



**Happy
New Year!**



**WATERFRONT ADVISORY BOARD
MINUTES
City Hall Council Chamber
Tuesday, January 3, 2017 5:30 PM**

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

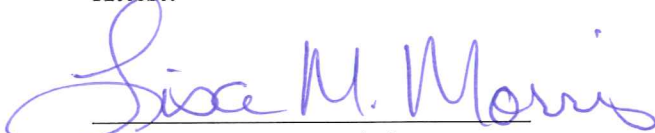
*Mary Morgan-Smith
Marcia Chesnicka
Phillis Rosetti-Mercer
Ray Oates*

Mayor Jim Farley, Liaison

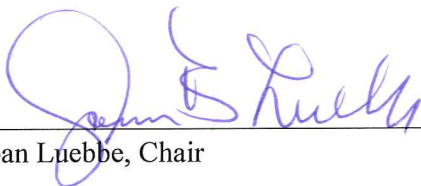
1. Call to Order - The Meeting was called to order at 5:30 P.m. by Board member Chesnicka who was consensually chosen to act as chair.
2. Roll Call - Present: Marcia Chesnicka, Mary Morgan-Smith, Jim Baumstark, Lynn Marcum, Ray Oates, Rocky Rich, Jr., and Lisa Morris.
Absent: Lora Klein, Joan, Luebbe, Phillis Rosetti- Mercer and Ed Call.
3. Pledge of Allegiance - Board member Chesnicka led in the recital of the pledge of allegiance.
4. Adoption of Agenda - The agenda was not officially adopted due to lack of an official quorum. (Board member Oates and Board member Rich refrained from voting or being counted for quorum until completion of Sunshine training is completed.)
5. Presentations - Swearing In and Welcome to Ray Oates and Rocky Rich, Jr. - Deputy Clerk Morris swore in Mr. Oates and Mr. Rich, Jr. to the board.
6. Approval of Minutes - *December 6, 2016 Meeting Minutes* - The minutes were not approved due to lack of quorum. (Board member Oates and Board member Rich refrained from voting until completion of Sunshine training is completed.)
7. Citizen Input - (*three (3) minutes*) - Jay Chesnicka commented on the new museum that opened across the road. Mr. Chesnicka asked the board to help get the word out about the museum.
8. Unfinished Business -
 - a. City and Projects Update- Deputy Clerk Morris provided an update to the board members on current City projects.
 - b. Status Update Waterfronts Board Ordinance - Deputy Clerk provided an update from the city attorney related to the proposed revisions to the waterfronts ordinance. Deputy Clerk Morris provided the board with feedback from the City attorney on the suggested proposed revisions to the "Waterfronts" ordinance. The board discussed varying options to fine tune the ordinance to suit their desires for the board.
 - c. Pooches4Planet Invoices, photos giveaway items, list of outreach events, receipts of purchase with District funds, and location of pet waste stations - Tabled until next meeting.

- d. Implementation Plan review - Tabled until next meeting.
- 9. New Business -
 - a. Report on Pooches - Tabled until next meeting.
 - b. Liaison Assignments - Tabled until next meeting.
 - c. Items for next agenda -
Update status of Ordinance with preferred verbiage (Vocabulary) from the City attorney.
- 10. Citizen Input - (*three (3) minutes*) - Mr. Chesnicka provided input related to acting in the Sunshine.
- 11. Board Member Reports/Comments -
 - Jim Baumstark- no comment.
 - Marcia Chesnicka- no comment.
 - Lora Klein - Absent.
 - Joan Luebbe - Absent.
 - Lynn Marcum- Suggested creating a sticker or badge for people living on Kings Bay Drive to use for canal access to specific canals in the area that are refuge canals. She suggested varying the color by neighborhood.
 - Mary Morgan-Smith- No comment.
 - Ray Oates- No comment.
 - Rocky Rich, Jr. - No comment.
 - Phillis Rosetti-Mercer- Absent.
- 12. City Council Liaison Comments - Mayor Farley - Absent.
- 13. Staff Comments - Ed Call - Absent.
- 14. Announcement of Next Meeting - February 7, 2017 at 5:30 p.m.
- 15. Adjournment - The meeting was adjourned at 6:40 p.m.

Attest:



Lisa Morris, Deputy Clerk



Joan Luebbe, Chair