

## MINUTES OF THE CAUSEWAY AND COASTAL WATERWAY COMMITTEE

Dunedin Community Center  
March 13, 2024

**Members Present:** Al Crossman, Jill Gunn (Chair), Rob Kearton (Vice-Chair), Harry Mattheus, Tom Parson, Nancy Schmidt, Jim Hughes, Phil Wirth, Ron Matuska, and Glen Steinke.

**Unexcused:** Dave Birkenhauer and Kathleen Sands Martin (Secretary)

**City Staff:** Lanie Sheets, Parks & Recreation Administration Superintendent

**Guest:** None.

**This item will be left on the report as a reminder.** Reviewed the “unexcused” attendance policy. If a member cannot attend a meeting it will be recorded as unexcused. Reminding everyone that if someone misses consecutive three meetings or 50%, they may be removed from the committee. Lanie stated that it should not be a concern for this committee.

**CALL TO ORDER: Meeting called to order at 8:00 by Chair Jill Gunn**

### 1. ADMINISTRATIVE

- a. **Approval of Minutes** – Chair Gunn announced the agenda item and asked if anyone had any additions, deletions, or corrections to the minutes. Hearing none, Chair Gunn asked for a motion.

**MOTION:** Motion was made by Phil and seconded by Jim to approve the February 13, 2024, minutes.

**VOTE:** Motion carried unanimously.

### 2. OLD BUSINESS

- a. **Orientation Package.** Dave Birkenhauer absent but completed package and printed by Lanie Sheets.

### 3. NEW BUSINESS

- a. NA

### 4. AREA REPORTS

- a. **Causeway** – Dave Birkenhauer – Absent no report.

- b. **Boating Report** – Nancy Schmidt – Buoy leaning in Hurricane Pass.
- c. **Storm Water Report** – Tom Parson – no meeting/no report.
- d. **CEQS Report** – Phil Wirth - EV charging no longer free/managed by Duke. Advised not to trim around storm water run-off areas – impacts wildlife habitats.
- e. **Public Safety Report** – Jim Hughes – The city purchased 20 moveable barriers (to replace trucks) for city events.
- f. **Concessionaire Report** – Glen Steinke - Very busy with Spring break, also unlicensed vendor which deputy handled very well.

### **Open Floor**

Rob said Honeymoon is repaving roads and putting in sewer lines to replace septic system.  
Marina meeting tentatively scheduled on April 16 6:30 at Hale Center. Open to all.  
Reminder to fill out Dunedin survey.

### **Next Meeting:**

- a) May 14
- b) Future Topics:  
Rob invite FWC

**Adjourn Meeting:** Meeting adjourned at 8:26 am