

MEETING NOTES
GREATER PORT CHARLOTTE
March 26, 2010
8:38 a.m.

Attendees: Kathy Miller, Grover Mudd, Sam King, and Bob Logan,
County - Tara Musselman, Chuck Koons, James Layport, and Mike
Dallenbach

Business:

- FY11 Budget Review - Mr. Mudd requested it be put on the minutes that the reason this meeting was being called was the material needed was not available at last week's meeting. Question was raised about what would happen to the monies left over from the right-of-way mowing. Ms. Musselman noted that the monies left over would go into the reserves and the new budget would reflect the lower charges for the mowing. Ms. Miller questioned the difference in paving adjustments. Ms. Musselman stated that the additional monies are due to the liquid fuel adjustments. These adjustments are done at the end of every contract. Mr. Layport advised that no change orders are in place at this time. A question was raised about the master plan for the sewer system west of US41, if there was going to be any road work in that area. Mr. Koons noted that there were some areas that were not going to be paved. He explained that Public Works coordinates with CCU so that the paving is not done in the areas until the sewer work is done.
- Edgewater Expansion/Sunrise Waterway - Mr. Koons noted that it appears the bridge will not be raised at this time. He advised that the design, and more information, is available at www.sedfl.com.
- As there were no other questions, Ms. Miller moved for a motion to approve the proposed budget. Mr. Mudd voted for approval and Ms. King seconded the motion.
- There was a discussion regarding meeting dates and when reports will be available. The Committee decided that the next meeting would be August 11, 2010, at 8:30am. At this time the 9 month financial reports should be available. Ms. Miller also requested that the FY11 proposed paving plan be presented at that time.

The meeting was adjourned at 9:23

The above are meeting notes only. The official meeting minutes have not yet been approved by the committee.

