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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:
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.