STORMWATER ADVISORY COMMITTEE MINUTES
TUESDAY April 2, 2019
6:30 P.M.
WATER DIVISION CONFERENCE ROOM

Members Present:

Jim Sefcik, Chair
Don Knapp, Vice Chair
Matthew Werhner, Secretary
Larri Gerson
Susanne Gow
Elizabeth Grant
Christopher McLaughlin
Karen Mullins
William Sweetnam
Eleanor McCook

Members Absent: Belle Gruber

Staff Present: Whitney Marsh, Public Services

 Guests: none

Call to order: 6:38 pm

Approval of minutes of January 2019 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: Introductions were made around the committee and Eleanor McCook was welcomed to the committee.

• Educational Campaigns:
  o Whitney has secured a grant to design nine kiosks designed to educate the public on their stormwater infrastructure at work. These will be placed for maximum exposure and will contain pictures, diagrams, and text.
  o Educational outreach, possibly through mailers, to educate HOA’s and other private property owners on their responsibilities for the stormwater drainage from their properties.

• Stormwater Master Plan update:
  o The Curlew Creek Watershed Master Plan is about ready and there will be a public presentation in early May that will involve Dunedin, Clearwater, Pinellas County, and SWFMD.
The Dunedin Stormwater Master Plan should be ready by September and we will get further updates at the next meeting.

- Marina Anchorage update: committee members generally agreed that this topic no longer pertained to stormwater issues. No further discussion needed unless the Commission takes some action that would involve stormwater.

Reports/updates:
- Whitney suggested that the committee view online the City Commission meeting of several weeks ago where Patricia Avenue improvements were discussed.

New Business:
- The committee reviewed the applicants for the open committee position. Matt Werhner nominated Jill Gunn to fill the position. This was seconded and passed. James Liddil was nominated as a secondary in case Jill Gunn cannot join the committee.
- Jim Sefcik said he is almost done with the SAC Annual Report and will have a document ready for review soon. He will solicit comments by email.
- 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 July 9th, 6:30 pm, Water Division Conference Room

Next Agenda - development and suggestions;
- Update presentation on the Master Plan
- SAC Annual Report
- Discuss the possible SAC 2019 initiatives listed above under New Business.
- More information on the effects of road resurfacing on runoff pollution.

Public Comment: none

Additional Comments/Discussion: Lari Gerson brought up the topic of renewing a committee membership when a term expires. We need some clarification on the renewal process and the effects of term limits.

Adjourn: Meeting adjourned at 8:11 pm.

Respectfully submitted: Matthew J. Werhner, Secretary