

MEETING NOTES
PIRATE HARBOR STREET & DRAINAGE UNIT ADVISORY BOARD
April 28, 2016– Regular Meeting
9:30 A.M. – Public Works Conference Room

Attendees: Homer Fleming, Dennis McCulloch, George Taylor, Lester Pratzler, and LeRoi Yaffey

County: Mike Dallenbach, Dawn Harrison, and Kelly Louttit

Guests: Sign-in sheet attached

The meeting was called to order at 9:32 a.m. A roll call was taken that determined a quorum was present. Membership status was reviewed.

Changes to the Agenda: None

The meeting notes from January 21, 2016 were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit)

- Mr. Blackwell discussed the importance of the Community Sign and would like amend the budget to fund the community sign as presented.

Unfinished Business:

- **Landscaping/Community Sign;** Mr. Taylor advised Mr. O'Conner is the Project Manager assigned to the community sign project and the Advisory Board wants the focus to be signage not a major landscape project. Mr. Taylor distributed pictures of the area and as designed the sign would sit too low to be visible from the road. Mr. Diserio, David M Jones and Associates Inc., has now redesigned a taller sign and it is similar to the community sign at Burnt Store Village. Discussion continued regarding funding of the sign. Mr. Yaffey stated the elevations on Burnt Store Road is a safety issue and suggested having the area reviewed before a sign is installed. Ms. Harrison will have the area reviewed by the County Traffic Engineer. Discussion continued regarding community street signs located off of Burnt Store Road and Mr. Dallenbach advised those signs will be removed. Mr. Taylor stated heading north no signs are present for Pirate Harbor. Mr. Dallenbach will advise the Signing and Marking Department. Mr. Dallenbach will consult with the M&O manager to move the community sign project forward and Ms. Harrison will consult with Fiscal Services regarding funding and will email the findings to the Advisory Board.
- **Election of Vice;** Mr. McCulloch nominated Mr. Patzer for Vice Chairman; seconded by Mr. Yaffey and Mr. Patzer accepted the position.

New Business:

- **Financials;** Ms. Harrison provided the six month actual report and activity report for Advisory Board review and discussion.
- **Sidewalks;** Ms. Harrison stated a rate increase would be needed for funding and the cost would be \$60 to \$70 dollars per foot for sidewalks. Mr. Yaffey would like a cost proposal for sidewalks on the south side of the roadway from the triangle to Burnt Store Road. Mr. Dallenbach will consult with the County Engineer for pricing options.

Citizen Input on MSBU Related Items Only (3 Minute Limit)

- Mr. Blackwell stated the Homeowners Association has not discussed the sidewalks and believes the homeowners should be surveyed. Mr. Blackwell would like a caution light installed at the intersection of Burnt Store Road and Yacht Club Blvd. Mr. Dallenbach will inquire with the Traffic Engineer.
- Ms. McCullough discussed safety issues at the intersection of Burnt Store Road and stated there are no lines on the roadway to guide drivers across Burnt Store Road.

Advisory Committee Members open discussion;

- Mr. Yaffey asked for suggestions to move projects within the MSBU at a faster pace. Mr. Patzer believes the two year budget cycle slows projects down.
- Mr. Fleming questioned costs of other community signs.
- Mr. McCullough discussed safety issues for golf cart crossing.

Items for next agenda:

- Sidewalks
- Signs
- Safety Issues Golf Cart Crossing and Burnt Store Intersection

The next meeting is scheduled for July 14, 2016 at 9:30 am in the Public Works Conference Room.

The meeting was adjourned at 10:25 a.m.

Submitted by:
Kelly Louttit
Public Works Department