

**MINUTES
DEEP CREEK STREET & DRAINAGE
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD SPECIAL MEETING
MONDAY, JUNE 10, 2024**

**10:22 a.m. – 10:52 a.m.
Charlotte Harbor Event & Conference Center
75 Taylor Street, Punta Gorda, Florida**

Members Present: Art Seymour, Chair
Drew Rossi, Vice Chair
Richard Beierle
Stephen Rabinowitz

Members Absent: Diane Dupont, Apologies Received

County Staff: Erica LeMaster, Community Liaison
Ray Slade, Projects Manager
Lisa Eby, Executive Assistant

Guests: Sign-in sheet attached

Call to Order / Roll Call:

The meeting was called to order at 10:22 a.m. A roll call was taken, and a quorum was established.

Changes to the Agenda / Motion to Approve Changes:

None

Citizen Input on Agenda Items (3 Minute Limit):

None

Unfinished Business:

- a. Update: Rampart Boulevard Sidewalk Project: Mr. Slade joined the meeting via TEAMS and provided an update regarding the increased request for design (RFD) fees advising that there is enough money in the budget to cover the increase and we will adjust the Capital Improvement Plan (CIP). Discussion ensued regarding projected construction cost, estimated time frame for design completion, budget adjustments, and future sidewalks. Mr. Slade advised that once the plans get to 60 percent, he will have a better estimate of construction cost and we will investigate potentially another budget adjustment to cover any increases at that time. Questions arose on the possibility of removing the San Cristobal portion of the project and Mr. Slade advised that it would be a minimal cost savings. Discussion went on to discuss Florida Department of Transportations (FDOT) involvement in the portion of sidewalk going over the bridge and Mr. Slade advised that he has not been in conversations yet regarding this project, but that they were involved in past projects and discussed the process in detail. The group had questions regarding the time frame to finish the design and Mr. Slade estimated over a year to completion. Mr. Rossi made a motion asking Charlotte County to move forward with a budget adjustment to complete design of the Rampart Boulevard Sidewalk, the motion was seconded by Mr. Rabinowitz and passed unanimously. There was no further discussion.

Citizen Input on MSTU items (3 Minute Limit):

- None

Advisory Board Open Discussion:

- None

Schedule Meetings / Items for Next Agenda:

Future meetings are scheduled at 10:00 a.m., as follows:

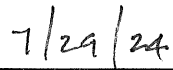
- Monday, July 29, 2024, Charlotte Harbor Event Center
- Monday, November 20, 2024, Harold Avenue Recreation Center

The meeting adjourned at 10:52 a.m.

Submitted by Erica LeMaster
Public Works Department



Chair Signature



Date

AGENDA
DEEP CREEK NON-URBAN STREET & DRAINAGE
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD **SPECIAL MEETING**
Monday, June 10, 2024

10:00 a.m. Charlotte Harbor Event & Conference Center
75 Taylor Street, Punta Gorda, Florida

BOARD MEMBERS: Art Seymour, Chair
Drew Rossi, Vice-Chair
Richard Beierle
Diane Dupont
Stephen Rabinowitz

COUNTY STAFF: Erica LeMaster, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Pledge of Allegiance / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Citizen Input on Agenda Items (3-Minute Limit)
4. Unfinished Business
 - a. Update: Rampart Boulevard Sidewalk Project
5. Citizen Input on MSBU Items (3-Minute Limit)
6. Advisory Board Open Discussion
7. Meeting Schedule / Items for Next Agenda
8. Motion to Adjourn



**Deep Creek Non-Urban Street & Drainage
Municipal Service Benefit Unit**

Advisory Board Meeting Attendance
Monday, June 10, 2024

Location: 75 Taylor Street, Punta Gorda, Florida
Charlotte Harbor Event & Conference Center

**INFORMATION SUPPLIED ON THIS FORM
BECOMES PUBLIC RECORD**

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