

**Charlotte County Board Of County Commissioners
Agenda Item Summary**

Item Number: C- 3

1 DEPARTMENT MAKING REQUEST

Commission Office

2 MEETING DATE

12/9/2014 9:00:00 AM

3 REQUESTED MOTION/ACTION

Re-appoint Robert Pierce to the Beaches and Shores Advisory Committee as the representative of the FL Shore & Beach Preservation Association. Appoint Mr. Clifford Kewley to the Beaches and Shores Advisory Committee as the Member at Large. These are both four year terms effective January 1, 2015 and shall expire December 31, 2018.

4 AGENDA

5 IS THIS ITEM BUDGETED (IF APPLICABLE) -

Budget Action

No action needed.

Financial Impact Summary Statement

Detailed Analysis Attached -

Budget Officer-

6 BACKGROUND (Why is this Action Necessary, and What Action will be accomplished)

ATTACHMENTS:

Name:	Description:	Type:
<input type="checkbox"/> BEACHES and SHORES.doc	committee list	Backup Material
<input type="checkbox"/> Pierce Request-2014.docx	Pierce letter	Backup Material
<input type="checkbox"/> Kewley request-2014.docx	Kewley Request	Backup Material

BEACHES AND SHORES ADVISORY COMMITTEE

Resolution revised 2/22/05 – appointments no longer have to live in district if no one in district willing to serve

4 year terms / Meets 1st Thursday of month @ 9:00 a.m. Room 106-B

Gwin R (Dick) Whitney (Dist.1)

3300 Pennyroyal Road
Port Charlotte, FL 33953
941-764-1816
Appt 2/22/05;
Reappointed 12/11/12
Exp 12/31/2016

Katherine Ariens (Dist 2)

5464 Sea Edge Drive
Punta Gorda, FL 33950
David Nellis term ends 12/31/2013
Term: 12/31/2013-12/31/2017

Thomas Brock (Dist. III*)

1850 Gulf Boulevard
Englewood, FL 34223
Reappt. 12/12 -Expires 12/31/2016
813-918-7336

Rick Parchen (Dist. IV*) 4 yrs

706 Lomond Dr.
Port Charlotte, FL 33953
appt. on 11/13/12 Exp. December 31, 2016
rtparchen@yahoo.com
941-625-5117

Clifford Kewley (Dist. V*) 4 yrs.

117 Small St.
Port Charlotte, FL 33952
941-875-9346
(replaced Bill Weller)
Appt. 2/27/07; Exp 12/31/14

John K. Landis (BCC Appt.) 4 yrs

Member at large
5263 The Pointe Drive
Englewood, FL 34223
941-474-1910
Appt. 12/12/06; Re-appt. 12/14/10 Exp 12/31/14
(replaced David Rendall)

(FL Shore & Beach Pres. Assoc. Member)

Robert Pierce- 4 years (Chairman '07-'08)

3479 Pennyroyal Road
Port Charlotte, FL 33953
(filled unexpired term of Henry Welter)
Reapp 1/9/07; 12/14/10 Exp 12/31/14

Andy Stevens
Environ. Staff Liaison
613-3226

Lynette Auger
Evnviron. Staff – 613-3226

Charles Mopps
Coastal Project Manager
941-575-3685

Each commissioner shall appoint one member who may or may not live in that district.

BACKGROUND INFORMATION:

The committee consists of five district appointments as well as an appointment from the Florida Shore and Beach Preservation Association. The seventh member is a board appointment.

When the committee was created, three of the seven members were appointed for two year terms (Dist. Two, the BCC appointment and the FSBPA Member). The remaining four members were appointed for four year terms.

Meets first Thursday of the month, Rm. 207-B @ 9:00 a.m.
Creating Resolution: #88-150 (repealed – replaced by 2001-055)

New resolution 2001-055 determined terms to be 4 years

Commission Liaison – Stephen R. Deutsch x1309

Gayle Moore – ext 1094

Moore, Gayle

From: Bob Pierce <rlpiercefl@earthlink.net>
Sent: Saturday, November 08, 2014 9:23AM
To: Moore, Gayle
Cc: mail@fsbpa.com
Subject: BSAC Term expiring

Gayle,

I would like to stand for reappointment for another term on the Charlotte County Beaches and Shores Advisory Committee after my present term expires December 31, 2014. I have contacted Debbie Flack of Florida Shore & Beach Preservation Association and she will confirm that this organization would like me to continue representing them for this next three year term.

Thank you,
Robert L. Pierce



FLORIDA SHORE & BEACH PRESERVATION ASSOCIATION

A League of Cities and Counties on Beach and Coastal Issues

P.O. Box 13146
Tallahassee, Florida 32317-3146
(850) 906-9227
mail@fsbpa.com
www.fsbpa.com

November 10, 2014

Gayle Moore
Staff Liaison
Charlotte County Community Development
18500 Murdock Circle
Port Charlotte, Florida 33948

Dear Ms. Moore:

As President of the Florida Shore and Beach Preservation Association, I have had the pleasure over many years of working with Bob Pierce in his role on the Charlotte County Beaches and Shores Advisory Committee. I sincerely hope you agree this relationship between the Association and Charlotte County has been mutually beneficial, especially on behalf of Charlotte's beaches.

Mr. Pierce's role as liaison with FSBPA helps keep the association aware of the county's needs and concerns regarding funding, policy and administration of the statewide beach management program. I am hopeful this partnership will have an exceptional year in 2015! It would be reassuring and supportive of our shared objectives to have Bob continue, through reappointment, his service on the Beaches and Shores Advisory Committee.

FSBPA would greatly appreciate the County's favorable consideration.

Sincerely yours,

Debbie Flack

Deborah E. Flack
President

October 1, 2014

Subject: Beaches and Shores Advisory Committee (BSAC)

Dear Commissioner Doherty,

In 2010, I was appointed to serve on the BSAC by Commissioner Duffy whose District 5 at that time included my home address, 117 Small Street in Port Charlotte. Subsequent redistricting of the county map resulted in a shift of my neighborhood, the ELF Community, to District 1 prior to your election to office. As a result of this change there now are two members of the BSAC who reside in District 1 and evidently no current member from District 5. I am not sure if there is an easy resolution to this alignment of appointments but am confident that there are rules somewhere in County statute that will resolve the issue.

I have enjoyed serving on the Beaches and Shores Board for the past 4 years where I believe we have tackled a number of meaningful issues, providing input to the Board of County Commissioners and successfully conducting a public venue used by citizens and stake holders to air their concerns and ask questions of County Staff and top quality consultants.

I would be pleased if you would consider my re-appointment as a member of the BSAC and subsequently if the BCC would confirm that appointment.

Thank you,

C:{{ /'d/;

Cliffdrd Kewley

117 Small Street

Port Charlotte

CC: Commissioner Duffy