

**MEETING MINUTES**  
**ROTONDA WEST STREET & DRAINAGE UNIT ADVISORY COMMITTEE**  
**Budget Workshop**  
**January 22, 2013 at Rotonda West Association**

**Attendees:** Olga Durham, Susan Killion, John Peszko, Stanley Plizga, Scott Schermerhorn, and Peter Watson

**County:** Judith Nothdurft, Linda Rohmer-Free

Meeting was called to order at 1:02 p.m. A roll call was taken and a quorum was present.

Peter Watson noted that he will be relocating to South Gulf Cove in September or October 2013 and will be resigning from the Rotonda West S & D Advisory Committee at that time.

The purpose of the meeting was for planning the FY2013/14 and FY2014/15 Rotonda West Street & Drainage Budgets. The following discussion and motions occurred.

- Bike Racks – Ms. Killion made a motion to budget \$5,000 for FY2014 for the purchase and installation of six bike racks to be located at selected bus stops. The motion was seconded by Ms. Durham and all members were in favor.
- Curb for Center Island of Blvd. North - Mr. Elias previously provided information for this work and it was estimated to cost approximately \$200,000 and recommended to be done while the sidewalks are being installed. Ms. Killion made a motion to make this work the Committee's #1 budgeting priority. Ms. Durham seconded the motion and all Committee members were in favor. The funding will be added to the FY 2013 Budget and will be rolled over to the FY 2014 Budget. If the contract is awarded FY 2013, a CIP amendment/budget transfer will need to be done to increase the funding to add the curbs in FY 2013.
- Parade Circle Entry Sidewalks-Phase 2 - sidewalks were proposed from Parade Circle to six Section Entry Streets. Ms. Durham made a motion for the Committee's #2 priority to budget for FY 2014 for construction of sidewalks from Parade Circle to Section Entry Streets (Oakland Hills, Pebble Beach, Pinehurst, Broadmoor, Long Meadow, & White Marsh). Mr. Plizga seconded the motion and all Committee members were in favor. This was previously estimated as part of the Parade Circle Multi-Use plans.
- Lighting of Bridges - Ms. Killion made a motion for the Committee's #3 priority to budget for FY2014 for Rotonda West Bridge Lighting using the County's decorative light option. Mr. Plizga seconded the motion and all Committee members were in favor. Ms. Nothdurft will obtain an estimate from the Project Manager, Tara Musselman, for installation of the lights to the bridges.
- Rotonda West Drainage Study-Phase 2 - Mr. Schermerhorn made a motion for the Committee's #4 priority to go forward with Rotonda West Drainage Study-Phase 2 and budget funding for FY 2014 and FY 2015. The motion was seconded by Ms. Durham and all Committee members were in favor. The work will be prioritized after reviewing additional information.
- Parade Circle Multi-Use Path-Phase 3 - Ms. Killion made a motion for the Committee's #5 priority to extend the pathway approximately .45 miles in a straight line and skirting the Park to connect the ends of the Path. Ms. Durham seconded the motion and all Committee members were in favor. This will be designated as Parade Circle Multi-Use Path-Phase 3. Funds will be budgeted to determine if it is feasible to connect the two ends of the Path.

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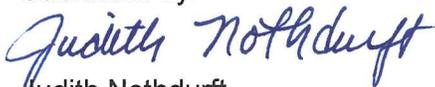
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The following was also brought up at the meeting.

- Rotonda Weir Funding - Ms. Killion asked where the funding for the Rotonda Weir should come from.
- Apexes – Mr. Plizga asked about the status of the apexes at 47 locations in Rotonda West that M & O is working on for drainage and if there are any open Work Orders for this.
- Dredging Locations - Mr. Plizga noted that he was aware of five locations in Rotonda West that needed dredging.

The meeting was adjourned at 2:24 p.m.

Submitted by:



Judith Nothdurft  
Public Works Department