



WATERFRONT ADVISORY BOARD
AGENDA
City Hall Council Chamber
Tuesday, October 3, 2017 5:30 PM

Lora M. Klein
Joan Luebbe, Chair
Jim Baumstark
Lynn Marcum
Rocky Rich, Jr., Vice-Chair

Mary Morgan-Smith
Michael Engiles
Phillis Rosetti-Mercer
Ray Oates

Mayor Jim Farley, Liaison

1. Call to Order -
2. Roll Call -
3. Pledge of Allegiance -
4. ***Adoption of Agenda*** -
5. Approval of Minutes - ***July 11, 2017 Meeting Minutes and September 5, 2017*** -
6. Presentations -
7. Citizen Input - *(three (3) minutes)* -
8. Unfinished Business -
9. New Business -
 - a. Update on City Matters - Dave Burnell
 - b. Save Crystal River to provide a tour of the Restoration Project to board members (must be done individually) - Board
 - c. Update on the USFWS CCP - Board
 - d. Refuge Day Participation on October 14th 9:00 - 3:00 - Board
 - e. Items for next agenda - Board
10. Citizen Input - *(three (3) minutes)*-
11. Board Member Reports/Comments -
 - Jim Baumstark-
 - Mike Engiles-
 - Lora Klein-
 - Joan Luebbe-
 - Lynn Marcum-
 - Mary Morgan-Smith-
 - Ray Oates-
 - Rocky Rich, Jr. -
 - Phillis Rosetti-Mercer-
12. City Council Liaison Comments - Mayor Farley -
13. Staff Comments - Lisa Morris -
14. Announcement of Next Meeting - November 7, 2017 at 5:30 p.m.
15. Adjournment -



**WATERFRONT ADVISORY BOARD
MINUTES
City Hall Council Chamber
Tuesday, September 5, 2017 5:30 PM**

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

*Mary Morgan-Smith
Michael Engiles
Phillis Rosetti-Mercer
Ray Oates*

Mayor Jim Farley, Liaison

1. Call to Order - The meeting was called to order at 5:26 pm.
2. Roll Call - Joan Luebbe, Phillis Rosetti-Mercer, Ray Oates, Lora Klein, Mike Engiles, and Jim Baumstark.
Absent: Lynn Marcum, Rocky Rich, and Mary Morgan-Smith.
3. Pledge of Allegiance - The Chair led in the pledge of allegiance.
4. Adoption of Agenda - ***The board did not adopt the agenda.***
5. Approval of Minutes - ***July 11, 2017 Meeting Minutes*** - Board Member Baumstark motioned to approve the minutes of the July 11, 2017 Waterfronts Board meeting; Board member Oates seconded the motion. Motion carried 5-0.
6. Presentations - None.
7. Citizen Input - *(three (3) minutes)* - None.
8. Unfinished Business - None.
9. New Business - Board member Engiles joined the meeting at 5:28 p.m.
 - a. Brochure distribution - The Board discussed distribution of scallop and boater brochures. The board discussed the locations of distribution and who would distribute to the various locations.
 - b. WAB be a team for the Saturday morning coastal cleanup - The Board discussed participating in the coastal clean-up. It was noted that Save Our Waters Week started on September 16th. It was also noted that it would be following hurricane Irma. It was discussed due to the fact that many of the board members live west of Highway 19 and if the storm tracks the way it is currently forecasted that there would potentially be a lot of clean up from the hurricane. It was decided to put the item on hold until 2018 SOWW. The board discussed being available to help the City cleaning up the city up after the hurricane.
 - c. Update on negotiations on 3ss Management plan - Staff liaison Call provided the board with an update related to the negotiations between the City and USFWS. It was noted that there was utilization of as mediator for facilitated discussion.
 - d. One-Rake-at-a-Time Hunter Springs Update - Board member Engiles noted that Art Jones posted a September 28th clean-up.

- e. Shatz Island Update- Board member Baumstark provided an update related to Shatz Island.
- f. Items for next agenda -
 - i. Update on USFWS CCP
 - ii. Refuge Day Participation on October 14th 9:00 – 3:00
 - iii. Thorough update on Three Sisters Negotiations

10. Citizen Input - *(three (3) minutes)* - None.

11. Board Member Reports/Comments -

Jim Baumstark- None.

Mike Engiles- None.

Lora Klein- SCR has taken the land behind SunTrust to prepare for dredging project. Stated there was positive feedback from the locals on the grass planting areas.

Joan Luebbe- Chair Luebbe thanked Ed Call for the many things he has done and for the accomplishments he has achieved while employed with the City. The Chair also commended META for exercise to explain ordinances and laws that really helped the dive operators and captains.

Lynn Marcum- None.

Mary Morgan-Smith- None.

Ray Oates- Board member Oates made a statement related to SWFWMD doing a tour of the Three Sisters Wetlands Treatment area.

Rocky Rich, Jr. - None.

Phillis Rosetti-Mercer- Board member Rosetti-Mercer updated the Board on permits granted by SWFWMD for water withdrawals.

12. City Council Liaison Comments - Mayor Farley - The majority of the Mayor's comments were inaudible because the microphone was not near him. The Mayor provided the Board with information from the City.

13. Staff Comments - Ed Call - Staff Liaison Call stated that it has been an honor to serve the City and the City Council and also working with the Waterfronts advisory Board. Call further stated how hard working and dedicated that City staff are and how people do not understand all the hours and how far above and beyond the staff go. Call said it had been a privilege to work for the City.

14. Announcement of Next Meeting - October 3, 2017 at 5:30 p.m.

15. Adjournment -

Board member Rosetti-Mercer moved to adjourn; Board member Engiles seconded the motion. Motion carried 5-0.

The Meeting adjourned at 6:25 p.m.

Attest:

Joan Luebbe, Chair

Lisa Morris, Deputy Clerk