

MEETING MINUTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
March 19, 2009
7:00 p.m.

Attendees: Bill Moyer, Joseph Ginter, Maggie Scott, Joan Hayes
Absent - Steve Vieira, Frances Reimondo
County - Dawn Harrison

The meeting was called to order at 7:00 p.m.

Minutes: No minutes were submitted for approval.

Business:

- The Committee and Ms. Harrison reviewed each line item of the 2009/10 budget.
- Mr. Hayes made a motion to allocate \$25,000--instead of \$40,000--in the budget for maintenance of the medians. Ms. Scott seconded the motion, which carried unanimously.
- A motion was made by Ms. Scott to approve the budget, with the changes requested by the Committee. Mr. Ginter seconded the motion, which carried unanimously.
- Ms. Scott requested that the culvert pipes be cleaned out throughout the Harbour Heights community. Ms. Harrison will notify Maintenance & Operations of the request.
- The Committee discussed future sidewalks in Harbour Heights.

The next scheduled meeting will be held on Thursday, June 11, 2009, at 10:00 a.m. at Public Works, 7000 Florida Street, Punta Gorda.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:srb

copy: File 27020001 – 090333DH.doc