

MEETING MINUTES
BURNT STORE VILLAGE STREET & DRAINAGE ADVISORY COMMITTEE
September 30, 2009
3:00 p.m.

Attendees: Dawn Carriere, Charles Costa, Robert Mercier, and Joann Mercier
County - Dawn Harrison, Jeff Keyser, Bob Halfhill, Chuck Koons and
Barry Cohen.

Mr. Costa opened the meeting at 2:00 p.m.

Minutes:

- Remove the discussion of sidewalks from the record of the meeting held on June 18, 2009.
- The Committee unanimously approved the June 18, 2009, minutes with the noted change.

Business:

- The Committee reviewed the Activity Report from June 1, 2009, through August 31, 2009. The Committee discussed the accomplishments made in the district.
- The Committee discussed the possibility of paving in year 2011. The Committee requested Mr. Jeff Keyser to be present at the next meeting to continue discussion. The last paving project transpired in 1995. Raising the MSBU rate to save for future paving projects was discussed.
- CCU has been working on rehabilitating the sewer lift stations; Ms. Harrison will check on the status of the project.
- There was conversation of what kind of lights are acceptable, to be installed in the County right-of-way. If installed, the electricity bill could be funded through the MSBU. The examples of what lights are up to standard and permissible was given – US 41 bridge lights, US 41, and Tarpon Boulevard project. Information on the cost for street lighting and the bollards lights will be given to the committee for consideration of the project.
- A request for weeds to be cut or removed, with rip rap to be installed, at Alcazar was given to the Maintenance & Operations Division.
- The Committee discussed the landscaping and the well system for irrigation along with the rocks to be moved to the park. The landscaping maintenance will be funded through the POA after the year of maintenance has expired. An agreement will be written through the County Attorney's office.
- Sidewalks were discussed and how they are funded. The County has no plans to fund or install sidewalks in Burnt Store Village. The statement was made that sidewalks would enhance the Community.

- Mr. Halfhill discussed the MSBU review and supplied some alternative to the current system.
- The items of concern were mentioned:
 1. Questa Drive - The area has improved since the crew opened the drainage swale.
Line and grade is still needed at the location.
 2. Juarez Circle - The swale has standing water and is pounding between 16161 and 16039. Swale needs to be cleaned and line and grade needs to be done.
 2. Southwest corner of Minorca Drive and Cadiz Drive. The water is standing; line and grade is needed at that location.

The meeting was adjourned at 3:30 p.m.

Mrs. Harrison will contact the members on the date of the next meeting.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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