

**MEETING MINUTES**  
**CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY BOARD**  
**September 19, 2012**  
**1:00 p.m.**

**Call to Order** The meeting was called to order by Chairman Chuck Rinehart at 12:59 p.m.

**Attendees:** Chuck Rinehart, Michael Szuba, Nigel Morris, Doug Buuck, and David Choken

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

**Discussion Alfred Blvd. Between Pelican and Poplar:** Chuck Rinehart updated the committee on the issue of a property owner having placed a fence in the Alfred Blvd easement between Pelican and Poplar. Discussion ensued and it appears that the Community Development Department made moving the fence to the easement line (*i.e.* 40 feet from the west property line) a condition of a building permit sought by the owner. The owner is now demanding that the County stake where he has to move the fence to. It was noted that said owner had filled the backyard swale between his properties fronting Gewant and Alfred. No action was taken on this agenda item.

**Discussion of County Approval to fill Backyard Ditches:** The issue of Community Development allowing owners to fill backyard ditches was discussed. This has been going on for quite some time and has caused drainage problems in Section 1. Mr. Rinehart will request that a Community Development staffer address this committee on this subject at its next meeting.

**Presentation of Committee Members Work Plans and Field Tour of Proposed Sites:** Committee members presented their work plans. These were placed on a map of the whole MSBU and a tour of most of the proposed work areas was made. At the completion of the tour, Nigel Morris volunteered to consolidate the plans as a draft overall work plan for the 2012 - 2013 fiscal year and circulate it to committee members for review and editing before the next meeting when it will be finalized

**Public Comments:** No members of the public were in attendance.

**Member Comments:** There were no member comments

**Selection of Next Meeting Date:** The next meeting was tentatively scheduled for October 30<sup>th</sup>, 2102, pending confirmation that the Public Works conference room will be available on that date.

**Adjournment:** The meeting adjourned at 4:04 p.m.

Minute by Nigel Morris

  
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Charles Rinehart, Chairman