

**ADOPTED**

**Myakka River Management Coordinating Council  
Nature Center  
Oscar Scherer State Park  
1843 South Tamiami Trail  
Osprey, Florida 34229**

**July 13, 2007  
9:05 A.M. – 4:30 P.M.**

**MINUTES**

The meeting started at 9:05 a.m. Jonathan (Jono) Miller and Stacia Hetrick explained the procedure and introductions were made. Richard Deadman from the Department of Community Affairs in Tallahassee joined through a phone conference call.

**Public Comments**

Dennis Curtis – President, South Gulf Cove Homeowner’s Association.

Dennis expressed concerns regarding the potential extension of the designation of the Wild & Scenic River into Charlotte County. He said that there were enough rules and regulations placed on citizens and he doesn’t see the benefit. Other concerns included the ability for residents to maintain sea walls, slow speed zones and the need for additional locks between the Myakka River and South Gulf Cove in the future.

**Susan Hochuli – Peace River Manasota Regional Water Supply Authority  
(Integrated Regional Water Supply Master Plan)**

Susan spoke about the Integrated Regional Water Supply Master Plan, the Source Water Feasibility Study and the Regional Integrated Loop System.

With respect to the Loop System, PRMRWSA agrees with the thoughts from this Council about co-locating plan facilities along with existing facilities. They are anticipating getting started officially on this project within a couple of weeks upon authorization of their board.

Jono asked if this would require a new crossing of the Myakka River.

Susan answered that it would. There is an existing 42 inch pipeline crossing the river, but there is the possibility of developing a Dona Bay source which might require a river crossing.

Jono asked if it was Susan’s understanding that any crossings would go along with the county’s original representation that there would be no visible evidence of a crossing.

Susan’s expectation was that they would work towards no visible signs of their facility or minimal visible signs.

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The Master Plan is one of PRMRWSA more recent efforts to develop water supply opportunities. The Board approved to evaluate six supply sources for meeting the regional water needs: Flatford Swamp in the Manatee County area, the Dona Bay System, the Carlton Wellfields, Myakkahatchee Creek/Cocoplum Waterway System, the Peace River System and the Shell Creek/Long Island Marsh/Tippen Bay System. The Board authorized moving forward on a feasibility study for three of the six sources: Flatford Swamp, Dona Bay System and Shell Creek/Long Island Marsh System.

Questions and answers followed concerning Charlotte County's role in funding an interconnecting pipeline project.

The study for the Flatford Swamp area will include an evaluation of groundwater runoff and seepage that goes into Flatford Swamp and has killed trees and disturbed other ecological functions. The Authority does recognize that a change of land use can affect the future quantities available for water supply.

Questions and answers followed.

The third source that they were authorized to evaluate is the Dona Bay System and it includes Cow Pen Slough. There would be a pipeline crossing the river as part of the Phase 3 interconnect.

Greg Nowaski asked, why not divert water back to its original course, the Myakka River. That would solve that problem of too much freshwater entering into Dona Bay.

Susan agreed with Greg. She stated she understood there were potential flooding issues that could occur downstream.

Susan introduced Mike Coates inviting him to comment. Mike said he thought the Sarasota County Study did look at or are looking at diverting some part of that water back into the Myakka River. They have to make sure it doesn't cause a flooding risk for folks downstream.

Greg asked what the quantities are projected for Flatford Swamp.

Susan responded up to 15MGD; by taking water out of the swamp or diverting it before going to the swamp.

### **Dianne Davies SWFWMD – Myakka River Watershed Initiative Update.**

The Manasota Basin Board meeting has been postponed and rescheduled for July 25 at 1:00 P.M. Their budget will be discussed and approved at that meeting. They have a new directive that requires them to have their budget approved by August 4<sup>th</sup>.

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The Myakka River CWM – Comprehensive Watershed Management Initiative – the CWM plan update has been halted because of the Myakka River Watershed Initiative. The CWM plan is not going to be updated until after they get some deliverables from the watershed initiative. It's a watershed management program, which will include data collection, and models development.

As far as the initiative goes the Singhof and Associates team is currently working on the digital typographical information. The upper Myakka River Watershed water budget and associated computer models have been expedited.

FARMS projects are ongoing in the Flatford Swamp. One of the objectives of our Southern Water Use Caution Area Recovery Plan is to offset the use of groundwater for irrigation. FARMS projects have gotten some farms completely off of ground water for irrigation and bed prep. They're using surface water for everything except freeze frost cold protection.

Becky Ayech and Diane discussed lateral seepage.

Discussion and questions followed.

### **Jim Beaver – Isles of Athena DRI.**

Jim Beaver is the senior planner for Southwest Florida Regional Planning Council including the review of developments called Developments of Regional Impact, DRI. He provided information about the Isles of Athena project which was submitted for DRI approval and for approval of a comprehensive plan change within the City of North Port. It's one of three DRIs currently being reviewed in Sarasota County and is located within the Myakka River Basin.

It currently does not have any access from the interstate, is around 5,500 acres (one of the largest of the DRIs), and is located in the NE corner of the City of North Port.

This property was originally designated as a location of "conservation interest" and there have been negotiations between the county and previous property owners for the public acquisition because of its environmental value.

Currently, the existing zoning provides for a village use in one corner. Most of the site is under agricultural, recreation, and open space.

Jim discussed the habitats, wetlands and wildlife on the property and then discussed a smaller DRI being proposed near the interchange.

A road network would be constructed within the system with lots of crossings in the preserve system. A new interstate interchange and a new road from the site to King's Highway are proposed.

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A waste water treatment plant and water treatment plant originally proposed south of the interstate, could potentially be located on this property.

They are now in their second sufficiency review, with 2,159 approximately acres preserve, and 3,616 acres proposed for development.

Flooding, drainage, mitigation and funding for the proposed interchange was discussed.

Copies of the Sufficiency Questions were distributed of Mr. Beaver's business cards were available.

The Council convened at 10:30 A.M.

### **Jono Miller – Discussion of Potential Extension of Wild and Scenic Designation.**

At the last meeting the Council charged Jono with negotiating and speaking on behalf of the Council in relation to the impending legislation. He went to Tallahassee and testified one day. The bill went through many changes which is common in Tallahassee, with one passing the legislature and signed by the Governor requiring the Council to prepare a report by January 1<sup>st</sup> concerning the potential expansion of the Wild and Scenic designation into both Manatee and Charlotte Counties.

### **Stacia Hetrick – Overview of Potential Extension**

A handout was provided that included a copy of the adopted Senate Bill 2346, a draft timeline, and draft outline for the report.

Stacia summarized the original bill and subsequent amendments. The original bill submitted by Senator Bennett in this last legislative session proposed to expand the wild and scenic designation into Charlotte County and Manatee County. It also amended the definition of the river area to the "navigable" portions of the river.

The Bill was amended with the first amendment being: Senator Jones' recommendation to change the definition of the "river area" again. Instead of being the river plus the wetlands which are currently protected, it was defined as 220 feet from either side of the center of the rivers' channel. The 220-foot upland buffer language and the jurisdictional wetland language were removed and several other changes were made.

The final bill that was adopted states that the Myakka River Management Coordinating Council shall provide a report concerning the potential expansion of the wild and scenic designation into the two counties. At the minimum the report needs to include a description of the extent of the river that may be covered if the definition is extended as well as recommendations and concerns of interested parties and other interests. It also requires public hearings be held in the affected areas of Manatee, Sarasota and Charlotte Counties. This report is due January 1<sup>st</sup>, 2008.

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Discussion occurred regarding the public hearing in Sarasota County.

Greg Nowaski asked a question regarding what the Board of Commissioners in Manatee County thought about the legislation.

Stacia replied that the Manatee County Commission voted in support of the first version of the Bill that extended the designation to include Charlotte and Manatee Counties and used the navigable language. The Sarasota County Commission also voted in favor. Stacia was not sure if Charlotte County Commission voted.

Matt Osterhoudt from Sarasota County added that his Board supports the expansion of the designation into Manatee County as an extension of a wild and scenic area. They want to maintain the current definition of river area for the Sarasota County's portion. Specifically, they do not want to weaken any protection in Sarasota County.

Jono stated that this legislation did not stem from the Council, so everyone was surprised. Not so much that somebody wanted to extend it, but that a Bill was filed in the last legislative session. Rather than get into the issues surrounding the term "navigability," it is a good outcome that the legislature asked the Council to prepare a report.

Stacia reiterated that the Bill language doesn't require an extensive "study." At the minimum it needs to include a description of the extent of the Myakka River area that may be covered under the expanded designation. The rest of the language is that we document the concerns of the interested parties and that public hearings are held.

Randy Roberson, President of Gulf Cove, wanted to know what or who was the catalyst that caused the desire of the designation to be moved into Charlotte County.

Jono answered that Manasota-88 was instrumental in adding Manatee County and we know that legislators added Charlotte County, but he didn't know whose idea that was.

Stacia stated that in looking at the history of the designation from the very beginning the interest was to include all three counties. The Bill that ultimately led to the designation of Sarasota County originally had Manatee County and Charlotte County included in it. At the last minute the two counties were removed. In the history of the Council it seems there has always been an interest in having the entire river designated wild and scenic.

Stacia continued with a summarization of inquiries received. The primary concern in Charlotte County has to do with boat speed zones. Right now the Wild and Scenic Slow Speed Minimum Wake zones are north of the US-41 Bridge. There is confusion because separate of the Wild and Scenic designation and Rule, the Florida Fish and Wildlife Conservation Commission adopted manatee speed zones on that same portion of the river and included south of US-41 in Sarasota County. With this designation possibly being expanded there are concerns that the river in Charlotte County would be changed to Slow Speed Minimum Wake as a result of the Wild & Scenic designation. To go along with that there has been concern that if there are speed zones in Charlotte County and

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therefore, increased time to get to their destinations, the property value could be reduced. Concerns about canal dredging, sea walls, docks, and fishing activities were also expressed.

State Representative Grant elected to host a town hall meeting in Charlotte County last month. Stacia, Jono, John Chassey and former river biologist, Chris Becker, attended. There were over 200 people. Jono went over some of the frequently asked questions. Stacia went over the timeline for the report and Chris went over some of the history. It concluded with a question and answer session.

Stacia has not been contacted by anyone from Manatee County except for a representative from Mosaic Phosphate. They were interested in being involved and being able to review the draft report and make any comments.

Discussion followed regarding mailing notices to residents.

Stacia summarized the timeline for the report. Jono and Stacia have already met with Manatee County staff to discuss the legislation and the report, and are planning a meeting with Charlotte County staff. They are working to establish the dates and locations for the public hearings. Stacia will begin drafting the report once the outline has been decided. In addition, they would also like to meet with stakeholders. In October the draft report is projected to be available, with public hearings in October or early November.

Stacia stated that she thought it would be appropriate to form a Council subcommittee to be integral in developing the report.

Stacia stated they were hoping to submit the report early, before January 1, 2008.

Questions and answers followed.

Rory Martin, Sarasota County Farm Bureau, asked if there was any chance of expanding the Council for other stakeholder groups that aren't represented here.

Jono reiterated the Council's willingness to meet with any stakeholder group and incorporate any document or any comment given to them in the report. The preferences of the Council will constitute the preferences of the current Council members. But as more of the river is included in the wild & scenic designation more council members will be added to represent those newly added segments.

More discussions followed regarding comments being included.

Stacia described the draft outline for the report.

Jono stated that based on conversations he has had so far in Charlotte County and Manatee County, Jono thinks it would be helpful at this stage to identify either some

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comfort language or what the Council is interested in regarding speed zones, water supply, etc.

Becky Ayeach asked if it wouldn't be more appropriate for the subcommittee to be working on this rather than the committee.

Jono agreed but stated that this Council would not meet again until November unless they schedule an additional meeting. They would be going to the hearings with no direction, no sense of the Council on some of these issues that people perceive as major points of contention.

Jim Beever, SWFRPC, stated he thought that based on the legislation it's the duty of the Council to meet in Sarasota County. He also thought based on the legislation it is the duty of the Council to act as a neutral broker with regard to comments. No issue should be taken off the table.

Albert Gregory, DEP, Div of Rec. & Parks, stated that he was involved in the beginning when the river was originally designated. The concept behind the original legislation was that the law (Act) was not the management plan for the river. The law (Act) simply designated a stretch of the river, created the Council, directed DNR (Dept. of Natural Resources) to prepare the plan in consultation with the Council. All they had in the beginning was a designation from point A to B and the DNR was authorized to adopt the rules and manage the river and the wetlands. The management plan came later.

As he was listening he was hearing that maybe the Council was trying to go down the path of making this report back to the legislature a new management plan. He doesn't think the Council can do that in the 6 months time before the report is due. Rather than try to make this report like the Plan, he suggests that the Council narrow the scope and do strictly what the legislation requires. The management plan would come later.

Discussion and clarification of the above issue followed.

Jono stated that the Council may or may not give a recommendation. That would be decided at the next meeting.

Ed Flowers, Division of Forestry, stated that how he sees it, the Legislature wrote the legislation in order to gather information. He recommends just providing that information. Not necessarily to make recommendations, but gather input through public meetings so they can have enough information to make a determination.

Jono said that there is a conflict. One of the charges specifically laid out in the Act is that the Council is to review and make recommendations on all proposals for amendments or modifications of legislation established to protect the river. So you can read it either way.

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Albert Gregory stated that he thinks what the legislature asked the Council to do is to provide an open airing of the issue of expanded designation.

Everyone agreed that there needs to be a public hearing held in Sarasota County.

Next Jono asked to take a list of names of people interested in being on the subcommittee (which was subsequently abandoned.) Discussion followed.

Jono stated that Sarasota County has had ample opportunities to let the legislative delegation know of any displeasure they have of the program. Matt Osterhoudt said that Sarasota County commissioners not only voted to support this legislation but they expressed concerns about the navigability approach.

Teresa Payne stated she would have to reiterate that from the City of North Port's perspective. She doesn't think there is anyone that would be in favor of reducing any existing protection.

Jono stated that it would be inappropriate to apply what has been done in Sarasota County to the other counties if the designation is extended.

The Council took a lunch break.

The Council re-convened at 1:00 P.M.

### **Susan Kinney – DOT-SR-72 Resurfacing Project**

Currently they have completed the first phase of the Vanderipe Slough Bridge and the Myakka Overflow Bridge. Very shortly they will be shifting traffic over and developing the second half of the bridge at Vanderipe and the overflow. They are not doing any work on the Myakka River Bridge.

She described a drainage system that will be installed near the Myakka River Bridge to prevent contamination of the river by runoff.

Susan explained that a agreement was made to use Bahia sod in the Myakka River Area instead of the more invasive Bermuda grass.

Clarification and questions followed.

Low water levels have made the project easier and they are keeping an eye out for any water quality issues as a result of recent increases in water levels

Stacia introduced Susanne Lex from the Department of Community Affairs who just joined the meeting via teleconferencing.

Susanne stated that she is a reviewer for Sarasota and Charlotte Counties.

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### **Peggy Morgan – Department of Environmental Protection Update**

There is not much going on in the Myakka River watershed this year. The TMDLs that are being worked on are in the Kissimmee watershed. She mentioned that they were working on a permit for Rambler's Rest.

### **Teresa Payne – North Port-MOA, Thomas Ranch**

There are no updates on the River Road office park since the last Council meeting.

She described the proposed Village K, which is 211 acres within Thomas Ranch. It is a concept plan at this point that would include mixed development and a park.

She explained that there were no formal plans for the parcel across from the mangrove rookery island. She assured the Council that when they do have plans she will come to the Council with the information.

She gave an update on the State-Local Agreement for the management of the 220-foot Protection Zone. DCA is reviewing the document and then DEP will review it before it goes before the City Commission for adoption, hopefully in September.

Suzanne Lex gave a brief update of the status of the review by DCA.

Questions and clarification followed.

Teresa stated that they are working with West Village Improvement District, the entity handling all of Thomas Ranch, on their waste water treatment plant.

### **Howard Berna – Sarasota County-Myakka River Protection Zone Update**

Since the last meeting in March they have had four resource protection and dock permits that have gone under review, two are ready for issue, and two are still pending review. These are in the Myakka Country Estates area and in the Lazy River Community and one being a rebuild of an existing dock.

Regarding monitoring compliance, Andrea Lipstein, has reported about a dozen cases since the last meeting. A number of these are related to vegetation clearing along the shoreline. A number are now in compliance. Four were considered unfounded because there was not enough information or evidence for further enforcement action. There are a couple dock violations that are being followed up to get resolved.

### **Rachel Hermann – Sarasota County's Myakka Ordinance Compilation Update**

Rachel described that Sarasota County is consolidating the Myakka River regulations. Currently the regulations are in four different ordinances, which can be confusing. At

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this point they are not interested in any policy changes. Rachel passed around a sign-up sheet to get on their update list. They will be conducting a public hearing and public workshop.

Stacia expressed her view that this was a good thing. Many homeowners have said it is difficult to understand what the rules actually are because they are spread out in several different ordinances.

### **Belinda Perry – Sarasota County’s Environmentally Sensitive Lands Update**

Since March, Sarasota County has acquired two parcels within the Myakka River Basin. One is an in-holding on the Carlton, and another is a 0.23-acre lot in Warm Mineral Springs. They now they have two complete blocks within Warm Mineral Springs.

Belinda described a grant received for an exotic plant removal project.

Deer Prairie Creek has officially been named “Deer Prairie Creek Preserve.” It is one of a number of sights within the Myakka River Basin that will go to the Planning Commission July 19<sup>th</sup> in the Board Chambers, 6:30 P.M. for a future land use change. It will be going to Conservation Preservation. That does not upset the development rights on it although they are getting that verified through their legal council. It’s not a zoning change; it’s simply a land use change on the property.

Belinda gave a brief update on the Snook Haven, Deer Prairie Creek and the Jelk’s preserve. Electric gates are being installed on several of the County properties.

Discussion followed about DOT’s plans for the I-75 expansion and Venice’s Myakka River Park.

### **Richard Swier – Sarasota National Cemetery Update**

Since the March meeting, the federal government purchased land on the Hawkin’s Ranch site.

Phase I will be the first 60 acres of the 295 acres. On that first 60 acres there will be approximately 27,000 burial spots. Phase 1A (15 acres) will be rapidly developed so that they can have burials as soon as October of next year.

Paul Mann, biologist for Miller Legg, the design firm for the project. He indicated that the project site no longer lies within the Myakka River basin. He explained efforts that will be taken for restoration and to avoid environmental impacts on the site.

### **Stacia Hetrick – Myakka Wild and Scenic River biologist’s Report**

Stacia summarized the handout that was provided and showed pictures from the monthly river inspections for March to June. She also summarized the incidents that have

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occurred since the last Council meeting, including a poaching incident at Deep Hole and discharges into the river.

Matt Osterhoudt summarized Sarasota County's mooring regulations.

Stacia discussed that she would like to conduct a future study on the Upper Myakka Lake, in conjunction with Myakka River State Park staff, to look into vegetation and other changes that have occurred over the years.

Stacia has been attending the Water Supply Authority meetings. John Chassey is working with Sarasota County to put all new signs on the river in Sarasota County.

Stacia would like to recommend that the Council send a letter to our division requesting that a DEP law enforcement officer be designated at least in part to the Myakka River. In the management plan it states that two law enforcement officers are supposed to be designated for the river and currently none are designated.

### **Stacia Hetrick – National Wild & Scenic Designation Inquiry**

An aid from Congressman Vern Buchanan's office called Stacia's office inquiring about whether we were interested in pursuing the Federal Wild and Scenic Designation for the Myakka River.

Chris Becker, Stacia's predecessor, spoke to them about the history of the river's designation and after that she reviewed the Council Minutes from 2003 and 2004 where the Federal designation was discussed by this Council. The topic was not discussed at subsequent meetings.

Ernie Estevez said that he remembers when the Council discussed this topic previously and stated that there was no enthusiasm; that there was nothing in it for us. The feds said they had no money.

Jono's concern has always been that this modest and meager river would be unable to handle the influx of recreational pressure. He doesn't think the national attention would be helpful.

Clarification and further discussion followed.

### **Stacia Hetrick – Potential Amendments to River Rule and Designation Act**

Stacia described that the DEP, Division of Recreation and Parks is interested in possibly amending the Act so that certain violations, such as vegetation trimming or dumping of yard waste, are punishable by fines instead of second degree misdemeanors. She explained that there has been difficulty in the past getting the State's Attorney's Office to pursue violations.

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Stacia and Matt Osterhoudt discussed the types of violations that can be pursued by Sarasota County. They decided to further discuss where the River Rule and Sarasota County ordinances overlap at a later date.

Discussion followed.

Stacia discussed another potential amendment to the Act, which would add the City of Venice as one of the entities that should enter into an Agreement on managing the Protection Zone, since they own riverfront property.

Discussion followed concerning the City of Venice's comp plan.

Stacia then discussed that another potential change could be delegating the permitting program to the DEP Environmental Resource Permitting Program in order to streamline the permitting process. The Division of Recreation and Parks doesn't issue any regulatory permits except for the Myakka permits. DRP would still review those applications before the permit is issued.

Discussion of this issue continued regarding the burden of proof and a liaison person with DEP.

Discussion continued regarding staff to do the permitting. The management plan calls for 4 to 6 people to get the job done that Stacia and John are doing. The management plan calls for research as well as the regulatory program and there are going to be things that don't get done.

Jim Beever suggested that Stacia and the Council make a plan to inform the legislative delegation that there is a need for more staff for the program.

Becky Ayech wanted to report that she saw a panther within the last five weeks at the birdwalk at Myakka River State Park.

### **BUSINESS**

Role call was taken. There was a quorum present.

Jim Beever moved to have the Meeting Minutes of April 14, 2006 and March 9, 2007 approved. Becky Ayech seconded.

March 9<sup>th</sup> Minutes were found to need a revision, but they were adopted as is. A written change of substantial fact will be brought to the next meeting.

The Minutes were adopted.

Jim Beever moved to hold a meeting in Sarasota County. Becky Ayech Seconded.

## ADOPTED

The Motion was passed unanimously.

Regarding the subcommittee to assist Stacia in preparation of the report: Ernie Estevez, Stacia Hetrick, Lynn and Albert Gregory decided it would not be appropriate for the Council to appoint a subcommittee for the purpose of doing outreach or talking to stakeholders. They did feel that a working group would be helpful for the report. No working group was formed. No motion was made.

Becky Ayech moved to direct the chair to send a letter to DEP Division of Recreation and Parks recommending a law enforcement officer be designated at least in part to the Myakka River.

Diana Davies seconded.

Discussion and clarification followed.

Jono said if the Council votes for this essentially we will be recommending that DEP include this topic in their budget proposal for the legislature to get more funding to have better law enforcement on the river.

Valinda stated it would be through a new position. It would be good to have it included in the report as a recommendation in addition to additional staffing that an additional law enforcement position needs to be designated for the river.

The motion to send a letter recommending a law enforcement officer passed unanimously.

The topic came up about whether to pursue changing the River Rule so that some violations would have fines instead of second degree misdemeanors. Becky thought we should wait on that and see what we can come up with after further talks with Sarasota County.

The topic came up about whether to amend the Act to include the City of Venice.

Jono stated if Venice is compliant and they're signed up for the program and they're putting this in their comp plan and they agree with it in concept, they could agree with DEP and DCA to move forward on an MOU without having to amend the Act.

It was decided that the Council would discuss this topic with the City of Venice at the next meeting.

Jono asked if anything was coming out of the regional water supply strategy that we wanted to discuss at this time. Discussion followed and no action was taken.

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Jono stated that it would be helpful to have on the website a timeline of events, hearings, workshops, presentations to commissions that pertain to the Myakka so people can go there and see what was coming up.

Jono wanted to get feedback from the Council as to whether they would support extending the Council membership to include additional members from the additional counties if the designation was extended. Everyone agreed in support.

Jono wanted to get feedback about whether, either now or anytime prior to the legislature acting on this, the Council should weigh in on whether the Council thinks speed zones or water supply should be part of the wild & scenic legislation in Charlotte County.

Jono, Jim, Becky and Ernie further discussed the issue. Jim and Becky recommended not making recommendations at this time. Ernie stated that the Council would have a chance to make recommendations in the report for the legislature. More discussion followed.

Tom Black spoke saying they don't know what the benefit is for the wild & scenic designation. It was scary when they first heard wild & scenic because they saw that Sarasota County had speed zones. They thought it was done by this Council. They thought this Council could automatically make it slow speed zones down to Cattle Dock Point. They were looking at putting in new locks. How would it affect that? Do they have to go to approval from this Council? No one understands what the wild & scenic designation will do for them that live in Charlotte County. Everyone in the county is scared. If you want to circumvent that fear, add council members to the Council if the wild & scenic designation is added to Charlotte County.

Jono stated that he could easily envision one Myakka Wild & Scenic River that had one set of regulations in Charlotte County with one in North Port and one in Sarasota County and one in Manatee County.

Further discussion continued.

### **MEETING DATES**

Susan Hochuli suggested that Council meet again on October 5 for the sole purpose of discussing the report. There was discussion and the meeting was set for morning only, 9:00 AM.

It was discussed to do a "normal" Council meeting November 16, 2007.

Becky Ayech moved to Adjourn. Chuck Downs seconded.

### **MEMBERS IN ATTENDANCE**

## ADOPTED

Greg Blanchard  
Belinda Perry  
Terry Behling  
Jim Beever  
Greg Nowaski  
Peggy Morgan  
Ernie Estevez  
Rory Martin  
Teresa Payne

Dianne Davies  
Becky Ayech  
Jeff Thirlwall  
Paul Thomas  
Mary Jelks  
Chuck Downs  
Jono Miller  
Gaines Finley  
Richard Deadman (via phone)

## INTERESTED PARTIES

Mike Coates  
Rich Swier  
Rachel Herman  
Judy Kirkman  
Randy Roberson  
Gary Wills  
Robert Ohm  
Stacia Hetrick  
Terry Hingtgen  
Kaley Miller  
Dan Braswell  
Valinda Subic  
Susan Kinney  
Susan Hochuli  
BJ Givens  
Tom Myers

Ken Alvarez  
Kathy Meaux  
Matt Osterhoudt  
Cara Martin  
Dennis Curtis  
Ed Flowers  
Tom Black  
John Chassey  
Judy Meents  
Andy Stevens  
Judy Ott  
Albert Gregory  
Paul Mann  
Lynda Eppinger  
Howard Berna  
Andy Neuhofer