



Beaches and Shores Advisory Committee

Murdock Administration Building, 18500 Murdock Circle,
Building B, Room B-106, Port Charlotte, FL 33948

<u>Board Members:</u>	<u>District:</u>
Don McCormick.....	District 2
Nichole Beyer	District 3
Robert Wibbeler.....	District 1
Wendy Lang	District 5
Stas Matias, Chair	District 4
Jeff Anlauf, Vice-Chair	Member-at-Large
Hank Killion.....	Member-at-Large

MINUTES

October 5, 2023, at 9:00 A.M.

1. Call to Order:

Stas Matias called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

Mr. Matias asked those in attendance to stand for the Pledge of Allegiance.

3. Roll Call / Determination of a Quorum

Upon Secretary Bennett calling the roll call, it was noted a quorum was present.

Present

Don McCormick
Nichole Beyer
Robert Wibbeler
Stas Matias
Jeff Anlauf
Hank Killion
Wendy Lang

4. Approval of Minutes

- o Approve the Minutes from September 7th, 2023.

Mr. Wibbeler made a motion to approve the September 7th, 2023, minutes, seconded by **Mr. McCormick** the motion passed unanimously.

5. Changes to the Agenda

None offered.

6. Citizen Input on Agenda Items

None offered.

7. New Business

Mr. Anlauf commented about the board going on a field trip and the board discussed this further.

Mr. Anlauf made a motion to for the board to bring Janette Knowlton back to discuss the board going on a field trip, seconded by **Ms. Lang** the motion passed unanimously.

8. Old Business

- **Matt Logan - Public Works**
- South Beach (Knight-Don Pedro Island) Renourishment
- Stump Pass navigation channel project
- Mitigation reef
- Terminal Groin placement on Stump Pass

Mr. Logan was unable to make the meeting but provided the board with the following update:

- We have surveyed the beaches and are working to make both Cat G (permanent repairs) and Cat B (emergency berm repairs) claims to FEMA as a result of Idalia.

Ms. Lang asked if anyone knows if the sand has been cleaned off the streets? They used to do so after a huge storm. **Shaun Cullinan, Zoning Official**, commented that Public Works is currently working on a strategy for that. He's not aware of the latest but can get more info.

- Parks and Natural Resources Update

Jamie Scudera, Natural Resources, mentioned there's not a whole lot because sea turtle season is over. However, the last time she spoke to Susie Derheimer; she estimated we had about 20% nest loss with Hurricane Idalia. We have noticed that a lot of people on the beach had a lot of sand pushed into their homes. We are seeing people come into DEP for request of permits to get that sand back out onto the beach. The department did get approval from legal for the electric fence around the shore bird mitigation area. We're working through the logistics to set it on a timer for nighttime, since during the day there's not much activity. The biggest issue they've had post Hurricane Idalia on the mitigation site is there is no dune left; It has been flattened. There's nothing left buffering between the shore bird mitigation area and the Mean-High Water Line, which was like a natural fence for us. They are currently working on how to make the public aware by implementing larger post with rope and lots of signage. Since there's no longer the natural vegetation buffer to help keep people out of that area. The next step is meeting with the Palm Island Manager and FWC to get their input of where it would need to be placed.

- DV Reports

Ms. Scudera gave the board this update:

- Case #2303-004085 FL3838GN 32' houseboat in Chadwick Cove received authorization to be removed by the contractor.

Ms. Scudera also was informed about two additional vessels; one was at Allapatchee shores – a small dingy that

is upside down that is tied off to one our signs at our park. FWC is working on that. The second vessel, which may not be claimed as a AVDV, is a very large sail boat that washed up on the Palm Island area. FWC is working on reaching out to the owner and working out a game plan for removal.

Ms. Scudera mentioned that Roger's position is now posted online, that he no longer works for the county. They are hoping to get that filled by next month.

9. Correspondence and Communication
None offered.

10. Public Comments

Mary McMurray, FLDEP, asked the board if they would like for her to present on the Aquatic Preserves for December agenda? They replied yes.

Mr. McCormick made a motion to add the Overview of Charlotte Harbor Aquatic Preserves for a presentation on December's meeting, seconded by **Mr. Wibbeler** the motion passed unanimously.

Mr. McCormick asked if the Sunseeker proposal is in the Aquatic Preserves, correct? **Ms. McMurray** replied it is and we have provided written comments regarding that project. The comments are publicly available by contacting the water management district. Sunseeker did withdraw their application with the state for the docks, but they came in and applied for the Federal, but they didn't change the footprint. We do have some concerns about that project.

11. Comments by Administrative Staff or Consultants
None offered.

12. Member Comments

Mr. McCormick mentioned that he would like to invite Mike Poff back to give the board a briefing on what's been going on with the erosion on the beaches that were recently merged.

Mr. McCormick made a motion to invite Mike Poff back to give the board a briefing on the erosion on the beaches that were recently merged, seconded by **Ms. Lang** the motion passed unanimously.

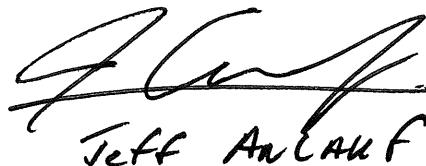
13. Next Meeting

- The next Regular Meeting of the Beaches and Shores Advisory Committee will be **Thursday, November 2, 2023, at 9:00 a.m.** in the Murdock Administration Center, 18500 Murdock Circle, Room B-106 Port Charlotte unless otherwise announced.

16. Adjournment

The meeting was adjourned at 9:23 a.m.

Stas Matias, Chair



Jeff Anlauf