

Meeting Minutes
WEST CHARLOTTE STORMWATER UTILITY ADVISORY COMMITTEE
September 18, 2013 – Regular Meeting
2:00 p.m. – Building Constructions Services Conferences Room

Attendees: Laren Armstrong, Lawrence Harrod, Henry Killion, Glynn Perkins and Stanley Plizga

Absent: Scott Schermerhorn (unexcused)

County: Karen Bliss, Alan Holbach, Judith Nothdurft, Ray Slade and Joanne Vernon

Guests: Sign-in sheet attached

The meeting was called to order at 2:01 p.m. with a roll call that established a quorum was present.

The minutes from July 31, 2013 were unanimously approved as written.

Unfinished Business:

- Newgate Waterway – Based on the information from Mr. Armstrong and the Committee, the waterway will be taken to its original depth for the portion from Jennings Blvd. to just past David Blvd. Engineering went back to the Consultant to request additional permitting and design work through a Change Order. A geotechnical firm was contracted to take soil and sediment borings within the channel to determine the original depth of the waterway. The geotechnical report is expected September 20th. The \$600,000 in the FY 2013/2014 budget will provide sufficient funding for the project based the information currently available.
- Oyster Creek – This work will be done in FY 2014/15 (\$85,000 is budgeted). This work is done every three years. The cost for past years has ranged from \$32,000 - \$100,000.
- Grass Carp Barriers – There was discussion regarding whether carp barriers would be required at Weir No. 1, Weir No. 2, and the White Marsh Inlet culverts. Johnson Engineering will be asked to contact Florida Fish & Wildlife Conservation Commission (Rhonda Howell) to determine this. The Committee also requested that Mr. Plizga work with Johnson Engineering on the Carp Barrier project, as he has significant knowledge and background on this project.
- White Marsh Inlet Culverts – The culverts will be lined after the rainy season using the annual contract for pipe lining. Ms. Nothdurft will follow up with Fiscal Services to confirm the availability of funding (approximately \$210,000).
- Erosion Locations – 1) Erosion around Utility Manhole (next to 899 & 902 Boundary Blvd.) was discussed. Mr. Slade indicated that he should have a crew working on this in a few weeks. Fabric form will be installed. It is anticipated that the project will be completed by April 1, 2014. 2) Erosion at 284 Mariner Lane was also discussed. Mr. Slade reported that the drain pipe was not broken, it just ends there. The pipe needs to be extended 15' – 20' to reach the canal. The main issue is access. Also, the pipe is under water and the canal would need to be dammed to do the work. The Committee stated the resident was willing to sacrifice the tree for access. Mr. Slade stated the tree is on the easement. Mr. Slade will work towards resolution of the problem. There are three to four locations with erosion problems and these will be included on the MSBU Agenda for easier tracking until the problems are resolved.
- Coral Creek Restoration Project – There is a Cooperative Agreement between Florida Department of Environmental Protection and Southwest Florida Water Management District for this project. Ms. Vernon conveyed that there was currently too much water to work on the project. The Contract end date is mid-December 2013. The \$76,000 to fund the weirs in Rotonda has been paid.

WEST CHARLOTTE STORMWATER UTILITY ADVISORY COMMITTEE
September 18, 2013 - Page 2

- Buck Creek – M & O has inspected and they are trying to determine if there is access to the creek. There is currently a canopy of Pepper Trees growing over the creek, but the water flow has not been impeded. Ms. Vernon indicated that the work can be contracted out through the Engineering Div., if necessary.
- Vanderbilt Dam – The Committee is concerned because the structure is not functioning properly and possibly allowing salt water intrusion. Ms. Vernon conveyed that the County is not comfortable going on private property to work on the Dam. Ms. Vernon and Ms. Nothdurft met with Mr. Gallagher, Assistant County Attorney to discuss this. Mr. Perkins will ask Kerry Piper (property owner's Agent) for something in writing to allow the County to work on the property.
- West Charlotte Stormwater Ordinance Proposed Changes – The Legal Request has been completed for the revisions to the Purpose section of the ordinance. The ordinance revision process will be coordinated with the same changes to the Mid Charlotte Stormwater and South Charlotte Stormwater ordinances. Ms. Vernon will be discussing this with the Mid Charlotte Stormwater Unit on October 2, 2013. It is anticipated that the Stormwater ordinance revisions will go before the Board of County Commissioners in November 2013.
- Rotonda West Backyard Drainage – Mr. Peszko, Chair of Rotonda West Street & Drainage Unit, requested the West Charlotte Stormwater Committee to fund one half of the piping project estimated to cost \$165,447 to alleviate back yard drainage problems on Long Meadow Rd. After discussion, Mr. Killion made a motion for the West Charlotte Stormwater Utility Unit to fund one half of the cost for piping the Long Meadow Rd backyard drainage problem area and for Rotonda West Street & Drainage to fund the other half; motion was seconded by Mr. Plizga and passed unanimously. Ms. Vernon conveyed that this type of funding option must be open to all of the MSBU Units in the West Charlotte Stormwater Unit.
- South Gulf Cove Funding Requests – Ron Bick, Chair of the South Gulf Cove (SGC) Waterway, requested \$11,000 in funding from the West Charlotte Stormwater Unit for stocking Grass Carp and for the Water Quality Testing conducted by Charlotte Harbor Environmental Center. Mr. Killion made a motion to fund the South Gulf Cove stocking of Grass Carp and Water Quality Testing in the amount of \$11,000.

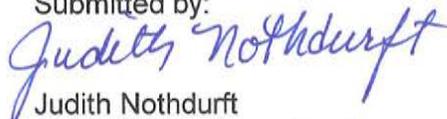
New Business:

- SGC Lock Maintenance Funding - There was also discussion of the possibility of the Stormwater Unit funding a portion of the Lock maintenance. It was conveyed that Ms. Musselman, the previous MSDR, indicated that the Stormwater Unit had budgeted \$5,000 a year in the past for lock maintenance, as minimal maintenance is needed for a Stormwater structure. Mr. Killion requested that Mr. Bick meet with Mr. Harrod to develop a recommendation on the SGC Lock funding for consideration by the stormwater Unit and SGC Waterway committees. Ms. Nothdurft was requested to provide the funding history of the SGC Lock and copies of the documentation for the next meeting.
- Activity Report (7/1/13 – 9/4/13) – There were no questions on the Activity Report.
- Public Input – Jason Green of Weiler Engineering provided a brief update on the work his firm is conducting in the area and requested to be placed on the November Agenda for a full presentation.

Next meeting is scheduled for Wednesday, November 6, 2013 at 10:00 a.m.

The meeting was adjourned at 4:05 p.m.

Submitted by:



Judith Nothdurft
Public Works Department

CHARLOTTE COUNTY
PUBLIC WORKS DIVISION

WEST CHARLOTTE STORMWATER UTILITY ADVISORY COMMITTEE
ATTENDANCE ROSTER

MEETING DATE: Wednesday, September 18, 2013

MEETING TIME: 2:00 P.M. – Building Construction Services Conference Room

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

NAME (please print)	Email Address	Telephone Number
Judy Nothdurft, MS DR	Judith.Nothdurft@charlottefl.com	575-3656
Sandy Wright, Admin	Sandra.Wright@charlottefl.com	575-3692
<i>S. Killian</i>	<i>S. KILLION@Comcast.net</i>	<i>697-3453</i>
LARRY HARROD	QUICK.NWITTY@MAC.COM	404 434 3383
LARENE ARMSTRONG	ARMSTR52385@embargo.mail.com	941 697 8639
STAN PIZZA	charstan@EMBARGMAIL.COM	697-5775
<i>Glynn Perkins</i>	<i>glynnsp@aol.com</i>	<i>258-2474</i>
John Barb Peszko	joba95@embargo.mail.com	697-7592
Jason Green	jgreen@weilerengineering.org	505-1700
<i>Ray Slade</i>	<i>RSlade@charlottefl.com</i>	
Ron Bick	ronbick@embargo.mail.com	697-2163
Karen Bliss	Karen.Bliss@charlottefl.com	575-3642
Joanne Vernon	Joanne.Vernon@charlottefl.com	575-3661
R. Phil Aiuto	PHIL.AIUTO@CHARLOTTEFL.COM	575-3650
R. Alan Holbach	alan.holbach@charlottefl.com	575-3624