

CITY OF OAK HILL 234 South U.S. Highway 1 Oak Hill, Florida 32759

WATERFRONT COMMITTEE March 12, 2013 6:00 PM

MINUTES

A. Roll Cali

Present: Chair Donia Dewees, Vice Chair Cynthia Livingston, Members Buck Carr, Paul Davis. [Paul Davis was appointed at the Feb. 25 Commission meeting to Seat 6, with a three-year term June 2013 – June 2016.] Absent: Members Jo Ludwig, Jane Andrews

B. Approval of the 2/12/2013 Minutes

Board Member Carr made a motion, with a second by Vice Chair Livingston, to approve the February minutes. The motion passed 4-0.

C. Guest Presentation on Monofilament Recycling Stations -

Trey Hannah, Marine Mammal Stranding Coordinator, County of Volusia Environmental Management, brought a sample of the bins that are placed for public collection of monofilament fishing line. The collections prevent the entanglement of wildlife and boat propellers into otherwise discarded line. He explained the recycling program and procedures and agreed to meet with volunteers Buck Carr and Donia Dewees to set up stations at the City Pier, at the Bird Tower, and at Sunrise Park. Members Livingston and Davis also offered to assist with the collections.

D. Old Business

- 1. Chair Dewees stated she plans to make phone calls objecting to the frequency of the County's flushing of fire hydrant water into the estuary.
- Grants to pursue Member Buck Carr offered to propose to the City Commission that we pursue funds
 for a City Marina, and suggested looking into procuring the old seafood processing blockhouse property
 or another waterfront place where a dock could be built. Vice Chair Livingston reminded the Board that
 dredging costs would likely be involved.
- 3. Waterfronts Florida Meeting May 30-31 San Carlos Island & City of Fort Myers Member Carr moved, and Member Davis seconded, that Cindy Livingston and Jane Andrews plan to attend and to ask the Commission if the City can reimburse some of their expense. The motion carried, 4 0.
- 4. Vice Chair Cindy Livingston reported on the meeting she attended about Manatee Protection and showed the Board some caution signs that could be used in the canals at Indian Harbor Estates.
- 5. It was decided that the size of docks and boats in the canals at Indian Harbor Estates is an issue for the Homeowners Association, or also may be addressed on the deeds of the property owners, since homeowners own to the center of the canal.
- 6. Vice Chair Livingston withdrew her plan to ask the City Commission for a mailing expense fund, and the Board agreed, by consensus, not to pursue it at this time.
- 7. Status of the proposed Clam Hatchery partnership with Mike Sullivan tabled

E. New Business - none

F. Comments & Concerns of Members

Vice Chair Livingston explained the Florida Land & Water Legacy campaign – the petition for a Constitutional Amendment needed to restore funds to F.I.N.D., funds that were formerly from documentary stamp fees and helping many waterfront projects in Florida. She reiterated the need for signatures to put this amendment on the 2014 ballot.

- G. Public Participation none
- H. Adjournment Chair Donia Dewees adjourned the meeting at 7:00 pm.