

# District 2 Canal Dredging Committee

## Meeting Minutes

January 5, 2022

951 Kiwanis Island Park Road, Doyle Carlton Pavilion – DC Room,  
Merritt Island, Florida 32952

### Members Present:

Member	Present
Dan Daniels	Yes
Kelly Haugh-Chair	Yes
Giles Malone	No
Jay Longway	Yes
Gordon Mark	Yes
Jeff Vayda-Vice-Chair	No
Kevin Jobes	Yes

### Staff Present:

Matt Culver, Boating & Waterways Program Coordinator

### Others Present:

See Attendance Sheet for full attendance.

### Handouts:

- 2022 Meeting Schedule
- Army Corp of Engineers Letter – Indian River Channels Navigation Dredge Project
- Florida Department of Environmental Protection Letter – Indian River Channels & Canal Navigation Dredging, Request for Additional Information

#### I. Call to Order

Ms. Haugh called the January 5, 2022 meeting to order at approximately 6:00 p.m.

#### II. Attendance Review

Ms. Gerundo conducted the Attendance Review and it was determined that a quorum had been established.

#### III. Election of Officers

Mr. Mark moved to elect Kelly Haugh as Chair, and Jeff Vayda as Vice-Chair; seconded by Mr. Jobes. Motion was unanimously approved.

#### IV. Approval of Minutes

Committee Members reviewed the September 1, 2021 minutes. Mr. Mark moved to approve the minutes as written; seconded by Mr. Jobes. Motion was unanimously approved.

#### V. Public Input

Public comments were heard out of order.

## **VI. Agenda Items**

### **a. Indian River Channels/Canals, Project Update**

Mr. Culver gave an update on the Indian River Channels/Canals Project. The Committee was provided with handouts, Army Corp of Engineers Letter regarding permit and Florida Department of Environmental Protection Letter regarding Request for Additional Information. Mr. Culver briefed the Committee on timeline for additional information response, proposed spoil sites, permitting, and funding.

Discussion ensued. The Committee's questions were answered by Mr. Culver.

### **b. Walmart (Nandivada) Site, Project Update**

Mr. Culver reported on Walmart Site Project. Mr. Culver mentioned that the project was in planning and permitting phase. Mr. Culver spoke briefly on ground water testing, clearing, and fencing at the property.

Discussion ensued. The Committee's questions were answered by Mr. Culver.

### **c. Sykes Creek Muck Dredging, Project Update**

Mr. Culver gave an update on the Sykes Creek Muck Dredging Project. It was noted that the contractor for the project was Gator Dredging. The contractor is working on specs and design. Mr. Culver spoke briefly about the timeline of the project and Gopher Tortoise holes.

Discussion ensued. The Committee's and Public's questions were answered by Mr. Culver.

### **d. Griffis Landing Maintenance Dredging, Project Update**

Mr. Culver reported on the Griffis Landing Maintenance Dredging Project. The Committee was provided with a handout, Proposed Maintenance Dredge Plan for Griffis Landing Maintenance Project, from Bussen-Mayer Engineering Group. Mr. Culver spoke briefly about the proposed fuel tanks, renovations of the Ms. Apples' Crab Shack property, permits, and the project timeline. Mr. Culver noted that the project was being funded by the Merritt Island Redevelopment Agency.

Discussion ensued. The Committee's and Public's questions were answered by Mr. Culver.

## **VII. Staff Report and Project Update**

Mr. Culver gave briefed the Committee about a development plan for property located at Yount Drive and Sun Pointe Lane. The developer has proposed a possible cost share for dredging the canal. Mr. Culver noted that he would keep the Committee apprised of any new information regarding the development plan.

There was much discussion. The Committee's questions were answered by Mr. Culver.

## **VIII. Committee Comments**

Committee Comments were heard.

**IX. Adjournment**

Mr. Longway moved to adjourn the meeting at approximately 7:30 pm; Seconded by Mr. Daniels. Motion was unanimously approved.