

MEETING MINUTES
GREATER PORT CHARLOTTE STREET & DRAINAGE ADVISORY COMMITTEE
September 17, 2014 – Regular Meeting
10:00 A.M. – Public Works Conference Room

Attendees: Denise Garbacz, Stephanie McCartney-King, and Grover Mudd

Absent: Laurence Daniels (excused), Gary Farino (excused), and Bob Logan (excused)

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

Meeting was called to order at 10:00a.m. A roll call was taken. A quorum was present.

The minutes from the June 18, 2014 meeting were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit)

- None

Unfinished Business:

- Pipe Replacement at Charlotte Harbor \$50,000 – The design was \$29,000 which was part of the \$50,000 that has been budgeted. The design is for professional services engineering. The Committee would like the \$29,000 to be listed under expenditures C/S other Drainage (CH CRA) and not under professional services on the History Report. Ms. Harrison will follow up with the Finance Department to see if this can be done.
- Hydraulic Leaks on the Roads – There was extensive discussion regarding the Waste Management Trash and Recycle truck leaking hydraulic fluid on the streets. Repairs that are caused by these leaks will impose a cost to the MSBU. Mr. Dallenbach requested that the next leak observation be reported to him with the location; he will follow up Waste Management.
- ADA Sidewalk Transition Cost – There was discussion regarding sidewalks in the County. Some of the sidewalks located in Greater Port Charlotte are missing transition ramps. Mr. Black stated before he left the County that the funding would come from the sales tax and not the MSBU. Ms. Harrison will update the members as more details become available.
- Traffic Engineer – Mr. Vattikuti the Traffic Engineer was present to discuss Harbor Blvd. A complaint was received regarding Harbor Blvd. going towards the hospitals where 4 lanes turn into 2. There are road markings for the lane that goes straight ahead. Harbor Blvd. is up for redesign as part of the Parkside Project. The road was marked properly in the past; the striping needs to be corrected. Mr. Vattikuti stated that if it is part of a State Project, the County can't remark the road. He will follow up. He also reported that the area of Peachland at the approach to Loveland is being monitored and there is a plan for a stop light next year. There are new businesses coming into that area and it will be addressed at that time. There is no right hand turn lane on Cochran to turn onto Peachland and going east on Veterans at the approach to Cochran. Nothing can be done at this point.
- Bridge Replacement on Peachland – A question was emailed to Ms. Harrison regarding the project and she emailed information to the Committee. Project statuses can be checked on the County website. Business cards with the link to Project Status Update were distributed to the members.

New Business:

- Financial Reports – The 9 Month Actual report was distributed for review and discussion.
- Paving - Mr. Mudd requested the 14/15 project map. A new paving contract will start in January 2015; new maps for 2015 will be coming. Ms. Harrison will follow up.

Open Discussion:

- Ms. Garbacz discussed Project Status updates.
- New Budget planning will begin at next meeting.

Citizen Input on MSBU Related Items (5 Minute Limit)

- None

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The next meeting was previously scheduled for December 10, 2014 at 10:00 a.m. in the Public Works Conference Room

The meeting was adjourned at 10:40a.m.

Submitted by: Sandy Wright Public Works Department

Modified by:

Karly Greene

Karly Greene
Public Works Department

