

SPECIFIC PURPOSE MEETING MINUTES
CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY BOARD
July 28, 2009
5:30 p.m.

Attendees: **Board:** Nigel Morris, Michael Szuba, Doug Buuck.
 Public: Donald MacGregor

The meeting was called to order by Nigel Morris at 5:30 p.m.

Additions/Deletions to Agenda: No additions or deletions to the agenda were requested.

Business:

The meeting was called to make an on-site examination of the area slated for installation of guard rails, as proposed by Charlotte County Public Works Department. Said proposal had been presented and discussed at the previous meeting of the Advisory Board on July 20, 2009. After examination and discussion of site conditions a motion was made by Mr. Buuk to *recommend that only the ditch-head of the ditch parallel to Grove Boulevard be guard-railed with cost being split between County and CR-MSBU and reflective arrows be installed at the ditch-head of the ditch that is south of and parallel to Pelican, to be paid for by CR-MSBU.* The motion was seconded by Mr. Szuba and carried by unanimous vote.

Mr. Szuba made a motion to *approve expenditure from the current fiscal year's funds to replace the collapsed culvert under Poplar Drive between Grove and Austrian Boulevards with reinforced concrete pipe.* The motion was seconded by Mr. Buuk and carried by unanimous vote.

Selection of Next Meeting Date: Selection of a date was deferred.

Adjournment: The members unanimously agreed to adjourn at 6:00 p.m.

Nigel Morris, Chairman