

**MEETING MINUTES
DEEP CREEK STREET & DRAINAGE ADVISORY COMMITTEE
OCTOBER 22, 2007
9:00 a.m.**

The meeting was called to order at 9:05 a.m.

Attendees: Michael Brown, Philip Palmer, John Biluk
County - Tara Musselman, Marty Simone, Kim Raymond

Absent: Don Eiler

Minutes:

- The March 28, 2007, minutes were approved after revising page three, fourth bullet, second sentence to read, "He does not feel the necessity of paving all the roads until they need to be paved."
- The April 17, 2007, minutes were approved after the following revisions:
 - Page two, first bullet, last sentence should read, "He is against the rate cut of \$50."
 - Page three, eighth bullet, last sentence was modified to read, "This cost can be removed from the MSBU budget and put into the Property Owners' Association budget, if they desire."
- The May 1, 2007, minutes were unanimously approved as presented.

Old Business:

- Ms. Musselman stated that, since the MSBU study is taking so long, Mr. O'Kane has approved designating Rampart Boulevard and Rio de Janeiro Avenue as collector roads, beginning this fiscal year. This means that all maintenance for these roads will be funded by gas tax. Sandhill Boulevard is already considered a collector road. Mr. Palmer made a motion to request that Deep Creek Boulevard and Capricorn Boulevard also be considered as collector roads. Mr. Biluk seconded the motion, which carried unanimously.
- Ms. Musselman advised the Committee that an MSBU workshop will be held in Murdock on October 31, 2007, at 9:00 a.m. The MSBU consultant is currently working on standardizing the equivalent residential unit (ERU) for the entire County. Ms. Musselman stated that all MSBU's will have to be up to standards in order to be included in the combining of the MSBU's.
- Ms. Musselman presented pictures and information to the Committee in relation to an e-mail from Kim Jakubaitis addressing drainage issues.
- Mr. Palmer stated that Public Works takes responsibility for the rights-of-way. He added that acceptance of side-lot outfall pipes, back to the greenbelt, is Public Works' responsibility, not the Property Owners' Association.

- There was discussion that the catch basins are too high for the swales. Mr. Palmer stated that water comes up against the catch basin and sits there until it is high enough to flow. This causes a swirl around the catch basin, leading to a collapse.
- Mr. Ron Woods stated that he submitted an e-mail on August 3, 2007, to Mr. Wayne Kowalski regarding drainage issues, but they were never addressed. Ms. Musselman advised him to copy her on all e-mails.
- The Committee unanimously agreed to appoint Mr. Brown as Chairman, replacing Mr. Wayne Kowalski who recently resigned. The Committee discussed the lack of attendance of Mr. Eiler.
- The Committee received the September 2007 Activity Report.
- Mr. Marty Simone, Finance Manager, gave an administrative cost overview.

Open Floor:

- A resident expressed concern about silt in the Desoto Canal, which could lead to flooding of homes during a heavy rain. Mr. Palmer added that there is a lot of debris in this canal, which is the responsibility of the Mid-Charlotte Stormwater Utility. He advised that the Board of County Commissioners (BCC) has been informed about this problem, but it needs to be kept in front of them. He recommends that residents confront the BCC at Tuesday's public hearing.
- There was discussion about developing a committee for the Mid-Charlotte Stormwater MSBU. Ms. Musselman stated that, in order to request a formal committee, a petition (signed by 35 registered voters) needs to be submitted to the BCC.
- It was stated that responsibility for maintenance of the east and west sides of the Desoto Canal has been in Legal for a year.

The next scheduled meeting is Monday, December 3, 2007, at 9:00 a.m. in the Public Works Conference Room, 7000 Florida Street, Punta Gorda.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Tara Musselman
Municipal Services District Representative

TM:srb

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