

AGENDA
SOUTH CHARLOTTE STORMWATER
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD **SPECIAL MEETING**
MONDAY JANUARY 8, 2024

5:01 p.m., Charlotte Harbor Event Center
75 Taylor Street, Punta Gorda, Florida

BOARD MEMBERS: Dr. Mary-Ellen Kiss, Chair
Sandra Funk, Vice-Chair
Dave Evans
David Servis
Craig Williams

COUNTY STAFF: Erica LeMaster, Community Liaison
Karlene McDonald, Operations Supervisor
Jason Thomas, Stormwater Engineer
Joanne Vernon, County Engineer

PURPOSE: Special Meeting

1. Call to Order/Roll Call
2. Citizen Input on Agenda Items (3-Minute Limit)
3. New Business:
 - a. Hydraulic Study
4. Citizen Input on Agenda Items (3-Minute Limit)
5. Advisory Board Open Discussion on Agenda Items
6. Motion to Adjourn

**MINUTES
SOUTH CHARLOTTE STORMWATER
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD SPECIAL MEETING
MONDAY, JANUARY 8, 2023**

**5:01 p.m. – 6:28 p.m.
Charlotte Harbor Event Center
75 Taylor Street, Punta Gorda, Florida**

Members Present: Dr. Mary Ellen Kiss, Chair
Sandra Funk, Vice Chair
Dave Evans
Dave Servis
Craig Williams

Members Absent: None

County Staff: Karly Greene, Operations Manager
Erica LeMaster, Community Liaison
Karlene McDonald, Operations Supervisor
Jason Thomas, Stormwater Engineer
Joanne Vernon, County Engineer

Guests: See attached sign-in sheet

Call to Order / Roll Call:

The meeting was called to order at 5:01 p.m. A roll call was taken, and a quorum was present.

Changes to the Agenda / Motion to Approve Changes:

None

Citizen Input on Agenda Items (3-Minute Limit):

- Mr. Servis gave a brief background regarding past meetings that discussed a potential hydraulic study, pointing out the continued efforts made by Mr. Elias Public Works Director and Mr. Thomas Stormwater Engineer, thanking them for addressing the citizens' concerns for the need of a hydraulic study. (Advisory Board Member) thanked the county for making it a priority to address the need for watershed study improvements.
- Concerns were voiced regarding the current system not being able to sustain additional flow from new developments. It was noted that current drainage does follow the 72-hour rule which states with proper drainage water should recede within 72 hours with out any further rain event during a 72-hour period.
- Mr. Schemon proposed that the county develop a master plan to improve the entire area to include all stakeholders within the South Charlotte Stormwater boundary and holding those stakeholders accountable if drainage isn't being properly maintained.
- Mr. Flemming briefed the group on an article regarding Governor Scott and mentioned a questionnaire that can be found on the Burnt Store Coalition Website. Citizens asked questions relating to funding, and cost estimates.

Unfinished Business:

Hydraulic Study: County Engineer Joanne Vernon presented a slideshow presentation overviewing what the study would include if funded solely by the South Charlotte Stormwater MSBU. This would include major drainage infrastructure both private and county maintained but would not include streets and drainage MSBU level drainage detail, i.e., stormwater runoff volume calculations per roadside swales in front of residential properties; Ms. Vernon elaborated that road level swales would have to be funded by the street

group how the water flows through the landfill and explained that his findings did not show any concerns of run off from the landfill. Discussion ensued regarding the drainage ditch along Zemel Road, Heritage landing, Bear Branch Creek, Hog Creek, and Jean La Fitte Boulevard.

- b. Jean La Fitte Bank Stabilization Project: Discussion ensued regarding the need for bank stabilization. The group was updated that Public Works is moving forward with the repair and the funding will come from South Charlotte Stormwater.
- c. Waterway Hurricane Debris Clean Up: Ms. Lemaster updated the board that we are currently still attempting to acquire more funding from Federal Emergency Management Agency (FEMA).

New Business:

- a. Financial Reports: The quarter four financial reports were reviewed.
- b. Burnt Store Rd/Bear Branch Creek: Discussion ensued regarding the headwall project on Burnt Store Road at Bear Branch Creek. Ms. Lemaster explained this is a FEMA Hurricane project and showed the group how to find the project on the project status page.

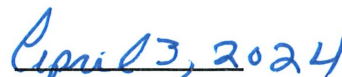
Advisory Board Open Discussion: Discussion ensued regarding a Hydraulic Study. Dr. Kiss motioned to move forward going out for request for letters of interest (RFP) to move forward with a quote for a hydraulic study with no reference to local street and drainage MSBU's at this time. Mr. Thomas explained the fee and scope process and stated that his goal is to ensure there is input from all affected communities. Ms. Funk seconded the motion and it passed unanimously. Mr. Evans still would like to pursue moving forward with a county interlocal agreement to fund, including community development stating they are at fault for continuing to approve additional developments.

Citizen Input on MSBU Items (3-Minute Limit): Discussion ensued expressing appreciation for Mr. Moody's input on water quality. Concerns were voiced regarding Jean La Fitte Boulevard expressing a lack of transparency. There was discussion regarding a 25-year storm and 100-year storm and what mandates the requirements for the two.

Meeting adjourned at 12:26 p.m.

Submitted by: Erica LeMaster
Public Works Department


Chair Signature


Date



**South Charlotte Stormwater
Municipal Service Benefit Unit**

Advisory Board **Special** Meeting Attendance
Monday, January 8, 2024

Location: 75 Taylor Street, Punta Gorda, Florida
Charlotte Harbor Event Center

**INFORMATION SUPPLIED ON THIS FORM
BECOMES PUBLIC RECORD**

NAME (please print)	Email Address	Phone Number
Erica LeMaster	Erica.LeMaster@charlottecountyfl.gov	941.575.3626
Jason Thomas	Jason.Thomas@charlottecountyfl.gov	941.575.3650
Karlene McDonald	Karlene.McDonald@charlottecountyfl.gov	941.575.3627
Joanne Vernon	Joanne.Vernon@charlottecountyfl.gov	
PAT + GREG GEUSS	PAT.GREGGEUSS@GMAIL.COM	773-458-0093
Merry Ed Davis	merry noa@gmail.com	518-572-4427
DAVE SERVIS	SERVISDAVE@YAHOO.COM	609 731 3093
CARL GRIMM	CGRIMM0016@GMAIL.COM	740-284-0016
George Herl	GHerl1@Comcast.net	941 628-5583
Patrick Hurd	phurd229@hotmail.com	770-815-1529
Cathy Hurd	mchurd61@hotmail.com	404-402-2283
Jim Jablonski	LAZZERMAN03@YAHOO.COM	734-678-2453
David Peart	_____	_____
Tim Coughlin	Relacks.Tim@gmail.com	525 973 5469
Bill Kimber ^{+Phone}	Kimber.bill@yahoo	239 898 2402
Rick Matzlis	SAILARMY21.RM@gmail.com	941 661-3822

NAME (please print)	Email Address	Telephone Number
SANDRA FUNK	ON FILE	ON FILE
JEFFREY YOUNG	ON FILE	ON FILE
GEN MATZ	GEN.MATZ@Outlook.Com	267 981 7697
MICHAEL CHAFFIN	MIKE4570@icloud.com	304-634-9531
Dave Evans	on file	on file
Roy McElwaine	on file	on file
Kenneth Sherman	on file	on file
John Fleming	NYCDIA@SMAIL.CO	646-533-114
Kathy Wolf	Kathywolf50@gmail.com	610-742-5713
Andy Wolf	andywolf5173@gmail.com	610-742-1800
JOHN HARRIS	SHABBC@GMAIL.COM	941-920-8945
Joann & Ken Meyer	Sarvibeljm@verizon.net	732-546-2383
Jeanette Shuler	Jnet20@gmail.com	312-965-0772
LINDA REIBERT	lindadreibert9949@gmail.com	602 989 8133
Chris Frederiksen	chrisfrederiksen@Live.com	484 714 7277
MIKE DUFFY	MIKE6DU744@GMAIL.COM	912-322-0793
Bob Stevens	bobstevens@bellsouth.net	(305) 790-7829
Jan Taylor	jtst07@gmail.com	(412)-860-4434
Mary Ellen Kiss	rdginc@comcast.net	940-381-1894
Germaine Hyatt	tryhyatt@comcast.net	815-341-2393
Nick & Susm Coliadas	n.coliadas@aol.com	239-318-5649

**INFORMATION SUPPLIED ON THIS FORM
 BECOMES PUBLIC RECORD**

NAME (please print)	Email Address	Telephone Number
Joe DeFusco	Joseph.DeFuscoiii@comcast.net	866-883-6896
George Williams	on file	on file
Hank the Gut	hanktheGut@gmail.com	on file

**INFORMATION SUPPLIED ON THIS FORM
BECOMES PUBLIC RECORD**