

**MEETING MINUTES**  
**SOUTH BURNT STORE STREET & DRAINAGE ADVISORY COMMITTEE**  
**May 1, 2013 – Regular Meeting**  
**10:00 a.m. – Public Works Conference Room**

**Attendees:** Jim Brown, Sandra Funk, Robert Hancik, Richard Mathis and Robert Pietrasanta

**Absent:** Robert Carlson (excused)

**County:** Dawn Harrison, Tara Musselman, Joanne Vernon and Sandy Wright

Mr. Hancik called the meeting to order at 10:09 a.m.

A roll of members was taken that determined a quorum is present.

The status of the Committee was reviewed.

The minutes from February 5, 2013 were unanimously approved as amended.

**Old Business:**

- Lighting Project – Ms. Musselman from the Engineering Department stated the bid was opened last week. It cost is \$268,003.68 and is scheduled to be awarded at the BCC meeting on May 14, 2013. The contractor will order the lights as soon as the bid is awarded and construction should begin by June 10, 2013. The contractor has 150 days to complete the project. Ms. Musselman will attend the pre-agenda meeting to address any issues. The project will not interfere with the palm trees.
- Sidewalks – The design cost is estimated at approximately \$200,000 for the total project. There was discussion regarding the funds that will be left after the design and the feasibility of withdrawing the request due to the inability to fund construction without a rate increase. Ms. Musselman stated the construction cost would be approximately \$60 per foot and the design cost approximately \$10 per foot. The committee agreed that they need to know the estimated costs to present at the annual POA meeting to get citizen input. That cost estimate will be used to calculate the cost of the project as a whole and as 3 separate phases; the length of time of a possible loan and the amount of a possible rate increase. Ms. Funk made a motion to reaffirm the motion from the last meeting, to move forward with the design of all sidewalks and to eliminate the section on Rio Togas Road and replace it with Saragossa Road from Cape Horn Boulevard to Burnt Store Road; the motion was seconded by Mr. Mathis and passed unanimously. Ms. Musselman will forward the pre-construction bid meeting date as soon as it is known.
- Bear Branch Creek – There was discussion regarding dedicating the creek to the County so that it can be maintained by the County. After extensive discussion the Committee agreed to leave the creek as is. They have a mangrove trimming permit in hand and the maintenance of the creek would not be to the level they expected if it were dedicated. Mr. Free stated that pipe blockages would affect other areas as South Burnt Store and should be reported to M&O for resolution. The Committee reported two pipes going under Cape Horn Blvd. at San Ciprian Rd. that need to be cleaned out.

## SOUTH BURNT STORE STREET & DRAINAGE ADVISORY COMMITTEE

May 1, 2013 – Regular Meeting

Page 2

### New Business:

- There was discussion regarding drainage issues that may be caused by the widening of Hwy 75. This is monitored and regulated strongly by the State.
- There was discussion regarding possible grant funding. Ms. Vernon will forward any available information to the committee.
- Budget – The draft budget and financial reports were distributed for review and questions. Mr. Hancik made a motion to accept the draft budget; the motion was seconded by Ms. Funk and passed unanimously. Ms. Harrison will advise the Finance Department that the Committee is discussing a possible rate increase that will not be above their allowable maximum rate, during the next two year budget cycle, and will let the members know the outcome.

### Open Discussion:

- There was discussion regarding community outreach as it relates to the sidewalk project. The Committee agrees that input from the residents that actually live there should be taken into consideration by the BCC before vacant lot owners.
- There was discussion regarding standing drainage pipes that were located in the swale on the east side of Trading Post Rd. at Sunset Palms. The pipes have all been cut down and there is concern about what affect it will have on the drainage in that area. Mr. Free agreed to have it investigated.

The next meeting is scheduled for Thursday, August 8, 2013, at 10:00 a.m.

The meeting was adjourned at 11:32 a.m.

Submitted by:



Sandy Wright  
Public Works Department

