MINUTES

A.   Call to Order & Roll Call

Chair Donia Dewees called the meeting to order at 6:15 p.m. Present at Roll Call were Chair Donia Dewees, Vice Chair Cynthia Livingston, and Paul Davis. Joseph Ludwig was absent.

B.   Approval of the 1/7/2014 Special Meeting Minutes

Vice Chair Cindy Livingston made a motion, seconded by Member Paul Davis, to accept the minutes. The motion carried by a roll call vote of 3-0: Donia, yes; Cindy, yes; Paul, yes.

C.   Business

1. Members were notified that Jane Andrews has sent a letter to the City Commission dated January 14, resigning from the Waterfront Board.
2. Donia reported that at their January 13 meeting, the City Commission voted to accept the Living Shoreline Proposal presented by UCF's Melinda Donnelly to help the Sunrise Park area.
3. Donia has agreed to contact Mary Paulic as suggested in DEP's letter which offered to assist Oak Hill with a Nutrient Management Plan.
4. Members reported that at the January 13 City Commission meeting, after Mike Sullivan's presentation about the Coastal Restoration Project's alleged permit violations in the aquatic preserve, the Commission agreed to have Mayor Gibson compose a letter about the concerns to County Council Chair Jason Davis and the other Council members. That letter has been sent.
5. Fishing Line Recycling Program update: Cindy and Donia plan to get together soon with Buck Carr to learn the procedures.

D.   Comments & Concerns of Members

Vice Chair Cindy Livingston stated she planned to attend a County Council meeting and ask them to address a culvert problem on River Drive.

She also wanted to warn everyone to beware of "general permits" as they could be used for work that is not intended.

E.   Public Participation

 [Attendees with questions or comments are asked to please state their names and to use the microphone at the podium.]

F.   Adjournment: 6:35 p.m.

Please turn off cell phones