

MEETING NOTES
GREATER PORT CHARLOTTE ADVISORY COMMITTEE
December 16, 2009
8:30 a.m.

Attendees: Not identified on the recording
County – Tara Musselman
Absent –

The meeting was called to order at 8:30 a.m.

Minutes: No minutes were approved.

Business:

- Ms. Musselman handed out packets on the Sunshine Law and the year end reports were reviewed.
- Mr. Jeff Keyser gave an update on the 2010 contract and budget. The budget was **about \$1,000,000** under. Committee member asked where the asphalt was provided from. Ajax is the lowest bidder this year and will go for approval in January. Midway Boulevard construction phases were explained.
- Mr. Carlson questioned paving on Springview Circle; is this going to be done in 2010? Mr. Keyser stated this area was on hold for now. CCU will go to the Board this spring regarding options on putting sewers in the South 41 area. This will be five phases.
- Mr. Carlson questioned where we were with the drainage problems at Edgewater. All drainage has been done. Widening of Edgewater is in the design process. BCC approved roundabouts at certain intersections. Edgewater will be closed down for 12 months during construction.
- Member asked what could be done to control the traffic situation coming out of the Post Office at Cochran. Several accidents have been witnessed at this spot. This will be brought to the attention of Traffic Engineering to see what can be done. Also asked to check the light at Cochran northbound at the Medical Plaza. The light takes a long time to change and seems to be off.
- On file, there were 142 maintenance requests, 10 of them are on hold, 11 are being worked on, 58 are assigned to be worked on, and 63 are ready to be scheduled. 90% of these complaints are line and grade and drainage issues.
- Member discussed the school at Sheehan where utilities were put under the street. This was filled in and wonders if the buses are tearing it up again. This will be looked at to see how to alleviate the problem from reoccurring.
- A discussion on consolidation of MSBU was had.

The next regular meeting is scheduled for March 17, 2010.

The meeting adjourned at 9:45 a.m.

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

TM/cs

copy: File 27010002 – 100532tm

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative