

**MEETING MINUTES**  
**MANASOTA KEY STREET & DRAINAGE MSTU ADVISORY BOARD**  
**December 9, 2015 – Regular Meeting**  
**10:00 A.M. – Englewood Library**

**Attendees:** Tommy Brock, Joan Dunham-Card, B.J. Galberaith, and Lorraine Johannessen  
William Wing

**County:** Venkat Vattikuti, Jason Ouimet, Lynette Auger, Dawn Harrison, and Tara Musselman

**Guests:** Sign-in sheet attached

The meeting was called to order at 10:08 a.m. A roll call was taken that determined a quorum was present and membership status was reviewed. Mr. Brock requested an email of the membership terms.

**Changes to the Agenda:** Ms. Galberaith motioned to add flashing speed signs and updates on North Beach Road to the agenda; seconded by Ms. Johannessen and the motion passed unanimously.

The meeting notes from August 27, 2015 were unanimously approved as amended. Mr. Wing requested to be excused from the last meeting.

**Citizen Input on Agenda Items Only (3 Minute Limit)**

- Ms. Yeomans questioned the locations of the flashing speed signs and is opposed to the installation of the signs at the currently selected locations. Mr. Brock discussed possible placement locations.
- Ms. Wolff discussed the flashing speed signs and questioned locations.

**New Business:**

- None

**Unfinished Business:**

- Mass Mailing: Mr. Wing advised the mailer has not been approved to be distributed and the content will be decided in the meeting today. Ms. Galberaith requested to remove restriping in the mass mailing letter and believes restriping the road will create traffic hazards. Discussion continued regarding the restriping project. Ms. Johannessen motioned to accept the mass letter as written; seconded by Ms. Dunham-Card. Discussion continued regarding additions to the mailer. Mr. Brock motioned to amend the motion to add new information to the mass mailer. Mr. Brock withdrew his motion and the original motion passed unanimously.
- Restriping of Gulf Blvd: Mr. Vattikuti stated the work will be performed in the evening and the project should be completed by the end of February. Discussion continued regarding the temporary usage of the bike lanes.
- Flashers: Ms. Galberaith suggested placing the flashers at Gulf to Bay where the speed limit changes from 35mph to 25mph and believes restriping the road will alleviate the speed issues on Gulf Blvd. Discussion continued regarding flashing speed sign placement locations. Mr. Vattikuti stated the signs could be moved to other locations at a cost of approximately \$250-\$300 dollars each. Ms. Galberaith motioned to postpone adding the flashers on Gulf Blvd until after the restriping is in place for several months and moving the flashers to North Beach Road where the speed changes to 25mph to 35mph;no second. The motion failed.
- Update of North Beach Road: Ms. Musselman stated 90% percent commercial plans are complete and after staff examines the plans they will be distributed to the advisory board. The advisory board questioned Gulf Blvd plans. Ms. Musselman noted that under advisory board direction the plans have been put on hold until the results of the mass mailing are gathered. Discussion continued regarding County Staff charging their time for work performed related to MSTU issues.
- Financials: Ms. Harrison distributed the twelve month actual report for advisory board review and discussion. Interest was discussed. Ms. Dunham-Card discussed sea plum trimmings and stated additional cleanup is needed Ms. Harrison advised the information has been forwarded to Gregg O'Conner at Public Works. Mr. Brock discussed trimming the landscaping on County Property just north of his residence. Ms. Auger, Community Services, stated the landscaping North of the jetty is protected and no clearing can be performed.

### **Citizen Input for MSBU related items:**

- Mr. Monica would like the the Brazilian peppers and the sea grapes invading the walkway to be trimmed.
- Mr. McClain noted the overgrowth of shrubbery on the pathway and stated the Sweptson Bridge needs to be maintained. Mr. McClain discussed water management on sidewalks and believes the mass mailing should include costs
- Ms. Yeomans questioned the survey wording for sidewalks and lighting. Discussion continued regarding lighting and the sea turtle study.
- Ms. Ouellette would like a response to lighting locations and questioned why alternates were eliminated from the MSTU/ MSBU's. Ms. Ouellette believes alternates played a vital role on advisory boards and questioned why Mr. Brock's amendments to the mass mailer were not addressed.

### **Advisory Committee Open Discussion:**

- Ms. Musselman stated the lights used in the North Beach Road project are turtle friendly and will meet all specifications. The survey results will need to be gathered before light and sidewalk placement can be determined. Discussion continued regarding turtle friendly lighting. Ms. Musselman assured the advisory board the turtle friendly lights will not have to be turned off.
- Ms. Dunham -Card questioned why the costs are not included in the mass mailing. Ms. Musselman stated until a survey results are gathered costs will be unknown.
- Ms. Galberaith questioned if the County trims the vegetation on Little Court. Ms. Harrison will inquire.
- Mr. Wing stated he has a flooding problem at 60, 90 and 95 Wilhelm Drive and reported damage to a light pole on Wilhelm. Ms. Harrison stated the light pole damage on Wilhelm has been reported. Mr. Wing stated in July pervious surfaces were discussed and noted Sarasota County is willing to attend the MSTU meeting to discuss the issue. Mr. Wing discussed the creation of the Lemon Bay and Manasota Key Beach Re-nourishment MSTU's. Mailer timeframe was discussed and the advisory board requested the results of the survey by the next meeting. Mr. Brock discussed the landscaping contract on Manasota Key.

### **Items for Next Agenda:**

- Trimming and edging on Beach Road
- Sweptson Bridge painting
- North Beach Road Commercial Section

The next regular scheduled meeting will be March 9, 2016 at 10:00 a.m. at the Englewood Library. The meeting was adjourned 11:37 at am.

Submitted by:

Kelly Louttit

Public Works Department

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

**MEETING DATE: WEDNESDAY, DECEMBER 9, 2015- REGULAR MEETING**

**MEETING TIME: 10:00 A.M. –ENGLEWOOD LIBRARY CONFERENCE ROOM**

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

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