

MEETING NOTES
MID CHARLOTTE STORMWATER ADVISORY COMMITTEE
February 18, 2010
10:30 A.M.

Attendees: George Kearns, Steve Vieira, Benjamin Petrone, Douglas Tucker, and Bob Logan
County - Tara Musselman, Joanne Vernon, and Alan Holbach

The meeting was called to order at 10:27 am

Business:

- Ms. Musselman handed out member booklets to everyone and explained all contents. She also explained how the meetings are run and what reports are given to each Committee. The Committee was reminded that they fall under the Sunshine Law.
- Terms were drawn as follows: Mr. Kearns – 2 years, Mr. Logan – 2 years, Mr. Petrone - 3 years, Mr. Vieira – 3 years, and vacant Suncoast representative – 1 year.
- Election of Officers: Each member gave a brief introduction about themselves. Mr. Kearns was unanimously elected Chairperson and Mr. Logan was unanimously elected Vice Chairperson.
- Ms. Musselman reviewed the FY10 budget by line item and advised the Committee that the FY11 budget was being prepared and she would forward as soon as she receives it. Ms. Vernon explained what programs are budgeted and the purpose of each program.
- Quarterly Reports - Ms. Musselman reviewed the quarterly reports and explained each item.
- Ms. Vernon reviewed the map of the Stormwater Structures and the proposed replacement/funding schedule.
- Ms. Musselman inquired if any member has anything specific they feel should be budgeted that is not. Mr. Kearns noted that at this time he does not have anything, but once there is a better understand they may have.
- Desoto Canal - Member questioned if there was any plans to do work on the North South Desoto Canal. Ms. Musselman explained that this has been a topic since 2005. Staff has inspected the area in 2005, 2007, and again in the summer of 2009. It is staff opinion that there is no drainage problem in the area. It is more of an aesthetic issue. The Mid-Charlotte Stormwater MSBU will handle Stormwater drainage issues, and at this time, there is no issue. It was mentioned that if the two affected Street & Drainage MSBUs would like to get together, and fund the clearing for aesthetics, they can do that.

Next meeting set March 10, 2010, at 10:00 A.M.

The meeting was adjourned at 12:15 A.M.

The above are meeting notes only. The official meeting minutes have not yet been approved by the committee.

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