

February 22, 2005

BRIEF REPORT BY SPINA - TAXING DISTRICT ADVISORY COMMITTEE  
MEETING - FEBRUARY 15, 2005

The meeting was held at the City Hall Council Chambers. It was called to order by the Chairman, Ron Pennington, at 9AM

The Advisory Committee ( 5 members) were all present: Doug Finlay, Ron Pennington, James Rozzi, Dan Spina and Michael Williams.

Also present was Dave Lykins, Community Services Director

There was no audience. The meeting is shown on Channel 12.

Agenda was accepted as distributed. It is in the STB Web Site.

Agenda Item #2 ANNOUNCEMENTS: Dave Lykins reported that Mr. Michael Bauer will replace Dr. Jon Staiger. He is an employee of Wilson Miller and has degrees in Marine Science and Law.

Agenda Item 4 APPROVAL OF MINUTES: Minutes of the last meeting on January 25, 2005 were approved as written.

Agenda Item #5 DISCUSSION OF PROPOSALS FOR PROCUREMENT SPECS FOR DOCTORS PASS LIGHT: Wilson Miller Submitted the Low Bid. The tower will probably be steel because it will be better able to penetrate the rock. All engineers involved came to that conclusion. Mr. Lykins distributed the REQUEST FOR QUOTES issued by the City Purchasing Division.. Unfortunately, he did not have copies of the bids. The committee decided this discussion will be on the agenda at the next meeting. The Tide Gauge will be a Tide Staff which can be readily cleaned and maintained from a small boat.

Agenda Item #6 DISCUSSION OF STATUS OF DOCTORS PASS PERMITTING INCLUDING SPOIL SITE AND CHANNEL DREDGE EASEMENTS:  
Ron Pennington will obtain the list of easements and provide them to the consultant, Norman Beumel of Coastal Planning & Engineering. No problems were cited.

Agenda Item #7 DISCUSSION OF FEE PROPOSALS FROM CONSULTANT FOR SERVICES THROUGH POST CONSTRUCTION SURVEYS: Charts and letters were issued by the consultant. Jim Rozzi found typo errors. They are to be corrected. The charges cited here are included as part of the total charge of this project by the consultant. They are broken down so City Council can approve these components. The Committee approved the charts as corrected. These are Phase IV, V, VI with letters all dated December 20, 2004 to Dr. Jon Staiger from Norman Beumel. Bill Lazear should note the costs projected for surveys done by CPE.

Agenda #8 DISCUSSION ABOUT WHAT IS HAPPENING AT THE TOURIST DEV COUNCIL AND COUNTY COMMISSIONERS MEETINGS REGARDING FUNDING FOR PASS MAINTENANCE. Spina brought up the fact that the NDN was carrying numerous stories about, the need for more money for tourist development and for beach access. Ron Pennintgon explained the story and what was happening. He maintained that the surplus Tourist Tax dollars should be, as always done, allocated to beach maintenance because the beach project is short of funds. He also explained that Beach Access is NOT a subject of the Coastal Planning Committee. It is a Parks/Recreation problem. Coastal Planning is a Technical Committee.

The basic argument is: There is no surplus of funds. We cannot and must not start division of funds.

There are 31.5 miles of beach.  
6 miles are State Parks  
2 miles are in Pelican Bay  
7 miles are at Key Island  
6 miles are under City of Marco Island  
9 miles are under City of Naples  
6 miles are under County

After much discussion Jim Rozzi made a motion which was approved unanimously by the Committee along these lines. The City Council is to be advised by this committee that the City should not support reduction of TDC funding for beach and pass maintenance.

AGENDA Item 9 ADJOURN: The meeting was adjourned at 10:10AM. No date was set formally for the next meeting, but the chairman said it would be March 15, 2005 at 9AM.

Respectfully submitted,

Dan Spina