

## MINUTES OF THE CAUSEWAY AND COASTAL WATERWAYS COMMITTEE

Dunedin Community Center  
February 13, 2024

**Members Present:** Kathleen Sands Martin, Al Crossman, Jill Gunn, Bob Kearton, Nancy Schmidt, Jim Hughes, Phil Wirth, Ron Matuska and Glen Steinke, Harry Mattheus, and Tom Parson  
**Unexcused:** Dave Birkenhauer

**City Staff:** Lanie Sheets

**Guest:** Donna Walsh. Moved to Dunedin a few weeks ago and wanted to become involved.

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

**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.

### **New Business:**

- a) Orientation Package. Dave Birkenhauer absent; Jill provided her input. Common Subjects: Condition of roads, maintenance, and bikes. Links to the Sunshine Law, HOPE, Fish and Wildlife. Listed a number of other links to add to member orientation.

### **Annual Report:**

- a) Finalized. Nancy Schmidt made the motion to approve; Kaye Sands Martin second

### **Area Reports:**

- a) **Causeway** – Dave Birkenhauer Absent no report.
- b) **Boating Report** – Nancy Schmidt. Bad weather no report
- c) **Storm Water Report** – Tom Parson Rate study conducted. Present to City Commission on 05 March. FEMA flood plain revisiting to lower insurance rate. \$3.75 up on rates. Rates in discussion. Cost of drainage is up; using cameras to investigate pipes.

- d) **CEQS Report** – Phil Wirth. Bay Wood Shores has a lot of flooding, Landscaping companies violating keeping the debris out of the drains. Will reach out to Natale to discuss putting information in utility bills.
- e) **Public Safety Report** – Jim Hughes – New officers were voted in. Jim is now the Vice Chair of this committee.
- f) **Concessionaire Report** – Glen Steinke. People do not read the signs on the causeway. Weather is hurting business; need to hire people for spring break. 31<sup>st</sup> year in business, Lease expires in 2028. Music man on bike plays very loud music.

### **Open Floor**

- Kicking off Marina Master Plan and areas surrounding community. 01 March Public Survey, April Public Meeting; May Commission Workshop
- Need to finalize new member package.

### **Next Meeting:**

- a) March 13
- b) Future Topics:  
Invite FWC

**Adjourn Meeting:** Meeting adjourned at 8:56 am