

BEACH STEWARDSHIP COMMITTEE

MINUTES

AUGUST 17, 2016

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Lynda Lind Fontana, Chair woman
Lenny Stamos, Vice Chair
Dan Rothenberger, Member

ABSENT:

Mike Greiger, Member
Janet Harris, Member

ALSO PRESENT:

Mike Clarke, Public Services Director
Mary Jo Murphy, Deputy City Clerk

Chairwoman Fontana called the meeting to order.

1. Changes to the Agenda

Chairwoman Fontana asked for any changes to the agenda. There were no changes to the agenda.

2. Audience Comments

Chairwoman Fontana asked for audience comments.

David Westmark, Blue Turtle Green Bird Society, spoke in regard to Wrack on the Beach.

Stephanie Cain, Blue Turtle Society, spoke in regard to the turtle watch group and vehicles driving on the beach.

Mr. Clarke, Public Services Director, and board members had a discussion in regard to the following items:

- wrack on the beach
- raking of the beach
- vehicles on the beach
- Florida Fish and Wildlife
- trash receptacles

3. Approval of Minutes – 5/18/16

Vice Chair Stamos made a motion to approve the May 18, 2016 minutes as written. The motion was seconded by Member Rothenberger and was unanimously approved by a voice vote.

4. Agenda Items

a. Staff update

Mr. Clarke updated the Beach Stewardship Committee on the following items:

- 1st Avenue jetty - renovation
- Groins - county project out to bid
- Dune crossovers in the Pass-A-Grille area - repairing
- Beach signs - standardization
- Stormwater detention basin - excavator re-establishing the basin
- Beach rake tractor - no license plate required, agriculture equipment

b. Old business

There was no old business.

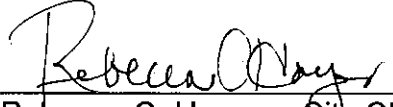
c. New business

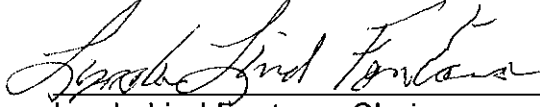
There was no new business.

5. Adjournment

There being no further business before the Committee, the meeting was adjourned at 9:40 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Lynda Lind Fontana, Chairwoman

Minutes approved on: 3/29/17