



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.
Recording Specialist Lisa Smith*

Thursday, June 20, 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: 5 - Member Sokol, Chair Woodworth, Vice-Chair Crain, Member Trotter and Member Wilson

Absent: 2 - Member Roth and Member Shade

Also Present

*Public Works Director Tim Pinter
Stormwater Engineer Jason Tomassetti
Lisa Smith, Recording Specialist
One (1) member of the community*

(3) PLEDGE OF ALLEGIANCE - Led by Member Wilson

(4) APPROVAL OF THE AGENDA

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

Yes: 5 - Member Sokol, Chair Woodworth, Vice-Chair Crain, Member Trotter and Member Wilson

Not Present: 2 - Member Roth and Member Shade

(5) APPROVAL OF THE MINUTES

[ID 19-362](#)

Waterways Advisory Committee Meeting Minutes of May 16, 2019

MOTION by Member Wilson, seconded by Vice-Chair Crain, to approve the May 16, 2019 Waterways Advisory Committee Meeting Minutes. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 5 - Member Sokol, Chair Woodworth, Vice-Chair Crain, Member Trotter and Member Wilson

Not Present: 2 - Member Roth and Member Shade

(6) STAFF COMMUNICATIONS

Public Works Director Tim Pinter announced due to changes by Interim City Manager David Harden, he will no longer be the staff liaison for this committee. He introduced Marco Island Stormwater Engineer Jason Tomassetti who will be assuming that responsibility going forward.

(7) PUBLIC COMMENT

Mr. Jack Williams, 351 Colonial Avenue, commented he respects everyone but he hears a lot of talk and no action from this committee.

(8) PRESENTATIONS - None

(9) OLD BUSINESS

a. [ID 19-363](#) Waterways Advisory Committee Remit

Public Works Director Tim Pinter provided background information on the remit and reminded the Committee that City Council Chair Brechnitz has requested the Committee complete the final document. Discussions ensued regarding the Resolution and the Mission Statement and the following was determined by consensus:

**leave the mission statement as written*

**leave the description statement as written*

**re-prioritize the goals and objectives:*

- 1. water quality*
- 2. maintain awareness*
- 3. safe navigation*
- 4. access to waterways*

MOTION by Vice-Chair Crain, seconded by Member Trotter, to approve the Resolution as presented and forward to City Council. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 5 - Member Sokol, Chair Woodworth, Vice-Chair Crain, Member Trotter and Member Wilson

Not Present: 2 - Member Roth and Member Shade

b. [ID 19-364](#) Water Quality Issues Prioritization Matrix

Vice-Chair Crain held a discussion on the water quality issues prioritization matrix and provided his top priority list:

- 1. water testing*
- 2. swales, streets and water retention*
- 3. nutrient loading from sources away from Marco Island*

He noted he will provide a position paper on seagrasses and forward to a future agenda. Discussions ensued; however, the other Committee Members took no action on this matter.

c. [ID 19-365](#) Advanced Environmental Laboratories, Inc

Chair Woodworth noted he contacted this laboratory on his own behalf, after Collier County advised Marco Island that they were not available to assist in additional water testing for the remainder of the year. Advanced Environmental Laboratories, Inc. proposal is attached for review. Chair Woodworth is seeking clarification on where this stands in the process with the City.

Public Works Director Tim Pinter responded it is in the Finance Department under discussions in the City Manager's office on how to proceed.

(10) NEW BUSINESS

a. [ID 19-366](#) Notes From Citizens - Chair Woodworth

Chair Woodworth held a discussion on citizens initiatives gained from workshops on various topics. He asked Stormwater Engineer Jason Tomassetti to comment on the stormwater utility concept. Public Works Director Tim Pinter responded that document was a suggested use for tax funds coming in, however, it is still being discussed in the budget workshops.

(11) COMMITTEE COMMUNICATIONS

Committee Member Trotter requested Water and Sewer General Manager Jeff Poteet present an update on the Isle of Capri Septic Tank Replacement Program (STRP) for a future agenda.

Public Works Director Tim Pinter and Vice-Chair Crain will not be present for the July Waterways Advisory Committee Meeting. It was determined to poll the Committee Members two (2) weeks prior to the meeting to check on availability.

Committee Member Wilson will construct a proposal for marketing and forward to a future agenda.

Chair Woodworth will prepare a letter to City Council supporting a place holder in the budget for water quality issues and ensure it's a priority for the City's grant writer and lobbyist.

(12) ADJOURNMENT

There being no further business, the meeting adjourned at 10:57 A.M.

Rick Woodworth, Waterways Advisory Committee Chair
PREPARED BY:

Lisa Smith, Recording Specialist