

MINUTES OF THE COLLIER COUNTY COASTAL ADVISORY
COMMITTEE MEETING

Naples, Florida, October 10, 2019

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: David Trecker
VICE CHAIRMAN: Joseph Burke (Excused)
Steve Koziar
Thomas McCann
Jim Burke
Robert Raymond
Debbie Roddy
Sam Young
Terry Hutchison (Excused)

ALSO PRESENT: Gary McAlpin, Manager, Coastal Zone Management
Colleen Greene, Assistant County Attorney
Gail Hambright, Accountant
Stephanie Molloy, City of Naples

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 Trecker called the meeting to order at 1:00 P.M.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call

Roll call was taken and a quorum was not established.

IV. Changes and Approval of Agenda

Ms. Roddy moved to approve the Agenda subject to the following changes:

- *Addition of Item IX.1 – Beach Renourishment Update*
- *Addition of Item IX.2 – Red Tide Update*

Second by Mr. Koziar. Carried unanimously 6 – 0.

V. Public Comments

None

VI. Approval of CAC Minutes

1. July 11, 2019

Mr. Jim Burke moved to approve the minutes of the July 11, 2019 subject to changing the heading for Item VIII.5 from Red Draft Algae to Red “Drift” Algae. Second by Mr. Koziar. Carried unanimously 6 – 0.

VII. Staff Reports

1. Expanded Revenue Report

The Committee reviewed the “*FY 19 TDC Revenue Report*” dated through September 30, 2019. **Mr. McAlpin** reported the funds collected and allocated to the coastal zone management program were approximately \$750,000 more than projected for FY19 and the additional revenue may be used for the work associated with the US Army Corps of Engineer’s plan being developed for the County’s beaches and estuaries.

VIII. New Business

1. Dredging Water Turkey Bay; Wiggling Pass; Marco South Project

- * **Bid #19-7655 Waterfront Property Services**
- * **Bid #19-7655 Florida Dredge & Dock LLC**
- * **Bid #19-7655 Bid Tabulation**

Mr. McAlpin presented the Executive Summary “*Recommendation to award Invitation to Bid No. 19-7655 for the 2019 Collier County Dredging Projects to Florida Dredge and Dock LLC in the amount of \$2,351,000, authorize necessary budget amendments, and make a finding that this item promotes tourism (Project No. 90071 and 80288)*” dated October 10, 2019 for consideration. He noted:

- The County solicited bids for the above referenced dredging projects with 5 firms providing price quotes.
- The low bidder was Waterfront property Services, LLC at \$1,987,650 however has been deemed non-responsible due to previous experiences by the County and other factors.

- Atlantic & Gulf Dredging & Marine, LLC was the second low bidder but has been deemed non-responsive as they did not provide the appropriate information for the grant application.
- Florida Dredge and Dock, LLC was the third lowest bidder at \$2,351,000 and is recommended to complete the work as they are deemed qualified and within the budgeted amount of \$2.7M.

Ms. Roddy moved to recommend the Board of County Commissioners award Invitation to Bid No. 19-7655 for the 2019 Collier County Dredging Projects to Florida Dredge and Dock LLC in the amount of \$2,351,000, authorize necessary budget amendments, and finds this item promotes tourism (Project No. 90071 and 80288). Second by Mr. Young. Carried unanimously 6 – 0.

2. Letter - Stormwater accumulation at private condominium walkways on Marco Island Beach

*** Backup Material**

*** Photos**

Mr. McAlpin reported:

- Staff continues to review drainage complaints by some condominium owners on Marco Island and any relation to the recent beach re-grading project completed by the County.
- Water is ponding on sidewalks following rain events and staff has investigated the issue and determined the re-grading project did not cause the problem.
- Indications are drainage systems in the areas in question have been altered over time (filling of swales, altering pipes, etc.) which may be contributing to the problem.
- The City of Marco Island also indicated the issue has occurred in the past and staff continues to monitor the situation including coordinating with the City as necessary.

3. Water Quality Sub-Committee Read Ahead

Chairman Trecker reported:

- The Subcommittee has been charged with developing recommendations for the Board of County Commissioners on addressing water quality issue for area coastal water systems including bays, inlets, estuaries and shorelines.
- They have identified four items to focus on over the long term:
 1. *Water sampling and testing uniformity.*
 2. *Uniformity on Health Dept. signage to notify the public on water quality health hazards.*
 3. *Enforcement of the County's Fertilizer Ordinance.*
 4. *Identifying the costs estimates for reduction of nutrients in recycled water used for irrigation.*
- The group has held two meetings and the next one will be cancelled so the members may attend the FDEP's Triennial review of Florida's Water Quality Standards in Fort Myers.

Ms. Greene reported members should not sit together at the proceeding nor talk to each other. They may ask individual questions of the presenters but should use caution in communicating on issues which may come before the Coastal Advisory Committee to ensure there are no violations to the Sunshine Law.

4. Call in policy for Board appointed committees

Ms. Greene reported:

- The County Attorney's Office has initiated a policy where a member of an Advisory Board may no longer participate in a meeting via a telephone call.
- The allowance of a member participating by phone requires a legislative finding by a quorum of the membership present that there is an extraordinary circumstance by which the member had to call into the meeting.
- This finding may only be made by the Board of County Commissioners and the practice will no longer be allowed for Advisory Boards.

Staff requested the Committee endorse the new policy.

Mr. Koziar moved for the Coastal Advisory Committee to comply with the County Attorney's policy and to allow a member to call into a meeting for the sole purpose of listening to the proceeding but not participating in any discussion nor being counted as a part of the quorum. Second by Ms. Roddy. Carried unanimously 6 – 0.

IX. Old Business

1. Beach Renourishment Update

Mr. McAlpin provided an update on beach renourishment projects noting:

- The upcoming project will be completed via truck hauls with delivery of sand in 2 locations – Horizon Way and the Seagate access point and the public will be notified so they may plan accordingly.
- The project slated to begin on October 7th with the hauling of sand initiating a week later and the timeline for project completion is January 1, 2020, however there is a chance it may be completed before the Thanksgiving holiday.
- There is an approved route for truck hauling with the vehicles monitored via the GPS. Any driver violating the protocols will be terminated from the project.
- The County is coordinating the work with the City of Naples Police Department and Collier County Sheriff's Office.
- Any work required for the Pelican Bay beaches will be undertaken next year when Vanderbilt Beach is re-nourished, as necessary.

2. Red Tide Update

Mr. McAlpin reported:

- The current red tide outbreak at the southern end of Marco Island is not as intense as that experienced last year.
- County staff cleans the beach by mechanical means Monday thru Friday on a regular basis, and on weekends, if necessary.
- There is an issue cleaning the Cape Marco area as access is limited by the groin structures however the upcoming work at Caxambas Pass may aid in accessing the area by placing material in strategic locations.
- The current conditions are not considered a health hazard as there are approximately 10 fish per 20 feet of beach.
- There is Red Drift Seaweed offshore and not an issue at this point.

Staff noted the County may be amenable to a volunteer effort to clean the beaches if the City of Marco Island proposed a program.

Mr. McCann arrived at 1:50 p.m.

X. Announcements

Mr. McAlpin reported there is a FDEP public meeting at 4:00 p.m. today to discuss the location of the Erosion Control Line from Naples Cay to Pelican Bay.

XI. Committee Member Discussion

Mr. Koziar queried on a proposal to dredge areas in the vicinity of Tigertail Beach.

Mr. McAlpin reported:

- The project is not being spearheaded by the County but certain parties have engaged consultants to investigate the feasibility of dredging various lagoons in the area.
- The main issues are whether any permits may be obtained for the project as the FDEP's goal is for the area to gravitate to a natural state.
- The use of TDC funds would have to be approved by the County, however they are reserved for dredging for navigation purposes, not tidal surges.
- Other issues for any County involvement include any dredging work completed may require the County to maintain the area over the long term.

XII. Next Meeting Date/Location

November 14, 2019 – 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 2:05 P.M.

Collier County Coastal Advisory Committee

David Trecker, Chairman

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