

MEETING MINUTES
ENGLEWOOD EAST STREET & DRAINAGE ADVISORY COMMITTEE
March 31, 2011
10:10 a.m.

Attendees: Granville Pennypacker, Charles Lindberg, Robert Aspery and Michael Hadsell
County – Tim Free, Dawn Harrison

The meeting was called to order at 10:15 a.m.

Minutes: No minutes were submitted for approval.

Old Business:

- The Committee requested the cost to repairs the bridges. Mr. Free will check and get back to the Committee. The committee will work on programing the bridges into the work plan. The bridges on the South side were constructed in 1974 and the bridges on the north side were constructed in 1975. The cost for the bridge on David Blvd. should be split between Gulf Cove and themselves.
- Public Works has a crew now that does maintenance on the bridges.
- The Committee reviewed the line items in the budget FY 2011/2012 and the actual report. The question was asked about ERU's and what the rate will be set at after the paving is paid off.
- The numbers on vacant and occupied owners are adjusted each year on the budgets. Any structure on the property means the property is occupied.
- What the differences are with the ERU count on a verity of properties.
- The mowing contract cost is low due the availability of contractors and the contractors needing work. There was discussion on the pepper tree cutting and how much they cut in the right-away.
- Ms. Harrison explained the meaning of central indirect services allocation.
- Mr. Pennypacker made a motion to pay off the loan for road paving in 2011 and to reduce the rate, vacant to pay \$100.00 and occupied to pay \$ 90.00 seconded by Mr. Hadsell. All were in favor. The Fiscal services will make the determination if the rate reduction will be adequate to support the MSBU. Mr. Free stated that he would cut the work plan this year that will save them funding to be rolled over into the beginning balance the following year.

- The Committee discussed if any new sidewalks will be installed in the area.
- The Committee discussed mowing on 776 and the Access Rd. ditches.
- Who sprays the lakes for weeds Pest Management sprays for Aquatic weed control.
- Mr. Free review work requests with Committee for their area. All of them are small line & grade and routine request.

Ms. Harrison will contact the Committee about scheduling the next meeting.

The meeting was adjourned at 11:17 a.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:

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