

MEETING MINUTES
SOUTH BURNT STORE STREET & DRAINAGE UNIT ADVISORY COMMITTEE
April 30, 2015 – Regular Meeting
10:00 A.M. - Public Works Conference Room

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

County: Mike Dallenbach, Dawn Harrison, Tara Musselman, and Kelly Louttit

Guests: Sign-in sheet attached

The meeting was called to order at 10:02 a.m. A roll call was taken that established a quorum was present. Mr. Dallenbach reviewed changes implemented by the County Attorney in reference to meeting proceedings.

Changes to the agenda:

Ms. Funk motioned to add drainage and tree issues to the agenda, seconded by Mr. Brown and motion passed unanimously.

The meeting notes from January 29, 2015 were unanimously approved as amended.

Citizen Input on Agenda Items Only (3 Minute Limit)

None

Unfinished Business:

- Sidewalks – Ms. Musselman stated the apron on Rio Togas at the site of the POA driveway has been added to the bid. Ms. Musselman stated at this time we do not have staff available to inspect the project and gave the Committee two options, either wait until the County has staff available or put out a RLI for construction engineering. The Committee would like the project completed quickly. Ms. Funk stated timing is an issue. Discussion continued relating to funding. RLI will be at an hourly rate and it will cost approximately \$25,000 to \$35,000 dollars for inspection. The Committee questioned when Rio Togas will have shovels in the ground. Ms. Musselman advised possibly the middle of July. Mr. Hancik motioned to have the County obtain proposals for a licensed inspector at an hourly rate with a total a total contract amount not to exceed \$30,000 dollars Ms. Funk seconded, and the motion passed unanimously. Ms. Funk asked about the reclaimed water to irrigate landscaping on the sides of the apron. Discussion continued relating to ERU's, Right of Way, supply lines and funding of the install. Ms. Harrison will check into the matter and report findings to the Committee. The budget for the sidewalk project and timing were reviewed.
- Landscaping – Matter is still tabled. Mr. Mathis questioned if the wells around the palms have been removed. Ms. Funk stated the well project is not County related.

New Business:

- Drainage- Ms. Funk stated questioned the work order on Pyramid Way. Mr. Brown stated the catch basin will flood when it rains. Mr. Dallenbach stated Public Works will investigate the drainage issue. Peppercorn and Sugar will have line and grade and cleaning of the pipes. Ms. Funk questioned the drainage problem on Balearic. Mr. Dallenbach will put in a work order. Ms. Funk noted a new house is being constructed on Anthem was built on top of a drainage pipe. Ms. Funk stated this is not a County problem however she wants a solution. Ms. Funk noted the cost to move the pipe will be \$5700.00 and does not want the MSBU funds to pay for the drainage pipe. Mr. Dallenbach will investigate. Mr. Brown stated he attended a presentation and noted the Bond Ranch was bought by the State. He believes when excavation occurs a large retention pond will be built to manage the natural flow of water. Mr. Brown described a pumping system to pump the water west over to Zemel Road. Mr. Brown stated when the project is started it will increase the flow of water provisions have been made for Burnt Store but questioned if there be issues at Bear Branch Creek. Mr. Brown believes the County should take over Bear Branch Creek. The Committee believes it will impact the County. Discussion continued. Mr. Hancik suggested the HOA send a letter to the DEP. Mr. Dallenbach will contact Joanne Vernon to give her the details of the project. Discussion continued relating to further details on the project.

- Tree Issue- Ms. Funk stated a property owner on Saragossa Lane has a tree that has a root system encroaching on county owned property. Ms. Funk stated the tree needs to be removed and would like the County to pay for the removal since part of the roots are on County owned property. Mr. Barnes advised Ms. Funk that the County would not pay for the removal. Ms. Harrison will review the matter.
- Financials – Ms. Harrison provided the financial reports for Committee Review. Speed bumps and sidewalk charges were discussed.

Open Discussion:

- none

Citizen Input on MSBU Related Items Only (5 Minute Limit)

- Ms. Short questioned the drainage pipe problem on Anthem. Ms. Short asked if the building department should be held accountable for the mistake. Ms. Funk stated the liability should be placed on the builder.

The next meeting is scheduled for Tuesday, July 21, 2015 at 10:00 a.m. in the Public Works Conference Room.

The meeting was adjourned at 11:04 a.m.

Submitted by:

Kelly Louttit
Public Works Department

