

MINUTES OF THE MEETING OF THE COLLIER COUNTY  
COASTAL ADVISORY COMMITTEE

Naples, Florida, January 12, 2012

LET IT BE REMEMBERED, the Collier County Coastal Advisory  
Committee, in and for the County of Collier, having conducted  
business herein, met on this date at 1:00 P.M. in REGULAR  
SESSION at Administrative Building “F”, 3rd Floor, Collier County  
Government Complex Naples, Florida with the following members  
present:

CHAIRMAN: John Sorey, III  
VICE CHAIRMAN: Anthony Pires  
Randy Moity  
Jim Burke  
Murray Hendel  
Robert Raymond  
Joseph A. Moreland (Excused)  
Victor Rios  
Wayne Waldack (Excused)

ALSO PRESENT:

Gary McAlpin, Director, Coastal Zone Management  
Colleen Greene, Assistant County Attorney  
Gail Hambright, Accountant  
Dr. Michael Bauer, City of Naples  
Scott Johnson, Collier County Purchasing Department

*Any persons in need of the verbatim record of the meeting may request a copy of the video recording from the Collier County Communications and Customer Relations Department or view online.*

**I. Call to Order**

Chairman Sorey called the meeting to order at 1:00 PM

**II. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**III. Roll Call**

Roll call was taken and a quorum was established.

**IV. Changes and Approval of Agenda**

Gary McAlpin, Director, Coastal Zone Management submitted the memo “2012 CAC Scheduled Meetings” for information purposes.

*Mr. Rios moved to approve the Agenda. Second by Mr. Pires. Carried unanimously 7 – 0.*

**V. Public Comments**

None

**VI. Approval of CAC Minutes**

**1. November 10, 2011**

*Mr. Rios moved to approve the minutes of the November 10, 2011 minutes. Carried unanimously 7 – 0.*

**VII. Staff Reports**

**1. Expanded Revenue Report – Gary McAlpin**

The Committee reviewed the “Collier County Tourist Tax Revenue FY 12 Revenue Report” dated through December 31, 2011.

**2. Project Cost Report – Gary McAlpin**

The Committee reviewed the “FY 2011/2012 TDC Category “A: Beach Maintenance Projects” updated through 1/5/12.

**3. FDEP Naples Beach Joint Permit/Storm Water Outfall Pipes Condition**

Gary McAlpin presented a copy of a letter from Robert Brantley of the Florida Department of Environmental Protection to William Moss, City Manager, City of Naples and Gary McAlpin, Collier County Coastal Zone Management, Re: “Naples Beach Joint Coastal Permit No. 0222355-001-JC – Stormwater Outfall Pipes condition” dated December 21, 2011, and related Resolution from the City of Naples. He provided an update on the County/City of Naples proposal to “decouple” the requirement in previous FDEP permit cited above that “The County shall submit a long range management plan (including identification of viable funding sources) for the removal of the storm water outfalls from the beach.

*Submittal of an acceptable plan will be a requirement of the Notice to Proceed for the second nourishment.”*

**4. FDEP Clam Bay Markers Status – Update**

**Gary McAlpin** presented a Resolution from the Pelican Bay Services Division executed December 14, 2011 regarding the requirement for marking of Clam Bay as provided under the 1998 FDEP permit; and a Naplesnews.com article dated January 1, 2012 “*Seagate’s push for Clam Bay Markers spurned by State, going to judge next.*”

He reported the proposed installation of the informational markers in the Clam Bay waters is now subject to litigation. The Board of County Commissioners authorized Staff to move forward with any informational signs on County lands not subject to the litigation (beach signs, boardwalk signs, canoe launch area signs, etc.).

**Colleen Greene, Assistant County Attorney** reported the Board of County Commissioners approved the Resolution executed by the Pelican Bay Services Division.

**Speaker**

**Keith Dallas, Pelican Bay Services Division**

**5. Clam Bay Numeric Nutrient Criteria Executive Summary**

**Gary McAlpin** presented the “*Clam Bay Numeric Nutrient Criteria Executive Summary*” last revised January 11, 2012 prepared by Atkins and related backup material. He reported the item will be considered at a future meeting.

**Speakers**

**Kathy Worley, Conservancy of Southwest Florida**

**Mary Johnson, Mangrove Action Committee**

**6. Collier Creek Dredging – Update**

**Gary McAlpin** provided the document “*Hideaway Beach Meeting Notes – 1/11/12*” regarding a meeting between County Staff, Commissioner Fiala and representatives of the City of Marco Island and other interested parties.

He reported an issue has arisen on where the sand from the dredging activity will be placed in relation to Hideaway Beach. The County represented in documents the sand would be placed seaward of the erosion control line, however Hideaway Beach District representatives were under the impression it was to be placed inland of the erosion control line.

He outlined three options developed to address the issue on where the dredged sand is to be placed.

Option 1 – *Continue as currently approved by the Board of County Commissioners.*

Option 2 – *Demobilize the dredge and move it to Naples for two months allowing time for the BCC to resolve the issue at a cost of \$5000 to the County.*

*Option 3 – Continue the dredging activity and stockpile the 10,000 cubic yards of material until the issue is resolved with Hideaway Beach District paying to distribute the sand based on a decision by the BCC.*

He sought a recommendation by the Committee.

***The Committee reached consensus and recommended either Option 1 or Option 3 be undertaken***

*Mr. Pires abstained from the discussion and recommendation.*

**7. Conceptual Design Plan and Approach to BCC in March 2012**

**Gary McAlpin** provided a verbal update on the conceptual plan for the major beach renourishment project. He has presented the conceptual plan to the City of Marco Island and intends to present it to the Coastal Advisory Committee and the Board of County Commissioners. It was noted the Tourist Development Subcommittee has several questions on the plan and requested Staff provide a presentation on it. Discussion occurred on the optimal timeline for the presentations of the Plan to the various parties.

***The Committee reached consensus and recommended the plan be presented in this order, and to these parties: the CAC, TDC, City of Naples and the Board of County Commissioners. The Committee directed Staff to answer any questions posed by the TDC Subcommittee.***

*Mr. Pires abstained from the recommendation as he did not have enough information to make an informed decision.*

**8. United States Department of Interior Sand Lease**

**Gary McAlpin** provided a copy of a letter for information purposes from Steven D. Textoris of the US Department of the Interior, received 1/10/12 at the Coastal Zone Management Department.

**VIII. New Business**

**1. Clam Pass Joint Coastal Permit Work Order with Atkins North America**

**Gary McAlpin** presented the Executive Summary “*Recommendation to approve Work Order with Atkins North America, Inc. for Clam Pass Joint Coastal Permit under contract CE-FT-09-5262-CZ for a not to exceed amount of \$7,672.00*” dated January 12, 2012 for consideration.

***Mr. Pires moved to recommend the Board of County Commissioners approve a Work Order with Atkins North America, Inc. for Clam Pass Joint Coastal Permit under contract CE-FT-09-5262-CZ for a not to exceed amount of \$7,672.00.”***  
***Second by Mr. Hendel. Carried unanimously 7 – 0.***

**2. Marco Laser Grading**

**Gary McAlpin** presented *Schedule A, Work Order No. 1* for CEC Contract No. 09-5262 for Coastal Engineering Consultants, Inc. to assist the County in establishing a long term maintenance program to reshape the beach on Marco Island from monument R-135 to R-143. The Work Order is a time and materials scope of work at a cost not to exceed \$35,190.00.

**Mr. Rios moved to approve Schedule A, Work Order No. 1” for CEC Contract No. 09-5262 for Coastal Engineering Consultants, Inc is at a cost not to exceed \$35,190.00. Second by Mr. Moity. Motion carried 6 “yes” – 1 “no.” Mr. Hendel voted “no.”**

**Chairman Sorey stated the approval is subject to Staff contacting the necessary governing agencies in an attempt to streamline the permit process.**

**3. RFP No. 11-5772 “Beach Renourishment Engineering Services”**

**Gary McAlpin** presented the Executive Summary “*Recommendation to approve shortlist of firms for contract negotiations for RFP#11-5772 Beach Renourishment Engineering Services*” dated January 12, 2012.

*He reported Staff recommends the Board of County Commissioners approve the Committee’s selection of firms and authorize staff to begin contract negotiations with the number one shortlisted firm, Coastal Planning and Engineering, Inc.*

**Mr. Hendel moved to approve Staff’s recommendation listed above. Second by Mr. Burke. Motion carried 5 “yes” – 2 “no.” Mr. Pires and Mr. Moity voted “no.”**

**IX. Old Business**

**Gary McAlpin** reported the Vanderbilt Beach Restroom project is still in the permitting process.

**X. Announcements**

**Gary McAlpin** reported Dr. Bauer has been appointed to the *Environmental Regulation Commission*.

**XI. Committee Member Discussion**

**1. Wiggins Pass Channel Straightening – Update**

**Gary McAlpin** reported the next meeting of the Wiggins Pass Subcommittee will be held on January 18, 2012.

**XII. Next Meeting Date/Location**

**February 9, 2012 – Government Center, Administration Bldg. F, 3rd Floor**

There being no further business for the good of the County, the meeting was adjourned by order of the chair at 2:31 P.M.

Collier County Coastal Advisory Committee

---

John Sorey, III, Chairman

These minutes approved by the Board/Committee on \_\_\_\_\_  
as presented \_\_\_\_\_ or as amended \_\_\_\_\_.