

MEETING MINUTES
HARBOUR HEIGHTS STREET AND DRAINAGE ADVISORY COMMITTEE
June 21, 2007
9:30 a.m.

Attendees: Vicky Fleming, Suzanne Graham, Maggie Scott, William Moyer, Joan Hayes, Brad Wasmus
County - Dawn Harrison, Kim Raymond

The meeting was called to order at 9:32 a.m.

Minutes: The Committee unanimously approved the March 7, 2007, minutes.

Business:

- Ms. Harrison reviewed the work progress overview report, which shows each line item's budgeted amount and what has actually been spent this fiscal year.
- Ms. Harrison advised the Committee that a resident on Tarrywood Terrace is inquiring about getting his driveway repaired. The resident states the driveway has been cracked since Hurricane Charley. This request has been reviewed in the past, and it was felt that the resident caused the crack himself, however, there was no proof. Ms. Harrison stated this is in the right-of-way. No cost for the repair was available at this time. Ms. Fleming inquired as to why the MSBU would be responsible. Mr. Wasmus stated this could be causing drainage problems or impeding water flow. Ms. Harrison stated the driveway could collapse and damage the pipe, which could lead to more costs. The Committee was undecided on whether the MSBU should be responsible for this repair.
- Residents are complaining about the medians. They are overgrown, causing a line-of-sight problem. Ms. Harrison inquired whether the MSBU wants Public Works to maintain them. Ms. Hayes stated that the Horticulture Committee maintains the medians. The Horticulture Committee asked for \$3,000 per year from the MSBU as a budgeted item. Ms. Harrison stated that it might not be possible for Public Works to maintain the medians for \$3,000 per year. Ms. Scott will meet with the Horticulture Committee. Ms. Harrison stated that receipts need to be submitted in order for the Committee to receive reimbursement.
- Ms. Hayes stated that Mr. Tom O'Kane agreed to do the trees on the bridge. Ms. Harrison advised that the boundaries for this Road and Bridge road need to be determined. Ms. Harrison stated that native tree funding is available to purchase native trees. The MSBU would be responsible for the installation and maintenance of the trees. The Committee discussed the lack of room alongside the road for these trees. A motion was made to request that Ms. Harrison check on funds for native trees and the cost of maintenance to install them. The Committee voted unanimously in favor of the motion.
- There was discussion about the work that has been completed from the priority list.

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- A resident complained about Public Works tearing up his yard, but line and grade is needed for neighboring residents.
- The Committee requested a map indicating the years the roads were paved.
- It was stated that a speed limit sign is down on Del Prado Parkway and Broadpoint Drive. The weight limit sign by the bridge was taken down when the sidewalks were installed but was never replaced. A member inquired about limiting six-wheel truck travel on the bridge. Ms. Harrison stated that is an ordinance issue and would need to be investigated by the Transportation Department. She stated this could cause problems with Waste Management. Ms. Harrison stated that the Engineering Department inspects all bridges twice a year. She will check into the bridge status report.
- The Committee discussed supplying the Garden Club with no more than \$5,000. They requested that Mr. Gregg O'Connor, Landscape Project Manager, attend the next meeting.
- The 2008/09 Budget will need to be established by December 2007.
- Ms. Harrison explained the MSBU study and the possibility of combining all the MSBU's into three (Mid-County, South, and West). The study is proposing that the equivalent residential units (ERU) become consistent throughout the County. The waterway committees are not included in this study. It was stated that standard maintenance needs to be established throughout the area.
- Ms. Hayes said a tree is growing out of the catch basin in front of her house and needs to be removed. There are also potholes in front of her driveway.
- Ms. Harrison will check the status of the easement for Dover Drive. She will also check the status of repair of the sinkhole at Talbrook Terrace.

The next scheduled meeting is Thursday, September 20, 2007, at 9:30 a.m. at Public Works, 7000 Florida Street, Punta Gorda.

The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:srb

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