

MEETING MINUTES
SOUTH GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE
March 16, 2009
3:00 p.m.

Attendees: Jack Paine, Karen Ireland, Lucille Consul, Tony Ermireo
County – Barry DeMello, Jeff Keyser, Tara Musselman
Absent: Ron Bick, Carmine Rossi

The meeting was called to order at 3:00 p.m.

Minutes: No minutes were approved.

Business:

- The Committee was informed that 42 outfall repairs have been completed.
- The contractor no longer performs the mowing, but the County will take over.
- Mr. DeMello confirmed that eight bridges have been painted.
- The Committee reviewed the 2009/10 Proposed Budget (draft date 3/10/09) along with the five year projections. The Committee requested to reduce the Bridge Rehabilitation amount from \$242,000 to \$100,000. The pipe replacement will be done over a four year period. There was discussion regarding Community Plan funding. There was a request for \$200,000 to plant trees in the right of way. Committee approved adding this line item.
- The Committee inquired about the landscape plans for the lift station. They were informed that Charlotte County Utilities (CCU) has not submitted final plans.
- The Committee discussed the status of the entranceway signage. Public Works has met with Kimley Horn to review their proposal. Design should be completed in June.
- The Committee discussed the maintenance of the Linear Park. David Milligan is working on the Specs for the RFP for San Domingo Park.
- A member inquired about the status of brush cutting at Viscount Circle. Mr. DeMello stated that it was not on his schedule, but he would get it done within the next two weeks.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative

TLM/cs
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