

MEETING MINUTES
BOCA GRANDE STREET & DRAINAGE ADVISORY COMMITTEE
April 8, 2008
2:30 p.m.

The meeting was called to order at 2:30 p.m.

Attendees: Tony Ackerman, Yvonne Anderson, Bill Kunkler, Lyman Randall, Harold Wells
County –Tara Musselman, Kim Raymond

Minutes: No minutes were submitted for approval.

Business:

- Mr. Mike Kennedy, USDA, gave an update on trapping the Iguanas. Mr. Wells suggested they start trapping closer to the houses. Mr. Kennedy started at the north end and did a sweep toward the Lee County line.
- The Committee reviewed the six-month Actual Expenditure Report.
- The 2008/09 draft budget was reviewed, and the estimated beginning balance will be \$93,000.
- Paving is scheduled for 2010 and is estimated to cost \$437,000 for the 3.1 miles of roads that will be done. Ms. Musselman said a tax increase would need to be assessed, and the Committee discussed making it a one-time increase.
- The Committee received the January, February, and March 2008 Activity Report.
- There are stop signs that are still tilted from Hurricane Charley. Ms. Musselman will inform the Sign Shop.
- Mr. Kunklar requested a crosswalk at Gulf Shores Drive and Gasparilla Road.
- Per Mr. Kunklar, newspaper boxes are lined up on the south side of Gulf Shores Drive and Gasparilla Road, and residents are parking there. Ms. Musselman stated that residents can legally park in the rights-of-way, although the Committee can request an amendment to the ordinance. Mr. Ackerman made a motion to request that the ordinance be revised to disallow parking in the rights-of-way along Gasparilla Road. Mr. Randall suggested continuing this issue until the next meeting, and Mr. Ackerman withdrew his motion. Ms. Anderson suggested planting trees or bushes in this area to prevent people from parking there. The Committee can contact Steve Reager regarding the newspaper boxes.

- Ms. Musselman said the County will not combine the current MSBU's into three next year, because the Board of County Commissioners is requesting more information from the consultants.
- Ms. Musselman informed the Committee that she has reported the edge of pavement issue to the Maintenance & Operations Department to have repaired. The Committee requested that millings be used and not shell material.
- The next meeting was not scheduled.

The meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative

TLM:srb

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