

MEETING MINUTES
PLACIDA STREET & DRAINAGE ADVISORY COMMITTEE
March 10, 2008
1:30 p.m.

Attendance: Scott Roberts, John Milantoni, Bill Dahms, Mary Smith, Marvin Medintz
County – Tara Musselman, Kim Raymond

Minutes: No minutes to approve.

The meeting was called to order at 1:45 p.m.

Business:

- Ms. Musselman reviewed the Sunshine Law. She explained that the meetings will follow the guidelines of Robert's Rules of Order which was supplied to the members in their binders. The Committee will meet quarterly.
- The Committee members drew the following terms:

Bill Dahms	One year
Scott Roberts	Two years
Mary Smith	Two years
John Milantoni	Three years
Marvin Medintz	Three years
- Each Committee member gave a brief background. The Committee voted on the election of officers and unanimously chose to have Mr. Milantoni serve as the Chairman and Mr. Roberts serve as the Vice-Chairman.
- A map of the Placida MSBU was submitted to the members.
- The Committee members received the 2007/08 budget, 2008/09 draft budget and the 2007/08 Actuals Report.
- The Committee reviewed the 2008/09 budget.
- The Committee discussed the Cape Haze Drive Bridge that was found to be structurally sound. Ms. Musselman said the width does not conform to the road which leads to hazardous conditions. The Committee discussed options to help prolong the life of the bridge. They asked that a "Narrow Bridge" sign be posted.
- The Committee discussed the money set aside for bridges. There are only three bridges in the MSBU, that are inspected every two years.
- Ms. Musselman informed the Committee that the cost of paving is lower than anticipated, which will reduce the number of years on the loan. The Committee asked if the money in reserves could be used to apply to the principal of the paving loan to help decrease the assessment. While discussing their paving assessment, the Committee asked Ms. Musselman to have the Finance Department establish the pay off amount and the number of years remaining on the loan. Mr. Medintz said there is \$300,000 being carried forward which could be applied to the balance of the loan. Mr. Roberts

stated that the next few years will be bleak and the Committee might want to consider keeping the money in the pot. He suggested keeping \$100,000 in reserves.

- The Committee discussed annually budgeting approximately \$2,000 for trimming trees in Gasparilla Pines and any other areas that would need brush cutting.
- The Committee requested a deceleration lane in the south-bound lane of Placida Road. Ms. Musselman will submit this request to Mr. Thomas O’Kane, Director of Public Works.
- Ms. Musselman will request Mr. O’Kane to consider that Cape Haze Drive be changed to a road and bridge road, so that it can be funded by gas tax.
- The Committee reported that the pepper trees and mangroves are growing into the right-of-way on Cape Haze Drive and S.R. 775 from underneath the bridge.
- The Committee reported that the edge of pavement on Placida Point needs to be repaired.
- Ms. Musselman asked that the members bring future projects to the next meeting to be considered in the budget.
- The Committee reviewed the January and February 2008 Activity Report.

The next meeting was not scheduled.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative