

March 29, 2005

BRIEF REPORT BY SPINA RE TAXING DISTRICT ADVISORY COMMITTEE
MEETING OF MARCH 15, 2005

SPECIAL NOTE: This is the last report provided by Spina. He has served six years on the Adv Comm and it not eligible for another three year term. There must be a year between terms. Spina has served fourteen years. These were two four year terms and two three year terms.

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

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

ALSO PARTICIPATING WERE:

Norman Beumel, PE of Coastal Planning & Engineering Inc.
Dave Lykins, Director of Consumer Services

PRESENT IN THE AUDIENCE WERE:

Marilyn Tempest, President of Save The Bays
Bill Kroeschell, Save the Bays Board

AGENDA

The Agenda was distributed prior to the meeting. It was followed. It is in the STB Web Site.

Agenda Item #2 ANNOUNCEMENTS.

Dr. Michael Bauer is the new Natural Resources Manager, replacing Dr. Staiger.

Agenda Item #3 ITEMS TO BE ADDED

Nothing was added.

Agenda Item #4 APPROVAL OF MINUTES OF 15 Feb 2005 meeting.

The minutes are not yet aailable.

Agenda Item #5 PRSENTATION OF SERVICE PLAQUES

Three year Service Plaques were presented to Doug Finlay, Dan Spina and Michael Williams.

Jim Rozzi will complete three years in a few weeks and will not apply again.

Ron Pennington will complete a three year term and will apply for a second three year term.

Michael Williams will apply for a second three year term.

Doug Finlay will apply for a second three year term.
 Albert Katz has applied for his first three year term. To be approved by Council.
 Bill Kroeschell has applied for a three year term. He served two, and was away for a year. To be approved by Council.
 Spina and Rozzi leaving. Williams, Finlay, Katz, Kroeschell, Pennington would make up the new committee.

Agenda Item #6 FDEP REQUEST FOR ADDITIONAL INFO – RFI #3
 Norman Beumel explained the FDEP LETTER of MARCH 2, 2005. It is 3 pages and a copy is attached to this report. Mr. Beumel has no problem providing the information requested by FDEP.

SPECIAL LETTER TO FDEP Requesting Modification Request for Collier County Beach Renourishment Project – March 14, 2005.

Because the Doctors Pass Project added sand to the beach, a special letter was written. It is attached to this report. It was signed by Stephen Keehen PE of Coastal Planning & Engineering.

SCHEDULE OF EVENTS FOR DOCTORS PASS MAINTENANCE DGREDGING PERMIT

The Schedule is now dated March 14, 2005. A copy is attached to this report. Construction is expected to begin JULY 29, 2005.

Agenda Item #7 STATUS OF REPLACEMENT OF DOCTORS PASS LIGHT
 Mr. Lykins reported that no bids were received. Spina reported that Mark Kincaid wished to bid and was not given the bid request. He asked Dr. Staiger for the bid request. Ron Pennington and Dave Lykins will determine how to request bids for construction of the light and tide gauge.

Agenda Item #8 STATUS OF PROCESSING ADDITIONAL TASKS TO CP&E.
 Will be brought up to the City Council for approval.

Agenda Item #9 FUNDING OF ADDITIONAL PERMIT COST.
 Will be brought up to the City Council.

OTHER Matters: Doug Finlay provides info to MPOA for their newsletter.
 Doug Finlay reported Marker 7 is in bad shape. Shoal is coming in to area near Marker 16 and 14.

Agenda Item #10 ADJOURN
 Meeting was adjourned at 10:25AM No date set for next meeting.

Spina has the SHINGLES as he writes this.
 Respectfully submitted, Dan Spina

