

**MEETING MINUTES**  
**SOUTH BURNT STORE STREET & DRAINAGE ADVISORY COMMITTEE**  
**January 10, 2008**  
**10:30 a.m.**

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

**Absent:** George Taylor

The meeting was called to order at 10:35 a.m.

**Minutes:** The Committee unanimously approved the November 1, 2007, minutes as submitted.

**Business:**

- Ms. Harrison stated that the 2008/09 budget will remain the same as last year. A rough draft will be submitted to the members when completed.
- The Committee discussed the breakdown of the tax assessment rate.
- There was discussion about work completed in Burnt Store Lakes. According to the activity reports, the majority of work has been in Pirate Harbor.
- The Committee discussed the assessment rate for multi-unit properties.
- It was questioned whether reports could be broken down for the three different areas in the MSBU. Ms. Harrison stated that the Activity Report displays the location of the work completed to indicate the area. The Committee requested a list of code definitions to more easily read the reports.
- Mr. Brown requested a list of work orders to reference when reading the reports.
- Mr. Fleming said information cannot be passed on to the residents within the Homeowner's Association if work and costs cannot be broken down by subdivision.
- Ms. Harrison presented an update on the MSBU study. She suggested that members submit their opinions about the study to the Board of County Commissioners (BCC) in writing. Mr. Brown inquired about the cost to perform the MSBU study, which Ms. Harrison said can be found online. Ms. Harrison explained that the consultants are proposing three MSBU's for maintenance of the minimum levels of standards, but communities will have separate MSBU's for beautification.
- Ms. Funk inquired about the reflectors on the roundabout. Ms. Harrison submitted the request but will check on its status.

- Ms. Funk said that the menzi muck is needed in their area immediately and inquired about its schedule. Ms. Harrison stated it is currently scheduled for March.

There was no public input.

The next meeting will be scheduled in March, based on the completion of the 2008/09 draft budget.

The meeting was adjourned at 11:28 a.m.

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative

DH:srb

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