

# ***Coastal Hernando Initiative Project (CHIP)***

## ***Meeting Minutes***

***October 19, 2009***

### **1. Call to Order**

Commissioner Rocco called to order the regular meeting of the Coastal Hernando Initiative Project on October 19, 2009, at 9:00 a.m. at the Linda Pederson Park @ Jenkins Creek Community Center.

### **2. Attendees**

Rose Rocco; David Hamilton; Lynn Smith; Jim Smith; Lisa Bambaur; Chuck Morton; Connie Wonsik; Jeff Kirk; Carlene Riecsc; and Charles Mixson.

### **3. Southwest Florida Water Management District – Boardwalk**

Mr. Mixson provided an overview of a letter received from SWFWMD related to the boardwalk requirements indicating that they would need the following before considering the project: Comprehensive Plan consistency as it relates to the boardwalk; detail project scope; map illustrating foot print of boardwalk; design information; management approach; wetland mitigation; proposed offset of development impacts; project funding; design permitting construction loan term management. Mr. Mixson stated that he will be working on the Comprehensive Plan and a Master Recreation Plan with MPO Coordinator Dennis Dix. An update of the plans would be brought to a future CHIP meeting for review. Mr. Mixson also discussed several options of funding opportunities. Additional discussion ensued relating to funding opportunities and description of the boardwalk project.

### **4. Paving of Shoulders on CR 550**

Mr. Mixson provided an overview of the progress of paving the shoulders off of Osowaw Boulevard and Shoal Line Boulevard. Mr. Mixson also noted that the MPO Board approved his request for enhancement stimulus funding to put in 4 foot paved shoulders from Osowaw Boulevard to Shoal Line Boulevard; and from Osowaw Boulevard to Jewfish Drive. The timeline of the project would depend on the FDOT project list/timelines which are changing on a regular basis. Mr. Mixson also stated that he has also proposed to put in sidewalks from Roger Park to the North of Richardson Boulevard, the project was moved up in the ranking from number 20 to number 6 on the enhancement funds, approved by the Bike Pedestrian Committee and the Technical Advisory Committee under enhancement funding. The project will take about a year under the Department of Transportation and several more years there after. Mr. Davidson inquired if paving of shoulders would also include from CR 550 to Richardson Boulevard.

In response Mr. Mixson stated that there may be a possibility of paving shoulders in that area when the road would be resurfaced. Mr. Mixson also indicated that the County Board approved paving of Coffey Road and the road was added to the Limerock road Resurfacing Treatment Program for the fifth year of the program.

Mr. Hamilton asked Mr. Mixson to create a chart, listing all of the projects and their timelines for the next CHIP meeting. He also stated that he would like to see the CHIP's project initiatives included in the up coming Comprehensive Plan Amendment, same as South Brooksville's Vision Plan; given the environmentally sensitive land projects. Mr. Hamilton also provided information he obtained on the Hernando County Pedestrian Plan from 1993 and noted the importance of possibly tying in that plan with any future plans in Hernando Beach.

Ms. Wonsik inquired on the timeline of the installation of lights on Shoal Line Blvd. Commissioner Rocco advised that she would contact the Budget Office to obtain status of the project.

The next meeting is scheduled for January 11, 2010, at 6340 Linda Pederson Park @ Jenkins Creek Community Building.

The meeting was adjourned at 10:30 a.m.