

SOUTH GULF COVE COMMUNITY PLAN ADVISORY COMMITTEE

MEETING MINUTES

Apr. 13, 2011

Sandy Slater, Dorli Hausermann, Barbara Holmes and April Chattinger were in attendance. There is one vacancy on the board. John McGuire, Karen Price and Audrey Walther attended as guests. Roxann Read attended as staff.

Sandy called the meeting to order at 9:05 a.m.

Approval of Minutes: April recommended approval of the Feb. 17, 2011 meeting minutes and Dorli seconded.

Staff Comments: Roxann informed the committee that the County Attorney's office has advised that the minutes should be signed by the committee chair.

Old Business: Committee Member Reports:

April: There is nothing to report concerning public safety. Approximately \$1,000 was raised at the St. Patrick's Day fundraiser. There is approximately \$2,000 currently in the fund. A fall brunch, possible Oktoberfest, was discussed. The replacement of trees was discussed. Firewise has recently cleared some brush. There are 16 students in the CERT class. Color bands are being installed on the stop signs to indicate evacuation routes. This is a FEMA project working in concert with Wayne Sallade.

Barbara: She will contact Kathy Spence concerning Quality Mine. She could not attend the scenic highway committee meeting. She inquired about turn lanes into South Gulf Cove connected with safety.

Dorli: She inquired about the new TAD requirements with zoning after the February meeting. She was told by staff that there were no provisions to allow event signs in South Gulf Cove. Roxann will check on this and report back. She has received the latest testing reports from Lakewatch.

Sandy: She reported that, per Tara, West County impact fees can be used for improvements to 771. She is working with local residents to bring visibility to the 771 widening project. Brian Barnes, Public Works Project Manager, confirmed that 771 will be widened to four lanes up to Rotonda East and that this project is proposed for next year's CIP. She will meet with commissioners to ask for an extension of the four lanes to Appleton.

She is working with David Milligan on the boat ramp park. He reported that a contract for the shoreline restoration should be in place soon. The committee has asked that rip rap be used at the boat ramp park.

The beautification MSBU was discussed. Sandy attended the last two meetings. Mangrove trimming will occur in October. The San Domingo park development is waiting on a SWFWMD permit. Paving the pathways at the linear park and the Learning Garden will be occurring soon. Park clearing will be discussed at the new beautification MSBU meeting, May 9. The development of Medina Waterway Park is waiting on a survey, then clearing can begin.

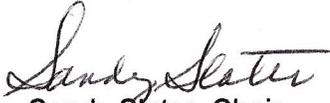
Sandy then discussed the survey results from the May 2010 Town Hall Meeting that she distributed. The overlap in issues between the community plan advisory committee and the beautification MSBU was discussed. Karen Price asked that the committee bring all proposed beautification projects to the MSBU meeting for discussion. Landscaping along 771 was discussed. This might be pursued as part of the scenic highway or as part of the widening of the roadway.

New Business: Sandy then led a discussion about new community planning projects that the committee may want to take on. The proposed sunset review date of 2013 was discussed. The committee agreed to look at the community plan and prioritize work products over the next two years in preparation for the sunset review. Dorli made a motion to look into the feasibility of solar street lighting along main roadways in South Gulf Cove. April seconded. Motion passed unanimously. Barbara will look into this.

Public Input: Karen Price suggested that the committee could pursue a master stormwater plan. Sandy replied that this issue had been looked into previously, but that the findings could be updated.

Next Meeting: July 21, 2011 at 9 a.m.

Adjournment: At 11:37 a.m.


Sandy Slater, Chair