

BEACH STEWARDSHIP COMMITTEE

MINUTES

NOVEMBER 15, 2017

9:00 A.M.

CALL TO ORDER

Chairwoman Fontana called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Lynda Lind Fontana, Chairwoman
Dan Rothenberger, Vice Chairman
Janet Harris, Member
Lenny Stamos, Member

ABSENT:

Michael Welch, Member

ALSO PRESENT:

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

1. Changes to the Agenda

Mike Clarke, Public Works Director, requested to table Agenda Item No. 3, "Approval of Minutes – August 16, 2017," until the next Beach Stewardship Committee meeting.

Member Rothenberger made a motion to table the August 16, 2017 minutes until the next meeting. The motion was seconded by Member Harris and was unanimously approved by a voice vote.

2. Audience Comments

There were no audience comments.

3. Approval of Minutes – 8/16/17

This item was tabled until the next meeting during Agenda Item No. 1, "Changes to the Agenda."

4. Agenda Items

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

A. Hurricane Irma Preparations and Recovery Operations Update

- buoy replacements
- debris operations
- debris collection
- debris monitoring
- FEMA reimbursements

B. Pinellas County Upham Beach Groin Replacement Project Update

- Pinellas County pulling off the project soon; fleeting equipment to base operations; will return in January
- removal of yellow sand bags
- installations of new rock groins by land and barges
- beach will be open while operations are halted; remaining equipment will be fenced in
- June deadline

C. Dune Crossover 12th Avenue and 16th Avenue FY18 CIP Project Update

- in design
- project deadline is scheduled for the end of this fiscal year
- budget: County grant; no match; \$120,000.00 free and clear
- ADA accessible at the 16th Avenue crossover

D. Sand Wall at Pass-A-Grille Painting and Repair Update

- concrete repairs are extensive; 3rd concrete repair contract
- preparing sand wall for painting in the summer season

E. 1st Avenue Jetty and Beach Improvements FY18 CIP Project Update

- will go before the City Commission on 11/28/17 for approval of design

F. Restroom Improvements at Pass-A-Grille FY18 CIP Project Update

- in design and discussions
- concession stand contract is up for re-bid in the spring
- will receive guidance from the City Commission

G. Beach Rinse Stations at Pass-A-Grille FY18 CIP Project Update

- discussing the Scope of Work and cost for the design of the project
- possibility of being on the January City Commission agenda

H. Beach Trash Pick-Up Update FY18 CIP Vehicle Purchase Update

- in the final negotiations of obtaining a favorable cost estimate
- the goal is to complete the purchase this calendar year

I. FY 19 Proposed Budget for Beach Improvements: Recommendations from the Committee to the Commission

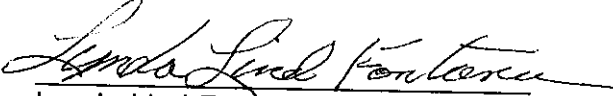
- suggestion that the turtle watch group buy themselves a drone and stop using vehicles on the beach
- obtain new trash cans that are more attractive

6. Adjournment

There being no further business before the Committee, the meeting was adjourned at 9:32 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Lynda Lind Fontana, Chairwoman

Minutes approved on: 5/16/18