

**MINUTES  
EDGEWATER NORTH WATERWAY  
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING  
WEDNESDAY, FEBRUARY 8, 2023**

**2:01 p.m. – 3:14 p.m.  
Port Charlotte Public Library  
2280 Aaron Street, Port Charlotte, Florida**

**Members Present:** Anthony Paolicelli, Chair  
Stephanie King  
Michael Ploskina

**Members Absent:** Apologies received from Elizabeth Groth

**County Staff:** Karlene McDonald, Community Liaison  
Zach Patchell, Projects Manager

**Guests:** See attached sign-in sheet

**Call to Order / Roll Call:**

The meeting was called to order at 2:01 p.m. and a quorum was established.

**Election of Officers**

- Chair: Mr. Ploskina nominated Ms. King, seconded by Mr. Paolicelli, there were no other nominations.
- Vice-Chair: Mr. Ploskina nominated Mr. Paolicelli, seconded by Ms. King, there were no other nominations.

Nominations were unanimously agreed; Ms. King accepted the position of Chair and Mr. Paolicelli accepted the position of Vice-Chair.

**Sunshine Law, Roberts Rules of Order and Public Records Review:**

The Advisory Board viewed the Sunshine Law and Roberts Rules of Order video presentation by the County Attorney and Ms. McDonald provided a brief overview of record retention and public records law.

**Changes to the Agenda / Motion to Approve Changes:**

None

**Citizen Input on Agenda Items (3-Minute Limit):**

- Ms. Brantingham is a local realtor, she commented on the community needs for dredging and how lots are currently advertised. She suggested if funds are available to vote to move forward with dredging as it would improve property values and is what buyers are looking for.

**Approval of Minutes:**

Mr. Ploskina requested citizen input be revised to remove the comment regarding seawall maintenance. The minutes from November 16, 2022, were approved as revised.

**New Business:**

- a. Financial Reports: The FY23 first quarter financial reports and the FY23 adopted budget were reviewed.
- b. Update: Buena Vista Exterior Dredge Project: Ms. McDonald confirmed the Buena Vista Waterway MSBU Advisory Board still has not met to vote on the final scope of their exterior dredge project; until the vote is taken, estimated dredge costs for the Edgewater North

Waterway MSBU are pending. Conversation followed regarding the need for a potential rate increase, notification to the public and timelines.

- c. Preliminary FY24 & FY25 Budgets: Ms. McDonald confirmed the Advisory Board's recommendation to fund \$5,000 in navigational trimming has been included for both FY24 & FY25; additional information will be available at the April Advisory Board meeting.

**Citizen Input on MSBU Items:**

- Ms. Brantingham inquired about finger canal dredging and the feasibility of an owner privately funding an independent dredge project.

**Advisory Board Open Discussion:**

Discussion followed regarding hurricane impacts to the waterways and seawalls. Mr. Ploskina commented on his struggles to obtain contractor assistance with his boat lift. Ms. King requested confirmation that the waterway debris removal contractor would return to the MSBU. Mr. Patchell confirmed the current contract had expired and the State has taken over waterway debris removal at this time; the Edgewater North Waterway was not marked as complete. Ms. McDonald confirmed the purpose of the unit is to provide maintenance to the Edgewater systema and fund 50% of the maintenance for the Sunrise and Elkcam Waterways south of the Edgewater bridges. Mr. Paolicelli provided a brief history of the community, current waterway conditions, seasonal tides, past dredge project scenarios and costs, and stated the bridges make it hard for Edgewater North to be a sailboat community and noted privately funded dredge projects are possible.

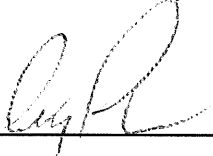
**Meeting Schedule / Items for Next Agenda:**

Future meetings are scheduled at 2:00 p.m. in the Port Charlotte Library as follows:

- April 26, 2023
- August 9, 2023
- November 29, 2023

The meeting adjourned at 3:14 p.m.

Submitted by: Karlene McDonald  
Public Works Department



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Chair Signature

04.26.23

Date

**AGENDA  
EDGEWATER NORTH WATERWAY  
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING  
WEDNESDAY, FEBRUARY 8, 2023**

**2:00 p.m., Port Charlotte Public Library  
2280 Aaron Street, Punta Gorda, Florida**

**BOARD MEMBERS:** Anthony Paolicelli, Chair  
Elizabeth Groth  
Stephanie King  
Michael Ploskina

**COUNTY STAFF:** Karlene McDonald, Community Liaison

**PURPOSE:** Regular Meeting

1. Call to Order / Roll Call
2. Election of Officers
3. Annual Review: Sunshine Law, Roberts Rules of Order, Public Records
4. Changes to the Agenda / Motion to Approve Changes
5. Citizen Input on Agenda Items (3-Minute Limit)
6. Approval of Minutes: November 16, 2022
7. New Business
  - a. Financial Reports
  - b. Update: Buena Vista Exterior Dredge Project
  - c. Preliminary FY24 & FY25 Budgets
8. Citizen Input on MSBU Items (3-Minute Limit)
9. Advisory Board Open Discussion
10. Meeting Schedule / Items for Next Agenda
11. Motion to Adjourn

# Edgewater North Waterway MSBU

Fund Financial Report  
Oct. 1, 2022 - Dec 31, 2022

	Actual FY2022	Adopted Budget FY2023	YTD Actual FY2023	Projected FY2023
<b>Beginning Balance</b>	\$41,940	\$34,951	\$42,701	\$42,701
<b>Revenues</b>				
Assessments & Earnings	19,511	19,441	12,926	19,441
Grant & Subsidy Revenue	-	-	-	-
Loans & Borrowing	-	5,000	-	5,000
<b>Total Revenue</b>	\$19,511	\$24,441	\$12,926	\$24,441
<b>Expenditures</b>				
Contract Services	-	-	-	-
Survey	8,158	-	-	-
Navigational Trimming	-	-	-	-
Public Works Services	8,430	3,078	-	3,078
Internal Charges	391	411	411	411
Purchased Services	252	557	256	557
Materials and Supplies	-	-	-	-
Capital Outlay	-	-	-	-
Debt Services	-	-	-	-
<b>Project Costs</b>				
Buena Vista WW Maint. Dredge FY23	1,520	49,236	-	8,606
<b>Total Expenditures</b>	\$18,750	\$53,282	\$667	\$12,652
<b>Reserves (Ending Fund Balance)</b>	\$42,701	\$6,110	\$54,961	\$54,490
<i>Reserve %</i>	69.5%	10.3%	98.8%	81.2%

\*Per Legal: Edgewater North Waterway and Buena Vista Waterway split dredging costs proportionately.

Date Prepared: 1/23/2023

# Edgewater North Waterway MSBU

## Preliminary 2 Year Budget

### FY2024 & FY2025

**Estimated ERU's and Cost per ERU**

<b>Vacant &amp; Occupied</b>	<b>FY2024</b>	<b>FY2025</b>
<i>Estimated ERU's</i>	1,012.600	1,012.600
<i>Cost per ERU</i>	\$ 20.12	\$ 20.12
<b>Current FY23 Rate</b>	<b>\$ 20.12</b>	
<b>Current Maximum Rate</b>	<b>\$ 20.12</b>	

	<b>Preliminary Budget FY2024</b>	<b>Preliminary Budget FY2025</b>
<b>Beginning Balance</b>	\$ 58,403	\$ 7,888
<b><u>Revenues</u></b>		
<b>Assessments &amp; Earnings</b>		
<i>Assessments</i>	20,374	20,374
<i>Interest</i>	205	28
<i>Net Inc/(Decr) Fair Market Value-Investments</i>	-	-
<i>Misc Rev-Refund Prior Year Exp</i>	-	-
<i>Excess Fees /Tax Collector</i>	-	-
<i>Less 5% Reserve - FS 129.01(2)b</i>	(1,029)	(1,021)
<b>Grant &amp; Subsidy Revenue</b>		
<b>Loans &amp; Borrowing</b>		
<i>Interfund Tfr-Canal Maint.</i>	-	-
<b>Total Revenue</b>	<b>\$ 19,550</b>	<b>\$ 19,381</b>
<b><u>Expenditures</u></b>		
<b>Contract Services</b>		
<i>Other Contractual Svcs</i>	-	-
<b>Contract Services; other</b>		
<i>Survey</i>	-	-
<i>Navigational Trimming</i>	5,000	5,000
<b>Public Works Services</b>		
<i>Equip Repl Charges-PubWrks</i>	236	217
<i>Operating Exp-PubWrks</i>	5,300	4,012
<b>Internal Charges</b>		
<i>Central/Indirect Svcs</i>	463	454

	Preliminary Budget FY2024	Preliminary Budget FY2025
<b>Purchased Services</b>		
<i>Postage-MSBU Notices</i>	-	-
<i>Advertising-Legal</i>	-	-
<i>Collection Fee-Tax Collector</i>	408	408
<b>Materials and Supplies</b>		
<b>Capital Outlay</b>		
<b>Debt Services</b>		
<i>Principal</i>	-	-
<i>Interest</i>	-	-
<i>Interfund Trf-Canal Maint</i>	-	-
<b>Project Costs</b>		
<b><i>Buena Vista WW Maint. Dredge FY23</i></b>		
<i>Engineering</i>	9,422	-
<i>Dredging</i>	46,757	-
<i>Labor</i>	2,479	-
<b>Total Expenditures</b>	70,065	10,091
<b>Reserves (Ending Fund Balance)</b>	\$ 7,888	\$ 17,178
<i>Reserve %</i>	10.1%	63.0%

\*Per Legal: Edgewater North Waterway and Buena Vista Waterway split dredging costs proportionately.

Version Date

3/2/2023

Capital Maintenance Schedule  
 Public Works - MSBU/TU Dredging  
 2024-2025

Project Costs (in thousands)

Project Name	2024	2025	2026	2027	2028	2029	TOTAL
Alligator Creek - Entrance Channel	411	0	0	0	0	0	411
Buena Vista/Edgewater North WW Maintenance Dredging	451	0	0	0	0	0	451
Don Pedro/Knight/Palm Island Re-nourishment FY20	697	199	121	131	0	0	1,148
Don Pedro/Knight/Palm Island Re-nourishment FY28	0	0	0	55	9,770	195	10,020
Gulf Cove WW Dredging	1,835	54	46	37	28	19	2,019
Harbour Heights WW Maintenance Dredging	279	0	0	0	0	0	279
Hayward Canal Exterior Dredging	199	0	0	0	0	0	199
Hayward Canal Interior Dredging	106	515	0	0	0	0	621
Manasota Key Beach Nourishment	1,474	479	442	263	0	0	2,658
Manasota Key Beach Nourishment FY28	0	0	0	125	22,055	486	22,666
Manchester WW Maintenance Dredging FY22	866	0	0	0	0	0	866
NWPC Interior Channel Dredging FY22	720	0	0	0	0	0	720
NWPC Exterior Dredging	102	255	0	0	0	0	357
Pirate Harbor Dredging FY23	474	13	10	7	3	1	508
South Gulf Cove WW Maintenance Dredging	1,680	0	0	0	0	0	1,680
Stump Pass Maintenance Dredging FY22	300	0	0	0	0	0	300
Stump Pass Maintenance Dredging FY26	0	162	4,568	64	65	131	4,990
Suncoast Maintenance Dredge	112	823	0	0	0	0	935
<b>TOTAL</b>	<b>9,705</b>	<b>2,500</b>	<b>5,187</b>	<b>681</b>	<b>31,922</b>	<b>832</b>	<b>50,827</b>

