

**MEETING MINUTES**  
**PIRATE HARBOR STREETS & DRAINAGE ADVISORY COMMITTEE**  
**November 20, 2012**  
**10:00 a.m. - Public Works Conference Room**

**Attendees:** Dennis McCulloch, George Taylor, and LeRoi Yaffey

**County:** Dawn Harrison

**Absent:** John Fleming (excused)

The meeting was called to order at 10:06 a.m.

The minutes from the September 30, 2012 were unanimously approved as written.

There are two vacancies on the committee; one regular member and one alternate. Dennis McCulloch requested three applications be mailed to him and Mr. Yaffey requested three via e-mail.

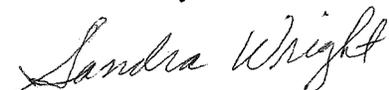
**Business:**

- Budget – Discussion regarding budgeting enough money for landscaping for the two-year budget cycle, FY 2013/14 and FY 2014/15. A motion was made by George Taylor to place \$70,000 in the work plan seconded by Mr. Yaffey and approved unanimously.
- The funding placed in the work plan gives the Community the opportunity to have a design of the landscaping, if the Community chooses not to move forward with a design. The funding will be rolled over to the next year or placed in the beginning balance.
- Rights-of-way – There are ruts at the end of Henry Morgan on the northeast side of the road. There is a drop off at the last lot on the south side of Buccaneer Boulevard.

The next meeting is scheduled for March 21, 2013 at 10:00 a.m. in the Public Works Conference Room.

The meeting adjourned at 10:23 a.m.

Submitted by:



Sandra Wright  
Public Works Department