

**MEETING MINUTES**  
**GREATER PORT CHARLOTTE STREET & DRAINAGE ADVISORY COMMITTEE**  
**September 18, 2013**  
**10:00 A.M. – Public Works Conference Room**

**Attendees:** Laurence Daniels, Gary Farino, Stephanie King, Bob Logan, Grover Mudd and Mike Reinhard

**County:** Dawn Harrison and James Layport

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

The minutes from the June 19, 2013 meeting were unanimously approved as written.

**Business:**

- Paving- There was discussion regarding the paving contract. Mr. Layport, Paving Project Manager from the Engineering Department provided a status of the paving. The amount of rain fall has delayed the project. Thirteen rain days have been added to contract which expires at the end of September; more days may be added if the rain continues. Maps of the roads that are in the 2014 Paving Plan were distributed to the members. Mr. Layport showed the members the high citizen complaint areas on the map; these areas were chosen to be paved in 2014. There is 6.2 million in the budget for paving in 2014. Elkcam Blvd. will be paved with road & bridge funding. Some of the paving is based on CCU replacing a force main; paving locations may change if the main is not replaced. An alternate paving plan is in place. The plan is to spread the paving throughout Greater Port Charlotte in various locations. The paving contract for 2014 will commence after January 1, 2014. The rejuvenation program is current. A new plan will be in place and will be bid with the paving contract. Orlando Blvd. from Peachland Blvd. to Midway will be paved in 2015. A CIP project on Orlando Blvd. from Peachland Blvd. to Veterans Blvd. is a safe route to school project. A new updated map showing the paving completed in 2012/2013 will be provided. The Committee asked if Peachland Blvd. could be widened.
- Budget- There was discussion regarding MSBU funds and how they are rolled over if not utilized. All paving funds remaining in the budget will be utilized to perform additional paving with a change order.
- Sidewalks – There was discussion regarding sidewalks. Mr. Elias will be invited to the next meeting to answer sidewalk questions. The Committee asked why some of the newer sidewalks are under water; one location is Orlando Blvd. Some drainage issues may be corrected by performing drainage maintenance through the Maintenance and Operations Department.
- Work Request Report – The report was distributed for review and questions. The process of handling citizen complaint calls was explained; the process varies from call to call based on the situation and severity.
- Specialty Mowing contract – There was discussion regarding the contract. It will be awarded on September 24, 2013 and commence on October 1, 2013. The new Specialty Mowing contract will be awarded to Walker. The contract has been spilt into three areas South, Mid, and West instead of one contract for the entire County as in the past. There was one bid submitted for the new contract. The Committee asked when the brush will be cut in the area of Edgewater and Collingswood.
- Drainage – There was discussion regarding slopes and if entire swales can be piped.

The meeting was adjourned at 11:13.

Submitted by:

Dawn Harrison  
Public Works Department

