

MEETING MINUTES
PIRATE HARBOR STREETS & DRAINAGE ADVISORY COMMITTEE
October 22, 2013
2:00 p.m. - Public Works Conference Room

Attendees: John Fleming, Dennis McCulloch, Lester Patzer, George Taylor and LeRoi Yaffey

County: Dawn Harrison and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 2:03 p.m. A roll call was taken. A quorum was present.

The minutes from the March 21, 2013 and April 22, 2013 were unanimously approved as written.

The committee status was reviewed. There is one vacancy for an alternate member.

Business:

- Road Ends – There was extensive discussion regarding the installation of hammer heads or cul-de-sacs at the end of the roads. Ms. Harrison conveyed from the Engineering Department that there would likely be environmental impacts and required property purchases that would be quite expensive. Permitting would have to go through the state due to drainage being affected. Any changes to pervious areas would require DEP approval. Engineering did not want to proceed without Committee approval because their time will be charged to the MSBU. There was discussion regarding the POA funding the project and not involving the MSBU. Any work that is not on the original drainage plan would require a permit regardless of who does the work. Mr. Yaffey made a motion to have Engineering staff meet with Mr. Ice, the POA President and one Committee member in Pirate Harbor to examine and inspect the areas at the end of the roads, then to make recommendations at the next meeting; motion was seconded by Mr. Patzer and passed unanimously.

Open discussion:

- Road Side Repairs - The Committee's previous request was to have material added where the vehicles are turning around at ends of the roads on Henry Morgan, Buccaneer, and Captain Kidd. The Committee stated that M&O went overboard with extensive road side work that was not requested and the original problem is not corrected. They are concerned over the cost of the unauthorized work. Ms. Harrison advised the Committee that safety issues get addressed and do not require Committee approval. Ms. Harrison will provide repair costs after they are posted in the system. Mr. Ice stated there is a hole next to one of the road side repairs in the right of way; the road side was fixed and the hole was ignored.
- Trimming - The Committee stated they are very unhappy about the continued request for trimming that has not been done. If the ROW's are not going to be trimmed, the POA can take it over but want to be reimbursed by the MSBU. The POA could take it over if the work is under \$5000 and it is approved by the Finance Department. Some trimming has been done by residents; the trimmings were put in the ROW and picked up by the County. Over growth photos were provided. The MSBU will be charged. Ms. Harrison will follow up.
- Mowing – There was discussion regarding the number of mowing's that are in the contract. The Committee stated the last time the ROW's were mowed they were a mess due to the ground being wet. Can the POA take over the mowing? If Pirate Harbor wants a separate contract, it would have to be approved by the Purchasing Department. Mr. Taylor stated he doesn't feel the MSBU could get a contract less than the current cost. The mowing is done during the rainy season when it is more necessary as opposed to the dry season when it doesn't grow.

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- Pot Holes – There are pot holes in the County ROW. Photos were provided. Ms. Harrison will follow up.
- Side Lot Outfall – The Committee has not received the estimate to install a side lot outfall on Treasure Island. This information was requested at the last meeting.
- Sink Hole Expenditure – Mr. Fleming questioned the recurring sink-hole expenditure for 24439 Yacht Club and why it took four return trips. Ms. Harrison will print out the work order to get the details. Some members stated that there is a grate there that was worked on.
- Mr. Taylor requested that all follow up items from this meeting be placed on the agenda for the next meeting.

The next meeting is scheduled for Thursday, January 9, 2014 at 2:00 p.m. in the Public Works Conference Room.

The meeting adjourned at 3:17 p.m.

Submitted by:



Sandy Wright
Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION**

**PIRATE HARBOR STREET & DRAINAGE ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: Tuesday, October 22, 2013

MEETING TIME: 2:00 P.M. – Public Works Conference Room

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

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