

MEETING MINUTES
NORTHWEST PORT CHARLOTTE STREET & DRAINAGE
ADVISORY COMMITTEE
February 8, 2010
2:30 p.m.

Attendees: Deborah Manna, Paul Pilch, Dave Rubin, and Fred Brown
County – Dawn Harrison

Mrs. Manna called the meeting to order at 2:30 p.m.

Minutes: The Committee unanimously approved the minutes from the meeting held on December 9, 2009.

New Business:

- Mrs. Manna met with Mr. Halfhill concerning the budget rate. The details will be supplied to the Committee after the County staff reviews the options.

Old Business:

- In response to the question of the total cost of the pepper tree cutting, it was noted that \$90,000 was budgeted. Mrs. Harrison will supply the total cost to the Committee members. The contractor has cut 119-½ miles. The funding has not been released to the contractor for the pepper tree cutting, per the activity reports given.
- The Committee would like to discuss the mowing contract and if the mowing contract includes the swales. Mrs. Harrison stated that Mr. Holbach would have to address their concerns.
- The Committee discussed outstanding work request on Galilee, College, and Dietrich. Line & Grade still needs to be done at that location, and another pipe is needed at the swale intersection at the end of Galilee and Dietrich. The committee has questions on the following work request:

On Gary, there is new construction that came to a halt. The request was given to Code enforcement.

The Committee requested the status of the drainage work on Eisenhower, across from Armitage.

Has the road repair been completed yet at Cornelius & Chamberlain?

- Mr. Halfhill explained the status of the five year maintenance plan along with the process to present the package to the BCC. The amount of service that is supplied to the MSBU will be the determining cost factor. The BCC may ask what outreach was done to communicate with the Community on the MSBU rate and work plan.
- Mr. Halfhill discussed the cost of the bridge and the design of the bridge. The design will be completed this year; construction of the bridge is tabled. The cost of the bridge is most likely going to be \$400,000, rather than \$800,000.
- Mr. Halfhill would like to have bridges funded through gas tax Countywide and not have the MSBU responsible for their funding.
- The rate would be more marketable if we give the citizens a monthly charge for the annual rate.
- At 856 Mc Dill there is a sand bar at the end of the canal in the waterway. The Committee will look at that location to see if this is an open ditch or piped. Would the responsibility be the Waterway MSBU or Street & Drainage?

Public Input

- Mr. Pilikan stated a drainage problem in the waterway on Eisenhower. That is the same situation as the one on Mc Dill.
- Mr. Pilikan requested any recording tapes of meetings with the Waterway Committee or Street & Drainage Committee from 2008 to present. The Committee has no recording of any meetings. County staff would have two or three recordings of the last meetings that were held for the Street & Drainage Committee.
- Mr. Pilikan does not have the ability to open PDF files with the recordings of the meetings sent to him by Mrs. Harrison. Mr. Pilikan requested tapes be made from the recordings; Mrs. Harrison does not have the ability to make tapes or CD's.

Mrs. Harrison will contact the Committee members for the next meeting.

The meeting was adjourned 3:21 p.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative
DH/cs
copy: 27010001 – 100305dh