

**MEETING MINUTES**  
**PIRATE HARBOR STREETS & DRAINAGE ADVISORY COMMITTEE**  
**May 19, 2011**  
**9:00 a.m.**

**Attendees:** Robin Leonard, Dennis McCulloch, John Fleming, Sam Kiburz and George Taylor  
County - Dawn Harrison and Alan Holbach

The meeting was called to order at 9:14 a.m.

**Minutes:** Minutes were approved as submitted from the meeting held on February 15, 2011

**Business:**

- The Committee discussed the Burnt Store Rd project; the final design for the road is not due until May 2012. There will be three options to choose from, two affect the front entrance at Pirate Harbor and one option has no impact. Once an option is chosen the Committee will have meet with County Staff to design the front entrance with a new Community sign.

**New Business:**

- The Committee discussed the replacement of driveway pipes. The County will replace driveway pipes, the funding will come out of the MSBU. The cost to fund a standard driveway pipe is \$1,500.00. The pipe in question could be fixed by bending the pipe ends to insure the flow of water. If the citizens replace a driveway pipe a permit will be needed. The County will determine if a pipe needs to be replaced. We also will look at the availability of funding.
- The Committee reviewed the Activity report by each line item; the details of the Jolly Roger job will be e-mail to the Committee. Mrs. Harrison will print the work request to eliminate some of the questions and give full details on what work was done.
- Mrs. Harrison will e-mail the members the actual funding report when she receives them.
- The Committee discussed the beatification status of Pirate Harbor and a rate increase to move forward with a plan in the future. We could do a petition with signatures instead of a mailing to show support. The Committee would like to have a design done and the funding would come from the Property Association and then turn over the plan to construct to the County and have the funding through the MSBU.

The meeting was adjourned at 10:28 a.m.

The next meeting to be held for Pirate Harbor Street & Drainage Advisory Committee is September 22, 2011 at 9:00 a.m.

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative  
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