

MEETING MINUTES
PLACIDA AREA STREET & DRAINAGE UNIT ADVISORY COMMITTEE
January 29, 2014
10:00 a.m. – San Casa Conference Room

Attendees: Bill Dahms, Carlo de Rosa, Scott Roberts and Marvin Medintz

County: Judith Nothdurft and Sandy Wright

Absent: Arthur Hanson Jr. (unexcused)

The meeting was called to order at 2:05 p.m. with a roll call that determined a quorum was present.

The minutes from October 30, 2013 were unanimously approved as written.

The Committee membership terms were reviewed.

The Committee agreed to wait until the next meeting to elect new officers.

Unfinished Business:

- Placida Road Project – Ms. Nothdurft followed up on the resurfacing of Placida Road from Rotonda Blvd. West to the Boca Grande Causeway. According to the project status as of January 9, 2014 that is posted on the County website; resurfacing of Placida Road from Rotonda Blvd. West to the Boca Grande Causeway is included in the project.
- Spyglass Alley Cul-de-Sac – The heavy overgrown vegetation has been trimmed to the Committee's satisfaction.
- Road Repairs – The drop off at Gaspar & CR 775 is in need of repair again. It was reported to Maintenance & Operation (M&O) and inspected. The Foremen is attempting to get approval to remove the millings and rebuild the road. Ms. Nothdurft will follow-up and report back. The Committee reported another deep drop off at Spaniard and Cape Haze Dr. Ms. Nothdurft will report this location now and is waiting for the list of other locations that the Committee is compiling.
- MSBU Reimbursement – The Committee asked Ms. Nothdurft to research the feasibility of making residents reimburse the Unit for work that is charged to them that was caused by the resident. The Fiscal Services department said it hasn't been done in the past and recommends the Committee contact the County Attorney's office. The Committee agreed not to pursue.
- There was discussion regarding damage to the streets caused by oversized trucks such as Waste Management and concrete trucks. Ms. Nothdurft will follow up with the Transportation Engineer/Planner to see if there are limits on the size and weight of trucks for residential streets and if Caution Signs to slow down can be utilized.
- Road Rejuvenation – The Purchasing Request process has been started. It is not known which MSBU the rejuvenation will start in, as the starting point is determined by the contractor.
- Speed Limit Reduction – Ms. Nothdurft conveyed that the Transportation Engineer/Planner stated that the County currently has no ordinance in place that allows the speed limit to be lowered below 30 mph. The Committee requested that Ms. Nothdurft research what they would have to do to have the ordinance changed so that they can lower the speed limit to 25 mph.

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- There was discussion regarding residents placing large boulders in the Right-of-Way (ROW) at the edge of the road, which the Committee believes causes a driving hazard. Mr. Dahms made a motion to get a cost estimate from Public Works to remove the boulders (if this is allowed) from the ROW in the Cape Haze Subdivision and if it is under \$2500 go ahead and move forward with the removal; motion was seconded by Mr. Roberts and passed unanimously.

New Business:

- Financial Reports – The History and Activity reports were distributed for review and discussion. There is \$15,000 in the FY2013/14 budget for rejuvenation. The Committee asked who requested and authorized the no swimming and no diving signs installed on the Cape Haze Bridge at Lemon Bay. The Committee also asked if the 1st Quarter expenditure of \$62,881 is typical for the budgeted Grand Total MSBU Work Program expenditure of \$100,820. Ms. Nothdurft will follow up and report back.

The next meeting is Wednesday, April 30, 2014 at 2:00 p.m.

The meeting was adjourned at 3:03 p.m.

Submitted by:



Sandy Wright

Public Works Department

