

**BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
MEETING
OCTOBER 9, 2018**

MEMBERS PRESENT: Bill Hughes, Chairman
John Forr, Sean Harrigan, Mike McIntosh

MEMBERS ABSENT: Jack Pryor

OTHERS PRESENT: Cathy Miller, Canal Maintenance Supervisor
Irene Ploskina, Community Outreach Coordinator
Rick Keeney, Public Works Director
Bob Fritz

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
- 1. November 13, 2018

CITIZEN COMMENTS ON AGENDA ITEMS ONLY

- Mr. Bob Fritz commented negatively on the quality of mangrove trimming services received by the City.
- Ms. Cathy Miller, Canal Maintenance Supervisor, expressed confidence in the mangrove trimmers' ability to determine what trimming was appropriate, stating she would inspect the trimming once work was completed.
- Discussion ensued with regard to the degree of mangrove trimming which could be performed under the City's permit, the growth of mangroves and the process required for removal of mangroves.
- Mr. McIntosh inquired as to when trimming would be completed.
- Ms. Miller replied this week.

APPROVAL OF MINUTES

- A. September 11, 2018
- Ms. Irene Ploskina, Community Outreach Coordinator, drew members' attention to Staff Comments on page 3, advising her statement reporting 39 residents attended a workshop for owners of properties with failed seawalls was incorrect. She clarified 39 properties had been affected by failed seawalls, and 15 residents attended the workshop.
- Mr. Harrigan MOVED, Mr. McIntosh SECONDED to approve the September 11, 2018 minutes. MOTION CARRIED UNANIMOUSLY.

REPORTS

- A. Marine Patrol Update - September 2018
 - Mr. Hughes briefly reviewed the September 2018 Marine Volunteers in Policing Report, as delineated in the agenda material, noting 4 patrols were conducted.
- B. Finance Reports - September 2018
 - Ms. Miller drew members' attention to the finance reports for September 2018, as delineated in the agenda material, offering to answer any questions.
 - Mr. Forr inquired if \$291,499 under Debt Services would be carried over to Fiscal Year (FY) 2018/2019.
 - Mr. Rick Keeney, Public Works Director, explained those funds were being carried over due to the lack of regular seawall work in FY 2017/2018, expressing hope same would cover the City's portion of the Hurricane Irma-related seawall repair costs.
 - Discussion ensued regarding Federal Emergency Management Agency and City funding of Hurricane Irma-related seawall repairs.
- C. Budget Utilization Report - September 2018
- D. Seawall Replacement Status Reports - September 2018
 - Ms. Miller announced seawall repairs had commenced at San Pietro Court.
 - Mr. Hughes inquired as to the projected completion date.
 - Ms. Miller replied the contractor expected to spend four months on the project.
 - Mr. Hughes announced the Burnt Store Isles Association (BSIA) would hold their annual meeting on November 19, 2018, requesting a progress report be provided at same.
 - Ms. Miller offered to attend the annual meeting.
- E. Permits Authorized by City Staff - September 2018
 - Ms. Miller announced four permits had been issued.

UNFINISHED BUSINESS

- A. Hurricane Irma Seawall Failure Updates
 - Ms. Miller announced repairs had begun.
- B. Rewrite of Chapter 6 "Boats, Docks and Waterways," Article I "In General"
 - Ms. Miller explained the rewrite of Chapter 6, Punta Gorda Code, would be reviewed several sections at a time, beginning with Sections 6-1 through 6-7. She requested members send comments directly to her.

COMMITTEE/BOARD COMMENTS

- Mr. Hughes stated the presence of Committee members was requested at the annual BSIA meeting.

ADJOURNMENT

- Meeting Adjourned: 1:52 p.m.

Bill Hughes, Chairman

Sara Welch, Recording Secretary