

**MEETING MINUTES**  
**ENGLEWOOD EAST NON-URBAN STREET & DRAINAGE ADVISORY BOARD**  
**NOVEMBER 3, 2015 – Regular Meeting**  
**10:00: a.m. in San Casa Conference Room**

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

**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. Membership status was reviewed.

**Changes to the agenda:** Mr. Gammel motioned to add 7012 Denmark St., Florida Power & Light pole installation on Wilmington St., and MSBU newspaper article; Mr. Aspery seconded and the motion passed unanimously.

The minutes from July 14, 2015 for the regular and special meetings were unanimously approved as written.

**Citizen Input on Agenda Items Only (3 Minute Limit):** No citizens present

**Unfinished Business:**

- Englewood East Directional Signs - The Advisory Board discussed the newly installed signs and is pleased with the finished product. Mr. Aspery discussed the Welcome Signs that were damaged at Winn-Dixie at Sunnybrook & the Access Rd. north of SR 776 and also at the ice cream shop at Sunnybrook & the Access Rd. south of SR 776. Mr. Aspery motioned to investigate the possibility of installing the green and white directional signs at Sunnybrook and N. Access Rd. at Winn-Dixie Sunnybrook and at Sunnybrook & S. Access Rd.; Mr. Murray seconded and the motion passed unanimously. Ms. Nothdurft will check with Signing and Marking on feasibility of placement of the signs.
- Flashing Light Request in School Zone - Ms. Nothdurft conveyed an update from Mr. Vattikuti stating the speed limit flasher signs (for temporary placement and testing) for the school at Spinnaker & Gulfstream have been ordered and will be installed in the next 30 days. Ms. Nothdurft will confirm if the lights are run by solar power.
- Herbicide Treatment for Streets – Update - Ms. Nothdurft stated an update will be emailed to the Advisory Board. Discussion continued regarding locations and application specifics. Ms. Nothdurft will inquire about where it is in the purchasing process.
- Klamath Falls Ave sod replacement - Mr. Murray stated Mr. Miller, the property owner, thanked the County for the prompt service.

**New Business:**

- Financial History / 9 Month Actual FY 2014-15 – Ms. Nothdurft provided the financial history report for Advisory Board review and discussion.
- Activity Report (7/1/15 -9/30/15) – Ms. Nothdurft provided the activity report for Advisory Board review and discussion. Sidewalk maintenance was discussed.
- FY 2016 & FY 2017 Budgets – Ms. Nothdurft provided the FY2016 & FY 2017 Budgets for the Advisory Board review and discussion. Mr. Murray noted he cuts the grass around the Englewood Welcome Sign in the right-of way at SR 776 and Gulfstream (south of the new sign) and asked if the county mowing contractor could do this. Mr. Dallenbach will follow-up.
- 7012 Denmark Street - Ms. Nothdurft conveyed that Mr. Hunter stated the area behind this location has been treated.
- Florida Power & Light Pole Installation at Wilmington - Mr. Gammel stated FPL has damage the ground in the right-of way. Mr. Dallenbach advised the Advisory Board that FPL is responsible for any repair.
- MSBU newspaper article- Mr. Gammel advised the Advisory Board of the MSBU Article written in the SUN newspaper.

**Citizen Input on MSBU Related Items (3 Minute Limit):** No citizens present.

**Advisory Board members open discussion:**

- Mr. Aspery discussed pepper tree overgrowth in his neighborhood and would like a timeframe on the vertical hedging in the area. Mr. Dallenbach discussed the mulching option and costs with the Advisory Board and stated the vertical hedging will be done in approximately three to four months. The Advisory Board would like a mulching cost estimate to do the entire MSBU. Mr. Dallenbach will provide a rough estimate at the next meeting.
- Mr. Guckenheimer stated the striping is not correct in the area near Regina and Rosemont at SR 776. Mr. Dallenbach will have the Traffic Engineer review the area.
- 7035 Bargello Drainage Problem – Mr. Murray conveyed the owners, Mr. & Mrs. Grace, reported the driveway pipe is partially blocked and the water backs up. Mr. Dallenbach will investigate to see if a line and grade needs to be performed.
- Mr. Aspery would like Mr. Quick to attend a homeowners meeting in 2016 and will contact him directly.

Items for the next agenda:

- Mulching
- Englewood signs
- Flashing light request
- Herbicide Treatment
- Striping on Rosemont
- Organizational Meeting

The next regular meeting is scheduled for Tuesday, February 9, 2016 at 10:00 a.m. at the Public Works San Casa Conference Room.

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

Submitted by:

Kelly Louttit

Public Works Department

