



Port Authority Board Meeting
Tuesday, February 18th, 2020 - 7:00 PM

TO THE MEMBERS OF THE PORT AUTHORITY BOARD OF PORT RICHEY, FLORIDA
TO THE CITY MANAGER, CITY CLERK, DEPARTMENT HEADS, AND CITY ATTORNEY OF SAID
CITY

Notice is hereby given that a Meeting of the Port Authority Board of Port Richey, Florida, will be held at 7:00 PM on Tuesday, February 18th, 2020, at City Hall, 6333 Ridge Road, Port Richey, Florida.

CALL TO ORDER – Chairman Carl Roth

PLEDGE OF ALLEGIANCE – Chairman Carl Roth

ROLL CALL – Sal Licari, City Clerk

APPROVE MINUTES

1. 01.21.20 PAB Minutes

ANNOUNCEMENTS

AGENDA

2. Discussion of meeting with the City Manager on the topic of dredging.

Issue:

For PAB consideration is a discussion discussion of meeting with the City Manager on the topic of dredging.

Action:

Port Authority Board action as deemed appropriate.

3. Discussion of 2/11/20 Council meeting update with Council & Staff

Issue:

For PAB consideration is a discussion of the 2/11/20 Council meeting update with members of staff and Council.

Action:

Port Authority Board action as deemed appropriate.

4. Discussion of Future topics for PAB

Issue:

For PAB consideration is a discussion of future topics for the PAB.

Action:

Port Authority Board action as deemed appropriate.

5. Discussion of the frequency of future PAB meetings

Issue:

For PAB consideration is a discussion of the frequency of future PAB meetings

Action:

Port Authority Board action as deemed appropriate.

ADJOURN

If a person decides to appeal any decision made by a board or council with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Any person with a disability requiring a reasonable accommodation in order to participate in this meeting should call 727-816-1900 Ext. 112 or fax a written request to 727-816-1916 with a twenty-four (24) hour notice.

01.21.20 PAB Minutes



Port Authority Board
Tuesday, January 21, 2020 - 7:00 PM

MINUTES

CALL TO ORDER – Chairman Carl Roth

PLEDGE OF ALLEGIANCE – Chairman Carl Roth

ROLL CALL - Sal Licari, City Clerk

Present: Chairman Carl Roth, Member Ron Padova, Member Chris Leeds, and Member Steven Patton.

APPROVE MINUTES - 07.19.16 PAB Minutes

A typographic date change pointed out on the 07.19.16 minutes. City Clerk Sal Licari said he would make corrections.

A motion made to approve the 07.19.16 PAB Minutes with corrections

The motion was made by Member Leeds and seconded by Member Padova.

Voting Yea: Chairman Roth, Member Padova, Member Leeds, and Member Patton

REORGANIZATION

The Port Authority Board will elect a Chairperson for the 2020 Year.

A motion made to elect Carl Roth as Chairperson.

The motion was made by Member Padova and seconded by Member Patton.

Voting Yea: Chairman Roth, Member Padova, Member Leeds, and Member Patton

ANNOUNCEMENTS

Dave Mueller - 5439 Bluepoint Drive: Advocated the Board to address dredging in City and suggested to address particular bad spots in channels as opposed to the entire channel. Mr. Mueller stressed to the Board that he was willing to help gain leverage to continue the City dredging project.

Mike Grimes - 5440 Quist Drive: He commented to the Board that Pasco County is willing to assist the City with the dredging project. Mr. Grimes emphasized the benefits of dredging for commercial and residential properties.

AGENDA

1. Dredging Status.

This item was fourth on the agenda but decided by the Board to be discussed first. Carl Roth went over information and permits in the agenda packet. He commented on the channels that were to be dredged. Member Leeds addressed the Board if PAB would endorse the Council to move forward with dredging. Member Padova advocated on funding to be a very important point moving forward. He stressed concerns that if grant funding is not available, it will fall upon the citizens to pay for dredging. Member Patton asked about grant writers searching and applying for grants. Chairman Roth continued by giving a brief overview of the current City's dredging status. He asked the Board what the best direction to take is. Should the Board approach the County, what due diligence the Board should do, and what kind of recommendation should they make to the City? Member Padova asked to see where the City is currently with the dredging project. Chairman Roth said he would talk to the City Manager about the status of dredging. Member Padova stressed a starting point and meeting more often. Member Leeds said to find out what additional funds are available and see what it would cost for residents.

Nick Overbeck – 8100 Brighton Drive: Proposed to the Board about applying a ramp fee at Nicks Park. He asked if the City was giving back money that was already received for dredging. Mr. Overbeck also asked about bids and how long they are good for. Chairman Roth responded that bids only last so long, but permits are the main concern because the permits are harder to obtain and hold on too.

Mike Grimes - 5440 Quist Drive: Commented to the Board that Pasco County owns five channels within the City off of Old Post Road and that the channels are being used for stormwater purposes. The County could assist with dredging through stormwater funding. He recommended starting smaller and instead of Channel 1, The City should focus on channels that no one can navigate through.

Dave Mueller – 5439 Bluepoint Drive: He stated to the Board that several factors have delayed dredging. That the City management should utilize the Port Authority Board and engage them to see what is the best direction for the City to take.

Chairman Roth concluded that he would consult with the City Manager and see what the current dredging status is. Member Padova said the Board was never directly involved in dredging. He suggested to talk to Council to see what the responsibilities and roles of the Board in the dredging project should be. Member Patton concluded by saying communication is paramount with all parties involved.

A motion made to see what direction the City wants the Port Authority Board to be involved in as far as the dredging project.

The motion made by Member Padova and seconded by Member Leeds.
Voting Yea: Chairman Roth, Member Padova, Member Leeds, Member Patton

2. Discussion of Millers Bayou Mooring Buoys and Safety Hazards.

This item was third on the agenda but decided by the Board to be discussed second. Chairman Roth said he was approached about safety concerns of dredging stakes made of rebar and PVC that were used to mark dredging areas. Member Padova said this topic should be addressed to the City Council at the next scheduled meeting.

A motion made to address the City Council about the PVC and rebar left in the canals during dredging.

The motion was made by Member Leeds and seconded by Member Patton
Voting Yea: Chairman Roth, Member Padova, Member Leeds, Member Patton

Dave Mueller – 5439 Bluepoint Drive: Mentioned to the Board to see when the discussed issues are placed on the next City Council agenda.

3. Discussion of member preferences for future PAB meetings.

This item was second on the agenda but decided by the Board to be discussed last. Member Leeds addressed the Board by mentioning properly shielded wiring in boat lifts. Member Padova discussed boat ramp meters, deteriorated docks; he wanted to discuss where the Board was a few years ago, and have the City Attorney come to a board meeting. Chairman Roth commented on noise and loud music coming from boats, boat traffic with incorrect lighting, and he recommended to the Board to set up a meeting next month and discuss the status of the topics discussed.

ADJOURN

A motion made to adjourn the 1.21.20 PAB meeting.

The motion made by Member Leeds and seconded by Member Padova.
Voting Yea: Chairman Roth, Member Padova, Member Leeds, and Member Patton

Submitted By:

Approved By: