

MEETING MINUTES
SOUTH GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE
July 21, 2008
1:00 p.m.

Attendees: Jack Paine, Karen Ireland, Sandy Slater, Tony Ermireo, Lucille Consul County – Mike Dallenbach, Tim Free, Tara Musselman, Kim Raymond
Absent – Ron Bick

The meeting was called to order at 1:00 p.m.

Minutes: The Committee unanimously approved the April 14, 2008 minutes as submitted.

Business:

- The Committee reviewed the Activity Report and inquired about the quantity and locations of signs that have been maintained. Ms. Musselman explained that the signs are inspected twice a year, according to state regulations. The Sign Shop is responsible for applying herbicide around the signs. The Committee requested an explanation of the process for the inspection and maintenance of the signs.
- The Committee requested the department responsible for applying herbicide at the end of the culverts. Ms. Musselman will check into this.
- The Committee reviewed the 9-Month Actuals Report.
- Mr. Ermireo inquired about the fuel cost breakdown on the reports. Ms. Musselman explained that the cost of fuel is calculated into the equipment cost.
- The Committee discussed the landscaping at the liftstation. The plans were submitted recently, due to them previously being misplaced.
- Ms. Musselman stated that once the contractor submits an estimated cost for the trash pick up, it will be presented to the members. There was discussion about having the trash picked up on every other mowing.
- The Committee inquired about the method for vegetation removal on proposed parks to assure no re-growth of pepper trees. Ms. Musselman read the process to the members, which was submitted to her by e-mail.
- Each member had nothing to report for their area regarding the pavement surveys and stormwater run-off.
- Mr. Tim Free stated Public Works can clean and paint the bridges on the road side but not the water side. He stated the project could become an environmental issue, but they will check into that. The Maintenance and Operations Manager suggested this project be contracted out. Mr. Paine stated that Department of Transportation uses a safe cleaner on their bridges.
- Mr. Paine inquired about weight limit signs on the bridges.
- The Committee discussed the ditch located at San Domingo and Caroline, which has become a mosquito problem. The ditch was cleaned out below the seawall and is holding water.

- The Committee discussed the projected five year work program, which does not consist of any capital projects. The bridges and road resurfacing are scheduled to be done in the year 2014. Ms. Musselman stated, based on what is budgeted, the MSBU is spending more than what is collected. The additional money is coming from their reserves.
- Mr. Ermireo inquired about estimated costs for future projects. Ms. Musselman stated the only estimated costs presented are for re-surfacing, which is over \$2 million dollars.
- The Committee discussed advertising for the vacancies on this Committee. Ms. Slater stated she was informed the positions are advertised for only a certain time and then it is up to the community to fill the position.
- Ms. Slater discussed results from a meeting she attended with Parks and Recreation. She stated, John Elias is the project manager handling the entranceway. The Committee inquired if the same drawings can be used since they are already signed. Ms. Musselman stated they are checking to verify it meets County ordinance. Ms. Slater stated there is a meeting in September regarding the master park plan. Mr. Paine informed Ms. Slater about not going over the budget for the parks, which contains \$260,000.
- The Committee decided for the 2009/10 Budget, \$77,947 will be placed under contract services for vegetation removal, which will be for cleaning the parks. An additional line item of \$30,000 will be added for vegetation removal. The money will be acquired from roads in addition to the \$77,000. Ms. Slater will have \$260,000 reserved for the parks.

Open Floor:

- A resident inquired if South Gulf Cove will be involved in the public hearings on July 28, 2008. Ms. Musselman explained they are not involved since there is no change in their tax assessment.

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative