

**BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
MEETING
OCTOBER 12, 2010**

MEMBERS PRESENT: Gary Brewster, Chairman
Norman Ashworth, Joseph Gil, Frank Wiechec

OTHERS PRESENT: Randy Brodersen, Canal Maintenance Supervisor
Rick Keeney, Public Works Director
Dave Drury, Finance Director
Tracy Quintana, Executive Assistant

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting – Tuesday, November 9, 2010 - 1:30 p.m.
- C. Presentation of Plaque – Joseph Gil
 - Mr. Dave Drury congratulated and thanked Mr. Gil for his three terms and nine years of service to the City of Punta Gorda.
 - Mr. Rick Keeney then added his farewell, noting the help and support he had received from Mr. Gil over the past nine years.
 - Mr. Brewster presented Mr. Gil with a plaque on behalf of the Committee, the City and the residents of Burnt Store Isles (BSI), thanking him for his many years of dedicated service.

APPROVAL OF MINUTES

- A. Regular Meeting – August 10, 2010
 - Mr. Weichec MOVED, Mr. Ashworth SECONDED approval of the August 10, 2010 minutes. 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, drew members attention to the Monthly Maintenance Reports, as delineated within the agenda material, stating two permits had been issued in September while none were issued in August.
- B. Budget Utilization Report
 - Mr. Brodersen reviewed the Budget Utilization Reports (BUR's) for August, September and October, as delineated within the agenda material, explaining totals for end of year expenditures would not be finalized until all dollars were allocated to line items. He stated work done recently may not have been invoiced yet, adding December was the deadline for closing out the 2010 fiscal year entries. He then offered to answer questions regarding same.

- Mr. Brewster clarified the current month's expenditures did not necessarily reflect all work done to date as all invoices had not been paid.

UNFINISHED BUSINESS

- Mr. Brodersen displayed a Geographical Information System (GIS) map depicting the canal system in BSI, as delineated within the agenda material, stating although the seawall and seawall cap assessments were complete, the map was preliminary.
- Mr. Gil asked if staff had tracked the longevity of seawalls and caps after repairs.
- Mr. Brodersen replied the severity of damage dictated the longevity, adding five years was average for most repairs and two or three years for repairs on badly cracked areas.
- Mr. Brewster asked when a comparison could be made between the current GIS map and the 2007 GIS map.
- Mr. Brodersen responded he hoped to have the map completed for the next meeting, explaining the amount of data input needed.
- Mr. Brewster opined based on the overall numbers according to current assessments, at the current budget rate, work could be caught up in two years, noting good progress was being made.
- Mr. Brodersen pointed out the seawalls on Monaco Drive just past Portofino Drive were among the worst case scenarios in that most of said area needed replacement. He went on to say not all of the aforementioned area was targeted for replacement this fiscal year, expressing hope the remaining area would last until the next budget year.
- Mr. Brewster asked if the lots identified on the map were vacant lots or residences, mentioning replacement of seawalls on vacant lots was easier and less costly.
- Mr. Brodersen replied they were a mixture of both.
- Mr. Brewster opined if there was a vacant lot in need of work adjacent to an occupied lot, the vacant lot should be considered at the same time.
- Mr. Brodersen agreed, adding staff was about half way through the GIS mapping assessment in Punta Gorda Isles (PGI), approximately 44 miles. He then stated in the following year, inspections for the assessments would take place in the fall instead of the summer to better work with the tides and weather.
- Mr. Brewster asked if any determination had been made as to what level of viewing access the public would have to the GIS system.
- Mr. Brodersen responded a determination would be made with Charlotte County at a later date after all input was finalized.

MEMBER COMMENTS

- Mr. Gil thanked staff, expressing his appreciation of the City's support throughout his service.

- Mr. Brewster reiterated what a pleasure it had been working with Mr. Gil and learning from him during his time on the Committee.

ADJOURNMENT

- Meeting Adjourned: 1:55 p.m.

Gary Brewster, Chairman

Perri Turner, Recording Secretary