Mr. Redican requested Ms. Nothdurft to e-mail him the original ordinance creating the SGC Waterway MSBU, which he indicated was created in 1976.

The next regular meeting was scheduled for Wednesday, February 17, 2015 at 9:30 a.m. in the Building Construction Services Conference Room.

The meeting was adjourned at 11:06 a.m.

Submitted by:

Kelly Louttit

Public Works Department

