

**MANASOTA/SANDPIPER KEY MSTU COMMITTEE  
MINUTES  
March 10, 2010  
9:30 A.M.**

**Attendance:** Steve Stump, Mike McClain, Doug Wallace, B.J. Galbraith, Frank Chappell, and Wayne Largent  
County – Dawn Harrison

Meeting was opened by Mike at 9:30 A.M.

**Business:**

- Sheriff's Office - An update of activity on the Key. There has been limited crime over the last month. Spring Break is coming up, and the Office is gearing up for additional efforts. The new open container law is now in effect and will be enforced. There has not been a problem here on the Key, but it is now in place. There is very little evidence for drugs on the Key
- Secretary's Report - Minutes from the February meeting were approved.
- Dawn Harrison, Charlotte County Public Works, brought a proposed draft budget for the Committee. She reviewed it with the committee for the FY2010/11 project years. There were questions about funds set aside for additional drainage expense during the 2011 year. Dawn will get additional information and share it with the Committee. Dawn will start providing the Committee with project status reports for the current drainage project. B.J. moved that we tentatively accept the proposed budget. Wayne seconded the motion. There was some discussion about some unanticipated expenses. Dawn will secure additional explanations and share it with the committee. The motion to tentatively accept the budget passed. with Mike dissenting.

- Review Article XLIV-MSTU

Mike handed out a copy of the ordinance governing the MSTU. He then reviewed it with the committee. Mike specifically called the Committee's attention to the section outlining our responsibilities.

- Update on Drainage Project

There was no new information concerning the schedule for the drainage project. B.J. reported there has been water cutoff and there was a no boil water notice. It was agreed that any questions about the drainage project should be directed at the County staff person assigned to oversee the project.

- Additional Fire Hydrants

No new information. Mike will continue to pursue.

- Update on Landscaping

The current contractor is working well and is cooperative. Within the next few weeks, the lantana might be replaced. B.J. moved that we inform the County that we want the “pork chops” to be replanted. Motion passed unanimously.

- Clean and Refurbish Shell

Mike has been in contact with Malcolm Robertson and he has recommended a product to be used for cleaning. Mike and Steve will pursue the item.

- Future Projects

Mike shared a copy of the possible projects the committee generated at the last meeting. There was discussion about putting the list in priority order and some modifications were made. Mike will redo the list and bring it back to the committee.

- Chairman Comments

No additional comments were made.

- Committee Comments

B.J. complimented Mike on the resolution of the issue at Island Court.

- Citizen Input

None

Meeting adjourned at noon.

Next MSTU Committee Meeting April 14, 2010

DH/cs

copy: File 27010001 – 100555dh