

SOUTH GULF COVE COMMUNITY PLAN ADVISORY COMMITTEE

MEETING MINUTES

MAY 10, 2012 from 6-9PM

8300 WILTSHIRE DRIVE, SUITE 3, SGC

Sandy Slater, Barbara Holmes and April Chattinger were in attendance from the SGC Advisory Committee. Also in attendance were Karen Price – Beautification MSBU, Karen Ireland – Streets & Drainage MSBU, Ron Bick – Waterways MSBU, Tom Filstrup/Pam Curtis - CCT, Denny Curtis/John Robinson - HOA, Roger Redman - Yacht Club.

Chairperson, Sandy Slater called the meeting to order at 6:05 p.m.

Approval of Minutes: The February 16, 2012 meeting minutes were amended and approved. The March 20, 2012 meeting minutes were approved.

April reported that Pat Striplin is the new Firewise Chairperson in SGC and has been receiving many calls asking when the Forestry Division will be clearing in SGC. The Ladies Fishing Tournament sponsored by the Cove Connector brought in \$540 that will be used for plantings along SGC's major arteries.

Barb had no report on Scenic Highway as they did not meet in May. No changes on quality mining or street lighting.

Sandy reported from Jeff Keyser, County PM, that Johnson Engineering is doing the design work for the CR771 widening, that median landscaping and maintenance could be part of the design as well as turn lanes and sidewalks along CR771, and that the 1st public meeting will be late summer or early fall. She reported from David Milligan that the contract for shoreline restoration at our Boat Ramp Park was awarded to RS Construction and will take about 30 days once the clearing permit is granted. Sandy also stated there are 4 lots adjacent to 2 SGC parks the County needs to swap for other lots in SGC and Karen Price agreed to look into it. Sandy stated Larry Harrod applied for the Advisory Committee and it is on the May 22, 2012 BCC agenda for approval.

Karen Price, MSBU Beautification Chair reported that the San Domingo Park construction has been awarded to RS Construction. Entrance lighting has been awarded for \$14,000+ and Linear Park irrigation repair has been awarded for \$4600 with Greg O'Connor as the project manager. The SGC landscape contract is being awarded. The FY12-13 Beautification budget is \$561,000. \$39,000 was set aside for Medina Park that is on hold for now.

Karen Ireland, MSBU Streets and Drainage reported that a study is being done on Bikeways/Pedestrian Walkways. She is looking for the engineering estimates done many years ago. Paving in Section 1 and 1A will be done in 2014 and there will be a capital assessment for property owners on those streets.

Ron Bick, MSBU Waterways Chair reported SW Engineering and Earth Balance are doing the site plan and fact finding for a second lock at a cost of approximately \$50,000 versus \$250,000. He also brought up cattails at the end of canals abutting County property and whose responsibility it is to get rid of them.

Tom Filstrup, CCT discussed whether public money and non-profit money could be joined to complete projects in SGC and they are awaiting a County response. A Pet Park and Dark Sky lightening were also discussed.

John Robinson, VP HOA discussed commercial guidelines his Committee is working on.

Roger Redman, Yacht Club had questions regarding Medina Park.

Denny Curtis, President HOA discussed what is happening to monies collected from utility companies and whether we are getting the use of it in SGC.

NEW BUSINESS:

Pam Curtis, CCT discussed an upcoming meeting on May 25th as an informational meeting and cost feasibility on SGC becoming a City.

Next Meeting: August 30, 2012 6-8PM, 8300 Wiltshire Drive, Suite 3, SGC.

Adjournment: 9:00 pm

Sandy Slater

Sandy Slater, Chair

Barb Holmes, Secretary