

MEETING MINUTES
MANASOTA KEY STREET & DRAINAGE MSTU ADVISORY COMMITTEE
August 27, 2015 – Regular Meeting
9:30 A.M. – Tringali Community Center

Attendees: Tommy Brock, Joan Dunham-Card, B.J. Galbraith, and Lorraine Johannessen

Absent: Kim Frahn (unexcused), William Wing (excused)

County: Mike Dallenbach, Venkat Vattikuti, Dawn Harrison, and Tara Musselman

Guests: Sign-in sheet attached

- The meeting was called to order at 9:40 a.m. A roll call was taken that determined a quorum was present.
- **Changes to the Agenda:** None
- The meeting notes from July 29, 2015 were tabled for approval until the next meeting.

Citizen Input on Agenda Items Only (3 Minute Limit)

- Ms. Silva clarified from the previous meeting that she would like her statement from citizens input to read the she is requesting the MSTU committee to look into the requirements for posting signs to read “No parking on right of way, by the order of Department of Transportation” on Meredith Lane.
- Mr. Delbridge asked if the placement of lights would be discussed. Ms. Harrison confirmed

New Business:

- None

Unfinished Business:

- Master Plan/Mass Mailing: Ms. Galbraith motioned to make a pledge to the residents not to increase the Manasota Key ad valorem taxes for this project and to include the pledge in the mass mailing. Discussion continued regarding changes to be made to the mailing. Once the changes are finalized by County staff, Ms. Harrison will forward a copy to the Committee before the December 9, 2015 meeting for approval. Ms. Galbraith amended the motion to read the committee vote to make a pledge to the residents of Manasota Key, to not recommend increases in ad valorem taxes for this project and to include the pledge in the mass mailing, seconded by Ms. Johannessen and motion passed unanimously. Discussion continued regarding changes to be made on the ballot card.
- Restriping of Gulf Blvd: Discussion occurred regarding restriping costs including the bike lane symbols, the width of the travel and bike lanes and a time frame of approximately 3 months for the project. Mr. Brock motioned to move forward with the restriping recommended by Ms. Musselman, seconded by Ms. Johannessen and the motioned passed unanimously.
- Placement of lights: Discussion occurred regarding to complete roadway lighting or replace existing lights. Ms. Musselman advised the cost to replace 49 lights will be approximately \$ 550,000.00 dollars and to replace all 71 lights will cost \$775,000.00 dollars
- Update on the light base at the Villas: Ms. Harrison a proposal is being sought from the contractor.
- Update on the flashing speed signs: Ms. Harrison advised the item is in purchasing. Timeframe was discussed.
- Financial: Ms. Harrison distributed the nine month actual report for committee review and discussion. Flap gates, landscaping costs, and landscaping contract expiration were discussed.

Citizen Input for MSBU related items:

Ms. Randi Kozio asked about maintenance of palm trees near the small bridge.

Ms. Silva would like the restriped be completed before the Superboat Race. Mr. Vattikuti recommends restriping after a big event to avoid confusion. Ms. Silva would like the requirements from DOT on No Parking signs on Meredith Lane. Mr. Vattikuti said there would need to be Ordinance in place and Stump Pass funding could be affected if the signs are placed at the location.

Mr. Delbridge is in favor of restriping of the roads. Discussion continued regarding the master plan, county standard lighting, and differences between turtle compliant versus turtle friendly lighting.

Advisory Committee Open Discussion:

The Committee requests the MSBU agenda be posted to the County website.

The next regular scheduled meeting will be December 9, 2015 at 10:00 am at the Englewood Library. The meeting was adjourned at 11:32 am.

Submitted by:
Kelly Louttit
Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
MANASOTA KEY S&D ADVISORY COMMITTEE MEETING
ATTENDANCE ROSTER**

MEETING DATE: THURSDAY, AUGUST 27, 2015

MEETING TIME: 9:30 A.M. -TRINGALI COMMUNITY CENTER

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

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