

MEETING MINUTES
SOUTH BURNT STORE STREET & DRAINAGE ADVISORY COMMITTEE
April 26, 2012
10:00 a.m.

Attendees: Sandra Funk, Robert Hancik, Richard Mathis

Absent: Robert Pietrasanta (excused), and Robert Carlson (excused)

County: Dawn Harrison and Tara Musselman

Guests: Consultant - Ravi Devaguptapu and Oliver Rodrigues

Mr. Hancik opens the meeting at 10:07 a.m.

Minutes: The Committee unanimously approved the minutes from the March 20, 2012 meeting, as written.

Business:

- The Committee reviewed the activity report from June 1, 2011 to end of the fiscal year and the month of October along with the activity code and department code.
- The box culverts on Julian Ct. need to be cleaned. Ms. Harrison will have those checked.

Old Business:

- The Consultant (FTE) gave a description on the lighting project. The plans show the lights being staggered. The consultant has been working to identify utilities and other items that may present a conflict with the project. The price of the palms has been reduced. The consultant stated their recommendation is the planting of six palms. Once 60 percent plans are submitted to the County they may have their own recommendations on the distance of the placement of the lights. The plans currently show 120-140 feet apart. The consultant is working with the design firm Kimley-Horn and Associates on any conflicts of the construction project of the widening of Burnt Store Rd. At this time it is unknown how much right-of-way will be needed on the west side for the widening of Burnt Store Rd. More palm trees can be added later to the locations. The plan laid out has six palm trees that look uniformed. The lighting department will be reviewing the plans today or tomorrow. They had two options at Capehorn & Vincent, L9 A will be removed from the plan; L9 B will be the location. The contractor will request FPL to remove their light. The cost of the construction of the project is estimated at \$250,000 without the landscaping design, and cost for project management. The project includes 22 poles and the cost estimate includes the conduit, load center, and meter.

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- The landscaping will be funded through the Native Tree funding with a balance of \$28,000 to be used. Ms. Musselman agreed if any funding was remaining from the Native Tree funding, it will be utilized in South Burnt Store. The specifications require trees to be maintained for year.
- Ms. Funk made a motion to approve the 60 percent plans that were submitted with the removal of L9 A from the project, accepting option L9 B and any funding remaining in the Native Tree fund to be used for additional trees along Capehorn. Mr. Mathis seconded the motion. The motion passed unanimously.
- The contractor gave the Committee additional information regarding the location of the lights and trees. They will be placed to accommodate future eight foot sidewalks. The lights will 16 feet high with the poles being placed approximately twelve feet from the homes. If light from the lights spill into the homes, shields can be placed on the light fixtures.
- The contractor has everything that they need from the Committee the plans are more than 60 percent completed.
- The Committee is requesting a time frame of when the roads will be schedule to be resurfaced.
- The Committee discussed the County policies on Public Outreach.

New Business:

- The Committee reviewed the activity reports provide.
- The Committee discussed what can be done to slow traffic on Vincent.
- The Committee discussed options on additional sidewalks in the Community.
- The Committee will discuss sidewalks with the long term planning Committee.

The next meeting will be scheduled late in July 24, 2012, 10:00 a.m.

The meeting was adjourned at 11:19 a.m.