

MEETING MINUTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
September 17, 2009
10:00 a.m.

Attendees: Steve Vieira Maggie Scott, Joan Hayes, Maggie Scott, Bill Moyer and Fran Reimondo
County - Dawn Harrison, Alan Holbach, Tim Free and Gregg O'Conner
Absent – Joseph Ginter

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

Minutes:

The Committee vote to approve the Minutes from the meeting held on June 11, 2009 with recommend changes from Mr. Vieira approve 4– 1 (Mr. Moyer opposed)

One change was read into the record under unfinished business third bullet should read Mr. Moyer and Mr. Ginter stated that they were not aware that a vote was taken to relocate the trees from the medians to the Butterfly Garden at the park. As a note for the record, it was not the Committee that determined a vote was never taken

Unfinished business:

- There was discussion of Florida Statutes, County Ordinance and Robert rules of Order how the meeting will be conducted under those rules and regulations, the official meeting minutes will be the type version the County Staff supplies. County staff will record the meetings. Other tape versions will not be considered official minutes.
- The Committee is very satisfied with the Landscape medians; the date of completion of the project was September 2, 2009 per the contract. There were items removed from the medians that will be given back to the Community who will find other locations to place those items. The maintenance of the medians will be cover under the contract until the end of August 2010 with a budget amount of \$20,000 to \$25,000.
- Where the Median was removed, black top was placed to accommodate the store entrance a request for delineators to be place at both ends of that median. Mrs. Harrison will request the delineators to be installed.
- A comment was made to cut back the decorative grass from the road the contractor will be contacted a request will be made.
- Comments were made of how the enhancements to Butterfly Garden are very appealing.
- The 38 pipes were identify to be replaced most of the 38 pipes have been replaced if not all. Mr. Free explained to the Committee members what work is out standing and the work in progress. Mr. Free is to deliver final cost versus estimate for replacement to the committee before the next meeting. Some of the work planned was postponed due to Scrub Jays season.

Five requests are on file:

Two on Cardiff

Sulstone & Solomon: the drainage improvements in planning will give some relieve to the property owner. The work will be performed next year.

Pinellas near Washington

- New request Madison: discussion on how the drainage can be improved. Pipes in that location maybe under sized that will be investigated. The job on Madison may need pipes to be clean Harbour Heights may justify a scheduled maintenance pipe cleaning through out the Community.
- Mr. Free will supply Mrs. Harrison an up date on the work scheduled.
- There maybe more drainage pipes that were not discovered in are inspections that are buried. Performing some of the work planned may uncover some of the pipes.
- All of the fabric forms located in the right ways near the canals have been completed. On Cardiff, we did uncover some outfalls that were not located and opened some pipes to help eliminate drainage problems.
- Gopher tortoise located in one of the medians will remain until the tortoise is determined to have vacated the home. In the future, we may experience impacts from endangered species located near or around projects. Most projects will be done due to Gopher tortoise before March and after July.

New Business

- The Committee reviewed the Activity report June 1, 2009 through August 31, 2009.
- There were comments made of accusations from a Committee member the statement was made if any Committee members are not interested on work together to accomplish work for the Community they should resign or the Committee may choice to have members remove through the BCC approval. Personal issues need to be left at the door. Positions on the Committee become available in February 2010.
- Bridge discussion: the bridge will be pressure clean and painted in the future.
- The minutes will be mailed to Mrs. Reimondo and Maggie Scott in the future.
- The next meeting to be held for Harbour Heights Street & Drainage Advisory Committee Thursday November 19, 2009 at 9:30 a.m.
- There was discussion on the bountaries of Harbour Heights Community.
- A request was made for the cost of curbing the medians.
- A request to have the drainage issue investigating near the store.
- No other items to discuss the meeting was adjourned at 10:35.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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