

MEETING MINUTES
ENGLEWOOD EAST NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE
June 24, 2014 – Regular Meeting
10:00: a.m. in San Casa Conference Room

Attendees: Robert Aspery, John Gammel, and Granville Pennypacker

Absent: Holly Giblin (excused), Charles Lindberg (excused)

County staff: Mike Dallenbach, Judith Nothdurft and Sandy Wright

The meeting was called to order at 10:03 a.m. A roll call was taken; a quorum was present.

The minutes from April 8, 2014 were unanimously approved as written.

Citizen Input:

- None

Unfinished Business:

- Herbicide Treatment for Streets – Ms. Nothdurft conveyed that originally the plan was to process a change order to add Englewood East S&D MSBU to the existing Herbicide Contract; however this cannot be done because the contractor cannot honor his quote of \$264 per mile. The new price estimate is \$500 per mile per application. Due to this change in cost, new quotes will have to be obtained, which could come in lower or higher than \$500 per mile per application. However, quotes will most likely still fall within the \$5000 not to exceed amount that was approved by the Committee at the last meeting. There are 2.6 miles of road. The total cost at \$500 per mile would be about \$1300 per application and \$2600 for the year with two applications. There was discussion regarding this being the best thing to do to keep the roads from deteriorating. Based on the updated information, the Committee agreed to move forward with the motion from the last meeting for the herbicide treatment. Ms. Nothdurft will let the project manager know to move forward with getting quotes.
- Rejuvenation – All roads within the Englewood East MSBU are complete. There was discussion regarding the way the roads looked after the rejuvenation was done. Mr. Aspery asked if this included the access roads. Ms. Nothdurft will confirm and report back.

New Business:

- Financial Reports – The History, 6 Month Actual and Activity reports were distributed for review and discussion.
- Vertical Hedging/Power Shearing Update – Mr. Dallenbach stated the contractors have been pulled out of the area due to scrub jay nesting season. The contractors will return in July. The plan is for them to finish Gulf Cove and South Gulf Cove first; then move into the Englewood East area. Next year the schedule will be modified to begin work in September or October so the work will be completed before the nesting season begins on March 1st.
- There was discussion regarding the line and grade work at Jennifer and Ramona looking very good. Mr. Dallenbach asked for line of site issues to be reported to Maintenance & Operation Customer Service.

Open Discussion:

- Mr. Dallenbach introduced himself to the Committee.

ENGLEWOOD EAST NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE

June 24, 2014 – Regular Meeting

Page 2

- Mr. Gammel reported that there will be a joint meeting with the West Charlotte Stormwater Unit on Wednesday, October 15, 2014 at 10:00 a.m. in the B106 Conference Room of the Murdock Administration Building.
- Mr. Aspery said that the Englewood East citizens have had an issue in the past with the Englewood Water District wanting to put in sewers. New staff at the Englewood Water District is working with Charlotte County Utilities on an inter-local agreement which will give all sewer rights to Charlotte County at no cost. It is being voted on at the June 24, 2014 Board of County Commission meeting. He is very pleased that this is finally being resolved. In the future, any sewer discussions will be with Charlotte County Utilities.
- Mr. Aspery reported the speed limit change on Gulfstream Blvd. went from 45 to 35 mph from Quarry St. to Sunnybrook Blvd. and from 45 to 40 mph from Sunnybrook Blvd. to David Blvd.

The next meeting is scheduled Tuesday, October 14, 2014 at 10:00 at San Casa Conference Room.

Items for next meeting agenda:

- Herbicide update
- Vertical Hedging/Power Shearing update

The meeting was adjourned at 10:51 a.m.

Submitted by:



Sandy Wright
Public Works Department

