

MEETING MINUTES
GREATER PORT CHARLOTTE STREET & DRAINAGE ADVISORY COMMITTEE
June 5, 2009
8:30 a.m.

Attendees: Cathy Miller, Bob Logan, Sam King, Grover Mudd, Skip Harshman
County - Tara Musselman, Bob Halfhill, Alan Holbach, Mike Dalenbach
Absent – Jay Carlson

The meeting was called to order at 8:30 a.m.

Business:

- Ms. Musselman advised the Committee that the meeting are now being recorded.
- Committee reviewed the 6 month actual report.
- Ms. Musselman advised the Committee that the paving program for GPC is 92% complete. The Hillsborough area is almost finished, it is being capped off and then the contractor will be moving to Gulf Cove. Any monies that are left over due to liquid fuel adjustments will be added into the FY11 budget.
- Ms. Miller inquired as to the FY11 paving program. Mr. Halfhill advised the Committee that one of the tasks he was given when hired was to revamp the MSBU system. Public Works will be presenting the Commissioners a Paving Program outline. This will be the first of several meetings with the Commissioners to discuss the MSBU system. The next presentation will be for funding of the program. We are looking at different funding systems. Public Works will review the proposals with the MSBU Committees to try and get their buy in on the program. More details will be given as this project moves forward.
- Committee discussed different options they felt would work for funding infrastructure.
- Discussion regarding driveway pipes and the depth and slope they are installed at. Committee feels they need they be cleared to often. They swale tolerance level is 4/10 of a foot. They are meant to be an open drainage system that does hold some water.
- Discussion regarding frequency of meetings. The BCC will approve the Budgets the fourth week of September. Committee discussed waiting for a decision of the BCC regarding what will happen with the paving program. Ms. Musselman will set a meeting as soon as a decision is made.

Any agenda ideas should be sent to Tara or Cathy prior to the meeting.

The meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative