

MEETING MINUTES
GREATER PORT CHARLOTTE STREET & DRAINAGE ADVISORY COMMITTEE
June 18, 2014 – Regular Meeting
10:00 A.M. – Public Works Conference Room

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

County: John Elias, Mike Dallenbach, Dawn Harrison, Elaine Jones and Sandy Wright

The meeting was called to order at 10:00a.m. A roll call of members was taken. A quorum was present.

The minutes from the March 19, 2014 meeting were unanimously approved as written.

Mr. Dallenbach and Mr. Elias introduced themselves to the Committee members.

Citizen Input:

- None

Unfinished Business:

- Notifying the Public on the District Work Plans – There was discussion regarding posting project status updates with funding information from the committee on the website for projects such as the paving program or pipe replacement. The audience would be the MSBU area as well as the Commissioners. Mr. Daniels stated that there will likely be a lot of public discussion regarding the benefit or non-benefit of MSBUs. Mr. Mudd stated that if there is currently a place to view project status information; the public needs to be aware of where to go to get it. It was stated that updates are in the Wednesday newspaper. Mr. Daniels stated that citizens would feel better if they knew there is a committee comprised of citizens that are advising the County on how to spend their tax dollars. The members see the citizens and know they are complaining. The Greater Port Charlotte Street & Drainage unit is the largest in the County. Ms. Jones said she can see where this information would be beneficial to the whole county and that citizens living outside the area very likely access it. Project status updates are located online; however it doesn't necessarily provide funding information. Ms. Jones agreed to meet with Ms. Harrison to discuss the key points that the MSBU works on and which staff she would be working with to get updates.
- Hydraulic Leaks on the roads – The Committee continues to be concerned about the new Waste management trucks leaking hydraulic fuel very badly and causing damage to the pavement. They would like for Waste Management be made responsible repairs caused by the fuel. Mr. Logan stated he doesn't feel Waste management is doing proper preventative maintenance on the trucks and would like to put them on notice to fix them. Mr. Elias sent an email to Mr. Allen requesting he contact Waste Management regarding the issue.
- Territory Change – There was discussion regarding the content of a newspaper article with a notice of assessment hearing. The committee wanted information regarding the change. It would mean added income for this MSBU. Ms. Harrison will forward a better map to the members to show them where the properties to be added are located.

New Business:

- Financial Reports – The 6 Month Actual report was distributed for review and discussion. The Committee would like to know where the funds are being invested. There was discussion regarding late fees that are charged on delinquent taxes. The Committee asked for an explanation of the fees that show up under Contract Services and are listed as "Other"; they would like to know what that entails. Ms. Harrison will follow up on investment information, late fees, and the "Other" funds. There was a question about \$5000 being budgeted but \$55,000 shows on the report.

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- Mr. Elias explained that there may be costs that show up on the reports that are due to the ADA transition plan with the older facilities to bring them up to compliance. There may be flatwork done at recent locations that are not designated road & bridge roads; however they are within the MSBU. There was discussion regarding ADA compliance at various locations within the unit.
- The Committee asked about the concrete pipes at Forest Nelson and Quesada that are being removed and replaced with metal pipes. Mr. Elias followed up via email during the meeting and reported that the metal pipes are only temporary until the permanent pipes are installed.

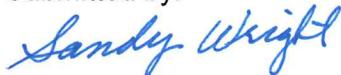
Member Comments:

- Is Aztec Alley a County road? – No
- There was discussion regarding the road that runs by Kmart going back towards Applebees. It is a dirt road and it can't be paved because it is not a thru road; it ends at the Applebees parking lot.
- Right Hand Turn Lanes – There was discussion regarding the Metropolitan Planning Committee would like to try to improve the flow of traffic; and ask if the county could put in right hand turn lanes when the traffic warrants. An example would be what was done at Cochran and Hwy 41. The Committee stated that Quesada and Cochran is another location that would benefit from a turn lane. There is no policy in place. Mr. Elias suggested inviting the Traffic Engineer to the next meeting. The Committee stated that the traffic is increasing and this item should be addressed; it would be cheaper to install them when the roads are built instead of going back and re-doing them later. It would be nice to have a policy in place for all future roads.
- The Committee asked about the timeframe for the bridge replacement on Peachland. Mr. Elias will follow up.

The next meetings are scheduled for September 17, 2014, and December 10, at 10:00 a.m. in the Public Works Conference Room

The meeting was adjourned at 11:10a.m.

Submitted by:



Sandy Wright
Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
GREATER PORT CHARLOTTE S&D UNIT ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: Wednesday, June 18, 2014

MEETING TIME: 10:00 A.M. – Public Works Conference Room

**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

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Shaver Mudd	on SAME	SAME
Bob Logan	on file	on file
John Elias	on file	on file
Gary Farino	-	-
L.A. Daniels	on-file	on-file
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