

MEETING MINUTES
PLACIDA AREA STREET & DRAINAGE UNIT ADVISORY COMMITTEE
May 6, 2015 – Regular Meeting
2:30 p.m. – Murdock Administration Room B106

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

County: Mike Dallenbach, Tara Musselman, Judith Nothdurft, Phil Aiuto, Venkat Vattikuti, Dan Quick, and Kelly Louttit

The meeting was called to order at 2:35 p.m. with a roll call that determined a quorum was present.

Changes to the Agenda:

- None

The minutes from February 4, 2015 were unanimously approved as written.

Mr. Dallenbach reviewed the agenda changes implemented by the County Attorney.

Citizen Input on Agenda Items Only (3 Minute Limit)

- Ms. Schreiberman, 215 Capstan, provided the results of a petition for reduction of the speed limit from 30mph to 25mph in the Cape Haze Subdivision. In addition, she is requesting that appropriate speed limit signs be placed at the three entrances to the Cape Haze Community. Discussion continued regarding heavy pedestrian and bicycle traffic, no sidewalks in the community, school bus traffic, and numerous streets less than 18 feet wide. Ms. Schreiberman stated she is awaiting the results of the speed study. Opposition was questioned. She said 4 people opposed but most were supportive.
- Mr. Smith questioned his ability to participate in certain items on the agenda. Discussion continued relating to alternate members role in the MSBU Committee. Motions were made to allow Mr. Smith to speak on each item. The Committee does not agree with the changes implemented by the County Attorney.
- Tim Freeman, Management Company for the Windward Subdivision, noted support for improvement to the hammerhead on Arlington Drive and stated the residents are willing to lose space if needed to round off the hammerheads.

Re-Election of Chair:

Terms were discussed before the election. Mr. Medintz nominated Mr. Dahms as Chair, there were no other nominations, and Mr. Dahms accepted the position.

Unfinished Business:

- Placida Road Project Update/CCU Reclaim Water Line Update – Mr. Hanson questioned timeframe of water line installation. Mr. Vattikuti advised the multi-use path plans are complete and 60% percent plans are complete by CCU and confirmed the water will be on the east side of the road adjacent to the sidewalk being built but will cross over to the west side; the exact location will be indicated on the 90% plans. Mr. Quick confirmed final plans for the utility work will be received in July and construction will begin in the fall. Mr. Roberts questioned if the construction in the fall included the sidewalks. Mr. Quick confirmed and noted the plan includes the resurfacing of Placida Road from Boulevard West south to the Boca Grande Causeway plus install turning lanes. Mr. Roberts lives in Placida Point and roads have been resurfaced once and noted the roads are cracking bad. Discussion continued regarding the time period on the last paving. Mr. Roberts motioned to proceed having staff analyze the roads in Placida Point for resurfacing, seconded by Mr. Medintz and the motion passed unanimously.
- Cape Haze Dr. Sidewalk Project Update – Motion was made by Mr. Hanson to allow Mr. Smith to participate in conversation regarding Cape Haze Drive sidewalk project, no second but passed unanimously. Mr. Smith wanted confirmation on two items, is engineering complete and what location will the sidewalk be constructed. Ms. Musselman stated the survey is complete and 30 percent plans should be done by the end of May which will show locations and potential utility conflicts. The final plans will be

completed at the end of September. Mr. Smith questioned the delay. Mr. Musselman stated there were issues obtaining the survey. Discussion continued relating to the placement of the sidewalks and utility locations. Mr. Quick reviewed the steps involved in a project in the county and explained how delays can happen when an Engineering Consultant is involved with a project; noted factors involved when a delay occurs. Discussion continued regarding bids, prioritization of projects, and contract timeframes. Mr. Smith questioned if the sidewalk could be constructed 6 foot wide and asked if the path will be located on the backside of the mailboxes. Ms. Musselman stated the Committee specifically asked for an 8 foot path. Discussion continued relating to the placement of the sidewalks, and timeframe.

- Boulders in ROW – Cape Haze Sub Div. – Mr. Hanson noted his review of the area, stated the only boulder identified as a potential problem was protecting a utility pole. Other areas identified were the cul-de-sacs, driveways, planter boxes, and the edge of the roadway. Mr. Dahms stated the boulders are in the ROW and need to be removed. There was a crash on Capstan and Green Dolphin Drive involving the boulders on New Year's Eve. Ms. Nothdurft stated the boulder location list created Mr. Dahms was forwarded to Public Works and questioned the results of the community letter that was distributed among residents. Mr. Vattikuti explained the Ordinance requiring a six foot clearance from the edge of the pavement. Discussion continued regarding to the removal of the boulders. Mr. Dahms suggested the Homeowners Association mail residents the Ordinance and request a voluntary removal of the boulders. Mr. Dahms motioned for Public Works to do a survey of the area, send the appropriate notice to the offending homeowners in violation of the appropriate statute, give them notice to remediate and if remediation does not occur, then offenders will be turned over to Code Compliance. Mr. Medintz seconded. 4 to 1 vote with Mr. Hanson being the dissenting vote.
- Arlington Drive-Windward Rd Hammerheads - Mr. Hanson motioned for Mr. Smith to speak on the hammerhead subject, seconded by Mr. Roberts; motion passed unanimously. A map of the area was distributed by Mr. Vattikuti for Committee review. Mr. Vattikuti reviewed the curb radius and stated the County will have enough room to construct the hammerhead. Ms. Musselman recommended at the last meeting that \$150,000 dollars be budgeted for FY16 for hammerhead construction. The money needs to be budgeted by the Fiscal department. Dr. de Rosa motioned to move forward with the design of the hammerhead on Arlington and Windward starting October 1st, 2015, Mr. Medintz seconded. Mr. Dahms questioned the expenditures, forecasted revenues, and reserves. Motion passed unanimously. Mr. Smith questioned timeframe. Mr. Musselman predicted next spring or summer for the hammerhead construction. Mr. Dallenbach visited the Fiscal department during the meeting and advised the money has been budgeted to fund the project.
- Mangroves at the end of Cape Haze Dr. - Mr. Hanson stated the first half of the road is paved the rest of the road is gravel. A walkway has been cut in the mangroves. Fence and boulders are in ROW. Mr. Dahms questioned installing fencing in the area. Ms. Nothdurft stated the property is dedicated for public use. The County does not maintain the area due to non-acceptance of the road. The Committee is concerned about people using the area. Discussion continued relating to use of the area, access of neighboring driveways, cutting of mangroves, and liability. Mr. Dahms motioned for the County to put a fence at the end of the road right against the mangroves. Mr. Dallenbach stated the County would need to seek legal opinion. Discussion continued regarding ownership of the property in question and unauthorized mangrove cutting. Mr. Roberts stated land ownership would need to be identified before a fence could be constructed. Ms. Nothdurft stated a search could be completed by the Clerk of the Court to determine if the County accepted the property for maintenance. Mr. Dahms withdrew his motion. Dr. de Rosa made the motion to proceed with the request to see if there is any acceptance documentation for the property, Mr. Roberts seconded; motion passed unanimously.
- Cape Haze Subdivision-Traffic Safety Concerns- Mr. Vattikuti reviewed a map provided to the Committee showing areas of concern. Signage on Cape Haze Drive and Green Dolphin were discussed. Actual locations were not voiced but were reviewed on the map. Mr. Vattikuti noted the next step in the process is the speed study. Mr. Vattikuti stated he will provided the speed study results at the next meeting. Ms. Schreiberman hopes the speed study includes areas where vehicle traffic is traveling at a slow rate of speed.

- **New Business:**

- Stormwater Discussion- Mr. Aiuto was in attendance but the Committee had no questions.
- Financial History/6 Month Actual FY 2014/15- Ms. Nothdurft provided the Financial History for Committee review.
- Activity Report (2/1/15-4/30/15)- Ms. Nothdurft provided the Activity Report for Committee review
- Draft FY 2016 & FY 2017 Budgets rev. 4-6-15- Ms. Nothdurft provided the draft budget for Committee review. Mr. Dahms questioned mandated fund balance. Ms. Nothdurft will get more information. Mr. Dahms wants to discuss raising the rates to accommodate repaving. Ms. Musselman stated the roadway should last 20 years. Discussion occurred relating to the maintenance services balance, reserves, previous monies needed for repaving. Mr. Dahms motioned to ask the Public Works staff to assess the roadway condition for the entire MSBU, Dr. de Rosa seconded; motioned passed unanimously.

Open discussion:

- None

Citizen Input on MSBU Related Items (3 Minute Limit)

- None

The next meeting is scheduled for Wednesday, August 26, 2015 at 2:00 p.m.

The meeting was adjourned at 4:37 p.m.

Submitted by:

Kelly Louttit
Public Works Department

