

MEETING MINUTES
TROPICAL GULF ACRES STREET & DRAINAGE ADVISORY COMMITTEE
November 12, 2008
10:00 a.m.

The meeting was called to order at 10:05 a.m.

Attendees: Florence Strawson, Lynne Ambrose, Nancy Budd, Shirlou Fisher
County – Dawn Harrison, Mike Dallenbach, Alan Holbach, Kim Raymond
Absent – Jim Leavor

Minutes: The August 13, 2008, minutes were revised on Page One, at the seventh bullet, to state, "Ms. Ambrose will give a copy of a section of Tropical Gulf Acres to appropriate member. Each member will survey their area and submit their findings at the next meeting." The minutes were unanimously approved, with the noted change.

Business:

- The Fiscal Year 2008 Activity Report was reviewed by the members. Ms. Ambrose provided a summary to the members and stated that the report reflects charges for 18 mowing inspections, but there are only five mowings per year. Mr. Dallenbach explained that the contractor is inspected daily. Ms. Fisher suggested the mowing be inspected after the cycle is completed. The Committee inquired about the charges for sign maintenance. Ms. Harrison explained that signs are inspected twice a year, per Florida Statute. Ms. Ambrose requested a report summary with activity totals.
- The October 2008 Activity Report was reviewed. Ms. Ambrose inquired whether the work reflected on the report was already scheduled. There was discussion about working in one area and then through the MSBU.
- The Committee discussed the budget and available money. Mr. Holbach explained that the Committee advises Public Works about work it wants done, and then Public Works makes the decisions. The members stated that, based on research, Public Works will check the area and determine what needs to be done, and the Committee will determine where to start. Ms. Fisher requested that Public Works report its findings to the Committee.
- There was discussion about the drainage problem on Monte Cristo. Mr. Dallenbach stated this work is being completed by the South Charlotte Stormwater MSBU.
- Ms. Ambrose suggested they begin drainage work in the most populated area, which is the northwest corner. Ms. Strawson inquired about Green Gulf Boulevard being an evacuation route and no longer being funded by this MSBU.
- Ms. Strawson mentioned overgrown vegetation along the roads, the locations of which will be submitted to Ms. Harrison.
- The street sign is down at the corner of Citation Terrace and Sandrala Drive. The sign and post are alongside the road.
- Ms. Fisher inquired if they were charged for the work at the Tucker's Grade railroad crossing. Ms. Harrison stated this was funded by gas tax.

The next meeting is scheduled for Wednesday, February 11, 2009, at 10:00 a.m. at Charlotte County Public Works, 7000 Florida Street, Punta Gorda.

The meeting was adjourned at 11:08 a.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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