

**MEETING MINUTES**  
**ENGLEWOOD EAST NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE**  
**October 8, 2013**  
**10:00: a.m. in San Casa Conference Room**

**Attendees:** Robert Aspery, John Gammel, Holly Giblin and Charles Lindberg

**Absent:** Granville Pennypacker (excused)

**County staff:** Judith Nothdurft, Ray Slade and Sandy Wright

The meeting was called to order at 10:07a.m. with a roll call that determined a quorum is present.

The new member was introduced and the membership terms were reviewed.

The minutes from June 11, 2013 were unanimously approved as amended.

**Unfinished Business:**

- Mowing – The sixth mowing cycle was added to the budget. Mr. Pennypacker suggested at a previous meeting that the mowing be done in February. Ms. Nothdurft advised the members that February is not an option; they would have to select either April or September. Ms. Giblin made a motion to add the sixth mowing cycle in September; the motion was seconded by Mr. Aspery and passed unanimously.
- Power Shearing – Ms. Nothdurft advised the Committee that the budget was corrected to include \$140,000 for annual power shearing of the entire Englewood East MSBU area.
- Paving Rejuvenation – An email from Mr. Layport in the Engineering Department was distributed to answer the questions generated during the last meeting. There was discussion regarding the email, road reflectors, road striping and grass in cracks in the roads. An herbicide treatment can be requested by the Committee to eliminate some of the grass in the cracks on the side streets off David Blvd. Ms. Nothdurft will follow up on an approximate cost.
- Work Request Update–
  1. Pot hole by Winn Dixie entrance - repair complete.
  2. Jennifer and Ramona (Line and grade) - Mr. Slade stated the swales were cleaned to allow for proper drainage during the heavy rains. He will have a survey crew check for high and low areas after the rains stop.
  3. 10112 Edmonton (Line and grade) - Mr. Slade inspected the area and stated it appears to be draining. He will check the drainage plans to see if it can be made to flow better.
- There was discussion regarding damage to swales caused by trucks parking on the ROW.
- Oceanspray Sidewalk – Ms. Nothdurft distributed a sidewalk schedule update to the members for review and advised the members of the location of this information on the County website.
- Budgets for 2013/2014 and 2014/2015 – Budgets were approved by the Board of County Commissioners and are official. The assessment reduction is reflected on them.

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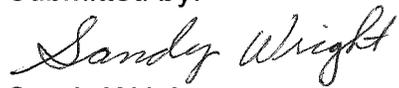
## New Business:

- Activity Report – The report was distributed for review and questions. No questions.
- There was a question regarding the definition of TSM from the previous meeting. TSM stands for Traffic Signs and Marking. There was discussion regarding items on the activity report that fall under the TSM code.
- There was discussion regarding the new road striping that has been done at the intersections of SR 776 and Strawberry, Seamist, Oceanspray and Sunnybrook. All the side roads have new striping that the Committee doesn't remember approving. The Committee asked who approved it and who is paying for it? Ms. Nothdurft will follow up and report back.
- Sunshine Law - A Sunshine Law Handout was given to the members to review. Ms. Nothdurft briefly reviewed the handout.
- Committee Comments:
  1. There was discussion regarding the map of the major ditches. Mr. Gammel was advised to attend the West Charlotte Stormwater meeting to ask questions regarding the ditches and their conditions. The Committee requested a large West Charlotte Stormwater Map for each member of the committee.

The next meeting is scheduled for Tuesday, January 14, 2013 at 10:00am in the San Casa Conference room.

The meeting was adjourned at 11:27 a.m.

Submitted by:



Sandy Wright  
Public Works Department

