

MEETING MINUTES
SOUTH BURNT STORE STREET & DRAINAGE ADVISORY COMMITTEE
March 20, 2012
10:00 a.m. in the Public Works Conference Room

Attendees: James Brown, Bob Carlson. Sandra Funk, Robert Hancik, Richard Mathis, and Robert Pietrasanta

County: Dawn Harrison, Sandy Wright

Mr. Hancik opened the meeting at 10:0 a.m.

Minutes: The minutes from February 2, 2012 were approved as written.

Ms. Wright discussed the status of the committee with the members. Mr. Brown questioned the expiration date of his term. Ms. Wright will research and report her findings back to him.

New Business:

- Ms. Harrison will check with the Engineering Department to see if and when the roads mentioned in bullet four of last month's minutes are scheduled for repaving.
- Ms. Harrison distributed the draft Budget, Financial History and Activity reports. The Committee reviewed and discussed the reports asking the Committee to submit any changes to her within one week.

Old Business:

- Sidewalk Project - There was discussion regarding the cost of the repairs. The Committee feels the contractor went overboard by bringing in a huge dumpster to haul away a load of material that would have fit in a pickup truck. The Committee wanted 1.5 to 2 feet of sidewalk repaired; instead the contractor removed and replaced a 4x8 foot section of sidewalk. The contractor left dirt on both sides of the sidewalk. The Committee stated they didn't receive a written estimate for this work. The Committee requested to see an estimate on all future repairs.
- Lighting Project – Representatives from FTE distributed a project agenda and draft of the plan sheets. The plan sheets for five roadway segments to be lighted are about 30% complete. FTE discussed the plan sheets and answered questions regarding the lighting. FTE will follow-up with the County to verify how far back the light poles should be placed. They stated that the widening of Burnt Store Road will also have an effect on where the poles are placed. The goal is for the candling to be minimum of .25 and maximum 2.5 range. There will be pockets of areas that the poles will be closer together.

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- FTE stated that there will be Royal Palm trees placed in between the light poles and asked the Committee to decide on the placement of the trees. FTE stated that the next set of plans will be at 60% complete and will be ready within 30 days. The Committee agreed to wait until they can view the 60% plans at the next meeting to decide where they want the trees to be placed.
- There was discussion regarding the placement of the electric for the lights. The Committee wants as much of the electric to be run underground as possible.
- There was discussion regarding the timeline for the rest of the project. The Committee wants the project to begin as soon as possible and would like for the project to be divided into five separate bid items (one for each entryway), plus an overall cost, to allow the project to be halted if the money starts to run out.
- All inquiries regarding the project should be directed to Ms. Harrison. Ms. Harrison will contact the project manager and forward the information provided to the Committee.
- Mangrove Trimming – Mr. O'Connor discussed the trimming of the mangroves. The Committee stated they are happy with the current contractor doing the maintenance. There was discussion regarding extending the trimming. Mr. O'Connor stated that if it's less than 1500 feet a new permit is not required. Ms. Harrison requested the Committee put their questions in an email; she will follow up with the Environmental Department to get the answers and will forward the information to the Committee.
- There was an inquiry and discussion regarding cleaning the creek that is on County property causing Bear Branch Creek. There is vegetation and mangrove growth causing drainage issues from Cape Horn to the Harbor. The major concern is that in the event of major rains or storm events, the lower elevation areas could be exposed to flooding conditions. The Stormwater Department would have to determine if it can be cleaned because the area is tidal. Ms. Harrison will research and report her findings back to the Committee.

The next meeting is scheduled for April 26, 2012 10:00 a.m.

The meeting was adjourned at 11:22 a.m.