

MEETING MINUTES
GROVE CITY STREET & DRAINAGE UNIT ADVISORY COMMITTEE
November 18, 2014 – Regular Meeting
2:00 p.m. – Building Construction Services Conference Room

Attendees: John Donovan, Ernie Ferguson, Patricia Samuels, and Carolyn Spradlin

Absent: Audrey Shinske (excused)

County: Mike Dallenbach, Judith Nothdurft, and Sandy Wright

Guests: Sign-in sheet attached

Meeting was called to order at 2:02 p.m. A roll call was taken that established a quorum was present.

The minutes from September 16, 2014 were unanimously approved as amended.
The May 20th meeting notes will be re-reviewed at next meeting.

Citizen Input: None

Unfinished Business:

- Walking Park – Parking Signs – Ms. Nothdurft conveyed from Mr. Ouimet in the Sign & Marking Department that he hopes to have the signs installed within the next two weeks.
- Walking Park - Well & Irrigation System Installation – Ms. Nothdurft conveyed from O'Connor that the quote far exceeded the approved \$20,000 budgeted amount. The original quote received from a different contractor was for \$15,000. Mr. O'Connor requested a re-quote due to the difference in the costs. He will meet with the landscape contractor after the irrigation system is in place to discuss plantings. The annual maintenance budget should include \$5000 per year for the irrigation system.
- Solar Lighting for Entrance Signs – Mr. Donovan stated he met Facilities Department and this is complete.
- Winchester Blvd. - Welcome Signs/Solar Light Estimate – photos were distributed of an example of a sign from another MSBU that has an estimated cost of \$12,000. There was discussion regarding the new sign ordinance. The Committee agreed to budget for the cost of two signs at \$15,000 for each sign (2-sided) and \$2000 for solar lighting for each sign on both sides. Mr. Dallenbach read the status update on the Winchester Blvd. project to the members.
- Waste Receptacle – Ms. Nothdurft conveyed that the waste receptacles used on Parade Circle cost \$1800-\$2300 for a single can which included the installation. Mr. O'Connor has contacted the manufacturer directly to try to get a better price, which will be forwarded to the Committee. The Committee previously agreed to spend \$750.
- Florida Ave. – Line & Grade Status – Ms. Nothdurft conveyed that this work is complete.
- Boat Basin – Michigan Ave. & Oyster Creek Dr. – Mr. Dallenbach is going to have Engineering review the area to have a contractor do the required work. There are 4 outfall pipes coming from various swales on those streets causing sand to fill in the basin.
- Oyster Creek Dr. at 11th Street – grade failed at community boat launch - Mr. Donovan asked that it be put on hold until May due to the rain.
- Griggs Rd. Brush Trimming – Ms. Nothdurft reported this to Customer Assistance for investigation. It was cut in May 2014 and the right-of-way isn't very wide. Mr. Dallenbach will follow up.
- Grove City Waterway Ordinance – A packet of information was given to the attorney's office and is being worked on. Ms. Nothdurft hasn't received any updates from the County Attorney.
- There have been no updates on the law suit that was discussed in a previous meeting.

New Business:

- Future Projects for next 2-year Budget (FY2016 & 2017) – Ms. Nothdurft will follow up regarding irrigation for the plantings.
- The committee agreed that the mowing and edging maintenance along San Casa is excellent.
- The sidewalks discussed at the last meeting for the County-wide Sidewalk Plan do not have to be put into the MSBUs budget.

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- Activity Report – 9/1/14 – 9/30/14 was distributed for review and discussion. The end of fiscal year report will be available for the next meeting.
- Ms. Spradlin started discussion regarding the lack of drainage in the alley way behind her building at 2820 Placida Rd. Ms. Nothdurft will follow up.
- FY2014/15 Budget – The approved copy of the FY2014/2015 budget was distributed for review. There was discussion and explanation regarding the drop in assessment rate and the process of raising the rate. Ms. Nothdurft will follow up on the next estimated paving project.

Open Discussion: None

Citizen Input for MSBU Related Items (3 Minute Limit) None.

The next meeting is scheduled for Tuesday January 27, 2014 at 2pm at San Casa.

The meeting adjourned at 3:02 p.m.

Submitted by:

Sandy Wright
Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
GROVE CITY STREET & DRAINAGE ADVISORY COMMITTEE MEETING
ATTENDANCE ROSTER**

MEETING DATE: Tuesday, November 18, 2014

MEETING TIME: 2:00 P.M. – Building Construction Services Conference Room

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

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