

MEETING MINUTES
GREATER PORT CHARLOTTE STREET & DRAINAGE ADVISORY COMMITTEE
March 18, 2015 – Regular Meeting
10:00 A.M. – Public Works Conference Room

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

Absent: Gary Farino (unexcused)

County: Kelly Louttit, Dawn Harrison, James Layport, and Mike Dallenbach

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

The minutes from the December 10, 2014 meeting were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit)

- None

Old Business:

- Road Paving- FY15 has been awarded to AJAX Paving. The company will begin paving in Peachland 4 area on Monday. Mr. Layport reviewed a detailed map of each area of paving project. Olean 2 will not begin due to Charlotte County Utilities working in the area. FY16 paving areas were discussed. Mr. Layport confirmed there is 7 million dollars in the budget for road paving. Total of the three areas in this paving project is approximately 49 miles. Discussion continued related to areas involved in the road paving project, engineering issues related to the roadway and the rejuvenation process for roads. Mr. Logan questioned why some areas have the stop bars painted on the roadway and in other areas the stop bars are absent. Mr. Layport advised the county puts back what originally existed at a location. Ms. Harrison will find out the criteria relating to stop bars in the intersection and email the committee with specifics.

New Business:

- Financials- Ms. Lisby provided detail related to FY16 budget and confirmed the amount of 7 million dollars for paving. In FY17 there is approximately 4 million dollars budgeted for paving which includes rejuvenation if needed. Ms. Lisby advised that the MSBU has a large fund balance and 3 million could be added for additional paving in FY16. Mr. Mudd advised the committee previously voted for additional money in the budget to be spent on paving. Ms. King said one million is retained in reserves at all times. Ms. Garbacz questioned if some of money could be used for sidewalks. Mr. Layport said if additional funding is added to FY15 budget he can put out two paving contracts but management of the plan may be an issue. Mr. Layport will provide plan specifics to Ms. Harrison. Ms. Lisby advised before the plan is implemented a budget amendment will have to occur. Mr. Mudd stated Walt Black did a survey for ADA sidewalks and wants to know which portion of the Greater Port Charlotte area is included in the survey. He stated he would like the information in an email. Discussion continued relating to sidewalks. Ms. Lisby stated Greater Port Charlotte is unique because the area has a CRA working on projects which include Parkside, drainage in Charlotte Harbor and The Charlotte Harbor Walk however no money was included for maintenance. There could be a possible increase for maintenance in the future. Mr. Mudd asked why the MSBU would be responsible for maintenance. Ms. Harrison advised maintenance falls under the MSBU area. Mr. Layport said the additional paving for Midway 7 would be approximately 2.5 million. Mr. Logan motioned to request a change amendment to FY15, adding 2.5 million for paving in Midway 7 section; Mr. Mudd seconded; motion passed unanimously. Ms. Lisby will provide Ms. Harrison updates on the budget amendment. Mr. Layport will provide Ms. Harrison maps and timeframes on the paving project.

Advisory Committee Members Open Discussion:

- Ms. King asked if the aprons being replaced are ADA compliant. Mr. Dallenbach advised there are no updates at this time.
Ms. Harrison will get the information on ADA compliance and have it available at the next meeting.

Citizen Input on MSBU Related Items (5 Minute Limit)

None.

The next meeting is scheduled for June17, 2015.

The meeting was adjourned at 10:51 a.m.

Submitted by:

Kelly Louttit
Public Works Department

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

MEETING DATE: WEDNESDAY, MARCH 18, 2015

MEETING TIME: 10:00 A.M. – PUBLIC WORKS CONFERENCE ROOM

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

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Stephanie M King	on file	on file
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