



**MINUTES**  
**Flood & Erosion Protection Committee**  
**Tuesday, October 18, 2011**

1. Roll Call –*Stacy Grimes, Ric Murray, Cheryl Krakow, Robin Walton, Chris Heid, Sue Lopes. Absent unexcused: Darrell, Bill*
2. Approval of:
  - A. Minutes of September 20, 2011 *Motion: Ric Second: Cheryl*
  - B. Approval of Consent Agenda *Motion: Chris Second: Robin*
3. Public Hearings: None this month
4. Guest Speaker: None this month
5. **Reports on identified issues:**
  - A. Administrators report: Greg Stewart *Absent – NO report*
    1. Pest control
    2. Meetings with Jack Knowles, Engineer
  - B. Engineers report: Jack Knowles *Submitted written report*
    1. Update on research on USDA Loan and other documents. *USDA returned budget with questions, Greg working on it. USDA wants City to sign contract with SDA/DBA prior to approval. Greg or Jack will be contacting BJ Haire when she returns in 2-3 weeks. Jack will be checking Venice Canal files for past info on canal system. Jack stated that he thinks Rip rap goes 3 ft. up and about 5 ft out to break wave action reduce sand erosion from shoreline would work. Jack spoke to Phil who used to work on our account and Phil stated that USDA will not approve beach nourishment. 2001 Erosion Study things were different then and water was higher. At that time groins were*

suggested, not approved now by DEQ and Corp. Jack said Phil may come and talk to FEP committee to give us some history.

C. Vice Chair Report: Chris Heid

Chris will ask the City for a monthly report on FEP expenditures and balance. Chris will check with Nola as she may have information that would help us.

D. Secretary Report: Open position; need to elect. Will move to Jan 2012 meeting.

E. Venice Canal sub committee report: Darrell Adams – Absent, no report

F. Chair Report: Sue Lopes

1. Met with Attorney's from Kotz Sangster, James Stewart and George Curran with Greg Stewart, Administrator We were very impressed with their knowledge of our type of issues, with who they have worked with at the DEQ and USACE and they could be helpful with WWTP, Lapoint Drain issues also.
2. Update on meeting with DEQ & USACE on 9.22.11 Sue stated she has typed up notes for members and sent in email.
3. USACE responded to our meeting questions and provided a copy of the original permit for the earthen/concrete dike system of 1983; posted on web
4. USDA Loan money needs to discuss our next step and plan.

6. New Business

1. Venice Canal draft report from Greg Stewart and Randy Whipple – discuss & assist Darrell Adams sub committee  
Move to Jan 2012 mtg
2. Collect articles, documents and go thru City files to organize and file electronically. Can we work on this in a workshop? What is best way to get info from our citizens to include all of it? Move to action to set dates
3. USACE original permit for earthen and concrete dike 1983
4. USACE answers and info to us (email) from 9/22 mtg
5. FEP to work on list of projects that is in your packet
6. Schedule workshops to bring questions and findings and work on our projects.

7. USDA Loan not funded, should we ask council to fund an attorney to represent us on this topic? **NO** Should we contact our politicians for help with this? **NOT YET**

7. Community Input: Meeting open to the public.  
(Limit comments to 2 minutes per person). **NONE**

8. Committee Action Needed:

- A. Elect Secretary – moved to January 2012
- B. FEP Map \$2200: **This map would be electronic, shows earthen and concrete dike, steel sheet and could be used for many situations by the city. Motion by Chris, Second by Robin, passed**
- C. FEP meetings next year, change day, time? **NO, keep it the same, 3<sup>rd</sup> Tues of each month at 7pm**
- D. Workshop date Nov and Dec: **No to workshop, plan a "research, read and review" session on Tues Nov 15<sup>th</sup> at 7PM; Cheryl and Sue will begin looking at files on Monday Oct 24<sup>th</sup> at city hall.**
- E. USDA Loan not funded, should we hire an attorney for this? **NO**

9. Committee Input

A. FEP "to do list": additions, who will do what? **Discussed and agreed that everyone would let Sue know by Oct. 29th on what items they want to work on.**

10. Future Meeting Dates: Posted on City Web Site Calendar. Next meeting **Tuesday Jan 17, 2012.**

11. Meeting Adjourned: Time **9.03 pm**