

MEETING MINUTES
NORTHWEST PORT CHARLOTTE STREET & DRAINAGE
ADVISORY COMMITTEE
March 25, 2010
2:30 P.M.

Attendees: Deborah Manna, Paul Pilch, Dave Rubin, and Fred Brown
County – Dawn Harrison, Robert Halfhill Tim Free, Alan Holbach, Chuck
Koons, and Barry Cohen

Mrs. Manna called the meeting to order at 2:33 P.M.

Minutes: The minutes were approved, as submitted, for the meeting held on
February 8, 2010

Old Business:

- The bridge located on Chamberlain, over the Markham Waterway - Mr. Koons gave details on the report of the bridge. Mr. Koons believes the funding will be available for construction in 2011. The design is similar to the other bridges that were rehabilitated in the area. There was discussion on the sidewalk width. If the Committee would like a four-foot, sidewalk or five-foot sidewalk. The Committee decided on a five-foot sidewalk. The cost on the bridge is an estimate. The bridge would be widened on both sides by two feet. The sidewalk would be raised higher than the road. Alternate plans one and two do not include a sidewalk. There was discussion on the Texas classic rail option. The Committee selected Alternate 4A for the construction of the bridge. If the funding is in place, the construction can began the first of the year.
- A motion was made for Option 4A, seconded by Mr. Brown; all were favor. The decision was made to have the sidewalk placed on the North side of the roadway.
- Mr. Halfhill discussed the five-year work plan, plus an additional funding for the bridges in the County. The Roads and Bridge selection was discussed. Mr. Halfhill is reviewing the Gas Tax Roads.
- The Committee was given eight options to choose from for the budget of the five-year work plan.
- The Committee would like a high level of service with a consistent rate and a 10-year work plan.
- There was conversation on completion of work in the area and the pepper tree cutting.

- The Committee will contact Mrs. Harrison on a rate the Community is willing to pay, and the Finance Department will plan the work around the rate.

Mrs. Harrison will contact the Committee members for the next NW Port Charlotte MSBU meeting.

The meeting was adjourned 4:17 P.M.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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