

MEETING MINUTES
LEMON BAY STREET AND DRAINAGE ADVISORY COMMITTEE
October 11, 2007
1:00 p.m.

Attendees: Roger Gallant, Richard Lyons, Philip Surowitz
County - Dawn Harrison, Kim Raymond

Absent: Marshall Hall

The meeting was called to order at 1:00 p.m.

Minutes: The Committee unanimously approved the June 14, 2007, minutes.

Business:

- The Committee discussed the 2007/08 budget.
- The Committee reviewed the 2006/07 Activity Report and Work Progress Report.
- Ms. Harrison stated that micro-paving and rejuvenation are scheduled for the year 2011.
- After attending the budget hearing, Mr. Surowitz feels that the majority of the residents do not think the MSBU system is working in their area. He suggested that a plan needs to be in place for future projects, instead of impacting the residents with an excessive rate. He requested an estimated cost for the micro-paving and rejuvenation, in order to begin planning for this project.
- Ms. Harrison discussed the MSBU review status.
- Ms. Harrison will submit a Lemon Bay MSBU map to the members.
- Mr. Gallant inquired about the drainage problem on Second and Third Street. Ms. Harrison will check into this.
- There was discussion about drainage work, funded by the West Charlotte Stormwater Utility, which was completed by Mr. Surowitz's house. Ms. Harrison advised that the ditches will be sprayed to help control the weeds.
- Mr. Lyons stated that an area at 8449 ButtonQuail Drive is starting to collapse and requested that it be checked out.
- There was discussion about the pipes that run under Flamingo and into Ainger Creek. The metal pipes are being replaced with reinforced concrete. Ms. Harrison stated that no district was established for this activity, so the funding will come from the Lemon Bay MSBU.

The next meeting is scheduled for January 15, 2007, at 1:00 p.m. at the Englewood Public Library on McCall Road, in Englewood.

The meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:srb

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