



# City of Naples

City Council Chamber  
735 Eighth Street South  
Naples, Florida 34102

## Moorings Bay Special Taxing District Advisory Committee December 16, 2003 – 9:00 a.m.

Chairman Pennington called the meeting to order and presided.

### **ROLL CALL ..... ITEM 1**

**Present:**

Ron Pennington, Chairman  
Doug Finlay  
James Rozzi  
Dan Spina  
Michael Williams

**Also Present:**

Jon Staiger, Natural Resources Manager  
Brenda Blair, Recording Specialist

### **ANNOUNCEMENTS ..... ITEM 2**

None.

### **ITEMS TO BE ADDED ..... ITEM 3**

Discuss approval for dock installation (Item 6-a).

***MOTION by Williams to SET THE AGENDA adding Item 6-a; seconded by Spina and unanimously carried, all members present and voting (Finlay-yes, Rozzi-yes, Spina-yes, Williams-yes, Pennington-yes).***

### **APPROVAL OF MINUTES ..... ITEM 4**

***MOTION by Rozzi to APPROVE the October 21, 2003 meeting minutes as presented; seconded by Williams and unanimously carried, all members present and voting (Finlay-yes, Rozzi-yes, Spina-yes, Williams-yes, Pennington-yes).***

### **DISCUSS PRIVATE AIDS TO NAVIGATION MAINTENANCE ..... ITEM 5**

Natural Resources Manager Jon Staiger reported that Naples Dock & Marine Services had reset Marker 14 and re-established Marker 6 at a higher elevation. A piling was installed 30 feet east of Marker 4 for the "idle speed/no wake" sign. The piling at the end of the jetty was however not removed since the "danger submerged rocks" sign is located there. He noted that Naples Dock & Marine indicated that the work would be completed later that day.

During discussion of replacement/repairs to aids to navigation, Dr. Staiger clarified that since aids to navigation are considered private they are not maintained by the US Coast Guard but are maintained instead by the taxing district.

**DISCUSS DREDGING PERMIT APPLICATION.....ITEM 6**

Natural Resources Manager Jon Staiger reported that since Suboceanic Consultants was unable to provide all the requisite insurance to the City, the work would most likely be performed by Coastal Planning & Engineering, the other contractor selected by the City. Chairman Pennington pointed out that Coastal is also performing the survey work in preparation for the next beach restoration project. Dr. Staiger indicated that he would also initiate the purchase order process for Sea Systems to do some of the survey work, noting that Sea Systems performed the post-dredge survey to satisfy the requirements of the dredging contract for Doctors Pass. In response to Members, Dr. Staiger confirmed that the survey could include the marked channel as well as the inner and outer approaches. Member Spina asked that the company chosen to perform the survey work prepare the drawings to include Mean Lower Low Water (MLLW) for the Save The Bays organization according to new procedures set forth by the City Manager. Dr. Staiger confirmed that he would specify that the drawings include MLLW and be 11x17 in size.

Dr. Staiger then noted that while the Department of Environmental Protection (DEP) permit expires in 2004, the Army Corps of Engineers (ACOE) permit expired on September 24, 2003. He noted however that a new permit could readily be obtained in an emergency.

**DISCUSS APPROVAL FOR DOCK INSTALLATION (Added Item).....ITEM 6-a**

Dr. Staiger reviewed a request by Michael McCormick for a new dock located at 1725 Crayton Road (a copy of this material is contained in the file for this meeting in the City Clerk's Office). During a brief discussion, Dr. Staiger advised that he had explained to Mr. McCormick's contractor that if the boatslip is redesigned and the entire dock is contained within 25 feet it could be built without encroaching the channel and would not require approval by the taxing district.

.....  
The Committee reviewed the financial reports submitted by the Finance Department as requested at the previous meeting (Attachment 1).

In response to Member Spina, Dr. Staiger agreed to invite Coastal Planning & Engineering personnel to a future meeting once the scope of dredging work is known (see Item 6 above).

**ADJOURN.....ITEM 7**

10:08 a.m.

\_\_\_\_\_  
Ron Pennington, Chairman

\_\_\_\_\_  
Jon C. Staiger, Ph.D.  
Natural Resources Manager

Minutes prepared by:

\_\_\_\_\_  
Brenda A. Blair, Recording Specialist

Minutes Approved: \_\_\_\_\_