

BOCA GRANDE STREET & DRAINAGE UNIT ADVISORY COMMITTEE

April 7, 2016 - Regular Meeting

10:00 a.m. in the San Casa Conference Room

Attendees: Patrick Bell, Neal Rietz, and Edward Siegel

County: Lynette Auger, Venkat Vattikuti, Judith Nothdurft, Kelly Louttit

Guests: Sign-in sheet attached

The meeting was called to order at 10:02 a.m.

A roll call of members was taken that established a quorum was present. Membership status was reviewed.

Changes to the Agenda: Mr. Siegel motioned to add evaluation of speed limit signs on Gulf Shores Drive to the agenda; seconded by Mr. Bell and the motion passed unanimously.

Robert's Rules of Order/Sunshine Law Presentation: Tabled until the next meeting.

- The meeting minutes from the February 12, 2015 meeting were unanimously approved as written.
- Ord. 2015-045 County-wide Standard for MSBU/TU Advisory Boards: Ms. Nothdurft reviewed the changes implemented in Ordinance 2015-045.

Elect Chair: Mr. Reitz nominated Mr. Siegel for Chairman; seconded by Mr. Bell and Mr. Siegel accepted the position.

Elect Vice Chair: Mr. Reitz nominated Mr. Bell for Vice Chairman; seconded by Mr. Siegel and Mr. Bell accepted the position.

Citizen Input on Agenda Items Only (3 Minute Limit) - None

Unfinished Business:

- United States Department of Agriculture (USDA) Iguana Control Agreement FY 2014/2015 - Mr. Alexander, the new USDA Wildlife Services District Supervisor and Ms. Katzenmeyer, the new USDA Wildlife Services Biological Sciences Technician attended the meeting. Ms. Nothdurft stated the agreement went into effect October 1, 2015. Ms. Auger advised the next year's contract proposal would need to be received from Mr. Alexander by August 1, 2016. Mr. Reitz discussed the lack of presence from the Iguana control technician at the Boca Grande Club. Ms. Auger stated the Boca Grande Club has requested minimal work during certain times of the year and does not allow shooting iguana on site; only trapping. Mr. Reitz suggested going to a nine month contract. Discussion continued regarding the pros and cons of a nine month contract versus a twelve month contract. Mr. Siegel would like documentation for hours per day spent on Boca Grande for iguana removal. Ms. Katzenmeyer asked the Advisory Board's input on preferred iguana removal methodology. Mr. Alexander stated the MSBU is only charged for the hours spent working on Boca Grande. He will investigate if monthly documentation on daily hours spent on Boca Grande can be submitted to the Advisory Board.
- Gulf Shores Dr. & Gasparilla Rd - Center Line Request - Mr. Vattikuti stated the travel lane is too wide and drivers tend to speed, therefore a center line will be installed by April 22, 2016.
- Gulf Shores Dr. - Speed Limit Sign Evaluation - 30 MPH signs also will be installed by April 22, 2016. The area will be re-evaluated to determine if a request to lower the speed limit is needed to go before the Board of County Commissioners. The need for golf cart signage will also be evaluated.
- Gulf Shores Dr. & Gasparilla Rd - Cross Walk Request - Mr. Vattikuti stated the crosswalk will be relocated *and monitoring will occur.*
- Boca Grande Club-Cross Walk Extension Request - Mr. Vattikuti said the request will be re-evaluated once the center line and speed limit signs are installed.

New Business:

- Request to Sod ROW on Gulf Shores Drive: Ms. Nothdurft conveyed the results of the Public Works Customer Assistance inspection indicated line and grade is needed in addition to the sod. Mr. Reitz stated the residents do not want to proceed with the installation of the sod.

- 12 Month Actual FY2014/15& 3 Month Actual FY2015/16: Ms. Nothdurft provided the financial reports for Advisory Board review and discussion. Sign charges were discussed.
- Activity Report (10/1/15-2/29/16): Ms. Nothdurft provided the financial reports for Advisory Board review and discussion.
- FY2015/16 Budget: Ms. Nothdurft provided the FY 2015/16 Budget for Advisory Board review and discussion. Iguana control contract charges were discussed.

Citizen Input on MSBU Related Items (3 Minute Limit) - None

Advisory Board members open discussion - None

Next meeting is scheduled for Thursday, September 8, 2016 at 2:00 p.m. in the Building Construction Services Conference Room.

The meeting was adjourned at 10:56 a.m.

Submitted by:

Kelly Louttit

Public Works Department

DRAFT