

MEETING MINUTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
March 17, 2010
9:30 A.M.

Attendees: Steve Vieira, Maggie Scott, Joan Hayes, Joseph Ginter, Dave Steele, and Fran Reimondo
County - Dawn Harrison, Dan Gallagher, Alan Holbach, Mike Dallenbach, Tim Free, and Gregg O' Connor

Mr. Vieira called the meeting to order at 9:35 a.m.

Minutes: No minutes were submitted for approval.

Unfinished Business

- Mr. Gallagher discussed the Sunshine Law with the Committee members. Generally, the gathering of two or more members, to discuss any issues that may come before the Board, would be a Sunshine violation without having a public meeting advertised. Any gathering of members and discussion would have to be advertised and open to the public. At an advertised meeting, you can have open discussion on any topics concerning the MSBU's. The Committee is welcome to talk with any County staff members, but the Committee members are not allowed to relay information back and forth to others on the Committee.
- The Committee members reviewed the list of pipes to be replaced and what is still outstanding to be done. County staff is unable to finish the list until after July due to Scrub Jay season.
- The Committee is requesting the culvert pipes to be cleaned; the crews will be out within a week.
- Mr. O' Conner will have the contractor supply a break down on the cost on each item for the work that is needed in the medians.
- The Committee is requesting delineators put in place, where the trucks are cutting into the median, near the store.
- A price was given previously to the Committee on curbing of the medians.

New Business

- There was discussion on setting speed limits on the roads. There was discussion on the traffic study that was done. The speed limit being posted does not stop people from speeding. There is a process to change the speed limit. The information was given to Mr. Quick.
- Mrs. Harrison gave the Committee members the budget, with the paving cost, to review the budget line item by line item.

- The Committee is requesting the paving to be tabled until the Waterway rate is lowered. The cost, with the paving, would be \$316.00 for occupied for ten years. The current rate is \$136.00 for occupied and \$152.80 for vacant property.
- The Committee is requesting to look at the accruals so they can determine how many citizens are not paying their taxes.
- Mrs. Hayes made the motion to table the paving until next year, seconded by Ms. Scott; all were in favor.
- Mr. Vieira requested the members to vote for Chair and Vice Chair. Ms. Scott made a motion to leave the Chair and Vice Chair in place until December; seconded by Mr. Ginter; all were in favor.
- Mr. Ginter inquired about the grate on Triton Terrace.
- Mr. Arian gave a request to have the drainage investigated near where he lives.

The next meeting will be in the second week of May 2010.

The meeting was adjourned at 10:47 A.M.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH/cs
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