MEETING MINUTES
PLACIDA AREA STREET & DRAINAGE UNIT ADVISORY COMMITTEE
April 30, 2014
2:00 p.m. – Building Construction Services Conference Room

Attendees: Bill Dahms, Arthur Hanson Jr., Carlo de Rosa, Scott Roberts, Marvin Medintz and William Smith

County: Mike Dallenbach, Gary Grossman, Judith Nothdurft, Venkat Vattikuti, and Sandy Wright

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

The Committee membership terms were reviewed.

The minutes from January 29, 2014 were unanimously approved as written.

Citizen Input: None

Unfinished Business:

- Placida Road Project – Mr. Grossman reported that the original plans to increase the travel lanes from 2 to 4 from Rotonda Blvd. West to Cape Haze Dr. were not approved by the Board of County Commissioners. A multi-use sidewalk will be installed instead. The project is in the design process and will be in 2 phases. Copies of the Project Status Update were distributed to the members for review and discussion. The plans are for a multi-use sidewalk on the east side of the road are 60% complete and should be 100% complete by the end of July. There has been discussion between the Engineering Div. and Charlotte County Utilities (CCU) regarding piggy backing utility work to run a reclaim water line onto this project; however nothing has been finalized. If it does come to fruition, it may cause the road project to be delayed by approximately 3 months. A timeline should be known by the end of June. If CCU decides to move forward with the utility work, a change order can be processed to add the CCU work into the design. SWFWMD is in favor and would be funding part of the reclaim water line. If the design is complete by the end of July it would go to purchasing, which would take an additional 3 months. The project construction time is 6 months. The link to the plans will be provided to the Committee. There was discussion regarding traffic traveling south on Cape Haze Drive; people are going through the intersection and pulling into the oncoming traffic waiting in the turn lane. Mr. Vattikuti and Mr. Grossman will review the area and report back at the next meeting.
- Windward Speed Limit – Mr. Vattikuti asked for clarification on the locations for the requested speed limit reduction. He explained the requirements and the process of reducing the speed limit. Mr. Vattikuti will follow up and report back. The Committee is concerned that there are no sidewalks and it is very dangerous for people walking on the streets.
- There was discussion regarding the CCU reclaim water lines that should be directed to Bruce Bullert in CCU. Mr. Dahms agreed to contact CCU.
- Weight of Trucks on Residential Streets – There is no weight or size restriction of trucks using the residential streets. There should be no trucks on Cape Haze Dr.; if there are, a sign can be installed saying no trucks are allowed.
- No Diving/No Fishing Signs – Cape Haze Dr. Bridge – The signs were installed by the County and are not an issue.
- Gaspar & CR776 / Spaniard & Cape Haze Drop offs - Complete
- Placida Point & CR 775 Pothole - Complete

- List of locations of Steep Drop-offs – Nothing to report at this time.
- Rejuvenation Update – Ms. Nothdurft reported that the contractor is in currently working in Englewood and should be to Placida in May. Samples of the door hangers that will be placed on the resident's doors were given to the members. The Committee asked 1) the length of time the rejuvenation should take in Placida, 2) how long after the application can the streets can be driven on, and 3) how will the Cape Haze Dr. Bridge be handled. Ms. Nothdurft noted that this information is on the door hanger or the contact on the door hanger can be called for the information. She will also follow up.
- Boulders in Right-of-Way (ROW) – Mr. Hanson talked with the residents. Mr. Dallenbach introduced himself and reported that the boulders in the ROW have been investigated and a list has been created. These are ROW violations and a letter will be sent from Maintenance & Operations asking residents to remove them. If they are not removed, Code Enforcement will be contacted.

New Business:

- Financial Reports – Financial History, 6 Month Actual, and Activity Reports were distributed for review and discussion. Questions from the last meeting were answered and explained.
- A need for a sidewalk along Cape Haze Dr. has been identified. Funding needs to be looked at. Mr. Vattikuti conveyed the cost of a sidewalk for 1 mile would be approximately $100,000. The Committee asked for an estimate for a sidewalk on the east side of Cape Haze Drive from Arlington Drive to Links Lane and approximately 250 yards beyond where Cape Haze Dr. becomes a four lane road. At that point they requested that a bike lane be marked on the pavement up to Indiana Rd. Circle. Ms. Nothdurft will follow up on the estimate and report back.
- Election of Officers –
    1. Mr. Scott nominated Dr. de Rosa, and Dr. de Rosa nominated Mr. Hanson as Chair; there was a unanimous vote for Mr. Hanson to remain the chair. Mr. Hanson accepted the nomination.
    2. Mr. Dahms nominated Dr. de Rosa for Vice Chair; there were no other nominations and the committee unanimously voted for Dr. de Rosa. Dr. de Rosa accepted the nomination.
- Next Agenda:
    1. Sidewalk cost
    2. Placida road project update
    3. CCU water line update

The next two meetings were scheduled for Wednesday, June 18, 2014 at 3:00 p.m. in San Casa and Wednesday, November 5, 2014 at 2:00 p.m.

The meeting was adjourned at 3:41 p.m.

Submitted by:

Sandy Wright

Sandy Wright
Public Works Department

CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
PLACIDA AREA STREET & DRAINAGE UNIT ADVISORY COMMITTEE
ATTENDANCE ROSTER

MEETING DATE: **Wednesday, April 30, 2014**

MEETING TIME: **2:00 P.M. – Building Construction Services Conference Room**

INFORMATION SUPPLIED ON THIS FORM BECOMES PUBLIC RECORD

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