

**MEETING MINUTES**  
**GREATER PORT CHARLOTTE STREET & DRAINAGE ADVISORY COMMITTEE**  
**December 18, 2013**  
**9:30 A.M. – Public Works Conference Room**

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

**Absent:** Mike Reinhard (unexcused)

**County:** Dawn Harrison

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

The minutes from the September 18, 2013 meeting were unanimously approved as written.

**Business:**

- Paving- There was discussion regarding the paving contract. Ms. Harrison supplied the members with maps indicating the proposed streets that are to be included in the 2014 Paving Contract. If the Utility upgrades are not accomplished in some areas; the paving will be postponed in those areas. The committee discussed funding issues with the roads and concerns that paving funds are not all being utilized for paving. The paving plan can change based on pipes needing replacement or CCU utility line replacement. The actual report for FY 13 shows \$5,532,454.99 was used for paving during the budget year. The budgeted amount for paving in FY 13 was \$10,015,773.00. The funds that were not utilized will be carried over into the following year. The committee requested that all funds remaining from prior years be utilized for the paving. Ms. Harrison will supply the committee with a financial break down on the paving only.
- Sidewalks – There was discussion regarding the sidewalks on Harbor Blvd. The sidewalk project on Harbor Blvd. is funded by the One Cent Sales Tax.
- Budget – The actual reports were email to the members. Mr. Mudd is unable to print the report and requested that he be contacted by phone to allow him to pick up the reports or asked if staff could mail the reports to him.
- Nominations - Mr. Mudd nominated Mrs. McCartney King to serve as chair of the committee; there were no other nominations and Mrs. McCartney King accepted the position. Mr. Daniels nominated Mr. Mudd to serve as vice chair of the committee; there were no other nominations and Mr. Mudd accepted the position.

The meeting was adjourned at 10:55.

The next meeting is scheduled for March 19, 2014 at 10:00 a.m.

Submitted by:

Dawn Harrison  
Public Works Department

