

Minutes of the regular meeting of the Inland Wetlands Agency on December 21, 2011.

A. Roll Call

Present: Alan Cegan, Cathy Collins, Jim Connors, Ken Cowden, Michael DeGrego, John Higgins, Justin Margeson and Steve Munson.

Absent: Sally Lee and Lynne McNamee.

Collins called the meeting to order at 7:30 p.m. and deemed DeGrego the voting alternate.

B. Pledge

All stood for the Pledge of Allegiance.

C. Public Comments

None.

D. New Business

1. **IWA-A-11-055: 134 Old Gate Lane, Gus Grigoriadis** – proposed neighborhood restaurant with construction and grading within 100' of a wetland in the Indian River Watershed.

MaryRose reported that this item is on the agenda for the first time and can be discussed after 1/4/12.

E. Old Business

1. **IW-V-11-023: Westmoor Road, Field & Son Builders, LLC** - Clearing in and within 100' of a wetland or watercourse in the South Central Shoreline Watershed without a permit. Mitigation ongoing.

MaryRose reported that this is the violation on Westmoor Road. We have received the first of the 8 required status reports on the mitigation. We can expect the next report in January. There is no action required of the Agency at this time.

F. Minutes

A motion was made by Connors, seconded by Higgins to accept the minutes of the Regular Meeting on 12/7/11 as presented. The motion carried unanimously.

G. Committee Reports

Committees:

- Bylaws, Regulations & Procedures committee. (Justin, Al, Steve) met 12/8/11 and 12/15/11 will be meeting again on 12/29/11. The fee schedule is ready to be reviewed by the City Attorney's office.
- Communications & Education committee. (Cathy, Jim, Michael) no report.
- Commissioners' Training committee. (Ken, Jon, Sally) no report.

H. Staff Report

West Ave Sewer Fucci Construction is complete waiting asbuilt.

East Broadway pump station project is wrapping up.

East Broadway interceptor complete; waiting for asbuilt.

Subway parking lot expansion is ongoing.

West Avenue and Gulf Pond pump station projects are ongoing.

Indian River Interceptor is ongoing.

Prospect Falls is ongoing.

Westmoor Road lots are ongoing.

Please hold 1/11/12 open for a special meeting.

Please remember to call or email the office if you are unable to attend a meeting.

I. Chairman's Report

No Report.

The next regular meeting will be on 1/04/12.

There being no further business to discuss, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.