

MEETING MINUTES
SOUTH BURNT STORE STREET & DRAINAGE ADVISORY COMMITTEE
November 1, 2007
9:30 a.m.

Attendees: Homer Fleming, Sandra Funk, James Brown, Peg Varga, Robert Hancik, George Taylor
County - Dawn Harrison, Kim Raymond

The meeting was called to order at 9:30 a.m.

Minutes: The Committee unanimously approved the September 13, 2007, minutes.

Business:

- Committee members were assigned the following terms:

Homer Fleming	Three Years
Robert Hancik	Three Years
Sandra Funk	Two Years
George Taylor	Two Years
Peg Varga (Alternate)	Two Years
James Brown	One Year

- The Committee unanimously elected Mr. Hancik as Chairman and Mr. Fleming as Vice-Chairman.
- Ms. Harrison discussed the County combining into three MSBU's. She stated that South County should be handled differently than the other areas. Per the Committee's request, Ms. Harrison will check into the cost for the MSBU study.
- Ms. Harrison suggested that members submit any information on 2008/09 projects in order to develop the budget. A draft budget will be generated and submitted to the members for approval. Ms. Funk stated they need drainage work done in the swales, along with having the menzi muck available. Ms. Harrison advised that Public Works schedules work based on resident requests and complaints, and a budget is developed from that.
- Mr. Taylor stated that the blue reflector at 24100 Treasure Island needs to be replaced. Ms. Harrison advised that this reflector represents the location of a fire hydrant, and she will inform the proper department.
- Ms. Harrison stated that roads need to be up to standard and dedicated to the County in order to receive County maintenance. A dedicated, non-accepted road is a road that was presented to the County for maintenance, but the County did not accept.

- Ms. Funk inquired about the current paving payment plan and how this will be handled with the combining of the MSBU's. Ms. Harrison stated that the consultants have not discussed this process yet, but it could be handled as a separate assessment.
- Ms. Harrison stated the MSBU consultants are currently researching the use of a standard methodology throughout the County. The South Burnt Store MSBU has two ERU's (equivalent residential units), consisting of multi-family and single-family units.
- Money from impact fees goes toward infrastructure for major roads, not MSBU roads.
- The Committee discussed that condominium residents have the same impact on the roads as home owners.
- The next meeting will be scheduled based on the budget financials.

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:srb

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