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

Attendees: Stacey Andersen, Mel Rathbun, Greg Smyth, and Martha Vanderbilt

Absent: Bill Breen (excused)

County: Mike Dallenbach, Judith Nothdurft, Venkat Vattikuti, and Sandy Wright

The meeting was called to order at 2:02 p.m. with a quorum present.

The minutes from July 9, 2014 were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit) None

Unfinished Business:

- Sidewalk ADA Compliance – There was discussion regarding ADA compliant sidewalks. The MSBU has $100,000 available each year for the next 3 years to fund sidewalk ADA compliance work. It is still too premature to discuss an overall project plan at this time; the County has many locations to consider. It is unknown if the County will fund any sidewalks in the Gardens of Golf Cove. The Committee agreed it should wait for the County to make their decisions before moving forward and asked for an update at each meeting.
- Sidewalks at Vacant Lots – Committee Recommendation – A map with highlighted areas was given to Ms. Nothdurft. There was discussion explaining the color codes on the maps. Copies will be made and distributed to staff. Ms. Andersen made a motion to submit the map with the green areas (representing sidewalks needed at vacant lots) to be consideration as part of the Future County Sidewalk Plan; the motion was seconded by Mr. Smyth and passed with a vote of 3 for and 1 opposed. Ms. Nothdurft will submit the sidewalk request.
- Speed Limit Reduction – Evaluation – Mr. Vattikuti distributed an aerial map for review and discussion. His explained that the speed limit is uniform throughout the community with only 3 access points to the community. He recommended installing a sign at the tree entrances of Coliseum, Thorman, and Coniston that states "Speed Limit 30 MPH unless otherwise posted" and observe for one year. Ms. Andersen made a motion to a "Speed Limit 30 MPH unless otherwise posted" at the 3 entrances; the motion was seconded by Ms. Vanderbilt. There was further discussion regarding enforcement of the speed limit. The motion passed unanimously.
- Mr. Dallenbach stated the sinking pipe at Santa Rosa has been fixed temporarily by CCU until their project is complete.

New Business:

- Future County Sidewalk Plan – See motion above under Sidewalks at Vacant Lots.
- Financial Reports – Financial History, 9 Month Actual and Activity reports were distributed for review and discussion.
- FY 2014/2015 Draft Budget was distributed that was approved by the committee last year.

Open Discussion None
Citizen Input on MSBU Related Items (3 Minute Limit) None

The next meeting is scheduled for Wednesday January 21, 2015 at 3:00p.m.

The meeting was adjourned at 2:29 p.m.

Submitted by:

Kerry Rawlitt for Sandy Wright

Sandy Wright
Public Works Department

CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
GARDENS OF GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE
ATTENDANCE ROSTER

MEETING DATE: **Tuesday, September 9, 2014**

MEETING TIME: **2:00 P.M. – Gardens of Gulf Cove Club House**

INFORMATION SUPPLIED ON THIS FORM BECOMES PUBLIC RECORD

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