

MEETING MINUTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
June 11, 2009
10:00 a.m.

Attendees: Maggie Scott, Joan Hayes, Steve Vieira, Bill Moyer, Joseph Ginter
County - Dawn Harrison, Marty Simone
Absent - Frances Reimondo

The meeting was called to order at 10:00 a.m.

Minutes:

The Committee unanimously approved the minutes from the meetings held on February 18, 2009, March 3, 2009, and March 19, 2009. The minutes from February 24, 2009, had one change - last sentence the word meant was replaced with met.

Unfinished business:

- There was discussion of the meeting held on December 17, 2008, regarding the conversation of placement of the palm trees from the medians to the butterfly garden.
- Mr. Moyer stated the agenda was not prepared by him and was prepared by Mrs. Harrison. Mrs. Harrison e-mailed the agenda to all members who have e-mail requesting any changes or deletions. Mrs. Harrison received no return e-mails on the agenda.
- The Committee determined that no vote was taken in the past on relocating the trees to the park. Mrs. Harrison informed the committee they can vote on the issue today as whether to save the trees or dispose of them.
- Mr. Ginter made a motion to not fund the tree relocation through the MSBU. No second was made to the motion; the motion fails.
- There was discussion of the letter Mr. Moyer prepared, for the trees to be given to commercial property, to have an agreement of the owners planting the trees on their private commercial property.
- Mr. Vieira stated that the palm trees being relocated to the butterfly garden were included in the specifications to the contractor.
- Mr. Vieira offered to fund the relocation of the trees himself to the butterfly garden. Mrs. Harrison suggested for the Committee to vote on the issue of funding the relocation of the trees to the butterfly garden. There was discussion of the cost associated with the tree relocation. The cost was very small and not broken down in the contract; the cost is included in the demolition of the medians.
- The Committee did agree that Mr. Vieira was chosen to oversee the landscape project.

- Mrs. Hayes made a motion to have the relocation of the palm trees to the Butterfly Garden funded through the MSBU. Mrs. Scott seconded the motion; the motion carries with three in favor and two against.

New Business

- Mr. Moyer stated there would be no voting on Chair or Vice-chair, Mr. Moyer confirmed the length of his term with the State Attorney's office. The Committee had conversation on the issue. Mr. Moyer had a letter, he stated was from Mr. Vieira, that Mr. Moyer was replacing Mrs. Fleming's position on the Committee, who was Chair and resigned. Mrs. Harrison explained to Mr. Moyer filling the term of a Committee member is not the same as the Chair position term. The voting took place in June 2008, for Chair and Vice Chair and the term was expiring this month. Mr. Moyer stated the County Attorney's office agreed with Mrs. Harrison. Mr. Moyer stated he would file a lawsuit against the Committee members for breaking the Sunshine Law.
- Mrs. Hayes made a motion to elect Mr. Vieira as Chairman. Mrs. Scott seconded the motion; the motion carries with three in favor and two against.
- Mrs. Scott made a motion to elect Mrs. Hayes as Vice Chair. Mr. Vieira seconded the motion; the motion carries with three in favor and two against.
- Mrs. Harrison discussed the problem with the gopher tortoise in Harbour Heights, in regards to the staging site location; Harbour Heights will need alternatives site for staging to see the project under way.
- Mr. Moyer stated that Mrs. Hayes was breaking the Sunshine law with information in the Beacon and he will file suit.
- No other issues to discuss. The meeting was adjourned.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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