

MEETING MINUTES
GARDENS OF GULF COVE STREET & DRAINAGE UNIT ADVISORY COMMITTEE
July 9, 2014 – Regular Meeting
2:00pm - Gardens of Gulf Cove Club House

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

Absent: Mel Rathbun (unexcused)

County: Mike Dallenbach, Tara Musselman, Judith Nothdurft and Sandy Wright

The meeting was called to order at 2:00 p.m. with a roll call that determined a quorum was present.

The minutes from April 16, 2014 were unanimously approved as written.

Citizen Input: None

Unfinished Business:

- New Sidewalk Construction Project – The project is complete with no issues. Ms. Musselman stated that Ms. Andersen was a great help with coordination of the sidewalk installation at the driveway for the Club House. The Committee stated they have had positive comments from residents. Ms. Andersen stated that Dave Whidden, the County Engineering Inspector did an excellent job.
- Sidewalk ADA Compliance – Ms. Nothdurft conveyed that the information she e-mailed the Committee regarding sidewalk requirements at vacant lots is located in the Charlotte County Subdivision Regulations, which were provided by Mr. Reager, the Right-of-way Supervisor. In summary, each portion of the sidewalk must be completed at the time of the individual lot development. The Committee agreed that there are some lots that belong to the County and some lots that will likely not have houses built on them due to property owners owning more than one lot. There was discussion regarding putting the sidewalks in at the lots where homes will not likely be built. The new Maintenance & Operations (M & O) Manager, Mr. Elias previously managed the sidewalk projects and will be able to guide the committee through a sidewalk project. Mr. Smyth provided a map of the lots in Gardens of Gulf Cove with new sidewalks and cross walks marked. Mr. Smyth and Ms. Anderson will be individually evaluating the vacant lots in Gardens of Gulf Cove for proposed sidewalk installation and mark their recommendations on the map. Mr. Dallenbach will discuss the map with Mr. Elias and will provide an updated estimate at the next meeting for M & O to do the vacant lot sidewalk installation. Ms. Nothdurft conveyed that Fiscal Services has stated there is approximately \$100,000 per year for the next 3 years that can be put towards ADA sidewalk compliance.
- Coliseum Speed Limit – Complete. There was discussion that Thorman Rd. has a 35 mph speed zone. The speed limit in Deep Creek was recently lowered to 25 mph on some streets, yet this Committee was told they could not go below 30 mph because of a County ordinance. Mr. Dallenbach conveyed all roads that are not through roads could be lowered to 25 mph. Ms. Vanderbilt made a motion to have the County Transportation Engineer evaluate lowering the speed limit to 25 mph on all roads in the Gardens of Gulf Cove except Coliseum; Mr. Breen seconded the motion and it passed unanimously.
- Small Sinkhole on Bronze/Pipe Lining – Complete.

New Business:

- Santa Rosa & Cutler - Mr. Smyth reported the road around the pipe is sinking at the north corner of Santa Rosa & Cutler. Mr. Dallenbach will evaluate.
- New McDonalds at Coliseum & SR 776 – The Committee is not happy with the County regarding the buffer zone between the McDonalds and the homeowners. Mr. Smyth stated the County made changes to the plans without citizen input. He spoke with the planner yesterday and was told that the plans showed palm trees; however he stated they are not big enough to provide a buffer at this time. The Committee feels that McDonalds should have to pay into the MSBU for the use of the roads. Ms. Nothdurft conveyed that the McDonalds lot has 330.57 road front footage, which converts to 4.1 ERUs and calculates to \$615 for an annual MSBU assessment.

GARDENS OF GULF COVE STREET & DRAINAGE UNIT ADVISORY COMMITTEE
July 9, 2014 – Regular Meeting
Page 2

- Financial Reports – The Financial History, 6 Month Actual and Activity reports were distributed for review and discussion.
- There was discussion regard street sweeping. Only roads that have curbs and gutters are swept.
- There was discussion regarding street light requests; they should be directed to the Lighting Department.
- Next meeting agenda
 1. The Gardens of Gulf Cove maps will be re-evaluated by Mr. Smyth and Ms. Andersen. A new layout will be emailed to Ms. Nothdurft.
 2. ADA Compliance.

The next meeting is scheduled for Tuesday September 9, 2014 at 2:00p.m.

The meeting was adjourned at 2:48 p.m.

Submitted by:



Sandy Wright
Public Works Department

