

MEETING MINUTES
ENGLEWOOD EAST NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE
July 14, 2015 – Regular Meeting
10:00 A.M. San Casa Conference Room

Attendees: Robert Aspery, John Gammel, Holly Giblin, and Joseph Murray

County staff: Kelly Louttit, Mike Dallenbach, and Judith Nothdurft

The meeting was called to order at 10:00 a.m. A roll call of members determined that a quorum was present. Ms. Nothdurft reviewed Agenda formatting changes implemented by the County Attorney.

Changes to the Agenda: Mr. Gammel motioned to change the agenda to add discussion on the dedication of Winchester Blvd and county utility water availability in Englewood East; seconded by Mr. Aspery and the motion passed unanimously

The minutes from April 7, 2015 were unanimously approved as amended.

Citizen Input on Agenda Items Only (3 Minute Limit):

- None

Unfinished Business:

- Herbicide Treatment for Streets – Update – Ms. Nothdurft advised the project manager has suggested adding Dabney Court to the herbicide treatment area. Mr. Gammel motioned to follow the recommendation of the project manager to add Dabney Court to the herbicide treatment program not to exceed \$1000.00 dollars; Mr. Aspery seconded and the motion passed unanimously.
- Vertical Hedging – Update – Ms. Nothdurft provided the committee a map from the inspector showing all areas of vertical hedging have been completed in Englewood East S&D MSBU.
- Proposed Entrance Signs - FY 2016 & FY 2017 – Ms. Nothdurft advised a selection is needed on the type of sign desired by the committee. Discussion continued regarding possible locations, access road versus state roads, and cost of maintenance, existing signs, and size of the green and white signs. The committee will make a decision on sign selection after the field inspection.
- Englewood East Directional Signs- The green and white signs were discussed in the proposed entrance sign section.
- Litter Pickup prior to Mowing- Ms. Nothdurft stated a change order was submitted. Mr. Aspery stated litter pickup prior to mowing has started in his neighborhood and is pleased with the results.
- Flashing Light Request in School Zone- Ms. Nothdurft will review the matter with Mr. Vattikuti.
- Mr. Murray stated his neighbor, Charles Miller, on Klamath Falls, is in need of sod replacement from previous drainage work done by the County. Mr. Dallenbach relayed the information to Mr. Slade to review.
- Mr. Aspery stated the down cable issue previously reported has been removed.
- Mr. Murray asked if any vegetation is planned for Winchester Blvd. Mr. Dallenbach confirmed. Mr. Gammel questioned timeframe. Discussion continued regarding funding.

New Business:

- Financial History / 6 month Actual FY 2014-15 – Ms. Nothdurft provided the financials for Committee review and discussion.
- Activity Report (4/1/15 -06/30/15) – Ms. Nothdurft provided the activity report for Committee review and discussion.
- Draft FY 2016 & FY 2017 Budgets rev. 6/2/15 – Ms. Nothdurft provided the Draft FY2016 & FY 2017 Budgets for the Committee review and discussion. Costs of the signs were reviewed. Mr. Aspery discussed previous paving areas, assessments and ERU counts.
- Winchester Blvd dedication: Mr. Gammel expressed his pleasure regarding the dedication of Winchester Blvd.
- County utility water availability in Englewood east: Mr. Gammel met with Charlotte County Utility and advised water lines will be added when the sewer lines are installed.

Citizen Input on MSBU Related Items (3 Minute Limit):

- Mr. Blais discussed the pavement cracks in front of his house and questioned if rejuvenation will solve the issue. Ms. Nothdurft reviewed an email from Mr. Layport which stated the rejuvenation would not alleviate the pavement cracks. Discussion continued regarding road failure. Mr. Blais stated another issue in the neighborhood is the off road vehicle driving on vacant lots. Mr. Gammel advised pictures have been taken of the area and Deputy Cotton with the Charlotte County Sheriff's Office has been notified. The off road vehicles have caused damage in the right-of-way. Discussion continued regarding legal issues regarding riding the vehicles on private property.
- Mr. Blais expressed concerns about the lack of participation by the community regarding service on MSBU Committees.
- Items for the next meeting:
Presentation of the Sunshine law and Roberts Rules of Order, Proposed Entrance Signs, Flashing light request.

The next regular meeting is scheduled for Tuesday, November 3, 2015 at 10:00 a.m. at the San Casa Conference Room.

The meeting was adjourned at 11:08 a.m.

Submitted by:

Kelly Louttit
Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
ENGLEWOOD EAST STREET AND DRAINAGE ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: TUESDAY, JULY 14, 2015 –REGULAR MEETING

MEETING TIME: 10:00 AM SAN CASA CONFERENCE ROOM

**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

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