

SOUTH GULF COVE COMMUNITY PLAN ADVISORY COMMITTEE
AMENDED MEETING MINUTES
OCT. 20, 2011

Sandy Slater, Barbara Holmes and April Chattinger were in attendance. There is one vacancy on the *Advisory Committee*. Karen Price attended as guest. Roxann Read attended as staff.

Sandy called the meeting to order at 9:08 a.m.

Approval of Minutes: The Aug. 25, 2011 meeting minutes were approved as amended.

Staff Comments: The vacancy on the *Advisory Committee* will be advertised. Also discussed what next for the *Advisory Committee*.

Old Business:

Committee Member Reports:

April: CERT will be having a fund raiser in March - the Parrot Head Party. CERT will be teaching certification classes in the Spring. April has been attending the Bikeways advisory meetings. The next meeting for the MPO *Advisory Committee* will be October 26th 1:30 pm at the Harborview Envir Ctr. April reported that Steve Miller is resigning *from* Firewise Committee *and the* vacancy needs to be filled.

Barbara: Scenic Highway has changed their meetings to 5:15 at the Englewood Library. No news on County Wayfinding. Quality Mining – Discussion on closing of mine and land for sale. Discussions going on with County to purchase for better water flow and quality, and to be used for seawall mitigation using the 1% sales tax money to purchase. Placida and Rotonda Sands are also in the discussion. Plan to attend the next S&D Committee mtg. to discuss funding for Solar Street Lighting on our four main entrance streets.

Dorli: Absent and excused.

Sandy: There will be County Wide MSBU meeting on Thursday October 27th in *Murdock* at 6:00. Brian Barnes will be the Project *Engineer* for the widening of CR771. Jeff Keyser will be the Project Manager. Discussion on connecting with Pioneer Trail and traffic light at Ingraham Blvd.

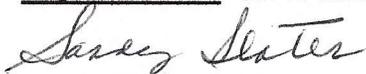
Sandy passed out Site Plan for the shoreline *restoration* at the SGC Boat Ramp Park. Also discussion on a Dog Park which would be a MSBU Beautification project.

New Business: Vacancy on MSDR. *Discussed writing recommendation letters* to get Judy Hunter back in the *vacant MSDR* position.

Public Input: None

Next Meeting: December 15, 2011

Adjournment: 10:40 a.m.



Sandy Slater, Chair

Barb Holmes, Secretary *AMENDED AND PASSED AT THE DECEMBER 15, 2011 MEETING*