



**WATERFRONT ADVISORY
BOARD MINUTES
City Hall Council Chamber
Tuesday, August 4, 2015
5:30 PM**

*Phillis Rosetti-Mercer, Chairman
Marcia Chesnicka, Co-Chairman
Constance Welch
Joan Luebbe*

*Mary Morgan-Smith
Lora M. Klein
Judith Simpson
Sarah Allison Abernathy*

Mayor Jim Farley, Liaison

1. Call to Order- Meeting was called to order at 5:32 p.m. by Chairman Rosetti-Mercer
2. Roll Call- Phillis Rosetti-Mercer, Joan Luebbe, Constance Welch, Lora Klein and Mary Morgan-Smith (constituting a quorum).

Liaison - Mayor James Farley

Staff – Jackie Gorman, Planning Director, Lisa Morris, Deputy Clerk.
3. Pledge of Allegiance-Recital of the pledge of allegiance.
4. Adoption of Agenda- Ms. Luebbe motioned to adopt the amended agenda and Ms. Morgan-Smith seconded the motion. Motion carried 5-0.
5. Approval of Minutes- June 30, 2015 Meeting Minutes- Ms. Luebbe motioned to approve the minutes subject to changes of the June 30, 2015 meeting pending and Ms. Welch seconded the motion. The motion carried 5-0.
6. Unfinished Business

- *Pooches 4 the Planet – Attachment – Phillis Rosetti-Mercer-*

➤ *Sponsorships – discussion & vote-*

Discussion ensued pertaining to sponsorship of stations, problems with sponsorship logistics, and placing sponsorship stickers on the sign.

Mayor Farley stated that the concern from sponsorship can from the city attorney and the city attorney would research the issue more.



Discussion ensued pertaining to getting approval from the city council and city attorney for sponsorships of pet waste stations.

➤ ***Poop Stations-***

The chair passed around a mock-up of the station which was included in the agenda packet.

➤ ***Pooch Photo-***

The board reviewed photos of dogs for consideration for the pet stations. The board discussed using different dog photograph on each poster for each station. Discussion related to acrylic pet informational holders. The board agreed to purchase 20 acrylic brochure holders.

Mayor Jim Farley asked for an overview of the pooches photos.

Ms. Rosetti-Mercer gave an overview of the dog photos for pet waste stations.

Mr. Oates asked if he can submit photo of his dog too, as a former board member.

Ms. Rosetti-Mercer stated yes that he could and invited Ms. Gorman to submit her dog's photograph.

- ***Budget Proposal for 2016 –***

Discussion ensued pertaining to the budget for fy2016.

- ***Save our Waters Week – Update – Phillis Rosetti-Mercer-***

Discussion ensued pertaining to the save our waters week, activities at Hunters Springs Park clean-up, and looking for old photos of CR when it was more pristine, and Ms. Gorman stated that she has some old photos and a book. (The deputy clerk is to send out the photos to the board and to Council).

- ***Member Liaison Reports –***

Discussion ensued related to the liaison reports.

Ms. Welch gave a report on a new email from SWFWMD and that GDI distributed all the brochures. Discussion ensued related to SWFWMD, water withdrawal and water intrusion.

Discussion pertaining to SWFWMD related to new business, writing to SWFWMD to answer specific questions, basic permit, best practices, and the department of agriculture.

Discussion followed pertaining to Ms. Morgan-Smith's liaison reports.

Discussion ensued pertaining to funding sources for feasibility study for an aquarium in the city next to Crackers on the Hampton property.



- **Implementation Plan –**

Discussion followed pertaining to implementation plan.

7. New Business

- **Review By-Laws –**

Ms. Gorman stated why the waterfront board is looking at the bylaws and the bylaws are in conflict with the ordinance, changing the bylaws and changing the ordinance to match.

Discussion ensued related to the bylaws, Mr. Burnell's Comments related to the bylaws, Ms. Rosetti-Mercer's comments, and the board's input.

Ms. Morgan-Smith motioned to table the discussion on bylaws and Ms. Luebbe seconded the motioned to table the discussion until each member could review suggested changes to the bylaws from the city manager and other members. Motion carried unanimously 5-0.

- **Election of Officers-**

Ms. Welch nominated Ms. Rosetti-Mercer and seconded by Ms. Luebbe.

Ms. Klein nominated Ms. Luebbe as chair and seconded by Ms. Rosetti-Mercer.

Ms. Luebbe mad a motion to elect Ms. Rosetti-Mercer as chair and Ms. Welch seconded the motion, motion carried 4-1. Ms. Rosetti-Mercer re-elected as Chair.

Discussion ensued pertaining the nomination of Ms. Luebbe being a co-chair, Ms. Luebbe nominated Ms. Klein and Ms. Welch seconded. Ms. Klein elected as co-chair. Motion carried 4-0.

- **Web-Conferencing**

Discussion ensued pertaining to web-conferencing for board members to listen to meetings. Web-conferenced members would not be allowed to vote.

- 8. Citizen Input –** Ray Oates, 224 Kings Bay Drive, stated that the city has hydrogeologist on staff and thanked the board for allowing him to serve on the board, and using his experience in other places.

9. Communications

- **Water Hyacinth in King's Bay – Phillis Rosetti-Mercer-**

10. Liaison Comments – Mayor Farley

Mayor Farley stated that he felt the board did the right thing about tabling the bylaws,

11. Staff Comments -

- **Request to limit meetings to 2 hours or less – Jackie Gorman-**



Discussion ensued related containing waterfront meeting to 2 hours or less, getting the agendas ahead of time, and having limited resources in this business, and building permit license and business license and several dock permits. Comp plan takes precedence over everything. EAR amendment, manatee study, and environmental data and analysis.

- 12. Board Member Comments- Ms. Luebbe stated thank you to Ms. Rosetti-Mercer and Ms. Klein for accepting nominations and chair and vice-chair seats.

- 13. Chairman’s Comments- Ms. Rosetti-Mercer commented about 156 water hyacinth plants, near Banana Island in the bay. Ms. Rosetti-Mercer gave an update on the FWC workshop held at the workshop at the city hall, seeding scallops, and reopening a hatchery. Discussion of scallop season, scallop spawning, and catastrophic spawning. NOAA grants to provide for cages.

- 14. Adjournment- Ms. Morgan-Smith motioned to adjourn the meeting and Ms. Luebbe seconded the motion. Motion carried 5-0.

Meeting adjourned at

CITY OF CRYSTAL RIVER


PHILLIS ROSETTI-MERCER, CHAIRPERSON

ATTEST:


LISA MORRIS, DEPUTY CLERK