



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

HALDEMAN CREEK DREDGING MSTU ADVISORY COMMITTEE MINUTES OF THE MAY 02, 2017 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 and Joe Adams present. Jim King has an excused absence.

MSTU Staff Present: Shirley Garcia, Operations Coordinator, Tami Scott, Senior Project Mgr., and Elly McKuen, Project Mgr, Capital Improvements Dept.

- II. Pledge of Allegiance

- III. Adoption of Agenda: Motion to approve the agenda, Jack Bonzelaar *Second*: Joe Adams, *Approved*: 4-0.

- IV. Approval of Minutes: Motion to approve the minutes as amended; Joe Adams *Second*: Jack Bonzelaar *Approved* 4-0.

- V. Project Manager Report:

A. **Budget**: As presented to the committee staff requested if they wanted to vote as millage neutral or tax neutral(rollback), under millage neutral if the property values increase then the MSTU taxes would increase, under tax neutral they would essentially get the same amount as the year before and nothing more. Motion to adopt millage neutral, by Jack Bonzelaar *Second* by Joe Adams: *Approved* 4-0. There was some discussion to put some money in line items for mailing, printing and public outreach brochures.

- VI. Old Business:

a. **Weir Project**: Johnson Engineering completed the survey. Earth Balance will begin to do a blue sky clearing for the mangroves and exotics on the north end of the creek, the project manager stated it should take them about a month to complete.

- VII. New Business:



Creativity in Bloom

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- VIII. Next Meeting Date: November 7th, 2017
- IX. Public Comments: Bob Williams from Windstar attended and introduced himself and his neighbor Marie.
- X. 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.
- XI. Adjournment: 5:00pm

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