

City of Marco Island Florida

*51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com*



Meeting Minutes - Draft

Thursday, May 20, 2021

9:00 AM

Community Meeting Room

Waterways Advisory Committee

Chair: David Crain

Vice-Chair: William Trotter

*Committee Members: Steve Sokol,
Philip Thompson,
Martin Winter, Eugene Wordehoff*

City Staff: Jason Tomassetti, P.E., Tracey Barnett

(1) CALL TO ORDER

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

(2) ROLL CALL

Present: 5 - Member Sokol, Member Thompson, Vice-Chair Trotter, Member Wordehof and Chair Crain

Absent: 1 - Member Winter

Also Present

City Councilor Richard Blonna

CITY STAFF:

Timothy Pinter, Public Works Director

Jason Tomassetti, Stormwater Engineer

Jim Kornas, Recording Specialist

Martin Luna, Video/Broadcast Technician

Tracey Barnett Admin. Asst. Public Works

(3) PLEDGE OF ALLEGIANCE

Led by Chair Crain.

(4) APPROVAL OF THE AGENDA

Motion by Member Thompson, seconded by Vice Chair Trotter, that the Agenda be Approved. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 5 - Member Sokol, Member Thompson, Vice-Chair Trotter, Member Wordehof and Chair Crain

(5) APPROVAL OF THE MINUTES

[ID 21-1554](#) Approval of Waterways Committee Minutes of April 15, 2021

MOTION by Member Thompson, seconded by Vice Chair Trotter, that the Meeting Minutes of April 15, 2021 be Approved. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 5 - Member Sokol, Member Thompson, Vice-Chair Trotter, Member Wordehof and Chair Crain

(6) STAFF COMMUNICATIONS - Jason Tomassetti**a. [ID 21-1575](#) April Water Quality Test Results**

Stormwater Engineer Jason Tomassetti reported that the water quality testing for April was good. Nitrogen levels were down and Phosphorous was up a little.

- b. [ID 21-1576](#) Update: Environmental Research & Design, Inc. Report to the City

Mr. Tomassetti also stated that the Environmental Research & Design, Inc. final report will be reviewed with the City in June, and released in August.

- c. [ID 21-1577](#) Topics & Timetable for the Waterways Committee Report to the City Council

Mr. Tomassetti recommended that the Committee suggest topics for the Committee's report to the City Council later this year, and he noted that the Committee still has \$10,000 in this year's budget to spend.

- d. [ID 21-1578](#) Status of Councilor Irwin's Appointment to the Committee

No appointment to Committee by Councilor Irwin, but should have a decision by next Committee Meeting.

EDITORIAL NOTE: Public Works Director Pinter updated the Committee in the San Marco Road Project, approved for underground 60" pipe around Landmark Ave.

(7) PUBLIC COMMENT

No public comments were received.

(8) PRESENTATIONS

None.

(9) OLD BUSINESS

- a. [ID 21-1579](#) Underwater Dock Lighting in Canals (Citizen Complaint)

No formal complaint was registered with the City. The Committee needs to investigate the Ordinance on lighting (type of lighting allowed, etc.). Chair Crain to lead the follow up.

- b. [ID 21-1580](#) Residential Stormwater Discharges - Community Info & Education Plan

The Committee discussed possible changes to downspouts on residential properties, to not drain into waterways. It is illegal to discharge into canals. Need to educate the homeowners of this and possibly recommend changes to the Ordinance.

(10) NEW BUSINESS

- a. [ID 21-1581](#) Clam & Oyster Bed Renourishment Investigation

The City Council should discuss and direct the Committee to research this. Chair Crain volunteered to reach out to Councilor Irwin to recommend that a white paper be created to review with the City Council.

- b. [ID 21-1582](#) Sea Grass Renourishment Direction

Given the direction received on the Clam & Oyster Bed Renourishment topic, this item is deferred until City Council direction is received.

- c. [ID 21-1585](#) Water Quality Update

Member Wordehoff went over charts on history to the present water quality results. Water quality is in the green currently in all testing parameters. (Nitrogen, Phosphorous, and Chloro- A)

(11) COMMITTEE COMMUNICATIONS**a. Member Availability for Next Meeting (6/17)**

The Committee decided to not meet on June 17, 2021 and will reconvene on July 15, 2021.

MOTION by Vice Chair Trotter, seconded by Member Thompson that the June 17, 2021 meeting of the Waterways Advisory Committee be cancelled. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 5 - Member Sokol, Member Thompson, Vice-Chair Trotter, Member Wordehof and Chair Crain

b. Sharing of Thoughts on Topics of Committee Interest

Member Sokol asked that the informational door hangers be placed on the July Agenda for review. He also asked Public Works Director Pinter for an explanation of the reasoning for the San Marco Road Pipe Project. Mr. Pinter explained that the project is part of the City's 10 Year Master Plan.

Chair Crain presented the Caxambas Pass Tide Chart for April 19, 2021 and raised question regarding the tidal effects on monthly water quality readings.

Vice Chair Trotter asked that a review of the Committee's budget be brought forward at the July meeting.

(12) ADJOURNMENT

There being no further business before the Committee, Chair Crain adjourned the meeting at 10:07 A.M.

Tracey Barnett, Administrative Assistant for Public Works Department