

PRELIMINARY CONSENT AGENDA

**FLORIDA INLAND NAVIGATION DISTRICT
Board of Commissioners Board Meeting**

9:00 a.m., Saturday, February 16, 2013

**Hilton Garden Inn
8540 Commerce Centre Drive
Port St. Lucie, St. Lucie County, Florida.**

Item 1. Waterway Cleanup, Broward County.

The Marine Industries Association of South Florida has requested Waterway Cleanup funding assistance for their 36th Annual, 2013 Waterway Cleanup. The District has assisted this cleanup for many years. The request is in compliance with the District's program rules.

(see back up pages 2 -3)

RECOMMEND Approval of the Waterway Cleanup Request from the Maine Industries Association of South Florida for their 2013 Waterway Cleanup in the amount of \$10,000.00.

Item 2. Waterway Cleanup, Volusia County.

Volusia County has requested Waterway Cleanup funding assistance for the 17th Annual St. Johns River Cleanup. The District has assisted this cleanup for many years. The request is in compliance with the District's program rules.

(see back up pages 4-8)

RECOMMEND Approval of the Waterway Cleanup Request from Volusia County for the 17th Annual St. Johns River Cleanup in the amount of \$5,000.00.

Item 3. Land Acquisition and Management Committee's Delegation of Authority Report.

Staff has prepared a report on the Delegation of Authority actions that the Land Acquisition and Management Committee made at their January meeting for Board review.

(see back up page 9)

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Florida Inland
Navigation District



Marine Industries Association
of South Florida

January 16, 2013

Mr. Mark Crosley
Assistant Executive Director
Florida Inland Navigation District
1314 Marcinski Road
Jupiter, FL 33477-9498

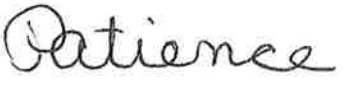
Dear Mark,

Preparations are underway for the Marine Industries Association of South Florida's 36th Annual Waterway Cleanup, set for Saturday, March 16, 2012. Last year through your generous support and 1,800 enthusiastic volunteers the event continued to be Broward County's largest environmental event. We will continue to strive to retain this honor in 2013.

MIASF continues to look for areas to improve the event and to engage the next generation of volunteers. We have started this year's event with an active social media campaign to better involve the younger generation. The initial posting has already garnered over 300 followers as well as three unsolicited requests for new sites.

FIND's partnership remains a key component to this year's event. Attached is the proposed budget for this year's event, specifically outlining where FIND's funding would be applied as well as other organizations that will help us match FIND's monies. We value the years of continued support from the Florida Inland Navigation District and appreciate the consideration of being the \$10,000 level Presenting Sponsor of the 36th Annual Waterway Cleanup.

Best regards,



Patience Cohn

36th Annual Waterway Cleanup Budget

Expenses

- Advertising/Marketing & Educational Awareness \$7,000
(Banners / Print Advertising / 500 WWCU Posters/ billboard)
***\$4,000 of FIND's contribution will be allocated to the Advertising/Marketing & Educational Awareness section of the budget.**
- T-Shirts, Boat Flags (for 2,000 volunteers) \$8,000
***\$2,500 of FIND's contribution will be allocated to the Volunteer Recognition/Identification section of the budget**
- Supplies \$5,000
(trash bags, shirts, kits, first aid, waste removal, etc.)
***\$3,000 of FIND's contribution will be allocated to the Supplies section of the budget.**
- Press Conference & Sponsor Appreciation \$1,000
- Year-long Recognition Expenses \$1,000
***\$500 of FIND's contribution will be allocated to the Year-long Recognition section of the budget.**
- Insurance \$3,000
- Total Estimated Expenses \$25,000**

Income

- Sponsorship/Grant Funding \$25,000
-including Florida Inland Navigation District, Broward County EPD, Coral Springs Improvement District, North Springs Improvement District, Lauderdale Isles Water Management District, City of Fort Lauderdale, City of Oakland Park, Florida Power & Light, JM Family Enterprises.
- Total Sponsorship Contributions/Grant Funding \$25,000**



**Growth and Resource Management Department
Environmental Management**

123 West Indiana Avenue • Room 202 • DeLand, FL. 32720
Phone (386) 736-5927 • (386) 254-4612 • (386) 423-3303
Fax (386) 740-5193
www.volusia.org

January 9, 2013

Mr. Mark Crosley
Assistant Director
Florida Inland Navigation District
1314 Marcinski Road
Jupiter, FL 33477

Dear Mr. Crosley:

Attached for the Governing Board's consideration is a request for Waterway Cleanup Assistance funding for the 17th Annual St. Johns River Cleanup to be held on April 20, 2013.

The St. Johns River Cleanup site locations for 2013:

- Ninemile Point Park, at the West end of Ninemile Point Road, Pierson
- Butler Street Boat Ramp, East end of Butler Street, Astor Lake County
- DeLeon Springs State Park, 601 Burst Park Road, DeLeon Springs
- Ed Stone Park, 2990 W. State Road 44, DeLand
- French Avenue boat launch / Starks Landing, Orange City
- Lake Monroe Park, 975 S. U.S. 17-92, DeBary
- Lemon Bluff boat ramp, 907 Lemon Bluff Rd., Osteen
- Lake Harney Woods Subdivision, end of Boat Ramp Rd

The Governing Board has generously supported the work of Volusia County historically, and this request would continue that valued tradition. Environmental Management is honored to sponsor this funding request and would administer the grant monies according to program guidelines. If I can be of further assistance regarding this request, please contact me at (386)736-5927 ex 12424 or dabrahamson@volusia.org.

Sincerely,

A handwritten signature in cursive script that reads "Darrell Abrahamson".

Darrell Abrahamson
SJR Cleanup Coordinator

C: Nancy J. Freeman (via e-mail)



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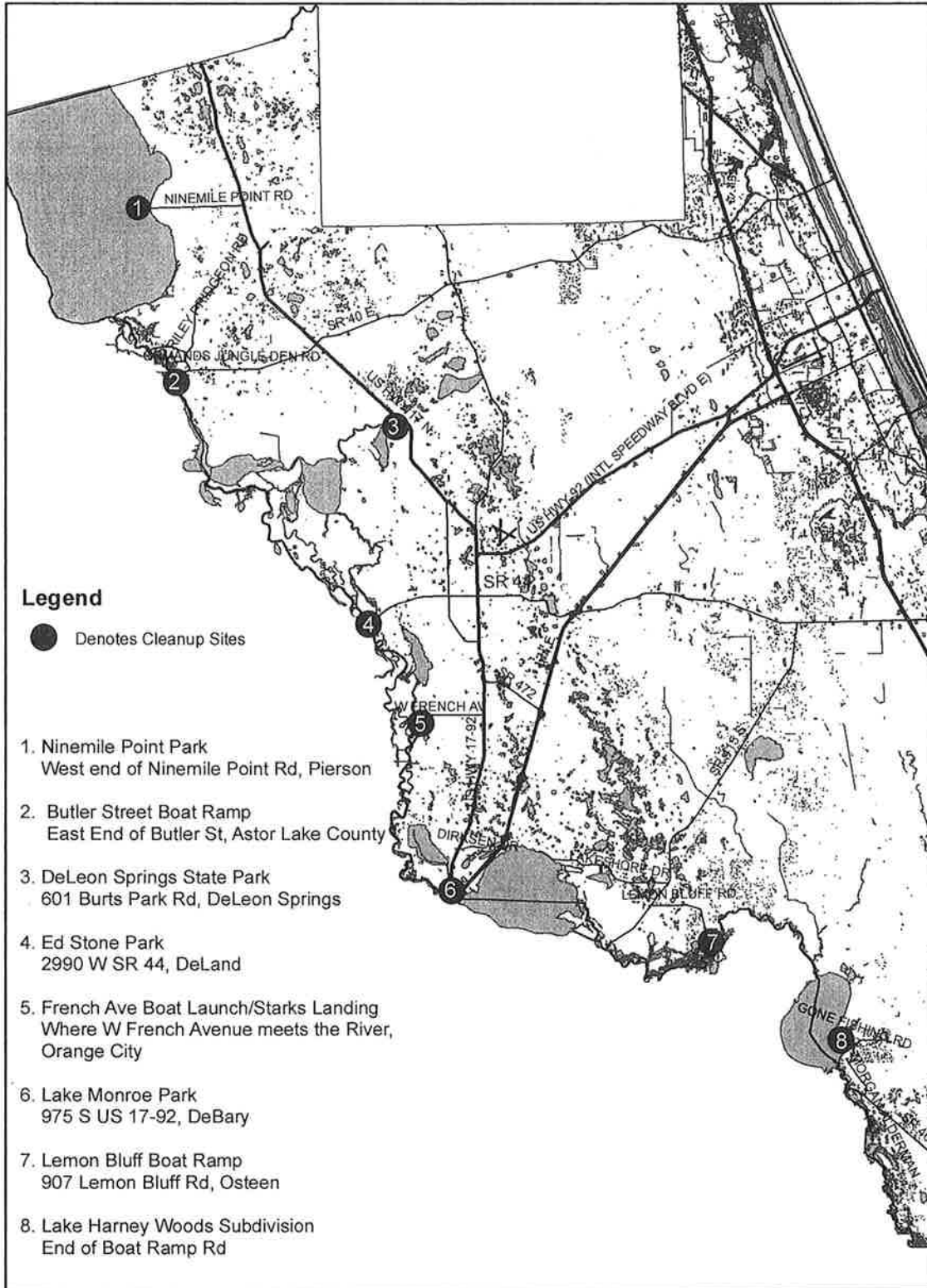
GET BUSY WITH THE ST. JOHNS RIVER CLEANUP April 20

The 17th annual St. Johns River Cleanup will take place 8 - 11:30 a.m. **Saturday, April 20, 2013.** Boaters, scouts, civic organizations, environmental groups, businesses and individual volunteers are encouraged to help clean up the St. Johns River by removing trash and debris. For this year's cleanup, all pre-registered participants will receive a free T-shirt. The cleanup sites are:

- ◆ **Ninemile Point Park**, at the west end of Ninemile Point Road, Pierson
- ◆ **Butler Street Boat Ramp**, East end of Butler Street, Astor Lake County
- ◆ **DeLeon Springs State Park**, 601 Burts Park Road, DeLeon Springs
- ◆ **Ed Stone Park**, 2990 W. S.R. 44, DeLand
- ◆ **French Avenue boat launch / Starks Landing**, (where French Avenue meets the St. Johns River), Orange City
- ◆ **Lake Monroe Park**, 975 S. U.S. 17-92, DeBary
- ◆ **Lemon Bluff boat ramp**, 907 Lemon Bluff Road, Osteen
- ◆ **Lake Harney Woods subdivision**, end of Boat Ramp Road

Participants are encouraged to bring water and wear sunglasses, a hat, sunscreen, work gloves and comfortable clothing. They also may bring rakes and canoes or boats.

The St. Johns River Cleanup is hosted by Volusia County Environmental Management in partnership with Daytona Beverages, the Florida Inland Navigation District, Republic Waste Services, Waste Pro, Volusia County Stormwater Utilities, and Keep Volusia County Beautiful. For more information or to pre-register, please contact Darrell Abrahamson, event coordinator, at 386-736-5927, ext. 12424, or visit www.volusia.org/cleanup.



**FLORIDA INLAND NAVIGATION DISTRICT
WATERWAY CLEANUP ASSISTANCE PROGRAM**

PROJECT COST ESTIMATE

PROJECT TITLE: 17th Annual St. Johns River Cleanup

APPLICANT: Volusia County Environmental Management

Expenditures:	Estimated	Applicant	FIND
Staff Mileage	150.00	150.00	
T-shirts and promotional items	5000.00	0.00	5000.00
Staff Time	3540.00	3540.00	
Posters	75.00	75.00	
Office Supplies -	150.00	150.00	
Signs	35.00	35.00	
Grainger – Gloves	200.00	200.00	
Koan Mini Storage-store cleanup materials	1441.00	1441.00	
Total Expenses	\$10,591.00	\$5591.00	\$5000.00

Delegation of Authority Report

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Land Acquisition & Management Committee Meeting of January 18, 2013

1. Approval of a 2 year lease extension to Sugar Cane Services for DMMA LT-4A.
2. Approval of an FP&L easement for the Coast Guard Auxiliary Building at Alsdorf Park subject to the easement location not affecting the District's future use of the property.
3. Approval of the release of MSA's 114, 114A, 500AE-1 and 500AE-2 in accordance with our Easement Release Policy and subject to Corps of Engineers concurrence.