

MEETING MINUTES
SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE
March 28, 2013 - Regular Meeting
9:30 AM – Murdock Admin. Bldg. B106 Conference Room

Attendees: Bob Dratch, Barbara Hundley, Carol McGuire, and Karen Price

County: Judith Nothdurft, Gregg O'Connor, and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 9:34 a.m.

Minutes - The meeting notes from February 27, 2013 were approved unanimously as amended.

Unfinished Business:

- MSBU Financial History Report – comments/questions asked: 1) Assessment revenues are short, please provide update. 2) Budget FY 12-13 – why is the Interest higher than past years? 3) Budget FY 12-13 – why is Less: Reserve – FS 129.01 a negative number. Ms. Nothdurft will follow up.
- Ordinance Change Public Hearing March 26, 2013 – both SGC Beautification and SGC Street & Drainage ordinance revisions were approved unanimously by the Board of County Commissioners.
- Community Outreach Survey – 1,676 surveys were mailed. Buffalo Graffix printed 1,700 copies at a cost of \$244. Ms. Price submitted payment documentation to Ms. Nothdurft for \$268.16 for reimbursement for mailing costs. Surveys results will be calculated at a later meeting.
- San Domingo Park Phase II
 1. Trash Cans – were ordered on March 27, 2013 and will be delivered to the San Casa Public Works.
 2. No Biking Signs – were requested from Signs & Marking Dept. and will be installed by April 11, 2013.
 3. Benches – photos of the St. Paul Linear Park Benches with surface cracks were viewed and discussed. Mr. Rainey will research a possible remedy for the cracking and determine if the benches are under warranty. It was noted that the County previously did not recommend benches made from recycled materials. The committee inquired if the new benches on Parade Circle in Rotonda West were made of recycled material. Ms. Nothdurft will follow-up. Ms. McGuire made a motion to put the selection of benches for San Domingo Park on-hold until further information is received. The motion was seconded by Ms. Price and unanimously approved.
 4. Plant/Tree Replacement – Ms. Nothdurft had contacted Mr. Warner, the previous Project Manager regarding contract warranty requirements. Ms. Nothdurft will follow-up upon his return.
 5. Pilings – Mr. Rainey conveyed safety requirements he had discussed with Mr. Black of Risk Management and cost information. The safety barrier for the edge of the canal can be either a physical barrier such as a railing or a visual barrier of boats tied to the pilings. The railing (FDOT) cost is \$60 per linear ft. and would cost a total of \$22,000 to place along the entire sidewalk (375 ft.) adjacent to the canal in the park. Mr. Dratch made a motion to purchase and install 38 pilings (lower half vinyl wrapped/with caps/no cleats) placed 10 ft. apart, along the entire length of sidewalk at a cost of \$200 per piling for a total cost of approximately \$7,600 - \$8,000. Ms. McGuire seconded the motion and it was unanimously approved. Ms. Price amended the motion to include confirmation from Fiscal Services that the MSBU has the funding to do the pilings in the current FY 2012/13. Ms. McGuire seconded the amended motion and it was unanimously approved. Ms. Nothdurft will follow-up. It was noted that there would be additional costs from saw cuts when installing the pilings. A RFQ will be prepared for the pilings.

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- Linear Park
 1. Mangrove Trimming was completed in front of the nine benches. Mr. O'Connor will confirm the inspection has been done and the vendor will be paid.
 2. Flow Sensor – Mr. O'Connor recommends use of a flow sensor to prevent waste of water and will request a quote from Charles Dalenberg. Mr. O'Connor conveyed that the Linear Park drip irrigation system runs on Tuesdays in 12 zones (1 hr./zone) before 10:00 AM.
- Entrance Signs – the Palm Tree replacement for the Ingraham Entrance was discussed. Mr. Rainey noted that the widening of CR 771 will require the Palms to be removed by CCU. He explained that if CCU takes out the trees, they will put trees back, but it is not known if they will put the same trees back and if the trees will have a one year warranty. The Committee requested Mr. O'Connor to obtain a quote for the three Palm Trees. The committee agreed to table the decision on the Palm Trees until Mr. O'Connor obtains the quote.
- Learning Garden – Mr. O'Connor's request for quote to add Plant Health Care TS-16 is pending.
- Property Exchange – No update at this time.
- Medina Park – No update at this time.
- Joint MSBU/West Charlotte County Stormwater Meeting – Mr. Dratch provided a brief overview of the meeting. This was a special joint meeting to allow all of the MSBUs that make up the West Charlotte Stormwater Utility Unit the opportunity to discuss and clarify the responsibilities for maintenance of the Stormwater drainage system within the Stormwater Unit. He noted that the Santa Cruz Waterway will be added to the West Charlotte Stormwater Unit Primary Drainage Ditch map.

New Business:

- Permeable Concrete – Ms. Price provided information on using permeable concrete for sidewalks to improve water quality. Mr. Rainey commented that the permeable concrete doesn't promote additional percolation, as the rain can't permeate through the 4 in. of compacted soil under concrete sidewalks.
- Linear Park Signage – Mr. Dratch made a motion to place (4 – 6) "No Vehicles Beyond this Point" signs adjacent to the west side of sidewalk from Calumet along the north end of St. Paul Linear Park where there is a clearing for fishing. The motion was seconded by Ms. Price and unanimously approved. The committee requested that the signs be about the same size as "No Parking" signs and asked if the existing posts from the "Parked Closed" signs could be re-used for the new signs. Ms. Nothdurft will follow-up to request a sketch and cost of the signs for the committee's review.

Public Comment:

- Ms. Slater commented on the CR 771 widening and the BCC ordinance to purchase land during the process.

The next meeting date is April 24, 2013 at 9:30 a.m. The location will be determined.

The meeting was adjourned at 11:25 a.m.

Submitted by:



Judith Nothdurft
Public Works Department

