

**BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
MEETING
APRIL 9, 2019**

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

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

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
 - Mr. Ashworth introduced himself to the Board.
- B. Next Scheduled Meeting
 - 1. May 14, 2019

CITIZEN COMMENTS ON AGENDA ITEMS ONLY

- There were none.

APPROVAL OF MINUTES

- A. March 12, 2019
 - Mr. Hughes inquired as to comments regarding the Burnt Store Isles (BSI) Inlet Widening project.
 - Mr. Gary Disher, Mapping, Permitting and Compliance Manager, clarified staff would provide the minimum desired specifications for width of the inlet; however, the contractor might have design constraints which would require variance from same.
 - Mr. Hughes MOVED, Mr. McIntosh SECONDED approval of the March 12, 2019 minutes.
MOTION CARRIED UNANIMOUSLY.

REPORTS

- A. Finance Reports - March 2019
 - Ms. Cathy Miller, Canal Maintenance Supervisor, reviewed the reports for March 2019, as delineated in the agenda material.
 - Mr. Forr inquired if there was a plan to reduce the number of individuals employed to assist with Hurricane Irma-related seawall repairs.
 - Ms. Miller replied affirmatively.
- B. Budget Utilization Report - March 2019
 - Ms. Miller reviewed the March 2019 report, as delineated in the agenda material.

- C. Seawall Replacement Status Reports - March 2019
 - Ms. Miller provided a brief review of the March 2019 report, as delineated in the agenda material.
- D. Irma 17 - Production Levels
 - Mr. Disher reviewed the report for March 2019, as delineated in the agenda material, stating repairs should be completed prior to the contract end date.
- E. Permits Authorized by City Staff - March 2019
 - Ms. Miller announced 4 permits had been issued.

UNFINISHED BUSINESS

- A. Rewrite of Chapter 6 "Boats, Docks and Waterways", Article II "Construction in Waterways"
 - Ms. Macalle Finkle, Paralegal, presented Article II of Chapter 6, as delineated in the agenda material, reviewing the following topics: purpose of Subsection 6-15(c) "Permitted construction; other waterways"; canal construction special permit process; provisions regarding notice of surrounding property owners; expiration of special permits; site visits related to public hearings; dilapidated structures; marking and reflectorizing of pilings; definition of "navigable channels".
 - Discussion ensued with members suggesting the following: notice of surrounding property owners be limited to 200 or 300 feet from property line on the waterward side of the house; add language to address the hazard presented by submerged boat lifts; marking and reflectorizing be required for boats on elevvert lifts.

STAFF COMMENTS

- Mr. Disher reported staff had received a revised BSI Inlet Widening project scope and fee schedule from the consultant, the BSI Channel Corner Widening project was planned for Fiscal Year 2020 and the Seawall Alternative Materials project's fees and schedules were being revised.

COMMITTEE/BOARD COMMENTS

- Mr. McIntosh announced a hearing regarding the seawall methodology lawsuit had been scheduled for Monday, April 29, 2019, at 1:30 p.m.

CITIZENS' COMMENTS

- Mr. Rich Bevak expressed safety concerns regarding anchoring and mooring in the rim canal near his property at 617 Macedonia Drive. He noted boats had collided with his dock and boat lift when trying to navigate around anchored and moored boats.
- Ms. Finkle offered to meet with Mr. Bevak regarding his concerns.
- Discussion ensued regarding anchoring and mooring in the canals, with consensus to further investigate this matter and report back at a future meeting.

ADJOURNMENT

- Meeting Adjourned: 2:20 p.m.

Sean Harrigan, Chairman

Sara Welch, Recording Secretary