

MEETING MINUTES
SOUTH GULF COVE NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE
September 5, 2013 – Regular Meeting
9:30 a.m. – Building Construction Services Conference Room

Attendees: Paul Chattinger, Karen Ireland, John Paine and Carmine Rossi

Absent: Jeanne Keyser (excused)

County: Tara Musselman, Judith Nothdurft and Sandy Wright

Guests: Sign in sheet attached

The meeting was called to order at 9:37 a.m.

The minutes from July 11, 2013 meeting, were unanimously approved as written.

Unfinished Business:

- Repaving – All prior loans have been paid off. Phase I of the new paving plan will begin in 2016. A road evaluation will be done by the paving group in the Engineering Department approximately 6 months prior to the beginning of the project. Ms. Nothdurft conveyed information received from the Finance Department that the Clerk of Courts will investigate all financing options and select the best method when it gets closer to the time to borrow. There was discussion regarding different loan type options.
- Bike Rack Utilization – There are two racks that are not being used. Further observation will be done and the members will report back at the next meeting. There was discussion regarding the cost of relocating the unused racks versus the cost of installing new racks at locations where they appear to be needed. Ms. Nothdurft will follow up and report back.
- Pathway - The maximum length of a bike lane extension on the side of the road would be 6 foot. If the extension option is selected; it would be required on both sides of the road. There was discussion regarding the cost of a road extension path or an 8 foot off the road path. Recent path projects in Rotonda will be used to create estimates that will be provided at the next meeting. There was discussion regarding funding availability. If the Committee approves, Ms. Musselman will check to see if the design can be included with an RLI that will be going out for South Burnt Store. Ms. Ireland made a motion to move forward with the design aspect of Phase I for approximately 2.75 miles of 8 foot off the road path to be installed on the same side of the road as the walkway over the bridge on Calumet; the motion was seconded by Mr. Paine and passed unanimously. Ms. Musselman and Ms. Nothdurft will follow up and report back.
- Roadway Painting – Is complete and the Committee is happy with the outcome.
- Budget Review – The Budget Hearings are scheduled for September 12 & 26 at 5:01 p.m. at the Murdock Administration Building. The agenda for the meetings will be available to the public on the County website.
- Mowing Issues – None.
- New Member – Patricia Hall is scheduled for appointment as an Alternate member at the September 10, 2013 BCC meeting.

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New Business:

- Herbicide Contract – An estimate from the Engineering Department for an herbicide contract at the rate of \$750 per mile for approximately 10.5 miles of roads in section 94 (Phase 5) in SGC was distributed. It is recommended that the application be done at least twice a year. After discussion, Mr. Chattinger made a motion to move forward with creating a contract to herbicide the roads in section 94 (Phase 5), twice a year at a cost not to exceed \$16,000 until the Paving Program starts; the motion was seconded by Mr. Paine and passed unanimously. The motion was amended to request additional areas to be treated through change order if funding allows. The Committee requests that herbicide be applied to as much area as \$16,000 would pay for.
- Sunshine Law – The Sunshine Law handout was given out and reviewed with the members.
- There is water standing on the road at 9187 Calumet. Mr. Paine will contact Customer Service to report the problem.
- Ms. Nothdurft supplied answers to the questions asked during the last meeting regarding:
 1. 8116 Burwell Avenue retaining wall – An explanation of costs charged to the MSBU was provided. The Committee requested that this information be e-mailed to them.
 2. Central Indirect Services – An explanation was emailed to members prior to the meeting.
 3. Bridge Rehabilitation – \$250,000 has been budgeted for Bridge Rehabilitation for FY 2013/14. A 2009 SGC Bridge Inventory List with needed repairs created by the Engineering Department was distributed. A new assessment will be done after the FY 2013/14 and FY 2014/15 Budgets are approved. The Committee will then be able to recommend which items to address.
 4. Power Shearing of ROW's – No savings to perform the work annually instead of semi-annually.
 5. Contact for brush on vacant lot ROW's – Code Compliance contact information was supplied to the members.
 6. Keystone and President Circle – An email was received stating a member was not happy with the work that was performed. A foreman was sent out to inspect and conveyed the job was performed up to standard.
 7. Lighting Standardization – An explanation from FPL and the Lighting District was supplied. The Committee agreed that no further discussion is required regarding the subject.

Citizen Input: None

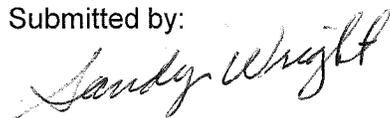
Agenda items for next meeting:

- The cost of power shearing of invasive vegetation adds up to a lot of money over the years. The Committee will discuss the possibility of the County implementing a County wide ordinance requiring vacant lot owners to clear all invasive vegetation from their lots.

The next meeting was previously scheduled for November 7, 2013 at 9:30 a.m.

The meeting was adjourned at 12:10 p.m.

Submitted by:



Sandy Wright
Public Works Department

