WATERFRONT ADVISORY BOARD

Agenda
City Hall Council Chamber Monday, August 5, 2019, 5:30 PM

Lora Klein, Chair                                    Phillis Rosetti, Vice-Chair
Michael Engiles                                         Jim Baumstark
Lynn Marcum                                         Wayne Mozo
Scott Gantt
Ken Brown, Liaison

1. Call to Order –
2. Swear In Wayne Mozo and Scott Gantt –
3. Roll Call –
4. Pledge of Allegiance –
5. Adoption of Agenda –
6. Approval of Minutes –
7. Presentations –
8. Citizen Input - (three (3) minutes) –
9. Unfinished Business -
   a. Kings Bay Park Kiosks -
   b. Boater Brochures -
   c. Water Volunteers -
10. New Business -
   a. Grants for Rebate Program -
   b. Next Agenda -
      i. 
      ii. 
      iii. 
11. Citizen Input- (three (3) minutes) –
12. Board Member Reports/Comments –
   Jim Baumstark -
   Mike Engiles -
   Scott Gantt -
   Lora Klein –
   Lynn Marcum –
   Wayne Mozo -
   Phillis Rosetti -
13. City Council Liaison Comments - Ken Brown –
14. Staff Comments –
15. Announcement of Next Meeting – September 3, 2019, at 5:30 p.m.
16. Adjournment -
STATE OF FLORIDA  
COUNTY OF CITRUS  
CITY OF CRYSTAL RIVER

I, Wayne Mozo, do solemnly swear or affirm that I will support, protect, and defend the Constitution and Government of the United States, the State of Florida, the Charter and laws of the City of Crystal River; that I am duly qualified to hold office under the Constitution of the State and Charter of the City of Crystal River and that I will well and faithfully perform the duties Waterfronts Advisory Board of the City of Crystal River, on which I am now about to enter, so help me God.

Wayne Mozo  
Waterfronts Advisory Board  
City of Crystal River

Sworn to and subscribed before me this 5th day of August, 2019.

Signature of Notary Public
I, Scott Gantt, do solemnly swear or affirm that I will support, protect, and defend the Constitution and Government of the United States, the State of Florida, the Charter and laws of the City of Crystal River; that I am duly qualified to hold office under the Constitution of the State and Charter of the City of Crystal River and that I will well and faithfully perform the duties Waterfronts Advisory Board of the City of Crystal River, on which I am now about to enter, so help me God.

Scott Gantt
Waterfronts Advisory Board
City of Crystal River

Sworn to and subscribed before me this 5th day of August, 2019.

Signature of Notary Public
1. Call to Order – Chair Klein called the meeting to order at 5:30 p.m.

2. Roll Call – Lora Klein, Phillis Rosetti, Mike Engiles, and Lynn Marcum

3. Pledge of Allegiance – Chair Klein led in the recital of the Pledge of Allegiance.

4. Adoption of Agenda – Vice-chair Rosetti-Mercer moved to adopt the agenda; Board member Engiles seconded the motion. Motion carried 4-0.

5. Approval of Minutes – Board member Engiles moved to approve the minutes of the June 3, 2019 Waterfronts Advisory Board meeting; Vice-chair Rosetti seconded the motion. Motion carried 4-0.

6. Presentations – Howard Miller of Sea and Shoreline (corrected from Gator Dredging) – Mr. Miller provided the board with an update regarding Save Crystal River activities for the upcoming season. Gator Dredging will be setting up on Shatz Island. Mr. Miller provided information regarding the set-up on the island, building the cells to place the bags to collect the dredged material. Board members asked questions of Mr. Miller and Mr. Miller provided responses.

7. Citizen Input - (three (3) minutes) – None.

8. Unfinished Business -
   a. Grant Applications – Liaison Morris provide the board with an update on the grant application process. Vice-chair Rosetti agreed to attend the WRWSA meeting on July 17, 2019 to respond to questions regarding the rebate project and Liaison Morris to attend to represent the City.
   b. Scallop Brochures – The Board discussed suggested for the Scallop Brochures. The Board discussed seeding the scallops. The Board discussed reporting lack of scallops and scallop “wrangling” to gather scallops to put in exclusion cages to encourage spawning.
   c. META petition – The Board discussed the petition. The Board declined to make recommendation regarding the petition to City Council.
   d. KBP Kiosks – The Board discussed ideas for the kiosks at Kings Bay Park. Board member Engiles suggested the board take-action instead of waiting until next meeting.

9. New Business -
   a. Thank You to Mr. Rich – Staff inquired as to whether the Board wanted to send Mr. Rich a thank you letter. Council Liaison Brown advised that the thank you letter should come from Council.
   b. Water Refill Stations – The Board discussed the idea of the water bottle filling stations. The
board declined to support recommending the item to City Council.

c. Boater Brochures – The board discussed the boater brochures. The board members are to review the brochures and provide feedback at the next meeting.

d. Water Volunteers – Liaison Perez provided the Board with information regarding starting a water volunteer watch on the water. The board discussed the options. City Manager Frink provided information the board regarding the upcoming negotiations regarding the sheriff’s contract.

Marcia Chesnicka stated that if a water volunteers should be dressed in uniform that are official looking instead polo type shirts. Ms. Chesnicka noted that people tend to respond better when someone in an “official” type uniform requests something. Council liaison Brown suggested the Board bring a presentation to the City Council regarding starting a water volunteers program. Board member Engiles requested a breakdown of the costs. Liaison Perez to provide the cost analysis to Board members. Consensus by the Board to see something done, however, the Board needs to get more details.

e. Next Agenda-
   i. King’s Bay Park Kiosks
   ii. Boater Brochures
   iii. Water Volunteers

10. Citizen Input- (three (3) minutes) – None.

11. Board Member Reports/Comments –
   Jim Baumstark- None.
   Mike Engiles - Board member Engiles announced that the next TDC meeting is Wednesday, July 10th.
   Lora Klein – None.
   Lynn Marcum - Board member Marcum thanked Marcia Chesnicka for getting the toilet rebate program in the paper. Board member Marcum discussed AES septic systems. It was noted that the City working to get the school off septic system.
   Phillis Rosetti – Vice-chair Rosetti noted permit renewals. All less than 100,000 per day. Reported about a call about renting the boat slips. Board member Rosetti suggested the City should lease the slips.

12. City Council Liaison Comments - Ken Brown – Council Liaison addressed the board regarding the increased activity in Crystal River. Liaison Brown addressed the dock rental at Kings Bay Park and future development of Kings Bay Park. Liaison Brown stated that he like the idea of the encouraging seeding or encouraging of spawning of scallops. Liaison Brown suggested the board bring back some information to the council. Liaison Brown discussed plastic straw initiative.

13. Staff Comments – Liaison Perez let the board know where the boater brochures are stored.
14. Announcement of Next Meeting – August 5, 2019, at 5:30 p.m.
15. Adjournment – Board member Marcum moved to adjourn the meeting; Vice-chair Rosetti seconded the motion. Motion carried 4-0.

Meeting adjourned 7:29 pm.

Attest:

Lora Klein, Chair

Lisa Morris, Deputy Clerk
BOARD OF DIRECTORS MEETING

ACTION SUMMARY

July 17, 2019 -- 3:30 p.m.
LECANTO GOVERNMENT BUILDING -- ROOM 166

1. Call to Order ... 3:31 p.m.

2. Roll Call ... Quorum declared present.

3. Pledge of Allegiance

4. Additions/Deletions to the Agenda ... None

5. Public Comment ... None

6. Consent Agenda ... Board approved the Consent Agenda as amended.
   a. Approval of Minutes [May 15, 2019] ... correction to show Mr. Radacky voted to approve Item 9, FY 2019-20
      Budget Approval, and did not cast a dissenting vote.
   b. Bills to be Paid [May Bills - $42,921.02, June Bills - $19,077.03]
   c. 2019-20 Regulatory Plan ... Approve the WRWSA's proposed 2019-2020 Regulatory Plan, and authorize the
      Chair and General Counsel to sign the appropriate certifications.
   d. Termination of Governmental Affairs Consultant Services Agreement ... Approve terminating the
      Agreement for Governmental Affairs Consultant Services with Diane R. Salz, dated the first day of October 2009,
      and authorize the Chair to sign the letter of agreement termination.

7. Selection of Firm for General Counsel Services ... Board heard presentations and accepted the Review
   Committee's ranking of the firms that submitted SOQs for General Counsel Legal Services: (1) Gilligan,
   Gooding, Frangola & Batsel, P.A.; (2) Richard A. Harrison, P.A.; and authorized the Executive Director, with
   the assistance of General Counsel, to enter negotiations with the firms in ranked order. An Agreement for
   General Counsel Services will be presented at the September 18, 2019 Board meeting for approval.

8. Water Conservation Grants Program – Approval of Awards ... Board approved the grants in the amounts
   requested (Citrus County - $45,998.50, Hernando County - $48,350.00, Marion County - $33,095.00, Crystal
   River - $9,090.00), authorized the Chair to sign the grant Agreements, and approved Resolution 2019-05
   Amending the FY 2019-20 budget to increase the amount allocated to the Water Conservation Grant
   Program from $130,000.00 to $136,533.50.

9. Legislative Report ... Information provided in meeting materials; no action required.

10. Attorney's Report ... Board thanked Mr. Haag for his many years of service.

11. Executive Director's Report ... No action required.
   a. Correspondence
   b. News Articles
   c. Other

12. Other Business ... Due to Mr. Owen's letter of resignation, Board consensus was to begin the search
    process for an Executive Director through advertisement in Florida venues, review process include a Board
    member, and background checks performed so there is strong screening of prospects before referral to the
    Board.

13. Next Meeting ... September 18, 2019; 3:30 p.m.; Lecanto Government Building, Room 166

14. Adjournment ... 5:20 p.m.
Dear City Manager,

Recently, the Manatee Eco-Tourism Association submitted a request to the City of Crystal River regarding a potential volunteer program to monitor the Hunter Springs Park – specifically related to water-based activities. Thank you for considering this request and tasking staff with drafting a preliminary budget for review by Council. It has been a topic of discussion in the tourism industry that manatee harassment is a regular occurrence when manatees are present in the swim area of Hunter Springs Park. You are no doubt aware how potentially dangerous this could be. With USFWS continuing to close more and more springs during manatee season for perceived threats, our beloved park will soon be under the same microscope.

What can we do to prevent losing the ability to swim in our waters during manatee season? M.E.T.A believes education is the answer and a volunteer program designed to meet that need. However, the budget drafted seems to have grown in scope to require a dedicated truck and boat. In all reality, a megaphone from the jetty and a constant presence would do the trick quite nicely.

Attached is a revision of the staff proposed budget; boiled down to what essentially is needed to achieve the goal. If it would be of any benefit, the M.E.T.A board or a representative would be happy to address the Council to answer any questions or assist on any refinement of this program in the future. Thank you for reviewing and considering this program. We truly have something amazing in Crystal River and Hunter Springs Park - and needs protected before it’s taken.

Respectfully,
Dave Perry
Treasurer, M.E.T.A
(c) 352-212-5518

"Failure only exist to those who are willing to quit. Champions merely call it practice!"
### Staff Recommendations

#### Start-up Costs

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<thead>
<tr>
<th>Equipment</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Truck</td>
<td>$20,000.00</td>
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<tr>
<td>Boat</td>
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<td>Kayaks (2)</td>
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<td>Paddles</td>
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<tr>
<td>Life Jackets</td>
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<td>Docking Space</td>
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<tr>
<td>Fuel</td>
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<tr>
<td>Uniforms</td>
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<tr>
<td>Phone/Radio</td>
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<tr>
<td>Repairs/Replacement</td>
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<tr>
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</table>

**Staffing:**

- P/T Volunteer Coordinator $25,000.00

**Sub Total:** $25,000.00

**Training:**

- First Aid / CPR $400.00
- Boat Safety Course $400.00
- Background Check $800.00

**Sub Total:** $1,600.00

**Insurance:**

- Volunteer Workman’s Comp $0.00
- Volunteer Liability $0.00
- Truck/Boat Insurance $0.00

**Sub Total:** $0.00

**Appreciation / Recognition:**

- Yearly Lunch $200.00
- Appreciation Gifts $300.00

**Sub Total:** $500.00

**Total Start-up Cost:** $77,000.00

### META Recommendations

#### Start-up Costs

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<tr>
<td><strong>Sub Total:</strong></td>
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</tr>
</tbody>
</table>

**Staffing:**

- P/T Volunteer Coordinator $13,000.00

**Sub Total:** $13,000.00

**Training:**

- First Aid / CPR $0.00
- Boat Safety Course $400.00
- Background Check $800.00

**Sub Total:** $1,200.00

**Insurance:**

- Volunteer Workman’s Comp $0.00
- Volunteer Liability $0.00
- Truck/Boat Insurance $0.00

**Sub Total:** $0.00

**Appreciation / Recognition:**

- Yearly Lunch $200.00
- Appreciation Gifts $300.00

**Sub Total:** $500.00

**Total Start-up Cost:** $17,700.00

- The City already has several Trucks that could be utilized if necessary.
- The City already has a dedicated boat that could be utilized if necessary.
- Most volunteers utilize personal kayaks, paddles and PFD's. As well, several local outfitters expressed their willingness to donate kayaks, paddles and PFD's as needed to this cause.

- The amount of fuel used in the rare event the City Patrol boat is needed for an emergency is negligible.