

Meeting Minutes
SOUTH BURNT STORE STREET & DRAINAGE UNIT ADVISORY COMMITTEE
August 12, 2014 – Regular Meeting
10:00 A.M. - Public Works Conference Room

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

County: Dawn Harrison, Tara Musselman, and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 10:09 a.m. A roll call was taken. A quorum was present.

The meeting notes from May 13, 2014 were unanimously approved as written.

Citizen Input:

- None

Unfinished Business:

- Trees – The Committee agreed to table this item until the next meeting.
- Sidewalk – 30% plan comments were given back to the consultant and the 60% plans are almost complete. Project is on schedule. There is not enough space because lights were moved due to the power lines. The sidewalk has to be adjusted. A map was distributed for review and discussion.
- There is a sink hole on Rio Togas and Nutmeg by the last light pole that was reported at the last meeting that is still there. The Activity Report shows that it has been checked by Customer Assistance. Mr. Elias sent an email to M&O to follow up.

New Business:

- Financial Reports – The 9 Month Actual and Activity reports were distributed for review and discussion. There was discussion regarding entries on the Activity report. The committee would like to know who made the complaint that resulted in work orders 1419758 and 1419760 to be opened. Ms. Harrison will follow up and report back. The committee is concerned about a tree that was cut down and the trimmings were left behind then picked up later. There was discussion regarding a depression in the road at the first round about by Saragossa. Ms. Funk reported that Mr. Rebol previously stated that this can be addressed when the Saragossa sidewalk is installed. Any work done now to fix the problem will be torn up when the sidewalk project gets underway. The committee wants to make sure that this area is fixed.
- Ms. Harrison conveyed from the Attorney's Office that an assessment rate increase for future road paving cannot be done unless the project will be started within the next 5 years. The committee stated that the roads were repaved in 2000. Mr. Elias suggested a road evaluation by the Engineering Department before planning a rate increase so the Committee will know when repaving will be required. Ms. Harrison stated she thinks this may have been done and will follow up with the Engineering Department and report back. There was discussion regarding the process of a rate increase mail out and the process of a rate increase going before the BCC for approval.
- Mr. Hancik provided photos of 24189 San Lucas Lane where a line and grade may be needed to eliminate water collecting in the swale.
- Election of Officers - Ms. Funk nominated Mr. Hancik as Chair; there were no other nominations and Mr. Hancik accepted the nomination. Ms. Funk nominated Mr. Brown as Vice Chair; there were no other nominations and Mr. Brown accepted the nomination.

Open Discussion:

- Mr. Hancik is running for a position on the Airport Authority. There was discussion regarding a possible conflict of interest between this committee and that position. There would not be any conflict with this Committee.

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- Items for next agenda
 1. Sidewalk Plans

The next meeting is scheduled for Thursday November 13, 2014 at 10:00 a.m.

The meeting was adjourned at 10:58 a.m.

Submitted by:



Sandy Wright
Public Works Department

