

# Bayshore Gardens Board of Trustees Workshop Minutes

## July 3, 2019

The meeting was called to order by Chair Jim Frost at 7:04 and began with the pledge of allegiance.

Jim announced the purpose of the workshop is to provide residents another opportunity to learn more about proposed improvement to and possible location change of the lift station from next to the boat ramp to the ball field.

Trustees present were: Jim Frost, Belle Baxter & Sharon Denson. Dan Rawlinson & Jim Couey arrived later

Representing the County were Ed Ference, Nick Wagner, Chris Munyon & Jeff Goodwin.

The current lift station cannot handle the amount of sewage flowing through it. The county is proposing to build a larger well with bigger pumps. This will be presented in the 2021 budget and construction would begin in 2022 and is projected to take one year.

The issue facing the County and Bayshore Gardens residents is the County would like to use a 100' x 100' section at either of the north corners of the ball field. County reps said the station could stay where it is, but upgrading the current station would be more difficult than starting fresh.

It appeared the residents in attendance were mostly from the areas that would be affected by moving the station. Questions included

How will moving the lift station impact surrounding homes – people who bought their homes on South Radcliffe knew where the lift station is located. People with homes on the West side of 26<sup>th</sup> Street never anticipated living across the street from a lift station.

Is the spillage/overflow question as a result of hurricane? No the lift station just can't handle the quantity. Any storm causes a back up into the park.

Who will make the final decision? The Board, the residents, the County? This question requires more research. A referendum was suggested.

Is the capacity going to be increase to handle today's requirements or have Accessory Dwelling Units been taken into consideration? It appeared the new

station will handle “tomorrow’s” requirements, but ADUs were minimally considered.

If the station stays where it is (which seemed to be the consensus of the residents) can it be built with better accessibility to County vehicles which are currently running in & out almost every night.

How will keeping the lift station where it is impact the marina? The county is restricted to its current location and can’t encroach any more on this property.

What about gas build up in any location? Better technology should lessen any offensive odors.

When is a decision required? June 2020

Why can’t this be underground, like a septic tank? The machinery; generator, control panel, and communications tower; needs to be above ground. Of the three the generator would be most visible.

What size well? What size pumps? Currently 40hp pumps, not adequate. Project 75 hp pumps. Well size has yet to be determined as no plans will be drawn until the location is set.

When will residual force main pieces on Florida Blvd be taken care of or cleaned up? As soon as the new lines are installed and tied in.

Will the county be doing all the work? County will design the project and outsource the work.

Should the areas in question be staked out so residents have an idea where the new lift stations might go? Jim F polled the audience and no one asked that the area be staked out.

Former Board Chairman Maynard Boyce pointed out the field (which originally could have handled a football game) has already been shortened because of the trees planted on the south side of the field. Adding a lift station will limit the field for team games to baseball and would be depriving the residents and their children of the opportunity to play more sports.

A 5 minute break was requested as there were no more comments or questions. Most in the audience looked at the map provided by the county and continued discussing the situation and left.

Chairman Frost called the workshop back into session.

There was some confusion as a new agenda was created on Wednesday afternoon and was to be discussed at that time. Jim allowed that he had asked these items be discussed at a later meeting to make sure there was time for the County's presentation & any other questions & discussions. As the first part of the meeting was over in good time the other items would be discussed.

Trustees attending were Jim Frost, Belle Baxter, Sharon Denson, Dan Rawlinson & Jim Couey

Residents attending were Suzanna Young, Allan Gasser, Allan Riga.

Sharon started a discussion regarding the Banner. The printed version costs \$7.63 per household per year. If the number of Banners to be printed is reduced it is the board's responsibility to determine that number.

Dan – Neighborhood Watch doesn't want to distribute Banner and has contracted out Banner delivery.

Jim F – Go digital. Hard copies available on request. Boxes available as well.

Jim Couey – We've thrown out 800 copies over the last 2 months.

Dan -- # of copies printed is determined by the board.

Jim – Printing more than we need. Ads don't support the cost of printing.

Sharon—What is it worth to the Board to communicate with our residents once a month

Suzanna – What about people who aren't computer literate? This meeting wasn't promoted as well as possible

Jim – There will be a Social Media Committee to help communicate as much as possible to the community.

Belle – Reduce # of Banners printed. Big ad in Banners for 3 months.

Dan – Did this 10 years ago & down to about 60 delivered.

Jim C – Computer classes. Increase # of people who could go digital.

Don Gasser – What about ads on website copy of the Banner (?) Jim – ads can run in the Banner online, but not on the website.

Allan – Company that does Trailer Estates paper is overwhelmed & not taking on new business, also we're too small for them.

Decision – Reduce # of copies, remove fluff, ultimately print in-house. Need a motion at the next Board Meeting

Attorney Bill – Tri Par. Sharon distributed an annotated letter.

No cost or obligation unless the board votes. Counties may join to support possibility of legislature including enforcing our rules & policies. Hire 1 attorney to represent all districts. Hire a lobbyist or do it ourselves?

We should keep meeting until there is a decision to be made.

Discussion to clarify attorney bill mentioned on Social Media.

Adjourned at 9:10

A handwritten signature in blue ink, enclosed within a blue oval. The signature is stylized and appears to be a name, possibly "James" or similar, followed by a surname. The oval is also drawn in blue ink.