

MEETING MINUTES
PLACIDA AREA STREET & DRAINAGE UNIT ADVISORY COMMITTEE
January 8, 2013
10:00 a.m. in the San Casa Conference Room

Attendees: Arthur Hanson Jr., Scott Roberts, Marvin Medintz, Bill Dahms

County: Judith Nothdurft, Barry DeMello

Absent: Carlo de Rosa (Unexcused)

The meeting was called to order at 10:08 a.m.

Minutes: The minutes from November 1, 2012 were approved unanimously as amended.

- The status of the Committee members was reviewed. There is one vacancy for an alternate member. Mr. Hanson made a motion to check Dr. de Rosa's attendance; with three unexcused absences a vacancy for his position should be advertised; motion was seconded by Mr. Medintz and passed unanimously.

Old Business:

- Mr. Dahms will talk to resident regarding the blocks on the edge of Capstan Drive.
- Spyglass Alley – The Committee agreed that no action should be taken.
- Placida Road Design Plans – There are no design plans for Placida Road available. There was discussion regarding permits for planting in the rights-of-way (ROW) on the roads entering Placida Pointe. Mr. Grossman and Mr. Barnes should be invited to the next meeting to respond to questions regarding the Placida Road Project.
- Hammerheads – Mr. Hanson made a motion to build one hammerhead on the left side of Windward due to the landscaping on the right side and to build two hammerheads on the right and left sides of Arlington; motion was seconded by Mr. Medintz and passed unanimously.
- Another pothole on 775 and Via Cassia at the entrance of Placida was reported.
- There was discussion regarding moving the Placida Welcome sign to the east side of the new Coral Creek Bridge. It is located outside the MSBU boundary. Mr. DeMello will follow up.

New Business:

- Landscaping Island of Cul-de-Sacs – There was discussion regarding landscape maintenance to the Spyglass Alley cul-de-sac island. Mr. Medintz made a motion to authorize work to increase the safety and utility of Spyglass Alley cul-de-sac and to include \$5000 in the annual budget; motion was seconded by Mr. Dahms and passed unanimously.
- There was discussion regarding ownership of the property on the west side of Cape Haze Drive where it abuts the ICW waters.

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- Placida Pointe was paved two years earlier than the rest of Placida. Grove City will be rejuvenated during the 2013/2014 fiscal year and Placida could be done at the same time. Mr. Roberts made a motion to rejuvenate all the roads within the Placida MSBU during the 2013/2014 fiscal year; motion was seconded by Mr. Dahms and passed unanimously.
- The Committee agreed to leave the assessment rate at \$75.
- A list of locations of steep drop-offs will be given to M&O for repairs so the areas can be filled with millings.
- Activity Report - was distributed for review and questions.
- Election of Officers – Mr. Medina nominated Mr. Hanson as chair and Mr. Roberts as vice; the nominations were seconded by Mr. Dahms. All members in favor. Mr. Hanson and Mr. Roberts accepted their nominations.

The next meeting is scheduled for Thursday, March 14, 2013 at 10:00 a.m. in the San Casa Conference Rm.

The meeting was adjourned at 11:47 a.m.

Submitted by:



Sandy Wright

Public Works Department

