

MEETING MINUTES
GARDENS OF GULF COVE STREET & DRAINAGE UNIT ADVISORY COMMITTEE
September 23, 2015 – Regular Meeting
3:00pm - Gardens of Gulf Cove Club House

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

Absent: Stacey Andersen (excused)

County: Mike Dallenbach, Judith Nothdurft, and Kelly Louttit

The meeting was called to order at 11:00 a.m. A roll call was taken that established a quorum was present. Membership status was reviewed.

Changes to the Agenda: Mr. Smyth motioned to add sidewalks at Coliseum and SR 776 entrance; seconded by Mr. Rathbun and the motion passed unanimously.

The minutes from June 16, 2015 were unanimously approved as written.

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

Unfinished Business:

- Sidewalk ADA Compliance – Funding: No decision has been made by the County for the ADA compliance funding source.
- Sidewalks at Vacant Lots: Mr. Dallenbach forwarded the information to the Public Works contract specialist for flatwork for the sidewalk connections, which will be constructed in the next month or so. However, the three major sidewalks will be completed at a later date by a contractor.
- 30 MPH Speed Limit Signs at Entrances / Thorman Road. Speed Limit Signs: Ms. Nothdurft advised the item is scheduled to be heard at the November or December Board of County Commissioner's meeting.
- Darnell Ave and Bennett Dr. Drainage issues: Mr. Dallenbach advised he has driven by the locations, but repairs have not been scheduled yet.
- HOA Mowing Agreement: Ms. Nothdurft stated an email has been sent to Real Estate Services for further clarification.
- Coliseum and 776 Entrance: Mr. Smyth stated vehicles are driving onto the sidewalks when entering and exiting onto SR 776 causing a potential safety issue. The sidewalks have no curbing. Mr. Dallenbach will forward the information to Mr. Vattikuti for further review.

New Business:

- Financial History/ 9 Month Actuals FY2014/15 - Ms. Nothdurft provided report for committee review and discussion.
- Activity Reports (6/1/2015-8/31/2015) - Ms. Nothdurft provided reports for committee review and discussion.

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

Advisory Committee members open discussion:

- Ms. Vanderbilt questioned a newspaper article about MSBU/TU's and grant funding availability.
- Mr. Smyth discussed advantages of MSBU funding.
- Mr. Rathbun is concerned about grass trimmings blocking water flow in the stormwater drains. This will be addressed in the Garden's of Gulf Cove newsletter.

Items for next Agenda:

Coliseum and SR776 Entrance, Sidewalks at Vacant Lots, 30 MPH Speed Limit Signs, Darnell Ave and Bennett Drive, HOA Mowing Agreement, Sidewalk ADA Compliance Funding.

The next meeting was scheduled for January 27, 2016 at 11:00 am at the Gardens of Gulf Cove Community Center.

The meeting adjourned at 11:26 a.m.

Submitted by:
Kelly Louttit
Public Works Department

DRAFT