

**GREATER PORT CHARLOTTE STREET & DRAINAGE ADVISORY COMMITTEE**  
**MEETING NOTES**  
**October 14, 2009**  
**4:30 p.m.**

**Attendees:** Cathy Miller, Grover Mudd, Bob Logan, and Sam King  
County – Tara Musselman  
Absent – Jay Carlson

The meeting was called to order at 4:30 p.m.

**Minutes:** No minutes were approved.

**Business:**

- Ms. Musselman updated the Committee on the FY09 pavement program. It is 100% complete and with Jeff's last estimate we saved approximately \$120,000. Pavement for FY2010 should be into Purchasing in the next two weeks. Members will be given copies and maps when this is ready.
- Ms. Miller questioned the current collection status. Ms. Musselman stated that based on the financial reports we are very close to our budget. When budgeting, only 95% of collections can be budgeted based on State Statute. Final figures should be available the end of November.
- Ms. Miller feels the Committee is not being informed of issues properly. She feels every meeting is used to play catch up. It was suggested that as a Committee, they need to decide what level of information they want.
- It was requested that the Pavement Manager be involved in the next meeting. He can show the Committee the plan as to what is going to be accomplished. Detailed discussion was had regarding this subject.
- Mr. Mudd would like to come up with a proposed schedule for future meetings. It was decided they will be on Wednesdays at 8:30 a.m.
- Meeting will be scheduled with Tara for March 17, 2010, for budget review. Tara will email maps for FY09/10 to committee members. In December she will know what the bids have come in at and what can be done.

The next scheduled meeting will be Wednesday, December 16, 2009, at 8:30 a.m. Further meetings were scheduled for June 16, 2010, at 8:30 a.m., October 20, 2010, at 8:30 a.m., and December 15, 2010 at 8:30 a.m.

The meeting was adjourned at 5:49 p.m.

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

TLM/cs

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