

**MEETING NOTES**  
**SOUTH GULF COVE ADVISORY COMMITTEE**  
**STREETS AND DRAINAGE ADVISORY COMMITTEE**  
**Joint Meeting**  
**April 22, 2010**  
**8:00 a.m.**

**Attendees:** South Gulf Cove Advisory Committee – Sandy Slater, Kendell Leech, Susan Faust, April Chattenger, and Yvonne Emerieo  
Streets and Drainage – Tony Emerieo, Carmine Rossi, Ron Bick, and Karen Ireland

Staff: Tara Musselman, Danny Quick, Barry Cohen, and Gregg O’Conner

**Business:**

- Committee discussed the curbing at the entryway streets. Mr. Quick reviewed the estimate to bring all the streets uniform. If agreed, he would prepare the paperwork and bring it before the County Commissioners the first week of May. A quote was presented for \$45,930.00 if the trees are put in prior to the curbing where they don’t have to use a crane, or \$47,430.00 if put in after the curbing is done. It was noted that the MSBU has already made a motion to approve it. It was noted that the funds would come from this year’s MSBU budget. There is a concern for the trees, which have gone through a lot and look terrible. An issue of warranty on the trees was brought up at the homeowner’s meeting, asking if a one year warranty could be issued for the trees after they are moved. As far as a time line is concerned, all the paperwork would have to be done by April 27, 2010, so it could be placed on the May 11, 2010, Commission Board Meeting. Once approved by the County Commissioners, the project can be started very quickly. The general consensus is to move forward with the project and the removal of the trees prior to curbing. No one on the Advisory Committee was opposed either.
- Information on the mowing and trash pick up of the median was requested at the last Advisory Committee meeting. Right now, mowing of the insides of the median is done six times a year with the South Gulf Cove right-of-way money. The outside on 771 is done five times a year. It was suggested that the entire median be mowed 10 times a year and have trash picked up before the mowing. If this is to be done, the whole entire cost would go to either Streets and Drainage or Beautification MSBU, first to Streets and Drainage until the Beautification one started. The cost has not yet been decided as they just got a new contractor. It is believed that all 10 mowings would have to be paid for, as they would not be able to split it out. There would have to be a change of contractors. Trash cannot be picked up by one contractor and mowing by another. Right now the five mowings on the outside are being paid for by gas tax money. We would end up paying for all of them out of the Beautification MSBU as well as the trash pick up. The current schedule for mowing can be found on line. The starting date and ending date depends on the rainy season so there can be different starting and ending times. It was noted that approval for the

additional mowings and trash pick up cannot be determined until a price has been decided. It was brought up that Streets and Drainage has always paid for the six inside mowings, but it was felt that Beautification monies should not be used for mowings. As it was brought up by the Advisory Committee, and not the MSBU, it would have to be approved by the MSBU first. It was noted that this issue was brought up originally due to it being suggested that the mowings would be more of a beautification type of mowing height as opposed to just a regular safety mowing. Once a Beautification MSBU is created, the money would come out of it. It was noted by all that a price would be needed first before a decision could be made. It was decided to leave it the way it is now until a price can be determined. It was noted that the regular 5 or 6 safety type mowings would still be paid for by the MSBU for Streets and Drainage and the additional mowings would be picked up under the Beautification MSBU.

- St. Paul Linear Park/The Learning Garden: Ms. Musselman gave the Committee an estimate of \$125,000 for making the walkways concrete at both parks. There was a consensus to move forward with concrete on both walkways. Ms. Ireland and Ms. Emerieo will coordinate with Mr. Cohen to walk the paths and take photos.
- Lift Station Plantings – Ms. Musselman advised the Committee that it was decided that there is no landscaping requirement for existing lift stations. Ms. Emerieo and Mr. O’Conner have revised her original plan and CCU has approved. CCU is staking out the access areas where planting cannot be placed. Hopefully that project can go out soon.
- FY11 Budgets - The final Streets and Drainage budget information, as submitted, was passed out along with the proposed Beautification budget as submitted. The Board Workshop will go over the MSBU rate increases or MSBU first time assessments will be held on May 4, 2010. There will not be any public input at that meeting, but there will be a public meeting in July. It was decided that the town hall meeting would be held at the Tringali Center, on Thursday, May 27, 2010, at 7 p.m. to discuss the new MSBU.

The meeting was adjourned at 9:31 A.M.

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

TM/cs

copy: File 27010002 – 100512tm