

**MEETING MINUTES**  
**GROVE CITY STREET & DRAINAGE UNIT ADVISORY COMMITTEE**  
**June 5, 2013 – Regular Meeting**  
**1:00 p.m. – Building Construction Services Conference Room**

**Attendees:** Patricia Samuels, Audrey Shinske, and Carolyn Spradlin

**Absent:** Ernie Ferguson (excused)

**County:** Judith Nothdurft, Gregg O'Connor, and Sandy Wright

**Guests:** Sign-in sheet attached

Meeting was called to order at 1:05 p.m. that determined a quorum was present.

The minutes from March 6, 2013 and March 19, 2013 were unanimously approved as amended.

**Unfinished Business:**

- Solar Lighting – Estimates from Signs-R-U's and Sign Tech for commercial grade solar lighting was distributed for review and questions. Mr. O'Connor contacted the contractors with a list of questions posed by the Committee members. The Committee agreed after further discussion that neither one of these estimates are feasible. Mr. O'Connor suggested the members look on the internet for other lighting and/or contractors and email their findings to Ms. Nothdurft to distribute to the members for discussion at the next meeting. Ms. Spradlin made a motion to reject both estimates and continue to look for other resources; motion was seconded by Ms. Samuels and passed unanimously.
- Grove City Entrance Sign – Ms. Nothdurft conveyed that M&O is waiting for the pipe replacement. Mr. Slade would like to meet with a member of the Committee to discuss the new location of the sign. Ms. Shinske agreed to meet with Mr. Slade of M&O.
- Well and Irrigation System – \$20,000 has been added to the budget for fiscal year 2013/2014; the project can move forward after the budget is approved by the BCC and after October 1, 2013. There was discussion regarding the creation of a RFQ that will include the park maintenance, well & irrigation installation and maintenance, and plant replacement to replace the current landscape maintenance contract when it expires. Using one contractor for all three items will eliminate the possibility of confusion and damage.
- Plant Replacement – Will become part of the RFQ that will be created at the end of the year.
- Stump Removal – Complete.
- Winchester Roadway – Ms. Nothdurft conveyed the answer to the question regarding the north bound turn lane on Winchester when 776 gets widened to 6 lanes. Engineering stated it probably will affect the intersection however it is too soon to tell in what way.
- Plant Beautification on Placida ROW – Mr. O'Connor conveyed that Mr. Holbach would like to wait to see the outcome from the newly formed Landscape Beautification Committee that Mr. O'Connor is overseeing. Ms. Shinske volunteered to become a member of that committee and asked to be added to email list so she can attend the BCC.

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- Grove City Waterway – There was discussion regarding the discussion at a previous meeting regarding the formation of a new MSBU for the Grove City Waterways. There has not been any further movement due to not receiving any responses. Ms. Nothdurft conveyed that before a new MSBU can be formed, an outreach to the property owners would be required with 51% being agreement of the new MSBU Advisory Committee.

**New Business:**

- Activity Report – The report was distributed for review and questions.
- Draft Budget Reports – The draft budgets for fiscal years 2013/2014 and 2014/2015 were distributed for review. The draft budget for 2014/2015 shows the change that was voted on during the last meeting to allocate \$20,000 for a well and irrigation system.

The next meeting is scheduled for Wednesday, October 16, 2013 at 1:00 p.m.

The meeting adjourned at 2:59 p.m.

Submitted by:



Sandy Wright  
Public Works Department

**CHARLOTTE COUNTY  
PUBLIC WORKS DIVISION**

**GROVE CITY STREET & DRAINAGE ADVISORY COMMITTEE  
ATTENDANCE ROSTER**

**MEETING DATE:** Wednesday June 5, 2013

**MEETING TIME:** 1:00 P.M. – Building Construction Services Conference Room

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

| NAME (please print)   | Email Address                    | Telephone Number |
|-----------------------|----------------------------------|------------------|
| Judy Nothdurft, MS DR | Judith.Nothdurft@charlottefl.com | 575-3656         |
| Sandy Wright, Admin   | Sandra.Wright@charlottefl.com    | 575-3692         |
| Gregg O'Connor        | gregg.oconnor@charlottefl.com    | 575-3658         |
| Alyce Shinske         | austson@comcast.net              | 688-0142         |
| CARRIE SPRADE         | SPRADTAX@COMCAST.NET             | 697-7923         |
| Robert J. Samuels     |                                  | 934-558-1641     |
| PAT SAMUELS           |                                  |                  |
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