

**BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
MEETING
OCTOBER 11, 2011**

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

MEMBERS ABSENT: Leslie Totten, Thomas Mays

OTHERS PRESENT Rick Keeney, Public Works Director
Randy Brodersen, Canal Maintenance Supervisor

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting – Tuesday, November 08, 2011

APPROVAL OF MINUTES

- A. Regular Meeting – July 12, 2011
 - Mr. Ashworth MOVED, Mr. Wiechec SECONDED approval of the July 12, 2011 Minutes. MOTION CARRIED UNANIMOUSLY.

CANAL MAINTENANCE MONTHLY REPORTS

- B. Budget Utilization Report
 - Mr. Randy Brodersen, Canal Maintenance Supervisor, reviewed the Budget Utilization report as of September 30, 2011, as delineated within the agenda material. He stated although September 30, 2011 was the end of the fiscal year, all invoices had not been paid, therefore the numbers were not yet final. He advised funds left over after final billing would be rolled over to the 2012 budget.
 - Mr. Brewster asked if there was a certain date for finalization of year end totals.
 - Mr. Brodersen replied negatively, advising billing should be caught up within two months. He then stated the Budget Utilization report as of October 1, 2011 was included in the packet to show amounts budgeted for various accounts, advising funds could be moved between accounts as needed.
 - Mr. Brewster questioned the difference in the total budget amounts for 2011 & 2012.
 - Mr. Brodersen explained the approved budget for 2012 did not reflect rollover funds from 2011, while last year's beginning total reflected the rollover funds from 2010.
 - Mr. Brewster confirmed most of the 2011 funds would be expended with little rollover funds expected.
 - Mr. Brodersen advised the second annual seawall assessments would probably begin in December, assuring lower tide levels to better assess damage below the berm line.

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
- Mr. Brodersen advised one permit had been issued in August 2011, and one permit had been issued in September 2011.

UNFINISHED BUSINESS

- Mr. Wiechec questioned if anything had been done regarding the elevator lift protruding too far into the canal on Candia Drive as discussed at the July 2011 meeting.
- Mr. Brodersen answered the Building Department was pursuing compliance, adding the elevator beams were not to specifications of the approved permit.
- Mr. Ashworth stated a barge used for the City's canal construction in Burnt Store Isles (BSI) had been stationary for approximately six weeks.
- Mr. Brodersen replied the barge would be moved to Punta Gorda Isles (PGI) for utilization until more work was scheduled in BSI.
- Mr. Wiechec stated there were several seawall panels stored on San Massimo Drive, questioning if they would be installed or moved before the barge left the area.
- Mr. Brodersen replied affirmatively.

BOARD COMMENTS

- Mr. Brewster opined it was time to begin dredging in the Richards Cut area.
- Mr. Brodersen advised he would schedule same, asking if there were any complaints regarding the previous dredge.
- Mr. Brewster stated he had received feedback for several years regarding the spoils being dropped in the same hole.
- Mr. Brodersen replied there were several holes designated for fill by the Department of Environmental Protection (DEP), and the spoils were dropped in the closest proximity to the dredging.
- Mr. Brewster acknowledged most of the dredging in BSI was in the same place, asking staff to consider spreading the spoilage to various holes.
- Mr. Brodersen replied he would ask staff to try and disperse the spoilage more evenly.
- Mr. Wiechec asked if any rubber had been replaced or repaired on the lock since early July 2011.
- Mr. Brodersen replied repairs had been completed.

ADJOURNMENT

- Meeting Adjourned: 1:43 p.m.

Gary Brewster, Chairman

Perri Turner, Recording Secretary