

MEETING MINUTES
GARDENS OF GULF COVE STREET & DRAINAGE UNIT ADVISORY COMMITTEE
March 10, 2015 – Regular Meeting
3:00pm - Gardens of Gulf Cove Club House

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

County: Mike Dallenbach, Judith Nothdurft, Venkat Vattikuti, and Kelly Louttit

The meeting was called to order at 3:00 p.m. A roll call was taken that established a quorum was present.

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

Citizen Input on Agenda Items Only (3 Minute Limit)

- None

Election of Officers:

- Ms. Vanderbilt nominated Mr. Smyth to remain as Chair; seconded by Ms. Andersen and passed unanimously. Mr. Smyth accepted the nomination,
- Ms. Vanderbilt nominated herself for Vice-chair, seconded by Mr. Smyth and passed unanimously. Ms. Vanderbilt accepted the nomination.

Unfinished Business:

- Sidewalk ADA Compliance – Funding – Ms. Nothdurft said the item is still carried on the agenda until a decision is made. Mr. Dallenbach advised there was no update and no movement on the county side, but the money is in the MSBU budget for the next two years. Mr. Dallenbach said sidewalks have to meet ADA compliance and the issue will be decided on county-wide. Mr. Smyth asked for a timeline. Mr. Dallenbach will provide update at next meeting.
- Sidewalks at Vacant Lots – Ms. Nothdurft advised she submitted the Committee's sidewalk request to engineering to be included in the County-wide Sidewalk Plan. Mr. Vattikuti has presented the information to the Board of County Commissioners and is waiting to hear about funding. The County Sidewalk Plan may be coordinated with the County ADA Plan.
- 30 MPH Speed Limit Signs at Entrances / Thorman Road. Speed Limit Signs – Ms. Vanderbilt stated the sign still states 35 MPH at Thorman. Mr. Vattikuti advised the other 30 MPH signs have been placed and he will present the speed limit ordinance to the Board of County Commissioners on April 10, 2015; once approved the sign on Thorman will be replaced the same day.

New Business:

- Englewood and Coliseum - No Left turn Request - Mr. Smyth stated many vehicles travel the wrong way. Mr. Vattikuti stated the county will put a "right turn only" sign at the intersection. He will have to verify the clearance of the median for placing a sign. Ms. Andersen also stated traveling on Coliseum turning right onto SR 776 drivers are traveling onto the sidewalk, as there is no turning lane. Mr. Smyth said there have been several accidents. Mr. Vattikuti advised the curb is in FDOT right-of-way (ROW); he will investigate and email Ms. Nothdurft. If the area is in the FDOT ROW he will have to confer with the State.
- HOA Mowing Agreement - Ms. Nothdurft advised Real Estate Services is updating records and wanted confirmation that the HOA is maintaining the mowing. Ms. Vanderbilt will get the correct information and contact Ms. Nothdurft.
- Financial History/Year End Actuals FY 2013/14 - Ms. Nothdurft provided reports for committee review.
- Financial History/ 1st Quarter Actuals FY2014/15 - Ms. Nothdurft provided report for committee review. Mr. Smyth asked if the money is not spent on sidewalks in the fiscal year, will it roll over to the next year. Ms. Nothdurft confirmed.
- Activity Reports (9/1/14-9/30/14) & (10/1/14-2/28/15) - Ms. Nothdurft provided reports for committee review. Mr. Smyth questioned a possible sink hole. Mr. Dallenbach stated the valve box is maintained by Charlotte

County Utilities and has been temporarily fixed. Mr. Nothdurft confirmed the location as Santa Rosa and Cutler. Mr. Dallenbach will contact Charlotte County Utilities for an update.

- Draft FY2016 & FY 2017 Budgets - Ms. Nothdurft provided for committee review.

Advisory Committee Members Open Discussion

- None

Citizen Input on MSBU Related Items (3 Minute Limit)

- None

The next meeting was scheduled for June 16th, 2015 at 3:00p.m

The meeting adjourned at 3:25 p.m.

Submitted by:

Kelly Louttit
Public Works Department

