

**Surface Water Protection Ordinance Working Group
Agenda**

January 14, 2009

Natural Resources Management Office Conference Room
Building A, Suite 219
Government Center
2725 Judge Fran Jamieson Way
Viera, FL 32940

1. Public comment/general (one minute per person on non-agenda items)
2. Approval of summary memos: Review/approve 12/17/08 and 12/3/08 summary memos (no quorum at 12/17 meeting)
3. Introduction/instruction to ordinance dissection sheet
4. Field trip planning
5. Definitions/code – revisit following items with quorum as needed
 - a. Public comment – one minute per person before discussion
 - b. Elevated walkways
 - c. Shoreline hardening/stabilization – broadness
 - i. Erosion
 1. Ecologically sound alternative methods such as marsh-toe
 2. Proactive shoreline erosion assessment
 - a. Only with structure?
 - d. Marina definition in 4 places
 - i. To be corrected in comp plan (primary source)
 - ii. A goal – encourage pump-outs
 - e. Passive recreation – no recommendation Public comment - 2 minutes per person before vote
6. Emergency Permitting
7. Tentative agenda for next meeting
8. Questions/housekeeping