

DON PEDRO & KNIGHTS ISLAND STREET & DRAINAGE MSTU ADVISORY COMMITTEE

**October 17, 2013 – Regular Meeting
2:00 P.M. – San Casa Conference Room**

Attendees: Linda Cotherman, Jeffery Jacobson, Timothy Malone, and David Witters

County: Mike Dallenbach, Dawn Harrison, Ray Slade and Sandy Wright

Absent: William McNulty (excused), Donald Milroy (excused)

Guests: Sign-in sheet attached

The meeting was called to order at 2:04 p.m. A roll call was taken. A quorum was present.

The minutes from July 16, 2013 were unanimously approved as amended.

Old Business:

- Pipe Cleaning – M&O investigated pipe under Palm Dr.; a crew will be sent soon to rectify the problem.
- Kosinski Bridge Inspection – There was discussion regarding the inspection report. Ms. Harrison will follow up with the Engineering Department and report back.
- Penn State Road Inspection – There was a discussion regarding the Penn State report and recommendations. The Committee asked for the report to be posted to the Don Pedro web page. Mr. Dallenbach will research the possibility of the MSBU purchasing a piece of equipment to be kept on the Island for road grading and if a contractor would be allowed to operate County equipment. The Penn State recommendations would require a lot of changes to the existing contract. There was discussion and agreement from the members that a new RFP should be created to replace the existing contract when it expires in September 2014. Penn State did not propose a grading schedule in the recommendations. Mr. Dallenbach presented a quote from the existing contractor for new material to all the County maintained roads excluding the test area for \$132,200. He recommends having a county employee work with the contractor to do the rolling. Funds are available in the budget however; they are under a different line item. Ms. Harrison will inquire with Finance about a budget transfer. The estimate is not to make the roads follow the Penn State recommendations; but to make them like the test area on Bocilla.

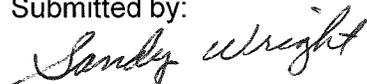
New Business:

- Tree Trimming – There was discussion regarding residents planting in the right-of-way. There are areas that are becoming over grown. The entire length of the paved portion of North Gulf Blvd. should be trimmed. Residents will be informed at the Community meeting that the roads need to be made safe. Locations will be given to Ms. Harrison to report to M&O the unsafe areas.
- Beach Parking – The Beach Re-nourishment Project is supposed to provide parking in the beach access locations. There are big drop offs at the parking spaces that need attention. The funding should come from the re-nourishment project.

A workshop for a Community/MSBU meeting was scheduled for Saturday, November 2, 2013 at 10:00 a.m. at Mr. Malone's Residence located at 111 Bocilla Drive.

The next meeting is scheduled for Tuesday, January 7, 2014, at 2:00 p.m. in the San Casa Conference Room. The meeting was adjourned at 3:23 p.m.

Submitted by:



Sandy Wright - Public Works Department

