

MEETING MINUTES
PLACIDA AREA STREET & DRAINAGE UNIT ADVISORY COMMITTEE
June 18, 2014 – Regular Meeting
3:00 p.m. – San Casa Conference Room

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

Absent: Bill Dahms (excused), Marvin Medintz (excused), and William Smith (excused)

County: Tara Musselman, Judith Nothdurft, Venkat Vattikuti and Sandy Wright

The meeting was called to order at 3:00 p.m. with a roll call that determined a quorum was present.

The minutes from April 30, 2014 were unanimously approved as written.

The Committee membership terms were reviewed.

Citizen Input: None

Unfinished Business:

- Placida Road Project:
 1. Cape Haze Drive – the lane stripes will be repainted shortly. The possible extension of the north bound right turn lane located on Placida Road near a Mobile Gas Station onto Cape Haze Drive will be examined during the sidewalk project.
 2. CCU Reclaim Water Line - Mr. Vattikuti stated that he received an email from Charlotte County Utilities (CCU) regarding the reclaimed water lines, but it did not include a time frame. CCU has signed agreements with two Condominium Associations. Mr. Vattikuti expects to have a time line from CCU within a week.
 3. Placida Road Project Plans - construction will not begin until the end of 2014. There was discussion regarding the locations of the sewer, cable, water and other utility lines. The design contractor will review the area and will plan to move utility lines as little as possible. The 70% plans will be available next week. Mr. Vattikuti will have CDs of the plans brought to the San Casa Office for the committee members to pick up. Mr. Roberts requested a paper copy of the plans be mailed to him.
- Rejuvenation Update – The rejuvenation is complete.
- Windward Community:
 1. Speed Limit – Mr. Vattikuti looked at the traffic and did not find any safety issues with the speed limit being 30 mph. There is a current County ordinance that would have to be modified in order to bring the speed limit below 30 mph. Handouts for lowering speed limits were distributed to the members. This process would require 51% of the citizens that live there to be in favor of lowering the speed limit. The Committee agreed to accept Mr. Vattikuti's recommendation and closed this item.
 2. Windward - Street Signs - There are five streets that have the same name of Windward (Way, Court, Place, Terrace & Road). There was a request to make new signs with the street designations to be made larger for clarity. The new signs have been installed.
- Boulders in Right-of-way – Mr. Hanson spoke with one property owner who had paving bricks stacked 3-4 high in the right-of-way (ROW) and the owner brought it down to one high. Mr. Hanson will follow-up on this. Ms. Nothdurft conveyed that Mr. Dahms sent out a letter through the HOA regarding removal of the boulders in the ROW, but has received no responses. Mr. Dahms will wait till October when people are back and if there is no action, he recommends the next step of formal notification.

PLACIDA AREA STREET & DRAINAGE UNIT ADVISORY COMMITTEE

June 18, 2014 – Regular Meeting

Page 2

- Cape Haze Drive Sidewalks – Ms. Musselman stated the estimate is \$275,000 for design and construction of the sidewalk on Cape Haze Drive. This is for a sidewalk only with no bike lane. The committee's preference is on the right side of the road; however the contractor will check for utilities and make a recommendation. There is money in the budget to do this project. There will be an estimated balance of over \$600,000 left in the budget at the end of FY2013/2014. Updated Placida Area Street & Drainage MSBU maps were handed out to the members.

Cape Haze Drive is now a road and bridge road which means it is maintained by gas tax money. The maintenance of the sidewalk will be the MSBU's responsibility. The Committee will have to add a small amount into their maintenance budget for sidewalk maintenance. Mr. Roberts made a motion to move forward with the \$275,000 8ft wide sidewalk project pending favorable response and approval by the Windward Property Association; the motion was seconded by Dr. de Rosa and passed unanimously. Ms. Musselman stated that this project was not included in the two year budget cycle and will require a Capital Improvements Project amendment to go before the Board of County Commissioners for approval.

- Cape Haze Bike Lane – This area is not within the Placida Area Street & Drainage Unit. It lies within the Rotonda West Street & Drainage Unit. Mr. Vattikuti recommended waiting a few years until the Rotonda Boulevards North, East and West sidewalks and bike lanes are complete and the residents have had the opportunity to use the newly created bike lanes. The Cape Haze bike lane can be suggested to Rotonda West at a later date.

New Business:

- Financial Reports – The Activity Report was distributed for review and discussion.

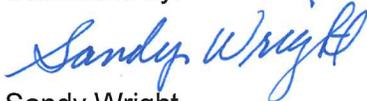
The next meeting was previously scheduled for Wednesday, November 5, 2014 at 2:00 p.m.

Items for next meeting agenda:

1. Placida Road Update
2. Sidewalk Status

The meeting was adjourned at 4:20 p.m.

Submitted by:



Sandy Wright

Public Works Department

