

MEETING NOTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
March 31, 2015 – Regular Meeting
2:00 p.m. - Public Works Conference Room

Attendees: John Ginter, Gail Phillips, Maggie Scott, James Snyder, and Steve Vieira

Absent: William Moyer (excused)

County: Kelly Louttit, Dawn Harrison, Roy Benjamin, and Mike Dallenbach

Mr. Vieira called the meeting to order at 2:02 p.m. A roll call was taken that established a quorum was present. Membership status was reviewed.

The meeting minutes from January 13, 2015 and February 26, 2015 were unanimously approved as amended.

Citizen Input on Agenda Items Only (3 Minute Limit)

- Jack Laflamme asked for clarification on term limits for committee members. He stated Harbour Heights does not have greenspace and property owners that have multiple lots should be given credit for greenspace. Mr. Laflamme believes that the shoulders of the road should be the first item repaired and sod should be replaced if damage occurs.
- Don Jackson asked if the Streets and Drainage MSBU will be reduced. Ms. Harrison clarified the Waterway MSBU will be lowered by \$200 dollars. ERU's, reduction of taxes, and paving was discussed. Mr. Ginter believes the ERU's should be increased so future projects can be completed.

Old Business:

- Landscaping Project- Mr. Benjamin stated the Landscaping project is in purchasing awaiting final review. Timeframe was discussed. Mr. Vieira questioned line of sight issues at the traffic triangle specific to the water surface location. Details were discussed regarding height of bollards and box elevation.

New Business:

Financials and Activity Report- Ms. Harrison provided the three month actual and activity report for Committee review. On the three month actual report, collections were discussed regarding the FY14/15 budget.

Open Discussion:

- Ms. Scott stated Mr. Dallenbach would investigate her drainage issues. Mr. Dallenbach confirmed April 1st at 4:30 pm he will visit the location
- Mr. Vieira stated line and grade should be completed on Voyageur. Water does not flow properly.
- Ms. Phillips asked when the Commissioners will vote on the MSBU increases for road projects. Ms. Harrison advised sometime in July.
- Mr. Ginter asked if the MSBU rates can be raised for future projects. Mr. Dallenbach said legal is looking into the matter. Discussion continued relating to Harbour Heights Waterway MSBU history, dredging, and rate reduction.

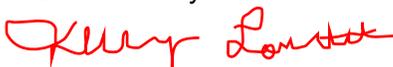
Citizen Input on MSBU Related Items (5 Minute Limit):

- None.

The next regular meeting was scheduled for Wednesday June 30, 2015 at 2:00 pm in the Public Works Conference Room.

The meeting adjourned at 2:55 p.m.

Submitted by:



Kelly Louttit
Public Works

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
HARBOUR HEIGHTS S&D ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: TUESDAY, MARCH 31, 2015

MEETING TIME: 2:00 P.M. – PUBLIC WORKS CONFERENCE ROOM

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

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