

MEETING MINUTES
GARDENS OF GULF COVE STREET & DRAINAGE UNIT ADVISORY COMMITTEE
June 16, 2015 – Regular Meeting
3:00pm - Gardens of Gulf Cove Club House

Attendees: Mel Rathbun, Greg Smyth, and Martha Vanderbilt

Absent: Stacey Andersen (excused)

County: Mike Dallenbach, Judith Nothdurft, 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. Membership status was reviewed.

Changes to the Agenda: Ms. Vanderbilt motioned to accept changes to the agenda to add drainage on Darnell Avenue and Bennett Drive. Mr. Rathbun seconded and the motion passed unanimously.

The minutes from March 10, 2015 were unanimously approved as written.

Roberts Rules of Order/Sunshine Law Presentation: The Committee viewed the presentation previously recorded by the County Attorney. Discussion occurred relating to the presentation.

Citizen Input on Agenda Items Only (3 Minute Limit)

- None

Unfinished Business:

- Sidewalk ADA Compliance – Funding: No decision has been made by the County on the ADA compliance funding source.
- Sidewalks at Vacant Lots: Ms. Nothdurft stated \$50,000 dollars is budgeted in both FY 2016 & FY 2017 for sidewalks. Mr. Dallenbach reviewed a map provided by the Committee indicating locations needing sidewalks in green at vacant lots and confirmed the sidewalk locations with Mr. Smyth. There are three areas that may need a design. In the other areas, Public Works will hire a flat work contractor to do the sidewalks which will be paid for with MSBU funds. Mr. Dallenbach confirmed the costs to perform the flat work will be \$10 to \$11 dollars per square foot. Total cost would be approximately \$3500.00 dollars at each location plus inspections costs. Discussion continued relating to timeframe and costs. Mr. Smyth motioned to approve no more than \$50,000 dollars to construct sidewalks at the six to twelve vacant lots, using the map provided and the estimated cost per lot is \$3500.00 dollars. Ms. Vanderbilt seconded. Discussion continued relating to costs and additional lots that may need sidewalks in the future. The motion passed unanimously.
- 30 MPH Speed Limit Signs at Entrances / Thorman Road. Speed Limit Signs: Ms. Nothdurft advised the Ordinance was pulled from the April 10, 2015 Agenda. The item will be put on the Board of County Commissioners Agenda in August. Discussion continued relating to the signs on Thorman.
- Englewood & Coliseum- No Left Turn Request: Ms. Nothdurft advised the Committee the no left turn sign has been installed.
- HOA Mowing Agreement: Ms. Vanderbilt stated the POA has hired the mowing contractor and the Committee would like to the current mowing agreement to remain in place. Ms. Nothdurft suggested an updated contract be obtained and will contact Judy Hollister of the POA for further information on the mowing agreement.

New Business:

- Drainage on Darnell Avenue and Bennett Drive: Mr. Smyth stated a few homeowners have issues relating to the lack of drainage on Darnell and Bennett. Mr. Smyth stated in his opinion, Bennett Drive does not have a lasting drainage issue and Darnell has some pooling that exceeds the curbing after a heavy rain. Public Works will investigate the area.
- Financial History/ 6 Month Actuals FY2014/15 -Ms. Nothdurft provided report for Committee review.
- Activity Reports (3/1/2015-5/31/2015) - Ms. Nothdurft provided reports for Committee review. Sign maintenance was questioned. Ms. Nothdurft will investigate the charge.
- Draft FY2016 & FY 2017- Budgets Ms. Nothdurft provided reports for Committee review. The central and indirect allocation was discussed.

Citizen Input on MSBU Related Items (3 Minute Limit):

- None

Advisory Committee members open discussion:

- None

Items for next Agenda:

- Sidewalk ADA Compliance
- Sidewalks at Vacant Lots
- 30 MPH Speed Limit Signs at Entrances
- HOA Mowing agreement
- Darnell and Bennett Drainage

The next meeting was scheduled for September 23, 2015 at 11:00 a.m.

The meeting adjourned at 4:17 p.m.

Submitted by:

Kelly Louttit

Public Works Department

