

**THURSDAY, TUESDAY, FEBRUARY 28, 2023 @ 4:00 pm**

**R&D Members**

Alex Scanlon (Co-Chair)  
Thomas Haaland (Co-Chair)  
Richard Sowrey (Secretary)  
Tony Peterson (Member) (Absent)  
Vacant (Member Needed)

**Council / City of CLS**

Randy Chronister (Council Liaison) (Absent)  
Building Official (Not represented)  
Brad Goudie (City Administrator) (Part Time)

**Guests**

Mike Henry

**The Roads and Drainage meeting was called to order at 4:14 pm on 2/28/2023.**

**Status of RFQ's Rundown of the various RFQ's**

**1) RFQ's**

Handover of all the RFQ's to CA for further actions.

The following RFQ's will be handed over to BG for execution within 90 days:

Clear Lake Road bridge evaluation, repair and maintenance.

304 Oak drainage hazard.

1026 Oak at Ivy "Angel Baths" drainage hazard.

After 90 days and hopefully before hurricane season, the following RFQ's:

Cross-culvert at Ivy. and other Narcissus drainage improvements.

Full Depth Reclamation of entire length of Narcissus Road.

R&D recommends the use of a single contractor if possible.)

After completion of the above:

Execute the remaining RFQ's.

Sidewalk extension from Birch to Bridge with abutments.

CLR bridge approaches.

Clear Lake Road in concrete over 2 years

**2) Type A Inlets at Intersection of Birch and CLR (RS)**

AS reviewed the Cobb Fendley drawings and believes that they are wrong.

R&D accepted AS recommendation that the 3 Type A inlets do not need to be connected and should be left as-is.

**3) Pavement and Drainage List and membership priority feedback.**

R&D reviewed the document "Pavement and Drainage Prioritized List" by RS.

The committee approved it to be used as a summary of outstanding work items.

The list should be updated regularly as new issues arise.

A copy of the list was given to BG for the city to execute as time permits.

**4) Status of drainage work on Forest and Jorge/PW's suggestion on CLR outfall inlets.**

RS presented photos of the work done by Public Works (Jorge).

A culvert at the end of Forest and East Shore was unblocked and made workable.

- 5) Update on the EDC Soulfreak drainage success and the parking lots.  
Soulfreak drainage has proven to work as required and is successful.  
EDC parking lots are moving forward in planning and will be funded without R&D funding.
- 6) R&D vacancy  
R&D is actively looking for one additional committee member.  
Mike Henry attended the meeting and will consider if he wishes to join.
- 7) Various carry over (for the benefit of CA)  
Alternative engineering companies.  
No action was taken on this item.

High Tide to update flow lines in CAD when a project is done, or culvert is installed or modified.

R&D has approved this and will recommend it to the city administrator.

CA to manage the projects.

BG was given this recommendation at the meeting and will be followed up on when discussed one-on-one with AS.

Various complaints and updates.

A complaint was raised regarding flooding from the new construction on 627 Pine. This must be addressed before CO is granted.

A complaint was raised regarding the cut made in Birch Road when the gas line was attached. An adequate concrete patch with rebar was recommended.

Maintenance, i.e., not part of a project.

This issue was addressed during the meeting and the recommendation will be passed to the CA during the one-on-one meeting with AS.

- 8) Any other business  
Brad Goudie attended the later part of the meeting and many of the highlights documented above were described to him.

BG noted that he considered having a drainage study done by Cobb Fendley.

R&D noted that a similar study was done by CF in July of 2015.

R&D is focused on gathering elevation data on all culverts as roads are repaired.

R&D has contracted PMG to monitor road condition and provide maintenance, repair and replacement recommendations.

For next meeting - Update the "Clear Lake Shores – 10 Year Plan" budget estimate spreadsheet.

Next meeting - March 30, 2023, at 4:00 pm at the Club House.

Meeting was adjourned at 5:38 pm.