

**MEETING MINUTES**  
**ENGLEWOOD EAST STREET & DRAINAGE ADVISORY COMMITTEE**  
**January 15, 2008**  
**10:00 a.m.**

**Attendees:** Robert Aspery, Granville Pennypacker, Mike Hadsell, Marilyn Wells, Holly Giblin  
County – Dawn Harrison, Kim Raymond

**Absent:** Charles Lindberg

The Chairman called the meeting to order at 10:00 a.m.

**Minutes:** The last bullet on the first page of the October 16, 2007, minutes was revised to read, "Mr. Lindberg stated that underdeveloped lots on Gulfstream Boulevard have brush overgrowing onto the sidewalks." The Committee unanimously approved the amended minutes.

**Business:**

- Ms. Harrison informed the Committee that Ajax Paving was awarded the West County paving contract. Englewood East's last phase of paving will be in 2008.
- It was stated that there are pipes that still need to be lined. Ms. Harrison said they can be re-lined after the roads are paved.
- Ms. Harrison will submit the draft 2008/09 budget, once it is completed. A meeting will be scheduled two weeks after members receive the budget.
- There was discussion about the status of the MSBU study. Ms. Harrison advised that the next scheduled meeting for the Board of County Commissioners to discuss the study is at the end of February 2008. She recommended that members submit their concerns about the study to the Board.
- The Committee discussed the minimum level of standards. Mr. Pennypacker suggested that major ditches be cleaned out on an as-needed basis, rather than three times a year. Mr. Aspery stated that the ditch on Jennifer Drive has not been cleaned out in about six years. This is a major ditch, which falls under the West Charlotte Stormwater MSBU. Ms. Harrison referred the issue to Mr. Pennypacker, who is on the Committee for the Stormwater Unit.
- Mr. Pennypacker requested the Work Progress Report for 2006/07 from Ms. Harrison.
- The Committee reviewed the 2006/07 Actuals.
- Ms. Harrison stated that paving costs have dropped, so the length of the existing paving loan will be shortened, or the assessments will be decreased.
- Mr. Aspery discussed the paving that remains to be done by the school. He suggested the contractor wait until summer, when school is out. Ms. Harrison said the contractor will contact the school and determine the best time.
- Maintenance for the sidewalks by the school is programmed into the budget.

- Sidewalks along SR 776 are maintained by the Florida Department of Transportation, but access road sidewalks are maintained by the MSBU. Mr. Pennypacker asked about the sidewalks on Gulfstream Boulevard, which Home Depot installed. Ms. Harrison advised that Home Depot will be responsible.
- The Committee reviewed Activity Reports from October through December 2007.
- Mr. Aspery inquired how line and grade is prioritized.

**Open Floor:**

- A resident suggested installing sidewalks on Carnegie Avenue to the south Access Road. This would enhance safety for numerous residents.
- At the last meeting, Mr. Aspery mentioned a problem with the culvert at Ramona and Jennifer Drive, but it has not been addressed. Ms. Harrison will check into it.
- With the money that is left over from paving, Mr. Hadsell suggested taking care of safety issues, such as sidewalks. Mr. Pennypacker said that more sidewalks generate more maintenance costs.
- Mr. Pennypacker discussed the annual cost for rejuvenation. He stated that each phase would be rejuvenated each year and, once completed, the cycle would start over again.
- Ms. Harrison will submit the MSBU study schedule to the members.
- Mr. Aspery said there is a rut between the sidewalk and road in front of the Spinnaker Restaurant. Ms. Harrison will have the contractor fix this.
- The Committee inquired who a resident should contact to request a light on a residential street. Ms. Harrison stated they need to contact Public Works, and FPL would install the light. She added that there must be three houses together to qualify for the light.

The next meeting will be scheduled pending the completion of the 2008/09 draft budget.

The Chairman adjourned the meeting at 11:15 a.m.

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative

DH:srb

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