**FLOOD & EROSION CONTROL BOARD**

**REGULAR MEETING**

**FEBRUARY 9, 2021**

The Flood and Erosion Control Board held its regular monthly meeting on Tuesday, February 9, 2021, via Zoom teleconference. Chairman Zabinski called the meeting to order at 7:01 p.m.

**I. Roll Call:**

Board Members Present Also Present

Michael Zabinski, Chairman C. Saley, PW Director

Andy Bevilacqua S. Johnson, Asst. PW Director

Megan Sloan Ald. C. Gaynor

Thom Bach

John Casey

**II. Public Participation:**

David DeLuke – 27 Point Beach Drive – stated last week during the storm they had drainage flooding in the street that caused a great deal of concern. He asked what the plan is moving forward. Mr. DeLuke stated this area is constantly impacted even with the smallest of storms.

Gino Tarantino – 170 Broadway – he stated he has been attending these monthly meetings for some time now and each meeting concludes the same way every month. He stated this Board just continues to have the same discussion every month without moving forward.

**III. Correspondence**

None.

**IV. Consideration of Minutes.**

Mr. Bach and Mr. Casey made and seconded a motion to approve the minutes of the January 12, 2021 meeting with the following corrections:

p. 3, 2nd paragraph from the bottom, Chairman Zabinski stated. . . . – add “Army Corp of Engineers (ACE). Also in the 1st sentence replace the word ***has*** with “have.”

Motion carried unanimously.

**V. Unfinished Business.**

A) Update: Drainage Projects and CDBG Projects:

Bayview Beach – no report.

Point Beach – Mr. Johnson reported DEEP has questioned whether the City of will be able to receive a permit for COP. He reported Mr. Pidluski is working on plans to submit to DEEP.

Director Saley reported the Mayor had funded $12M for some drainage work and other road work. He stated the goal is to fix Richard Street and Morehouse Avenue, noting Elaine Road causes the biggest issue around the 27 Point Beach Avenue area. Director Saley also stated the Bayview Beach project has worked out well. A brief discussion ensued.

Mfr. Bach asked if there is a complete project scope. Discussion resumed.

Calf Pen/Beachland – Mr. Johnson reported with spring around the corner they would be able to complete the vegetation work. A brief discussion ensued.

Milford Point Road – Mr. Johnson updated the Committee regarding the request for a 1-year extension. A brief discussion ensued regarding the bid.

Morningside Road – Mr. Johnson reported they continue working with Race on this project.

Gulf Street/Welches Point Road/Bluff area – Mr. Johnson reported they are still looking into funding for the project.

Wildemere/Walnut Beach – Discussion regarding the meeting held last week.

Crescent Beach – Mr. Johnson reported this project is still in a permitting mode. He stated he would confirm with Army Corp about the permit and with National Marine Fisheries. He stated a decision will need to be made moving forward with the approved design as permitted and whether the cost is affordable.

Pelham Street - no report.

Gulf Beach Breakwater – no report.

B) Update: Resiliency Plan – no report.

C) Update: Program for Public Information (PPI) – no report.

**VI. New Business**

None.

Being no further business to discuss, Ms. Sloan and Mr. Bach made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary