

MEETING MINUTES
PLACIDA AREA STREET & DRAINAGE UNIT ADVISORY BOARD
October 29, 2015 – Regular Meeting
2:00 p.m. – San Casa Conference Room

Attendees: Arthur Hanson Jr., Scott Roberts, and Bill Dahms

Absent: William Smith (excused), Carlo de Rosa (excused), Marvin Medintz (excused)

County: Mike Dallenbach, Tara Musselman, Judith Nothdurft, Venkat Vattikuti, and Kelly Louttit

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.

Changes to the Agenda:

- None

The minutes from May 6, 2015 were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit)

- John Brandenberger: Requested an update on the Cape Haze subdivision traffic requests. He also stated an eight foot sidewalk on Cape Haze Dr. will encroach into the drainage system. Mr. Brandenberger would like a timeframe for the hammerheads on Arlington and Windward.
- Tim Freeman requested a six foot sidewalk on Cape Haze Dr. instead of the eight foot proposed sidewalk on behalf of certain HOAs in Placida. Mr. Freeman expressed concerns regarding the design of sidewalks, the grade of the sidewalk and taking additional footage from property owners.

Unfinished Business:

- Reconsideration of Motions made during 5/6/15 meeting by Advisory Board Member whose term expired:
 - Chair Election: Mr. Roberts motioned to nominate Mr. Dahms as Chair; seconded by Mr. Hanson and the motioned passed unanimously.
 - Motion to address boulders in ROW: Mr. Dahms motioned for Public Works to complete a survey of the area, send the appropriate notice to the offending homeowners in compliance with the appropriate statute, give them notice to remediate, and if remediation does not occur then the offenders will be turned over to Code Compliance. Mr. Roberts seconded; motion carried with a 2 to 1 vote with Mr. Hanson being the dissenting vote
 - Motion requesting evaluation of roads: Mr. Dahms motioned to ask the Public Works staff to assess the roadway condition for the entire MSBU, seconded by Mr. Roberts and the motion passed unanimously.
- Placida Road Project Update/CCU Reclaim Water Line Update - Mr. Vattikuti stated the CCU water reclaim line plans are at 90% percent. Timeframes were discussed. Start date for the pipeline and sidewalk project will be in Spring 2016.
- Cape Haze Subdivision -Traffic Safety Concerns: Mr. Vattikuti provided a map depicting the widths of the roadways in the Cape Haze Subdivision for Advisory Board review. Mr. Dahms motioned to reduce the speed limit to 25 mph in the entire subdivision; seconded by Mr. Hanson and the motion passed unanimously. Mr. Venkat will include this request in an Agenda Item for Board of County Commissioner in November of December.
- Cape Haze Dr. Sidewalk Project Update – Ms. Musselman stated the design was extended 500 feet into the Rotonda West S&D MSBU and will inquire with that Advisory Board if they would like to pay for the extension; if they decline the sidewalk will end in the Placida MSBU. Discussion continued regarding ADA compliance standards and driveway grading to accomplish the appropriate slope. Ms. Musselman advised there will be no intrusions onto private property, driveway pipes will be replaced if needed during

construction, and stated the County sidewalk minimum is set at an eight feet standard. Ms. Musselman will provide a cost estimate to the Advisory Board via email. The Advisory Board was advised that CCU would like to include the removal of an asbestos line in the sidewalk project and may add an additional month to obtain the 90% percent plans. Ms. Musselman will provide a timeframe to the Advisory Board in approximately two weeks.

- Arlington Dr. / Windward Rd Hammerheads - Mr. Vattikuti reviewed the design of the hammerheads with the Advisory Board. Discussion continued regarding funding of the project and curbing of the radius on the hammerhead. The Advisory Board would like a quote for the costs.
- Boulders in ROW – Cape Haze Sub Div. – The process will be started now that a motion is in place.
- Mangroves at the end of Cape Haze Dr. – Ms. Nothdurft stated the area is public right-of-way, but could find no documentation the road had been accepted by the County for maintenance. Staff noted that any further questions should be directed to County Real Estate Services. Ms. Schreiber asked via email for a correction in the previous minutes to read Sea Grapes at the end of Cape Haze Drive rather than Mangroves at the end of Cape Haze Drive.
- Evaluations of Roads for paving - Ms. Nothdurft reviewed the matter with Mr. Layport and he advised the roads will not be evaluated for paving until 2020.

New Business:

- Financial History/9 Month Actual FY 2014/15- Ms. Nothdurft provided the financial history report for advisory board review and discussion. Fund balances were discussed. Ms. Nothdurft will email the 12 month actual report to the Advisory Board.
- Activity Report (5/1/15-9/30/15) - Ms. Nothdurft provided the activity report for advisory board review and discussion.
- FY 2015/16 Budget: Ms. Nothdurft provided the Budget report for Advisory Board review and discussion.

Citizen Input on MSBU Related Items (3 Minute Limit)

- Mr. Brandenberger wanted a timeline on the hammerheads. Ms. Musselman stated in approximately six months. Ms. Nothdurft will provide the timeframe to the Advisory Board when it becomes available.

Advisory Board members open discussion

- None

The next meeting is scheduled for Tuesday, February 2, 2016 at 2:00 p.m. at the Building Construction Services Conference Room.

The meeting was adjourned at 3:11 p.m.

Submitted by:

Kelly Louttit

Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
PLACIDA S&D ADVISORY COMMITTEE MEETING
ATTENDANCE ROSTER**

MEETING DATE: THURSDAY, OCTOBER 29, 2015- REGULAR MEETING

MEETING TIME: 2:00 P.M. -PUBLIC WORKS CONFERENCE ROOM

**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

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