

APPROVED

Minutes for Palm Beach Special Improvement Unit

Date: 4-22-2010

Time: 9:00AM

In attendance:

Advisory Committee Members:

Mike Ryan
Charlie Doss
Tony Price
Kelly Palmer

Guests/ Citizens: Donna DeBerry, MSTBU Coordinator
Lee Country Public Resources

Meeting opened at 9:00am, a quorum was met and the meeting was duly advertised on the County website as required.

Discussion was held about the interchange at SR80 & I75, and future changes to ramp configuration planned by FDOT. The timeline is approximately 4 years from now, according to Debbie Tower of FDOT. Advisory Committee agreed to withhold any new planting of landscape until after project completed.

Discussion about the MSTU funding additional landscaping in the interchange area **after** the FDOT project is completed. Next year the committee will start getting ideas of potential landscape features and costs to fund this project. The committee will need to find out what FDOT has designed in their project.

The 2010-2011 budget was presented by Donna DeBerry. A zero millage rate for this year was suggested to bring down reserves. Motion by Charlie Doss to accept budget as presented, keeping millage at zero. Seconded by Mike Ryan. Motion past by unanimous vote.

Donna will check with Lee County budget services to make sure a zero millage rate will not create problems for next years budget.

Officer Elections were held:

Kelly Palmer- Chairman
Charlie Doss- Co-Chair
Secretary- Tony Price

Adjourned at 9:30am.

