

MEETING MINUTES
PLACIDA STREET & DRAINAGE ADVISORY COMMITTEE
February 10, 2011
4:30 p.m.

Attendees: Scott Roberts, Clark Hanson, Marv Medintz, Mike Rowan
County - Dawn Harrison

The meeting opened at 4:42 p.m.

Business:

- The committee discussed the condition of two bridges. Mrs. Harrison explained that there is a crew dedicated to bridge maintenance. Mrs. Harrison added that changes are coming to have one of the community's roads changed to a Road and Bridge road.
- Mrs. Harrison distributed the quarterly financials. Mrs. Harrison answered general questions about the financial reports to the satisfaction of the committee. Mrs. Harrison inquired about whether the committee is happy with the six annual cycles. The committee stated that they were satisfied except that they would like to get more advanced notice ahead of the mower's arrival so that a right of way clean up can be organized. The committee complained that the contract mowers create a debris mess by running over garbage left in the right of way and that performing a minor clean up in advance would be proactive. The committee asked Mrs. Harrison to provide any recommended changes to the current line item allocations in the budget. Mrs. Harrison stated that she did not see an immediate need to change the allocations at this time.
- Mrs. Harrison advised the committee that the FY12 budgets would be ready soon. Mrs. Harrison asked the committee to advise her if there are any items they believe should be added to the upcoming budget. The committee discussed their concerns about the overall condition of drainage in the community as well as the culverts on Placida Road, Green Dolphin, Cape Haze Drive (and Placida Rd) and 775.
- One committee member commented that some of the roads near Placida Point that were paved in 2005 are already beginning to "spider". It was added that the roads were rejuvenation two years after being paved but the roads are still deteriorating. The committee did comment that rejuvenation does seem to help. Mrs. Harrison responded to the committee members concerns stating that she would notify the Pavement Maintenance Technician and advise him of the "spidering" problem.
- A motion was made and discussed about lowering the assessment to \$50 but the motion was not seconded. The committee made a separate request that Mrs. Harrison prepare an analysis of the cost to correct the pavement issues using the current assessment of \$75 and a lowered assessment of \$50. Mrs. Harrison gave a rough estimate that the MSBU would lose approximately \$60,000 in revenue by dropping the assessment to \$50.
- The committee remarked about the conditions of some canals that may be owned by the Cape Haze Corporation. Mrs. Harrison responded that if the County has not taken ownership then the maintenance of those canals cannot be performed by the County. Mrs. Harrison suggested that a committee member contact the corporation to see if they have a maintenance plan or if they are even aware of a problem.

- Mrs. Harrison offered to research the original plat to verify who owns the canal. The committee stated that Capstan posed the most immediate concern. Mrs. Harrison advised that if the canals did belong to the County, a new committee would need to be formed that would be dedicated to the improvement of the Placida waterways.
- Mrs. Harrison advised the committee that she received an inquiry about repairing a community sign. The committee replied that the sign is located on 771 and is missing an "A." Mrs. Harrison stated that she would investigate how much the sign repair would cost.

The meeting was adjourned at 3:40 p.m.

Mrs. Harrison will contact the members on the date of the next meeting. A tentative date was set for May 12, 2011 at 2:30 p.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH/arw