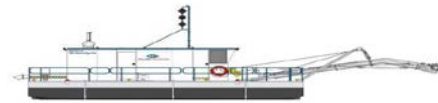


**Vanderbilt Waterway MSTU
Advisory Committee
2399 East Tamiami Trail Suite 103
Naples, FL 34112**



MARCH 8, 2018 2:00 P.M.

**Government Center Bldg. F
5th floor IT Training Room
3299 Tamiami Trail East, Naples Fl 34112**

I. Call to order and Pledge of Allegiance

Meeting called to order by Harry Sells at 2:10 PM. A quorum of four was present. Nancy Koeper-excused. The Pledge of Allegiance was recited

II. Attendance

Advisory Committee Clint Cuny -(2/12/21)
Pam Marsal (2/12/23)
Phil Arnold (2/12/21)
Vincent Fantegrossi (2/12/23)
Nancy Koeper (9/12/23) excused
Staff Harry Sells – Project Manager
Michelle Arnold – PTNE Director

III. Approval of Agenda.

Mr. Fantegrossi motioned to accept the agenda as modified (Election of officers first followed by a presentation of the Florida Sunshine Law. Second by Mr. Arnold. Passed 4-0

IV. Election of Officers, Chairman and Vice Chairman

Mr. Fantegrossi motioned to nominate Clint Cuny as Chairman. The motion was seconded by Mr. Arnold and passed 4-0. Mr. Cluny assumed the office of Chairman and proceeded to run the meeting.

Mr. Fantegrossi motioned to nominate Pam Marsal as Vice Chair. The motion was seconded by Mr. Cluny and passed 4-0

V. Sunshine Law Presentation- Colleen Greene, Assistant county Attorney

Collene Greene provided a very informative presentation on the Sunshine Law and how meetings and committee members interactions comply with the laws. A copy of the presentation will be included as part of the minutes.

VI. Project Manager Report Harry Sells

A. Waterway Project Status-

Harry Sells reported that Gary McAlpin with Coastal Zone Management, has issued a Purchase Order to Huminston and Moore to survey the extent of the waterway. The scope of work with the Engineers includes a report to the committee of the proposed project parameters and the projected cost of the dredging project. The engineering cost for this work is projected to be \$49,698. The Board of County

Commissioners authorized a loan of \$50,000 to cover this expense. The next Committee meeting will be scheduled after the Engineering work is complete to allow time for the presentation.

B. Budget report for 3/8/2019

Harry Sells explained the budget process and presented a basic outline of the Fiscal Year (FY) 2019 budget. The only income was the \$50,000 loan from the BCC and the only commitment was \$49,698 for engineering, leaving an available operating balance of \$302. Income from taxes will be available in FY 20 during the new tax year. Decisions on the scope of work and timeframe for a dredging project will be made after the Engineer's presentation.

C. FY 20 Budget Discussion

Upon a determination of the millage rate income from taxes will be available in FY 20, on October 1, 2019. The millage rate will be determined after information is obtained from the Engineer on the projected cost for the project. Depending on the cost and the estimated time to complete the work the committee may request an additional loan from the BCC with a multi-year payoff.

If the Engineer does not have any information to share regarding the project cost for the April meeting, staff may make some recommendations with how to proceed with the preparation of a FY 20 budget. At a maximum millage of 0.5, the estimated revenue for the year would be \$640,000. The committee would rather set a millage rate lower than the maximum.

VII. Old Business

None

VIII. New Business

A. Vanderbilt MSTU Policy Statement

An MSTU Policy Statement written by Mr. Cluny was discussed. After discussion the committee agreed that a policy statement was not needed because the Ordinance sets the framework for the Committee.

Harry Sells will verify the statement against the MSTU Ordinance and bring it back to the next meeting agenda.

B. Responsibilities of Advisory Committee.

Individual packets of the following information were generally discussed and provided to the Committee members. 1) Florida Sunshine Law; 2) Vanderbilt Waterway MSTU Ordinance 2018-64; Two ordinances regarding information about assignment and duties of Advisory Board members; 3) Resolution 2019-21 which appointed the five Advisory Committee members; and 4) copies of the budget.

C. Meeting Location

After a discussion it was decided that the next meeting would be held at 3299 Tamiami Trail East, in Bldg. F. Staff will look into the availability of other locations close to on within the MSTU boundary for convenience of the public to attend. This information will be reported back to the committee at the next meeting.

D. By Laws

A draft copy of By Laws were distributed. The Committee did not go over them in detail but committed to reading then and bringing back recommended changes for

discussion and approval at the next meeting.

IX. Public Comments

No public Present.

X. Member Comments

No further member comments.

XI. Adjourn

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 4:30 P.M.

VANDERBILT BEACH WATERWAY MSTU ADVISORY COMMITTEE

Clint Cuny, Chairman

The minutes approved by the Advisory Committee on _____, 2019
“*as submitted*” [___] or “*as amended*” [___].

**NEXT MEETING DATE: TO BE DETERMINED
Government Center - Bldg. F
5th floor IT Training Room
3299 Tamiami Trail East, Naples FL 34112**