

MEETING MINUTES
SOUTH GULF COVE STREET AND DRAINAGE ADVISORY COMMITTEE
February 13, 2007
1:00 p.m.

The meeting was called to order at 1:04 p.m.

Attendance: Gloria Lee, Ray Warner, Lucille Consul, Jack Paine, Karen Ireland, Ron Bick County – Tara Musselman, Kim Raymond

Minutes: No minutes to approve.

Business:

- **Linear Park Progress** - A status report was submitted by Sandy Slater. Parks and Recreation has changed the location of plants and water sprinklers. Blue Heron will not continue until the money is received, which could take up to two weeks. The park is scheduled to be completed by March 17, which does not include the footpath. Ms. Lee suggested that a resident do the specialty mowing. Mr. Warner stated that he will check with Laura at Parks and Recreation. Mr. Warner added that Public Works gave a quote of \$80,000 to Parks and Recreation for the footpath, which was 200 linear feet short. Ms. Musselman disagreed and stated it was revised to \$120,000. He stated that the cost needs to include the extra 200 linear feet. The Committee discussed trimming the mangroves along the park.
- The Committee discussed the 2007/08 budget. Ms. Musselman explained that the money in reserve for contingency is set aside for the two months between fiscal years. The Committee discussed increasing the budgeted amount for bridge repair. Ms. Musselman suggested taking \$150,000 from carryover and putting it into future improvements. The Committee discussed the cost of re-surfacing in 2010, which will be included in the 2010 budget. They also discussed moving money into the Menzi Muck line item. The Committee discussed decreasing the budgeted amount for signs (\$11,000 was spent last year). The Committee stated that any extra money should be placed in the streets line item. Ms. Ireland made a motion to approve the 2007/08 budget with the changes noted. Mr. Warner seconded the motion. The vote was unanimous, and the motion carried.
- The Committee discussed the cost of the bridge repair on Ingraham Boulevard. Ms. Musselman stated that this could be a two-year process. Public Works has asked the Budget Office to front the money first, but no response has been received.
- Ms. Musselman explained that the West County Storm Water MSBU maintains the main ditches. Its WCSW MSBU budget has been decreased by about \$300,000, but an increase has been requested and submitted to the Board of County Commissioners. Ms. Musselman requested that Committee members

from this MSBU attend the town hall meeting to show their support of the increase.

- The Committee discussed the Learning Garden and possible funding from the Conservancy Community Trust of South Gulf Cove.
- Mr. Warner requested the dates for past road paving.
- Ms. Musselman informed the Committee that the consultants will submit the MSBU study to the BOCC in March.
- Ms. Musselman informed the Committee that Section 97, which is a gated community, does not pay into the MSBU. According to the County Attorney, they will not be included, even if the MSBU's merge.
- The Committee requested a copy of the new ordinance.
- The Committee requested "Do Not Litter" signs at the four entrances to South Gulf Cove.
- Ms. Musselman submitted a copy of the "Pavement Preservation of Charlotte Roads" to the Committee.

The next meeting is scheduled for Thursday, April 19, 2007 at 11:00 a.m. at the County Administration Building (B106) in Murdock

The meeting adjourned at 2:50 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Service District Representative

TLM:mb

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