

STORMWATER ADVISORY COMMITTEE MINUTES
TUESDAY January 8, 2019
6:30 P.M.
WATER DIVISION CONFERENCE ROOM

Members Present:

Jim Sefcik, Chair	Elizabeth Grant
Don Knapp, Vice Chair	Belle Gruber
Matthew Werhner, Secretary	Christopher McLaughlin
Larri Gerson	Karen Mullins
Joseph Gill	William Sweetnam
Susanne Gow	

Members Absent:

Eleanor McCook

Staff Present:

Keith Fogarty, Public Services

Guests: Jill Gun and Steve Berman

Call to order: 6:38 pm

Approval of minutes of October, 2018 meeting: Moved for approval, seconded and passed.

Draft Agenda Adoption: No changes recommended. Agenda adopted as is.

Unfinished Business:

- Introduction of new member, Eleanor McCook: she was absent. Postponed until next meeting.
- Stormwater Master Plan update: Keith Fogarty, sitting in for Whitney Marsh, told the committee that several large projects completed under the last master plan significantly improved drainage and flood control in problem areas. Some of the remaining issues he listed were, drainage in the downtown area, localized flooding, water quality, open ditches, and continued monitoring of Curlew and Cedar Creek. The Master Plan computer model continues to be evaluated to assure it fulfills the needs of the city. Jim Sefcik suggested a further update at the next meeting.
- Marina Anchorage update: committee members generally agreed that the questionnaire from the city attorney regarding this topic did not really pertain to stormwater issues. Further discussion was tabled until Jim Sefcik talks to Whitney Marsh on the subject.

- Educational Campaigns: Keith Fogarty explained that Whitney had procured grant funding for kiosks with educational materials to be placed at chosen locations around the city. Further information will be forthcoming at the next meeting.

Reports/updates: Nothing at this time

New Business:

- Jim Sefcik said he will begin working on the SAC Annual Report and will have a document ready for review at the next meeting in April.
- New 2019 initiatives for the SAC: after some discussion the committee agreed that possible initiatives might include:
 - A report on fines for violations of stormwater rules
 - Education of HOA's and other private property owners on their responsibilities concerning stormwater drainage from their properties.

Discussion on holding/cancelling any future meeting:

The next regular meeting is scheduled for April 2, 2019, 6:30 pm, Water Division Conference Room

Next Agenda - development and suggestions;

- Marina Anchorage update
- Update presentation on the Master Plan
- SAC Annual Report
- Discuss the possible SAC 2019 initiatives listed above under New Business.

Public Comment: Guests Jill Gun and Steve Berman introduced themselves and said they have recently moved back to Dunedin and want to become involved in the community.

Additional Comments/Discussion: Joe Gill announced that he will be retiring from the committee. The committee thanked Joe for his many, many years of dedicated service.

Adjourn: Meeting adjourned at 8:19 pm.

Respectfully submitted: Matthew J. Werhner, Secretary