

MEETING MINUTES
ENGLEWOOD EAST NON-URBAN STREET & DRAINAGE ADVISORY BOARD
February 9, 2016 – Regular Meeting
10:00: a.m. in San Casa Conference Room

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

Absent: Holly Giblin

County: Kelly Louttit, Mike Dallenbach, Jason Ouimet, 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: None

- The minutes from November 3, 2015 were unanimously approved as written.
- Ord. 2015-045 County-wide Standard for MSBU/TU Advisory Boards: Ms. Nothdurft reviewed changes in the MSBU Ordinance 2015-045.
- Election of Chair: Mr. Aspery nominated Mr. Gammel for Chair; seconded by Mr. Guckenheimer and Mr. Gammel accepted the position.
- Election of Vice: Mr. Aspery nominated Mr. Murray for Vice Chair; seconded by Mr. Guckenheimer and Mr. Murray accepted the position.

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

- None

Unfinished Business:

- 2 Additional Englewood East (Sunnybrook & Access Road): Mr. Ouimet stated the additional Englewood East signs will be installed by the end of the week.
- Flashing Light Request in School Zone (Spinnaker & Gulfstream): Mr. Ouimet stated the temporary flashing lights have been installed on Gulfstream before the school zone. The study will collect data for a month. Discussion continued regarding funding and costs associated with the flashing lights signs.
- Herbicide Treatment for Streets – Update – Mr. Guckenheimer will prepare a list of potential treatment areas for Ms. Nothdurft and she will forward the locations to the Advisory Board. Ms. Nothdurft will get updated cost per mile pricing. Mr. Ouimet suggested a possible pilot program for herbicide treatment by the Signing & Marking staff using weed killer and will investigate costs.
- Power Shearing/Mulching Update: Mr. Dallenbach stated the area is too wet to perform any work and when conditions improve mulching crews will begin south of SR 776 in the Southwest corner in the Fruitland area and work east. Mulching will be performed 15 feet back to reclaim the right-of-way. Mr. Aspery would like Jennifer Drive from Gulfstream and Sea Mist area evaluated by Public Works for line-of-sight issues.
- Englewood East Sign (SR 776 & Gulfstream) - Mowing: Mr. Ouimet will have the area sprayed with weed control under the sign to prevent future growth.
- SR776 & Regina - striping concern: Mr. Ouimet stated there is a slight bend in the centerline and the stop bar would have to be extended four feet to the west to correct the situation. Mr. Ouimet will investigate possible options to correct the striping. Mr. Guckenheimer asked if the south access road could be extended near the Home Depot. Mr. Dallenbach stated an extension would not be possible.
- 7035 Bargello - drainage problem: Ms. Nothdurft stated a pipe cleaning work order has been created and Mr. Dallenbach said line and grade will be performed in the area.

New Business:

- Radar Flashing Light Speed Limit Sign- Gulfstream & Sunnybrook: Mr. Ouimet stated a speed count study was performed in the area and stated only four percent of the vehicles were found to be speeding. Mr. Masburg (citizen) wants a permanent radar flashing light speed sign installed in the area. Discussion continued regarding problem areas in need of speed enforcement. Mr. Ouimet will contact the Charlotte County Sheriff's Office to determine which streets in Englewood are in need of speed enforcement and advised the accidents are internally being tracked in the area.

- 12 Month Actual FY 2014-15 & 3 Month Actual FY 2015/16 – Ms. Nothdurft provided the financial reports for Advisory Board review and discussion.
- Activity Report (10/1/15 -1/31/15) – Ms. Nothdurft provided the activity report for Advisory Board review and discussion.

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

- Ms. Gomulka discussed possible funding to reduce MSBU costs, landscaping, speeding, stop sign replacements, unused roads and ad valorem taxes versus MSBU assessments.

Advisory Board members open discussion:

- Mr. Murray stated at the end of Klamath Falls and Bargello the pepper trees are overgrown and on Mineola there is a swale on the side of the property that has not been mowed. Mr. Dallenbach stated the homeowner is responsible for mowing.
- Mr. Aspery stated a neighbor has reported several stop signs damaged by bullets and is concerned about the financial burden placed on the MSBU for sign replacements. Mr. Aspery stated there is a big pothole on the corner of the south driveway entering the Winn Dixie located at Sunnybrook & SR 776 and would like the area repaired. Mr. Aspery stated he will not renew his membership with the Advisory Board.
- Mr. Gammel stated CCU has expanded the water service area.

Items for the next agenda:

- All items on the 2/9/16 agenda except the Bargello drainage item.

The next regular meeting is scheduled for Tuesday, May 10, 2016 at 10:00 a.m. at the Building Construction Services Conference room.

The meeting was adjourned at 11:31 a.m.

Submitted by:

Kelly Louttit

Public Works Department

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

MEETING DATE: TUESDAY, February 9, 2016 – REGULAR MEETING

MEETING TIME: 10:00 AM – SAN CASA CONFERENCE ROOM

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

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