WATERFRONT ADVISORY BOARD
Agenda
City Hall Council Chamber Monday, December 2, 2019, 5:30 PM

Phillis Rosetti, Vice-Chair
Michael Engiles
Lynn Marcum

Scott Gantt
Jim Baumstark
Wayne Mozo

Ken Brown, Liaison

1. Call to Order –
2. Election of Chair –
3. Roll Call –
   Present:
   Staff:
4. Pledge of Allegiance –
5. Adoption of Agenda –
6. Approval of Minutes –
7. Presentations –
8. Citizen Input - (three (3) minutes) –
9. Unfinished Business –
   a. KBP Kiosks –
   b. Non-Mechanized Power Pole Anchor and bell anchor grant program –
   c. Light pollution on waterways –
   d. Boater Brochures –
10. New Business –
    a. Anchoring Advisory Circular – Ken Frink
    b. Next Agenda -
11. Citizen Input - (three (3) minutes) –
12. Board Member Reports/Comments –
    Jim Baumstark –
    Mike Engiles -
    Scott Gantt –
    Lynn Marcum –
    Wayne Mozo –
    Phillis Rosetti –
13. City Council Liaison Comments - Ken Brown –
14. Staff Comments –
15. Announcement of Next Meeting – January 6, 2020 at 5:30 p.m.
16. Adjournment –
1. Call to Order – Vice Chair Rosetti called the meeting to order at 5:30 p.m.
2. Election of Chair – Tabled until next meeting when all members are present.
3. Roll Call –
   Present: Wayne Mozo, Scott Gantt, Mike Engiles and Phillis Rosetti
   Staff:
4. Pledge of Allegiance – Vice Chair Rosetti led in the recital of the pledge of allegiance.
5. Adoption of Agenda – Board member Engiles moved to adopt the agenda; seconded by Board member Mozo. Motion carried 4-0.
6. Approval of Minutes – Board member Gantt moved to approve the Minutes of the October 7, 2019 Minutes; Board member Engiles seconded the motion. Motion carried 4-0.
7. Presentations –
8. Citizen Input - (three (3) minutes) – Bo Brachio, Pete’s Pier, spoke regarding pole anchors. Mr. Brachio discussed uses for the various pole anchors. Lisa Moore commented on the pole anchors. Lisa Moore commented regarding municipalities enacting ordinances to protect sea grass. Plantation has put power poles on every boat. Need to find a way to help people get stick pole anchors and financially assist through a rebate program.
9. Unfinished Business –
a. KBP Kiosks – Discussed posters and ideas for things to go in the kiosks. The Board discussed the various posters that SWFWMD had to offer. Spoke about contacting Mai Street about creating a poster of downtown to put in the kiosks. apaul@audubon.org. Vice-Chair Rosetti to talk to Main Street about information for kiosks. Board member Engiles to talk to Ann Paul at the Audubon about information for the kiosks.
10. New Business –
a. Non-Mechanized Power Pole Anchor and bell anchor grant program – The Board discussed Bell anchors and pole anchors. Board member Mozo discussed mooring buoys in Hunter Springs Basin. Board discussed enforcement requirement of utilization of pole anchors for tour operators as a stipulation of having a business license. Each Board member to come up with plan on a rebate program. Ms. Moore discussed the restoration area, and discussion of future areas of restoration. Howard Miller, Sea and Shoreline, discussed various anchors. Councilman Brown spoke to the Board about anchoring. Brown spoke about lyngbya and rejuvenation of the waterways. Brown also spoke about educating the public on the use of power poles or stick anchors. Brown spoke about commercial boats are the ones going in the canals and anchoring. The Council would like the WAB to develop a pole anchor program to protect the sea grass. Board member suggested limiting the amount of business licenses issued to tour type businesses.
b. Welcome Bags for Water Customers – The Board discussed various ideas of what can should be put in new customer packets. When do people fertilize? Send out fertilizer brochure out prior to that
time. The Board discussed creating a YouTube video about non-fertilizing. Board member Engiles suggested quarterly information inserts to bills.

c. Grass Clippings and Fertilizer Tips Flyer – Council member Brown spoke about “teeth” being added to certain things that can now being enforced. WAB to make recommendations Light pollution on water.

d. Boater Brochures – Board to provide input on the boater brochures.

e. Next Agenda-
   a. Light pollution on waterways
   b. Boater Brochures
   c. Pole Anchor
   d. Kiosk

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

12. Board Member Reports/Comments–
   Jim Baumstark- None.
   Mike Engiles -Board member Engiles noted that there was no TDC meeting held this month, META was scheduling training, guides and captains and an upcoming SUP holders meeting.
   Scott Gantt – None.
   Lynn Marcum – None.
   Wayne Mozo – None.
   Phillis Rosetti – Board member Rosetti noted on 4 water withdrawal permit applications which were all agriculture.

13. City Council Liaison Comments - Ken Brown – No further comments.

14. Staff Comments – Deputy Clerk Morris commented on the WaterWise Grant application requesting feedback from the board. Deputy Clerk Morris extended sentiments from Lora Klein to the Board.

15. Announcement of Next Meeting – December 2, 2019, at 5:30 p.m.

16. Adjournment – Board member Engiles moved to adjourn; seconded by Board member Mozo. Adjourned at 7:16

Attest:

Clerk