

**MEETING MINUTES**  
**CHARLOTTE RANCHETTES STREET & DRAINAGE UNIT ADVISORY COMMITTEE**  
**September 18, 2014 – Special Meeting**  
**4:00 p.m. – Public Works Conference Room**

**Attendees:** Doug Buuck, David Choken, Victor Dudash, Joe Dutton, and Chuck Rinehart

**County staff:** Mike, Dallenbach, Dawn Harrison and Sandy Wright

**Guests:** Sign in sheet attached

The meeting was called to order at 4:00 p.m. A roll call of members was taken. A quorum is present.

The minutes from September 3, 2014 were unanimously approved as written.

**Citizen Input on Agenda Items Only (3 minute limit)**

- None

**Unfinished Business:**

- Proposed Work Plans – Maps showing where shearing/grinding and grading is necessary were distributed for review and discussion. The maps will be submitted to the M&O manager for an estimate on the shearing/grinding and the grading. The committee agreed that the maps are a wish list and may be changed once the estimates come back. The committee would like the shearing to begin as soon as possible. There is a house on Gewant that has been abandoned and the Australian pines are growing into the road.

**Open Discussion:**

- Mr. Dudash discussed the sequence of the work. The Committee agreed the vertical shearing should be done first, then the grinding then the grading; an additional map after the vertical shearing will be done to verify the locations for the grinding.
- There is an entry issue with cleaning the east/west ditches. It is being worked on.

**Citizen Input on MSBU Related Items Only (3 minute limit)**

- Mr. Morris stated that the areas should be balanced. Looking at the map, more attention should be given to the south end. If the estimate amount exceeds the budgeted amount for the project, the streets and roads should be prioritized.

**Items for the next agenda:**

- Elect new officers.

Next meeting is scheduled for Thursday January 8, 2015 at 9:00 a.m.

Meeting adjourned at 4:30 p.m.

Submitted by:

Sandy Wright  
Public Works Department

**CHARLOTTE COUNTY  
PUBLIC WORKS DIVISION  
CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY COMMITTEE  
ATTENDANCE ROSTER**

**MEETING DATE:** Thursday, September 18, 2014

**MEETING TIME:** 4:00 P.M. – Public Works Conference Room

**INFORMATION SUPPLIED ON THIS FORM BECOMES  
PUBLIC RECORD**

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