

January 4, 2005

SPINA'S BRIEF REPORT OF DEC. 21, 2004 ADVISORY COMMITTEE MEETING

The meeting was convened at 9AM at City Hall Chambers. The committee meets every third Tuesday of the month. The public is invited.

Attending the meeting were:

Ron Pennington, Chairman

Doug Finlay

James Rozzi

Michael Williams

Absent was: Dan Spina

Also attending were:

Dr. Jon Staiger, City Natural Resources Manager

Mr. Norman Beumel PE Senior Vice President and Coastal Engineer for Coastal Planning and Engineering Inc. of Boca Raton.

There were no STB members in the audience.

Spina was not able to attend. He writes this report after having seen the meeting on Channel 12 several times. He also obtained the handouts from the City Clerk Office. The minutes were not yet started at the City Clerk office. They gave him a video tape of the meeting. Also, Spina talked to Ron Pennington and obtained the conclusions of the meeting.

AGENDA This was distributed by Dr. Staiger prior to the meeting and a copy was given to Ed Ten Eyck for the STB Web Site. There were only two major items on the agenda.

1. Discussion and explanation of Request for Additional Information, RAI # 2, from FDEP.
2. Preparation of Engineering Specs for Doctor Pass Tower, Platform, Light, and Tide Gauge. Existing tower needs to be replaced.

MINUTES OF LAST MEETING: NOV 16, 2004

Minutes were sent out by E Mail by Dr. Staiger. The minutes were approved with one change. The word wood was changed regarding the tower. The minutes were given to Ed Ten Eyck for the STB Web Site.

DISCUSSION BY MR. BEUMEL CONCERNING RAI #2.

A copy of the RAI#2 was distributed at this meeting. It is six pages. Spina obtained a copy from the City Clerk Office. Spina sent this to the STB Board and Committee and to Ed Ten Eyck for the STB Web Site.

Mr. Beumel went through each item of the RAI #2. Ron Pennington advises all was in order and there are no complications. Mr. Beumel will handle them.

It was noted that Mr. Beumel will be in Naples on Wednesday Jan 6, to investigate sand or core samples in the area near the Mooring Line Bridge as requested by FDEP.

DISCUSSION REGARDING THE DP TOWER

Dr. Staiger distributed his memo dated December 9, 2004 to Jean Guy and Janet Murphy regarding SCOPE OF SERVICES FOR DOCTORS PASS LIGHT REPLACEMENT. It is expected that engineering firms will submit specifications requested if they are interested.

Two Engineers were identified as possibilities:

JIM HIRST
MARK KINCAID

A copy of the two pages was given to Spina by the City Clerk Office and he sent it to STB Board and Committee and Mark Kincaid. He gave it to Ed Ten Eyck for the STB Web Site.

Ron Pennington told Spina that the Tide Gauge will be a tide staff because the Advisory Committee approved that. Please see the specification by Dr. Staiger, page 2. It says the structure shall incorporate a tide gauge or tide staff. The gauge or staff must be of a design that is readily cleaned/maintained/replaced by City staff working from a small boat.

Spina notes that this would relieve STB of the responsibility of installing, maintaining replacing, repairing the Tide Gauge which STB has done for many years.

DATE FOR NEXT MEETING Jan. 18, 2005 9AM

ADJOURN

OTHER DISCUSSIONS:

SIGNS The Warning signs will not require including a code or city ordinance. They are merely a warning.

HISTORIC DOCUMENT about Doctors Pass Document of Understanding. Ron Pennington met with Commissioners and TDC at recent meeting and explained how dredging for Doctors Pass is specified in the document of understanding with the county. The other passes do not have such documentation. An effort will be made to produce such documents for the other passes. This will not affect Doctors Pass, except that the old drawing should be updated, he said.

LAWSUIT No information

BROCHURE BY DAVE LYKINS regarding procedure for surface trash removal. Dave promised at Advisory Committee meeting to produce a brochure for residents in a month.

STB was planning to do that but Dave said he would and asked that we wait for his brochure. The STB Web Site is not seen by all residents. Ron said he would look into this with Dave.

DOCTOR STAIGER RETIRES as of December 31, 2004. There is no known replacement. We commend Dr. Staiger for his years of very dedicated and very competent service. He is a member of STB for many and we welcome him on our committees of interest to him. We understand he will be employed by Naples Dock and Marine Construction Inc.

Respectfully submitted,

Dan Spina

