

**MEETING MINUTES**  
**WEST CHARLOTTE STORMWATER ADVISORY COMMITTEE**  
**October 24, 2007**  
**9:30 a.m.**

**Attendees:** Dr. Bill Coy, Tony Hofstede, Laren Armstrong, Mike Post  
County - Tara Musselman, Kim Raymond

**Absent:** Kreg Maheu, Granville Pennypacker

The meeting was called to order at 9:32 a.m.

**Minutes:**

- The February 15, 2007, minutes were unanimously approved.
- The April 30, 2007, minutes were unanimously approved.

**Business:**

- The Committee reviewed the September Activity Report. The year-end actuals report will be available at the end of November.
- The ditches scheduled to be completed in fiscal year 2007/08 are 1286, 1399, 403, 404, 407, 409, 1308, 1310, 1312, and 1345.
- Newgate Waterway
  - At present, there are no plans to do the Newgate Waterway.
  - A staff member from the Stormwater Department will be present at the next meeting to discuss the Newgate Waterway and the water quality testing for South Gulf Cove.
  - Mr. Hofstede would like to meet with Stormwater at the Newgate Waterway location to discuss it being a potential problem.
  - Mr. Post suggested that pictures be taken and submitted to Public Works.
  - Mr. Armstrong stated that stormwater drainage has been added to the Newgate Waterway, but nothing has been done at one end. The Waterway looks like an hourglass.
- Ms. Musselman stated that the Coral Creek dam is 750' long but, due to overgrown brush, only 15' is walkable. The boards were not removed in previous years, which caused flooding in Rotonda. A request has been sent to the owner to have this area cleaned out but, if there is no response, the County will do the work. Ms. Musselman added that flaps that keep the saltwater out are gone, and a request has been submitted to have them replaced.

- At the next meeting, Stormwater will explain what it is testing for in South Gulf Cove. Mr. Post stated that water quality testing was requested years ago, but there has been considerable residential growth along the canals since then. He said the marina allows boat restoration right in the water. He added that residents are concerned because water is flowing into their area from other areas that do not have sewer systems. Ms. Musselman will have Stormwater contact Mr. Post.
- There was discussion about responsibility for the South Gulf Cove Lock.
- Dr. Coy requested that agendas for MSBU meetings be submitted two weeks in advance. A reminder will be sent out to members requesting information to be discussed at the meeting.
- Mr. Post expressed his concern about the bridge over the Butterford Waterway.

**Open Floor:**

- Mr. Richard Lyons, member of the Lemon Bay MSBU Committee, inquired about the lack of stormwater benefit his area has received. Ms. Musselman presented a ditch map to Mr. Lyons and explained that the major ditches along the Newgate Waterway and Oyster Creek are maintained by the Stormwater MSBU. These ditches benefit Lemon Bay and are cleaned out approximately every two years.

The next scheduled meeting is Tuesday, December 18, 2007, at 9:30 a.m. at the Murdock Administration Building, Room B106. This meeting's agenda will be to establish the 2008/09 budget.

The meeting adjourned at 10:35 a.m.

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative

TLM:srb

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