

MEETING MINUTES
Gulf Cove Street and Drainage Advisory Committee
August 20, 2015 – Regular Meeting
2:00pm – Building Construction Services Conference Room

Attendees: Jose Subero, Franz Leppla, and Richard Van Acker
Absent: David Cormier (excused)
County staff: Judith Nothdurft, Kelly Louttit, Richard Allen, Lorenzo Daetz, and Francine Lisby
Guests: Sign-in sheet attached

The meeting was called to order at 3:30 p.m. A roll call of members was taken that determined a quorum was present. Membership status was reviewed.

Changes to the Agenda: Mr. Van Acker motioned to change the order of the agenda, and remove the Sunshine Law and Roberts Rules of Order presentation, seconded by Mr. Leppla and motion passed unanimously.

The minutes from the minutes from May 7, 2015 meeting were unanimously approved as amended.

Citizen Input on Agenda Items Only: (3 Minute Limit)

- Bill Pries discussed tree trimming and power shearing in the Gulf Cove area and stated he has been trimming the trees near his residence on 5168 Brunswick Terrace.

Unfinished Business:

- Holden Street Guardrail FDOT Compliance - Ms. Nothdurft stated the project is complete.
- Waste Management Trucks on Cul-de-sacs - Mr. Daetz stated under field observation the Waste Management trucks are in compliance when operating in the cul-de-sacs and there is no structural damage to the roadways. Mr. VanAcker is concerned about future damage of the roadways within Gulf Cove and would like to see Waste Management use the smaller trucks on the cul-de-sacs. Discussion continued regarding types of collections in the area, costs, current rates, limiting the size of vehicles, and types of vehicles used by Waste Management used for special services.
- Drainage Pipe Cleaning - Ms. Nothdurft stated work will commence after October 1, 2015. Mr. Dallenbach will provide updates at the next meeting.
- Citizens Drainage Concerns - Mr. Leppla stated there was drainage work performed by the County on David for the second time this year, but he does not know why. He hopes to have a copy of drainage plans to know where the water should drain.
- Drainage Flow Plan - Ms. Nothdurft advised a CD of the drainage flow plans will be mailed to Mr. Subero and Mr. Leppla will be mailed both paper and CD versions of the drainage plans. Ms. Nothdurft will check to see what size will be suitable for printing.
- Mowing Contract - Ms. Nothdurft stated the bids are still under review and the quotes are being sought to include a 6th mowing cycle for each MSBU. Each cycle currently costs \$6000.00 dollars. Mr. Leppla motioned to add a sixth mowing cycle in April; Mr. Subero seconded and the motion passed unanimously.
- Brush Cutting/Tree Canopy Trimming – The contractor has completed all power shearing in Gulf Cove.

New Business:

- Rejuvenation Concerns - Ms. Nothdurft stated the project engineer, the project manager, and a company representative from Pavement Technologies did a field observation of the roadway and stated the road has some cosmetic fading but no structural issues. A representative from the company stated the product was properly applied. The County Paving Project Manager will revisit the site in 6 months to evaluate. Discussion continued regarding existing damage.
- Breezeway Property Update - Ms. Nothdurft stated this is park designated property and the County does not have plans to clear the property.
- Paving Loan Payoff Projection - Ms. Lisby distributed a projected loan balance payoff report for committee review and discussion. Ms. Lisby stated the goal is to take two years off the loan.
- Financial History/9 Month Actual FY14/15 – Ms. Nothdurft provided the financial report for committee review. Tax collections were discussed.

- Activity Report (5/1/15-7/31/15) – Ms. Nothdurft provided the Activity Report for committee review and discussion. Tree canopy trimming costs, and a missing sign in the median at Gillot Blvd and Bluestone were discussed. Ms. Nothdurft will report the missing sign to Jason Ouimet with Public Works.

Citizen Input for MSBU Related Items: (3 Minute Limit)

- Ms. Wirth inquired about a timeframe for line and grade work at 5834 and 5826 David Blvd. Ms. Nothdurft will forward the information to Maintenance and Operations.
- Mr. Van Acker stated FPL has damaged the swales in the area.
- Mr. Priess stated the 4x4 vehicles are continually causing damage to property on Spire and Gallagher.

Advisory Committee members open discussion:

- None

The next meeting is scheduled for Thursday, November 12, 2015 2:00 pm at Building Construction Services Conference Room.

The meeting adjourned at 4:37 p.m.

Submitted by:

Kelly Louttit

Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
GULF COVE STREET AND DRAINAGE ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: THURSDAY, AUGUST 20, 2015 – REGULAR MEETING

MEETING TIME: 2:00 PM BUILDING CONSTRUCTION SERVICES CONFERENCE ROOM

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

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