

**MEETING NOTES**  
**GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE**  
**January 20, 2010**  
**9:00 A.M.**

**Attendees:** Richard Van Acker; Ronald Wozniak, Larry Singleton, David Boehm, and Jean Donohue  
County - Jeff Keyser, Joanne Vernon, John DeGiovine, Mike Dallenbach, Alan Holbach, and Tara Musselman  
Absent - Randy Roberson

The meeting was called to order at 9:10 A.M.

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

**Business:**

- Committee reviewed the FY10 year end financial reports. Mr. Wozniak questioned why the assessment collections were about 8% below what was budgeted. Ms. Musselman stated that collections were a little lower this past year. Staff estimates about a 93% collection rate when preparing the budgets.
- Discussion regarding paving. The Committee had requested an estimate to pave all of the remaining roads. Preliminary estimates call for an increase of \$168.78 a year for 10 years. This is based on a three year paving program. Mr. Keyser stated that this is with a total estimate of \$9.3 million. If the program was done in one year, it would cost approximately \$8.5 million. Interest is estimated at 4.5% which calculates out to about \$2.5 million. Mr. Singleton questioned when the Committee would have to approve this in order for it to be budgeted. Ms. Musselman stated that it is better to leave it in the budget and remove it later. Once submitted, we cannot raise the rate, but we can always lower it. Mr. Wozniak stated that he is not in favor of increasing any taxes at this time. Ms. Donahue questioned if the estimate includes the roads that need to be reconstructed. Mr. Keyser advised that the estimate includes those that need to be reconstructed, as well as the different needs of the other roads. It was stated that it makes more sense to complete the paving in one year and save on the mobilization/demobilization.
- Ms. Musselman stated that there will need to be Community Support prior to the July Pubic Hearings. Outreach will have to be done. Discussion regarding meetings, emails, surveys, and other ways to inform residents of the program.
- Mr. DeGiovine discussed the drainage in the back of the neighborhood. SWFMD will not allow us to pipe the area, so the only option is to build a berm. However, until we apply for permits, we will not know if that is permitted either. We have done some work that should help alleviate the problem. Staff recommends watching the area for the next year to see how improved the drainage is. Another possibly, would be to enlarge the road crossing pipes.
- Committee reviewed the draft FY11 budgeted line items. Ms. Musselman questioned if the Committee wanted to leave the contract service vegetation removal at \$40,000, which was increased from \$25,000. The contractor for this year should be in the area in the next two weeks. Consensus was to leave the line item at \$40,000, as there are a lot of areas that need to be done, several of which are safety issues.

- Election of Officers - Richard Van Acker was unanimously elected Chairman and Ron Wozniak was unanimously elected Vice Chairman.
- Mr. Wozniak made a motion, seconded by Mr. VanAcker, to request that the BCC remove Mr. Roberson as Alternate, due to lack of attendance, and advertise the vacant position.

**Open Floor:**

- .No Comments

The meeting was adjourned at 10:16 A.M.

***The above are meeting notes only. The official meeting minutes have not yet been approved by the committee.***

TLM/cs

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