

TOWN COMMISSION EMERGENCY SPECIAL MEETING TUESDAY, OCTOBER 3, 2017 7:30 p.m. MASNY ROOM – 507 OCEAN AVENUE

MINUTES

Mayor Jim Simmons Vice Mayor Tom Davis Commissioner Steve Walters Commissioner Wyatt Hoover Commissioner Sherri Quarrie

Interim Town Manager Mascaro Town Clerk Nancy Wilson Town Attorney Clifford Repperger

The Town Commission conducted an Emergency Special Meeting at 7:30 p.m. on Tuesday, October 3, 2017 in the Masny Room located at 509 Ocean Avenue to address the items below.

I. Call to Order

Mayor Simmons called the meeting to order at 7:30 p.m.

II. Roll Call

Town Clerk Wilson led the roll call.

Commissioners Present:

Staff Present:

Mayor Jim Simmons

Interim Town Manager Elizabeth Mascaro

Commission Wyatt Hoover

Town Clerk Nancy Wilson

Commissioner Sherri Quarrie

Public Works – Greg Schaefer

Commissioners Absent:

Vice Mayor Tom Davis

Commissioner Steve Walters

III. Pledge of Allegiance and Moment of Silence

Led by Mayor Simmons

IV. Public Comments

Nobody asked to speak.

V. New Business

Consideration of emergency allocation of funds for B.S.E. Consultants to evaluate and fix collapsed roadway at the corner of Ocean Avenue and Pine Street due to a stormwater drain break.

(Any actions taken at this meeting will be placed on the next Regular Commission Meeting agenda for ratification)

Interim Town Manager Mascaro reported that on the previous Sunday (October 1st) she received a call that there was a small hole in the road and a hole in the swale where water was rushing by due to what was assumed to be a broken stormwater pipe. With Ms. Mascaro was staff from the police department, fire department and public works. Maintenance Worker Brian Vickers said that he and the previous department head had repaired that stormwater pipe previously. The hole didn't increase in size on October 2nd but on October 3rd, the hole had gotten quite a bit bigger and the road was being undermined by water from the broken stormwater drain and the hole was widening toward the center of the road. The Town was not equipped to handle this issue so B.S.E. Consulting was called to evaluate the problem. It was determined that excavation to a point where the pipe isn't crushed would be required and then the pipe could be replaced. There are similar problems at Rosewood Drive and Elm Avenue; Commissioner Quarrie inquired where on Rosewood Drive.

Greg Schaefer, Public Works, responded to Commissioner Quarrie's question by saying that there is a hole in the corrugated metal stormwater pipe that was installed in the 1960's and he assumes there are more holes than the one he saw. He said with all the rain, pipes are shifting and the bracing is giving way and that there are likely to be more problems. Mayor Simmons asked how far back from the break they would need to go to fix the problem. Mr. Schaefer answered that ten feet should be enough and they would then add stabilizer followed by crushed coquina then asphalt with the most important component of the repair being compaction.

Interim Town Manager Mascaro said that the engineer told her the cost could run between \$10,000 - \$20,000 and that they won't know until they dig up the pipe and are able to evaluate exactly what has happened; she couldn't be more specific than that. A discussion ensued about what money is available in the budget and from what fund the money should be drawn to address this issue. It was ultimately decided that the money would be taken from Fund 141, the Stormwater Utility Fund. The other flooding issues don't need to be addressed on an emergency basis but they do need addressing.

Commissioner Quarrie made a motion to take up to \$20,000 out of the stormwater fund for the repairs on Ocean Avenue; Commissioner Hoover seconded. Motion carried 3-0.

VI. Adjournment

<u>Commissioner Quarrie made a motion to adjourn; Commissioner Hoover seconded.</u> Motion carried 3-0.

Meeting adjourned at 7:54 p.m.

ATTEST:

James D. Simmons, Mayor

Nancy Wilson, Town Clerk