

ADOPTED

**Myakka River Management Coordinating Council
Colonial Oaks Park
5300 Colonial Oaks Blvd.
Sarasota, FL 34232-6844**

**September 12, 2008
9:00 A.M. – 3:20 P.M.**

MINUTES

The meeting began at 9:00 A.M. with Maran Hilgendorf presiding. Introductions were made. This meeting was advertised in the Florida Administrative Weekly on 8/29/08, the Sarasota Herald Tribune on 8/31/08 and on the Myakka River Management Coordinating Council website.

There were no public comments.

Updates:

1. The City of North Port – EAR Comp Plan amendments, MRPZ Ordinance given by Teresa Payne.
2. The City of Venice – Comp Plan Update, Venice Minerals given by Stacia Hetrick.
3. Charlotte Harbor National Estuary Program Update given by Maran Hilgendorf.
4. Bureau of Park Police – River Patrol Update given by Officer Shirley.
5. Sarasota County – Environmentally Sensitive Lands Update given by Belinda Perry.
6. The Crowley tree damage settlement given by Bill Cowdright.
7. River cleanup and exotic removal events given by John Chassey.
8. Potential River Rule changes – permitting, decriminalization given by Stacia Hetrick.
9. Council Membership updates and Bylaws subcommittee was given by Stacia Hetrick.
10. State Road 72 resurfacing project update was given by Diana Donaghy.
11. New Sarasota County MRPZ Ordinance update was given by Rachel Herman.
12. Myakka Wild and Scenic River Biologist's Report was given by Stacia Hetrick.
13. Myakka River Watershed Initiative (MRWI) was given by Lisann Morris who introduced Kent J. Boulicault as the consultant for the Myakka River Watershed

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Initiative. She then talked about the Water Budget Modeling. Kent talked about the upcoming flood plain modeling.

14. Florida Sunshine Laws were discussed by Suzanne Brantley, DEP attorney from Tallahassee.

Lunch Break at 12:15 P.M.

Resumed meeting at 12:26 P.M.

14. Discussion of Florida Sunshine Laws continued.

15. DEP – Mangroves – OGC determination was discussed by Stacia Hetrick.

16. Department of Transportation – I-75 widening – Kevin Ingle introduced Katherine Brittan and Rob Garigoose, engineers from RS&H who presented information on the project.

17. PRMRWSA – Pipeline Interconnect, Flatford Site Plan – 6 options, Source Water Feasibility Study presented by Susan Hochuli and Mike Coates.

18. City of Venice – Venice Myakka Park Plans presented by Kathleen Weedon.

MRMCC Business

Call to Order

The Roll Call was read. A quorum was present.

Revision and approval of Meeting Minutes from April 18, 2008. Suzanne Cooper moved to approve and Belinda Perry seconded. All approved.

Other Agenda Items:

Based on the Sunshine discussion Council members were asked to write up any other examples they wanted Suzanne Brantley to address regarding compliance of the Sunshine Laws. Maran asked members to send their scenarios to Stacia by September 26, 2008. Stacia will send them to Suzanne Brantley who will provide us something in writing before she retires.

It was decided to add Public Comments in the beginning as well as during the Business section.

Creation of the Bylaws Subcommittee: Volunteers are Tom Moralee, Mike Chouinard and Suzanne Cooper. Maran Hilgendorf and Belinda Perry are to be kept in the loop.

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For the next meeting the roll call will be read to be recorded in the minutes.

Membership process- Maran asked if the Council wanted to make a more formal process of inviting new members in order for members to know more about the people interested in serving on the Council. It was decided to wait until a report was received from the Bylaws Subcommittee. Maran asked that a deadline be set for mid- December before the holidays for the subcommittee to report back with their findings in order to move forward with the Bylaws and the membership process at the January meeting.

SR 72 resurfacing project case study and letter to DOT, SWFWMD and DEP.

It was decided to create a subcommittee with authority to address if something goes wrong with project. If not this would be treated more as a case study so that it addresses the broader issues of road development on the river. Volunteers are Paul Thomas, FWC; Diana Donaghy, Myakka River; and Mary Jelks. Jono Miller wanted to be involved.

It was discussed that a motion was not needed to create subcommittees.

New Business:

Tom Moralee updated the Council on a proposed rezoning on 300 acres of land owned by the Catholic Church, Our Lady of Perpetual Health. Tom wanted to make sure they got invited to do a presentation to this Council at the next meeting.

Discussion occurred regarding posting presentations and visual aids to the website and providing a link.

Future Agenda Items:

- Our Lady of Perpetual Health presentation for rezoning
- Possibly the property being used for I-75 widening
- There may be another update from the PRMRWSA
- Bylaws
- Subcommittee Reports
- Recognize Marlene Guffey for her long service

There was a consensus that the meeting minutes be shortened and that the presentations given at the meeting be posted on the website.

It was agreed that how the meetings have been advertised will be stated at the beginning of the meeting.

Public Comments:

Joanne Stegenga asked if a list of all the members was on the Council website, whether we should have more frequent meetings. Meetings in South County – many people

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would come since they live in South County. Needed some clarification – chain of command for permitting.

Schedule Meeting Dates:

Friday, January 9, 2009. The location will be announced before the meeting. Possible locations were Spanish Pointe, Twin Lakes Park, Sarasota County Facility, Manatee Community College or Lemon Bay Park.

Friday, April 17, 2009

The Meeting was adjourned at 3:20 P.M.

MEMBERS IN ATTENDANCE

Greg Blanchard
Jono Miller
Tom Moralee
Susan Hochuli
Suzanne Cooper
Peggy Morgan
F. Gaines Finley
Peter Perez (for City of Sarasota)
Belinda Perry

Teresa Payne
Greg Nowaski
Manon Lavoie
Tom Williams
Mary Jelks
Paul W. Thomas
Maran Hilgendorf
Mike Chouinard

INTERESTED PARTIES

Lou Kovach
Bernie Milosky
Kathy Meaux
Rachel Shirley
John Dziuba
Diana Donaghy
Lisann Morris
Becki Babb
Kathrine Brittan
Kaathleen Weeden
Stacia Hetrick
Judy Meents

Susan Kinney
Dennis Wilkison
Richard Diamond
Jon Robinson
Richard Storsberg
Kent Boucicault
Joanne Stegenga
Kevin Ingle
Bruce MacLeod
Suzanne Brantley
John Chassey