

MEETING MINUTES
SOUTH GULF COVE STREET AND DRAINAGE ADVISORY COMMITTEE
April 19, 2007
11:00 a.m.

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

The meeting was called to order at 11:05 a.m.

Minutes:

The Committee voted unanimously to approve the January 22, 2007, minutes. Mr. Warner requested the minutes from February 13, 2007, be revised to reflect the quote of \$80,000 to Parks and Recreation for the foot path. It should be \$120,000. He also requested changing the discussion about signs to reflect that the Committee discussed decreasing the budget. On page two, change "Conservation Trust" to "Conservancy Community Trust of South Gulf Cove". Ms. Consul made a motion to approve the amended minutes from February 13, 2007. Ms. Ireland seconded the motion. The Committee voted unanimously in favor of the motion. The motion carried.

Business:

- The Committee asked about the cost of the linear park. They were informed there is no cost available at this time. Ms. Musselman stated they should have a price within a week. A payment of \$87,452.16 was submitted to Blue Heron. Ms. Sandy Slater stated that the original contract cost was \$82,021.76, which was partially paid from the 2005 funds, and the balance from the nature tree fund and MSBU funds. The difference in the price reflects irrigation added to the contract. The cost of the County employees completing the park will be billed quarterly. The status for the completion of the park is unknown. Mr. Paine said that the status of installation of the sidewalks needs to be checked with Purchasing because nothing has been submitted. He asked that Laura Kleiss-Hoeft, Director of Parks and Recreation attend the next meeting if no information has been received by then.
- Ms. Musselman stated the cost for contract services will be listed on the quarterly Actual Report.
- Mr. Warner requests the Committee receive Activity Reports monthly.
- The Committee reviewed the six month Actual for 2006/07.
- The Committee discussed removal of vegetation at the main entrances of South Gulf Cove. Pictures of the overgrown vegetation were submitted to Ms. Musselman.
- The Committee reported that the corner of the road is broken off at County Route 771. The radius going in and out needs to be increased and possibly filled with limestone.
- Ms. Musselman has not received any information about the status of the Ingraham Bridge insurance.
- Ms. Musselman stated that the West County Stormwater Committee voted to double the budget. She asked the members to be present at the open forum meeting on May 1,

2007, to show their support of the increase. Ms. Musselman said the WCSW Committee has a position open on the committee.

- Mr. Warner asked why the ditches along Marathon to Butterford Waterway are being cleaned when no homes are in that area.
- The Committee asked that the bridge decking on the bridge crossing the Presidential Waterway be checked out. They submitted a picture and said it sounds like rumble strips when driving over.
- The Committee requested “No Littering Signs” be installed at the four main entrances and to have it include the cost of the fine.
- The Committee reviewed the Activity Report for January through March 2007.
- The Committee requested that the meeting minutes be submitted in a timely manner.
- Ms. Slater stated she will check with Laura Kleiss-Hoeft at Parks and Recreation for the status of the mowing at the four main entrances.
- The Committee asked for a copy of the paving schedule. Phase One is scheduled to begin in 2010, followed by the rejuvenation in 2011 and 2012. Mr. Warner discussed doubling the assessment rate in 2008/09 to cover the paving costs for the years 2010, 2011, and 2012. Rejuvenation will extend the road life to 20 years. Mr. Warner stated they need to calculate a yearly cost based on the miles to be paved each year.
- The Committee requested a price for two large red reflectors to be installed on the guardrail at Calumet and St. Paul Drive.
- Mr. Paine discussed the options of either placing money in reserves or a bond to cover the cost of paving. Ms. Musselman will check into this, but might not get an answer for awhile, depending on the Finance Office. She said that the County Commissioners stated that MSBU funds could not be collected to place in reserve because residents question why they should spend the money if they might not be there when the work is done.
- Ms. Musselman explained to the Committee that the County’s consultant has recommended the creation of three MSBU’s (Mid-County, South County, North County) to handle street and drainage issues. Communities can have individual MSBU’s for beautification. The consultants have started Phase Two, more in-depth research. The MSBU study can be viewed online and in the Budget office.
- The Committee reviewed the 2007/08 budget. Capital projects, such as paving and bridges have been pushed back to 2009, due to shortage of workers from the County-wide hiring freeze.
- Ms. Lee asked why the paving is only going up to the bridge and continued on the other side. The bridge is being skipped. Ms. Musselman stated she will check into this.

- The Committee asked that signs be installed before the bridges to warn drivers of hidden drives or roads.

- Ms. Musselman was informed by the Traffic Engineer of possible future right turn lanes on Ingraham Boulevard, San Domingo, Keystone and Appleton. Mr. Warner requested a cost for this project. Ms. Musselman stated that the cost could come from impact fees since it will increase the capacity of the roads.
- Ms. Slater said she talked with Mr. Koenig at Parks and Recreation, informing him of the urgency to get the projects under contract before the money is lost, based on the future status of the MSBU's.
- Mr. Bick suggested listing more specific details on the agenda to help Ms. Musselman.
- Mr. Paine stated they need to schedule another meeting to discuss the new budget amounts. They also need to discuss the actions of bridge decking and other projects. The report needs to be presented to the Homeowner's Association to update them along with explanations. Ms. Musselman said she will attend their Homeowner's Association meeting.
- The Committee requested a copy of the ordinance for their MSBU. Ms. Musselman stated the ordinance is available online.

The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Service District Representative
TLM/cs
copy: 27020002 – 070510tm