



**WATERFRONT ADVISORY BOARD
MINUTES
City Hall Council Chamber
Tuesday, November 1, 2016 5:30 PM**

*Lora M. Klein, Vice-Chair
Joan Luebbe, Chair
Jim Baumstark
Lynn Marcum*

*Mary Morgan-Smith
Marcia Chesnicka
Phillis Rosetti-Mercer*

Mayor Jim Farley, Liaison

1. Call to Order - The meeting was called to order at 5:30 P.M.
2. Roll Call - Marcia Chesnicka, Jim Baumstark, Lynn Marcum, Lora Klein, Joan Luebbe, and Phillis Rosetti-Mercer.
3. Pledge of Allegiance -Chair Klein led in the pledge of allegiance.
- 3a. Chair Klein announced that she was stepping down as chair. Board members discussed and elected a new chair and vice chair. Board member Rosetti-Mercer nominated Joan Luebbe as Chair until June 31, 2017 at regular election of officers meeting; the motion was seconded by Board member Marcum. The motion carried 6-0.
Board member Rosetti-Mercer nominated Lora Klein as Vice-Chair; the motion was seconded by Board member Luebbe. Motion carried 6-0. (*Newly elected Vice Chair Klein continued to run the meeting.*)
4. Adoption of Agenda - Board member Luebbe motioned to adopt the agenda; Board member Rosetti-Mercer seconded the motion. Motion carried -0.
5. Approval of Minutes -*August 2, 2016 Meeting Minutes* - Board member Chesnicka motioned approve the minutes of August 2, 2016 meeting, Board member Rosetti-Mercer seconded the motion. Motion carried 6-0
6. Citizen Input - (*three (3) minutes*) - None.
7. Presentations- None.
8. Unfinished Business -
 - a. City and Projects Update- Staff liaison Call and City Manager Burnell provided and update on FEMA flood information and flood insurance, city events, and other city projects.
Staff liaison Call provided further information to the board related to disasters assistance loans for people, Hunter Springs Park, and Three Sisters Springs.
 - b. Discussion and Review of Waterfronts Board Ordinance and bylaws- Board members reviewed, discussed and suggested changes to the Waterfronts Board Ordinance.

- The board came to a consensus on the desired changes which will be then forwarded to the City attorney for review.
- c. Discussion on Navigation Markers in the Crystal River- The board discussed navigational markers and any actions that they may want to take.
9. New Business -
- a. Motion and discussion to approve spend funds up to \$35.00 per sign on new bid to finish pooches4planet signs - Board members discussed the pooches4planet signs. Newly elected Chair Luebbe motioned to approve spending up to \$35.00 per sign for the 4 signs needed to complete the project and Board member Marcum seconded the motion. Motion carried 6-0.
 - b. Seat Appointments and new board members- Staff liaison Ed Call provided an update on the Waterfronts Board seats and updates. Staff will recommend that Council appoint Board member Baumstark to Waterfronts Board seat number two as it is for a city resident because Board member Baumstark resides within the City. Board member Baumstark is currently seated in Seat number one; which is designated as a County Resident seat. Staff will also recommend that Council appoint Olen Ray Oates to Waterfronts Board seat number nine. Mr. Oates was previously a member of the Waterfronts Board but had to set down because he became employed with the City.
 - c. Special Election - Moved to Section 3a.
 - d. Items for next agenda -
Board member Rosetti-Mercer - Pooches push forward with or drop and ideas going forward.
Chair Luebbe - Status report on City Attorney on Ordinance change.
Vice Chair Klein - Implementation Plan review and liaison assignments.
Board Member Marcum - City Calendar of Events.
10. Citizen Input - *(three (3) minutes)* - Jay Chesnicka stated the City has accomplished some great things; the clean-up of the City waters will go down in history, Hunter Springs Park was developed beautifully and the still has the Riverwalk in the future. Mr. Chesnicka also spoke about the Three Sisters Springs Community Working Group. Board members discussed the Three Sister community working group meetings, the facilitator Joy Hazell and the possibility of future meetings. Chair Luebbe stated that she would not want USFWS to be the facilitator of any future meetings. Board member Rosetti-Mercer stated she would not allow it and would not be a part of the group if the USFWS were to facilitate any future meetings. Chair Luebbe stated that the USFWS was not an objective party. Board member Rosetti-Mercer stated that she had been to meetings that USFWS facilitated and those meetings resulted in nothing happening.
11. Board Member Reports/Comments -

Jim Baumstark- Shatz Island is going to happen and that it will take a lot of careful monitoring. Board member Baumstark stated that he expects a letter stating that nothing will be placed on the land.

Marcia Chesnicka- None.

Lora Klein- None.

Joan Luebbe- None.


Lynn Marcum- None.

Mary Morgan-Smith- None.

Phillis Rosetti-Mercer- None.

12. City Council Liaison Comments - Mayor Farley - Mayor Farley praised the board on the resolving the issues at the beginning of the meeting.
13. Staff Comments - Ed Call - Staff liaison provided comments to the board.
14. Announcement of Next Meeting - December 5, 2016 at 5:30 p.m.
15. Adjournment - The meeting adjourned at 7:30 p.m. Luebbe, Phillis motioned carried 6-0.

Attest:



Joan Luebbe, Chair



Lisa Morris, Deputy Clerk

