

**SOUTH GULF COVE STREETS AND DRAINAGE  
MEETING NOTES  
October 5, 2009  
9:00 a.m.**

**Attendees:** Tony Emeirio, Karen Ireland, Jack Paine, and Ron Bick  
County – Tara Musselman, Barry DeMello, Tim Free, and John Jackson  
Absent – Carmine Rossi

The meeting was called to order at 9:09 a.m.

**Minutes:** No minutes were available.

**Business:**

- Chairman Paine handed out a summary of activities, which he created, from the Activity Report that was emailed to all members. It was noted that the Activity Report was through the end of August so it is not a complete year. A question was brought up regarding labor and tools cost under Drainage Maintenance. Mr. Paine questioned if materials includes sod. It was explained that sod is a contract service, so that it is separated out under the contract services line items. It was confirmed that there is no overhead/administrative cost added to outside contracts.
- Park Maintenance/Community Plan issues - It was requested that all Community Plan issues, which are funded through the MSBU, be moved to the bottom of the financial reports. This way all monies for Community Plan items are lumped together. Discussion regarding the possibility of creating another MSBU for Community Plan/Beautification issues.
- Discussion regarding pipe replacement. At this time, we have replaced 32 15-inch pipes and 6 18-inch pipes. There are 214 pipes remaining.
- Discussion regarding side lot outfalls being mowed in-house. It took over five weeks to complete one cycle. It was noted that it is expensive to complete in-house, and the contractor mowed during the rain and ruined the outfalls. There are over 138 outfalls in the lower section from Calumet down. Mr. Free suggested that we have the contractor mow the outfalls in November and May only. This way it is not mowed during the rainy season. Staff can complete one cycle during rainy season and concentrate on the areas around homes.
- Discussion of frequency of trash pick-up prior to mowing. Committee would like to reduce the number of trash pick-ups. Committee would like to have a trash picked up during the first mowing in May and then every other pick-up. Ms. Musselman mentioned that during the Community Plan meeting, it was requested that S&D pick up an extra mowing along the right-of-way of 771 as it is currently only mowed five times a year and the SGC side of the median is mowed six times a year.
- Lift Station Landscaping - Discussion regarding landscaping. Ms. Musselman handed out the new Landscaping Plan approved by Growth Management. She stated that the new proposal is estimated at \$10,000 - \$15,000. The MSBU Committee had previously stated that they wanted to spend less than \$5,000. Mr. Paine noted that the plan only includes some palm trees. Ms. Musselman stated that CCU has advised that this is the only landscaping they will allow. Ms. Musselman stated that CCU has presented a

fencing enhancement that would satisfy the residents; however, according to the Legal Office, we cannot use Streets & Drainage monies to upgrade CCU's fence. Ms. Musselman proposed that the MSBU plant a hedge in the right-of-way. She has spoken to the County Engineer and he agreed to the planting of a hedge as we would not need CCU's approval. The Landscape Project Manager is obtaining quotes but he feels that it will be less than \$5,000.

- Bridge review and projections: Barry Cohen, Project Manager, working on the bridges is introduced. Barry has inspected all the bridges. There is a spread sheet that he created with a bridge number, where it is located, what water way, when it was built, and guard rail. All nine bridges have been inspected. Overall, the bridges are in good shape. There are maintenance issues that should be taken care of. There is vegetation growing under the bridges on the slope pavement. The flail mower budget can be cut back to use this on the bridges. Cut back on the flail mowers to \$30,000 and the balance will go towards the bridges. Reduction will not show on paper, because it will be under vegetation control.
- Discussion regarding the draft five-year budget: The paving and inspection estimates have been put on the bottom and not included in the funding. A line item for the water bills was added. This should be the only difference.

Suggestion to have another meeting in 30 days and revise the budget and review it again. Committee approves this.

Meeting adjourned at 11:12.

Next meeting has not been scheduled, but will be before Thanksgiving.

***The above are meeting notes only. Official meeting minutes have not yet been approved by the committee.***

TLM/cs

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