

SOUTH GULF COVE COMMUNITY PLAN ADVISORY COMMITTEE
DRAFT MEETING MINUTES
Sept. 29, 2010

Sandy Slater, Kendall Leach, Barbara Holmes and Dorli Hausermann were in attendance. April Chattinger was excused. Karen Ireland and John McGuire attended as guests. Roxann Read attended as staff.

Sandy called the meeting to order at 1:10 p.m. and welcomed new members Barbara and Dorli.

Approval of Minutes: Kendall recommended approval of the Aug. 2, 2010 meeting minutes and Barbara seconded. Kendall recommended approval of the Aug. 19, 2010 meeting minutes after suggested changes and Barbara seconded.

Staff Comments: None.

New Business: None.

Old Business: Committee Member Reports:

Kendall – Zoning/FLUM/Deed Restrictions, Stormwater/Lakewatch, Quality Mining, Seawalls: The SGC HOA now has enough votes for all 9 sections of SGC to pass the revised deed restrictions. This will be addressed at the Oct. 20 HOA meeting at which the HOA will ratify each section to forward to DCA to revitalize deed restrictions and make consistent with County zoning and FLUM. Kendall will forward Roxann a copy of the deed restrictions for all sections. Community representatives researching our waterway problem believe Coontail is the actual problem in the waterways as Chara does not fasten itself to the bottom. Nothing on Quality Mining and Denny is still working on Seawalls.

April was not present to give a report.

Sandy - Parks, Lift Station, Land Acquisition: Park development will still be David Milligan's responsibility even though he was recently named Director of Facilities. San Domingo Park development was discussed as well as engineering and construction of pathways for the Linear Park and the Learning Garden. Maintenance of landscaping around the lift station was added to the County's specialty mowing contract. Bank restoration at the County Boat Ramp Park is still planned in the future, and dead plants will be replaced this FY with cold tolerant ones from County funds – not MSBU. Real Estate Services is pursuing trades for the lot at McAlester and 3 lots at Fruitport to complete the parks.

Sandy – Funding & Resources, Contracts: All Community Plan MSBU and Native Tree funding identified within the SGC Streets & Drainage MSBU was expended or committed to contract as budgeted this FY. Funding was for the entryways construction and maintenance, San Domingo Park development, Linear Park and Learning Garden pathways engineering, Linear Park mangrove trimming, Nittany and Santa Lucia Parks clearing, and overall parks maintenance. It was an enormous challenge to initiate these contracts and keep the projects moving in order to use this FY's funds that expire tomorrow. The Community Plan budget for next FY was provided at the May 27th Town Hall Meeting and will be approved at the County's final budget hearing tonight. This Community Plan funding for SGC MSBU projects will become the responsibility of the new SGC Beautification Advisory Committee scheduled to be appointed by the BCC Oct. 12th.

Sandy – Entryways: Sandy and Mick Slater attended the final walkthrough with Barry Cohen, County PM and Holland Landscaping contractor Sheldon Holland Sept. 7th. Two additional lights are being added at each sign to improve lighting. Holland has done an outstanding job on construction and contracts were approved using this FY's funds for Holland to maintain the entryways through next FY. Barry will provide written maintenance specs. The drainage issue at San Domingo and Appleton that

was reported April 28th is finally being addressed. Your Home President Christin Cupp is doing a press release on completion of the entryway project. Christmas decorations and a ribbon cutting for the new entryway signs were discussed. Sandy will contact Commissioners and the media, Barbara is checking on scissors/ribbon and will contact the Scenic Highway Committee, Dorli is checking on signage, Pam Curtis is checking on a cake/food donations, the CCT may provide refreshments, and the Your Home Model at San Domingo was offered for the event. December 4th was discussed as the best weekend date to host this event, but it will depend on when Commissioners are available. Sandy will attempt to solidify a date and place, and notify everyone for planning purposes, prior to leaving the area mid-October for 3 weeks.

Barbara: Barb is working with Glenda from the Scenic Highway Committee on the Adopt-A-Highway program for SGC.

Dorli: Event signs announcing SGC activities is a project Dorli has been involved with and will continue to pursue with County representatives.

Sandy -SGC Beautification MSBU Advisory Committee Appointments/Turnover - The new SGC Beautification MSBU Advisory Committee is expected to be appointed by the BCC Oct. 12th. The new beautification MSBU was discussed and exactly how those duties will coincide with the SGC Advisory Committee. They will assume responsibility for all MSBU funded development and maintenance projects from the SGC Advisory Committee. Sandy will work with Tara and Roxann to schedule a joint meeting of the two Committees the 2nd week in November to turn over all funding and MSBU funded projects information. Yvonne Ermirio will be available to address park development and maintenance projects. It's important that the new Committee insist on reviewing all contracts and draft deliverables "before" they are finalized and SGC is left with whatever the County has contractually agreed to. This, along with pushing projects through the County, will be the Committee's biggest challenges.

Sandy - Review SGC Community Plan Recommendations: Now that the new MSBU Committee is taking over the beautification initiatives, the SGCAC needs to review the recommendations in the SGC Community Plan to determine what, if any, additional projects need to be addressed. For example, stormwater management is woven throughout the SGC plan and the County confirmed by e-mail in 2006 that it does not have a master stormwater management plan for West County – other than what is in the County's Comprehensive Plan. Sandy will forward the 2006 e-mail to Roxann and Kendall. The Committee discussed reviewing the recommendations early next year.

Public Comments: None.

Next Meeting: Nov. 18, 2010 at 9:00 a.m.

Adjournment at 3:20 p.m.