

**PUNTA GORDA ISLES
CANAL ADVISORY COMMITTEE
MEETING
DECEMBER 17, 2018**

- MEMBERS PRESENT:** David McBride, Chairman
Fredric Cort, Jake Dye, Fred Hannon
- MEMBERS ABSENT:** Robert Knabe, Paul Raffa, Colleen Wright
- OTHERS PRESENT:** Cathy Miller, Canal Maintenance Supervisor
Macalle Finkle, Paralegal
Jeanie Dominek, Anita Louis

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
1. January 2019
- Mr. McBride announced the third Monday of January 2019 conflicted with a City Holiday.
 - Discussion ensued with a consensus to re-schedule the Committee's next meeting to Wednesday, January 23, 2019, at 1:30 p.m.

APPROVAL OF MINUTES

- A. November 19, 2018
- Mr. Dye MOVED, Mr. Cort SECONDED approval of the November 19, 2018 minutes. MOTION CARRIED UNANIMOUSLY.

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

- Ms. Jeanie Dominek voiced frustration regarding Duncan Seawall's performance relative to the completion of repairs in her yard.
- Ms. Anita Louis commented negatively on the quality of Duncan Seawall's work on her property.
- Ms. Cathy Miller, Canal Maintenance Supervisor, obtained contact information for Ms. Dominek and Ms. Louis.

REPORTS

- A. Marine Patrol Update – November 2018
- Mr. McBride reviewed the previous month's Marine Volunteers in Policing (VIPs) Report, as delineated in the agenda material, noting most activity was related to removal of flotsam and jetsam from canals and issuance of wake warnings.
- B. Finance Reports – November 2018

- Ms. Miller offered to answer any questions regarding the previous month's financials, as delineated in the agenda material.
 - Mr. Cort inquired as to the Private Loan line item.
 - Ms. Miller responded same was the City's loan for Hurricane Irma-related seawall repairs.
- C. Budget Utilization Report – November 2018
- Ms. Miller presented the previous month's Budget Utilization Report, as delineated in the agenda material, noting mangrove trimming had not yet been completed at Ponce de Leon Inlet.
 - Mr. Dye stated he understood Charlotte Harbor's mangrove trimming fell under Federal jurisdiction, asking if contractors must obtain permits through the Army Corps of Engineers and National Marine Fisheries Service.
 - Ms. Miller replied she would investigate same and report back to the Committee at their next meeting.
 - Discussion ensued regarding permitting for mangrove trimming.
- D. Irma 17 – Production Levels 20181210
- Ms. Miller drew members' attention to the previous month's Production Levels report, as delineated in the agenda material, stating repairs would be completed by the first week of July 2019.
 - Discussion ensued regarding separation of the Federal Emergency Management Agency-funded seawall repair and mitigation projects and permitting of riprap along seawalls and general maintenance activities in Punta Gorda Isles (PGI).
- E. Seawall Replacement Status Reports – November 2018
- No discussion.
- F. Permits Authorized by City Staff – November 2018
- Ms. Miller announced 25 permits had been issued in November 2018.

PUBLIC HEARINGS

- A. CCSP-09-18 – Petition for Special Permit under the provisions of Section 6-6(j) of the Punta Gorda Code to install a boat lift with 3 boat lift pilings and a portion of a 2-foot wide aluminum walkway outside the 45 degree angle, which is prohibited by Section 6-6(c)4, Punta Gorda Code, at Lot 1, Block 50, Section 6, aka 1089 Coronado Drive, Punta Gorda, Florida 33950
- Owner/Petitioner: Michael King
Charlotte County Parcel ID: 412214327011
- Mr. McBride announced this public hearing could not be held this date, explaining Mr. Dye would need to abstain from voting, which would result in no quorum.

- Ms. Macalle Finkle, City Paralegal, advised the Committee could continue CCSP-09-18 to a date certain.
- Mr. Dye MOVED, Mr. Cort SECONDED to continue CCSP-09-18 to January 23, 2019. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

- Ms. Miller recalled at the November 19, 2018 meeting, Ms. Susan Kohlback had expressed dissatisfaction with the quality of repairs at her property, explaining staff had since learned Ms. Kohlback had insisted her own handyman be hired to perform the repairs. She stated Duncan Seawall had agreed and paid the handyman; however, the individual failed to perform the work. She then announced the Request for Qualifications for the seawall alternatives study had been advertised.

UNFINISHED BUSINESS

- A. Hurricane Irma Seawall Failure – Updates
 - No discussion.
- B. Rewrite of Chapter 6, “Boats, Docks and Waterways”, Article I, “In General”, Sections 8-14
 - Ms. Finkle presented Sections 6-8 through 6-14, as delineated in the agenda material, for the Committee’s consideration, reviewing the following topics: speed zones, the areas regulated by same and the requirement for the Florida Fish and Wildlife Commission to review the City’s proposed regulations prior to adoption; removal of Section 6-9(e); replacement of “canal maintenance dredging” with “canal maintenance activities” in Section 6-12; prohibition of anchoring and mooring which constitutes a navigational hazard; boat limitation lines and diagrams depicting same; language directing disputes regarding boat limitation lines between adjoining property owners to Circuit Court; enforcement of Chapter 6, Punta Gorda Code, by Marine Patrol Volunteers and Officers.
 - Discussion ensued with consensus for the following suggestions: (1) denote the locations listed in Section 6-8 on a map; (2) add language regarding crab traps in the navigable channel to Section 6-12; (3) clarify anchoring and mooring restrictions; (4) consider language allowing presentation of boat limitation line disputes to the PGI and Burnt Store Isles Canal Advisory Committees in Section 6-13; (5) clarify which was a canal and what was a street in Diagram 2; (6) clarify which provisions VIPs could enforce.
 - Ms. Finkle concluded Article I of the Chapter 6 rewrite would be revised and brought back for the Committee’s review at the January 23, 2018 meeting.

ADJOURNMENT

- Meeting Adjourned: 2:39 p.m.

David McBride, Chairman

Sara Welch, Recording Secretary