

DEEP CREEK NON-URBAN STREET & DRAINAGE UNIT ADVISORY COMMITTEE
November 21, 2013 – Regular Meeting
11:00 A.M. - Public Works Conference Room

Attendees: Daniel Collins, George Kearns, John Sheridan, John Smith, and Ron Woods

Absent: Kim Sullivan (excused)

County: Dawn Harrison and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 11:07 a.m. A roll call was taken. A quorum was present.

The minutes from the meeting held on September 12, 2013, were unanimously approved as written.

Old Business:

- Sidewalks – The residents are very happy and thankful for the sidewalks that have been installed and they are using them very heavily. The Committee expressed interest that Deep Creek remains on the list of communities to receive more funding for still more sidewalks in the future.
- Paving - Ms. Harrison stated that after discussion with finance, the Committee has \$1.5 million available to continue paving additional roads if they choose. The old list of roads was distributed to the members to review. There was discussion regarding starting to talk to the residents about a future rate increase, however this can't be done until work begins on the next budget cycle. The Committee agreed they should continue paving with the funding that they have. Engineering is working on a paving contract for 2014 and Deep Creek could be a part of that contract; however they would need to know give directions to Engineering by December. The Committee reviewed the list and formed a new list of the roads in the worst condition. They ask that Engineering work from this list and provide estimates for the following road:

1. Deep Creek Blvd.
2. Tandil St. Cul-de-sac
3. Aysen Dr.
4. Corrientes Cir.
5. Copiapo Cir.
6. Mauritania Rd.
7. Palisades Rd.
8. Derringer Rd.
9. Montpielier Rd.
10. Encarnacion St.
11. Navigator Rd.
12. Tierra Del Fuego Cir.

Ms. Harrison will email the information to the members as soon as it is available. The Committee agreed that the contractor that did the paving did a great job; they are very pleased with the outcome.

New Business:

- The 12 month Actual Report was distributed for review, discussion and questions.

DEEP CREEK NON-URBAN STREET & DRAINAGE UNIT ADVISORY COMMITTEE

November 21, 2013 – Regular Meeting

Page 2

Citizen Input:

- There were 9 residents that live on Encarnacion in attendance at the meeting to discuss their dissatisfaction over the vote at the last meeting to discontinue efforts to reduce the speed of traffic on their street. They requested to reopen the subject. The Committee explained to the residents that it was after a lot of time, effort and the recommendation from the Transportation Engineer that the vote passed. The residents stated that they contacted their Commissioner, and was told to talk to the MSBU Committee to make a recommendation. The Committee stated that process is what was done and their recommendation was based on Engineering's recommendation to take no action. The residents are extremely upset with the decision and will go back to the Commissioner to pursue other options. It was explained that the Committee can only make recommendations; they cannot dictate what action is to be taken. The Traffic Engineer is the decision maker and the Committee assured the residents that their complaints were diligently addressed.
- The Committee would like to know the cost per linear foot for sidewalks.
- Membership terms were reviewed. Two members terms will expire in 2014 and four in 2015.

The 2014 meetings were scheduled to take place in the Public Works Administration Conference Room on the following dates:

Thursday, March 13, 2014

Thursday, June 12, 2014

Thursday, September 11, 2014 – Budget Meeting

Thursday, December 11, 2014

The meeting was adjourned at 12:18 p.m.

Submitted by:



Sandy Wright
Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION**

**DEEP CREEK NON-URBAN S&D UNIT ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: Thursday, November 21, 2013

MEETING TIME: 11:00 A.M. – Public Works Conference Room

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

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