

MEETING MINUTES
BURNT STORE VILLAGE STREET & DRAINAGE ADVISORY COMMITTEE
March 21, 2012
10:00 a.m. in the Public Works Conference Room

Attendees: Dawn Carriere, Charles Costa, Joseph Dlugosz, Dave Servis, and Richard Symon

Absent: Robert Mercier

County: Dawn Harrison, Sandy Wright

Mr. Costa opened the meeting at 10:02 a.m.

Minutes: The minutes from the January 18, 2012, meeting, were approved as written.

Ms. Wright discussed the Committee status. Ms. Carriere's application for re-appointment was submitted to the Board of County Commissioners for approval at the March 27, 2012 meeting

Old Business:

- Mr. Servis stated that the area of Estrada Circle still has a drainage problem that needs to be addressed. He provided pictures to Ms. Harrison. The pictures show the area of concern and the blocked drainage pipes. Ms. Harrison will research with the Maintenance & Operations (M&O) Department. There was discussion regarding the use of Bear Branch Creek and retention ponds to solve the problem. Ms. Carriere asked why work was done on another job that was reported after this drainage issue was reported. Ms. Harrison explained that the second job may have been a small easy to fix job; this drainage problem is a much bigger issue. The Committee stated they would prefer Bear Branch Creek not be used to correct the problem. Ms. Harrison stated that State guidelines must be followed by the County; and historical drainage can't be changed without a study and permits.
- Mr. Servis stated that the area that runs along Burnt Store Road until it runs into Bear Branch Creek is not being maintained by the County. Ms. Harrison stated that the Menzi Muck was done there approximately a month ago; she will research the matter with M&O and report her findings back to the Committee. Mr. Servis stated that he will walk the area again and report his findings to Mr. Free in M&O.

New Business:

- Ms. Harrison distributed the Draft Budget and Activity Reports to the Committee for review. She answered questions and explained the difference between a lot and an ERU. Ms. Harrison will provide a copy of the paving project costs to the Committee.
- The Committee stated that there is a Zemel Road sign on south bound Hwy 41 however there is not one on the north bound side of the hwy. Ms. Harrison advised the Committee that Hwy 41 is a State road and FDOT would be responsible for that signage. The costs for that sign would not come from the MSBU. The Committee stated the areas at Hwy 41 at Zemel Road and Hwy 41 at Notre Dame are very dark at night with no lights. Ms. Harrison advised the Committee to contact FPL regarding the lighting.

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- Paving – There was discussion regarding the paving of Burnt Store Road at Zemel Road. The Committee expressed concern that there is no other detour route except to use the streets within Burnt Store Village. There is concern over damage to the streets caused by the heavy equipment trucks. The roads are not designed for heavy trucks and may cause damage that may not become obvious for years. Ms. Harrison advised the Committee to contact the project manager in the Engineering Department to get information regarding the traffic routing. Ms. Harrison stated that roads damaged during a project are normally repaired or replaced by the contractor.
- The Committee is under the impression that the road project was already approved. The item is appearing on the BCC agenda for March 27, 2012. They asked if someone from the Committee needs to be there to speak. Ms. Harrison explained that the project is being presented to the BCC by the Purchasing Department and that is one of the final steps in the approval process. Committee members need not be present.

Unfinished Business:

- Cul-de-sac Curb Replacement – The curbs in the cul-de-sacs are in need of repair. Mr. Servis provided Ms. Harrison with pictures and stated that there are 21 cul-de-sacs with all of them needing some kind of repair. The Committee asked if the contractor will replace the curbing during the paving project and will premium sod be replaced with like sod. Ms. Harrison stated the County uses two kinds of sod; one is standard and one specialty. Specialty sod would be replaced with specialty sod, however not necessarily the same kind. Mr. Costa stated that he contacted CCU regarding the irrigation lines in the cul-de-sacs and the water being used to irrigate the plants in the islands. The existing lines are “Blow-out” lines. Mr. Costa stated that he was told by CCU that they can install a meter in each cul-de-sac to provide irrigation to the islands.
- Mr. Servis stated that the Committee approved an additional \$5000 for landscaping at the last meeting with the cul-de-sacs in mind. This raises the landscaping amount to \$10,000. He wants to make sure it appears on the budget. Ms. Harrison stated she will make sure the change is made to the budget.
- At the last meeting the Committee discussed paying down their loan. Ms. Harrison will get information regarding the loan payment and report back to the Committee.
- Mr. Dlugosz inquired about using rock instead of sod in the medians on Burnt Store Road as less maintenance would be required. Ms. Harrison stated that rock is not allowed.

The next meeting is scheduled for June 20, 2012 at 10:00 a.m.

The meeting was adjourned at 11:23 a.m.