

**BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
MEETING
JANUARY 14, 2020**

MEMBERS PRESENT: Mike McIntosh, Chairman
Norman Ashworth, Randall Bowdish
Rick Daugherty, Charles Longenbarger

OTHERS PRESENT: Cathy Miller, Canal Maintenance Supervisor
Gary Disher, Mapping, Permitting and Compliance Manager

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
- 1. February 11, 2020

CITIZEN COMMENTS ON AGENDA ITEMS ONLY

- None.

APPROVAL OF MINUTES

- A. December 10, 2019
- Mr. Ashworth MOVED, Mr. Daugherty SECONDED approval of the December 10, 2019 minutes. MOTION CARRIED UNANIMOUSLY.

REPORTS

- A. Finance Reports - December 2019
- Ms. Cathy Miller, Canal Maintenance Supervisor, confirmed there were no questions regarding the December 2019 reports detailed in the agenda material.
- B. Budget Utilization Report - December 2019
- Ms. Miller verified there were no questions regarding the December 2019 reports.
- C. Seawall Replacement Status Reports - December 2019
- Ms. Miller reported a project at St. Girons Drive would commence this week, noting the property owners were notified of the change in schedule.
- D. Permits Authorized by City Staff - December 2019
- Ms. Miller announced five permits had been issued in December 2019.
- E. BSI Capital Improvement Status - December 2019
- Mr. Gary Disher, Mapping, Permitting and Compliance Manager, announced staff would be meeting with the Seawall Alternative Materials Project consultants on January 24, 2020, to revise some of the data in their reports, anticipating the final report should be available for the February 11, 2020 meeting. He then stated the engineer had

submitted the plans for the Burnt Store Isles (BSI) Inlet Widening Project to the Army Corp of Engineers, the Florida Department of Environmental Protection (FDEP) and the City's Development Review Committee, noting the FDEP had recently requested additional information. He concluded staff was working on the master permit agreement which would encompass the scope of the BSI Corner Widening Project.

F. Buckley's Pass Additional Harbor Access Project Update

- Mr. Disher reported the Buckley's Pass (additional harbor access) Project was moving forward as expected, noting the City's YouTube channel containing video footage of the Project had received over 20,000 views.

NEW BUSINESS

A. BSI CAC New Member Orientation

- Ms. Miller stated she had met with Mr. Bowdish to discuss in-depth information related to the Committee and the Canal Maintenance Division. She noted he had suggested orientation be provided to all new members, adding that new and existing members could make an appointment to meet with her individually if desired.
- Mr. Bowdish opined the orientation would be beneficial to new members, proposing same be institutionalized for the Committee going forward.
- Mr. Bowdish MOVED, Mr. Longenbarger SECONDED to establish an orientation program for new Committee members. MOTION CARRIED UNANIMOUSLY.

CITIZENS' COMMENTS

- None.

ADJOURNMENT

- Meeting Adjourned: 1:45 p.m.

Mike McIntosh, Chairman

Leah Pues, Recording Secretary