

**MEETING MINUTES**  
**GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE**  
**March 18, 2009**  
**11:00 a.m.**

**Attendees:** Richard Van Acker; Ronald Wozniak, Larry Singleton, David Boehm, Jean Donohue  
County - Jeff Keyser, Tim Free, Tara Musselman, Kim Raymond  
Absent - Randy Roberson

The meeting was called to order at 11:00 a.m.

**Minutes:** No minutes were submitted for approval.

**Business:**

- Mr. Van Acker was unanimously elected Chairman, and Mr. Wozniak was unanimously elected Vice-Chairman.
- The Committee discussed various options for the use of the \$280,000 left over from the paving program.
- Mr. Van Acker expressed concern about the cost of work in the cul-de-sacs, as compared to last year.
- Mr. Keyser explained that paving costs cannot be determined by road size and length but by the condition of the existing road. He informed the Committee that all cul-de-sacs were evaluated, and it was determined that Forbes Terrace, Neville Terrace, and Latham Terrace were in the worst condition. However, only one cul-de-sac could be completed with the money left from the paving program. Mr. Singleton stated that Conner Terrace is completely torn up and needs to be done.
- Paving the 13 miles of roadways is scheduled for mid-summer and would include the cul-de-sac chosen by the Committee. Mr. Singleton suggested not paving any cul-de-sac instead of choosing just one. Mr. Keyser suggested putting the money into the paving reserve to use in the paving plan for 2011. Since the cul-de-sacs are already at the reconstructive stage, the cost will not be affected.
- Mr. Singleton made a motion to have the \$280,000 put into reserves for future paving. Ms. Donohue seconded the motion. After discussion, Mr. Singleton withdrew the motion and requested that Mr. Keyser calculate the individual cost for the other cul-de-sacs that were discussed to determine if more could be completed.
- Mr. Boehm inquired whether any of the drainage issues have been completed within the paving contract. He was informed that drainage is completed before paving begins, and their area has already been completed by Public Works.
- The Committee reviewed the 2009/10 draft budget. During discussion about the mowing cycle, Mr. Van Acker stated that vacant lot owners need to pay more to cover the cost of the mowing. Ms. Musselman stated that, to raise anyone's assessment, a public hearing would be required with the Board of County Commissioners, but she noted that the occupied lots are receiving a benefit too.

- Mr. Wozniak said the Property Owners' Association will take part in the trash pickup. Ms. Musselman stated that the County cannot pay anyone to pick up trash unless they are a licensed contractor, since the work is being performed in the County right-of-way.
- The price for mowing will be verified, and the draft budgets will be updated and submitted to the members. Mr. Wozniak made a motion to approve the 2009/10 draft budget, based on the clarification of mowing and trash pickup costs. Mr. Boehm seconded the motion, which carried unanimously.
- It was stated that brush cutting needs to be done at 2383 Quail Terrace.

**Open Floor:**

- Mr. Boehm said the roots from an Australian Pine are bringing up the asphalt on Early Terrace and inquired if Public Works will remove the tree, the roots, and grind the stump. Mr. Boehm was informed that another department has federal grant money available for this type of work.
- Mr. Van Acker inquired about the swale on Mayfair Avenue. He was informed that Maintenance & Operations has the work scheduled.
- Mr. Van Acker said the menzi muck caused damaged to the gate at the end of Jennings Boulevard. Maintenance & Operations will check into this.
- Ms. Donohue requested a note in the minutes stating that a resident has called Public Works twice over the last two years to complain that the adjacent vacant lot has not had the vegetation cut back. As of today, the growth is hanging into the street.

The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative

TLM:srb

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