



Beaches and Shores Advisory Committee

E. Jay Carlson Community Development Building, 18500 Murdock Circle,
Murdock Administration Center, Room B-106, Port Charlotte, FL 33948

<u>BOARD MEMBERS</u>	<u>DISTRICT</u>
Lawrence Benjamin	District 1
Robert Hancik	District 2
Ralph Lombardo.....	District 3
Stas Matias, Chair	District 4
Wendy Lang, Vice-Chair	District 5
Hank Killion	Member-at-Large
Robert Wibbeler.....	Member-at-Large

AGENDA

May 1, 2025, at 9:00 AM

1. Call to Order
2. Pledge of Allegiance
- a. Roll Call / Determination of a Quorum
4. Approval of Minutes
 - a. Approve the Minutes from [March 6th, 2025](#)
 - b. Approve the Revised Minutes from [April 3rd, 2025](#)
5. Changes to the Agenda
6. Citizen Input on Agenda Items
7. New Business
 - a. Vote to cancel July 2025 and August 2025 BSAC meetings
8. Old Business
 - a. Brandon Moody, Water Quality Manager
 - i. Water Quality Update
 - b. Matt Logan, Public Works

****Please note that one or more Charlotte County Commissioners may be in attendance at any meeting of the Beaches and Shores Advisory Committee****

- i. South Beach (Knight-Don Pedro Island) Renourishment
 - ii. Stump Pass navigation channel project
 - iii. Mitigation reef
 - iv. Terminal Groin placement on Stump Pass
 - v. Engineering Projects Update Report
 - c. Parks and Natural Resources
 - i. Parks and Natural Resources Update – Tina Powell
 - ii. Derelict Vessel Update Report
 - d. Proposed Letter to BCC regarding Hod on Pier Restoration efforts
- 9. Correspondence and Communications
 - a. Tourism Director Sean Doherty – update of tourism efforts with Q&A session
- 10. Public Comments
 - a. None.
- 11. Comments by Administrative Staff or Consultants
 - a. None.
- 12. Member Comment
 - a. None.
- 13. Next Meeting
 - a. The next Regular Meeting of the Beaches and Shores Advisory Committee will be **Thursday, June 5, 2025, at 9:00 a.m.** in the Murdock Administration Center, 18500 Murdock Circle Building, B, Room #106 Port Charlotte unless otherwise announced.
- 14. Adjournment

****Please note that one or more Charlotte County Commissioners may be in attendance at any meeting of the Beaches and Shores Advisory Committee****