

Baymeadows Community Council

Agenda

2/7/06

Call to Order:	Frank Morgan
Secretary's Report:	Joanne Morgan
Treasurer's Report:	Margie Oakes
President's Comments:	Frank Morgan
Horton's Storm Water Drainage Permit Application	
Legal	
JTA – Mass Transit Site	
Membership	
Committee Reports:	
Master Plan Study:	Michael Glinski
Internal Streets:	Rick Butler
Legislation (Senate Bill 360):	Betty Gurney
 New Business:	
 Adjournment:	

Baymeadows Community Council

Meeting Minutes

2/7/06

The meeting was held at the Los Lagos clubhouse and began at 7:00 pm.

The minutes from our November meeting were approved as read.

Treasurer's Report was distributed, discussed and accepted.

Frank Morgan was absent, so there were no President's Comments.

Major Topics Discussed:

- D.R. Horton's Storm Water Drainage Permit Application

Betty Gurney reported that our environmental engineer said the Horton engineers have not responded to SJRWMD's 2nd request of August 19, 2005 for additional information. King Engineering is continuing their work on the golf course property....presumably to provide answers to this request.

- Legal

Michael Glinski reported that the appellate court asked Horton if it would object to the case being considered as a Motion for Writ of Certiorari (using the same evidence that has been presented previously) rather than a Motion for Appeal (in which Horton could introduce new evidence). Horton's attorneys filed an objection to this and requested 20 days to file motions. The court has not made that determination as yet.

Our lawyer has also filed a motion for BCC to participate as an Amicus, as we did in the underlying case, and we have been granted that status. (This meaning that the judge has allowed us to be a "Friend of the Court")

Legal Expenses: Our Treasurer, Margie Oakes, stated that we have only been billed a total of \$273.93 in time and expenses from our lawyer so far. This has been the only funds extended from our \$2,500 approved for this action. She also submitted the BCC Balance Sheet as of February 7, 2006.

- Membership

To date, Los Prados Board of Director's has not approved/contributed to the BBC yearly dues of \$100.00. Los Lagos, Las Casas and Linkside have already paid and the Putters Cove board has approved payment and is sending their check.

The Baymeadows Community Council needs additional people to serve on the various committees and is again sending out an open invitation to all homeowners. Michael Glinski and Danny Becton would appreciate additional help on the Master Plan Committee looking into the JTA mass transit issue, the Fair Share and the traffic control within our communities. Once the membership and delegates are in place we will attempt to have more regular meetings.

- **News**

The City has already targeted our area for a JTA rapid transit station. Councilwoman Susan Jenkins is pushing the JEA plan. The stated preference for the plan being the 12th fairway with parts of the 10th and 11th fairway used as parking for up to 90 vehicles. Talk is that this would probably take 20 to 25 years for fruition; however, Danny Becton stated that it was in the City's 5 year plan.

The Legislation Committee will be attending the Transportation and Infrastructure Subcommittee meeting to find out how the Fair Share is going to work. Danny Becton said Art Graham is still working hard for us but being opposed by Lad Daniels, who is a friend of Horton. He also stated that he believes the Fair Share monies have to be spent within 3 years. Mr. Becton suggested that there should be continuing discussion on the new roads and new businesses in and continuing to come into our area, both on Baymeadows Road and Philips Highway. These areas add to the reasons we have to fight the JTA station and additional housing and businesses on the former golf course land.

A sub-committee is drafting a growth management framework next week. This will give us more information on how it will influence us. We are a target for, "in-fill", which is concentrating development in areas already served by infrastructure, to curtail traffic. All this city planning, etc., Danny stated, is contingent on Horton's plan to buy the Bank of America land off Baymeadows Road in order to continue Western Way across Baymeadows and to the proposed JTA site. He has been in touch with Trammel Crowe (they handle all transactions for the bank) and he was told by them that no one has approached them on this subject. No "Letter-of-Intent" has been sent.

Upkeep of Golf Course Land:

The Council was told back in November that Lake Doctors have been contracted to clean the lakes. No one has noticed them come out to do anything as yet. George Gooding from Horton is in charge of the land. It was noted that he is not keeping up too well during these winter months, but it was also noted that we can't complain to the City as long as they are making a reasonable effort. Also brought up was the garbage being thrown about and the nutria, (those large rat-like critters that live in the banks of the lakes). The consensus being that this will be a major problem in a few years if the lakes are not taken care of.

There being no further business, the meeting was adjourned at 8:30 PM.

There will not be a scheduled Council Meeting in March.

Minutes prepared by Barbara Rogers, February 7, 2006.