

MEETING MINUTES
PLACIDA AREA STREET & DRAINAGE UNIT ADVISORY COMMITTEE
October 30, 2013
10:00 a.m. - Building construction Services Conference Room

Attendees: Carlo de Rosa, Arthur Hanson Jr., Scott Roberts and Marvin Medintz

County: Judith Nothdurft and Sandy Wright

Absent: Bill Dahms (excused)

The meeting was called to order at 2:00 p.m. with a roll call that determined a quorum is present.

The minutes from January 8, 2013 were unanimously approved as amended.

The status of the Committee was reviewed; there is one vacancy for an alternate member.

Old Business:

- Placida Road Design Plans – There was discussion regarding the plans for this project. Ms. Nothdurft distributed copies of the project updates for Phase 1 and Phase 2 from the County's website and explained how to get this information online. This road is a Road & Bridge road meaning the project will be funded by Gas Tax funds, not MSBU funds. There was discussion about rerouting of traffic during the project. The project plan states that construction is scheduled to begin during the summer of 2014. The Committee questioned the repaving of Placida Rd. from Rotonda Blvd. West to the Boca Grande Causeway to eliminate the wash board condition of the road. Ms. Nothdurft will confirm this.
- Capstan Drive - The blocks on the edge of Capstan Drive have been removed.
- Spyglass Alley – Trash and Emergency trucks cannot turn without encroaching onto private property in this cul-de-sac. The Committee stated that since the last meeting, an emergency truck was dispatched to this location and did not drive down the cul-de-sac due to the heavily overgrown vegetation. The EMTs had to carry the patient on a stretcher approximately one-half block to get him to the emergency vehicle. There was discussion regarding widening the cul-de-sac. Mr. Hanson made a motion to request County Engineering staff to review the location and provide options to improve the safety and mobility of the cul-de-sac; the motion was seconded by Dr. de Rosa and passed unanimously.
- Hammerheads – The hammerheads on Windward Rd. and Arlington Rd. are complete and working well.
- Placida Welcome Signs – The two signs were refurbished and are complete. Gas Tax funds were used for the repairs.
- Road Repairs – Mr. Hanson met with Maintenance and Operations (M&O) staff to identify locations that had steep drop offs on the side of the roads approximately one year ago. Millings were installed and are working well. There are now additional locations; Mr. Hanson will create a list and forward it to Ms. Nothdurft. Mr. Roberts reported a drop off on Gaspar & CR 775. This location was previously repaired; however it needs to be fixed again. Ms. Nothdurft will report this to M & O.

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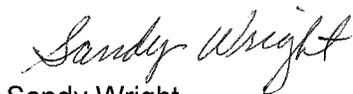
New Business:

- Activity Report - was distributed for review and questions. Ms. Nothdurft answered questions regarding charges and abbreviations. The Committee asked if the MSBU can be reimbursed for charges that occurred due to a property owner's negligence. Ms. Nothdurft will follow up and report back.
- Approved Budgets – The approved budgets for FY2013/2014 and FY2014/2015 were distributed. Ms. Nothdurft brought attention to the Road Rejuvenation that was approved by the Committee and included in the FY2013/2014 budget. It has been added to the list. Work should begin in January or February of 2014.
- Sunshine Law – A handout was distributed for review and discussion.
- Code Violations – There was discussion regarding reporting code violators to the County. Members were advised to contact Code Enforcement.
- There was discussion regarding trees growing into the roadways. It was explained that a new contractor took over the trimming contract beginning October 1, 2013. If there are safety issues they should be reported to Customer Service for immediate attention. Magnets with the contact information for Customer Service were provided to the members. The Committee reported that the east side of Spyness Alley is close to impassable. Ms. Nothdurft will report to M&O.
- There was discussion regarding lowering the speed limit on all streets within Windward to 25 mph. Ms. Nothdurft will follow up with the Engineering staff and report back.

The next meeting is scheduled for Wednesday, January 29, 2014 at 2:00 p.m. at San Casa.

The meeting was adjourned at 3:47 p.m.

Submitted by:



Sandy Wright

Public Works Department

