

MEETING MINUTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
June 26, 2008
9:00 a.m.

Attendees: Maggie Scott, Joan Hayes, Steve Vieira, Bill Moyer, Fran Reimondo
County – Dan Quick, Kelly Slaughter
Absent – Joseph Ginter

The meeting was called to order at 9:00 a.m.

Minutes: The signature line for the April minutes should read Vicky Fleming, not Dawn Harrison.

Business:

- Committee Appointments
 - Mr. Moyer has received his appointment letter and was unanimously elected Chairman for a one-year term.
 - Mr. Vieira resigned his position as Vice-Chairman, but retained membership on the Committee. Mr. Ginter will fill the Vice-Chairman position once an acceptance letter has been received.
 - Ms. Reimondo was appointed Alternate for a two-year term.
- Meeting Scheduling
 - Meetings are held at 9:00 a.m. at Charlotte County Public Works in Punta Gorda.
 - There will be six MSBU Advisory Committee meetings per year, with a minimum of two to be held at the Harbour Heights Civic Association Building.
 - It was suggested to keep residential meeting nights under control.
 - The meeting previously scheduled for Tuesday, August 19, 2008, was changed to Wednesday, August 20, 2008, at 9:00 a.m.
 - Mr. Moyer said that today's meeting was advertised on June 7, 2008, on Channel 20 and in today's newspaper.
- One Cent Sales Tax
 - Mr. Dan Quick gave a presentation about continuing the one cent sales tax for six years.
 - Ms. Kelly Slaughter suggested that members and residents should focus on projects, such as sidewalks, for possible inclusion for sales tax funding.
- The Committee complimented the County on its cleaning of the medians. There was also discussion about reconstructing them.

- Grants
 - The Committee had a discussion about filling out grant papers for the medians.
 - Mr. Moyer said that no median should be blacktopped before the roads.
 - Ms. Hayes stated that the roads are on hold.
 - Ms. Reimondo advised that the Native Nursery is on the County list.
- The following topics were also discussed:
 - Modifying the evacuation route on Burnt Store Road from two to four lanes.
 - Starting construction, from Zemel Road to US 41 to Notre Dame.
 - Responsibility for the bridge, as the approach is failing on both sides.
 - Widening Edgewater Drive to Midway Boulevard.
 - CCU wastewater at Riverwood.
 - The evacuation route from CR 775 (West County) to I-75.
 - Sheehan pedestrian bridge.
 - The priority list has almost been completed.
 - It should be verified whether Solomon Drive is in this MSBU.
 - A letter should be sent to B Pac and Richard Duckworth regarding sidewalk and drive issues at the school.

The next scheduled meeting is Wednesday, August 20, 2008, at 9:00 a.m. at Charlotte County Public Works, 7000 Florida Street, Punta Gorda.

The meeting was adjourned at 10:29 a.m.

Respectfully submitted,

Joan Hayes
Advisory Committee Member

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