

MEETING MINUTES
ROTONDA WEST STREET & DRAINAGE ADVISORY COMMITTEE
October 15, 2007
11:00 a.m.

The meeting was called to order at 11:00 a.m.

Attendance: Dr. Bill Coy, Dick Buszka, John Peszko
County - Barry DeMello, Tara Musselman, Kim Raymond
Absent - Charles Dodd, Olga Durham

Minutes: The Committee unanimously approved the July 25, 2007, minutes.

Business:

- Ms. Musselman presented the following updates, per a request from Dr. Coy:
 - Coral Creek Bridge - The Historical Society has signed off on the permit, and the Coast Guard (per a requirement by the Army Corps of Engineers) will sign off this week. Once the project is sent out to bid, it will be completed in 1½ -2 years.
 - Speed Reduction on Placida Road - By the end of the month, the speed limit will be reduced from 55 mph to 45 mph. On the causeway, the speed limit will be reduced from 45 mph to 35 mph.
 - Winchester South - The right-of-way permit has been issued, but the County is waiting for the HCP (Habitat Conservation Plan). Once this is issued, the Army Corps of Engineers will submit its permit. Construction is estimated to begin in nine months.
- Ms. Musselman updated the Committee on the MSBU study. She reiterated the discussion from the meeting with the consultants and stated that the consultants are currently in the process of developing a standard ERU methodology. They are holding a preliminary workshop with the Board of County Commissioners (BCC) on October 31, 2007. She explained that areas should be required to be brought up to standards before they are combined into the MSBU.
- Mr. DeMello gave the Committee an update of the following work performed in its area:
 - Repaired washouts at the bridge on Rotonda Circle
 - Replaced pipe at Annapolis and Rotonda Circle
 - Repaired catch basins on Pinehurst Road, between Mariner and Parade
 - Repaired catch basin in the greenbelt at Boundary and Rebel
 - Conducted a line and grade on Long Meadow Road
- Claudette said the State is not happy with the washouts at the bridges at Rotonda Circle. She advised that a copy of the report was submitted to the County.
- Mr. Peszko inquired about the status of Long Meadow Road. Ms. Musselman will talk to Mr. Thomas O'Kane. At this time, we have not heard back from Mr. Kelly.

- Ms. Musselman stated that Public Works is meeting with the Department of Environmental Protection today to investigate the dams and State lands. The findings will be submitted to the members.
- The problem with Gulfview Road not draining properly into the greenbelt was discussed.
- There was discussion about Tall Pines, which is located on a greenbelt. The County does not maintain greenbelts. Ms. Musselman will inform the Committee if Public Works will do any work there.
- The Committee discussed the \$100,000 available for native trees. The residents will inform Public Works where they want the trees planted.
- Claudette inquired about the cost of right-of-way mowing, which involves the first 15 to 20 feet along the roadway. She would like the MSBU to take over this work. Ms. Musselman stated that the estimated cost for right-of-way mowing is \$80,000 to \$100,000 per year.
- The Committee discussed funds in the 2007/08 budget for possible future projects in 2008/09.
- The curbs were completed per the approved and accepted drawings. It was stated that concrete spillways need to be installed. Mr. DeMello will check into this. Only three corners were done, because the fourth was to drain into the spillway.

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative

TLM:srb

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