

MEETING MINUTES
GREATER PORT CHARLOTTE STREET & DRAINAGE ADVISORY COMMITTEE
September 16, 2015 – Regular Meeting
10:00 A.M. – Public Works Conference Room

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

Absent: Denise Garbacz (excused)

County: Kelly Louttit, Dawn Harrison, 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.

Changes to Agenda/Motion to approve changes:

Mr. Logan motioned to add drainage and current mowing issues to the agenda; seconded by Mr. Mudd and the motion passed unanimously.

The minutes from the June 17, 2015 meeting were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit)

- Mr. Farino questioned if Mr. Vattikuti will be attending to discuss turning lanes. The item will be tabled until next meeting. Discussion continued regarding a line and grade request on 2145 Dekalb Avenue. Mr. Dallenbach will investigate. Ms. King motioned to postpone Mr. Vattikuti's attendance to the next meeting to discuss traffic turning lanes for Greater Port Charlotte roads; Mr. Logan seconded and the motion passed unanimously.

Old Business:

- Road Paving- A map of the Greater Port Charlotte area was distributed to the committee. The map showed paving areas completed before 1996. Discussion continued regarding areas remaining in need of paving. At the next meeting, the committee would like a map reflecting the current paving area including the 20 year cycle. Mr. Logan stated Quesada and Forrest Nelson roads are in need of repair. Ms. Harrison will investigate.
- **New Business:**
- Financials- Ms. Harrison provided the nine month actual financial report for committee review and discussion. Rejuvenation charges were discussed.
- Mowing Contract/Drainage- Mr. Logan said he is concerned about damage to the drainage system by the mowing tractor and would like a cost estimate for boom mowing. Mr. Dallenbach will investigate costs and report findings at the next meeting.
Mr. Mudd questioned drainage work along Hallstead. Mr. Dallenbach stated a work order has been issued to raise the basin.

Advisory Committee Members Open Discussion:

- Ms. King asked about paving. Ms. Harrison will contact the Project manager to ask about the paving timeframe.

Citizen Input on MSBU Related Items (3 Minute Limit)

- Mr. Farino questioned why paving is being performed on non-damaged roadways. Ms. Harrison will ask Mr. Layport, the project manager, to attend the next meeting.

Items for the next agenda:

- Election of officers
- Updated Map of the paving areas
- Boom mowing costs and feasibility
- Turning lanes in the

The next meeting is scheduled for December 16, 2015 in the Public Works Conference Room.

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

Submitted by:

Kelly Louttit
Public Works Department

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

MEETING DATE: WEDNESDAY, SEPTEMBER 16, 2015

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

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

NAME (please print)	Email Address	Telephone Number
Dawn Harrison, MS DR	Dawn.Harrison@charlottefl.com	575-3613
Kelly Louttit, Admin	Kelly.Louttit@charlottecountyfl.gov	575-3692
Mike Dallenbach	Mike.Dallenbach@charlottecountyfl.gov	575-3635
Stephanie King	on file	on file
Bob Logan	on file	
GROVER. MIDD	ON FILE	625-4059
GARY FARINO	on file	on file