BEACH STEWARDSHIP COMMITTEE

MINUTES

AUGUST 15, 2018

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
Lenny Stamos, Member

ABSENT:

Janet Harris, Member
Michael Welch, Member

ALSO PRESENT:

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

1. **Changes to the Agenda**

There were no changes to the agenda.

2. **Audience Comments**

There were no audience comments.

3. **Approval of Minutes – 5/16/18**

Vice Chair Rothenberger made a motion to approve the May 16, 2018 minutes as written. The motion was seconded by Member Stamos and was unanimously approved by a voice vote.

4. Agenda Items

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

a. Pinellas County Upham Beach Groin Replacement Project Update
- Contractor should be finished in a couple of weeks.
- Rock groins are installed.

b. Dune Crossover 12th Avenue and 16th Avenue FY18 CIP Project Update
- Design has been limited to 16th Avenue.
- No longer contains an ADA, American with Disabilities Act, component due to costs.
- ADA issues will be addressed in future budget years.
- Projected bid date is in September.

c. Sand Wall at Pass-A-Grille Painting and Repair Update
- The project is complete.

d. 1st Avenue Jetty and Beach Improvements FY18 CIP Project Update
- Planted 1000 sea oats between 1st and 2nd Avenues to further stabilize the dunes.
- Working on the purchase of palm trees to continue to shade the area.

e. Restroom Improvements at Pass-A-Grille FY18 CIP Project Update
- Two restrooms in the Paradise Grille and one restroom at Hurley Park will be renovated with new materials compatible with the environment.

f. Beach Rinse Stations at Pass-A-Grille FY18 CIP Project Update
- Rinse station design is contained within the Dune Crossover project, Item 4.b.
- Estimate that our in-house maintenance crews will install the beach rinse stations in the fall.

g. Beach Trash Pick-Up Update FY18 CIP Vehicle Purchase Update
- The vehicle is in our possession, and the crews are practicing with the vehicle.

5. Discussion

a. Florida House Bill 631

Chairwoman Fontana informed the Beach Stewardship Committee that Item No. 5.a. would not be discussed today.

Mr. Clarke updated the committee that the City Attorney, Andrew Dickman, will be giving a presentation on the subject item during the August 28, 2018 City Commission meeting and wanted to defer any conversation in order to wait for the City's legal position.

Chairwoman Fontana asked for public comment.

Russell Zimmerman, 327 72nd Avenue, spoke in regard to the following items: clarification of jetty replacements, beach renourishment, plans for dredging, and beach access.

Mr. Clarke stated he would list beach renourishment funding in regard to the involvement of local funds on the next agenda.

6. Adjournment

There being no further business before the Committee, the meeting was adjourned at 9:37 a.m.

Attest:

Rebecca C. Haynes, City Clerk

Lynda Lind Fontana, Chairwoman

Minutes approved on: 8/21/19