

MEETING MINUTES
PLACIDA AREA STREET & DRAINAGE UNIT ADVISORY COMMITTEE
November 5, 2014 – Regular Meeting
2:00 p.m. – San Casa Conference Room

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

Absent: Bill Dahms (excused)

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

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

The minutes from June 18, 2014 were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit) - None

Unfinished Business:

- Placida Road Project Update - Mr. Vattikuti reported the plans are at 90% but haven't been released due to issues being worked out with Charlotte County Utilities (CCU) regarding the water line installation. Impacts to residents are being taken into consideration. The 100% plans are expected in January which would put them out for bid in March. The estimated construction dates should be known by the next meeting. The Committee would like a set of the 60% plans. Ms. Nothdurft will follow up with the County Engineer to see if the 60% plans can be distributed due to the security requirements from Homeland Security for utilities infrastructure. Mr. Vattikuti agreed to hold a community meeting for the public to go over the 60% plans and ask questions. Business cards with a link to get project status updates on the County website were distributed.
- CCU Reclaim Water Line Update – The plans are being held until CCU completes the reclaim water line portion of the plans.
- Cape Haze Dr. Sidewalk Project Update – The Windward POA meeting was held and letters were sent out to the property owners by the property manager. Ms. Nothdurft explained that there was confusion regarding the funding for the sidewalk and clarified that the sidewalk will be funded by the Placida Area Street & Drainage MSBU. The sidewalk is supported by the MSBU Advisory Committee and can be done without a rate increase. The Request for Letters of Interest has been submitted to the Purchasing Department. Copies of the paperwork were distributed to the members for review. The budget for the design is \$85,000. Updates will be provided to the members as they become available.
- Boulders in ROW – Cape Haze Sub Div. – Mr. Dahms created a list of locations where these boulders are placed. A community letter was sent to the residents. Public Works is waiting for an update from Mr. Dahms. The Committee stated that there will be a community meeting in 2 weeks and this item can be discussed with the residents at that time.
- There was discussion regarding large vehicles such as fire trucks and ambulances not being able to make the turn in the cul-de-sacs.
- There was discussion regarding 25 mph speed zones. Dr. de Carlo will provide locations to Mr. Vattikuti to enable him to research. There was discussion regarding contacting the Sheriff's department.

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New Business:

- In Windward there were supposed to be cul-de-sacs installed as part of the design. This item was brought to the committee a couple years back because there was not enough space to install cul-de-sacs; the Committee agreed to install the hammerheads instead at that time. Mr. Smith requested Arlington and the next street in be reviewed to see if there is enough space and stated the hammerheads are full of weeds and are overgrown. Mr. Vattikuti will follow up on the space and Ms. Nothdurft will follow up on the weeds.
- Future County Sidewalk Plan – The Board of County Commissioners (BCC) requested the Public Works Director to ask each Street & Drainage MSBU to submit a wish list of streets where they would like to see sidewalks installed. A countywide map will be created and submitted to the BCC. The members agreed no additional sidewalks are needed at this time.
- Future Projects for next 2-Year Budget Cycle – The Committee should start planning for projects for the next 2 year budget cycle. There is about \$600,000 in reserves and the sidewalks will take approximately \$300,000 of that. Ms. Nothdurft will follow up to find out when the next paving program is due. Mr. Roberts requested that Placida Point be considered for a repaving project as soon as possible.
- Financial Reports – The Activity, Financial History and Actual 2013/2014 Reports were distributed for review and discussion.
- FY2014/2015 Budget – The approved FY2014/2015 was distributed to the members.

Open discussion:

- Mr. Hanson reported that the West Charlotte Stormwater Utility Unit MSBU held a joint meeting of all comprised MSBUs Stormwater Unit. All West Charlotte Stormwater projects are funded by that Unit and not by the Placida S&D Unit unless a partnership was agreed upon by both units. Ms. Nothdurft will bring a Stormwater map to the next meeting and have County staff capable of answering questions attend the next meeting.

Citizen Input on MSBU Related Items (3 Minute Limit) - None

The next meeting is scheduled for Wednesday, February 4, 2015 at 2:30 p.m. at San Casa.

The meeting was adjourned at 3:29 p.m.

Submitted by:

Sandy Wright
Public Works Department

