

Meeting Minutes
DEEP CREEK NON-URBAN STREET & DRAINAGE UNIT ADVISORY COMMITTEE
June 12, 2014 – Regular Meeting
11:00 A.M. - Public Works Conference Room

Attendees: Daniel Collins, George Kearns, and Ron Woods

Absent: John Sheridan (excused) and Kim Sullivan (excused)

County: Mike Dallenbach, Dawn Harrison, Chuck Koons, James Layport, Gregg O'Connor, Joanne Vernon, and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 11:03 a.m. A roll call was taken. A quorum was present.

County staff introduced themselves. Mr. Kearns congratulated Joanne Vernon on her promotion and wished her well.

The meeting notes from March 13, 2014 were unanimously approved as amended.

Citizen Input:

- Mr. Carlson stated he is the manager of the section 23 POA. They embarked on a beautification project about a year and heard of a similar project in Burnt Store where the cul-de-sacs are being landscaped. He asked if the County is funding the Burnt Store Project; if so, will this become the County standard. It was explained that the Burnt Store Village has paved all of their roads. The MSBU came to Public Works requesting a landscape design and plan for their cul-de-sacs. The MSBU and POA counted and numbered their cul-de-sacs (30) and approved to fund 4 of them as test pilots. There is an agreement between the MSBU and the POA where the POA agreed to provide funding to maintain the cul-de-sacs after they are complete. Mr. Carlson thanked and appreciates the clarification that the MSBU is funding the project.
- Mr. Woods asked if there was funding available to beautify the cul-de-sacs in Deep Creek. The Deep Creek ordinance was reviewed and found that beautification is not included in the ordinance. There was discussion regarding what would be required to get beautification added to their ordinance. If the Committee requested the change, Public Works staff would make an amendment to the ordinance which would require going before a public hearing and BCC approval. Not all MSBU's ordinances are the same.

Unfinished Business:

- Paving – Mr. Layport stated that last year in FY2012/2013 a change order was submitted to pave streets that came from the list provided by this committee; another list was created for this year's FY2013/2014 paving program. Mr. Quick, the Director of Public Works gave direction to the Paving staff to create an area map that is broken down into 4 areas to allow all streets in Deep Creek to be paved over the next 4 years. The map distributed covers the whole area and only shows the roads that are left to be done. Phase I can be started as soon as funding is available and pipe replacement and drainage issues are complete for those roads. The majority of the pipes in section 23 have been replaced or relined. Future pipe replacement and relining pertains mostly to section 20. Mr. Dallenbach stated a review of the area will be necessary to provide a cost estimate for pipe replacement/relining. A cost estimate for paving only, excluding the cost of a loan was handed out to the members for review. The Director recommends moving forward with paving all the roads instead of doing small sections at a time. Mr. Kearns stated the roads are deteriorating at a rapid rate; faster than the MSBU can generate money without a rate increase and there are a lot of pipes that need to be addressed. There was discussion regarding doing the roads in phases as the money is available instead of taking out a loan. The Committee is not happy with having to go back to the community to try for another rate increase after being turned down 3 times previously.

DEEP CREEK NON-URBAN STREET & DRAINAGE UNIT ADVISORY COMMITTEE
June 12, 2014 – Regular Meeting
Page 2

After extensive discussion, the Committee agreed they need additional information to make a recommendation; the pipe review and cost estimate from Mr. Dallenbach and the cost of a 10 year loan and the amount of a proposed rate increase from Ms. Harrison. A comprehensive road paving program needs to be in place so that all the roads are being taken care of and all citizens receive an equal benefit. There may be a legal issue by doing the work in phases because all the roads will not be done within 5 years and there would not equal benefit to all citizens. Mr. Layport stated that by doing the work in phases; the roads that have already been done won't last as long they should. There is currently \$634,000 available in the budget for maintenance which may be enough to pay for the pipe replacement/relining. Mr. Koons stated that as the roads get older, they fail at a faster rate. The Committee requested that the paving staff from Engineering attend all future meetings until further notice. Ms. Vernon stated that there is a new paving program starting in October; if a meeting is set up for the next month or two and the Committee agrees to move forward with the next phase, it could be added into next year's plan. A rate increase would not go into effect until FY2015/2016 due to the 2 year budget plan. Phase I could be done next year without a rate increase. There was discussion regarding saving for future projects; it was explained that there is a 5 year window to save for projects, there is a law regarding equal benefit for residents. There was discussion regarding moving forward with what was previously planned for this year and the Committee can discuss again at the next meeting after they have all the pertinent information.

The next meeting was scheduled for Wednesday August 20, 2014 9:00 a.m.

The meeting was adjourned at 12:18p.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, June 12, 2014

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

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

NAME (please print)	Email Address	Telephone Number
Dawn Harrison, MS DR	Dawn.Harrison@charlottefl.com	575-3613
Sandy Wright, Admin	Sandra.Wright@charlottefl.com	575-3692
Joanne Vernon	Joanne.Vernon@charlottefl.com	575-3661
James E. Layport Sr.	james.layport@charlottefl.com	575-3672
CHARLES KOONS	chuck.koons@charlottefl.com	575-3660
JAY CARLSON	jcarlson@sunline.net	941-740-1244
MIKE DALLENBACH	MIKE.DALLENBACH@CHARLOTTEFL.COM	941-575-3635
Dan/TCollins	DCollins1@Korcast.net	625-6674
Ronald E. Woods	RonWoods2@Earthlink.net	235-9615
John Elias	John.Elias@charlottefl.com	(941) 575-3646
Gregg O'Connor	gregg.oconnor@charlottefl.com	(941) 575-3658

ing...
 PO
 on
 428
 visit
 on
 42
 P...
 re
 O
 M
 mt O