

**MEETING MINUTES**  
**PLACIDA STREET & DRAINAGE ADVISORY COMMITTEE**  
**April 9, 2008**  
**11:30 a.m.**

**Attendees:** Scott Roberts, John Milantoni, Bill Dahms, Marvin Medintz  
County – Linda Rohmer-Free, Tara Musselman, Kim Raymond

**Minutes:** The Committee unanimously approved the March 10, 2008, minutes as submitted.

The meeting was called to order at 11:45 a.m.

**Business:**

- The Committee reviewed the 2008/09 draft budget. Ms. Musselman explained that their loan can be paid off and the assessment rate decreased to \$100 per equivalent residential unit (ERU). The budget submitted notes this decrease.
- The Committee requested that no money be earmarked for the Amberjack Bridge on Cape Haze Drive.
- Ms. Musselman advised that Cape Haze Drive is not designated a Road & Bridge road. She will discuss this with Mr. Thomas O’Kane. The Committee requested that a traffic study be done to determine the amount of traffic traveling on this road.
- Mr. Milantoni said the bridge was inspected and confirmed to be structurally sound. Mr. Dahms stated signs need to be posted indicating it is a narrow bridge.
- There was discussion about the tax rate.
  - The Committee discussed not decreasing the rate to the minimum amount but allowing some money to be put aside for future work.
  - Mr. Milantoni stated he has a problem discussing tax rates for 2,400 residents. The County should calculate the lowest rate.
  - Mr. Roberts said this Committee has been appointed to advise Public Works and steer the residents in the proper direction.
  - Mr. Medintz stated that, if they do not save money for a rainy day, they could be building a future bomb. Mr. Milantoni said this needs to be discussed with the residents but, until then, the rate should be decreased from \$229 per ERU to \$100.
  - Mr. Dahms suggested they only decrease the rate to \$120 and allow for reserves. Mr. Medintz agrees with Mr. Dahms.
  - Mr. Dahms made a motion to reduce the assessment rate to \$125.60 for a vacant lot and \$115.00 for an occupied. Mr. Medintz seconded the motion. This amount would collect approximately an additional \$33,000 per year to put into reserves. The Committee voted two for and two opposed.

- Mr. Milantoni made a motion to approve the 2008/09 draft budget, with an assessment rate of \$100 for occupied and \$110 for vacant. Mr. Dahms seconded the motion. The Committee voted three for and one opposed, with the motion carrying.
  - Mr. Dahms noted that he is in favor of having money set aside for reserves. Mr. Medintz stated the only difference between the two rates is a bookkeeping difference.
- Mr. Milantoni submitted a schematic, with areas of concern for trimming.
  - Mr. Roberts discussed the signs on each side at the front.
  - Mr. Medintz inquired about the Coral Creek Bridge schedule.
  - The Committee reviewed the Six-Month Actuals Report.
  - Mr. Dahms inquired about the deceleration lane, from Placida Drive to Cape Haze Drive.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative

TLM:srb

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