

MEETING MINUTES
ENGLEWOOD EAST NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE
October 14, 2014 – Regular Meeting
10:00: a.m. in San Casa Conference Room

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

County staff: Mike Dallenbach, Judith Nothdurft and Sandy Wright

The meeting was called to order at 10:01 a.m. A roll call was taken; a quorum is present. Membership status was reviewed.

The minutes from June 24, 2014 were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit)

- None

Unfinished Business:

- Herbicide Treatment for Streets – Ms. Nothdurft conveyed that the Purchasing Department is ready to set the date for the Pre-Quote meeting and then then the project will go out for quote. Ms. Nothdurft will provide updates as they are available.
- Ms. Nothdurft will follow up regarding rejuvenation of the access roads.
- Vertical Hedging / Power Shearing – Mr. Dallenbach stated that shearing will start by the end of the month. Work will begin in east county then move to mid county and lastly to west county. All work will be complete by March 1st, but won't begin in Englewood East until after the first of the year.

New Business:

- Future County Sidewalks – All MSBU members were asked to create a wish list of streets where they would like to see sidewalks installed. This list should include the street name requested to have the sidewalk with a starting and ending point. These streets will be put in the County-wide Sidewalk Plan for consideration. The information can be emailed to Ms. Nothdurft by November. There was discussion regarding sidewalks. The committee agreed that the already planned sidewalk for Oceanspray from Sunnybrook to Gulfstream should remain in the county's plan. Ms. Nothdurft will follow up.
- Future Projects – The budget process for FY 2016 and 2017 has started. The Committee was asked to plan for any future projects that will be included in these budgets. There was discussion regarding additional entrance signs. There are currently 3-4 signs that were paid for by the HOA. The Committee requested additional entrance signs for the MSBU. Ms. Nothdurft will invite a Project Manager from Engineering to the next meeting to discuss cost.
- Financial Reports – The Financial History/9 Month Actual and Activity Reports were distributed for review and discussion. The year-end report will be available at the next meeting.
- FY 2014/2015 – This budget previously approved by the Committee last year and effective October 1, 2014 was distributed. Ms. Nothdurft will follow up on the "Fund Balance Allowed" and "Desirable Fund Balance".

Open Discussion:

- The Committee asked Ms. Nothdurft to confirm that Englewood East has nine bridges that are funded by Road & Bridge funding.

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- Ms. Giblin started discussion regarding the speed limit on Gulfstream approaching the school speed zone on Spinnaker. The school board should be contacted to address this issue. Ms. Nothdurft will follow up regarding the installation of flashing lights on the school zone warning signs located on Gulfstream.
- Mr. Aspery commented on Winchester Rd. project and where the stop lights and right hand turn lane will be installed.
- Mr. Gammel discussed the items that will be on the Agenda of the Joint West Charlotte Stormwater Meeting that is scheduled for October 15, 2014. There was discussion regarding the Stormwater Unit's area of responsibility.
- Ms. Giblin requested a copy of the West Charlotte primary ditch map. Mr. Gammel will provide.

Citizen Input on MSBU Related Items (3 Minute Limit)

- None

The next meeting is scheduled Tuesday, January 6, 2015 at 10:00 at San Casa Conference Room.

The meeting was adjourned at 11:18 a.m.

Submitted by:

Sandy Wright
Public Works Department

