

MEETING MINUTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
December 17, 2008
9:00 a.m.

Attendees: Maggie Scott, Joan Hayes, Steve Vieira, Bill Moyer, Joseph Ginter
Absent - Frances Reimondo
County - Dawn Harrison, Gregg O'Connor, Alan Holbach

The meeting was called to order at 9:04 a.m.

Minutes: The November 5, 2008, minutes were revised to include changes suggested by Mr. Vieira. The Committee unanimously approved the amended minutes.

Old Business:

- Mr. Vieira discussed the possibility of property being donated to the County in the Harbour Heights area.
- Mr. O'Connor stated that the plans for the medians will be ready to go through the bid process in March. The Committee recommended that a \$75,000 cap be placed on the project. The Committee requested a breakdown of details for the project, to include cleaning the beds, native plants, ground cover, mulch, spraying weeds, and a maintenance agreement for a year on the plantings.
- The Committee would like to have the palm trees from the medians relocated to the butterfly garden. Ms. Harrison will contact Parks & Recreation to utilize the County land for placement of the trees.
- Members will be advised when the beautification contract is awarded and will have the opportunity to be involved throughout the process.
- Mr. Holbach stated that the medians in front of the store could be paved by Public Works instead of waiting for a paving contractor.
- Pipe inspection has been completed. Prior to the next meeting, Maintenance & Operations will e-mail the Committee the number of pipes to be replaced and the associated cost. With the funding in place, pipe replacement can start this fiscal year.
- The Committee discussed an increase to the MSBU rate for paving. They would have to present a paving plan to the community prior to raising the rate. Mr. Holbach offered to attend a community meeting to help answer any questions. The members agreed that this year would not be the appropriate time to raise taxes.
- Mr. Vieira suggested an informational internet site about grant funding.

Open Floor:

- The Committee agreed that there will no further discussion about a drainage request from Mr. Rietveld.

The next scheduled meeting is Tuesday, March 3, 2009, at 9:00 a.m. The meeting will be held at Charlotte County Public Works, 7000 Florida Street, Punta Gorda.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:srb

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