

HARBOUR WATERWAY SPECIAL DISTRICT

TUESDAY, MARCH 13, 2012

MEETING MINUTES

Introduction

Harbour Waterway Special District (HWSD) meeting of the Board of Supervisors was held at the Regency Public Library, at 7:00 PM on March 13, 2012. The meeting was called to order at 7:03 by Chairman, William Hibbard. In attendance were William Hibbard, Robert Birtalan, Paul Stroup, and Stanley Pipes, as well as HWSD attorney Wayne Flowers. Kathryn Boucher was present as acting recording secretary.

Administrative

Robert Birtalan made a motion to approve the minutes from the February 14, 2012 meeting; the motion carried. The minutes were approved as written.

Appointment of Robert D. Schleaf to Board of Supervisor Seat (4) – Stanley Pipes made motion to appoint Robert D. Schleaf to Board of Supervisor Seat (4). The motion carried unanimously. Wayne Flowers administered the oath of office.

The meeting was turned over to Stanley Pipes.

District Business

Tax collector and property appraiser agreement update – Stanley contacted Laurie French, who said that she will follow up with someone in her office to propose the legislation to the City Council. Laurie should get back to Stanley by the end of the week. There is no issue with the 2012 assessment, as all the requirements have been fulfilled.

Dredging permit amendment to use Bartram Island as the spoil site – Paul Stroup is working to request the modification to the permit. He will draft the letter to the Corp for the president of association to sign and then will send it in.

Easement reassignment from HWA to HWSD – Robert Birtalan is handling.

Discussion of alternative spoil sites – Discussion regarding the property on Fort Caroline Road and whether or not to pursue it. The property is 6.18 acres, for sale for \$85,000. This could be used for up to 68,000 cubic yards if both this and the adjacent property are obtained. Robert Birtalan questioned the land use, as the property is currently zoned as low density residential. Property is viewed as a long term investment, not short term. Maintenance dredging can suffice for the next 5 to 7 years following Bartram site use, meaning that no immediate work would be done on the new site. The first step would be to talk to land use attorney. This may be cheapest dredging site available. However there is still the question of obtaining the adjacent property, which seems less likely. There is no specific authorization for the HWSD to own property, but Wayne Flowers believes that the purpose of the district would allow for this. A special meeting will be noticed if an offer is reached. A motion was made by Stanley Pipes to

