

**MEETING MINUTES**  
**WEST CHARLOTTE STORMWATER UTILITY ADVISORY BOARD**  
**October 28, 2015 – Regular Meeting**  
**10:00 a.m. – San Casa Conference Room**

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

County: Judith Nothdurft, Mike Dallenbach, and Kelly Louttit

Guests: Sign-in sheet attached

The meeting was called to order at 10:00 a.m. with a roll call that determined a quorum was present. Membership terms were reviewed. MSBU Ordinance changes were discussed. Mr. Killion stated in the future, any changes made to the MSBU Ordinances should be emailed to Advisory Board prior to approval.

**Changes to the Agenda:** No changes to the agenda.

The meeting minutes from June 25, 2015 were unanimously approved as amended.

**Citizen Input on Agenda Items Only (3 Minute Limit)** No citizens present

**Unfinished Business:**

- Newgate Waterway Complete / Jennings Weir Update - Ms. Nothdurft conveyed an update from Karen Bliss that Public Works Maintenance and Operations sprayed the area on the direct downstream portion of the Jennings Bridge and will see if anything needs to be removed. Mr. Killion questioned if there was a time line for future herbicide treatment or spoil removal in the area. Ms. Nothdurft will consult with Ms. Bliss.
- Oyster Creek – Brazilian Pepper Eradication Request - Mr. Killion noted funds are available to remove additional Brazilian Pepper trees within the MSBU. Ms. Nothdurft provided an update from Ms. Bliss which conveyed, Mr. Logan has consulted with Southwest Florida Water Management District and most likely a permit will need to be sought that will entail hiring a firm to help permit, design, and determine mitigation options. Mr. Killion motioned to begin investigation for total removal of Brazilian pepper trees along Oyster Creek; Mr. Perkins seconded and the motion passed unanimously.
- Erosion Locations – Items to be removed from the agenda and Mr. Slade is monitoring the erosion locations.
  1. 899 & 902 Boundary Blvd. (Erosion around manhole) Mr. Slade is monitoring the area.
  2. 193 West Pine Valley (Previous broken main) Mr. Slade is monitoring the area.
  3. 790 Boundary Blvd. (Swale eroding) Mr. Slade is monitoring the area.
- Coral Creek Restoration Project – Mr. Plizga stated the 30% percent drawings have been received from Southwest Florida Water Management District. Ms. Nothdurft will follow up with Ms. Vernon, the County Engineer, to ask if Public Works Engineering is involved in Phase 2 of the project.
- Buck Creek (Mangrove Trimming Request) – Mr. Killion stated there is no update at this time.
- Rotonda West Greenbelt Status - Ms. Nothdurft stated the item is still under review.
- South Gulf Cove (SGC) Waterway Lock & Dredging Update: Ms. Nothdurft stated the lock messaging system is in the process of being updated and a RFP is in place for the lock repairs and will go out after the messaging updates are complete.

Ms. Nothdurft conveyed that the permits have been issued and dredging has commenced in the SGC Turn Basin. The estimated completion date for dredging will be in late 2015. Discussion continued regarding whether the proposed parallel lock had stormwater functions that were eligible for maintenance funding by the West County Stormwater MSBU as does the existing lock. Mr. Killion would like the County Engineer to review this matter. Ms. Nothdurft will follow-up.
- Activity Report - Request for Ditch No. - Mr. Dallenbach advised due to the current computer system the ditch numbers are not able to be revised. He noted that Public Works has an RFP for a consultant to research a better system for the needs of Public Works. Mr. Killion asked if Chara removal would be funded through West County Stormwater MSBU and asked what Charlotte County determines a Stormwater event. Ms. Nothdurft will follow-up.
- MSBU Member Term Limits: staff noted that the MSBU member term limits were eliminated in the recently approved MSBU/TU Master Advisory Board Ordinance.

- MSBU Officer Term Limits: staff noted that the MSBU Officer term limits remained in the recently approved MSBU/TU Master Advisory Board Ordinance.

**New Business:**

- Financial History / 9 Month Actual FY 2014/2015 – Ms. Nothdurft provided the financials for Advisory Board review and discussion.
- Activity Report (6/1/15 – 9/30/15) – Ms. Nothdurft provided the Activity Report for Advisory Board review and discussion.
- FY 2015 & FY 2016 Budgets - Ms. Nothdurft provided the FY15/16 budgets for Advisory Board review and discussion. Pipe lining costs were discussed.

**Citizen Input on MSBU Related Items Only (3 Minute Limit)** No citizens present

**Advisory Board members Open Discussion:**

- Mr. Perkins asked if all the Stormwater system in the MSBU is functioning properly. Mr. Dallenbach stated there are currently no issues.
- Mr. Plizga discussed the previous Rotonda West Drainage Study completed in the area.
- Mr. Harrod discussed the need for Brazilian pepper tree control in South Gulf Cove.

**Items for the next agenda:**

- Oyster Creek
- Coral Creek
- Buck Creek
- Rotonda West Greenbelt
- SGC Waterway lock and Dredging
- Cooperation between Stormwater and Street and Drainage MSBUs

The next regular meeting is scheduled for Tuesday, January 19, 2015 at 10:00 a.m. in the Building Construction Services Conference Room.

The meeting was adjourned at 11:30 a.m.

Submitted by:  
Kelly Louttit  
Public Works Department

