

**MEETING MINUTES**  
**NORTHWEST PORT CHARLOTTE STREET & DRAINAGE**  
**ADVISORY COMMITTEE**  
**January 28, 2009**  
**10:00 a.m.**

**Attendees:** Hubert Daniely, Jr.; Deborah Manna; Paul Pilch; Nancy Razvoza; Dave Rubin  
County – Dawn Harrison, Alan Holbach, Mike Dallenbach

The Chairman called the meeting to order at 10:00 a.m.

**Minutes:** The Committee unanimously approved the minutes from the meetings held on December 9, 2008, and December 11, 2008.

**Business:**

- The Committee and County staff discussed the new process for budget year 2010.
- Staff went over the definition of what Public Works considers Road & Bridge roads and collector roads.
- There was discussion about construction on the bridges.
- The private development on Biscayne Drive and SR 776 was mentioned, and the status of construction was questioned.
- The contract for paving is scheduled for April.
- Public Works will perform routine maintenance on Batlin Avenue.
- A work request will be submitted to Maintenance & Operations for Chancellor and Cornelius Boulevard.

The next meeting has been scheduled for March 11, 2009, at 2:30 p.m. at the Murdock Administration Building, Room 106B.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative

DH:srb

copy: File 27020001 – 090306DH.doc