

November 21, 2004

BRIEF REPORT, BY SPINA, OF ADV ISORY COMMITTEE MEETING  
OF NOVEMBER 16, 2004 AT CITY HALL COUNCIL CHAMBERS

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

The agenda for this meeting and minutes of the October 19<sup>th</sup> meeting were distributed by mail.

Attending this meeting were:

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

Also present were: Dr. Jon Staiger City Natural Resources Manager,  
Edward Ten Eyck VP of Save The Bays, Marilyn Tempest President of Save The Bays.

The published agenda was:

Approve minutes of previous meeting Oct. 19, 2004

Discuss the response to FDEP for Additional Information – RAI, regarding the application for maintenance dredging permits for Doctors Pass and its Approaches

Discussion of the condition of the Doctors Pass Light

Adjourn

This was a well conducted meeting without debate or complications. See it on TV.

Discussions:

1. Minutes

Approved. It showed that Spina voted NO on the dredging to marker 16. He suggested we dredge to at least Windermere Condo as suggested by STB. He maintained that dredging to marker 16 as was done for the last permit was not adequate. A contractor had to be hired to dredge a shoal which formed there. He maintained it is prudent to ask for permit to dredge up to the Harbour Drive Bridge. He was voted down 3 – 1. (Williams was absent.) The Engineer did not want to request going to the bridge because there would be additional work and time. The Committee then voted to monitor the area and request dredging if necessary.

Spina asked the chair to have the minutes include a statement why Spina voted No. The chair declined saying that this is not usually done. Spina checked with the City Clerk, who said Spina should send in a letter requesting that the statement be included for the record and it would be attached to the minutes.

2. RESPONSE TO RAI

Dr. Staiger showed the RAI response prepared by the Engineer was about three inches thick. He focused on one drawing which showed an enlarged Spoil Site at what was Spoil Site #2. There will no longer be a Spoil Site #1, This was done to avoid mitigation. Sand was expected to move in on the hard pan at #1. The Impoundment Basin was OK.

The FDEP requires a great deal of monitoring. We will share monitoring with the Beach Project. Environmental concerns are the main concerns of FDEP. Bill Lazear's charts were used by FDEP! The process at FDEP has changed requirements a bit since our last permits were issued. The FDEP is required to respond to our response in 30 days (by the end of November), but they can ask for an extension.

3. CONDITION OF DP LIGHT

It is predicted by engineers that the tower steel has two years more life after having served for 20 years. Chair explained letters by Jim Hirst, PE and Mark Kincaid, PE. There were differences of opinion. Hirst preferred a composite concrete pile. Kincaid said there were rocks to penetrate at the location and concrete would not be able to penetrate without breaking. A Motion was passed suggested by the Chair, that the City solicit proposals from engineers to design a new tower with platform and a working light.

4. SIGNAGE

The new signs and new markers are installed correctly. The signs caution boaters.

5. FINANCIAL REPORTS

These were distributed at last meeting. All seems to be in good order.

6. CORPS OF ENGINEERS PUBLIC NOTICE

The Corps issued a request for comment by residents, etc. The drawings show the channels up to both the Harbour Drive Bridge and the Mooring Line Drive Bridge. There was no discussion.

7. BROCHURE ON SURFACE TRASH REMOVAL BY DAVID LYKINS

This was to be issued about now, one month after last meeting. No mention.

8. PUBLIC COMMENTS

Ed Ten Eyck suggested the need for an effort to have all key documents saved in a special location for easy retrieval. He suggested the need for a meeting with the City Clerk. This will be done after January 1<sup>st</sup>. The Chair approved. Dr. Staiger might retire.

9. NEXT MEETING AND ADJOURN

December 21, 2004 at 9AM. The meeting adjourned at 10:20AM

We must again thank Bill Lazear for his charts. He is accurate and saved much time.  
Submitted By Dan Spina

