

**MEETING MINUTES
GREATER PORT CHARLOTTE
June 8, 2011
3:30 A.M.**

Attendees: Grover Mudd, Stephanie King and Bob Logan

Absent: Cathy Miller

County – Dawn Harrison, Chuck Koons and James Layport

Meeting was called to order at 4:31 am

Minutes: No minutes were submitted for approval.

Old Business:

- Mr. Koons explained were they stand with the paving project; no new paving maps have been developed. At this stage they develop a plan with reviewing of the street inventor, checking with Utilities to make sure no projects will be disrupted when the paving commences. In the Spring Lake area Utilities are moving forward with a mandatory sewer project. That area will be removed from the plan. We are missing three maps at this time, after ever thing has been check, is when the maps are created. By October the Engineering Department will have the contract ready to go to Purchasing. The paving contactors could easily handle another 9 million dollar contract on top of this one. With the 9 million we will pave 80 to 90 miles of roadway. A hundred thousand tons of asphalt will be utilized. With having 4 1/2 million a year to work with on the paving program the funding will suffice. The district is playing catch up on the paving of the roadways. With the funding available it will take 10 to 12 more years to pave the entire territory. Mr. Koons recommends moving forward with the paving plan to utilize the funding that is available. Eight to ten miles can be paved with one million dollars. How much asphalt is use in a day varies from what kind of roadway is paved for example more asphalt is used on a cu du sac. We look at utilizing 400 tons in a day. In the past they were able to pave 34 to 36 miles a year, there is approximately 700 miles of roadway to maintain in Greater Port Charlotte. If we have funding remaining after the liquid fuel charge is paid Mr. Layport would like to pave Hillsborough area 9. In order to add to the contract a change order would be done. All of the roads located in area 9 are in the condition of reconstruction; if the roads are not paved in 2012 contact they will be paved the following year. As the program exists today we can remove an area for paving or include an area. Having enough funding for rejuvenation is already in the plan. The rejuvenation can wait for two to three years after paving. If you want to cut the paving there is still time to cut the paving at a later date. The cost for the pipe replacement is adequate at this time, if we run into a problem we will come back to the Committee with a change in the plan. In the past more funding was needed for drainage work the roads on the future paving plan will require less funding for the drainage.

- The Committee discussed the funding and what they will have for paving each year. The funding collected in a year for Greater Port Charlotte S & D

MSBU is 9 million a year since the increase 07/08. In prior years the funding collected was 3 million a year.

- The question was asked when the Utilities come into an area will the roads be repaved again; no we request that the Utilities not perform open cuts in the roads. There will be a Public hearings held on the sewer expansion rate increase.
- The paving plan is located on the Public Works web site for citizens to view.
- Mr. Koons would like to see the Committee plan for the bridges to be rehabilitated in the future. The director of Public Works is trying to have the funding of bridges come from another source.

Mrs. Harrison will notify the members on the next meeting for Greater Port Charlotte Advisory Committee. The meeting was adjourned at 5:13 p.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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