



WATERFRONT ADVISORY BOARD AGENDA

City Hall Council Chamber
Tuesday, October 7, 2014
5:30 PM

1. Call to Order - 5:30
2. Roll Call – Phillis, Constance, Judith, Randy, Marcia, Janet

Lora Klein came in at 5:33; Mary Morgan came in at 5:34

Liaison Mayor Farley present
3. Pledge of Allegiance
4. Adoption of Agenda

Marcia motion to adopt; Janet 2nd
5. Approval of Minutes - *May, June, Aug. 5, and Aug, 18 all 2014 dates (September minutes will be ready for November meeting)*

May Minutes - Motion to approve minutes made by Marcia, 2nd by Randy

June Minutes - Motion to approve minutes made by Mary, 2nd by Janet

August 5th Minutes - Motion to approve minutes made by Mary, 2nd by Marcia

August 18th Minutes - Motion to approve minutes made by Janet, 2nd by Randy
6. Unfinished Business -

Andrew Gude re: Contractor for land access at 3SS and new Kings Bay and 3SS regulations for Winter 2014. This should be a 30 minute presentation/ discussion.
7. New Business
8. Update Implementation Plan (Direction for our Board)

Quick Release Fertilizer ban
Monitoring withdrawal permits – Connie
Hunter Springs Park – Charging for parking (credit card – like Madeira Beach)
Marcia will check out Madeira, Janet will check Hernando, Lora will call Ft. Myers – will have info. ready by November meeting
Do One Thing – Marcia – talk about fertilizer ban and get peoples’ feedback
Landscapers – training on how to dispose of grass clippings, etc. Phillis will find out who to contact
Kings Bay Park – Marcia – best time to get going is when snow birds come back
Grants – Phillis signed up for “Grant Watch”. Joan Luebbe is a grant writer.

Website update – current – ongoing
3 Sisters working group – done
Management on 3 Sisters – ongoing
Boater education (brochures) – Committee - Phillis & Randy, Lead - Joan Luebbe
Scallop brochures – extremely well done – ongoing – new picture?
Kings Bay Park Kiosk – October – Janet. Need to be more visible. Project on hold until more user-friendly.

9. Citizen Input

Jay Chesnicka – Locating boat ramps

Dee Atkins – fertilizer – possible state law regarding fertilizer. Work from top down instead of from the bottom up.

Citrus 20/20 – Dee and Janet

10. Communications

E-mail from Mike Burns – EMT course update – warning regarding cleaning wet suits and gear

11. Liaison Comments – Mayor Farley

12. Staff Comments

13. Board Member Comments

Mary Morgan asked about buoys outside 3 Sisters

14. Chairman's Comments

Refuge Days – worth our time to be there last time? (Saturday, October 25th) – table for now – maybe next year

Judith – committee?

Mary - committee? – on-call

15. Adjournment

Meeting adjourned at 7:16



Waterfront Advisory Board