

**MEETING MINUTES**  
**SOUTH BURNT STORE STREET & DRAINAGE ADVISORY COMMITTEE**  
**July 10, 2008**  
**9:30 a.m.**

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

**Absent:** George Taylor

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

**Minutes:** The Committee unanimously approved the following minutes:

- o January 10, 2008
- o February 28, 2008
- o April 3, 2008

**Burnt Store Lakes Business:**

- Mr. John Elias, Project Manager, reported on the discussion from the pre-construction meeting. He discussed items overlooked in the contract.
- Mr. Hancik marked up the pre-bid drawings and submitted to Mr. Ian Dack but the drawings were submitted to Purchasing without the changes. Mr. Elias has not been able to locate that drawing.
- The Committee discussed sleeves under the road for electric to the signs on both sides of the entrance. Mr. Elias recommended the same signs installed on State Route 41.
- Mr. Elias said the project could have been done less expensively if there was one contractor for everything excluding landscaping. The previous Projects Manager had requested a separate contractor for each piece of the project.

**Business:**

- The Committee reviewed the Activity Report with the total cost through May 2008.
- Mr. Fleming asked about the charges on the Activity Report for the illegal dumping on Jean Lafitte Boulevard. He said the man was charged and fined but should be liable for the MSBU charges also. Ms. Harrison will look into this.
- The Committee requested that the locations be listed for the charges on sign maintenance and sign inspection. Ms. Harrison explained the reports do not reflect the locations due to numerous signs being inspected in a wide range of areas. Ms. Harrison requested an e-mail from a committee member stating their concern with the report.

- Ms. Funk asked how Public Works heard about the drainage issue on Mint Lane. Ms. Harrison said a resident must have reported the problem.
- There was discussion about Mr. Fleming becoming a member of the Marine Advisory Committee (MAC). By ordinance he cannot serve on both committees. Mr. Fleming said MAC did not think there was a conflict of interest and in their minutes stated they would look into the legalities. At their next meeting they approved him as a member.
- No public input.
- The 2008/09 budget will be approved by the Board of County Commissioners on July 27, 2008. Ms. Harrison informed the members that the money in the work program can be moved if needed in another program.
- Mr. Hancik discussed possibly extending their loan out five years to avoid increasing the assessment rate, which could be used for other projects.
- The Committee discussed the possibility of creating a separate MSBU for the underground electric. The residents that already have this service will not be assessed. Ms. Harrison suggested having a community meeting with a representative from FPL to discuss this service and determine a consensus from the residents.
- South Burnt Store's Annual Community Meeting is scheduled for October 18, 2008, at 9:30 a.m. Ms. Harrison said she will advertise this meeting.

The next meeting date was not established.

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative