



© patrimonio - www.ClipartOf.com/216113

Rock Road
M. S. T. U. Advisory Committee
3299 East Tamiami Trail
Naples, FL 34112

Minutes
April 17, 2013

I. Call Meeting to Order

The meeting was called to order at 4:02 p.m. at Big Corkscrew Island Fire Department, 13240 Immokalee Road, Naples

II. Attendance / Roll Call - Roll call was taken.

Present: Members

Ms. Renee Darcy
Mr. Douglas Allemong
Mr. Daniel Wing (Chairman)

Staff

Darryl Richard
Michelle Arnold
Steve Carnell
Nick Cassalanguida
John Vliet
Jim Flannigan

III. Approval of the Agenda

The agenda was approved unanimously with a motion from Ms. Darcy and second by Mr. Allemong.

IV. Transportation Services Report

A. April 17, 2013 Budget Report

Darryl Richard reviewed the existing budget with the Committee. Of the \$29,700 budgeted for operations, the committee has only expended \$7,600 to date.

B. FY-14 Budget

Darryl reviewed the proposed Fiscal Year 2013-14 budget with the Committee. The Chairman requested that additional loads be ordered to address 3 areas along the road that need attention. The Committee agreed to budget at least \$12,000 to cover the rest of the existing fiscal year to cover the areas that need to be addressed now and through rainy season. The Committee agreed that any operating funds not spent this year should be carry forward to fiscal year 2014 so that there are sufficient funds available to repay the County in the event that the proposal is approved by the community and the Board of County Commissioners (BCC) and have sufficient funds to continue maintenance of the road.

V. Asphalt Pavement

Doug Allemong discussed that the Committee agreed to pursue paving of the road up to Mingo Road and appointed him as spokes person for the MSTU to approach the BCC for assistance. Mr. Allemong arranged a meeting with Commissioner Nance who invited staff to attend, including John Vliet and Nick Cassalanguida.

Mr. Cassalanguida was in attendance at the MSTU meeting and provided information to the MSTU Committee and the audience about the resolution of the meeting with the commissioner. Mr. Cassalanguida presented a proposal that would involve the County completing the paving project for the MSTU. This project would include 2 inch of asphalt but would not likely be constructed to County standards. The estimated cost for the project, with required surveying and title work would be \$150,000. This cost would not include culverts or raising the elevation of the road. The project, however, would include some grading of the ditches.

It was further explained that in order for the County to complete this work right-of-way would have to be acquired and the road would be designated "public". Additionally, because the paving would not be up to County standards, the ongoing maintenance of the road would be the responsibility of the MSTU.

It is estimated that the life of the paving would be 12 years and the maintenance of the road would involve milling and resurfacing. The cost for the resurfacing should not be as much as the initial cost of paving.

The next step would be to bring the proposal to the Board of County Commissioners to get their approval and to establish a policy for utilization by other communities. If this process is approved by the Board construction for the Rock Road paving project would not likely begin for another 8 to 12 months (in 2014).

The Chairman recommended conducting another public meeting so that other residents not at the meeting would get an opportunity to attend and get their questions addressed. He also suggested sending out a mailing to all the property owners asking them to vote on whether they were in favor of paving the road and making it "public". It was agreed that property owners will be send a ballot with questions and answers. The ballot would be required to be returned by a specific date after the next schedule public meeting. The ballot mailing will also include an invitation to the public meeting.

A motion was made by Doug Allemong and seconded by Renee Darcy to proceed with the proposal and conduct a public meeting to solicit property owners' input. The motion was approved unanimously.

VI. Future Meeting Date - To be determined

VII. Public Comment

There was a lot of public comment regarding the paving proposal. Most in attendance was in favor of paving the road. There were 2 members of the public that voiced objection in making the road public. (The sign in sheet for the public in attendance is attached.)

There being no further business for the good of the County, the Meeting was adjourned by order of the Chair at 5:17 PM.

**ROCK ROAD M.S.T.U. ADVISORY
COMMITTEE**

Daniel Wing, Chairman

The Minutes were approved by the Committee Chair on _____, 2013,
“as submitted” **OR** “as amended” .