

HALDEMAN CREEK DREDGING MSTU ADVISORY COMMITTEE MINUTES OF THE JANUARY 11, 2018 MEETING

The meeting of the Haldeman Creek Dredge MSTU Advisory Committee was called to order by Chairman Roy Wilson at 4:00 p.m. at the CRA/MSTU Office at 3570 Bayshore Drive Unit 102.

I. Roll Call

Present: Advisory Committee Members: Roy Wilson, Kate Riley, Jack Bonzelaar, Jim King and Joe Adams present.

Call to Order: At 4:00 per quorum by Committee Chairman Roy Wilson.

<u>MSTU Staff Present</u>: Shirley Garcia, Operations Coordinator, Tami Scott, Senior Project Mgr., and Debrah Forester, CRA Director, Naomi Hutcheson Administrative Assistant, Tim Durham Executive Director.

II. Pledge of Allegiance

- III. <u>Adoption of Agenda</u>: Agenda Amended by Roy Wilson to include discussion of Creek Scan near Missing Marker 15. Motion to Approve amendment by Jack Bonzelaar. Second by Jim King. Passed Unanimously.
- **IV.** <u>Approval of Minutes:</u> Motion to approve the minutes; Jack Bonzelaar *Second*: Kate Riley. Approved Unanimously.
- V. <u>Community/Business--Presentations:</u> Debrah Forester indicated there were no presentations or outstanding community business.

VI. Old Business:

- **a. Hurricane Irma:** Tami Scott, Senior Project Manager gave a general recap of Irma clean-up. Three primary focuses in Bayshore/Halderman area:
 - i. Fencing: Carter Fencing is working with MSTU/CRA and will fix 2 fences per month.
 - ii. Streetlights: Parts have been ordered, some lights have been fixed. More orders and repairs to come.
 - iii. Street Signs: the CRA has proceeded to reach out to private companies to replace signs. The County has over 30,000 signs to make, the focus is replacement on arterial roads first, Bayshore is



considered a low priority at this time. The signs that are utilized along Bayshore are special sizes and not standard County issue.

- **b.** Bouy Marker #15: Shirley stated that the Coastal Zone is assisting the in reinstallation of Buoy Marker 15. Jerry Kurtz and Gino Santabarbara from Stormwater Dept. were introduced and stated they went out in kayaks and surveyed the creek area with photos and notated where trees and debris have fallen into the creek. The Irma Debris Contractors are just starting to remove debris from waterways, including drainage ditches. The streets are nearly cleared so they are beginning to assess and set schedules for the waterways. There is some funds set aside for debris removal in creeks from state, local, and federal funds. Mr. Wilson inquired if any of these funds could include the removal of Styrofoam, or if it was strictly for tree and dock removal. Mr. Kurtz noted that in Henderson Creek there is an individual that is slowly removing debris day by day piece by piece. Shirley Garcia pointed out that there are large pieces of aluminum and construction material near Sandpiper that need a barge to be removed. Debrah Forester noted that Shirley a had received a quote from a vendor to clear the debris in the area and asked if they could get reimbursed by FEMA if they proceeded with an outside vendor. Mr.Kurtz, said to wait and allow their division to work with FEMA in trying to remove items before hiring a contractor, as there is little likelihood of reimbursement, as they are still waiting to be reimbursed for work done during Wilma. Joe Adams said he could get volunteers but that there is nowhere to take the debris. Shirley Garcia suggested a volunteer day where the community volunteers come out with kayaks, canoes, and boats as well as working with Code Enforcement to bring several large dumpsters to clean up the Styrofoam. Mr. Kurtz requested that photos and be provided of the area and a formal request be submitted to his department if the community would be requesting assistance of manpower and funds for clean-up. Logistics about removal was discussed in further detail amongst committee members. Roy Wilson asked if the other bodies of water in Bayshore area had been assessed. According to Gino Santabarbara, Ashbritt has assessed the water ways and is holding a meeting today to discuss the prioritization of waterway clean up. Shirley Garcia reached out to Earth Balance to inquire on their daily rate and assessed for 14 days of work/equipment rentals it would cost around \$52,000. Staff will email the specifics to the Stormwater staff. Roy Wilson suggested also mapping the bottom of the creek as he believes there may be a sunken roof near marker 15. Continued general discussion about volunteers and tides and clean up.
- c. Regatta Landing—Staff Update: Debrah Forester provided an update on the issue related to Regatta Landing and the MSTU boundary. She stated reviewed the history and map showing the existing boundary and the Regatta Landing Condominium and noted the item has been submitted in draft form to



the attorney office. There are 17 parcels, including 16 condominium units and one vacant parcel which is expected to be developed with 4 units that are being considered in the boundary expansion. The item will be presented at the January 23 BCC meeting. Debrah stated that the Regatta Landing Condominium was not being considered in 2006 when the MSTU was formed. Joe Adams would like it to come back to the board after more clarification has been given. Roy Wilson stated the first Amendment to the Haldeman Creek MSTU boundaries was because of a change in land and development. Joe Adams wanted to know if it would have been looked at differently if they were no condos. Roy Wilson made a motion that they support amending the ordnance 2008-33 to reflect 17 more parcels associated with the Haldeman Creek that came about with the creation of Regatta Landing. Second by Jim King. Passed Unanimously.

d. Creek Scan: Roy Wilson stated a scan needs to be done to figure out what people are running into. Roy Wilson asked to verify what the Coastal Zone management has done and has access to and give to the Stormwater group. PBS & J did most of the work and Roy would like to know if they can give their analysis of the dredge report. Shirley Garcia said they may have back up contracts so she may need to go outside for additional quotes. Roy Wilson needs this information to set up budget projections. Stormwater representative mentioned increases in dredging techniques which have lowered the cost as well as working in tandem with other areas in Collier and surrounding counties to utilize the same companies at a lower price for services. Joe Adam brought up how quickly silt builds up and that a reasonable, dollar amount can be presented to the committee to get the project underway.

VII. New Business:

- a. 2017 Annual Report—Debrah Forester stated there would be a joint workshop between the Bayshore/Gateway CRA, MSTU, and Haldeman MSTU on April 4th, 2018 at 1:00 p.m. to compile last year's accomplishments and this year's goals into the annual report. The Committee reviewed accomplishments including:
 - 2017—Cleared out main road/exotics. 300ft blue sky clearing on north end completed, IRMA destroyed.
 Debrah Forester asked committee members to contact her regarding any other accomplishments they can remember.
- **b. 2018 Work plan**: Primary goal is Irma clean-up. Replace Marker, Scan, and determine a time frame and budget for dredging.



- **c. Next Meeting**: There are 2 members of the MSTU—Joe Adams and Roy Wilson—that need to be re-appointed in the MSTU and will need to meet in a month to get reappointments voted on before March expiration.
- VIII. Project Manager Report: Tami Scott highlighted the pre-approval of the residential project on Courthouse Shadows. The property has access to Haldeman creek and is within the boundaries of the MSTU.

*Roy Wilson expressed interest in the Stormwater Plan for the proposed development. Tami Scott will continue to monitor as the development goes through the process.

IX. Communication and Correspondence

Roy A Wison

- A. US 41 corridor Study Public meeting on February 21st, 2018, Survey options.
- B. Call to Artist---February 17th, 2018 Green Door Nursery. Flyer attached to Agenda.
- X. Public Comments: CPL Mike Nelson said that he would speak with the deputy about Marine patrol as well as the Coast Guard to see if they can work together to determine what people are running into on the S Curve. Roy Wilson mentioned that many items cannot be seen at high tide, including a sunken dock, sail boat, and dock remnants. CPL Mike Nelson suggested recruiting volunteers from the local kayak clubs, volunteers with kayaks to help in areas that boats cannot go during low tide. Roy stated that most will help with cleanup efforts as long as an appropriate place to dispose of garbage is established. Shirley Garcia will follow up and schedule a meeting with appropriate departments and organizations to plan the cleanup.
- **XI.** Advisory Committee General Communications: Roy Wilson wanted to commend Code Enforcement for opening all the code issues that relate to Haldeman Creek and the amount of voluntary compliance they received from the homeowners.
- XII. Next Meeting Date: A date in February is needed to vote in Roy Wilson and Joe Adams. Motion to approve February 8th, 2018 @ 4pm by Joe Adams. Second by Kate Riley. Approved.
- XIII. <u>Adjournment</u>: Motion to Adjourn by Joe Adams. Second Kate Riley. Approved. Meeting Adjourned at 5:10pm

Approved and forwarded by Roy Wilson, MSTU Advisory Committee Chairman.