

MEETING MINUTES
GARDENS OF GULF COVE STREET & DRAINAGE UNIT ADVISORY COMMITTEE
May 15, 2013 – Regular Meeting
10:00am - Gardens of Gulf Cove Club House

Attendees: Bill Breen, Greg Smyth, and Martha Vanderbilt

Absent: Stacey Andersen (excused), Jack Anderson (excused), and Mel Rathbun (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. This is a full committee.

The minutes from January 29, 2013 were unanimously approved as amended.

Unfinished Business:

- Sidewalk Project – Ms. Nothdurft conveyed that FTE is working on the design. They presented 60% plans to staff for review. The project should be ready to go out to bid sometime next month.
- Lots Without Sidewalks – Ms. Nothdurft conveyed that she did a site visit with staff from the Maintenance & Operations (M&O) Department. M&O will be meeting with staff regarding ADA requirements so a plan can be created which would become part of the overall County Plan. Ms. Nothdurft will provide updates as they become available.
- Tree roots are causing the sidewalk on Coniston to lift and break. The Committee requested tree removal and repairs to the sidewalk.
- Draft Budgets – The Engineering Department recommended that the Committee include \$86,000 in the budget during the 2013/2014 fiscal year for road rejuvenation. The roads were repaved in 2005 and are now due to be rejuvenated to extend the life of the road. There was discussion regarding the process. Mr. Breen made a motion to move \$86,000 from reserves for road rejuvenation; motion was seconded by Ms. Vanderbilt and passed unanimously. Ms. Nothdurft stated the change will be made in the budget.

New Business:

- Median on Coliseum – There was discussion regarding a section of median that was removed at the request of the Lakeview Restaurant to allow easier access for their customers. This change could be a possible safety hazard. Mr. Smyth made a motion to have County staff assess and replace the section of median that was removed on Coliseum at 776; motion was seconded by Mr. Breen and passed unanimously.
- Activity Report – distributed for review and discussion.
- There was discussion regarding sidewalks and their locations.
- There was discussion regarding signage.
- There was discussion regarding mowing the canals in Rotonda West. There is a lot of growth along the Sioux Waterway. The Committee is asking who's responsible for maintaining the growth on the other side of the waterway. Ms. Nothdurft will follow up and report back.

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- There was discussion regarding lowering the speed limit and installing additional stop signs. Mr. Breen made a motion to have the speed reduced on Coliseum and Thorman to 25 miles per hour; motion was seconded by Mr. Smyth and passed unanimously. Mr. Breen made a separate motion to install two 4 way stops at the intersections of Bennett and Coliseum and the intersection of Legend and Coliseum; the motion was seconded by Mr. Smyth and passed with a vote of 2 for and 1 opposed.

- Topics for discussion at the next meeting:
 1. Sidewalk update
 2. ADA Status update
 3. Activity Report
 4. Median on Coliseum status update
 5. Canal maintenance update
 6. Drainage ditch maintenance update

The Next meeting is scheduled for September 25, 2013 at 2:00p.m.

The meeting was adjourned at 10:59 a.m.

Submitted by:



Sandy Wright
Public Works Department

