

MSBU Meeting
April 1, 2009

The meeting took place at the Iona Shores Clubhouse, and was called to order by Chairman Gary Medenwald at 9:10 a.m.

Ms. Donna DeBerry, MSTBU Coordinator for Lee County, and the following members of the advisory board were present: Gary Medenwald, Robert Morain, Randy Spivey, Lou Fiore, Steve Diepenbrock. A board member, Mary Ann Goncher, was absent. Also present were Gary Lee, Lyle Bosacker, Robert Breidert and Jean Fiore.

Ms. DeBerry advised that the meeting had been properly advertised, and that a quorum was present.

The agenda was brought up for approval, at which time a motion for approval was made by Steve Diepenbrock, and seconded by Gary Medenwald. Motion passed a five (5) to zero (0) vote.

The approval of the Minutes of the April 2, 2008 meeting was approved by a five (5) to zero (0) vote. Motion for approval was made by Steve Diepenbrock and seconded by Lou Fiore.

Next, a discussion about the rip rap at the mouth of the canal was held. A decision was made that we will have an engineer look at the rip rap prior to the dredge, and then again after the dredge to ascertain if any of the rocks needed to be restacked. Motion for approval was made by Gary Medenwald and seconded by Randy Spivey. Motion passed by a vote of five (5) to zero (0).

A discussion was entered into relative to the dredge permit. Donna DeBerry informed us that the permit we received last year for the 750' channel dredge and the permit for an additional 500' for this year have been rolled into one permit with an expiration date of 2013.

Under new business, Donna DeBerry discussed various items such as the Administrative Code, the Minutes Procedures, the Agenda Notification Procedures, The Florida Open Meeting Law, and other items.

Lyle Bosacker then volunteered to be the next new board member.

The election of officers was then held with the following results:

Chairman	Steve Diepenbrock
Motion by	Lou Fiore
Second by	Gary Medenwald

Vice Chairman Gary Medenwald
Motion by Lou Fiore
Seconded by Randy Spivey

The committee officers were approved by a vote of five (5) to zero (0).

Robert Morain was then appointed as Secretary.


A discussion was held relative to an engineer to do work prior to the upcoming dredge of the channel. A motion by Robert Morain and seconded by Randy Spivey that we accept the engineering quote by Hans Wilson and Associates. The quote is for \$6275.00. The motion passed by a five (5) to zero (0) vote.


We then discussed the disposal of the spoils when the channel is dredged. Mr. Franzone said that we could use his lots if we repaired/ replaced his sea wall. Mr. Franzone feels that the wall was damaged when the past dredge projects took place. He feels it was carelessness on the part of the dredge contractor. Mr. Franzone has no recourse in this matter because of hold harmless agreements he signed before each dredge. The cost of replacing the sea wall is estimated to be approximately twelve thousand dollars (\$12,000.00). Gary Medenwald will contact Mr. Franzone to see if there can be a resolution to this matter. If not, Jerry Sizer, one of the property owners along the canal said we could use his vacant lot for this year at no charge. Steve Diepenbrock is verifying this again with Mr. Sizer and asking if a spoil removal date of no later than the end of July would be acceptable. Also at the time of dredging bids we are asking the contractors to give us an alternate bid to have the contractor take the spoils. Ms. DeBerry also informed us that the State of Florida is going to be assessing us two dollars and fifty cents §2.25 (~~\$2.50~~) for each yard of material removed from the channel. If the State is able to use our spoils it will remove the assessment. We also discussed asking for bids from other contractors to purchase the spoils. This issue of spoils disposal must be resolve before dredging takes place.

Donna DeBerry and the committee then discussed the new budget. A budget assessment of slightly less than fifteen hundred dollars (\$1500.00) was approved which is a little less than last years assessment. Randy Spivey made a motion to approve the new budget and Gary Medenwald seconded the motion. The motion passed by a five (5) to four (4) vote.

The meeting was adjourned at 11:45 am.

Respectfully submitted,


Robert M. Morain
Secretary

 4-2-09
Steve Diepenbrock
Chairman

Anchorage/Intercoastal MSBU Minutes

Date:	4-1-09
Place:	
Time:	9:00
MEETING:	
CALL TO ORDER:	TIME 9:10
DULY ADVERTISED	YES <input checked="" type="checkbox"/> NO
ATTENDANCE:	
CONFIRM QUORUM:	YES <input checked="" type="checkbox"/> NO
Present: BOARD	Say Mendenhall, R. Moran, Randy Sping Sgt Fiori, S. Diebold
Absent: BOARD	May Ann Sonede.
Present: MEMBERS/GUESTS	Mayor, Sgt. Bascher, Robt. B. resident Sgt Fiori.
TOPIC:	APPROVAL OF AGENDA
MOTION BY:	Star Diebold
SECONDED BY:	Say Mendenhall
DISCUSSION SUMMARY:	NONE
VOTE RESULTS:	AYES:
	NAYS:
ACTION TO BE TAKEN:	
PUBLIC DISCUSSION	NONE

President

B

*Permit Change
to Seizer*

TOPIC:	APPROVAL OF MINUTES
MOTION BY:	Steve
SECONDED BY:	Lee P
DISCUSSION SUMMARY:	NONE
VOTE RESULTS:	AYES:
	NAYS:
ACTION TO BE TAKEN:	
TOPIC:	Rip Rap at
MOTION BY:	Greg Mendenhall
SECONDED BY:	Randy & Jerry
DISCUSSION SUMMARY:	We will have the dredge contractors look at R/R and repair if necessary! (as determined by engineer) restack. In volume of dredge
VOTE RESULTS:	AYES: 5
	NAYS: 0
ACTION TO BE TAKEN:	
TOPIC:	Dredge Permit
MOTION BY:	
SECONDED BY:	
DISCUSSION SUMMARY:	As now permitted out 1200' (700' main + 500' extension) Exp 2013
VOTE RESULTS:	AYES:
	NAYS:
ACTION TO BE TAKEN:	NONE

Done.

NEW BUS.

TOPIC:	<i>Minutes</i>
MOTION BY:	
SECONDED BY:	
DISCUSSION SUMMARY:	<i>mtg. should be announced via e-mail. Pln calls, Chairman calls mtg in advance. . . agenda will be made & followed. ?</i>
VOTE RESULTS:	AYES:
	NAYS:
ACTION TO BE TAKEN:	

Doing reviewed procedures.

TOPIC:	<i>New Board Member.</i>
MOTION BY:	
SECONDED BY:	
DISCUSSION SUMMARY:	<i>Syle Borcher vol. To be member.</i>
VOTE RESULTS:	AYES:
	NAYS:
ACTION TO BE TAKEN:	

TOPIC:	<i>elect. of officers.</i>
MOTION BY:	<i>Loe</i>
SECONDED BY:	<i>Sam.</i>
DISCUSSION SUMMARY:	<i>Steve</i>
VOTE RESULTS:	AYES: <i>5</i>
	NAYS: <i>0</i>
ACTION TO BE TAKEN:	

TOPIC:	<i>Vice Chair</i>
MOTION BY:	<i>Paul</i>
SECONDED BY:	<i>Na</i>
DISCUSSION SUMMARY:	<i>Day Man</i>
VOTE RESULTS:	AYES: <i>5</i>
	NAYS: <i>0</i>
ACTION TO BE TAKEN:	
TOPIC:	<i>Sec.</i>
MOTION BY:	<i>1</i>
SECONDED BY:	
DISCUSSION SUMMARY:	<i>RMM appointed Sec. by Steve.</i>
VOTE RESULTS:	AYES:
	NAYS:
ACTION TO BE TAKEN:	
TOPIC:	<i>Fee & Post survey quote</i>
MOTION BY:	<i>RMM</i>
SECONDED BY:	<i>Randy Spring</i>
DISCUSSION SUMMARY:	<i>Pomona can not get price for Eng. & Oredge Cts. Donna asked Hans for quote. His quote was —. Discussion re. Hans. Quote was accepted</i>
VOTE RESULTS:	AYES: <i>5</i>
	NAYS: <i>0</i>
ACTION TO BE TAKEN:	

TOPIC:	<i>Spill site</i>
MOTION BY:	
SECONDED BY:	
DISCUSSION SUMMARY:	<i>Frangene wants new sea wall - \$12m. County is longer 2.25 yrs up of the hill. County will take for project if they can wait 2 days - Fred - Hand away 3 only.</i>
VOTE RESULTS:	<i>Mary will investigate spill disposal. Steve & Seiger</i>
	AYES:
	NAYS:
ACTION TO BE TAKEN:	

TOPIC:	<i>Budget -</i>
MOTION BY:	<i>Randy.</i>
SECONDED BY:	<i>Mary.</i>
DISCUSSION SUMMARY:	<i>Downs Licenses budget. →</i>
VOTE RESULTS:	AYES: <i>5</i>
	NAYS: <i>0</i>
ACTION TO BE TAKEN:	

TOPIC:	SET NEXT MEETING
DATE:	
TIME:	
LOCATION:	

TOPIC:	ADJOURN TIME:
MOTION BY:	
SECONDED BY:	
DISCUSSION SUMMARY:	
VOTE RESULTS:	AYES:
	NAYS:
ACTION TO BE TAKEN:	
SECRETARY (Print Name)	
SECRETARY (Signature)	Date:
CHAIR (Print Name)	
CHAIR (Signature)	Date: