

HARBOUR WATERWAY SPECIAL DISTRICT

MONDAY, APRIL 16, 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 April 16, 2012. The meeting was called to order at 7:00 by Chairman, William Hibbard. In attendance were William Hibbard, Robert Schleef, and Stanley Pipes, as well as HWSD attorney Wayne Flowers. Kathryn Boucher was present as recording secretary.

Administrative

Approval of minutes – Robert Schleef made a motion to approve the submitted minutes from the March 13 Board of Supervisors meeting as written; motion passed.

The meeting was then turned over to Stanley Pipes.

District Business

Tax Collector and Property Appraiser Agreement update – Stanley Pipes has not received executed documents yet. Per Loree French, City Attorney, everything is on track for the 2012 HWSD assessment in November.

Dredging Permit amendment to use Bartram Island as the spoil site – Paul Stroup sent William Hibbard the amendment to forward to the Corp of Engineers last month. William Hibbard hasn't heard anything back, but there should be an update by the next meeting.

Easement reassignment from HWA to HWSD – Bob Birtalan is working on it; nothing has been done to date.

Discussion of alternative spoil sites – Regarding the Ft. Caroline property, Stanley Pipes had a meeting with Wayne Flowers and Shaun Kelley, city zoning department, to discuss zoning issues. Zoning for a spoil site would need to be heavy industrial or waterfront related use, which wouldn't be possible. The property could be approached as low density residential unit, with the fill being added for development, but Shaun Kelley was not encouraging on this approach. Zoning as PBF1 – public lands designation could be possible, as the property is on an arterial road. The City Council must agree to it being a park, since they would have to assume maintenance one day. The tree ordinance would need to be considered, with fees based on tree trunk diameter, which can be mitigated by planting trees back. A contractor is going to look at the property to get an idea of the cost of removing trees and building berms. The park

