

MEETING MINUTES
SOUTH GULF COVE NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE
February 14, 2013
9:30 a.m. – San Casa Conference Room

Attendees: Paul Chattinger, Karen Ireland, Jeanne Keyser, and Carmine Rossi

County: Judith Nothdurft, Ray Slade and Sandy Wright

Guests: Sign in sheet attached

The meeting was called to order at 9:38 a.m.

Minutes: The minutes from the January 9, 2013 meeting, were unanimously approved as amended.

Unfinished Business:

- Election of Vice Chair – Mr. Chattinger nominated Ms. Keyser as vice chair; nomination seconded by Mr. Rossi and approved unanimously. Ms. Keyser accepted the nomination.
- Road Resurfacing - There was discussion regarding the 5 phases and repaving all of SGC at one time to save on mobilization costs. A recommendation from the Engineering Department was distributed for review. Roads that are used more last longer; the less the roads are used the faster they deteriorate. Mr. Rossi made a motion for the Engineering Department to re-review their assessment and the feasibility of repaving the entire community in 2020; motion seconded by Mr. Chattinger and passed unanimously. Ms. Ireland made a motion to postpone scheduled repaving of Phase 1 & 1A until at least 2015/2016 fiscal year. The committee agreed to table the motion for further discussion after receiving additional information from Engineering. Members will review the roads and bring back their questions to discuss at the next meeting; they request that staff from the Engineering Department and the Finance Department be invited to the next meeting to answer paving questions and how to pay for repaving.
- Bike Racks – Public Works will work the Committee's updated location information to install the 9 racks.
- Walk/Bike Paths - There was discussion regarding the citizen input received at the town hall meeting. Feedback was favorable with an 8 foot path in the right-of-way being the preference of the community. The installation of a path over a bridge will cost an estimated \$300,000 each. A phased approach was agreed upon. Ms. Ireland made a motion to define the phase 1 path as starting at SR 771 on Ingraham to the four way stop at Calumet and left on Calumet to St. Paul; the motion was seconded by Mr. Rossi and passed unanimously. The Beautification Committee will be mailing a survey to every resident that receives mail in South Gulf Cove to get citizen input regarding parks. Information for a Walk/Bike path from the Streets & Drainage Committee can be included in the survey with cost estimates for Phase I for a 4 foot extension to the road for a bike path and an 8 foot detached walk/bike path in the right-of-way.

New Business:

- Budget and Activity reports – Reports were distributed for review and questions.
- Work Requests - Trimming needs to be done on Snapper Circle and there is a safety issue at 9474 Snapper Creek.
- There was discussion regarding raising the assessment rate to the maximum allowed without a public hearing. Ms. Keyser made a motion to raise the rate for vacant properties to \$52.24 and occupied properties to \$49.60; the motion was seconded by Mr. Chattinger and passed unanimously.

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- Mowing – There was discussion regarding litter pickup prior to mowing. The committee is paying extra for this service and doesn't feel it is being performed satisfactorily. Litter needs to be picked up on the day and just prior to the mowing.
- Lighting Standardization – There was discussion regarding a document with information on street lights that reduce glare and improve visibility. Mr. Chattinger will contact FPL and report back to the committee.

Citizen Input:

- Ms. Slater started a discussion regarding golf carts being allowed to be driven on roads within the community. The item was on the last BCC Agenda for another community.
- Ms. Ireland will be the contact for all information pertaining to the survey.

The next meeting is scheduled for April 18 or 25 at 9:30 a.m. depending on room available.

The meeting was adjourned at 12:22 p.m.

Submitted by:



Sandy Wright
Public Works Department

