

January 31, 2005

BRIEF REPORT BY SPINA – ADVISORY COMMITTEE MEETING JANUARY 25, 2005

The meeting was held, as scheduled, at City Hall Council Chambers. It is on Channel 12. It was called to order by Chairman Ron Pennington at 9AM. The meetings are held the third Tuesday of the month. This meeting was rescheduled. The Martin Luther King Holiday caused the City Council to use the Chambers on the third Tuesday.

ATTENDING WERE: Ron Pennington, Jim Rozzi, Dan Spina and Michael Williams.  
Doug Finlay was absent.

STAFF: Dave Lykins, Director of Community Services, represented staff. Dr. Staiger has retired.

AUDIENCE: Ed Ten Eyck, Jr. Vice President of Save The Bays.

AGENDA: The agenda was distributed prior to the meeting. A copy is in the Save The Bays Web Site.

Minutes of previous meeting were approved. A copy is in the Save The Bays Web Site.

ITEM #5 CORE SAMPLING

Beach quality material was NOT found in the area approaching the Mooring Line Bridge. The FDEP would want that material disposed upland. Ron Pennington agreed, with our engineer, to change the permit application to the original dimension in that area as was permitted 10 years ago. The silt can be removed later. It would only require a City approval as long as it does not go to the beach. The group wanted the silt removed and will wait for Doctor Staiger's replacement to come aboard. The same would apply if dredging, is needed, to the approach to the Harbour Drive Bridge. If the sand is to be placed on the beach, an FDEP permit is required. If the sand is placed upland then only City approval is required. The Advisory Committee endorsed Ron Pennington's decision unanimously.

ITEM #6 CITY RESPONSE TO RAI #2 FROM FDEP

Pennington distributed the drawings prepared by Mr. Norman Beumel of CPE for the response. The complete response to RAI #2 will be linked to the STB Web Site when the State puts it on their Site. It is a very impressive document. It tells all that is to be done by the City.

CPE is complimented. The FDEP requested RAI #2 on December 3, 2004. Their request is on the STB Web Site.

Bill Lazear's (STB) documents showing his water depths survey were accepted by FDEP. This saved a great deal of dollars. This RAI #2 response is the latest modification to the permit application for Doctors Pass. IT IS A VERY IMPORTANT DOCUMENT TO BE KEPT ON RECORD.

The work on Doctors Pass had to be coordinated with the beach renourishment project. The sand from Doctors Pass has to be calculated into sand quantities being planned for the beach.

We do not expect an RAI #3. We will probably receive a notice that our application is complete. The Corps of Engineers permit and FDEP permit are expected to be issued about the same time.

Pennington distributed an updated CHART showing the schedule of events. This chart is in the STB Web Site. This is an important chart.

ITEM #7 REPLACING DOCTORS PASS TOWER AND TIDE GAUGE

The agenda included a notice to be issued to engineering firms requesting their interest in writing specs for this work. It includes the request for a tide gauge. Sealed bids have come in and they will be opened

Feb 7, 2005. A STB representative should be present at that meeting. Spina said he appreciates the Tax District will maintain the new Tide Gauge. The tide gauge was installed by STB and has been maintained for many years by STB.

#### ITEM #8 CITY BROCHURE FOR REMOVAL OF SURFACE TRASH

Mr. Lykins distributed the brochure he prepared. It is in the STB Web Site. Spina and the Advisory Committee complimented Mr. Lykins. The brochure and the City Policy are very much welcome. Mr. Lykins will send it to all managers of condos in the Moorings Bay System, and to property owners associations. The date when this will be done was not stated or asked.

#### OTHER DISCUSSIONS

##### 1. TDC - Tourist Development Council.

Pennington explained that he was at the TDC meeting on January 24, the previous day. He explained the benefits to the beach project which come from the Doctors Pass dredging. There appears to be a possible problem. Most of the TDC, primarily hotel owners, and some County Commissioners, wish to reduce the funding allocated to beach maintenance and maintenance of inlets and passes such as Doctors Pass and use it for tourist development..

##### 2. MULLET FISHING in Moorings Bay System.

Spina reported he receives questions about the possible problems from mullet fishing, including burglary. Spina contacted the Naples Chief of Police, Steve Moore. He received a police document entitled "City of Naples, Police and Emergency Services Document". It informs the public about the mullet fishing laws and advises the details and what to do if they sense illegal activities. A copy is in the Save The Bays Web Site.

##### 3. AD IN NDN FOR WARNING ABOUT DOCTORS PASS SHOALS

Spina asked when the next ad would be inserted. Pennington said it was not necessary at this time. The signs in the Pass area and do not need any changes.

##### 4. LOCAL KNOWLEDGE INFORMATION DISTRIBUTED BY SPINA

Spina reported he gave local knowledge info to Boat US, Boater's World and West Marine. They make free copies as needed for their customers. The local knowledge are charts showing the shoaling.

##### 5. DREDGING FOR HOME OWNERS

Spina asked if homeowners can ask for dredging at their expense when the dredge is present. Pennington said it would not be included in the permit.

##### 6. COMMENTS FROM AUDIENCE

There were no comments.

##### 7. NEXT MEETING

Next meeting of advisory committee is scheduled for Feb 15 at 9AM at City Hall Council Chambers.

#### ADJOURNMENT:

The meeting was adjourned at 10:25AM.

NOTE: Save The Bays depends on STB Vice President, Ed Ten Eyck to insert all documents into the STB Web Site.

Respectfully Submitted,  
Dan Spina

Cc: Mr. Dave Lykins, Mayor and City Manager  
Mr. Ron Pennington and Advisory Committee Mr. Corbin Wyant

