

**MEETING MINUTES**  
**JOINT SOUTH GULF COVE BEAUTIFICATION/ STREETS AND DRAINAGE ADVISORY**  
**COMMITTEE**  
**SEPTEMBER 30, 2015 – SPECIAL Meeting**  
**11:00 A.M. – Building Construction Services Conference Room**

**Attendees:** ~~Bob Dratch~~, Carol McGuire, Roseann Phillips, [Barbara Hundley](#), Karen Price, Sandy Slater, [John Paine](#), [Carine Rossi](#), [Karen Ireland](#), [Paul Sabin](#), and [Jules Feldman](#)

**County:** Mike Dallenbach, Kelly Louttit, Judith Nothdurft, ~~Matt Logan~~, Tara Musselman

**Guests:** Sign-in sheet attached

The meeting was called to order at 11:02 a.m. A roll call was taken that determined a quorum was present.

**Changes to Agenda/Motion to Approve Changes:** None

**Citizen Input for Agenda Items:** None

**Unfinished Business:**

- **Pathway Landscape Plans/Specifications:** Mr. Paine stated no contact was made to advise him of the meeting other than email. Discussion continued regarding the bids received, costs, and delays. Ms. Musselman explained the need for the joint meeting and advised that the South Gulf Cove Beautification MSBU Advisory Committee had to approve the budget transfer to fund the landscaping portion of the contract for the project to proceed. Discussion occurred regarding why the project was combined. Mr. Paine motioned to accept the bid and move forward, seconded by Mr. Rossi. The motion passed with a 9 to 1 vote with Ms. Phillips dissenting.

**Citizen Input on MSBU Related Items (3 Minute Limit):** None

**Advisory Committee Open Discussion**

- None

The meeting adjourned at 11:21 a.m.

Submitted by:  
Kelly Louttit  
Public Works Department