

MEETING MINUTES
MANASOTA KEY STREET & DRAINAGE MSTU ADVISORY COMMITTEE
June 12, 2013 – Regular Meeting
9:00 a.m. – Englewood Beach Villas Conference Room

Attendees: Frank Chappell, Toby Delbridge, B.J. Galberaith, and Andy Wing

Absent: Joan Dunham-Card (excused)

County Staff: Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 9:13 a.m.

A roll call of members was taken to establish a quorum was present.

Unfinished Business:

- Landscaping – There was extensive discussion with Mr. Dumont regarding the landscaping in front of Flounders Restaurant which he owns. He has disconnected the irrigation system because it is causing his parking lot to flood and he replaced 6 dead buttonwood shrubs last week and intends to install 3 palm trees and salt tolerant bushes within the next two weeks in an effort to try to tidy up the area. He stated that the shrubs in front of Flounders have only been trimmed 4 times over the past 3 years so he started maintaining them himself. The committee was under the impression that there was a verbal agreement where Mr. Dumont agreed to maintain the landscaping himself. He is not looking for reimbursement from the Committee; he simply wants the area to look nice and is willing to do whatever it takes to work with the County and MSTU to correct the situation. The Committee asked Mr. Dumont to hold up on the tree replacement to allow time for Mr. O'Connor the Landscape Projects Manager to contact him to discuss the location and ownership of the landscaping in question. It may be located in the County ROW and may be covered under the County's maintenance contract. The Committee requested that the irrigation system be reconnected. The landscaping is in need of water. Mr. Dumont left the meeting after the discussion finished and returned later to advise the Committee that the irrigation system was back together.
- Master Plan Design Project – Mr. Green from Weiler Engineering distributed a Manasota Key Community Plan Status Update document to the Committee for review. The information in the document is the data received from community members during the Joint Community/MSTU meeting that was held on March 26, 2013. Mr. Green asked the Committee to review the document and point out any items that may be way out of line so they can be pulled from the final presentation before it is distributed to the community. Mr. Green explained the items within the document, line item by line item with extensive discussion with the Committee on options and recommendations on each item. Mr. Green stated that the Commercial and Round-about sections of the document should be able to be complete and ready to be presented at the meeting. The Committee would like to invite all business owners to the next meeting to review the document and asked that Ms. Harrison send a letter to every business owner to invite them. The Committee was very pleased with the Community Plan Status update.

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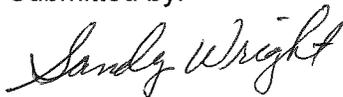
New Business:

- There is a Yield to Pedestrian sign located on the south end of the round a-bout leading onto Gulf Blvd.
- Mr. Chappell gave a status update from a meeting that he attended regarding the boat races that will be held here next year. The Committee stated they are not happy that the title of the boat races is Charlotte Harbor Boat Races when it is being held on Manasota Key.

The next meeting was previously scheduled for July 10, 2013 at 9:00 a.m. in the Englewood Beach Villas Conference Room.

The meeting was adjourned at 1144 a.m.

Submitted by:



Sandy Wright
Public Works Department

