

MEETING MINUTES
SOUTH GULF COVE STREET AND DRAINAGE ADVISORY COMMITTEE
July 12, 2007
11:00 a.m.

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

The meeting was called to order at 11:10 a.m.

Minutes: The April 19, 2007 minutes were unanimously approved.

Business:

- Ingraham Bridge Insurance: Ms. Musselman stated she has not received any new information. Mr. Warner stated a letter needs to be submitted to the Board of County Commissioners and Administration since it has been two years. Ms. Musselman suggested the letter be addressed to Risk Management.
- Ms. Musselman stated she has not heard anything about the utility pipes over the waterway.
- The Committee stated the vegetation, including pepper trees, need to be cut at the four main entrances.
- Ms. Musselman stated the change order to include the bridge paving is in the Purchasing Department. This is on the Board of County Commissioner's agenda for approval at the next meeting.
- Ms. Musselman stated the "No Littering" signs will be done by the end of next week.
- The repaving schedule is still planned for 2010. A ten year bond will be established and the MSBU will pay it back.
- There was discussion about reflectors at St. Paul and Calumet.
- The Committee was informed that the bridge was paved years ago with Phase 1.
- Mr. Warner received a copy of the MSBU Ordinance that gives the purpose for this committee.
- The Committee requested the Activity Reports be e-mailed to them monthly.
- The Committee requested the minutes be submitted to them in a timelier manner.
- The Committee discussed the mowing for the Linear Park. Parks and Recreation hired a mowing contractor and the contract cost is \$19,000. The contract consists of the park being mowed every two weeks. The weed whacking and pruning are done by the County.

- The Committee discussed the April 16, 2007 memo from Kathy Connor regarding the mangrove trimming. The mangroves will grow to a certain height and then the bottom branches will be cut.
- Mr. Warner requested the budget requirements for level three maintenance of the Linear Park.
- There was discussion that no reports were submitted at the Property Owner's meeting. Mr. Jack Paine was designated as the spokesman for the street and drainage committee. He needs to be reminded that he was appointed for this task.
- The Committee discussed installing four, four way stop signs along with orange flags at designated intersections. The estimated cost would be approximately \$7000.
- There was discussion about the beginning balance for the Linear Park. Mr. Warner stated that \$109,000 was not spent in 2005/2006. Ms. Musselman stated that the \$109,000 was budgeted but the spreadsheet received from Mr. Mike Koenig only showed \$82,000 as the beginning balance. Ms. Sandy Slater stated that the contract for Blue Heron was \$82,000 but then irrigation was added and this cost did not include that. Ms. Musselman stated that \$69,406 was paid to Blue Heron in 2007. There was discussion about the placement of money into beautification. Ms. Musselman stated that Parks and Recreation is planning on spending all the money budgeted this year.
- Ms. Slater discussed an e-mail about cash incentive for land exchange. She stated \$55,000 remain after \$2200 was spent for labor.
- Ms. Ireland made a motion to allocate \$100,000 for entrance signs. Ms. Lee seconded the motion. The Committee voted unanimously in favor of the motion. Ms. Musselman stated the signs will not be done this fiscal year.
- Mr. Warner stated he is upset with Parks and Recreation since they were given a cost of \$25,000 but spent \$50,000.
- Ms. Slater stated a process needs to be established between Public Works and Parks and Recreation. Ms. Musselman stated that Mr. Koenig needs to inform her of money spent but Parks and Recreation are not sure how to determine the figures.
- Mr. Bick stated that there are overgrown pepper trees in the right of way. Ms. Musselman requested the address be submitted to her to have it taken care of.
- There was discussion about drainage in the swales. Ms. Musselman stated if water disappears within three days, then nothing will be done but send the address of the drainage problem to have it investigated.

The meeting adjourned at 12:36 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Service District Representative