



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Minutes - Draft

Waterways Advisory Committee

Chair: Rick Woodworth

Vice-Chair: David Crain

*Committee Members: Robert Roth, Leslie Shade, Steve Sokol,
William Trotter, Brent Wilson*

City Staff: Public Works Director Timothy E. Pinter, P.E.

Thursday, April 18, 2019

9:00 AM

Community Room

(1) CALL TO ORDER

Chair Woodworth called the meeting to order at 9:00 A.M.

(2) ROLL CALL

Present: 6 - Member Sokol, Chair Woodworth, Vice-Chair Crain, Member Trotter, Member Wilson and Member Shade

Absent: 1 - Member Roth

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

Public Works Director Tim Pinter removed Item 8-c (Swale Restoration Costs) from the Agenda due to not having the information back from the contractor.

MOTION by Vice-Chair Crain, seconded by Member Sokol, to approve the Agenda as amended. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 6 - Member Sokol, Chair Woodworth, Vice-Chair Crain, Member Trotter, Member Wilson and Member Shade

Not Present: 1 - Member Roth

(5) APPROVAL OF THE MINUTES

[ID 19-226](#)

March 21, 2019 Waterways Advisory Committee Meeting Minutes

MOTION by Member Shade, seconded by Member Sokol, to approve the March 21, 2019 Waterways Advisory Meeting Minutes. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 6 - Member Sokol, Chair Woodworth, Vice-Chair Crain, Member Trotter, Member Wilson and Member Shade

Not Present: 1 - Member Roth

(6) STAFF COMMUNICATIONS

Public Works Director Tim Pinter advised the Committee Members that his department is in the process of getting some demos on equipment for purchase that will help in their roadway/drainage program, specifically an excavator and a mini loader. The dump truck is scheduled to be delivered by the end of May. He noted by the end of the next budget cycle, the Public Works Department should be fully restored in equipment.

(7) PUBLIC COMMENT - None

(8) PRESENTATIONS

a. Captain Dave Baer

[ID 19-237](#) Code Enforcement and Marine Patrol Report

Marco Island Police Captain Dave Baer gave a presentation on the duties and responsibilities of the Code Enforcement Department and provided statistics regarding the marine report. The presentation can be viewed in its entirety under file ID 19-237.

b. Jason Tomassetti - Stormwater Activities

Marco Island Stormwater Engineer Jason Tomassetti provided an update on stormwater activities and answered the Committee Member's questions and concerns.

c. Tim Pinter - Swale Restoration Costs

This item was removed from the Agenda.

(9) OLD BUSINESS

a. [ID 19-228](#) Fiscal Year 2020 Budget Preparation - Chair Woodworth

Chair Woodworth circulated a budget agenda document to the Committee Members for discussion and is seeking consensus of items of concern to forward for the final submission list.

MOTION by Member Wilson, to adopt the University of Florida's recommendations for the City of Marco Island's water monitoring.

MOTION WITHDRAWN

Discussions ensued and the Committee Members expressed support for items one (1), two (2), three (3), seven (7), eight (8), ten (10) and thirteen (13). It was determined Chair Woodworth will work with Public Works Director Tim Pinter to finalize a budget document.

b. [ID 19-229](#) Discussion to Allow FY19 Budget To Be Used For Water Testing

MOTION by Member Wilson, seconded by Member Trotter, to recommend to City Council, that the Waterways Advisory Committee allocate their \$10,000. funds to do monthly water testing. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 6 - Member Sokol, Chair Woodworth, Vice-Chair Crain, Member Trotter, Member Wilson and Member Shade

Not Present: 1 - Member Roth

(10) NEW BUSINESS**a. [ID 19-227](#) Waterways Advisory Committee Remit**

Public Works Director Tim Pinter handed out documents that were relayed from Interim City Manager David Harden for the Committee to limit their goals to seven (7) items. It was determined the committee will review the document, make comments and further action will be taken at next month's agenda under old business.

(11) COMMITTEE COMMUNICATIONS

Vice-Chair Crain commented on the February numbers for this year and last year. He noted the numbers are improving compared to the previous three (3) test results. He said the nitrogen in reuse water is below the standard and it is a concern but not the smoking gun people were hoping it to be.

(12) ADJOURNMENT

There being no further business, the meeting adjourned at 11:00 A.M.

Rick Woodworth, Waterways Advisory Committee Chair
PREPARED BY:

Lisa Smith, Recording Specialist

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT