

APTA – Alligator Point Taxpayers Association

Minutes of the Board of Directors Meeting – May 12, 2007

President Ken Osborne called the meeting to order at 9:00am. He announced that he would have to leave the meeting early and would turn it over to Don Munroe for completion. Since he would be giving the Beach Renourishment report and also due to the fact that Sheriff Mike Mock would be here to introduce our new deputy, he altered the agenda to accommodate these changes.

Beach Renourishment – Ken Osborne

The Beaches and Shores group had suddenly declassified the section from monument 222 to 225 as being critically eroded. Commissioner Cheryl Sanders gave us a heads up on this and we did a lot of letter writing and phone calling. Representative Will Kendrick took action to block this declassification. The combined efforts of all involved resulted in reversal of the decision. There was a ruling that several items must be resolved; the revetment and debris; parking and access; and turtle lighting. A change was noted in the matching fund formula that could require an additional \$900,000. Dick Waters will be meeting with a group including Cheryl Sanders, Alan Pierce, and Mike Dombrowski to try to resolve the reimbursement calculation math questions. Ken thanked everyone who assisted in getting information to our group. Ann Maruszak expressed appreciation to Ken for his efforts and to Cheryl for her quick notification on this critical issue.

Commissioner Sanders noted how quickly and quietly this situation arose and pointed out just how vital it is that we have someone watching out for our interests and the projects that affect our area. She reiterated that regardless of our personal feelings, we must all work together for the good of our community.

Ken had met with a group (Alan Pierce, Commissioner Crofton, Michael Shuler, Steve Fling and his attorney, Steve Watkins) to attempt to reach a compromise on South Shoals issues. One key issue is protecting enough area for the parking. A summary agreement needs to be worked out between South Shoals and the county. Some of the items still not resolved are where the parking areas will be located, what the commercial area consists of, lot size, land transfers between the county and South Shoals, moving the road and where it will come back into Alligator Drive. The Phase 3 PUD has not yet been signed by the county. Ken asked for guidance from APTA whether we wish to take a position on these issues – if so, what position shall we take? General discussion of several items including density on Harbor Circle, control of rocks, South Shoals financiers'/bank's impact on size/density of development. There will have to be another public hearing before any of this is settled. Motion made by Don Munroe that APTA's position shall be that we oppose the increase in density but support compromise if necessary to get the road relocated. Rob Hinchee seconded. Show of hands vote – 9 in favor, 1 opposed, 1 abstaining. Motion carried. This concluded the discussion on renourishment/road protection.

Ken then introduced Sheriff Mike Mock who announced that we will now have two deputies at the Point. We will have Kit Mashburn, a full time deputy who should be

relocated here in a couple of weeks. He also introduced Steve Glazebrook who lives here already and is a former 27 year FDLE employee. Steve will be a part-time auxiliary deputy. In response to questions from the group about people trespassing on private property to go to the beach and illegal parking, Sheriff Mock requested that when we observe this activity, we call his office and let them know. If the situation is enforceable, they will enforce it. Signs were requested for the western end of the point stating no public beach access. He stated that his people cannot go onto private property unless the owner requests it but if cars are parked illegally on the road right of way, that is enforceable and they can take the appropriate action. Also camping on the beach is illegal and that can also be enforced. Mr. Glazebrook will be available to check your property if you are going to be gone for an extended period and would like him to do this for you. There will be a form either on the web site or in the next newsletter which you can complete and put in his mailbox at 1248 Angus Morrison Road.

Cheryl mentioned that the Northwest Florida Transportation Authority has announced that the proposed route to be 4-laned from Tallahassee to the "Y" will be down 319 and not Hwy 98.

Don Munroe took the chair and called for the treasurer's report. Bill Kimbrough reported that our CD is currently at 5.15% with a balance of \$10,515.39 and we have a total assets balance of \$30,145.26. Motion made to accept by Ben Houston, seconded by Joe Hambrose, motion passed. He then called for a vote on the minutes. Motion made to accept by Bob Deibel, seconded by Ben Houston, motion passed. He then called for the committee reports.

Public Safety (John Murphy) Nothing new to report. Fireworks are tentatively set for the Saturday after the 4th.

Beautification/Membership (Joann Deibel)

Marina has a current membership list which they are checking before allowing access to the ramp. Grapple truck came the first week of May.

Development (Joe Hambrose) Nothing new to report.

Communications (Ann Maruszak)

The next newsletter will be out very soon. She expressed appreciation to everyone who answered the call on the beach renourishment project.

Motion made to adjourn by Bill Kimbrough, seconded by Camilla Godfrey, motion passed. Meeting adjourned.

Respectfully submitted,
Camilla Godfrey, Secretary

Members absent: Waters, Mensching, Suber