

MEETING MINUTES
GREATER PORT CHARLOTTE STREET & DRAINAGE ADVISORY COMMITTEE
June 19, 2013
10:00 A.M. – Public Works Conference Room

Attendees: Stephanie King, Bob Logan and Grover Mudd

Absent: Laurence Daniels (excused), Gary Farino (excused) and Mike Reinhard (excused)

County: Dawn Harrison and Sandy Wright

A roll call of members was taken that determined a quorum was present.

The minutes from the March 20, 2013 meeting were unanimously approved as written.

New Business:

- There was discussion regarding the major projects in the Parkside Area and where the funding is coming from. Ms. Harrison stated the funding was not taken from this MSBU. The County would not take money from MSBU funds without the Committee Members knowledge.
- There will be some newly constructed roads that were developed by outside sources and meet County standards that will be dedicated to the County. The County will then take over the maintenance of these roads. The roads are new and will not require maintenance until later. Ms. Harrison will inquire regarding the funding for rejuvenation which is normally done within 2-3 years after a new road is constructed.
- Sidewalks – There was discussion at a previous meeting that funding should be allocated to make sidewalks ADA compliant. The Committee would like a status update so they will know an approximate amount for budgeting. Mr. Dallenbach stated that there is a CIP in process for \$125,000 to be provided by Gas Tax dollars for upgrading sidewalks county-wide. Most of the new sidewalks were funding by Gas Tax dollars.
- New Work Requests – The committee reported the following issues:
 1. On Orlando going north about a block before Peachland – The pavement is broken off almost three feet into the roadway.
 2. There was utility work done on the road in front of Neil Armstrong Elementary School and the road is sinking again. There is a big dip in the road.
 3. Can the Committee do anything to initiate a widening of Peachland? Two RV's can't pass without going off the road; the road is too narrow. Ms. Harrison will follow up and report back.
- Mr. Mudd's expressed concern over his ability to perform his duties as chair person for this committee. Due to personal reasons he may have to step down to Vice Chair to let the Vice take over as Chair. He has resigned as a board member on another committee in an attempt to allocate enough time to concentrate on this committee. He will keep the committee updated.
- There was discussion regarding a statement from a previous meeting that there are not enough inspectors in the Engineering Department to be able to pave more roads. Mr. Harrison will follow up to see if there is a plan to hire more staff and report back.

The meeting was adjourned at 10:44.

Submitted by:

Sandy Wright

Sandy Wright-Public Works Department

