

BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
MEETING
JANUARY 11, 2011

MEMBERS PRESENT: Leslie Totten, Acting Chairman
Norman Ashworth, Thomas Mays,
Frank Wiechec

MEMBERS ABSENT: Gary Brewster

OTHERS PRESENT: Rick Keeney, Public Works Director
Randy Brodersen, Canal Maintenance Supervisor
Teri Tubbs, Zoning Official

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting – Tuesday, February 8, 2011

APPROVAL OF MINUTES

- A. Regular Meeting – December 14, 2010
 - Note: Mr. Wiechec arrived 1:32 pm
 - Mr. Ashworth MOVED, Mr. Mays SECONDED approval of the December 14, 2010 Minutes as corrected. MOTION CARRIED UNANIMOUSLY.

CANAL MAINTENANCE MONTHLY REPORTS

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
 - Mr. Randy Brodersen, Canal Maintenance Supervisor, advised two permits had been Issued in December 2010.
- B. Budget Utilization Report – December 2010
 - Mr. Brodersen drew attention to the Budget Utilization Report as delineated within the agenda material, offering to answer questions regarding same.
 - Mr. Totten asked for clarification on mooring piles as denoted in one of the permits issued in December 2010.
 - Mr. Brodersen responded mooring piles were typically the outside pilings as opposed to the bumper pilings which generally abut the dock.

PUBLIC HEARINGS

- A. GA-01-11 – An Ordinance of the City of Punta, Florida, amending Chapter 6, Punta Gorda Code, known as “Boats, Docks and Waterways”; Article II, “Punta Gorda Isles Canal Maintenance Assessment District”, Subsection 6-28 “Same – Governing body; advisory committee”; amending Subsection (b), adding a provision to require review for variance requests that are located within six (6) feet of the seawall on the property

abutting the seawall; amending Article III, "Burnt Store Isles Canal Maintenance Assessment District", adding a provision to require review for variance requests that are located within six (6) feet of the seawall on the property abutting the seawall; providing for conflict and severability; and providing an effective date.

- Ms. Teri Tubbs, Zoning Official, read the proposed Ordinance Amendment as delineated within the agenda material, explaining same.
 - Mr. Totten asked if the proposed change in the Ordinance was related to the five foot wide paver walkway recently installed parallel the seawall at a Punta Gorda Isles Condominium, clarifying the Ordinance change would require any similar request be presented to the Committee for recommendation to City Council.
 - Ms. Tubbs concurred, requesting recommendation on the proposed Ordinance change.
 - Mr. Wiechec MOVED, Mr. Ashworth SECONDED to recommend approval of GA-01-11. MOTION CARRIED UNANIMOUSLY.
- B. ZA-02-11 - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Punta Gorda Code, known as "The Land Development Regulations", Article 3, "Regulating Districts", amending Section 3.13, "SRO, Special Residential Overlay District, Subsection (t), "Walkways in Rear Yards", removing provisions to increase walkway width by Special Exception; amending Chapter 26, Article 16, Section 16.10, Punta Gorda Code, "Variances", Subsection (d), "Public Hearing Notice", adding provisions for requests for variances for structures within 6 feet of a seawall to be heard by the appropriate Canal Maintenance Advisory Committee and providing additional criteria for such structures; providing for conflict and severability; and providing an effective date.
- Ms. Teri Tubbs read the corrected Zoning Ordinance Amendment, as delineated within the agenda material, explaining same, offering to answer questions.
 - Mr. Mays MOVED, Mr. Ashworth SECONDED to recommend approval of ZA-02-11. MOTION CARRIED UNANIMOUSLY.

STAFF COMMENTS

- Mr. Rick Keeney, Public Works Director, advised the Committee staff would soon be preparing for the upcoming budget, stating comments or suggestions for new projects were welcome, adding staff would be available to answer questions or explain procedures regarding same.
- Mr. Brodersen mentioned new Light Emitting Diode (LED) lights were being tested at the Burnt Store Isles (BSI) boat lock due to continuous problems from power surges

with the incandescent light bulbs. He stated red LED bulbs inside red lenses were being compared to white LED bulbs inside the red lenses, requesting input on same.

COMMITTEE/BOARD COMMENTS

- Mr. Wiechec thanked Mr. Brodersen for having the barge removed before the Christmas Holidays.
- Mr. Totten stated fill dirt was in place along with new seawall panels behind his house but to date no sod had been replaced, questioning who was responsible for the sod replacement.
- Mr. Brodersen replied staff would replace the sod as soon as healthy sod was available, noting cold weather had hindered the purchase of same.

ADJORNMENT

- Meeting Adjourned: 1:46 p.m.

Leslie Totten, Acting Chairman

Perri Turner, Recording Secretary