

MEETING MINUTES
SOUTH GULF COVE NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE
January 9, 2013
9:30 a.m. – San Casa Conference Room

Attendees: Paul Chattinger, Tony Ermirio, Karen Ireland, and Carmine Rossi

Absent: Jeanne Keyser (excused)

County: Barry DeMello, Judith Nothdurft, and Sandy Wright

Guests: Sign in sheet attached

The meeting was called to order at 9:35 a.m.

Minutes: The minutes from the October 25, 2012 meeting, were unanimously approved as amended.

Unfinished Business:

- Road Resurfacing - Discussion regarding pros and cons of repaving all of SGC at one time vs a phased approach. Mr. Rossi made a motion for all future paving to be done at the same time and will include all streets within the South Gulf Cove Community in an effort to save on mobilization costs. The motion was seconded by Mr. Chattinger and passed unanimously. Ms. Nothdurft will provide a paving estimate for the entire area as well as for 5 phases. The assessment rate can be increased to \$52.24 which is the current maximum rate without a public hearing. The committee will start public outreach during the Town Hall meeting.
- Bike Racks - Types and amount of bike racks was discussed. Mr. Chattinger made a motion to purchase nine racks to be installed this summer. Seconded by Ms. Ireland and passed unanimously. Mr. Chattinger will get the locations of the bus stops from the School Board.
- Walk/Bike Paths - Citizen input indicates a preference for an 8-foot off the roadway path. Ms. Ireland will present the options at the Town Hall/MSBU Community meeting to get more citizen input. The discussion was tabled until the next meeting.

New Business:

- Budget - Mr. Simone explained the planning process for the two year budget cycle for fiscal years 2013/2014 and 2014/2015. Assessment rate increases were discussed. The current maximum rate is \$52.24. The \$29.60 for occupied and \$34.96 rates could be raised to \$52.24 without a public hearing.
- Ms. Nothdurft will report if the County will begin maintaining the bridge roads.
- MSBU Standards – Will be sent to the Attorney's office on Monday.
- Election of Officers – Mr. Ermirio will not be applying for re-appointment. Mr. Ermirio nominated Ms. Ireland as chair; all members were in favor. Ms. Ireland accepted the nomination. Mr. Rossi nominated Mr. Chattinger as vice; Mr. Chattinger declined. The committee agreed to table the nomination for vice until next meeting.
- Discussion about the November mowing cycle.

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Citizen Input:

- Todd Helt from Weiler Engineering introduced himself and his company.
- Discussion regarding standardizing lights. Ms. Northduft will research.

The next meeting is scheduled for Thursday, February 14, 2013 at 9:30 a.m.

The meeting was adjourned at 12:02 p.m.

Submitted by:



Sandy Wright
Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION**

**SOUTH GULF COVE NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: Wednesday, January 9, 2013

MEETING TIME: 9:30 a.m. – San Casa Conference Room

**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

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