

MEETING MINUTES
Gulf Cove Street and Drainage Advisory Committee
January 10, 2013
5:00pm at Hope Lutheran Church

Attendees: Larry Singleton, Jose Subero, Richard Van Acker, and Ron Kubala

County staff: Judith Nothdurft, and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 5:04 p.m. and a roll call of members was taken.

The minutes from the October 18, 2012 meeting were unanimously approved as written.

Member Status was reviewed. There is currently one vacancy for an alternate member and one vacancy for a regular member.

Unfinished Business:

- Road Paving Project – Maps, schedules and door hanger information were distributed for review. The project is scheduled to end in October 2013. The schedule states work to start in area 3, however, it started in area 1 instead. Work schedules are the Contractor's responsibility. Citizen input states many concerns over Forbes Terrace.
- Cul-de-sac Radius – Ms. Nothdurft reported that the cul-de-sacs can be widened, but they were not included in the cost of the original contract. A change order to the contract would be required. The problem is more prevalent in the 6-8 canals in the lower area. The Committee agreed to do residential outreach for citizen input before deciding to spend money. The Committee asked Ms. Nothdurft to get an estimate from the Engineering Department of the cost so that it can be included in the outreach information. There was discussion regarding taking the land for the road from the road islands and not the property owners front yards. Mr. Kubala made a motion to reduce the size of the islands in the cul-de-sacs to accommodate turning radius to avoid destroying new pavement. The motion was seconded by Mr. Singleton and passed unanimously.
- Drainage – There was discussion regarding drainage at the tip lots. The Committee requests that the Public Works or Engineering Departments determine what can be done to correct the problem. Permitting will likely be required. The Committee is requesting a cost and time estimate for the repairs. This work is not necessary immediately, but the water will deteriorate the road base over time. Citizen input states that drainage and road radius should be addressed at the time the roads are designed and constructed not during a re-paving project. The Committee requested citizens report drainage issues to Public Works as they are happening.

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New Business:

- Activity Report –There are no questions at this time.
- Budget Planning – Ms. Nothdurft explained that a preliminary budget for the next two years is due in Finance by the end of the month. A draft budget for fiscal years 2013/2014 and 2014/2015 will be distributed to the Committee in March for review before going to the Board of County Commissioners for approval.
- Election of Officers – Mr. Kubala nominated Mr. Van Acker as chair person for the next year. The nomination was seconded by Mr. Subero. The nomination was unanimous and was accepted by Mr. Van Acker. Mr. Subero nominated Mr. Singleton as vice-chair for the next year. The nomination was seconded by Mr. Van Acker. The nomination was unanimous and was accepted by Mr. Singleton.

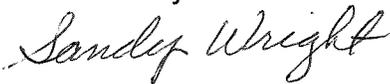
Citizen Input:

- Citizen stated that they are very pleased with Ms. Nothdurft's performance; they feel the communication and attention that the Committee and citizens are receiving is the best it's been.

The next meeting is scheduled for March 14, 2013 at 5:00pm at the Hope Lutheran Church.

The meeting was adjourned at 6:00 p.m.

Submitted by:


Sandy Wright
Public Works Department

CHARLOTTE COUNTY
PUBLIC WORKS DIVISION

GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE
ATTENDANCE ROSTER

MEETING DATE: Thursday, January 10, 2013

MEETING TIME: 5:00 p.m. – Hope Lutheran Church

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

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