

MEETING MINUTES
GARDENS OF GULF COVE STREET & DRAINAGE UNIT ADVISORY COMMITTEE
January 29, 2013
10:00am - Gardens of Gulf Cove Club House

Attendees: Stacey Andersen, Bill Breen, Greg Smyth, and Martha Vanderbilt

Absent: Mel Rathbun (excused) and Jack Anderson (excused)

County: Judith Nothdurft and Sandy Wright

The meeting was called to order at 10:00 a.m. with a quorum present.

Member status was reviewed. One term will expire in May 2013.

Minutes: The minutes from December 5, 2012 were unanimously accepted as written.

Unfinished Business:

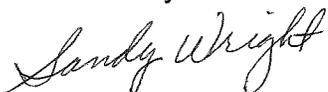
- Street Sweeping – The change order was processed to increase the cycles to 7 times per year.
- Sidewalk Project – Status update and the approved ranking of the firm selected in December will be emailed.
- Lots Without Sidewalks – There was discussion regarding the lots without sidewalks. Ms. Andersen made a motion to have the County investigate the funding available through Public works to implement the sidewalk survey transition plan. Mr. Breen seconded the motion and it passed unanimously. A representative will be invited to the next meeting.
- Zoning Department contact information was distributed.

New Business:

- Activity Report – distributed for review and discussion.
- 2 Year Budget Cycle – Funds were requested to be budgeted for fiscal year 2013/2014 to install sidewalks on the vacant lots and design a plan to connect the blocks and make them ADA compliant. Funds were requested to be budgeted for fiscal year 2014/2015 for the installation of the block connectors and ADA compliance. An estimate of costs will be included in the draft budget to be presented in March for review and approval. Ms. Nothdurft will research possible budgeting for road rejuvenation.
- Members will investigate canal drainage issues and report them to Customer Service.
- Election of Officers – Ms. Andersen nominated Mr. Smyth as chair; nomination was seconded by Mr. Breen and passed unanimously. Mr. Smyth accepted the nomination. Mr. Breen nominated Ms. Vanderbilt as vice chair; nomination was seconded by Ms. Andersen and passed unanimously. Ms. Vanderbilt accepted the nomination.
- Sidewalk status to be discussed at next meeting.

Next meeting scheduled for March 27, 2013 at 2:00p.m. The meeting was adjourned at 10:54 a.m.

Submitted by:



Sandy Wright
Public Works Department

