



Advisory Boards

Minutes and Records

December 28, 2024

12/28/2024

December 28, 2024

1. Affordable Housing Advisory Committee

2. All Terrain Vehicle Park Ad Hoc Committee

2.A. All-Terrain Vehicle Park Ad Hoc Committee - December 2024 - No Meeting Scheduled (2024-2320)

ATTACHMENTS

None

3. Animal Services Advisory Board

4. Bayshore Beautification MSTU Advisory Committee

5. Bayshore/Gateway Triangle Local Redevelopment Adv Board

6. Black Affairs Advisory Board

7. Board of Building Adjustments and Appeals

8. Coastal Advisory Committee

8.A. Coastal Advisory Committee December 12, 2024 (2024-2376)

ATTACHMENTS

1. Nov.14 Signed Minutes
2. 12.12.24 - Public Notice - CAC Meeting
3. 12.12.24 - CAC Agenda

9. CSRM Coastal Storm Risk Management Feasibility Study Advisory Committee

10. Code Enforcement Board

11. Collier County Citizens Corps

12. Contractors Licensing Board

13. Comprehensive Watershed Improvement Program Committee

14. Development Services Advisory Committee

15. Emergency Medical Authority

16. Floodplain Management Planning Committee

17. Forest Lakes Roadway and Drainage MSTU Advisory Committee

17.A Forest Lakes Roadway & Drainage MSTU Advisory Committee - November 5, 2024 (2024-2371)

ATTACHMENTS

1. TMS - Forest Lakes MSTU 11-05-24 Tuesday
2. Agenda & Backup - Forest Lakes 11-05-24
3. Signed Minutes - Forest Lakes 10-01-24

18. Golden Gate Beautification MSTU Advisory Committee

18.A Golden Gate Beautification MSTU Advisory Committee - November 19, 2024 (2024-2364)

ATTACHMENTS

1. TMS - Golden Gate MSTU 11-19-24 Tuesday
2. Agenda & Backup - Golden Gate 11-19-24
3. Signed Minutes - Golden Gate 10-15-24

19. Golden Gate Community Center Advisory Board

19.A Golden Gate Community Center Advisory Board - December 2, 2024 (2024-2322)

ATTACHMENTS

1. GGCCAB Notice of Public Meeting - December 2, 2024
2. GGCCAB Meeting Agenda - December 2, 2024
3. GGCCAB Meeting Minutes (signed) - November 4, 2024

20. Golden Gate Estates Land Trust Committee

21. Golden Gate City Economic Development Zone Advisory Board

22. Haldeman Creek Dredging Maintenance MSTU Adv Committee

23. Historical/Archeological Preservation Board

24. Immokalee Beautification MSTU Advisory Committee

24.A Immokalee MSTU Advisory Board - December 11, 2024 (2024-2326)

ATTACHMENTS

1. MSTU Public Notice - 12.11.24
2. MSTU Agenda - 12.11.24
3. MSTU Minutes - 11.13.24

25. Immokalee Local Redevelopment Advisory Board

25.A Immokalee CRA Advisory Board - December 11, 2024 (2024-2325)

.

ATTACHMENTS

1. CRA Public Notice - 12.11.24
2. CRA Agenda - 12.11.24
3. CRA Minutes - 10.16.24

26. Infrastructure Surtax Citizen Oversight Committee (ad hoc)

27. Land Acquisition Advisory Committee

28. Lely Golf Estates Beautification MSTU Advisory Committee

28.A Lely Golf Estates Beautification MSTU Advisory Committee - November 21, 2024 - Cancelled (2024-2363)

.

ATTACHMENTS

1. TMS - Lely MSTU 11-21-24 Thursday
2. Public Notice CANCELED - Lely MSTU Meeting 11-21-24

29. Library Advisory Board

29.A Library Advisory Board December 2024 - (No Meeting Scheduled) (2024-2349)

.

ATTACHMENTS

1. December 2024 - No LAB Meeting Scheduled

30. Ochopee Fire Control District Advisory Committee

31. Parks and Recreation Advisory Board

31.A Parks and Recreation Advisory Board - December 4, 2024 (2024-2321)

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ATTACHMENTS

1. PARAB Notice of Public Meeting - December 4, 2024
2. PARAB Meeting Agenda - December 4, 2024
3. PARAB Meeting Minutes (signed) - August 21, 2024

32. Pelican Bay Services Division Board

32.A Pelican Bay Services Division Board - Dec. 11, 2024 (2024-2332)

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ATTACHMENTS

1. Pelican Bay Services Division Board Public Notice - Dec. 11, 2024
2. Pelican Bay Services Division Board Agenda Packet - Dec. 11, 2024

3. Pelican Bay Services Division Approved Minutes - Nov. 21, 2024

33. Productivity Committee

34. Public Art Committee

35. Public Safety Coordinating Council

36. Public Transit Advisory Committee

37. Radio Road Beautification Advisory Committee

38. Rock Road MSTU

38.A Rock Road Improvement MSTU Advisory Committee - November 13, 2024 (2024-2365)

.

ATTACHMENTS

1. TMS - Rock Road MSTU 11-13-24 Wednesday
2. Agenda & Backup - Rock Road 11-13-24
3. Signed Minutes - Rock Road 10-16-24

39. Tourist Development Council

40. Vanderbilt Beach Beautification MSTU Advisory Committee

40.A Vanderbilt Beach Beautification MSTU Advisory Committee - November 7, 2024 (2024-2372)

.

ATTACHMENTS

1. TMS - Vanderbilt Beach MSTU 11-07-24 Thursday
2. Agenda & Backup - Vanderbilt Beach 11-07-24
3. Signed Minutes - Vanderbilt Beach 10-03-24

41. Vanderbilt Waterways MSTU

42. Water and Wastewater Authority

COLLIER COUNTY
COASTAL ADVISORY COMMITTEE (CAC)
Thursday, November 14, 2024 – 1:00 p.m.
Collier County Board Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor, Naples, FL

Chairman Joe Burke, City of Naples
Linda Penniman, City of Naples
Erik Brecknitz, City of Marco Island
Jim Burke, Unincorporated Collier County
Bob Raymond, Unincorporated Collier County
Robert Roth
Dr. Judith Hushon

ALSO, PRESENT
Andy Miller, Coastal Zone Management
Colleen Greene, Managing Assistant County Attorney

Any person who decides to appeal a decision of This Board you will need a record of the proceedings pertaining thereto and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, Neither Collier County nor This Board shall be responsible for providing this record.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES AND APPROVAL OF AGENDA
Motion passed 7-0
5. PUBLIC COMMENTS

Patrick Wack, Seagate POA and Joanne Janney, Naples Gate

Patrick Wack presented a packet about the water quality at Clam Bay and asked the Board to allocate \$75,000.00.

The responsibility for Clam Pass and the affected mangrove forest is Pelican Bay Services Division. This request should go to them. If Pelican Bay Services approves your request, they would recommend this Board to recommend it to the TDC and they would recommend it to the BCC.

This Board cannot act on Public Comment. It must be a regular agenda item for that.

Scott Schultz, Chairman of Coastal Storm Risk Management Ad Hoc Committee

I've spoken to 13 of the 18 HOA's in the City of Naples. All the HOA's I met with did not want structures for storm protection.

I'm a resident of Naples Cay and the Naples Cay Master wants structures.

Army Corps will deliver a plan in 2025 for us to make a recommendation to the BCC.

Dr. Judith Hushon – I wrote a letter and asked for the Army Corps send people to Naples to ride the Beaches here and assess the situation after the last 2 Hurricanes.

Andy Miller – They are here today.

6. APPROVAL OF CAC MINUTES September 19, 2024

Robert Roth asked for corrections. Core be changed to Corps, \$50.00 per cubic ton changed to cubic yard and clarification of \$15,000.

Would like pages numerated

Bob Raymond indicated he was listed as a Councilman which is incorrect.

Bob Raymond moved to approve the minutes with amendments

Robert Roth seconded

Motion passed 7-0

7. STAFF REPORTS

Extended Revenue Report

Andy Miller presented table and chart of revenues exceeding budget and last year's numbers.

8. NEW BUSINESS

1. ES – 2025 Annual Monitoring

Andy Miller

Our annual monitoring, which is our survey of the beaches and inlets performed by Humiston & Moore Engineers.

This item is a recommendation to approve and authorize the chair, to approve and authorize the chair, to execute a work order with Humiston and Moore Engineers to provide professional engineering services for State required annual monitoring of Collier County beaches and inlets for 2025 under contract 18-7432-CZ for time and materials not to exceed \$158,597 and make a finding that this item promotes tourism.

- **Work Order – 2025 Annual Monitoring**

Motion pass 7-0

2. ES – Earth Tech Emergency Re-Grade

- **Proposal – Barefoot-Vanderbilt Beach**
- **Proposal – Naples Beaches**

Andy Miller

The recommendation here is to authorize a budget amendment to approve or to provide funding for regrading of the beaches damaged by hurricanes Helene and Milton and make a finding that this expenditure promotes tourism. The amount is \$538,000.00.

Our pre-construction meeting for the planting project is on Dec. 10 with the Board of County Commissioners. We'll be meeting with the contractor and the FDEP and the other agencies, including the City of Naples to talk about the planting schedule.

Dr. Judith Hushon

The test plot that the Garden planted did not do well in these storms. They did a test plot using the same plants that they are using for the beach.

Robert Roth motioned to approve the budget amendment

Dr. Judith Hushon seconded

Motion passed 7-0

3. ES – H&M Emergency Beach Survey

- **H&M – Post Milton Survey Proposal**
- **SDI – Post Milton Survey Proposal**

Andy Miller

FTEP sent out an email a few weeks after the storm asking for the survey information to be provided to them by November 27th. We've already released Thomas and Amor on an emergency PO, but this additional revenue will give them enough money to do the work and complete the work.

It is more than the original PO.

We already approved the annual monitoring effort on our first item, which includes surveying our beaches and inlets. This PO includes the the cost of resurveying the beaches and inlets. And the good news is that the surveys would have been so close together that FDEP will, allow us to use one for the other or one for both. We won't have to duplicate that effort.

Robert Roth motioned to approve

Dr. Judith Hushon seconded

Motion passed 7-0

4. ES – 2024 Park Shore Renourishment

- **24-8292 Contract – Park Shore Renourishment**

Dr. Judith Hushon motioned to approve the Park Shore Renourishment amount of \$3,563,530.00.

Robert Roth seconded

Motion passed 7-0

9. OLD BUSINESS

None

10. ANNOUNCEMENTS

None

11. COMMITTEE MEMBER DISCUSSION

Chairman Burke

Andy and his staff have had a very busy fall, and we should congratulate them on great job.

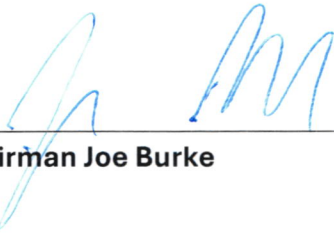
12. NEXT MEETING DATE/LOCATION

December 12, 2024, at 1:00 p.m.

13. ADJOURNMENT

There being no further business for the good of The County, the Coastal Advisory Committee Hearing was adjourned at 1.56 p.m.

Collier County Coastal Advisory Committee



Chairman Joe Burke

The Minutes were approved by

Name

Signature

as presented on _____

or amended on _____



Collier County Government

Communications, Government & Public Affairs
3299 Tamiami Trail E., Suite 102
Naples, Florida 34112-5746

colliercountyfl.gov
twitter.com/CollierPIO
facebook.com/CollierGov
youtube.com/CollierGov

December 3, 2024

FOR IMMEDIATE RELEASE

Notice of Public Meeting Collier County Coastal Advisory Committee Collier County, Florida

**December 12, 2024
1:00 p.m.**

Notice is hereby given that the **Collier County Coastal Advisory Committee** will meet **Thursday, December 12th**, at **1:00 p.m.** in the Board of County Commissioners Chambers, Collier County Government Center, 3299 Tamiami Trail E., Naples, Florida.

The following website provides information on this committee

<https://www.colliercountyfl.gov/government/advisory-boards-and-authorities/coastal-advisory-committee>

About the public meeting:

Two or more members of the Board of County Commissioners, City of Naples City Council, City of Marco Island City Council, Tourist Development Council, and the Pelican Bay Services Division may be present and participate at the meeting. The subject matter of this meeting may be an item for discussion and action at future meetings of these boards, councils, or agencies.

All interested parties are invited to attend, and to register to speak. All registered public speakers will be limited to three minutes unless changed by the chairman.

Collier County Ordinance No. 2004-05 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners, an advisory board or quasi-judicial board), register with the Clerk to the Board at the Board Minutes and Records Department.

Anyone who requires an auxiliary aid or service for effective communication, or other reasonable accommodations to participate in this proceeding, should contact the Collier County Facilities Management Division located at 3335 Tamiami Trail E., Naples, Florida 34112 or 239-252-8380 as soon as possible, but no later than 48 hours before the scheduled event. Such reasonable accommodations will be provided at no cost to the individual.

For more information, call Maria Becerra at (239) 252-2966.

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December 12, 2024

Meeting Agenda and Notice

Coastal Advisory Committee (CAC)

Thursday, December 12, 2024– 1:00 p.m.

Collier County Board Chambers

Collier County Government Center

3299 Tamiami Trail East, Third Floor, Naples, FL

Sunshine Law on Agenda Questions

2024 CAC MEETING DATES

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Changes and Approval of Agenda

V. Public Comments

VI. Approval of CAC Minutes

November 14, 2024

VII. Staff Reports

Extended Revenue Report

VIII. New Business

1. ES - Wiggins Pass Permit Modification

- Work Order - Wiggins Pass Permit Modification

IX. Old Business

X. Announcements

XI. Committee Member Discussion

- Invitation to Colleen Greene's Sunshine Law presentation

XII. Next Meeting Date/Location

January 9, 2025 at 1:00 p.m.

XIII. Adjournment

All interested parties are invited to attend, and to register to speak and to submit their objections, if any, in writing, to the board prior to the meeting if applicable.

For more information, please contact Andrew Miller at (239) 252-2922.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Collier County Facilities Management Department located at 3301 East Tamiami Trail, Naples, FL 34112, (239) 252-8380.

Public comments will be limited to 3 minutes unless the Chairman grants permission for additional time.

Collier County Ordinance No. 99-22 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners) before the Board of County Commissioners and its advisory boards, register with the Clerk to the Board at the Board Minutes and Records Department.

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
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Motion passed 7-0
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10. ANNOUNCEMENTS

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11. COMMITTEE MEMBER DISCUSSION

Chairman Burke

Andy and his staff have had a very busy fall, and we should congratulate them on great job.

12. NEXT MEETING DATE/LOCATION

December 12, 2024, at 1:00 p.m.

13. ADJOURNMENT

There being no further business for the good of The County, the Coastal Advisory Committee Hearing was adjourned at 1.56 p.m.

Collier County Coastal Advisory Committee

Chairman Joe Burke

The Minutes were approved by

Name

Signature

as presented on _____

or amended on _____

FY 24 TDT Collections Report						
31-Oct-2024						
Fund Reporting	Fund	Adopted Budget	Updated Annual Forecast	Budgeted YTD	YTD Actual	Variance to Budgeted YTD
Beach Park Facilities	1100	1,234,300	1,741,256	1,234,300	1,741,566	507,266
TDC Promotion	1101	12,221,500	18,062,603	12,221,500	18,063,184	5,841,684
Non-County Museums	1103	658,500	928,961	658,500	926,907	268,407
TDC Admin	1104	-	-	0	-	-
Beach Renourishment	1105	13,438,900	18,958,571	13,438,900	18,956,986	5,518,086
Disaster Recovery	1106	-	-	0	-	-
County Museums	1107	2,000,000	2,000,000	2,000,000	2,000,000	(0)
TDC Capital	1108	4,923,200	6,945,274	4,923,200	6,948,022	2,024,822
	Gross Budget	34,476,400	48,636,665	34,476,400	48,636,665	14,160,265
	Less 5% Rev Res	(1,723,800)	41.07%		% Over/(Under) Bud	41.1%
	Net Budget	32,752,600				
Collections						
Month Reported	Actual	Cum YTD	% Budget Collected to Date	% Variance FY23 Collections	% Variance FY22 Collections	% Variance FY21 Collections
Nov	2,566,657	2,566,657	7.44%	9.03%	14.03%	116.41%
Dec	3,274,362	5,841,019	16.94%	23.72%	12.56%	106.35%
Jan	4,411,180	10,252,199	29.74%	18.85%	-1.89%	53.59%
Feb	6,538,419	16,790,618	48.70%	20.84%	9.49%	84.87%
Mar	6,868,217	23,658,835	68.62%	7.92%	6.14%	66.31%
Apr	8,138,935	31,797,770	92.23%	11.53%	-2.59%	22.15%
May	4,267,727	36,065,497	104.61%	5.48%	-11.71%	6.09%
June	3,143,665	39,209,162	113.73%	14.89%	1.63%	18.48%
July	2,558,564	41,767,726	121.15%	4.98%	-3.32%	-2.46%
Aug	2,651,744	44,419,470	128.84%	-4.10%	2.84%	-7.80%
Sept	2,236,835	46,656,304	135.33%	0.17%	11.56%	8.71%
Oct	1,980,361	48,636,665	141.07%	-5.94%	6.51%	-0.24%
Total	48,636,665	48,636,665	YTD	15.79%	6.63%	34.38%
48,636,665						
Budget Comparison						
	5 Yr History-Cum	5 Yr History-Monthly	Budgeted Collections	Actual Collections	Budget to Actual Variance	Updated Forecast
Nov	4.4%	4.4%	1,517,975	2,566,657	1,048,682	2,566,657
Dec	10.0%	5.6%	1,934,395	3,274,362	1,339,967	3,274,362
Jan	18.7%	8.7%	3,001,834	4,411,180	1,409,346	4,411,180
Feb	30.8%	12.1%	4,168,363	6,538,419	2,370,056	6,538,419
Mar	44.8%	14.0%	4,823,183	6,868,217	2,045,034	6,868,217
Apr	61.4%	16.6%	5,723,547	8,138,935	2,415,388	8,138,935
May	71.9%	10.5%	3,606,621	4,267,727	661,106	4,267,725
June	78.3%	6.5%	2,229,096	3,143,665	914,569	3,143,665
July	84.1%	5.8%	1,983,274	2,558,564	575,290	2,558,564
Aug	90.0%	6.0%	2,053,876	2,651,744	597,868	2,651,744
Sept	94.9%	4.9%	1,685,186	2,236,835	551,648	2,236,835
Oct	100.0%	5.1%	1,749,050	1,980,361	231,311	1,980,361
Total	100.0%	100.0%	34,476,400	48,636,665	14,160,265	48,636,665
% over/(under) budget 41.1% 41.07%						
Tourist Development Tax Collection Curve						

EXECUTIVE SUMMARY

Recommendation to approve a work order with Humiston & Moore Engineers to provide professional support services for the application of a modification to USACE Permit No. AJ-2004-07621(IP-MJD) to allow dredged sand to be placed on Delnor-Wiggins State Park beach, under the current library services contract 18-7432-CZ, for time and material estimated at \$21,245.00, authorize the necessary budget amendment, authorize the Chairman to execute the work order and make a finding that this item promotes tourism.

OBJECTIVE: To modify USACE Permit No. AJ-2004-07621(IP-MJD) to allow for dredged sand to be placed on Delnor-Wiggins State Park upland beach from Wiggins Pass to FDEP monument R-18.

CONSIDERATIONS: On September 20, 2022 the Florida Department of Environmental Protection (FDEP) issued a major modification to FDEP Permit No. 0142538-018-JM to allow dredged sand from Wiggins Pass to be placed on the northern section of Delnor-Wiggins State Park beach to assist with shoreline recovery between FDEP monuments R-17 and R-18. This item is to allow Humiston & Moore Engineers to complete the associated USACE permit modification for future dredging projects at Wiggins Pass.

Humiston & Moore Engineers will provide professional engineering services to the County in support of the application, including preparation of Permit Drawings, FDEP and U.S. Army Corps of Engineers (USACE) Permitting, and Approved FDEP and USACE Permit and Permit Drawings.

This item is consistent with the Quality of Place Objectives of the County's Strategic Plan.

FISCAL IMPACT: Funding in the amount of \$21,245 is available in the Tourist Development Tax Fund (1105) project number 80288, Wiggins Pass Dredging. The source of funding is Tourist Development Tax.

FDEP cost-share funding will be requested if eligible at a future date to reimburse Collier County for a portion of the completed work.

GROWTH MANAGEMENT IMPACT: This item is consistent with the Conservation and Coastal Management Element of the County's Growth Management Plan.

ADVISORY BOARD RECOMMENDATIONS: This item will be presented at the Coastal Advisory Committee meeting on December 12, 2024, and the Tourist Development Council on December 17, 2024.

LEGAL CONSIDERATIONS: This item is approved as to form and legality and requires majority vote for approval. – CMG

RECOMMENDATION: To approve a work order with Humiston & Moore Engineers to provide professional support services for the application of a modification to USACE Permit No. AJ-2004-07621(IP-MJD) to allow dredged sand to be placed on Delnor-Wiggins State Park beach, under the current library services contract 18-7432-CZ, for time and material estimated at \$21,245.00, authorize the necessary budget amendment, authorize the Chairman to execute the work order and make a finding that this item promotes tourism.

Prepared By: Andrew Miller, P.E., Coastal Zone Management, Capital Project Planning, Impact Fees and

Program Management Division

WORK ORDER/PURCHASE ORDER

Contract 18-7432-CZ "Professional Services Library – Coastal Engineering Category"

Contract Expiration Date: March 9, 2025

This Work Order is for professional Engineering Services for work known as:

Project Name: Wiggins Pass Permit Modification

Project No: 80288.1

The work is specified in the proposal dated October 1, 2024, which is attached hereto and made a part of this Work Order. In accordance with Terms and Conditions of the Agreement referenced above, this Work Order/Purchase Order is assigned to: Humiston & Moore Engineers, P.A.

Scope of Work: As detailed in the attached proposal and the following:

- * Task 1 USACE Permitting
- * Task 2 Subconsultant

Schedule of Work: Complete work within 365 days from the date of the Notice to Proceed which is accompanying this Work Order. The Consultant agrees that any Work Order that extends beyond the expiration date of Agreement # 18-7432-CZ will survive and remain subject to the terms and conditions of that Agreement until the completion or termination of this Work Order.

Compensation: In accordance with the Agreement referenced above, the County will compensate the Firm in accordance with following method(s): ☒Negotiated Lump Sum (NLS) ☐Lump Sum Plus Reimbursable Costs (LS+RC) ☒Time & Material (T&M) (established hourly rate – Schedule A) ☐Cost Plus Fixed Fee (CPFF), as provided in the attached proposal.

Task 1	\$ 18,045.00 (T&M)
Task 2	\$ 3,200.00 (LM)

TOTAL FEE	\$ 21,245.00
-----------	--------------

PREPARED BY: MillerAndrew
Digitally signed by
MillerAndrew
Date: 2024.10.01 15:27:25
-04'00'

Andrew Miller, Manager

Date

APPROVED BY: Johnssen_b
Digitally signed by
Johnssen_b
Date: 2024.10.02
08:47:53 -04'00'

Beth Johnssen, Division Director

Date

APPROVED BY: ScottTrinity
Digitally signed by
ScottTrinity
Date: 2024.12.06
21:35:39 -05'00'

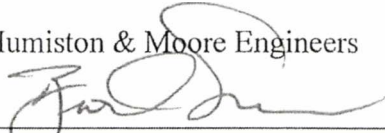
Trinity Scott, Department Head

Date

By the signature below, the Firm (including employees, officers and/or agents) certifies, and hereby discloses, that, to the best of their knowledge and belief, all relevant facts concerning past, present, or currently planned interest or activity (financial, contractual, organizational, or otherwise) which relates to the proposed work; and bear on whether the Firm has a potential conflict have been fully disclosed.

Additionally, the Firm agrees to notify the Procurement Director, in writing within 48 hours of learning of any actual or potential conflict of interest that arises during the Work Order and/or project duration.

ACCEPTED BY: Humiston & Moore Engineers


Brett Moore, President

12/6/2024
Date

(Remainder of page intentionally left blank)

IN WITNESS WHEREOF, the parties hereto, have each, respectively, by an authorized person or agent, have executed this Work Order on the date and year first written below.

ATTEST:

_____, Clerk of Courts

BOARD OF COUNTY COMMISSIONERS
COLLIER COUNTY, FLORIDA

By: _____

By: _____

Chris Hall , Chairman

Dated: _____
(SEAL)

Humiston & Moore Engineers

First Witness

By: _____
Signature

↑Type/print witness name↑

Brett D. Moore, President
↑Type/print signature and title↑

Second Witness

↑Type/print witness name↑

Approved as to Form and Legality:



Assistant County Attorney

Print Name

SCOPE OF WORK WIGGINS PASS PERMIT MODIFICATION

CONTRACT 18-7432-CZ

OCTOBER 1, 2024 (valid for 120 days)

Introduction: The following is a scope of services for obtaining updates to the federal regulatory permit for adaptable design associated with the Wiggins Pass Navigation Channel Maintenance Dredging. Updates to the regulatory permits will include flexibility in the specific alignment for navigation channel dredging across the ebb shoal, additional beach disposal area along Delnor Wiggins State Park, and nearshore grading along the inlet banks. In all cases herein, *County* refers to Collier County, *Park* refers to Delnor Wiggins State Park, *Preserve* refers to Barefoot Beach Preserve, *DEP* refers to Department of Environmental Protection, *USACE* refers to the U.S. Army Corps of Engineers, and *Engineer* refers to Humiston & Moore Engineers. The modifications will allow for improved design options for improved project sustainability, and ability to address specific areas of erosion along Delnor Wiggins State Park. The maximum duration of this work is less than 365 days with the intent of being significantly shorter dependent on permit review by the Ft. Myers USACE agency offices. A state DEP permit modification has been issued which will serve as water quality certification for the USACE. A previous pre-application meeting was held with the USACE staff in 2022; however, the permitting process at the USACE became lengthy and non-responsive with priority given to emergency permits following the impacts from Hurricane Ian in September 2022 and Idalia in August 2023. Length of processing will depend upon coordination with the federal environmental resource agencies U.S Fish and Wildlife Service (FWS) and NOAA National Marine Fisheries Service (NMFS).

Background: State and federal permits are in place at this time for ongoing maintenance dredging of Wiggins Pass. Permit drawings have been prepared based on 2021 monitoring surveys. The changes to the permitted design address ongoing erosion along the Park south of the inlet. There also exists an accreted sand spit on the south shoreline of the inlet along the north Park boundary with opportunity to place sand in the adjacent area in need of sand extending below Mean High Water. Improved management considerations include inlet monitoring and current shoaling patterns. This allows for adjustments to the specific alignment of the dredge channel across the ebb shoal, beneficial to project performance and related costs. These amendments to the inlet maintenance program remain consistent with the overall goals of the ongoing management of the inlet and approved permits and have been found acceptable to DEP.

Task 1: USACE Permitting

State and Federal Permit Applications: Based on feedback from state and federal agencies, Engineer has filed the necessary permit modifications for the improvements listed herein in 2022. Engineer on behalf of DEP Division of Recreation and Parks, previously obtained the required archeological assessment of the original beach disposal areas along the Park as well as additional areas extending north to the inlet and east along the inlet bank. Based on the assessment, each of these areas are eligible for consideration of beach fill and have been approved by DEP. Engineer will review plans and details filed previously with USACE for follow up as needed with current available data so USACE can generate a Public Notice and initiate consultation with FWS and NOAA NMFS.

Wiggins Pass Maintenance Dredging
Professional Services Federal Permit Modifications
Prepared by Humiston & Moore Engineers 07-29-2024

Requests for Additional Information (RAI): Engineer will respond to RAIs to complete the modification requests for permit issuance. Engineer will coordinate with the U.S. Fish and Wildlife Service (FWS) and National Marine Fisheries Service (NMFS) as necessary during the permit coordination. This may require coordination with NOAA Protected Resources Division. Engineer will coordinate all responses through Coastal Zone Management and keep the County and State Parks informed as stakeholders. Local County staff expertise and physical and biological monitoring of the 2020 dredging of Water Turkey Bay and Interim Dredging at Wiggins Pass will be potential resources in addressing questions from the state and federal staff.

Deliverable: Approved USACE Permit Modifications and approved Permit Drawings.
Task 1 (TM) Estimate \$18,045.00 ✓

Task 2: Subconsultant

Earth Tech – Subconsultant Environmental subconsultant to address submerged aquatic vegetation and natural resources, if needed.

Deliverable: Environmental Resource Survey Report (updated 2022 SAV if required)
Task 2 (LS) \$3,200.00 ✓

Professional Services as referenced herein will be provided for a total Not to exceed budget of \$21,245. Time period is estimated within 365 days. Application fees will be addressed separately by County. Professional services will be provided in accordance with Contract 18-7432-CZ between Engineer and County.

Sincerely yours,

HUMISTON & MOORE ENGINEERS



Brett D. Moore, P.E., B.C.CE.
President

Wiggins Pass USACE Permit Modification - Maintenance Dredging						
1. Permit Modification with USACE						
1	Federal Permitting - USACE				18,045.00	
2- Subconsultant						
	Earth Tech Environmental (if required)				3,200.00	
Total:						21,245.00
Summary Breakdown of Cost Estimate						
		RATE/UNIT	HOURS/QT	COST	AMOUNT	
	Principal Engineer	✓ 231	32		\$7,392.00	✓
	Senior Engineer	✓ 177	4		\$708.00	✓
	Project Manager	✓ 160	0		\$0.00	
	Engineer	✓ 130	24		\$3,120.00	✓
	Senior Designer	✓ 140	0		\$0.00	
	Designer	✓ 105	0		\$0.00	
	Senior Technician	✓ 103	24		\$2,472.00	✓
	Inspector	✓ 93	0		\$0.00	
	Technician	✓ 83	0		\$0.00	
	Cadd Technician	✓ 107	40		\$4,280.00	✓
	Clerical/AdministrativeAdmin/clerical	✓ 73	1		\$73.00	✓
	Environmental Support	1	3,200.00		\$3,200.00	✓
				Project Total:	\$21,245.00	



FROM
Jeremy Sterk
Earth Tech Environmental
10600 Jolea Avenue
Bonita Springs, FL 34135
www.eteflorida.com

PHONE
239-304-0030

FOR
Humiston & Moore Engineers

TO
Kathleen Martin

EMAIL
km@humistonandmoore.com

COPY TO
Brett Moore

PROPOSAL NUMBER
1892

DATE
October 1, 2024

EXPIRY DATE
December 31, 2024

ETE Proposal for Environmental Consulting Services

Project: Wiggins Pass

General environmental consulting for the Wiggins Pass project. The duration of this work is 180 days under Contract 18-7432 (Environmental Engineering).

Thank you for the opportunity.

Earth Tech Environmental, LLC (ETE) appreciates the opportunity to provide you with the following agreement for professional environmental services.

Scope of Professional Services:

ETE is proposing the following Scope of Services for this project:

General Environmental Consulting associated with Permit Modifications (Timed, Not to Exceed):

General consulting for environmental permitting support tasks. ETE will respond to agency requests for additional information. Information will be coordinated\provided to the project engineer. This is a timed task and is billed hourly as work is completed. Hourly rate as approved in the environmental engineering contract: Environmental Specialist @ \$109 per hour.

3,200.00
x 1
3,200.00

Total **\$3,200.00**



* * * * *

SCHEDULE B-ATTACHMENT 1

RATE SCHEDULE

Title	Hourly Rate
Principal	\$231
Senior Project Manager	\$203
Project Manager	\$160
Senior Engineer	\$177
Engineer	\$130
Senior Inspector	\$126
Inspector	\$93
Senior Planner	\$150
Planner	\$120
Senior Designer	\$140
Designer	\$105
Environmental Specialist	\$120
Senior Environmental Specialist	\$167
Scientist/Geologist	\$115
Senior Scientist/Geologist	\$153
Marine Biologist/Hydrogeologist	\$120
Senior Marine Biologist/Hydrogeologist	\$145
Senior GIS Specialist	\$155
GIS Specialist	\$115
Clerical/Administrative	\$73
Senior Technician	\$103
Technician	\$83
Surveyor and Mapper	\$125
CADD Technician	\$107
Survey Crew - 2 man	\$145
Survey Crew - 3 man	\$180
Survey Crew - 4 man	\$215
Senior Architect	\$160
Architect	\$125

The above hourly rates are applicable to Time and Materials task(s) only. The above list may not be all inclusive. Hourly rates for additional categories required to provide particular project services shall be mutually agreed upon by the County and firm, in writing, on a project by project basis, as needed, and will be set forth in the Work Order agreed upon by the parties.

☒ **Grant Funded:** The above rates are for purposes of providing estimate(s), as required by the grantor agency.

* * * * *

Page 2 of 3

First Amendment to Agreement # 18-7432-CZ.
Humiston & Moore Engineers, P.A.

CAO

CAC



Collier County Government

Communications, Government & Public Affairs
3299 Tamiami Trail E., Suite 102
Naples, Florida 34112-5746

colliercountyfl.gov
twitter.com/CollierPIO
facebook.com/CollierGov
youtube.com/CollierGov

October 29, 2024

FOR IMMEDIATE RELEASE

Notice of Public Meeting Forest Lakes Roadway & Drainage MSTU Advisory Committee Collier County, Florida

**November 5, 2024
10:00 a.m.**

Notice is hereby given that the **Forest Lakes Roadway & Drainage Municipal Service Taxing Unit MSTU Advisory Committee** will meet on **Tuesday, November 5, 2024, at 10:00 a.m.** in the Clubhouse at Forest Lakes, 1058 Forest Lakes Drive, Naples, Florida.

Individuals who would like to participate in person must complete and submit a speaker form prior to the beginning of the discussion about the item.

The agenda will be available on the Collier County Government website at
www.collierptne.com/mtsu/forest-lakes-roadway-drainage-advisory-commitee/

About the public meeting:

Two or more members of the Collier County Board of County Commissioners may be present and may participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future meeting.

All interested parties are invited to attend, and to register to speak. All registered public speakers will be limited to three minutes unless changed by the chairman.

Collier County Ordinance No. 2004-05 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners, an advisory board or quasi-judicial board), register with the Clerk to the Board at the Board Minutes and Records Department.

Anyone who requires an auxiliary aid or service for effective communication, or other reasonable accommodations to participate in this proceeding, should contact the Collier County Facilities Management Division, located at 3335 Tamiami Trail E., Suite 101, Naples, Florida 34112, or (239) 252-8380, as soon as possible, but no later than 48 hours before the scheduled event. Such reasonable accommodations will be provided at no cost to the individual.

For more information, call Dan Schumacher at (239) 252-5775.

FOREST LAKES

**ROADWAY AND DRAINAGE M.S.T.U.
ADVISORY COMMITTEE**
8300 Radio Road
Naples, FL 34104

AGENDA

November 5, 2024

I. CALL TO ORDER

II. ATTENDANCE

Advisory Committee:

Greg Pollock – Chair (4/21/2026)

Marianne Fanning (4/21/2026)

Kathy Thomson – Vice Chair (4/21/2027)

Jerry Norsic (4/21/2028)

Patrick Bernal (4/21/2027)

County Staff:

Brian Wells – Director, PTNE

Dan Schumacher – MSTU Project Manager

Contractor(s):

Aaron Gross – Ground Zero Landscaping

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – OCTOBER 1, 2024

V. CONTRACTOR REPORTS

A. Ground Zero Landscaping – Aaron Gross

VI. PROJECT MANAGERS REPORT – Dan Schumacher

A. BUDGET REPORT

B. Curb Replacements – Woodshire Ln

C. Shopping Center Screening – Hedge & Fence

D. Lake 9 Fountain Replacement

VII. ONGOING BUSINESS

A. Lake 15 Wall Replacement

B. Quail Run Lakes – Rip-Rap Replenishment

VIII. NEW BUSINESS

A. Paving Contract

C. Quail Run Lakes – Rip-Rap Replenishment

IX. COMMITTEE MEMBER COMMENTS

X. PUBLIC COMMENTS

A. Woodshire Villa – Traffic Calming Options

XI. ADJOURNMENT

NEXT MEETING

DECEMBER 3rd, 2024 - 10:00 AM

**FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497**

FOREST LAKES

ROADWAY AND DRAINAGE M.S.T.U. ADVISORY COMMITTEE 8300 Radio Road - Naples, FL 34104

MINUTES OCTOBER 1, 2024

I. CALL TO ORDER

Chair Pollock called the meeting to order at 10:00 A.M. Roll call was taken, and a quorum of five was present.

II. ATTENDANCE

Advisory Committee

Greg Pollock – Chair
Kathy Thomson – Vice Chair
Patrick Bernal
Marianne Fanning
Jerry Norsic

Staff

Brian Wells – Director, PTNE (Excused)
Dan Schumacher – Project Manager
Rosio Garcia – Operations Coordinator (Excused)

Contractors

Aaron Gross - Ground Zero Landscaping
Wendy Warren - Premier Staffing (Transcription)

Public Attendance

Doug Burnham – Manager, QRG
Marlene DeRaeve – Resident
Craig Frankel - Resident
Jack Hedenstrom
Deborah Hestrap – Resident
Rick Korb – Resident
Stacie Young – Resident

III. APPROVAL OF AGENDA

Ms. Thomson moved to approve the October 1, 2024, Agenda of the Forest Lakes Roadway and Drainage Advisory Committee MSTU. Second by Mr. Norsic. Carried unanimously 5 - 0.

IV. APPROVAL OF MINUTES – August 27, 2024

Mr. Norsic moved to approve the minutes of the August 27, 2024, Forest Lakes MSTU Advisory Committee meeting subject to the following change:

Page 3, Item VII-A Ongoing Business, Bullet # 3 from “... (The final design will be submitted to a design engineer from the County library for measurement verification and approval.) ...,” to ... The final design will be submitted for verification and approval (signed and stamped) by a licensed Structural Engineer on contract with the County ...).

Second by Mr. Bernal. Carried unanimously 5 – 0.

V. CONTRACTOR REPORTS

A. Ground Zero Landscaping – Aaron Gross

Mr. Gross reported:

- The annuals are in good condition. A seasonal winter planting scheme will be installed in November.
- Debris on the roads, sidewalks and drains were removed.
- Fertilization will be scheduled for the end of October.

Mr. Schumacher noted:

- The MSTU is responsible for pruning ornamental trees bordering the sidewalk around Forest Lakes Boulevard.
- Perimeter tree canopies will be lifted to enhance sidewalk clearance.
- Ground Zero landscaping will mow the Lake #8 swale.
- Homeowners are responsible for drainage pipe maintenance under their driveways.
- Installation of drainage pipes on private property by the homeowner requires a permit and conformance to specified requirements.
- The irrigation controller is functioning, however the flow from the controller to the MSTU meter is not being measured accurately. Ground Zero landscaping will re-wire the box to activate the flow tracking signal. A diagnostic will be performed during the dry season.

VI. PROJECT MANAGERS REPORT – Dan Schumacher

A. Budget Report

(The full report is included in the distributed Agenda meeting packet, which is accessible at the link shown at the end of these Minutes).

Forest Lakes MSTU Fund 1626 Budget for October 1, 2024, prepared September 24, 2024.

Mr. Schumacher provided an overview of the budget highlighting:

- Purchase Orders
 1. City of Naples – reclaimed irrigation water.
 2. FPL – electricity.
 3. Ground Zero Landscaping – grounds maintenance
 - a. Incidentals – landscape materials and refurbishment.
 - b. Maintenance – regular landscape, swales & irrigation maintenance.
 4. Hart’s Electrical – lamp pole #106 replacement.
 5. John Mader Enterprises, Inc – stormwater pipe maintenance.
 6. LJA Land Development – engineering services.
 7. McShea – roadway pavement markers (RPM’s)
 8. Mettauer Environmental – lake weed control and aerator maintenance.
 9. Mettauer Environmental – lake fountain maintenance.
 10. Premier Staffing – transcription services.
 11. Shenandoah General Construction – stormwater pipe scoping & cleaning.
 12. Simmonds Electrical – lighting & general electrical services.
 13. SiteOne Landscape Supply – irrigation parts and pumps.
- Budget Summary
 - a. Line 1, Revenue – Millage Collected and Interest budgeted at \$1,180,800.
 - b. Line 2, Carry Forward – Unexpended Prior Year (2023) Funds 1,693,412.
 - c. Line 3, Revenue Total – A total of \$2,874,212.

- d. Line 22, Operating Expense – Of the \$255,412 budgeted, \$76,456 is committed to existing Purchase Orders and \$161,283 is expended, leaving the remainder of \$17,62 available within budget for additional operating expenses as needed.
 - e. Line 26, County Overhead – Of the \$104,200 budgeted, \$103,492 has been transferred and a balance of \$707 remains for transfer. (PTNE Staff & support, Property Appraiser & Tax Collector).
 - f. Line 27, Reserves for Capital - A balance of \$2,114,600 remains for improvement projects.
 - g. Line 28, Reserves for Roadway Paving – \$400,000 of budgeted Capital Reserve funds are designated for roadway paving.
 - h. Line 29, Capital Reserves total balance is \$2,514,600 (the combined total of Lines 27 and 28).
 - i. Line 30, All Expenses – Of the \$2,874,212 budgeted, tabulated Commitments to existing Purchase Orders total \$76,456 and \$264,775 has been expended, leaving a remainder of \$2,532,980 available for MSTU expenditures.
 - j. Unexpended funds will carryforward to the FY-25 budget.
- General
 - a. MSTU Tax Rate: 4.00 Mills (0.4%) to maintain MSTU Roadways and Stormwater Drainage within the taxing district.
 - b. The millage rate of 4.00 per \$1,000 of Ad Valorem taxable value will continue in FY-25 and subsequently reviewed again for FY-26.
 - c. Funds collected by the Forest Lakes MSTU cannot be utilized outside of the MSTU.

Mr. Schumacher noted:

- 2025 Purchase Orders have been requested for active vendors.
- Mettauer's contract for lake vegetation maintenance expired September 2024. Continuance of service on a temporary basis through February 2026 has been requested.
- Simmonds Electrical has replaced Hart's Electrical for electric services.
- McShea Contracting and Shendandoah General Construction will not be listed as contractors in the new budget, as there are no active requirements for their services.
- The Lake 15 retaining wall repair will be funded from the Reserves for Capital category.
- The final budget for FY-24 and initial budget for FY-25 budget will be recorded.

B. Lake 15 Wall Replacement

Mr. Schumacher reported:

- A preliminary design and cost proposal was received from a contractor for a pre-designed retaining seawall.
- The design does not utilize a poured concrete cap, with the associated truck access.
- The Procurement Division will be consulted for guidance on the concept to determine if the Scope of Work and Request for Quote can be treated as a design/build project.
- Clarification regarding final design submission for verification and approval (signed and stamped) by a licensed Structural Engineer on contract with the County will be sought.
- Project installation will be coordinated with the QRC.

C. Lake 9 Fountain Replacement

- A Request for Quote (RFQ), based on time and materials, for a new replacement aerator fountain, will be issued to three vendors.
- A Kasco pond fountain to replicate Lake 14 fountain will be specified.

D. Shopping Center Ficus Hedge & Fence

Mr. Schumacher reported:

- Kite Realty Group removed the Ficus hedge and installed vegetation screening bordering the Pine Ridge Crossing Shopping Center and Woodshire Lane, the east boundary of the community.

Fence Installation Woodshire Lane/Pine Ridge Crossing Shopping Center

- The area between Woodshire Lane and the Pine Ridge Crossing Shopping Center houses utilities and poses a safety risk to individuals cutting through between Woodshire Lane and the center.
- The fence south of the area between Woodshire Lane and the Shopping Center may be extended to The Crossings parking lot entrance off Woodshire Lane.
- A quote for a heavier gauge link fence has been requested from Carter Fence Company.
- A survey requirement will be confirmed, if any.
- Ground Zero Landscaping was consulted on ways to address the ravine that now traverses the cut through, and recommended Bahia Grass with soil to level out the area.

Mr. Schumacher will consult with Code Enforcement to determine if the new hedge conforms to the County's specifications for installation of screening vegetation.

VII. ONGOING BUSINESS

Mr. Schumacher reported:

- Several concrete posts for the Lake 16 cable retaining fence require repair.
- A quote will be sought from Estates Land Solutions to re-set posts in concrete, encase them with a grey vinyl sleeve and reinstall stainless-steel hardware.

VIII. NEW BUSINESS**A. Repaving Assessment**

Mr. Schumacher reported:

- Forest Lakes roads are in County inventory but not maintained by the County.
- The County contracted Roadway Asset Services, LLC (RAS) to collect video and GPS data of the roadway. The information will be used to evaluate the pavement so the County may plan and manage the maintenance and rehabilitation of the roadway network.
- The data collected is being input into the Cartegraph Asset Management system.
- The County paving contract expired in August 2023.
- A multi-year paving contract has gone out to bid. The Board of County Commissioners (BCC) will award the contract.
- Preferred Materials recommended the cost estimate for paving be increased 15% from the quote provided and recorded in the Asset Management Plan in 2020.
- A 1.5-inch leveling course of asphalt will be installed to conform to the County standard and extend the life of the roadways. One roadway per year will be considered for paving.
- An *Invitation to Bid* for the Woodshire Lane paving project will be distributed upon award and issuance of a new County paving contract. Work is anticipated in calendar year 2025.

B. Quail Run Riprap Replenishment

Mr. Schumacher reported:

- Quail Run Golf Club (QRGC) management requested the MSTU provide riprap material for the course lakes, with club Staff to perform the installation.

- Upon review by the County Attorney's office (CAO), it was recommended the proposed cost sharing arrangement be submitted to the Board of County Commissioners (BCC) for prior review and approval.
- The proposal will be presented to the Committee for consideration.

Mr. Schumacher will:

- Verify quantity and size of stone material required with Mr. Burnham.
- Visit the quarry Preferred Materials uses and secure a quote for the riprap stone.
- Schedule the project for April or May 2025.

IX. COMMITTEE MEMBER COMMENTS

Mr. Schumacher reported Mettauer Environmental performed routine maintenance on Lake #14.

X. PUBLIC COMMENTS

A. Woodshire Villas Traffic Calming Options

Mr. Schumacher reported:

- A Traffic Engineer was consulted for an opinion on traffic safety improvement opportunities.
- Diagrams of the areas viewed were distributed to the Committee.
- In concurrence with the Traffic Operations Division (TOD) officials' findings, it was determined the area does not meet the national Manual on Uniform Traffic Control Devices (MUTCD) criteria for a crosswalk due to insufficient automobile and pedestrian traffic volumes.
- Recommendations for the HOA to enhance visibility included:
 1. Trim foliage close to the Right of Way (ROW) to expand line-of-sight visibility.
 2. Move the STOP signs forward and position them three feet from the curb.

Discussions ensued regarding speed deterrent methods. The installation of speed monitoring signs was presented as consideration.

Mr. Schumacher will provide data from the Traffic Logix SafePace 100 speed monitoring device utilized in the Lely MSTU for Committee review.

XI. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned by the Chair at 11:09 A.M.

FOREST LAKES ROADWAY AND DRAINAGE MSTU ADVISORY COMMITTEE

Greg Pollock, Chair

The Minutes were approved by the Committee on _____, 2024 as presented _____, or as amended _____.

<https://www.collierptne.com/forest-lakes-roadway-drainage-advisory-committee/>

MINUTES

NEXT MEETING:

NOVEMBER 5, 2024 - 10:00 A.M.
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
NAPLES, FL 34105
(239) 261-5497

Forest Lakes M.S.T.U.
Fund 1626
November 5, 2024

	FY-25	Vendor	Item	PO#	Budget	Commitments	Expenditures	Available
1	MILLAGE COLLECTED & INTEREST		MSTU Revenues		\$ (1,268,800.00)	\$ -	\$ -	\$ (1,268,800.00)
2	CARRY FORWARD		Unexpended Prior Year Funds		\$ (2,504,100.00)	\$ -	\$ -	\$ (2,504,100.00)
3	ALL REVENUES				\$ (3,772,900.00)	\$ -	\$ -	\$ (3,772,900.00)
4	ENG. FEES & OTHERS (631400)				\$ 25,000.00	\$ -	\$ -	\$ 25,000.00
5	INDIRECT COST REIMBURSE	Collier County	Indirect Cost	Direct Pay	\$ 3,900.00	\$ 3,900.00	\$ -	\$ -
		Ground Zero Landscaping	Non-Bid Schedule Items	4500233638	\$ 2,280.00	\$ 2,280.00	\$ 720.00	
		Ground Zero Landscaping	Landscape Incidentals	4500233638	\$ 3,255.00	\$ 3,255.00	\$ 2,745.00	
6	LANDSCAPE INCIDENTALS (634990)				\$ 10,000.00	\$ 5,535.00	\$ 3,465.00	\$ 1,000.00
		Ground Zero Landscaping	Grounds Maintenance	4500233638		\$ 58,848.00	\$ 7,152.00	
7	OTHER CONTRACTUAL (634999)				\$ 100,000.00	\$ 58,848.00	\$ 7,152.00	\$ 34,000.00
		Pavement Maintenance	Concrete Sidewalks, Curbs	4500233648	\$ 25,000.00	\$ -	\$ -	
		Mettauer Environmental	Lakes Maintenance Maintenance	4500233643	\$ 2,400.00	\$ 575.00		
8	OTHER CONTRACTUAL (639990)				\$ 140,600.00	\$ 27,400.00	\$ 575.00	\$ 112,625.00
9	ELECTRICITY	FPL	Electricity	4700005161	\$ 13,500.00	\$ 12,565.44	\$ 934.56	\$ (0.00)
10	WATER & SEWER	City of Naples	Water - Reclaimed Irrigation	4700005192	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -
11	INSURANCE GENERAL	Collier County	Insurance	Direct Pay	\$ 600.00	\$ 600.00	\$ -	\$ -
12	SPRINKLER SYSTEM	SiteOne	Irrigation Parts & Pumps	4500235293	\$ 1,500.00	\$ 3,500.00	\$ -	\$ (2,000.00)
13	MULCH				\$ 1,000.00	\$ -	\$ -	\$ 1,000.00
		Simmonds Electrical	Electrical Services	4500233651		\$ 10,000.00	\$ -	
14	LIGHTING MAINTENANCE (646451)				\$ 6,000.00	\$ 10,000.00	\$ -	\$ (4,000.00)
15	LICENSE & PERMITS				\$ 2,000.00	\$ -	\$ -	\$ 2,000.00
16		Premier Staffing	Transcription	4500234228		\$ 2,977.90	\$ -	
17	OTHER MISCELLANEOUS (649990)				\$ 3,000.00	\$ 2,977.90	\$ -	\$ 22.10
18	OFFICE SUPPLIES				\$ 100.00	\$ -	\$ -	\$ 100.00
19	COPYING CHARGES	J.M. Todd	Copier CPC	4500234730	\$ 200.00	\$ 142.24	\$ 7.76	\$ 50.00
20	FERT HERB CHEM				\$ 500.00	\$ -	\$ -	\$ 500.00
21	OTHER OPERATING				\$ 300.00	\$ -	\$ -	\$ 300.00
22	OPERATING EXPENSES				\$ 311,200.00	\$ 128,468.58	\$ 12,134.32	\$ 170,597.10
23	PTNE STAFF & DIVISION OVERHEAD				\$ 72,600.00	\$ -	\$ -	\$ 72,600.00
24	PROPERTY APPRAISER				\$ 9,400.00	\$ -	\$ 797.43	\$ 8,602.57
25	TAX COLLECTOR				\$ 26,500.00	\$ -	\$ -	\$ 26,500.00
26	COUNTY OVERHEAD				\$ 108,500.00	\$ -	\$ 797.43	\$ 107,702.57
27	RESERVES FOR CAPITAL				\$ 2,953,200.00	\$ -	\$ -	\$ 2,953,200.00
28	RESERVES FOR ROADWAY REPAVING				\$ 400,000.00	\$ -	\$ -	\$ 400,000.00
29	CAPITAL RESERVES				\$ 3,353,200.00	\$ -	\$ -	\$ 3,353,200.00
30	ALL EXPENSES				\$ 3,772,900.00	\$ 128,468.58	\$ 12,931.75	\$ 3,631,499.67
31	FY-25 BUDGET GRAND TOTAL		= ALL REVENUES - ALL EXPENSES		\$ -	\$ 128,468.58	\$ 12,931.75	\$ (141,400.33)

Forest Lakes M.S.T.U.
Fund 1626
November 5, 2024

129,715,669	FY 13 Final Taxable Value	-2.4%
129,977,881	FY 14 Final Taxable Value	0.2%
140,171,072	FY 15 Final Taxable Value	7.8%
152,711,783	FY 16 Final Taxable Value	8.9%
165,722,702	FY 17 Final Taxable Value	8.5%
190,428,196	FY 18 Final Taxable Value	14.9%
202,132,375	FY 19 Final Taxable Value	6.1%
210,299,015	FY 20 Final Taxable Value	4.0%
219,999,549	FY 21 Final Taxable Value	4.6%
227,701,198	FY 22 Final Taxable Value	3.5%
257,799,765	FY 23 Final Taxable Value	13.2%
294,456,887	FY 24 Final Taxable Value	14.2%
\$316,450,549	FY 25 Gross Taxable Value	
7.65%	Adjustment FY 24 to FY 25	
	FY 25 Gross MSTU Revenue	FY 24
Millage 4.0000		4.0000
Tax Dollars \$1,265,802		\$1,177,828

+7.0% Average

4.0 mill cap
\$87,975 Increase

Total Available Balance	\$ 3,631,499.67
Plus Committed And Not Spent	\$ 128,468.58

Estimated Cash	\$ 3,759,968.25
-----------------------	------------------------

Prepared 10.30.2024 ZS

Count by Speed Range Report

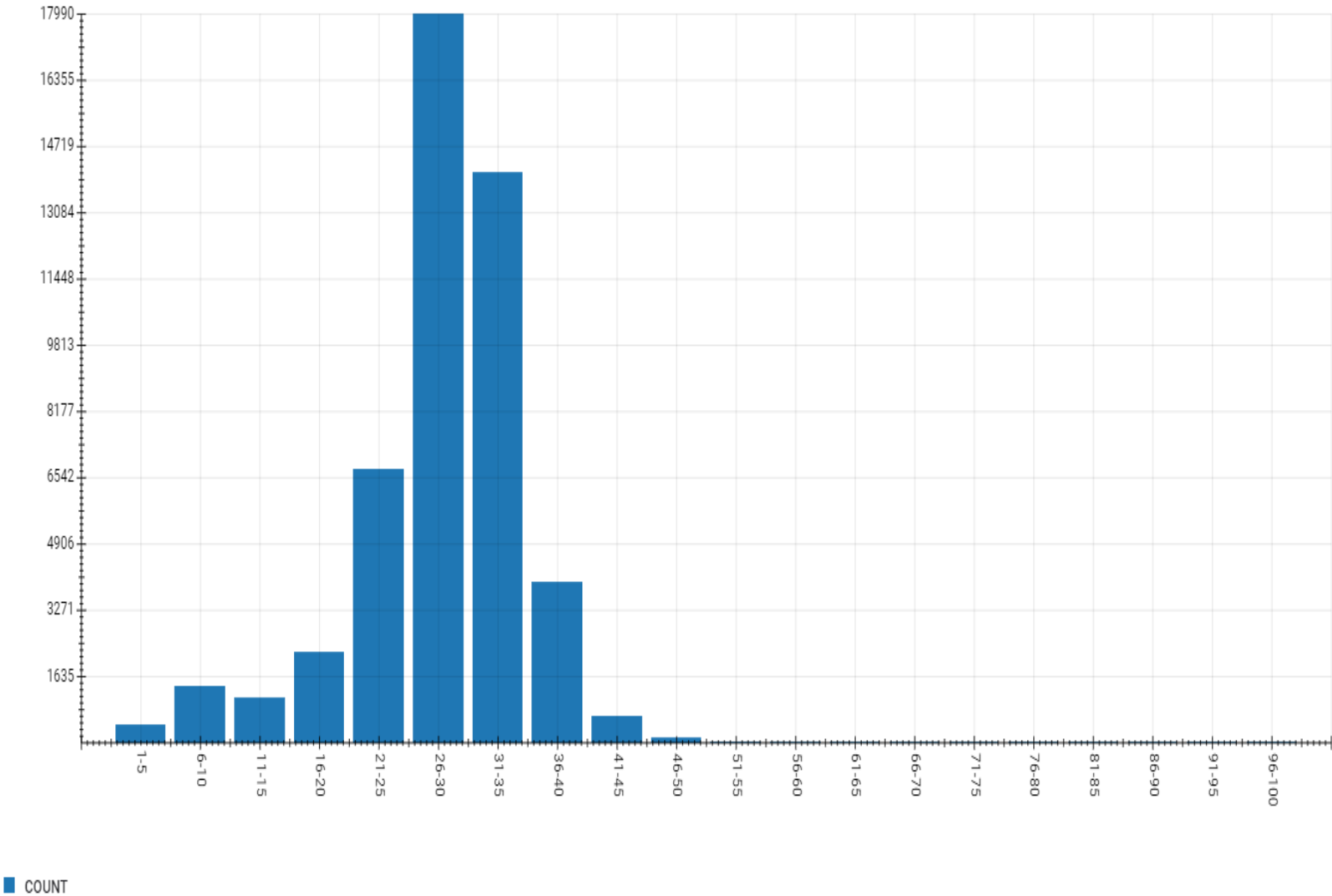
Report period: 2024-09-17 to 2024-10-17

Lely Golf Estates
Radar Sign Speed Data
Sep to Oct 2024

Location: Radar 2 - 20120088

Address: 255 Saint Andrews Blvd Naples

Count By Speed Range	
Speed (mph)	Count
1-5	422
6-10	1395
11-15	1102
16-20	2217
21-25	6759
26-30	17990
31-35	14069
36-40	3956
41-45	663
46-50	119
51-55	23
56-60	1
61-65	0
66-70	0
71-75	0
76-80	0
81-85	0
86-90	0
91-95	0
96-100	0
Total	48716



Count by Speed Range Report

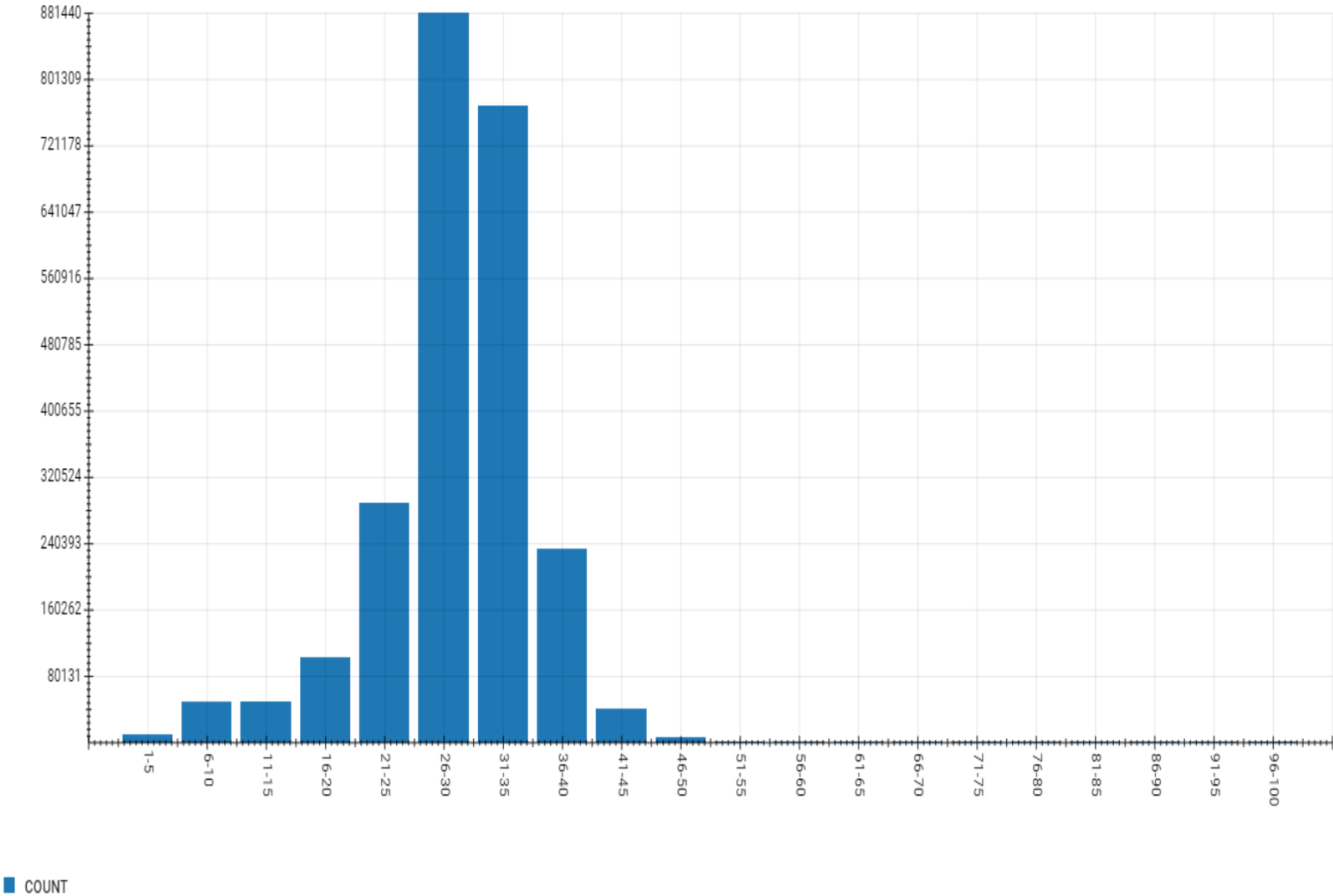
Report period: 2021-02-12 to 2024-10-17

Lely Golf Estates
Radar Sign Speed Data
Feb 2021 to Oct 2024

Location: Radar 2 - 20120088

Address: 255 Saint Andrews Blvd Naples

Count By Speed Range	
Speed (mph)	Count
1-5	8883
6-10	48539
11-15	49104
16-20	102002
21-25	289876
26-30	881440
31-35	769414
36-40	233438
41-45	39862
46-50	5885
51-55	1091
56-60	295
61-65	98
66-70	31
71-75	12
76-80	15
81-85	3
86-90	1
91-95	0
96-100	0
Total	2429989



FOREST LAKES

ROADWAY AND DRAINAGE M.S.T.U. ADVISORY COMMITTEE 8300 Radio Road - Naples, FL 34104

MINUTES OCTOBER 1, 2024

I. CALL TO ORDER

Chair Pollock called the meeting to order at 10:00 A.M. Roll call was taken, and a quorum of five was present.

II. ATTENDANCE

Advisory Committee

Greg Pollock – Chair
Kathy Thomson – Vice Chair
Patrick Bernal
Marianne Fanning
Jerry Norsic

Staff

Brian Wells – Director, PTNE (Excused)
Dan Schumacher – Project Manager
Rosio Garcia – Operations Coordinator (Excused)

Contractors

Aaron Gross - Ground Zero Landscaping
Wendy Warren - Premier Staffing (Transcription)

Public Attendance

Doug Burnham – Manager, QRG
Marlene DeRaeve – Resident
Craig Frankel - Resident
Jack Hedenstrom
Deborah Hestrap – Resident
Rick Korb – Resident
Stacie Young – Resident

III. APPROVAL OF AGENDA

Ms. Thomson moved to approve the October 1, 2024, Agenda of the Forest Lakes Roadway and Drainage Advisory Committee MSTU. Second by Mr. Norsic. Carried unanimously 5 - 0.

IV. APPROVAL OF MINUTES – August 27, 2024

Mr. Norsic moved to approve the minutes of the August 27, 2024, Forest Lakes MSTU Advisory Committee meeting subject to the following change:

Page 3, Item VII-A Ongoing Business, Bullet # 3 from “... (The final design will be submitted to a design engineer from the County library for measurement verification and approval.) ...,” to ... The final design will be submitted for verification and approval (signed and stamped) by a licensed Structural Engineer on contract with the County ...).

Second by Mr. Bernal. Carried unanimously 5 – 0.

V. CONTRACTOR REPORTS

A. Ground Zero Landscaping – Aaron Gross

Mr. Gross reported:

- The annuals are in good condition. A seasonal winter planting scheme will be installed in November.
- Debris on the roads, sidewalks and drains were removed.
- Fertilization will be scheduled for the end of October.

Mr. Schumacher noted:

- The MSTU is responsible for pruning ornamental trees bordering the sidewalk around Forest Lakes Boulevard.
- Perimeter tree canopies will be lifted to enhance sidewalk clearance.
- Ground Zero landscaping will mow the Lake #8 swale.
- Homeowners are responsible for drainage pipe maintenance under their driveways.
- Installation of drainage pipes on private property by the homeowner requires a permit and conformance to specified requirements.
- The irrigation controller is functioning, however the flow from the controller to the MSTU meter is not being measured accurately. Ground Zero landscaping will re-wire the box to activate the flow tracking signal. A diagnostic will be performed during the dry season.

VI. PROJECT MANAGERS REPORT – Dan Schumacher

A. Budget Report

(The full report is included in the distributed Agenda meeting packet, which is accessible at the link shown at the end of these Minutes).

Forest Lakes MSTU Fund 1626 Budget for October 1, 2024, prepared September 24, 2024.

Mr. Schumacher provided an overview of the budget highlighting:

- Purchase Orders
 1. City of Naples – reclaimed irrigation water.
 2. FPL – electricity.
 3. Ground Zero Landscaping – grounds maintenance
 - a. Incidentals – landscape materials and refurbishment.
 - b. Maintenance – regular landscape, swales & irrigation maintenance.
 4. Hart’s Electrical – lamp pole #106 replacement.
 5. John Mader Enterprises, Inc – stormwater pipe maintenance.
 6. LJA Land Development – engineering services.
 7. McShea – roadway pavement markers (RPM’s)
 8. Mettauer Environmental – lake weed control and aerator maintenance.
 9. Mettauer Environmental – lake fountain maintenance.
 10. Premier Staffing – transcription services.
 11. Shenandoah General Construction – stormwater pipe scoping & cleaning.
 12. Simmonds Electrical – lighting & general electrical services.
 13. SiteOne Landscape Supply – irrigation parts and pumps.
- Budget Summary
 - a. Line 1, Revenue – Millage Collected and Interest budgeted at \$1,180,800.
 - b. Line 2, Carry Forward – Unexpended Prior Year (2023) Funds 1,693,412.
 - c. Line 3, Revenue Total – A total of \$2,874,212.

- d. Line 22, Operating Expense – Of the \$255,412 budgeted, \$76,456 is committed to existing Purchase Orders and \$161,283 is expended, leaving the remainder of \$17,62 available within budget for additional operating expenses as needed.
 - e. Line 26, County Overhead – Of the \$104,200 budgeted, \$103,492 has been transferred and a balance of \$707 remains for transfer. (PTNE Staff & support, Property Appraiser & Tax Collector).
 - f. Line 27, Reserves for Capital - A balance of \$2,114,600 remains for improvement projects.
 - g. Line 28, Reserves for Roadway Paving – \$400,000 of budgeted Capital Reserve funds are designated for roadway paving.
 - h. Line 29, Capital Reserves total balance is \$2,514,600 (the combined total of Lines 27 and 28).
 - i. Line 30, All Expenses – Of the \$2,874,212 budgeted, tabulated Commitments to existing Purchase Orders total \$76,456 and \$264,775 has been expended, leaving a remainder of \$2,532,980 available for MSTU expenditures.
 - j. Unexpended funds will carryforward to the FY-25 budget.
- General
 - a. MSTU Tax Rate: 4.00 Mills (0.4%) to maintain MSTU Roadways and Stormwater Drainage within the taxing district.
 - b. The millage rate of 4.00 per \$1,000 of Ad Valorem taxable value will continue in FY-25 and subsequently reviewed again for FY-26.
 - c. Funds collected by the Forest Lakes MSTU cannot be utilized outside of the MSTU.

Mr. Schumacher noted:

- 2025 Purchase Orders have been requested for active vendors.
- Mettauer's contract for lake vegetation maintenance expired September 2024. Continuance of service on a temporary basis through February 2026 has been requested.
- Simmonds Electrical has replaced Hart's Electrical for electric services.
- McShea Contracting and Shendandoah General Construction will not be listed as contractors in the new budget, as there are no active requirements for their services.
- The Lake 15 retaining wall repair will be funded from the Reserves for Capital category.
- The final budget for FY-24 and initial budget for FY-25 budget will be recorded.

B. Lake 15 Wall Replacement

Mr. Schumacher reported:

- A preliminary design and cost proposal was received from a contractor for a pre-designed retaining seawall.
- The design does not utilize a poured concrete cap, with the associated truck access.
- The Procurement Division will be consulted for guidance on the concept to determine if the Scope of Work and Request for Quote can be treated as a design/build project.
- Clarification regarding final design submission for verification and approval (signed and stamped) by a licensed Structural Engineer on contract with the County will be sought.
- Project installation will be coordinated with the QRG.

C. Lake 9 Fountain Replacement

- A Request for Quote (RFQ), based on time and materials, for a new replacement aerator fountain, will be issued to three vendors.
- A Kasco pond fountain to replicate Lake 14 fountain will be specified.

D. Shopping Center Ficus Hedge & Fence

Mr. Schumacher reported:

- Kite Realty Group removed the Ficus hedge and installed vegetation screening bordering the Pine Ridge Crossing Shopping Center and Woodshire Lane, the east boundary of the community.

Fence Installation Woodshire Lane/Pine Ridge Crossing Shopping Center

- The area between Woodshire Lane and the Pine Ridge Crossing Shopping Center houses utilities and poses a safety risk to individuals cutting through between Woodshire Lane and the center.
- The fence south of the area between Woodshire Lane and the Shopping Center may be extended to The Crossings parking lot entrance off Woodshire Lane.
- A quote for a heavier gauge link fence has been requested from Carter Fence Company.
- A survey requirement will be confirmed, if any.
- Ground Zero Landscaping was consulted on ways to address the ravine that now traverses the cut through, and recommended Bahia Grass with soil to level out the area.

Mr. Schumacher will consult with Code Enforcement to determine if the new hedge conforms to the County's specifications for installation of screening vegetation.

VII. ONGOING BUSINESS

Mr. Schumacher reported:

- Several concrete posts for the Lake 16 cable retaining fence require repair.
- A quote will be sought from Estates Land Solutions to re-set posts in concrete, encase them with a grey vinyl sleeve and reinstall stainless-steel hardware.

VIII. NEW BUSINESS**A. Repaving Assessment**

Mr. Schumacher reported:

- Forest Lakes roads are in County inventory but not maintained by the County.
- The County contracted Roadway Asset Services, LLC (RAS) to collect video and GPS data of the roadway. The information will be used to evaluate the pavement so the County may plan and manage the maintenance and rehabilitation of the roadway network.
- The data collected is being input into the Cartegraph Asset Management system.
- The County paving contract expired in August 2023.
- A multi-year paving contract has gone out to bid. The Board of County Commissioners (BCC) will award the contract.
- Preferred Materials recommended the cost estimate for paving be increased 15% from the quote provided and recorded in the Asset Management Plan in 2020.
- A 1.5-inch leveling course of asphalt will be installed to conform to the County standard and extend the life of the roadways. One roadway per year will be considered for paving.
- An *Invitation to Bid* for the Woodshire Lane paving project will be distributed upon award and issuance of a new County paving contract. Work is anticipated in calendar year 2025.

B. Quail Run Riprap Replenishment

Mr. Schumacher reported:

- Quail Run Golf Club (QRGC) management requested the MSTU provide riprap material for the course lakes, with club Staff to perform the installation.

MINUTES

- Upon review by the County Attorney's office (CAO), it was recommended the proposed cost sharing arrangement be submitted to the Board of County Commissioners (BCC) for prior review and approval.
- The proposal will be presented to the Committee for consideration.

Mr. Schumacher will:

- Verify quantity and size of stone material required with Mr. Burnham.
- Visit the quarry Preferred Materials uses and secure a quote for the riprap stone.
- Schedule the project for April or May 2025.

IX. COMMITTEE MEMBER COMMENTS

Mr. Schumacher reported Mettauer Environmental performed routine maintenance on Lake #14.

X. PUBLIC COMMENTS

A. Woodshire Villas Traffic Calming Options

Mr. Schumacher reported:

- A Traffic Engineer was consulted for an opinion on traffic safety improvement opportunities.
- Diagrams of the areas viewed were distributed to the Committee.
- In concurrence with the Traffic Operations Division (TOD) officials' findings, it was determined the area does not meet the national Manual on Uniform Traffic Control Devices (MUTCD) criteria for a crosswalk due to insufficient automobile and pedestrian traffic volumes.
- Recommendations for the HOA to enhance visibility included:
 1. Trim foliage close to the Right of Way (ROW) to expand line-of-sight visibility.
 2. Move the STOP signs forward and position them three feet from the curb.

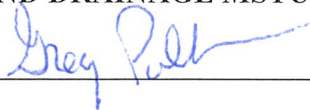
Discussions ensued regarding speed deterrent methods. The installation of speed monitoring signs was presented as consideration.

Mr. Schumacher will provide data from the Traffic Logix SafePace 100 speed monitoring device utilized in the Lely MSTU for Committee review.

XI. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned by the Chair at 11:09 A.M.

FOREST LAKES ROADWAY AND DRAINAGE MSTU ADVISORY COMMITTEE



Greg Pollock, Chair

The Minutes were approved by the Committee on Nov 5, 2024 as presented ✓, or as amended ____.

<https://www.collierptne.com/forest-lakes-roadway-drainage-advisory-committee/>

MINUTES

NEXT MEETING:

NOVEMBER 5, 2024 - 10:00 A.M.
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
NAPLES, FL 34105
(239) 261-5497



Collier County Government

Communications, Government & Public Affairs
3299 Tamiami Trail E., Suite 102
Naples, Florida 34112-5746

November 14, 2024

FOR IMMEDIATE RELEASE

Notice of Public Meeting Golden Gate Beautification MSTU Advisory Committee Collier County, Florida

**November 19, 2024
4:30 p.m.**

Notice is hereby given that the **Golden Gate Beautification Municipal Service Taxing Unit (MSTU) Advisory Committee** will meet on **Tuesday, November 19, 2024, at 4:30 p.m.** at the Golden Gate Community Center, 4701 Golden Gate Parkway, Naples, Florida.

The agenda will be available on the Collier County Government website at
<https://www.collierptne.com/mtsu/golden-gate-beautification-advisory-committee/>

About the public meeting:

Two or more members of the Collier County Board of County Commissioners may be present and may participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future meeting.

All interested parties are invited to attend, and to register to speak. All registered public speakers will be limited to three minutes unless changed by the chairman.

Collier County Ordinance No. 2004-05 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners, an advisory board or quasi-judicial board), register with the Clerk to the Board at the Board Minutes and Records Department.

Anyone who requires an auxiliary aid or service for effective communication, or other reasonable accommodations to participate in this proceeding, should contact the Collier County Facilities Management Division, located at 3335 Tamiami Trail E., Suite 101, Naples, Florida 34112, or (239) 252-8380, as soon as possible, but no later than 48 hours before the scheduled event. Such reasonable accommodations will be provided at no cost to the individual.

For more information, call Dan Schumacher at (239) 252-5775.

###

GOLDEN GATE BEAUTIFICATION M.S.T.U.

**8300 Radio Road
Naples, FL 34104**

NOVEMBER 19, 2024

I. CALL TO ORDER

II. ATTENDANCE

Advisory Committee Patricia Spencer – Chair (10/06/2025)
Paula Rogan – Vice Chair (10/06/2027)
Florence “Dusty” Holmes (10/06/2025)
Ron Jefferson (10/06/2026)
- Committee Vacancy -

Staff Brian Wells – PTNE Director
Dan Schumacher – Project Manager

Contractors Mike McGee – Landscape Architect (McGee & Assoc)
Armando Yzaguirre – Grounds Maintenance (A&M Property Maint.)
Wendy Warren – Transcription (Premier)
Sharon Johnson – Sign Renovation (Lykins-Signtek)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES – OCTOBER 15, 2024

VI. LANDSCAPE MAINTENANCE REPORT – A&M PROPERTY MAINTENANCE

VII. LANDSCAPE ARCHITECT’S REPORTS – MCGEE & ASSOCIATES

- A. SUNSHINE Boulevard**
- B. CORONADO Parkway & HUNTER Boulevard**
- C. TROPICANA Boulevard**

VIII. PROJECT MANAGER’S REPORT

- A. BUDGET REPORT**
- B. Community Welcome Sign Renovation – Golden Gate Pkwy (west)**
- C. Holiday Decorations – Pkwy Flagpole & Renovated Community Sign**

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Irrigation Extension - Pkwy Median 2 & New Bridge over Santa Barbara Canal**

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

NEXT MEETING:
DECEMBER 17, 2024 – 4:30 PM
GOLDEN GATE COMMUNITY CENTER
4701 GOLDEN GATE PARKWAY
NAPLES, FL 34116



GOLDEN GATE M.S.T.U. ADVISORY COMMITTEE

**8300 Radio Road
Naples, FL 34104**

October 15, 2024

MINUTES

I. Call to Order

The meeting was called to order at 4:35 P.M. by Chair Spencer. Attendance was called and a quorum of three was established.

II. Attendance

Advisory Committee

Patricia Spencer – Chair
Paula Rogan – Vice Chair (Excused)
Florence “Dusty” Holmes
Ron Jefferson
Open Seat

Staff

Brian Wells – PTNE Director (Excused)
Dan Schumacher – Project Manager

Landscape

Mike McGee – Landscape Architect, McGee & Associates
Armando Yzaguirre – Grounds Maintenance, A & M Property Maintenance

Others

Wendy Warren – Transcription, Premier
Connie Bettinger – Resident

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

IV. Approval of Agenda

Chair Spencer moved to approve the Agenda of the Golden Gate MSTU Advisory Committee as presented. Second by Ms. Holmes. Carried unanimously 3 - 0.

V. Approval of Minutes – September 17, 2024

Chair Spencer moved to approve the minutes of the September 17, 2024, Golden Gate MSTU Advisory Committee meeting as presented. Second by Ms. Holmes. Carried unanimously 3 - 0.

MINUTES

VI. Landscape Maintenance Report – A & M Property Maintenance

Mr. Yzaguirre reported:

- Routine landscape maintenance services were performed.
- The trimming was limited due to accumulation of dirt and mulch during the hurricane.
- One small palm tree came down during Hurricane Milton.
- The irrigation system app has not functioned remotely in three weeks for Hunter Parkway and Coronado Boulevard.

Comments

Mr. Schumacher reported:

Irrigation

Sunshine Boulevard

- The variable frequency drive inside the control cabinet is defective; the fan has been replaced.
- A Purchase Order will be issued to Naples Electric Motor Works to install new parts.
- Median plantings will be installed on resolution of the irrigation issues.

Hunter Parkway and Coronado Boulevard

- The system will be evaluated to restore the app functionality.

Fertilizer

Fertilizer will be ordered and delivered to A & M Property Maintenance. Application will be in accordance with the schedule developed with the contractor.

Tree Pruning

A Purchase Order for Tree Scaping of Naples was issued. Pruning of palm and hardwood trees on Golden Gate Parkway and Santa Barbara Boulevard will be scheduled.

Golden Gate Parkway Street Maintenance

Conne Bettinger reported:

The portion of the street abutting the median curbs on Golden Gate Parkway accumulates vegetation debris, blocks drainage and poses a safety hazard.

Mr. Schumacher noted Golden Gate Parkway is maintained by the Collier County Road Maintenance Division, not the MSTU, and suggested she call Collier 311 to report the issue.

VII. Landscape Architect's Report – McGee & Associates

Mr. McGee summarized the October 1, 2024 observation report.

(The full report is included in the distributed Agenda meeting packet, which is accessible at the link shown at the end of these Minutes).

A. Sunshine Boulevard

B. Coronado Parkway & Hunter Boulevard

C. Tropicana Boulevard

Comments

Mr. McGee reported:

- All Duckbill tree-stacking cables should be reset and adjusted.
- Irrigation cycles should be increased from three to four days per week.

MINUTES

- Hunter Boulevard, Median #4: The Perennial Peanut bed should be treated for fungus, snails and insects as specified in the report.
- Coronado Parkway & Hunter Boulevard: Recommend additional review of replacement plants needed prior to refurbishment of medians.

VIII. Project Manager's Report

Mr. Schumacher reported:

A. Budget Report

(The full report is included in the distributed Agenda meeting packet, which is accessible at the link shown at the end of these Minutes).

Golden Gate MSTU Fund 1621 Budget for October 15, 2024, prepared October 3, 2024.

- Purchase Orders
 1. FPL - electricity.
 2. A & M Property Maintenance – ground maintenance.
 - a. Incidentals – landscape plants, materials, and refurbishment.
 - b. Maintenance – regular landscape & irrigation maintenance.
 3. Howard Fertilizer – fertilizer.
 4. Lykins-Signtek – “Welcome Sign”
 5. McGee & Associates – landscape architectural services.
 6. Naples Christmas Lighting – Holiday decorations.
 7. Naples Electric motor Works (NEMW) – pump station maintenance.
 8. Premier Staffing – transcription services.
 9. Simmonds Electrical – electrical maintenance and repairs.
 10. SiteOne Landscape Supply – irrigation parts & components.
 11. Southeast Spreading – mulch.
 13. Tree Scaping of Naples – tree pruning and removal.
- Budget Summary
 1. Line 1, Ad Valorem Tax Collections & Interest – Of the \$743,200 budgeted, \$0 has been collected and \$743,200 remains to be collected.
 2. Line 2, Carry Forward – Unspent funds accumulated from previous fiscal years and retained within the MSTU, in the amount of \$2,006,206.
 3. Line 3, All Revenues – Of the \$2,749,406 budgeted, \$0 has been collected leaving an available balance of \$2,749,406 (the sum of lines 1 and 2) minus Expenditures.
 4. Line 21, Operating Expense – Of \$384,906 budgeted, \$201,661 is committed on MSTU-issued Purchase Orders and \$0 has been spent, leaving the remainder of \$183,322 available within budget for additional operating expenses as needed.
 5. Line 25, County Overhead – Of the \$87,300 budgeted, \$0 has been transferred, and a balance of \$87,300 remains to be assessed (PTNE Staff & support, Property Appraiser, & Tax Collector).
 6. Line 27, Capital Projects – A balance of \$2,277,200 remains for improvement projects.
 7. Line 27, All Expenses – Of \$2,749,406 budgeted, \$201,584 is committed to existing Purchase Orders, and \$0 in total expenditures, leaving a remainder of \$2,547,822 available for MSTU expenditures.

MINUTES

- General
 - a. MSTU Tax Rate: 0.5000 Mills (0.05%) for beautification improvements and maintenance within the taxing district is reviewed annually.
 - b. Funds not spent in 2025 (FY-25) will be carried forward into FY-26.
 - c. Tax millage and interest collected by the Golden Gate Beautification MSTU may only be utilized by the MSTU and within the MSTU district boundary.

Mr. Schumacher noted:

- The November FY-25 Budget will be updated to reflect new Purchase Orders and fund allocations.
- A Purchase Order was issued to Lykins-Signtek Inc. for a “Welcome to Golden Gate” sign.
- A Request for Quote (RFQ) was for replacement of the photo eye and mounting base for a decorative light on the north end of Tropicana Boulevard.
- The proposed irrigation and landscape project on Golden Gate Parkway will be funded from the Capital Projects category.
- The Office of Budget Management (OMB) will be consulted regarding the addition of a line item in the Capital Improvements category dedicated to funding expenses incurred for disaster/ catastrophic events, perhaps \$150K per roadway.
- The *Asset Management Plan* report to estimate life expectancies of MSTU assets and corresponding expenditure projections to fund maintenance was updated during the planning process.
- Uncommitted funds available within budget are eligible for transfer to other categories upon approval by the Committee.
- The Ad Valorem taxable value increased 8.94% for fiscal year 2025 over 2024 generating additional revenue of \$129,275.

B. Community Welcome Sign Renovation – Golden Gate Parkway (west)

Mr. Schumacher reported:

- A rendering of the final design was presented to the Committee.
- Sample paint swatches were displayed to provide accurate color identification.
- Mr. Schumacher will verify the mockup depicts the Sherwin Williams Sunflower (yellow), Espalier and Grasshopper (green) colors accurately prior to issuing a Notice to Proceed to Lykins Signtek.
- The sign is planned for installation in mid-November.
- A warm white landscape light to highlight the sign, will be installed.

Ms. Holmes motioned to approve the production and installation of Lykins Signtek, Option A, “Welcome to Golden Gate” sign as rendered on October 15, 2024. Second by Mr. Jefferson. Carried unanimously 3 – 0.

C. Holiday Decorations - 2024

Mr. Schumacher reported:

Naples Christmas Lighting, Division of Sight N Sound, submitted a proposal for holiday lighting in the Right-of-Way (ROW) on Golden Parkway, at the intersection of Santa Barbara Blvd.

- The full-size Christmas tree design of multi-color lights utilizing the flagpole will be installed mid-November.

MINUTES

- A Purchase Order in the amount of \$2,975 has been issued.

IX. Old Business

None

X. New Business

Irrigation Extension - Pkwy Median 2 & New Bridge over Santa Barbara Canal Santa Barbara Boulevard Refurbishment

Mr. Schumacher reported:

The Road Maintenance Division is considering restoration of the irrigation and landscaping at the intersection of Santa Barbara Blvd. and Golden Gate Parkway, west of the sign.

- The original irrigation lateral pipes were previously severed and capped, and irrigation heads disconnected during a County project in the area west of the sign and the Road Maintenance Division proposed re-establishment and extension of the irrigation system in the area impacted.
- The irrigation line installation labor segment of the project will go out for bid with anticipated installation in the first or second quarter of FY-25.
- The County will supply parts for the project.
- Plants will be selected upon project completion for installation in spring 2025.
- The MSTU may share some costs of the project with Road Maintenance Division.
- The Road Maintenance Division will be responsible for maintaining the area.

Mr. Schumacher will meet with Pam Lulich, Landscape Operations Manager, to review the project.

Chair Spencer requested a representative of the County attend an MSTU meeting to discuss options to have a statue of a bird incorporated into the landscape design.

XI. Public and Committee Comments

Tropicana Street Lights

Mr. McGee suggested new light poles with LED lamps be installed in the six medians on Tropicana Boulevard.

Mr. Schumacher will solicit quotes from Lumec and Sternberg Lighting to replace twelve poles and lamps on Tropicana Boulevard. The proposals will be submitted to the Committee at a future meeting.

Coronado Parkway Median Light

Mr. Schumacher will request Simmonds Electrical to evaluate the blinking light on the south end of the median and determine if the lamp should be replaced.

Community Center Sign

Mr. Jefferson reported trimming of the trees to enhance visibility of the Community Center sign was discussed at the Civic Association meeting.

Discussion ensued regarding the County's hesitation to convert to digital traffic signage for informational purposes.

Irrigation Extension

Ms. Bettinger suggested the Irrigation Extension project on Santa Barbara Boulevard be coordinated

MINUTES

with a proposed County utility project being undertaken in the area to prevent pedestrian and vehicle congestion in the area.

XII. Adjournment

There being no further business to come before the Committee, the meeting was adjourned by the Chair at 5:33 P.M.

GOLDEN GATE MSTU ADVISORY COMMITTEE

Patricia Spencer, Chair

The Minutes were approved by the Committee on _____, 2024 as presented _____ or as amended _____.

Golden Gate Beautification MSTU/CollierPTNE

NEXT MEETING:

**NOVEMBER 19, 2024 – 4:30 PM
GOLDEN GATE COMMUNITY CENTER
4701 GOLDEN GATE PARKWAY
NAPLES, FL 34116**

Project: GOLDEN GATE BEAUTIFICATION, M.S.T.U.
Location: Sunshine Blvd.
Project Manager: Dan Schumacher, Collier County Public Services Department, Public Transportation & Neighborhood Enhancements Division
Consultant: McGee & Associates
Landscape Contractor: A & M Property Management
Observation Date: 11/5/2024

Landscape Architect Report: November 2024

Consultant's Representative: Michael A. McGee, rla, isa
Contractor's Representative: Armando Yzaguirre
Report Date: 11/5/2024

Report No.: 1 (FY-25)

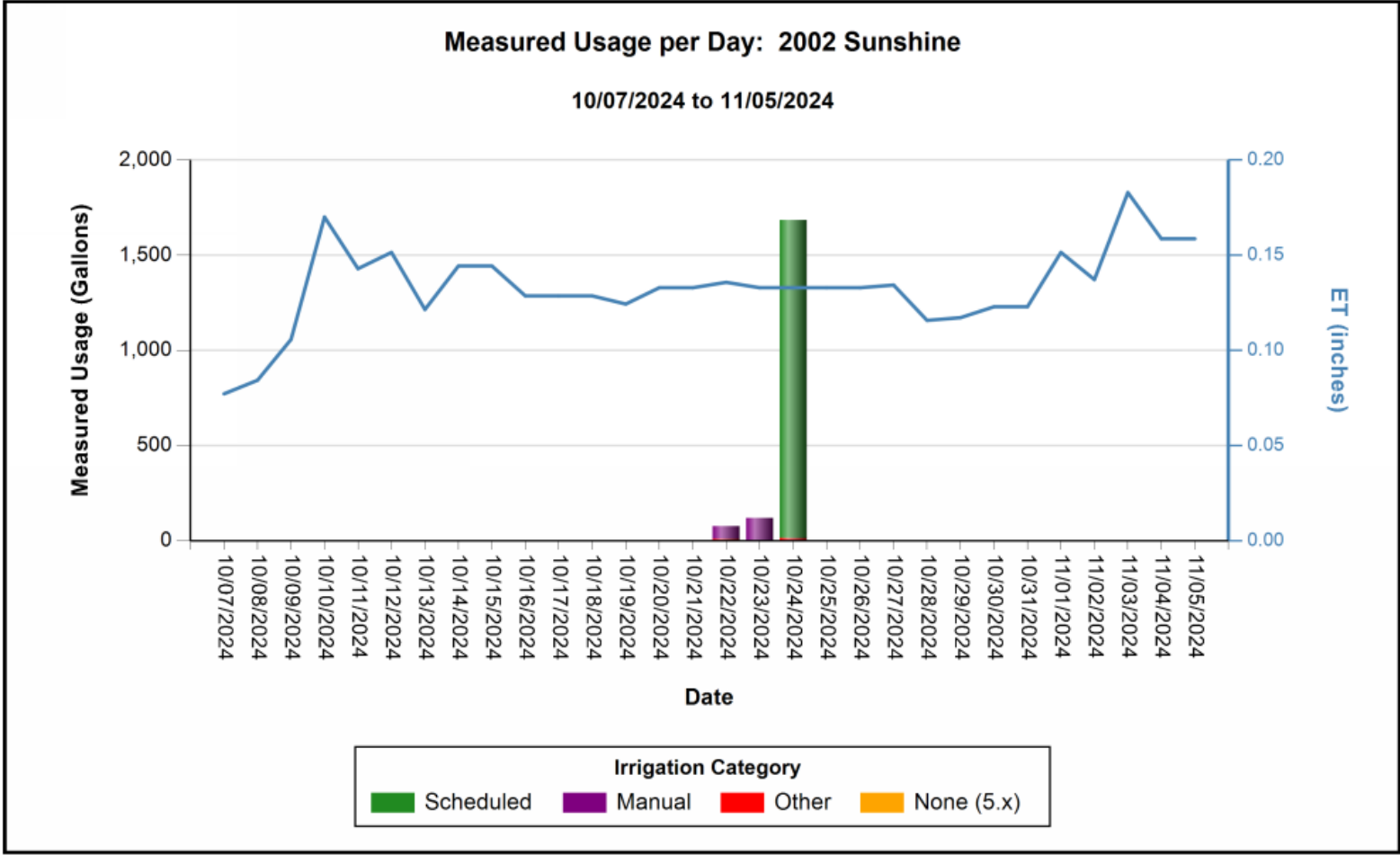
LOCATION/WORK AREA	AC	S	C	R	MAINTENANCE SERVICES OBSERVATIONS & RECOMMENDATIONS	RESPONSE or COMMENTS
					<u>MONTHLY ADDRESSED</u>	Yellow - Items recommended to be addressed as soon as possible or renovation recommendations generally based upon vehicular or storm damage.
All locations		X	X		All Duckbill tree staking system must be reviewed every three months to determine if cables need to be loosened, rubber straps repositioned and make sure the rubber straps are not allowed to be grown over by tree bark in the tree branch joints.	
Median #1		X	X	9	North End: The Blueberry flax lily bed has lost over 50% of the plants. It is recommended at this point to remove the remaining flax lilies and renovate the bed with a different plant. Install (52) 2 gal., Zamia pumila – Coontie on 3 ft. centers 3 ft. off tree trunks, back of curbs and turf edges.	
		X	X	11	North end: Previous replacement Sabal palm has died and needs to be replaced. Match existing. This type of palm will require (2) bubblers and additional hand watering to survive its planting.	
		X	X	12	North end: (13) Juniper parsonii 3 gal. that need to be replanted as replacements.	
		X	X	12	Sand cordgrass bed: The bed has (6) plants are dead or missing and need to be replaced with 3 gal. size Sand cordgrass plants.	
		X	X	12	South end: (9) Juniper replacement plants have declined and/or dead due to sever water stress. Replant with 3 gal. Juniper parsonii.	
		X	X	12	Middle Bed: Yellow African iris plants (4) plant declined and/or dead. Replant with 1 gal. Yellow African iris.	
Median #2		X		6	At address 2224: A previously planted Tabebuia tree in the turf area at some point was removed and not replaced. It is recommended to install a Floss Silk tree. (Ceiba Speciosa 11'-13' Ht., 3.5 Cal., 5'-6' Spr., 36" dia. B&B or 65 Gal. size container.	
		X	X	12	At address 2224 - 2236: Tabebuia tree Duckbill cable support has been cut with what appears to be the pruning device. Repair and/or replace supports.	
		X	X	12	South end: Area of previous auto damaged Juniper need to be renovated. Remove damaged or dead plants and install double row of (26) 3 gal. Juniper parsoni.	
		X	X	12	At address 2248: (10) renovation Yellow African Iris have declined and need to be replaced. Remove volunteer Blueberry Flax plants in Iris.	M&A 5/7/24: Remove volunteer Firangi Pangi tree in Iris bed.
		X	X	12	At address 2184: (1) Tabebuia lpe has been removed. It is recommended to replant with the same Tabebuia lpe tree. 11'-13' Ht., 3.5 Cal., 5'-6' Spr., 36" dia. B&B or 65 Gal. size container.	M&A 3/7/23: The tree planted at this location was a Yellow/Silver Trumpet tree and not an lpe or Purple trumpet tree. Removal & replacement is recommended based upon trunk damage and the inability of this type of tree to become well rooted. In addition, the metal center support poles has not been removed after the installation of the Duckbill staking system. M&A 9/5/23: The tree has been blown over by the

LOCATION/WORK AREA	AC	S	C	R	MAINTENANCE SERVICES OBSERVATIONS & RECOMMENDATIONS	RESPONSE or COMMENTS
						recent winds. The north duckbill anchor was installed about 12" not installed to its recommended 24" depth and as a result the tree pulled the anchor up.
		X	X	12	At address 2184: The Bougainvillea silhouettes are off color and are stunted in growth. Additional fertilization is highly recommended. Mulch should be pulled away from being in contact with the plant trunks.	M&A 2/8/23: (6) plants have declined and/or missing and need to be replaced. 3 gal. size. M&A 4/4/23: Plant count is now up to (10) plants and area is dry.
		X	X	12	At address 2160: (1) Tabebuia tree trunk has been girdled by staking straps. The girdling location has healed over but will remain a weak point for the main trunk. At this location an included bark branch union is present so reduce of this branch is recommended to reduce weight of the branch.	
		X	X	12	North End at 2052: Juniper parsoni have large amount of dead and brown foliage which appears to be result of insect (e.g. spider mites) or fungal disease. Contractor should review to treat issue and prune out dead foliage.	M&A 5/3/22: Contractor determined Juniper had a Blight disease and bed has been treated. Approx. 39-40 plants involved. M&A 12/6/22 (14) 3 gal. Juniper parsoni needed to finish replacements.
Median #3 - Pump Station Location- 5 hp, 6" well, VFD		X	X	6	At address 1944: Install (2) Dwarf Bougainvillea 'Helen Johnson' 3 gal. size.	
		X	X	12	At address 1945: South Trumpet tree Duckbill staking cable has been cut. It could be vandalism or be from the hedge trimmer because the cable extended into the adjacent Bougainvillea shrubs. Cable needs to be repaired or replaced.	M&A 3/5/24: The cut Duckbill cable was reconnected, but the adjusting turnbuckle was removed. The turnbuckles are the most important part of the Duckbill bracing systems.
Median #4		X	X		No major issues observed.	
Median #5		X	X	12	(20+/-) renovation Blueberry flax plants have declined and need to be replaced. Issue appears to irrigation coverage. Install (20) 1 gal. Blueberry flax.	M&A 6/4/24: Based upon additional plants dying it is recommended the remaining Blueberry Flax lilies be removed and the area planted with Zamia. Install (25) 2 gal., Zamia pumila – Coontie on 3 ft. centers 3 ft. off tree trunks, back of curbs and turf edges.
Median #6		X	X		At address 1740-1730: One Golden Tabebuia tree, flagged with white tape, has sever trunk issues due to unhealed previous pruning cuts and removal and replacement is recommended. Replace with Pink Trumpet tree, Handroanthus impetiginosus 11'-13' Ht., 3.5 Cal., 5'-6' Spr., 36" dia. B&B or 65 Gal. size container.	
		X	X	5	At address 1750 & 1760: Prune back existing Bougainvillea to a 24-inch diameter. Install (8) Dwarf Bougainvillea 'Helen Johnson' 3 gal. size.	
		X	X	11	At address 1720: Water stress has caused the decline of (13-15 20) Iris plants that will need to be replaced with 3 gal. Yellow African iris plants.	M&A 6/4/24: Remove volunteer Blueberry Flax lilies.
		X	X	21	At address 1740: The Bougainvillea silhouettes are off color and are stunted in growth. Plants should be reviewed for irrigation coverage and additional fertilization. Mulch should be pulled away from being in contact with the plant trunks.	M&A 4/4/23: (26-30 37) Bougainvillea plants have declined and/or dead. Recommended to remove all and replant bed with 3 gal. Bougainvillea 'Silhouettes'
18th Place SW Median	X	X			Recommendation: Remove all surface vegetation (Bougainvillea shrubs) and lower grade 3-inches. Install (7) 3 gal., Aechmea "Raspberry Bromeliad and mulch entire median with Rice Rock mulch to include filter cloth below Rice Rock mulch.	M&A 6/4/24: With rainy season approaching it is recommended preparations begin to renovate median as listed. M&A 11/5/24 with rainy season ending any replanting's will require truck watering at planting and for a period of establishment.
18th Ave. S.W. Median	X	X			Recommendation: Remove all surface vegetation and lower grade 3-inches. Install (8) 3 gal., Aechmea "Raspberry Bromeliad and mulch entire median with Rice Rock mulch to include filter cloth below Rice Rock mulch.	M&A 6/4/24: With rainy season approaching it is recommended preparations begin to renovate median as listed. M&A 11/5/24 with rainy season ending any

LOCATION/WORK AREA	AC	S	C	R	MAINTENANCE SERVICES OBSERVATIONS & RECOMMENDATIONS	RESPONSE or COMMENTS
						replanting's will require truck watering at planting and for a period of establishment.
					QUARTERLY ADDRESSED	
Accent/Street Lighting	X				It is recommended all lights be reviewed for cleaning or replacements if needed. Some fixtures appear to have hazy and/or dirty lenses which reduces light levels.	
Lighting Electric Meters & Irrigation Controller Electric Source Locations					Lighting Electric Meter 2271 Sunshine Blvd., 1 SUN, Alley off 23 rd Ave. SW Lighting Electric Meter & Irrigation Controller Electric, 1995 Sunshine Blvd., 2 SUN, Alley off 20 th PL. SW Lighting Electric Meter 4642 18 th Pl. SW, 3 SUN, North R/W	
Fertilizations:			X		Refer to schedule.	
Irrigation:		X	X		Previous month water use total per WeatherTrak controller estimate 1,877 gallons. Controller water monitoring and/or operation appears to be not functioning properly. Turf areas appear to be a little water stressed but shrubs did not appear to be water stressed.	

Collier County
Site: Golden Gate MTSU
09013515 - 2002 Sunshine

Single Controller
Measured Usage History Report



Project: GOLDEN GATE BEAUTIFICATION, M.S.T.U.
Location: Coronado Parkway & Hunter Blvd.
Project Manager: Dan Schumacher, Collier County Public Services Department, Public Transportation & Neighborhood Enhancements Division
Consultant: McGee & Associates
Landscape Contractor: A & M Property Management
Observation Date: 11/5/2024

Landscape Architect Report: November 2024

Consultant's Representative: Michael A. McGee, rla, isa
Contractor's Representative: Armando Yzaguirre
Report Date: 11/5/2024

Report No.: 1 (FY-25)

AC - Indicates major items recommended to be discussed by Advisory Committee
 S - Indicates items recommended to be addressed by staff,
 C - Indicates items recommended to be addressed by Contractor

LOCATION/WORK AREA	AC	S	C	R	MAINTENANCE SERVICES OBSERVATIONS & RECOMMENDATIONS	RESPONSE or COMMENTS
					<u>MONTHLY ADDRESSED</u>	Yellow - Items recommended to be addressed as soon as possible or renovation recommendations generally based upon vehicular or storm damage.
<u>Coronado Pkwy.</u> - All locations		X	X		A general observation of the existing perennial peanut plantings reveals that many of the beds are filling back in based upon the current contractor maintenance efforts. Some of the recommended renovation areas over to Liriope may not be necessary. Before replacements begin it is recommended an additional review be performed to determine the replacement amounts needed at this time.	
		X	X		All Alexander palms need to be reviewed to make sure the bubblers are positioned 12-inches off edge of trunks and pinned to the ground with galvanized u-shaped pins.	
		X	X		In all African iris plantings between Alexander palms in narrow width medians the irrigation heads should be reviewed and replaced as follows: Install Rainbird model 1812 16" ht. pop-up spray bodies with 1800-EXT 6" ht. extension and a 15CST nozzle on top of a 12" Sch. 80 riser. Strap sprinkler head to 36" length epoxy coated #5 rebar with stainless steel adjustable banding. Install rebar 12" into ground. After sprinklers have been installed tip prune tops of Iris plants direct adjacent to sprinkler heads to ensure maximum spray pattern.	
		X	X		It is recommended that all Perennial peanut plantings and replacement areas that are to remain shall have an application of 0-0-22-22S-11mg fertilizer and Legume Soil inoculant at 10 oz. per 100 s.f.	
	X	X			Recommended all paver areas be pressure washed and treated with "Wet & Forget" mold treatment spray.	
		X			Recommend reviewing all valve locations for green reflective markers that are missing.	
Median #1- Pavers		X			Pressure cleaning recommended	
Median #2- Pavers		X			Pressure cleaning recommended	
Median #3		X	X	8	Review palm tree braces to make sure they are not deforming the trunks.	
		X	X	7	Middle area needs (37) 1 gal. Perennial peanut "Golden Glory" replacements	
Median #4		X	X	6	(7) Irrigation heads in African iris plants need to be addressed as listed above under all locations.	
		X	X	12	East median end needs (38) 1 gal. Perennial peanut "Golden Glory" replacements	
		X	X	12	West median end needs (30) 1 gal. Perennial peanut "Golden Glory" replacements	
		X	X	12	(1) Iris replacement was installed but it was the wrong type of Iris. This bed is Yellow African Iris and not Yellow Flag Iris	
Median #5		X	X	12	Median needs (35) 1 gal. Perennial peanut "Golden Glory" replacements	M&A 5/7/24: Areas contains weeds.
Median #6		X	X	6	(4) Irrigation heads in African iris plants need to be addressed as listed above under all locations.	

Design * Environmental Management * Planning * Arborist

LOCATION/WORK AREA	AC	S	C	R	MAINTENANCE SERVICES OBSERVATIONS & RECOMMENDATIONS	RESPONSE or COMMENTS
		X	X	12	(16) Yellow African Iris replacements are recommended, 3 gal. size plants.	M&A 5/7/24: Areas contains weeds.
Median #7		X		5	Remove and herbicide volunteer Strangler Fig vine in Sabal palm trunk.	
Median #8		X			No major issues observed	
Median #9 - Pavers		X			Pressure cleaning recommended	
Median #10		X	X	2	At address 5237 & 5254: Remove volunteer Scheffleras growing in palm trunks.	
		X	X	11	At address 5327 & 5273: (4) Paurotis palm clumps need to be pruned for thinning and removal of dead or declining stems.	
		X	X	11	On the west end areas of Perennial Peanut have declined and are missing plants. Install (105) 1 gal. size 'Golden Glory' Perennial peanuts. Review irrigation coverage.	
		X	X	11	At address 5389 – 5401: Yellow African Iris bed, Review irrigation coverage issue, (20) plants are in decline or missing. Replant with 3 gal. size.	
Median #11 Bridge		X	X	11	East end: Needs (13) 1 gal. Perennial peanut "Golden Glory" replacements	
Median #12		X	X	2	Middle of median: Alexander palm has severe trunk fungus damage due to a previous wound. It is recommended the palm be replaced. Excavate palm and replant with (1) 10 ft. clear trunk Alexander palm.	
		X	X	11	West end: Needs (13) 1 gal. Perennial peanut "Golden Glory" replacements	
Median #13		X	X	11	Median: Needs (45) 1 gal. Society garlic replacements	
Median #14		X	X	11	Repair 12 L.F. of paver border, remove & replace soldier course edge to include compacted base and mortar edging. Base shall extend 12-inches beyond current edge of pavers. Remove all remaining Blueberry flax lilies and mulch. Review irrigation for repairs and proper coverage. Adjust irrigation heads to proper heights to receive a 4-inch layer (10 c.y.+/-) of clean native topsoil. Replant median with a double staggered rows of (92) Liriope 'Big Blue', 18" o.c. in 1 gal. size and re-mulch median with a 3-inch layer of mulch. New plantings are to have offsets as follows: 3-feet of palm trunks, 2-feet from back of curb & 3-feet off paver edges.	
Hunter Blvd. - All locations		X	X		A general observation of the existing perennial peanut plantings reveals that many of the beds are filling back in based upon the current contractor maintenance efforts. Some of the recommended renovation areas over to Liriope may not be necessary. Before replacements begin it is recommended an additional review be performed to determine replacement amounts needed at this time.	
		X	X		All locations with perennial peanut planting shall have a Legume Soil Inoculant product applied as soon as possible, as well as an application of 0-0-22-22S-11mg fertilizer.	
		X	X		Median #7: In all African iris plantings between Alexander palms in narrow width medians the irrigation heads should be reviewed and replaced as follows: Install Rainbird model 1812 16" ht. pop-up spray bodies with 1800-EXT 6" ht. extension and a 15CST nozzle on top of a 12" Sch. 80 riser. Strap sprinkler head to 36" length epoxy coated #5 rebar with stainless steel adjustable banding. Install rebar 12" into ground. After sprinklers have been installed tip prune tops of Iris plants direct adjacent to sprinkler heads to ensure maximum spray pattern.	
	X	X			Recommended all paver areas be pressure washed and treated with "Wet & Forget" mold treatment spray.	
		X	X		Mulch needed for medians 1, 2, 3, 4, 5, 6 & eastern half of median 8.	M&A 10-1-24: Recommended mulch be placed in November following rainy and hurricane season.
Median #1				12	The south end Alexander palm has been hit for the second or third time and it is	

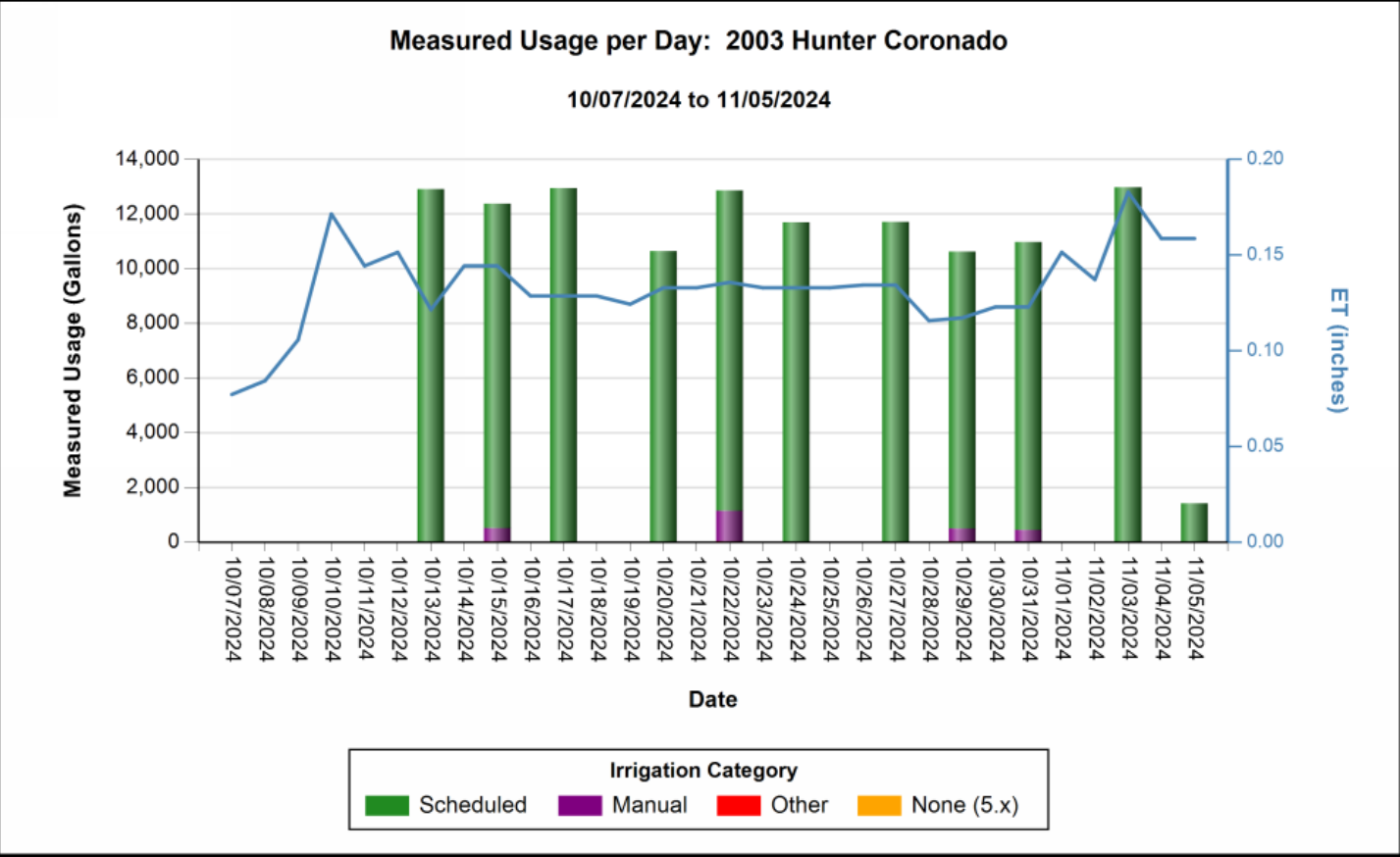
LOCATION/WORK AREA	AC	S	C	R	MAINTENANCE SERVICES OBSERVATIONS & RECOMMENDATIONS	RESPONSE or COMMENTS
					recommended not to replace. Fill depression and plant (2) 3 gal. Juniper parsonii. Cap bubblers at the location.	
Median #2		X	X	12	Remove existing Big Rose crown of thorn and finish grade for a uniform profile. Replant Big Rose area as follows with six staggered rows of (92) Liriope 'Big Blue', 18" o.c. in 1 gal. size and re-mulch median with a 3-inch layer of mulch. New plantings are to have offsets as follows: 3-feet of palm trunks, 2-feet from back of curb & 3-feet off paver edges.	
Median #3		X	X	8	Perennial peanuts have declined except for the very end. Recommend raking up dead stems of perennial peanut. Between palms replant areas with two centerline staggered rows of (27) Liriope 'Big Blue', 18" o.c. in 1 gal. size, Triangular area at north end of palms install 4-5 staggered rows of (115) Liriope 'Big Blue', 18" o.c. in 1 gal. size. Total plant count (142). Re-mulch planning areas with a 3-inch layer of mulch. New plantings are to have offsets as follows: 4-feet of palm trunks, light poles & shrubs, Outside of narrow median areas maintain 3-feet from back of curb.	
		X	X	12	Median needs action as follows: Remove volunteer Crape myrtle sprouts. South end: Needs (23) 1 gal. Perennial peanut "Golden Glory" replacements and (25) 3 gal. Bougainvillea Ms Alice shrubs. North end: needs (5) 3 gal. Bougainvillea Silhouette shrubs	
		X	X	12	First Alexander palm on south end: Palm is dead and needs to be removed. Excavate palm and replant with (1) 10 ft. clear trunk Alexander palm.	
Median #4		X	X	2	At address 2288: The 4 th Alexander palm from the north end is in severe decline. No Gamoderma fungus conks were observed. Recommended to remove palm and then observe remaining palms before replacement.	
		X	X	2	North end: The perennial peanut has dead areas because of Brown spot fungus, snails and insects. It is recommended due to these combined issues that the bed be pruned down to a three-inch height and the built-up leaf debris be removed and then the bed treated for all the above listed issues. Copper-based fungicidal soap, Insecticidal soap and Snail bait.	
		X	X	11	South end Golden Glory perennial peanut area: Spray with herbicide to remove remaining peanut plants. Rake area to remove peanut stems and then replant with six eight staggered rows of (290 217) Liriope 'Big Blue', 18" o.c. in 1 gal. size and re-mulch median with a 3-inch layer of mulch. New plantings are to have offsets as follows: 3-feet of palm trunks, 3-feet from back of curb & 3-feet off paver edges.	
Median #5 Pump station – Median #5, 7.5 hp, 8" well feeds Hunter & Coronado, Hydropoint Controller in median		X	X	10	South end: Recommend remaining perennial peanut be spray to remove and then plant median end with six staggered rows of (130) Liriope 'Big Blue', 18" o.c. in 1 gal. size and re-mulch median with a 3-inch layer of mulch. New plantings are to have offsets as follows: 4-feet of tree trunk, saw palmetto & irrigation boxes, 3-feet from back of curb & 3-feet off paver edges.	
		X	X	12	Median north end: Needs (40) 1 gal. Perennial peanut "Golden Glory" replacements	
Median #6		X	X	6	At address 2101: Remove volunteer Oyster plants at valve boxes.	
		X	X	12	West end at address 2007: Needs (80) 1 gal. Society garlic replacements	
		X	X	12	Median: (8) Paurotis palm clumps need to be pruned for thinning and removal of declining stems.	
		X	X		At address 2018: (1) Jatropha tree is missing. Replant with 6 ft. overall ht. multi-stem	

LOCATION/WORK AREA	AC	S	C	R	MAINTENANCE SERVICES OBSERVATIONS & RECOMMENDATIONS	RESPONSE or COMMENTS
					plant.	
Median #7		X	X	6	(7) Irrigation heads in African iris plants need to be addressed as listed above under all locations.	
		X	X	11	Median: Needs (9) Yellow African iris 3 gal. replacements	
Median #8		X	X	7	At address 5201: Second Alexander palm from east end has broken head and needs replacement. Excavate palm and replant with (1) 10 ft. clear trunk Alexander palm.	
		X	X	8	At address 5290 & 5300: Paurotis palm clumps need dead fronds and stalks removed, as well as thinning. Review for disease and treat if needed.	
		X	X	12	West end: Remove dead foliage from within Blueberry flax plants.	
		X	X	12	At address 4201-5241: Needs (175) 1 gal. Perennial peanut "Golden Glory" replacements	
		X	X	12	At address 5412-5433: Remove remaining Blueberry flax and replant area with two double staggered rows of (139) Liriope 'Big Blue', 18" o.c. in 1 gal. size, New plantings are to have offsets as follows: 3-feet of palm trunks, 2-feet from back of curb & 3-feet off paver edges.	
		X	X	12	At address 5412-5340: Replant missing Blueberry Flax lilies, (40) 3 gal. size plants. Review irrigation coverage before planting.	
		X	X	12	At address 5360-5390: Needs (12) Yellow African iris 3 gal. replacements.	
Median #9		X	X	12	Median: Needs (30) Yellow African Iris 3 gal. replacements. Review irrigation coverage before replanting.	
Median #10		X	X	12	Apply Legume Soil Inoculant product as soon as possible, as well as an application of 0-0-22-22S-11mg fertilizer.	.
Median #11		X	X	12	Median: Needs (85) Society garlic plants 1 gal. replacements	
Median #12		X	X	12	Median: Repair 12 L.F. of paver border, remove & replace soldier course edge to include compacted base and mortar edging. Base shall extend 12-inches beyond current edge of pavers. Remove all remaining Blueberry flax lilies and mulch. Review irrigation for repairs and proper coverage. Replant median with a double staggered rows of (87) Liriope 'Big Blue', 18" o.c. in 1 gal. size and re-mulch median with a 3-inch layer of mulch. New plantings are to have offsets as follows: 3-feet of palm trunks, 2-feet from back of curb & 3-feet off paver edges.	
					QUARTERLY ADDRESSED	
Fertilization:		X	X		All locations with perennial peanut planting shall have a Legume Soil Inoculant product applied as soon as possible, as well as an application of 0-0-22-22S-11mg fertilizer.	.
		X	X		Refer to FY23-24 recommended schedule.	
General Irrigation:					Previous month water use total per WeatherTrak controller estimate 121,041 gallons.	

LOCATION/WORK AREA	AC	S	C	R	MAINTENANCE SERVICES OBSERVATIONS & RECOMMENDATIONS	RESPONSE or COMMENTS
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Collier County
Site: Golden Gate MTSU
09105378 - 2003 Hunter Coronado

Single Controller
Measured Usage History Report



Project: GOLDEN GATE BEAUTIFICATION, M.S.T.U.

Location: Tropicana Blvd.

Project Manager: Dan Schumacher, Collier County Public Services Department, Public Transportation & Neighborhood Enhancements Division

Consultant: McGee & Associates

Landscape Contractor: A & M Property Management

Observation Date: 11/5/2024

Landscape Architect Report: November 2024

Consultant's Representative: Michael A. McGee, rla, isa

Contractor's Representative: Armando Yzaguirre

Report Date: 11/5/2024

Report No.: 1 (FY-25)

AC - Indicates major items recommended to be discussed by Advisory Committee **S** - Indicates items recommended to be addressed by staff, **C** - Indicates items recommended to be addressed by Contractor.

LOCATION/WORK AREA	AC	S	C	R	MAINTENANCE SERVICES OBSERVATIONS & RECOMMENDATIONS	RESPONSE or COMMENTS
					<u>MONTHLY ADDRESSED</u>	Yellow - Items recommended to be addressed as soon as possible or renovation recommendations generally based upon vehicular or storm damage.
All locations:		X			It is recommended since a heavy pruning has occurred and storm season is ending that all plantings beds receive replacement plants, fertilization and then fully mulched.	
	X	X			Recommended all paver areas be pressure washed and treated with "Wet & Forget" mold treatment spray.	
Median #1	X	X		10	Recommend renovation of Dwarf Jasmine plantings based upon poor performance at this location. Remove all surface vegetation and debris except for existing Bromeliads and replant area with (275) 1 gal. Liriope 'Big Blue'.	
Median #2		X	X	5	South end north of Oak tree irrigation head is leaning.	
		X	X	11	The existing quick coupler valve box is broken and deformed and needs to have the top box and lid removed and new ones installed.	
Pedestrian shelter at 31 st Ave. SW		X			Pavers should be cleaned	
Median #3 Bridge		X	X	3	North end: On tip of median 3 Juniper have been runover and removal and replacement is recommended. (3) Juniper parsonii 3 gal. size.	
		X	X	12	South end: (5-8) Yellow African Iris in decline or missing. Replant with 3 gal. size.	
		X	X	11	North end: Remove Blueberry Flax volunteers.	M&A 9/6/22: (3) Yellow African Iris in decline or missing. Replant with 3 gal. size. M&A 3/7/23 the number of replacements has increased to a total of (9 12).
Median #4		X	X	6	At address 3044: Irrigation head is leaning. Recommend remove and install Rainbird 1812 16" ht. pop-up spray head set flush with grade.	
		X	X	6	At address 2860: Install (2) White African Iris 3 gal. size	
		X	X	6	At address 2672: Install (3) White African Iris 3 gal. size	
		X	X	6	At address 2896: Install (1) White African Iris 3 gal. size	
		X	X	12	At address 2930: Recommend removing two Crape myrtles and replace with (2) Crape Myrtle 'Natchez', White, 30 gal., 2" cal., 8'-10' ht., 5'-6' spr., Multi-stem (4 min.). Will require (1) bubbler location with (2) adjustable flood bubblers per tree.	
Pedestrian Shelter- 28 th Ave. SW		X			Pavers should be cleaned	
Median #5		X	X	10	At address 2672: Holly tree has totally defoliated, and main trunk bark is cracking. Decline would contribute to mature age of 16+/- years and past site conditions. Recommendation is to schedule removal by excavation and replant with Ilex x attenuate – East Palatka Holly 10' Ht., 3' spr., 3.5" cal. in 65 gal. container	
		X	X	11	At address 2600-2582: Holly tree has totally defoliated, root system is rotting, main trunk	

GOLDEN GATE BEAUTIFICATION, M.S.T.U.

Location: Tropicana Blvd.

Report Date: 11/5/2024

Report No.: 1 (FY-25)

LOCATION/WORK AREA	AC	S	C	R	MAINTENANCE SERVICES OBSERVATIONS & RECOMMENDATIONS	RESPONSE or COMMENTS
					has severe rot due to previous pruning wounds not compartmentalizing and healing over. Recommendation is to schedule removal by excavation and replant with Ilex x attenuate – East Palatka Holly 10’ Ht., 3’ spr., 3.5” cal. in 65 gal. container	
		X	X	11	At address 2654: (3) White African Iris missing, replant with 3 gal. size.	
		X	X	11	At address 2578: (3) White African Iris in decline, replant with 3 gal. size.	
		X	X	11	At address 2520: Remove volunteer Crape myrtles growing in Bougainvillea bed.	M&A 11/7/22: it is recommended due to the amount of shade over this planting location that the existing Bougainvillea and Crape myrtle sprouts be removed, and the area planted with Bromeliads. (45) Neoregelia carolinae ‘Tricolor’, 6” pots, 24” o.c.+/-, first row 4’ off back of curb. M&A 9/5/23: It appears carpe myrtle sprouts have been treated with herbicide.
		X		2	At address 2600: Recommend Oak, 18” caliper, 50% damaged in main trunk from broken off large branch be monitored yearly.	M&A 6/6/23: This Oak is adjacent to the declined Holly tree at address 2701 that is being recommended for removal and replacement. It is recommended that this Oak tree be coordinated for removal by excavation and replace with Quercus virginiana ‘Cathedral’ 11’-13’ ht., 3.5 cal., 5’ spr. 36” dia. root ball or 65 gal. container.
Median #6 (Pavers only)		X	X		No major issue observed. Recommended pavers be pressure washed and treated with “Wet & Forget” mold treatment spray.	
					QUARTERLY ADDRESSED	
Accent/Street Lighting		X		3	Multiple accent lighting fixtures appear to have corroded metal edges and hazy and/or dirty lenses which reduces light levels. It is recommended all lights be reviewed for cleaning or replacements if needed.	
		X		3	Median #1 south light pole fixture has been turned out of alignment with the median.	
Lighting Disconnect & Sensor Locations					East R/W between 13th Ave. & PL. Lighting Disconnect & Sensor West Alley off 28 th Ave. SW Lighting Disconnect & Sensor West R/W in Alley between G.G. Pkwy. & 26 th PL. SW, Lighting Disconnect & Sensor West R/W at corner of 30 th PL. SW & Tropicana Lighting Disconnect & Sensor	
Fertilizations:		X	X		Refer to schedule to be developed with Contractor.	
Irrigation:		X			Previous month water use total per WeatherTrak controller estimate 228,615 gallons.	

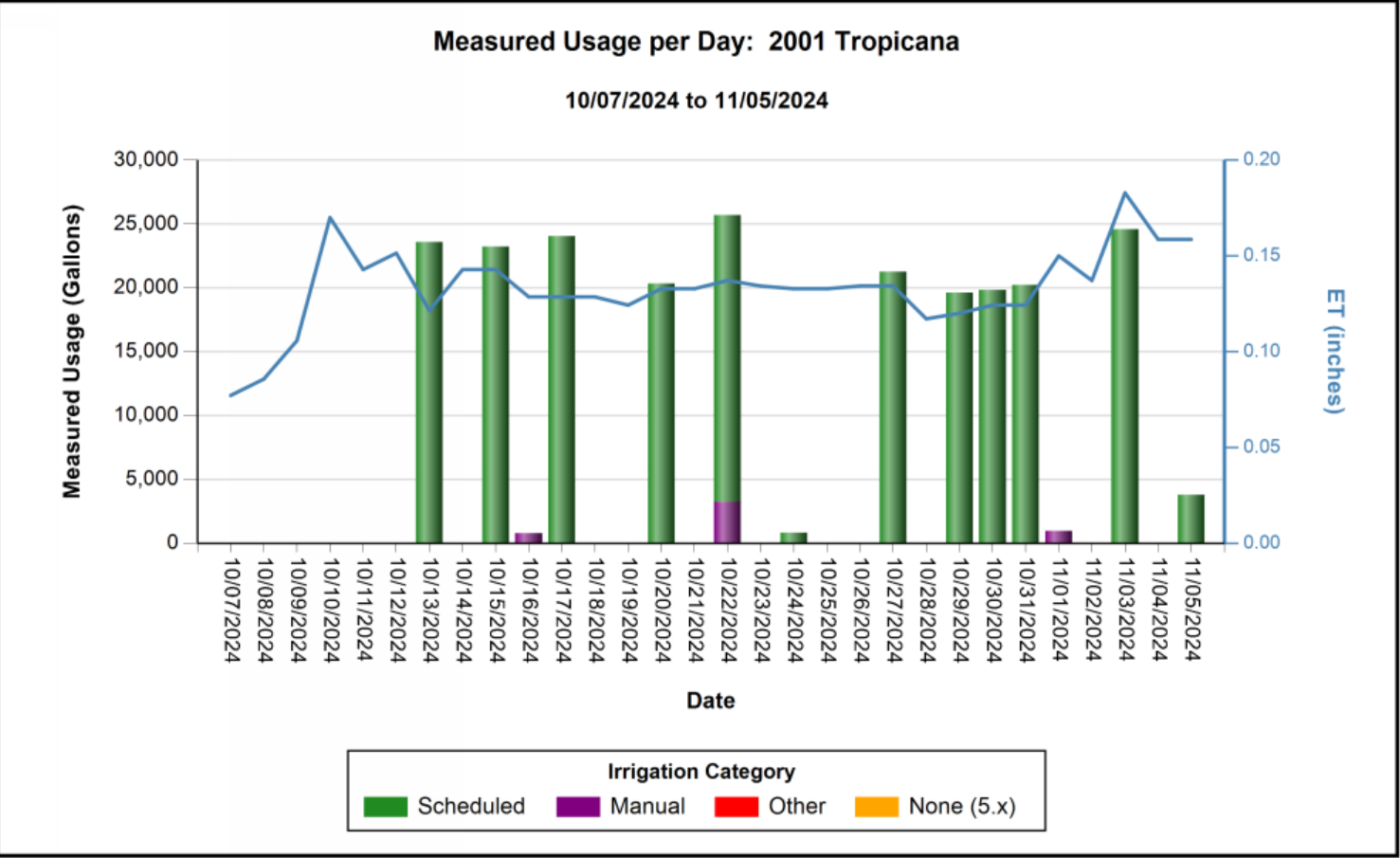
Collier County

Site: Golden Gate MTSU

09012040 - 2001 Tropicana

Single Controller

Measured Usage History Report



B L A N K

Golden Gate M.S.T.U.
Fund 1621
November 19, 2024

	FY-25	Vendor	Item	PO#	Budget	Commitments	Expenditures	Available
1	MILLAGE COLLECTED & INTEREST		MSTU Revenues		\$ (743,200.00)	\$ -	\$ (6,726.14)	\$ (736,473.86)
2	CARRY FORWARD		Unexpended Prior Year Funds		\$ (2,006,206.25)	\$ -	\$ -	\$ (2,006,206.25)
	ALL REVENUES				\$ (2,749,406.25)	\$ -	\$ (6,726.14)	\$ (2,742,680.11)
		McGee & Associates	Landscape Architect (FY-25)	4500234204		\$ 26,080.00	\$ -	
		McGee & Associates	Landscape Architect (FY-24)	4500228494		\$ 4,758.25	\$ -	
3	ENG. FEES & OTHERS (631403)				\$ 34,758.25	\$ 30,838.25	\$ -	\$ 3,920.00
4	INDIRECT COST REIMBURSE (634970)	Collier County	Indirect Cost	Direct Pay	\$ 4,700.00	\$ 4,700.00	\$ -	\$ -
		A&M Property Maintenance		4500233652		\$ 35,000.00	\$ -	
5	LANDSCAPE INCIDENTALS (634990)				\$ 30,000.00	\$ 35,000.00	\$ -	\$ (5,000.00)
		A&M Property Maintenance		4500233652		\$ 100,810.00	\$ 14,190.00	
6	OTHER CONTRACTUAL (634999)				\$ 222,000.00	\$ 100,810.00	\$ 14,190.00	\$ 107,000.00
						\$ -	\$ -	
		Tree Scaping	Tree & Palm Maintenance Removal	10330478		\$ 5,000.00	\$ -	
		Tree Scaping	Tree & Palm Maintenance Pruning	4500234124		\$ 15,000.00	\$ -	
		Naples Electric Motor Works	Pump Station Services	4500234617		\$ 3,000.00	\$ -	
		Lykins Signtek & Development	Welcome Sign	4500232891		\$ 6,548.00	\$ -	
7	OTHER CONTRACTUAL (639990)				\$ 36,548.00	\$ 29,548.00	\$ -	\$ 7,000.00
8	ELECTRICITY (643100)	FPL	Electricity	4700005162	\$ 3,500.00	\$ 3,101.90	\$ 398.10	\$ (0.00)
9	INSURANCE GENERAL(645100)	Collier County	Insurance	Direct Pay	\$ 600.00	\$ 600.00	\$ -	\$ -
12	SPRINKLER SYSTEM(646311)	SiteOne	Irrigation Parts & Pumps	10330453	\$ 10,000.00	\$ 5,000.00	\$ -	\$ 5,000.00
13	MULCH(646318)	Southeast Spreading			\$ 25,000.00	\$ -	\$ -	\$ 25,000.00
		Simmonds Electrical	Electrical Services	4500234109		\$ 5,000.00	\$ -	
14	LIGHTING MAINTENANCE(646451)				\$ 5,000.00	\$ 5,000.00	\$ -	\$ -
15	LICENSE & PERMITS(649010)				\$ 2,000.00	\$ -	\$ -	\$ 2,000.00
		Premier Staffing	Transcription	4500234229		\$ 2,977.90	\$ -	
		Naples Christmas Lighting DBA Sight I	Holiday Decorations	4500234277		\$ 2,975.00	\$ -	
16	OTHER MISCELLANEOUS (649990)				\$ 5,000.00	\$ 5,952.90	\$ -	\$ (952.90)
17	OFFICE SUPPLIES (651110)				\$ 100.00	\$ -	\$ -	\$ 100.00
18	COPYING CHARGES(651210)	J.M. Todd	Copier CPC	4500234730	\$ 200.00	\$ 123.63	\$ 26.37	\$ 50.00
19	FERT HERB CHEM(652310)	Howard Fertilizer		4500234102	\$ 5,000.00	\$ 2,000.00	\$ -	\$ 3,000.00
20	OTHER OPERATING (652990)				\$ 500.00	\$ -	\$ -	\$ 500.00
21	OPERATING EXPENSES				\$ 384,906.25	\$ 222,674.68	\$ 14,614.47	\$ 147,617.10
22	PTNE STAFF & DIVISION OVERHEAD (911011)				\$ 67,400.00	\$ -	\$ -	\$ 67,400.00
23	PROPERTY APPRAISER (930600)				\$ 5,400.00	\$ -	\$ 1,295.15	\$ 4,104.85
24	TAX COLLECTOR (930700)				\$ 14,500.00	\$ -	\$ 201.78	\$ 14,298.22
25	COUNTY OVERHEAD				\$ 87,300.00	\$ -	\$ 1,496.93	\$ 85,803.07
26	IMPROVEMENTS GENERAL (763100)				\$ 2,277,200.00	\$ -	\$ -	\$ 2,277,200.00
27	CAPITAL PROJECTS				\$ 2,277,200.00	\$ -	\$ -	\$ 2,277,200.00
27	ALL EXPENSES				\$ 2,749,406.25	\$ 222,674.68	\$ 16,111.40	\$ 2,510,620.17
28	FY-25 BUDGET GRAND TOTAL		= ALL REVENUES - ALL EXPENSES		\$ -	\$ 222,674.68	\$ 9,385.26	\$ (232,059.94)

**Golden Gate M.S.T.U.
Fund 1621
November 19, 2024**

516,253,177	FY 13 Final Taxable Value	7.8%
533,888,677	FY 14 Final Taxable Value	3.4%
575,541,732	FY 15 Final Taxable Value	7.8%
611,031,317	FY 16 Final Taxable Value	6.2%
673,743,701	FY 17 Final Taxable Value	10.3%
749,340,700	FY 18 Final Taxable Value	11.2%
813,136,298	FY 19 Final Taxable Value	8.5%
885,583,987	FY 20 Final Taxable Value	8.9%
987,248,891	FY 21 Final Taxable Value	11.5%
1,067,233,321	FY 22 Final Taxable Value	8.1%
1,214,827,173	FY 23 Final Taxable Value	13.8%
1,351,201,209	FY 24 Final Taxable Value	11.2%
\$1,473,376,239	FY 25 Gross Taxable Value	
8.94%	Adjustment FY 24 to FY 25	
	FY 25 Gross MSTU Revenue	FY 24
Millage	0.5000	0.5000
Tax Dollars	\$736,688	\$675,601

+9.1% Average

**0.5 mill cap
\$129,275**

Total Available Balance	\$ 2,510,620.17
Plus Committed And Not Spent	\$ 222,674.68
Estimated Cash	\$ 2,733,294.85

Prepared 10.03.2024 ZS

Increase



GOLDEN GATE M.S.T.U. ADVISORY COMMITTEE

**8300 Radio Road
Naples, FL 34104**

October 15, 2024

MINUTES

I. Call to Order

The meeting was called to order at 4:35 P.M. by Chair Spencer. Attendance was called and a quorum of three was established.

II. Attendance

Advisory Committee	Patricia Spencer – Chair
	Paula Rogan – Vice Chair (Excused)
	Florence “Dusty” Holmes
	Ron Jefferson
	Open Seat
Staff	Brian Wells – PTNE Director (Excused)
	Dan Schumacher – Project Manager
Landscape	Mike McGee – Landscape Architect, McGee & Associates
	Armando Yzaguirre – Grounds Maintenance, A & M Property Maintenance
Others	Wendy Warren – Transcription, Premier
	Connie Bettinger – Resident

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

IV. Approval of Agenda

Chair Spencer moved to approve the Agenda of the Golden Gate MSTU Advisory Committee as presented. Second by Ms. Holmes. Carried unanimously 3 - 0.

V. Approval of Minutes – September 17, 2024

Chair Spencer moved to approve the minutes of the September 17, 2024, Golden Gate MSTU Advisory Committee meeting as presented. Second by Ms. Holmes. Carried unanimously 3 - 0.

MINUTES

VI. Landscape Maintenance Report – A & M Property Maintenance

Mr. Yzaguirre reported:

- Routine landscape maintenance services were performed.
- The trimming was limited due to accumulation of dirt and mulch during the hurricane.
- One small palm tree came down during Hurricane Milton.
- The irrigation system app has not functioned remotely in three weeks for Hunter Parkway and Coronado Boulevard.

Comments

Mr. Schumacher reported:

Irrigation

Sunshine Boulevard

- The variable frequency drive inside the control cabinet is defective; the fan has been replaced.
- A Purchase Order will be issued to Naples Electric Motor Works to install new parts.
- Median plantings will be installed on resolution of the irrigation issues.

Hunter Parkway and Coronado Boulevard

- The system will be evaluated to restore the app functionality.

Fertilizer

Fertilizer will be ordered and delivered to A & M Property Maintenance. Application will be in accordance with the schedule developed with the contractor.

Tree Pruning

A Purchase Order for Tree Scaping of Naples was issued. Pruning of palm and hardwood trees on Golden Gate Parkway and Santa Barbara Boulevard will be scheduled.

Golden Gate Parkway Street Maintenance

Conne Bettinger reported:

The portion of the street abutting the median curbs on Golden Gate Parkway accumulates vegetation debris, blocks drainage and poses a safety hazard.

Mr. Schumacher noted Golden Gate Parkway is maintained by the Collier County Road Maintenance Division, not the MSTU, and suggested she call Collier 311 to report the issue.

VII. Landscape Architect's Report – McGee & Associates

Mr. McGee summarized the October 1, 2024 observation report.

(The full report is included in the distributed Agenda meeting packet, which is accessible at the link shown at the end of these Minutes).

A. Sunshine Boulevard

B. Coronado Parkway & Hunter Boulevard

C. Tropicana Boulevard

Comments

Mr. McGee reported:

- All Duckbill tree-stacking cables should be reset and adjusted.
- Irrigation cycles should be increased from three to four days per week.

MINUTES

- Hunter Boulevard, Median #4: The Perennial Peanut bed should be treated for fungus, snails and insects as specified in the report.
- Coronado Parkway & Hunter Boulevard: Recommend additional review of replacement plants needed prior to refurbishment of medians.

VIII. Project Manager's Report

Mr. Schumacher reported:

A. Budget Report

(The full report is included in the distributed Agenda meeting packet, which is accessible at the link shown at the end of these Minutes).

Golden Gate MSTU Fund 1621 Budget for October 15, 2024, prepared October 3, 2024.

- Purchase Orders
 1. FPL - electricity.
 2. A & M Property Maintenance – ground maintenance.
 - a. Incidentals – landscape plants, materials, and refurbishment.
 - b. Maintenance – regular landscape & irrigation maintenance.
 3. Howard Fertilizer – fertilizer.
 4. Lykins-Signtek – “Welcome Sign”
 5. McGee & Associates – landscape architectural services.
 6. Naples Christmas Lighting – Holiday decorations.
 7. Naples Electric motor Works (NEMW) – pump station maintenance.
 8. Premier Staffing – transcription services.
 9. Simmonds Electrical – electrical maintenance and repairs.
 10. SiteOne Landscape Supply – irrigation parts & components.
 11. Southeast Spreading – mulch.
 13. Tree Scaping of Naples – tree pruning and removal.
- Budget Summary
 1. Line 1, Ad Valorem Tax Collections & Interest – Of the \$743,200 budgeted, \$0 has been collected and \$743,200 remains to be collected.
 2. Line 2, Carry Forward – Unspent funds accumulated from previous fiscal years and retained within the MSTU, in the amount of \$2,006,206.
 3. Line 3, All Revenues – Of the \$2,749,406 budgeted, \$0 has been collected leaving an available balance of \$2,749,406 (the sum of lines 1 and 2) minus Expenditures.
 4. Line 21, Operating Expense – Of \$384,906 budgeted, \$201,661 is committed on MSTU-issued Purchase Orders and \$0 has been spent, leaving the remainder of \$183,322 available within budget for additional operating expenses as needed.
 5. Line 25, County Overhead – Of the \$87,300 budgeted, \$0 has been transferred, and a balance of \$87,300 remains to be assessed (PTNE Staff & support, Property Appraiser, & Tax Collector).
 6. Line 27, Capital Projects – A balance of \$2,277,200 remains for improvement projects.
 7. Line 27, All Expenses – Of \$2,749,406 budgeted, \$201,584 is committed to existing Purchase Orders, and \$0 in total expenditures, leaving a remainder of \$2,547,822 available for MSTU expenditures.

MINUTES

- General
 - a. MSTU Tax Rate: 0.5000 Mills (0.05%) for beautification improvements and maintenance within the taxing district is reviewed annually.
 - b. Funds not spent in 2025 (FY-25) will be carried forward into FY-26.
 - c. Tax millage and interest collected by the Golden Gate Beautification MSTU may only be utilized by the MSTU and within the MSTU district boundary.

Mr. Schumacher noted:

- The November FY-25 Budget will be updated to reflect new Purchase Orders and fund allocations.
- A Purchase Order was issued to Lykins-Signtek Inc. for a “Welcome to Golden Gate” sign.
- A Request for Quote (RFQ) was for replacement of the photo eye and mounting base for a decorative light on the north end of Tropicana Boulevard.
- The proposed irrigation and landscape project on Golden Gate Parkway will be funded from the Capital Projects category.
- The Office of Budget Management (OMB) will be consulted regarding the addition of a line item in the Capital Improvements category dedicated to funding expenses incurred for disaster/ catastrophic events, perhaps \$150K per roadway.
- The *Asset Management Plan* report to estimate life expectancies of MSTU assets and corresponding expenditure projections to fund maintenance was updated during the planning process.
- Uncommitted funds available within budget are eligible for transfer to other categories upon approval by the Committee.
- The Ad Valorem taxable value increased 8.94% for fiscal year 2025 over 2024 generating additional revenue of \$129,275.

B. Community Welcome Sign Renovation – Golden Gate Parkway (west)

Mr. Schumacher reported:

- A rendering of the final design was presented to the Committee.
- Sample paint swatches were displayed to provide accurate color identification.
- Mr. Schumacher will verify the mockup depicts the Sherwin Williams Sunflower (yellow), Espalier and Grasshopper (green) colors accurately prior to issuing a Notice to Proceed to Lykins Signtek.
- The sign is planned for installation in mid-November.
- A warm white landscape light to highlight the sign, will be installed.

Ms. Holmes motioned to approve the production and installation of Lykins Signtek, Option A, “Welcome to Golden Gate” sign as rendered on October 15, 2024. Second by Mr. Jefferson. Carried unanimously 3 – 0.

C. Holiday Decorations - 2024

Mr. Schumacher reported:

Naples Christmas Lighting, Division of Sight N Sound, submitted a proposal for holiday lighting in the Right-of-Way (ROW) on Golden Parkway, at the intersection of Santa Barbara Blvd.

- The full-size Christmas tree design of multi-color lights utilizing the flagpole will be installed mid-November.

MINUTES

- A Purchase Order in the amount of \$2,975 has been issued.

IX. Old Business

None

X. New Business

Irrigation Extension - Pkwy Median 2 & New Bridge over Santa Barbara Canal Santa Barbara Boulevard Refurbishment

Mr. Schumacher reported:

The Road Maintenance Division is considering restoration of the irrigation and landscaping at the intersection of Santa Barbara Blvd. and Golden Gate Parkway, west of the sign.

- The original irrigation lateral pipes were previously severed and capped, and irrigation heads disconnected during a County project in the area west of the sign and the Road Maintenance Division proposed re-establishment and extension of the irrigation system in the area impacted.
- The irrigation line installation labor segment of the project will go out for bid with anticipated installation in the first or second quarter of FY-25.
- The County will supply parts for the project.
- Plants will be selected upon project completion for installation in spring 2025.
- The MSTU may share some costs of the project with Road Maintenance Division.
- The Road Maintenance Division will be responsible for maintaining the area.

Mr. Schumacher will meet with Pam Lulich, Landscape Operations Manager, to review the project.

Chair Spencer requested a representative of the County attend an MSTU meeting to discuss options to have a statue of a bird incorporated into the landscape design.

XI. Public and Committee Comments

Tropicana Street Lights

Mr. McGee suggested new light poles with LED lamps be installed in the six medians on Tropicana Boulevard.

Mr. Schumacher will solicit quotes from Lumec and Sternberg Lighting to replace twelve poles and lamps on Tropicana Boulevard. The proposals will be submitted to the Committee at a future meeting.

Coronado Parkway Median Light

Mr. Schumacher will request Simmonds Electrical to evaluate the blinking light on the south end of the median and determine if the lamp should be replaced.

Community Center Sign

Mr. Jefferson reported trimming of the trees to enhance visibility of the Community Center sign was discussed at the Civic Association meeting.

Discussion ensued regarding the County's hesitation to convert to digital traffic signage for informational purposes.

Irrigation Extension

Ms. Bettinger suggested the Irrigation Extension project on Santa Barbara Boulevard be coordinated

MINUTES

with a proposed County utility project being undertaken in the area to prevent pedestrian and vehicle congestion in the area.

XII. Adjournment

There being no further business to come before the Committee, the meeting was adjourned by the Chair at 5:33 P.M.

GOLDEN GATE MSTU ADVISORY COMMITTEE



Patricia Spencer, Chair

The Minutes were approved by the Committee on 11-19, 2024 as presented ✓ or as amended ____.

Golden Gate Beautification MSTU/CollierPTNE

NEXT MEETING:

**NOVEMBER 19, 2024 – 4:30 PM
GOLDEN GATE COMMUNITY CENTER
4701 GOLDEN GATE PARKWAY
NAPLES, FL 34116**



Collier County Government

Communications, Government & Public Affairs
3299 Tamiami Trail E., Suite 102
Naples, Florida 34112-5746

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November 21, 2024

FOR IMMEDIATE RELEASE

Notice of Public Meeting Golden Gate Community Center Advisory Board Collier County, Florida

**December 2, 2024
6:00 p.m.**

Notice is hereby given that the **Golden Gate Community Center Advisory Board** will meet on Monday, December 2 at **6:00 p.m.** This meeting will be held at the Golden Gate Community Center, Conference Room C, 4701 Golden Gate Parkway, Naples, Florida.

About the public meeting:

Two or more members of the Board of County Commissioners may be present and participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future meeting of that board.

All interested parties are invited to attend, and to register to speak. All registered public speakers will be limited to three minutes unless changed by the chairman.

Collier County Ordinance No. 2004-05 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners, an advisory board or quasi-judicial board), register with the Clerk to the Board at the Board Minutes and Records Department.

Anyone who requires an auxiliary aid or service for effective communication, or other reasonable accommodations to participate in this proceeding, should contact the Collier County Facilities Management Division, located at 3335 Tamiami Trail E., Suite 101, Naples, Florida 34112, or (239) 252-8380, as soon as possible, but no later than 48 hours before the scheduled event. Such reasonable accommodations will be provided at no cost to the individual.

For more information, call the Collier County Parks & Recreation Division at (239) 252-4000.

###

**GOLDEN GATE COMMUNITY CENTER
ADVISORY BOARD
AGENDA**

**December 2nd, 2024
6:00p.m.**

- I. Call to Order**
- II. Attendance – Establish a Quorum**
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Approval of Minutes – November 4th, 2024**
- VI. Public Comments**
- VII Monthly Budget Report**
 - A. FY2025 Budget Amended: \$553,700.00**
 - B. Revenues**
 - 1. FY2025 Amended: **\$954,400.00**
 - 2. Actual Monthly Report: **November: \$110,666.00**
 - 3. FY2025 Total Actuals: **\$128,597.26**
 - C. Operating Expenses:**
 - 1. FY2025 Amended: **\$749,000.00**
 - 2. Actual Monthly Report: **November: \$11,061.97**
 - 3. FY2025 Total Actuals: **\$23,951.08**
 - D. Summer Camp Expenses (Acc.#156320)**
 - 1. FY2025 Amended Expenses: **\$35,400.00**
 - 2. FY2025 Total Actuals: **\$35,479.52**

VIII. Community Center & Wheels Park Facilities Updates

A. Community Center:

1. Field Gazebo
2. Restroom Floors
3. Hallway Gate

B. Wheels Skate & BMX Park:

1. Skate Park
2. Announcing Tower Tarp Replacement

IX. Old Business

A. Voting of New Board Member & Term Extension Applications

B. Christmas Event

C. Carnival Planning

X. New Business

A. Winter/Spring Programs

B. Newcomers Intro Briefing

XI. Member Comments

XII. Adjournment

**The next scheduled meeting is on Monday, January 6th, 2025, 6:00pm,
Golden Gate Community Center, Room C
4701 Golden Gate Pkwy, Naples FL 34116**

GOLDEN GATE COMMUNITY CENTER ADVISORY BOARD (GGCCAB)

MEETING MINUTES

11/04/2024

ADVISORY BOARD MEMBERS PRESENT:

KAYDEE TUFF, ADVISORY BOARD CHAIR

WILLIE BRICE, ADVISORY BOARD MEMBER ✓

ANGELA RICHBERG, ADVISORY BOARD MEMBER ✓

LIZETTE HOMAR-RAMOS, ADVISORY BOARD MEMBER ✓

CONSTANCE BETTINGER, NEW ADVISORY BOARD MEMBER ✓

ALSO PRESENT:

RAY CORIANO, GGCC SUPERVISOR – PARKS & RECREATION

MARIAH BOSETTI, GGCC TRANSCRIPTIONIST – PARKS & RECREATION

MEMBERS OF THE PUBLIC PRESENT:

LARRY CARR, CARR CARNIVALS

I. Call to Order

Ms. Tuff called the Meeting to order at 6:01 PM.

II. Attendance/Establish a Quorum

Roll Call was taken; all members were present. A quorum was established.

III. Pledge of Allegiance

IV. Approval of Agenda

Ms. Tuff called for a motion to approve the Meeting Agenda, Ms. Homar-Ramos entered the motion, it was seconded by Mr. Brice. All members that were present were in favor. The motion was carried.

V. Approval of Minutes – August 5th, 2024

Ms. Tuff called for a motion to approve the Meeting Minutes from August 5th, 2024. Mr. Brice entered the motion; it was seconded by Ms. Homar-Ramos. All members were in favor. The motion was carried.

VI. Public Comments

A. Halloween Event Video

Mr. Coriano showed the video presentation that Carly Del Pozo, GGCC Program Leader created to the Advisory Board.

B. Lawrence Carr – Carr Carnivals

Mr. Coriano introduced Mr. Larry Carr, owner of Carr Carnivals. Mr. Carr stated that they had been here for a few years. It seems like people enjoy having it because every time they've been here, it has gotten bigger. He thinks that the community enjoys having something brought to them for entertainment, rather than having to drive somewhere. Everything that they do is based on family entertainment. They would like very much to be able to bring a Carnival back here this year. He knows that the Advisory Board does have to approve having the Carnival, and he wanted to see if there was anything that he could do to entice their approval.

Ms. Tuff stated that she thinks the problem is that they are no longer on the County vendor list. Mr. Coriano stated that their contract was extended to November 6th, 2025. She asked Mr. Carr what they intend to do to avoid the same issues that we have previously encountered; specifically, their issues with inspections being done in a timely manner. Mr. Carr stated that the issue is with the state. He has to notify the state 30 days in advance to schedule the inspection. They just are running behind because of the volume of inspections being requested.

Mr. Tuff raised concerns over past damage to our parking lot and asked what assurances Mr. Carr could give regarding the state that he will leave our outdoor areas. Mr. Coriano stated that the first year Mr. Carr was here there was some oil/chemicals spilled in the parking lot, but there hadn't been any damage the past two years.

Mr. Coriano stated the biggest issue is that the carnival is always scheduled on the same weekend as SnowFest. So, the numbers of people attending, and revenues are not what they would have been in the past. Ms. Tuff asked what made Mr. Carr think that the numbers/revenue would be different this year?

Mr. Carr stated that he thinks the change of the date would help quite a bit. He wanted to come Thanksgiving week and run Thursday, November 28th through Sunday, December 1st. Mr. Coriano stated, that, as of right now, it would not get approved. Parks & Recreation requires 90-day notice.

Ms. Tuff stated that it looked like November was out of question. Mr. Carr stated that he would really like to try for the first weekend in December. Mr. Coriano stated that the issue with scheduling is that Mr. Carr cannot offer services during the dates the Community Center always ask for. Mr. Coriano stated he would like services during the spring, or before the beginning of summer, and/or beginning of the fall, but during those dates Mr. Carr is always out of state. Ms. Tuff instructed Mr. Carr to get with Mr. Coriano to discuss the possibilities of future dates prior to the ending of his contract.

VII. Monthly Budget Report

Mr. Coriano stated that we ended up with approximately 17% increase to the new Fiscal Year Budget. Mr. Coriano gave a Budget overview comparison between FY 2024 and FY 2025 and provided the following update:

- A. FY2025 Budget Amended: \$553,700.00**
- B. Revenues**
 - 1. **FY2025 Amended: \$954,400.00**
 - 2. **Actual Monthly Report: OCTOBER: \$14,363.65**
 - 3. **FY2025 Total Actuals: \$14,363.65**
- C. Operating Expenses:**
 - 1. **FY2025 Amended: \$749,000.00**
 - 2. **Actual Monthly Report: OCTOBER: \$12,742.00**
 - 3. **FY2025 Total Actuals: \$245,280.67**
- D. Summer Camp Expenses (Acc. #156320)**
 - 1. **FY2025 Amended: \$35,000.00**
 - 2. **FY2025 Total Actuals: \$35,479.52**

Ms. Tuff suggested that the Board should invite staff from Growth Management or Mr. Jaime French, Public Services Dept. Head, to attend a meeting and discuss the Budget/MSTU questions and issues. That way they are aware and maybe we can avoid the issue with the Summer Camp Expenses, as we had this past year.

Ms. Tuff stated that when she spoke with Chris Johnson and asked him about the 40/60 split between GGCC and the County. He stated that that agreement didn't exist anymore. It was originally based on square footage, when the Center had the addition put on (40% GGCC; 60% Collier County). They don't do it that way anymore, but we currently have a better deal.

VIII. Community Center & Wheels Park Facilities Updates

Mr. Coriano gave updates on the following:

- A. Community Center:**
 - 1. **Field Gazebo:** We are still waiting on our turn for Facilities to come out to stain/repair the gazebo.
 - 2. **Commercial Refrigerator:** The new commercial refrigerator is installed. We are waiting on Maintenance to take the old one to be disposed of.

3. Restroom Floors: Has been put on pause. The floors themselves we have the estimate for. Now we have to find someone/a contractor to take out all the partitions and all the toilets out, and then reinstall them once the floors are finished. Ms. Tuff stated that we should just assume that Facilities won't do it, so we should go ahead and find a contractor for it.
4. Hallway Gate: The old gate will come down and be replaced with the portable one; hopefully by next month.
5. Marquee: We have a quote submitted by Lykins Signtek, but it turns out, they are not a county vendor, so we must try to find two more quotes. Ms. Bettinger asked how the Golden Gate Beautification MSTU can be replacing their sign through Lykins Signtek. Mr. Coriano stated that the Golden Gate Beautification controls their own budget without having to follow the same rules.

B. Wheels Skate & BMX Park:

1. Skate Park: The Skate Park is completed; we are just waiting on the application of the Skatelite to the skate pieces.
2. Tower Tarp Replacement: Sunmaster's came out to look at what we need. Hopefully they will have something for us.

IX. Old Business

Mr. Coriano gave updates on the following Old Business items:

- A. **Polishing of Floors at the Center:** Cleaning crews came and polished all the floors at the Center and over at the Wheels building.

X. New Business

A. Voting of New Board Member (Constance 'Connie' Bettinger)

Ms. Tuff called for a MOTION to accept a new Board Member, Constance. Mr. Brice entered the motion, Ms. Richberg seconded the motion, and all agreed.

B. Acceptance of Term Extensions for Kaydee Tuff and Lizzette Ramos-Homar

Mr. Brice called for a MOTION to accept a new term extension to Board Members, Kaydee Tuff and Lizzette Ramos-Homar, Ms. Richberg seconded the motion, and all accepted and agreed.

C. Christmas Event

Mr. Coriano stated that the GGCC Jingle Bell Bash is scheduled for Friday, December 13th, for 6pm – 8pm. We will be mostly indoors, in the Gym and Auditorium. We will have a trackless train, a gingerbread inflatable obstacle course, as well as another inflatable. We are also thinking about bringing laser tag.

XI. Member Comments

Ms. Richberg – No comments.

Mr. Brice – No comments.

Ms. Tuff - stated that she noticed that they removed the one palm tree from out front of the building. Maybe we could put a Christmas tree there or something. Mr. Coriano responded he will look at different alternatives in decorating the front entrance.

Ms. Homar-Ramos - agreed we need a Christmas tree or something when you come in.

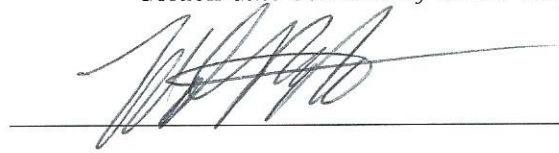
Ms. Bettinger - just wanted to say thank you very much for the parking sign for the school crossing guard. Voting makes parking very hard in that area. She also wanted to mention that she and her partner Dave, donated an American flag for the flagpole since there was no flag. Mr. Coriano responded he noticed the conditions of the previous flag, removed it and was waiting for the approval of the new fiscal budget to purchase a new flag. Ms. Tuff stated that we need to order additional flags to have on hand in the event that we notice it needs replacing.

Mr. Coriano added he will contact the County Attorney's Office to update them with the status of applications and the confirmation of board members.

XII. Adjournment

With no further topics for discussion, Ms. Tuff called for a motion to adjourn the Meeting. Mr. Brice entered the motion, Ms. Richberg seconded the motion, and all agreed. The Meeting was adjourned at 7:39PM.

Golden Gate Community Center Advisory Board



~~Kaydee Tuff, Chairman~~

- Willie Brice
for Kaydee Tuff

These minutes approved by the Board on December 2, 2024 as presented,
or as amended _____.

Next Meeting, December 2nd, 2024, at 6:00PM

Golden Gate Community Center • 4701 Golden Gate Parkway, Rm. C, Naples, FL 34116



Collier County Government

Communications, Government & Public Affairs
3299 Tamiami Trail E., Suite 102
Naples, Florida 34112-5746

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November 27, 2024

FOR IMMEDIATE RELEASE

Notice of Hybrid Remote Public Meeting
Collier County Community Redevelopment Agency
Immokalee Local Redevelopment Advisory Board
Immokalee Beautification MSTU Advisory Committee
Collier County, Florida

December 11, 2024
8:30 a.m.

Notice is hereby given that the **Immokalee Local Redevelopment Advisory Board** and the **Immokalee Beautification Municipal Service Taxing Unit (MSTU) Advisory Committee** will meet on Wednesday, **December 11th at 8:30 a.m.** This will be a Hybrid Remote meeting and it will be held at the CareerSource SWFL, 750 South 5th Street, Immokalee, Florida. Some of the Board Members and staff may be appearing remotely, with staff present in person. The public may attend either remotely or in person.

Individuals who would like to participate remotely should email Yuridia Zaragoza at Yuridia.Zaragoza@colliercountyfl.gov by December 10th at 4:00 p.m.

The agenda will be posted on the Immokalee CRA's website at <https://immokaleecra.com/meetings-information-1>.

Remote participation is provided as a courtesy and is at the user's risk. The County is not responsible for technical issues.

About the public meeting:

Two or more members of the Collier County Board of County Commissioners may be present and may participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future meeting of those boards, councils or agencies.

All interested parties are invited to attend, and to register to speak. All registered public speakers will be limited to three minutes unless changed by the chairman.

Collier County Ordinance No. 2004-05 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners, an advisory board or quasi-judicial board), register with the Clerk to the Board at the Board Minutes and Records Department.

Anyone who requires an auxiliary aid or service for effective communication, or other reasonable accommodations to participate in this proceeding, should contact the Collier County Facilities Management Division, located at 3335 Tamiami Trail E., Suite 101, Naples, Florida 34112, or (239) 252-8380, as soon as possible, but no later than 48 hours before the scheduled event. Such reasonable accommodations will be provided at no cost to the individual.

For more information, call Yuridia Zaragoza at (239) 867-0025.

###

CRA Board

Commissioner
William McDaniel Jr.
Co-Chair
District 5

Commissioner
Dan Kowal
Co-Chair
District 4

Commissioner
Burt L. Saunders
District 3

Commissioner
Chris Hall
District 2

Commissioner
Rick LoCastro
District 1

CRA Advisory Board

Mark Lemke
Chairman

Anne Goodnight
Vice-Chair

Mike Facundo
Andrea Halman
Estil Null
Edward "Ski" Olesky
Yvar Pierre
Lupita Vazquez Reyes

MSTU Advisory Committee

Andrea Halman
Chairman

Bernardo Barnhart
Vice- Chair

Cherryle Thomas
David Turrubiardez Jr.

CRA Staff

John Dunnuck
Executive Director
Facilities & CRA

Christie Betancourt
CRA Assistant Director

Yvonne Blair
CRA Project Manager

Yuridia Zaragoza
CRA Operations
Support Specialist I

**Joint Meeting of the Collier County Community Redevelopment Agency
Immokalee Local Redevelopment Advisory Board and the Immokalee Beautification
MSTU Advisory Committee.**

AGENDA

Hybrid Remote Public Meeting
(*Please see details below)

Immokalee CRA
750 South 5th Street
CareerSource SWFL
Immokalee, FL 34142
239.867.0025

December 11, 2024 – 8:30 A.M.

- A. Call to Order
- B. Pledge of Allegiance and Prayer
- C. Roll Call and Announcement of a Quorum
- D. Voting Privileges for Board Members via Zoom (CRA & MSTU Action Item)
- E. Approval of Agenda (CRA & MSTU Action Item)
- F. Approval of Consent Agenda (CRA & MSTU Action Item)
 1. Minutes
 - i. Joint CRA & MSTU Advisory Board Meeting for October 16, 2024 (Enclosure 1)
 - ii. MSTU Advisory Committee Meeting for November 13, 2024 (Enclosure 2)
 2. Budget Reports (Enclosure 3)
 3. Code Enforcement Report (Enclosure 4)
 4. Staff Reports
 - i. Assistant Director Report (Enclosure 5)
 - ii. Project Manager Report (Enclosure 6)
 - iii. Project Manager Field Observation Report (Enclosure 7)
 - iv. Community Meetings (Enclosure 8)
- G. Announcements
 1. Public Comment speaker slips
 2. Communications Folder
 3. Public Meeting Calander (Enclosure 9) (CRA & MSTU Action Item)
 - i. Proposed 2025 Meeting Calendar
- H. Other Agencies
 1. FDOT updates
 2. Other Community Agencies
- I. Community Presentations
 1. Sainvilus Subdivision – Canon Sandora, PE (Enclosure 10)
 2. 2050 LRTP (Long Range Transportation Plan)
Collier Metropolitan Planning Organization (MPO), Anne McLaughlin, Executive Director (Enclosure 11) (Time Certain 10:00 a.m.)
- J. Old Business
 1. Advisory Board update
 2. Contactor Maintenance Reports
 - i. A&M Property Maintenance Report & Schedule (Enclosure 12)

- 3. Brief Staff project update
 - i. Immokalee Sidewalk Phase III – Eustis Ave. and W. Delaware Ave. (Enclosure 13)
 - ii. First Street Corridor Safety Project update
 - iii. Land Development Code (LDC) update
- K. New Business
- L. Citizen Comments
- M. Next Meeting Date

The **CRA and the MSTU Board** will be meeting Jointly on **Wednesday, January 15, 2025**, at 8:30 A.M. at Careersource SWFL.
- N. Adjournment

*** Hybrid Remote Public Meeting**

Some Advisory Board members and staff may be appearing remotely, with staff present in person. The public may attend either virtually or in person.

If you would like to provide public comment, participate, and/or attend the meeting, please contact Yuridia Zaragoza via email at Yuridia.Zaragoza@colliercountyfl.gov by December 10, 2024, at 4:00 P.M.

You may attend the meeting in person on December 11, 2024, at the CareerSource SWFL Conference Room, 750 South 5th Street, Immokalee, FL 34142.

The public is reminded that the CDC and Department of Health recommend social distancing and avoiding public gatherings when possible.

All meetings will be publicly noticed in the W. Harmon Turner Building (Building F), posted at the Immokalee Public Library, and provided to the County Public Information Department for distribution. Please contact Yuridia Zaragoza at 239.867.0025 for additional information. In accordance with the American with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Christie Betancourt at least 48 hours before the meeting. The public should be advised that members of the CRA/MSTU Advisory Committee are also members of other Boards and Committees, including, but not limited to: the Immokalee Fire Commission. In this regard, matters coming before the Advisory Committee/Board may come before one or more of the referenced Board and Committees from time to time.

MINUTES

Meeting of the Collier County Community Redevelopment Agency Immokalee MSTU Advisory Committee on November 13, 2024. The Advisory board members, staff, and public appeared virtually and in person.

Hybrid Remote Public Meeting

CareerSource
750 South 5th Street
Immokalee, FL 34142

A. Call to Order.

The meeting was called to order by MSTU Chair Andrea Halman at 8:36 A.M.

B. Pledge of Allegiance and Moment of Silence.

MSTU Chair Andrea Halman led the Pledge of Allegiance and asked for a moment of silence.

C. Roll Call and Announcement of a Quorum.

Christie Betancourt opened roll call. The CRA Board had no quorum. A quorum was announced for the MSTU board.

CRA Advisory Board Members Present in Person:

Edward “Ski” Olesky and Andrea Halman.

CRA Advisory Board Members Present via Zoom:

Mike Facundo.

CRA Advisory Board Members Absent/Excused:

Mark Lemke, Patricia Anne Goodnight, Estil Null, Yvar Pierre, and Lupita Vazquez Reyes

MSTU Advisory Committee Members Present in Person:

Andrea Halman, Bernardo Barnhart and Cherryle Thomas.

MSTU Advisory Committee Members Present via Zoom:

None.

MSTU Advisory Committee Members Absent/Excused:

David Turrubiardez Jr.

Others Present in Person:

Silvia Puente, Paul Thein, Catherine Cowser, and Tricia DeCambra.

Others Present via Zoom:

Armando Yzaguirre, Franklin Baquero Avila, Jimmy Nieves, Reggie Wilson, Salvatore Anzalone, and Sarah Harrington.

Staff Present in Person: John Dunnuck, Christie Betancourt, Yvonne Blair, and Yuridia Zaragoza.

D. Voting Privileges for Board Members via Zoom.

MSTU Action: No Action Taken.

E. Approval of Agenda.

Staff presented the Agenda to the committee for approval. Staff requested to move Agenda Item J.2.i. up before the library presentation to H.3.i. Mr. Armando Yzaguirre, who is the A&M Contractor, is needed at another meeting, but staff would like to have him provide updates before then. Agenda was approved as amended.

MSTU Action: *Ms. Cherryle Thomas made a motion to approve the Agenda as amended. Mr. Bernardo Barnhart seconded the motion, and it passed by unanimous vote. 3-0.*

F. Approval of Consent Agenda

1. Minutes
 - i. Joint CRA & MSTU Advisory Board Meeting for October 16, 2024 (Enclosure 1)
2. Budget Reports (Enclosure 2)
3. Code Enforcement Report (Enclosure 3)
4. Staff Reports
 - i. Assistant Director Report (Enclosure 4)
 - ii. Project Manager Report (Enclosure 5)
 - iii. Project Manager Observation Field Report (Enclosure 6)
 - iv. Community Meetings (Enclosure 7)

Staff presented the Consent Agenda to the committee for approval. The Consent Agenda was approved as presented.

MSTU Action: *Ms. Cherryle Thomas made a motion to approve the Consent Agenda as presented. Mr. Bernardo Barnhart seconded the motion, and it passed by unanimous vote. 3-0.*

G. Announcements.

1. Public Comments speaker slips
CRA Staff reiterated the public 3-minute speaker slip policy. The committee will give more time if they feel it necessary.
2. Communications Folder
Staff reviewed the communications folder with the committee and members of the public. The folder consisted of the public notice for the Joint CRA & MSTU Meeting, notice for the Immokalee Community Campus Neighborhood Information Meeting, notice of Harry Chapman receiving a \$25,000 Lipman Farm Grant for food bank, St. Matthew House mobile food distributions flyer, Holiday Turkey distribution flyer, the Immokalee Sports Complex updates, 11th Annual Christmas Tree Lighting Event flyer, and the Cherryle Thomas Christmas Around the World Event flyer.
3. 2024 FRA Conference update (Enclosure 8)
Ms. Christie Betancourt provided a recap on the tour staff and board members went on as well as the keynote speakers, sessions they attended, and the overall networking that was done along with learning the best practices as a CRA and other highlights.

Ms. Betancourt commented on a few highlighted things such as the Trolley that was free. The great outcome of this is that it helped increase the businesses, and it is helping them make revenue and increasing the traffic into the area of Ybor City and Downtown Tampa. She also complimented the small Cuban spot in Tampa and the chickens that are protected.

She further provided information on the Ybor Environment Services (YES) team and commented on the improvements made with trash, homelessness, and much more. The YES team does the cleaning, landscaping, and much more services to help improve the area. Ms. Betancourt is looking into it and will see if this is something that could be done in Immokalee.

Mr. Edward “Ski” Olesky asked if there is a cost for the YES team. Ms. Christie Betancourt commented that there is a cost associated with everything for the services done.

Ms. Andrea Halman commented on her experience for the 2024 FRA Conference and said it is important that other board members attend the conferences. She commented on the improvements made in the area and said they were lucky to go on the Tour since it was initially sold out. There is much importance for other board members to see what is possible and reiterated that board members should attend next year. The FRA Conference are usually held in October.

Ms. Andrea Halman commented on the importance of Art and said that many discussed in their session on how important art is in a community and might be something we would want to look at.

Ms. Christie Betancourt commented that staff recognize the importance of Art and saw how they embraced the artwork in Tampa. She provided information on Rural Neighborhoods and said they will come to Board to present a mural project they have in mind for both their Casa Amigos development and Community Center storage container. Discussion was made on the storage container and how the artwork helped improve the container.

Mr. Paul Thein commented that he once lived in Coffeyville, Kansas and the Community College there embraced a project where they did art around the area. He wonders if there is an opportunity for others who are doing their master’s degree in art with FGCU to do something similar in the Immokalee area.

Ms. Christie Betancourt commented that there is an idea currently, but staff are looking to partner with the Arts Committee in Naples to hopefully get some artists to come and work with the students at Village Oaks Elementary to do the Panther Crossing art.

Staff provided brief details on the next FRA Conference. The 2025 FRA Conference will be held October 14 – 17, 2024 at West Palm Beach, FL. Ms. Christie Betancourt thanked all who allowed Staff and Board members to attend and hopes that more board members can attend.

Mr. John Dunnuck followed up and commented that staff will be asking for permission to attend the FRA Conference sooner rather than later.

H. Other Agencies

1. FDOT updates
No Update.
2. Other Community Agencies
No Update.

3. Contractor Maintenance Reports

i. A&M Property Maintenance Report & Schedule (Enclosure 10)

Mr. Armando Yzaguirre provided updates on the maintenance. He commented that all trees will be trimmed before all events occur such as the Christmas tree lighting event and the parade downtown. The day after thanksgiving, the decorations are going up on the poles and the banners are getting switched out. That following Saturday, A&M will get all the mulch out and final details on the streets. On Monday after Thanksgiving, A&M will start on the decorations at Zocalo and hopefully be done on Tuesday. Mr. Yzaguirre commented that all will be happy to know the Christmas Tree is true to its size. He also agreed with a YES team.

Ms. Christie Betancourt commented on the Enclosure provided and said that it consists of the December look ahead. She commented that no one has been awarded for the Zocalo contract, so Mr. Yzaguirre will do all the work needed for December. The award will most likely be given in January to the chosen Vendor. She further provided information on the Christmas Tree Lighting Event and all who help staff with this important event for the community. Staff hope to transition this event within the next 2 years and have a non-profit organization run the event. Staff commented that they would like Ms. Cherryle Thomas to light up the tree this year.

Ms. Cherryle Thomas asked how tall the tree is this year.

Mr. Armando Yzaguirre Commented that the tree is close to 22 Feet with the topper included.

Ms. Christie Betancourt commented that CRA staff and A&M staff have done their observation of the downtown area and have confirmed that Mr. Armando Yzaguirre is able to remove the lid of the trashcans. CRA Staff have approved the work to be done, so there will be no removal of the trash cans, but the lid will be removed to save the trash cans. The lids are rusted so it is a safety hazard.

I. Community Presentations

1. Immokalee Branch Library (Enclosure 9)

Ms. Silvia Puente introduced herself, she is the Branch Manager at the Immokalee Library. She also introduced the Collier County Library Director, Ms. Catherine Cowser, and said she is supportive of all libraries and is involved in everything that happens in Immokalee.

Ms. Silvia Puente provided information on the Immokalee Library location and hours of operation. The library is open Tuesday thru Thursday from 10 a.m. to 6 p.m. and Friday and Saturday they are open from 9 a.m. to 5 p.m.

Ms. Puente announced that they are fully staffed, and it has been a long time coming. There are 4 full-time staff and 1 part-time staff. She provided information on the services that the library offers.

Ms. Silvia Puente provided information on the Family Programming and said that the Immokalee Branch Library's programming is designed to entertain patron of all ages and their mission is to focus exclusively on family programming. She commented on the success of the family programming and gave a few examples of others coming in to join in activities like the Lego Program, baby Lego program, mini golf course, outside programs, fuse beads, sand art, and Storytimes. Ms. Silvia Puente commented that she is working on trying to do Storytimes for 3 and 4 years old, however, there isn't that many families right now. The Immokalee Library is focused on story time for toddlers. They have around 30 who come in. She also provided information on the sensory play that they have set up and commented that they rotate different toys with other locations.

Ms. Silvia Puente provided information on the Homework Center. This center started in 2022 and it was done through a grant. It's from Tuesday thru Thursday from 3 p.m. to 6 p.m., staff have added Fridays as well. This is set to end at the end of the month.

Ms. Silvia Puente also commented on their partnership UF Extensions/4H, Collier County Sheriff's Office (CCSO), Collier County Public Schools (CCPS), Blue Zones and Roker Bay. She commented that through a grant, UF Extension was able to host several cooking classes. As for the Collier County Sheriff's Office (CCSO), they come in once or twice a year and talk to families about identity theft, fingerprinting, and the different programs they offer. The CCSO also come in with their own story time book. The Immokalee Library branch has a great partnership with the Collier County Public Schools and have allowed students to bring their artwork and have it be displayed. Parents come into the library to see their child's artwork. This allows library staff to make an outreach effort to provide families with a library card.

Ms. Puente also commented on Immokalee Middle School Media Specialist, Mr. Jensen and said he is phenomenal. He makes sure that the library has students' application in the Immokalee Middle School. The library staff are also working with the other local schools. She also commented on the Fields Trips that the local schools take to the library, mostly Kindergarten and 1st graders. She commented that Village Oaks Elementary is teaching parents English. The parents are also taking a tour of the library and taking in the services that are offered in the library. Although Blue Zones is not in service, the library did partner with them before and had Chef Arturo come in a prep a meal and teach families on how to eat healthy. Rookery Bay is also provided a free programming and have done amazing programming like an interactive turtle program.

Ms. Silvia Puente also commented on Friends of the Library and gave them a huge shout out and said that they have sponsored many events and programs such as the Magician coming in the library in the Summer and putting on a great show for the Children. They are driven to provide programming for all Collier County Public Libraries.

Ms. Silvia Puente commented on the Collierlibrary.org website. Interested individuals could look at the events occurring, cloud library, download and streaming, eBooks, newsstands, and much more resources. The website is user friendly.

Mr. Paul Thein asked if the sensory toy space is open all the time.

Ms. Silvia Puente commented that the sensory space is not open all the time. She keeps it open after story time till noontime. As for the sensory activities in the children's area is open all day.

Dr. Salvatore Anzalone complimented the work that has been at the library and commented on the couple of things that he and others are doing at the Health Care Network, where one of the programs is reach out and read. He would love to have the library contact him and see how he could assist and promote some things that they are doing at the library, which is phenomenal.

He believes that there is an opportunity to utilize the resources that are available. Dr. Anzalone also commented on the food and nutrition side and said that he has been working with obesity challenge for children and are addressing this with several pilots. This includes in conjunction with Angelina Bernier at the University of Florida and maybe with the cooking classes and things done by the library, they could figure out a way to incorporate and make it become more successful for families to eat healthy. Dr. Salvatore Anzalone commented that is the Director of Pediatrics also Executive Vice President of Clinical and Business Developments and said he is available to help and support in any way that they can.

Mr. Paul Thein commented that he and Dr. Salvatore Anzalone are coordinating a culinary effort and said that Dr. Anzalone is a huge leader. He provided data and said that 48% of the children in Immokalee have BMI that is in crisis of level trending towards diabetes. The national average is 19.7% and Collier County overall is 33%. He commented that what Dr. Anzalone is doing with the University of Florida is very important. The efforts that the Immokalee library is doing call help engage the patients at Healthcare Network.

Ms. Silvia Puente commented that she will get in contact with Dr. Salvatore Anzalone.

Ms. Andrea Halman complimented Ms. Silvia Puente and said she has done wonderful work at the library and commented on the resources that the library has to offer. She also commented that individuals could get new book releases and how you can get a book from other another location and drop it off at the Immokalee library. This is a wonderful asset for the community.

Ms. Christie Betancourt commented that CRA staff intent is to highlight organizations in the community that are going above and beyond. The Immokalee Library efforts to get the resources out to the families and children are amazing as well as the activities that are being done to keep all who participate engaged. Although there is no CRA quorum, CRA staff will have the Immokalee Library present at the Interagency meeting.

She commented on the amazing partnerships and getting in contact with other organizations such as the Healthcare Network.

Dr. Salvatore Anzalone commented that partnerships like this will be an amazing opportunity for the Immokalee community and is glad to know that the Immokalee library is providing many resources.

Ms. Silvia Puente commented that many would be surprised to see number of FGCU and Immokalee Technical College students using the study carrels set up and quiet areas as a study room. Students are utilizing the library.

Ms. Christie Betancourt commented on the number of people using the library for the Wi-Fi, since it's an expense many are cutting at home as well as the environment that many would like to get which is the quietness.

Ms. Catherin Cowser commented on Ms. Silvia Puente and said she has looked on how to utilize the space as much as possible and provide services for the people coming in the library. Ms. Silvia Puente invited everyone to stop by and look at what they offer.

Ms. Silvia Puente provided information on changes that are set to occur such as the Children's shelving and an upcoming project that involves the parking lot improvements for the library, Health Department, and Immokalee Sports Complex. She has no timeframe for this yet. She also provided information on the hardening grant to get a new roof, windows and doors. It's in the works.

Ms. Andrea Halman commented that she would like to provide support for additional space for the library because there are so many people who utilize the library and that will continue to grow. She provided information on how one can request a book in a different language as well.

Ms. Catherine Cowser commented that one can also suggest a purchase. As for additional space, Ms. Cowser commented that they will have to look at some type of property it adjourns with the County partnership like the Museum or somewhere else to get some sort of library space to help accommodate if space is needed.

She provided information on the Friends of the Library of Collier County and said they have given over \$200,000 and has helped the library come up with creative play programs. She commented on the Legos they use and said they rotate other toys to have a better utilization of all things and make sure they are using the dollars in the best way possible.

She recognized that Immokalee is important, and they will continue to seek additional resources for Immokalee.

Mr. Paul Thein commented on the program the Togetherhood and said that they review a referral system, which Dr. Anzalone chairs, and they measure everything through a pathway to wellness and everything that is currently done by the Immokalee library seems to match on the clinical supportive side from reading to family engagement, sensory activities and cooking classes. It would be great for both to be able to partner with and be able to help the community.

J. Old Business.

1. Advisory Board

- i. Joint Meeting with Immokalee Local Redevelopment Advisory Board and the Immokalee Beautification MSTU Advisory Committee.

CRA Staff is moving forward with the merging requirements to merge the board and before this request is sent to the County Attorney and CRA Director, staff would like to have some suggestions as to the number of board members and the requirements for those board members. Staff listed the CRA and MSTU current board member requirement and representatives. Staff said they could have 4 residents, 1 non-profit, 2 businesses, and 1 at-large as a requirement for board members.

Ms. Andrea Halman asked if a representative for both the CRA and MSTU will be listed as well. Ms. Christie Betancourt commented that it won't be necessary since the board will be merged. As board members term expires, there will be elimination for those positions since there will be new requirements for board members. Ms. Christie Betancourt commented on the new board members and what they represent as a board member.

Dr. Salvatore Anzalone commented if staff have considered Healthcare Network individuals to be a part of the board. Ms. Christie Betancourt commented that she has put out all information on a Listserv, she will add him so that he is aware of all notices sent out for the Immokalee CRA and MSTU Board.

Discussion was made on the number of board members. Staff said they will follow up with board members who did not attend to receive feedback on the number of board members if the board is merged. Once the board is condensed, there's no openings. Ms. Christie Betancourt commented that the Commissioners would like to have a board with local representation.

Mr. Edward "Ski" Olesky commented that he needs time to think about this.

Mr. Paul Thein said he agrees with staff in the board members requirement.

Mr. Mike Facundo said he was fine with staff's suggestion.

All three MSTU board members present agreed with staff's suggestion. Staff will follow up with the other board members who are not present.

2. Brief Staff Project Update

i. First Street Corridor Safety Project update

Staff provided an update. The Board of Collier County Commissioners approved the 1st amendment to the grant agreement which extended time of the grant to December 26, 2024. A second amendment is going to the board early December. At that point, staff will be phasing the projects and have Phase One be from Eustis Ave. down to School Rd. where there is no encroachment on the right of way on that segment of the road. Once the design is done in December, staff will move forward in January to receive bids to go into construction. The second phase will be from Main through Eustis Ave. where acquisitions will need to be made on 11 easements before construction.

ii. Land Development Code (LDC) update.

CRA staff, County staff, and the Neighborhood Company staff met in the end of October. They discussed two areas of concerns which was Senate Bill 250 and the Loop Road. Both will be tabled until the Senate Bill 250 expires, and the Loop Road is completed. Staff will move forward with the land development code changes and through the adoption process.

K. New Business.

No new business.

L. Citizen Comments

Ms. Christie Betancourt commented that there will be two presentations next month. One will be the Sainvilus Development, Mr. James Sainvilus who used to work as the CRA Project Manager. He would like to develop a small housing complex. The other will be the 2050 Long Range Transportation Plan.

Ms. Christie Betancourt commented that Ms. Yuridia Zaragoza has accepted the position as Operation Support Specialist for the Immokalee CRA. Ms. Betancourt thanked Mr. John Dunnuck for all his effort in making this happen.

Ms. Cherryle Thomas commented that she is proud of the Collier County Museum for calling her and asking for all Mr. Fred Thomas pictures. She commented that he was often hired in Fort Myers for his wildlife pictures. Collier County will display his pictures in February, and he will be the main event at the Collier County Naples Museum.

Ms. Andrea Halman commented that she will be leaving the Bicycle and Pedestrian Advisory Committee (BPAC) and said an Immokalee representative is needed on this board. If anyone is interested, she asked that other look into this board.

Ms. Yuridia Zaragoza thanked Mr. John Dunnuck and Ms. Christie Betancourt for all their efforts into requesting for a full-time operation support specialist. She is happy to be here with staff and board members.

Staff will be presenting at the Immokalee Interagency meeting after the Joint CRA and MSTU Meeting on December 11, 2024.

M. Next Meeting Date

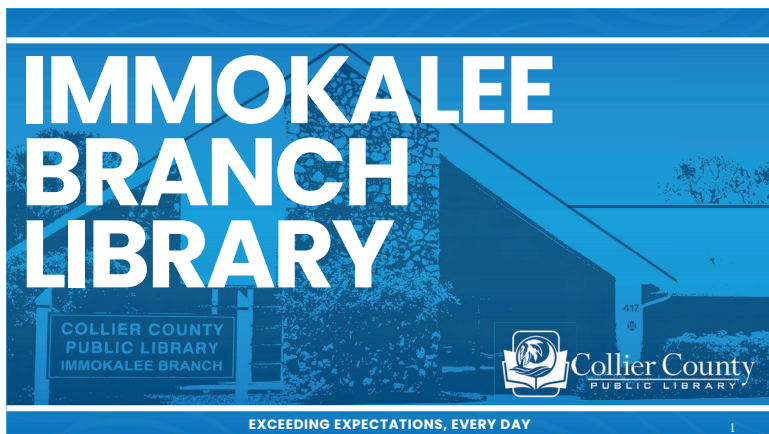
The CRA and MSTU Board will be meeting Jointly on Wednesday, **December 11, 2024**, at 8:30 A.M. at CareerSource SWFL.

N. Adjournment

Meeting adjourned at 9:51 A.M.

**** Zoom Meeting chat is attached to the minutes for the record.***

IMMOKALEE BRANCH LIBRARY



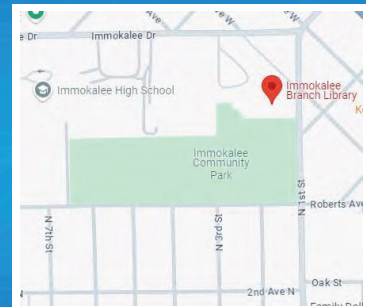
COLLIER COUNTY
PUBLIC LIBRARY
IMMOKALEE BRANCH

Collier County
PUBLIC LIBRARY

EXCEEDING EXPECTATIONS, EVERY DAY

LOCATION

The Immokalee Branch Library is conveniently located at 417 N 1st Street, right between the Immokalee Community Park and the Health Department's Immokalee office



EXCEEDING EXPECTATIONS, EVERY DAY

SERVICES



The Immokalee Branch Library is so much more than just books! It serves as a community hub where people can access Wi-Fi, computers, printers, newspapers, and magazines. Visitors can view local art, locate community resources, learn about the library's digital offerings, and always find a friendly smile.

EXCEEDING EXPECTATIONS, EVERY DAY

FAMILY PROGRAMMING

All of the Immokalee Branch Library's programming is designed to entertain patrons of all ages! Our mission is to focus exclusively on family programming, ensuring that everyone feels welcome.



EXCEEDING EXPECTATIONS, EVERY DAY

FAMILY PROGRAMMING



EXCEEDING EXPECTATIONS, EVERY DAY

5

FAMILY PROGRAMMING



EXCEEDING EXPECTATIONS, EVERY DAY

6

FAMILY PROGRAMMING



EXCEEDING EXPECTATIONS, EVERY DAY

7

STORYTIMES



Storytimes take place on Tuesday at 10 AM each week! Storytimes are a great way for toddlers and parents to make new friends, sing, dance, and shake out their sillies.

EXCEEDING EXPECTATIONS, EVERY DAY

8

STORYTIMES



EXCEEDING EXPECTATIONS, EVERY DAY

9

STORYTIMES



EXCEEDING EXPECTATIONS, EVERY DAY

10

HOMEWORK CENTERS



Since 2022, the Immokalee Branch Library has hosted a homework center on Tuesdays - Thursdays, providing students with free homework assistance. This program is funded by a federal grant set to expire at the end of 2024.

EXCEEDING EXPECTATIONS, EVERY DAY

11

PARTERSHIPS



The Immokalee Branch is proud to have partnered with many esteemed local organizations in our efforts to bring educational and entertaining programs to our community.

EXCEEDING EXPECTATIONS, EVERY DAY

12

UF EXTENSION / 4H



EXCEEDING EXPECTATIONS, EVERY DAY

13

UF EXTENSION / 4H



EXCEEDING EXPECTATIONS, EVERY DAY

14

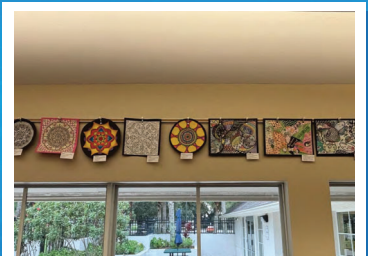
CCSO



EXCEEDING EXPECTATIONS, EVERY DAY

15

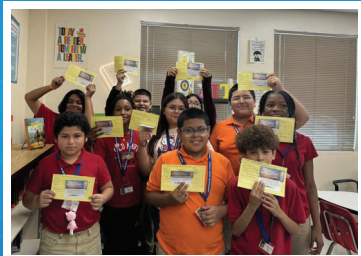
CCPS ART SHOWS



EXCEEDING EXPECTATIONS, EVERY DAY

16

CCPS CARD SIGN-UPS



EXCEEDING EXPECTATIONS, EVERY DAY

17

CCPS FIELD TRIPS



EXCEEDING EXPECTATIONS, EVERY DAY

18

BLUE ZONES



EXCEEDING EXPECTATIONS, EVERY DAY

19

ROOKERY BAY



EXCEEDING EXPECTATIONS, EVERY DAY

20

SPONSORS

Many of our events and programs are made possible by the incredible generosity of the Friends of the Library of Collier County, a local 501(c)(3) nonprofit organization.



EXCEEDING EXPECTATIONS, EVERY DAY

21

Zoom Chat

November 13, 2024 Immokalee MSTU Hybrid Public Meeting

00:54:07 Salvatore Anzalone: sanzalone@healthcareswfl.org

00:54:48 Salvatore Anzalone: Good morning I would like to make a comment and also ask a question.

01:11:06 Jimmy Nieves: I have to jump off for another call. Thank you, Have a great day!

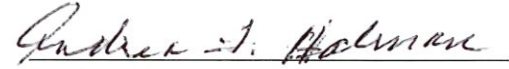
Certification of Minutes Approval Form

Prepared by:



Christie Betancourt, CRA Assistant Director
Immokalee Community Redevelopment Area

Approved by:



Andrea Halman, Chairman

The Minutes for the November 13, 2024, 2024 MSTU Advisory Committee Meeting were approved by the MSTU Advisory Committee on December 11, 2024, as presented.

The next meeting will be a MSTU Advisory Committee meeting and will be held on January 15, 2025, at 8:30 A.M. at CareerSource SWFL.

All meetings will be publicly noticed in the W. Harmon Turner Building (Building F), posted at the Immokalee Public Library, and provided to the County Public Information Department for distribution. Please call Christie Betancourt, at 239-867-0028 for additional information. In accordance with the American with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Christie Betancourt, CRA Assistant Director, at least 48 hours before the meeting. The public should be advised that members of the CRA Advisory Board are also members of the other Boards and Committees, including, but not limited to: Immokalee MSTU Board, Immokalee Fire Commission, and the Collier County Housing Authority; etc. In this regard, matters coming before the Advisory Board may come before one or more of the referenced Board and Committees from time to time.



Collier County Government

Communications, Government & Public Affairs
3299 Tamiami Trail E., Suite 102
Naples, Florida 34112-5746

colliergov.net
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November 27, 2024

FOR IMMEDIATE RELEASE

**Notice of Hybrid Remote Public Meeting
Collier County Community Redevelopment Agency
Immokalee Local Redevelopment Advisory Board
Immokalee Beautification MSTU Advisory Committee
Collier County, Florida**

**December 11, 2024
8:30 a.m.**

Notice is hereby given that the **Immokalee Local Redevelopment Advisory Board** and the **Immokalee Beautification Municipal Service Taxing Unit (MSTU) Advisory Committee** will meet on Wednesday, **December 11th at 8:30 a.m.** This will be a Hybrid Remote meeting and it will be held at the CareerSource SWFL, 750 South 5th Street, Immokalee, Florida. Some of the Board Members and staff may be appearing remotely, with staff present in person. The public may attend either remotely or in person.

Individuals who would like to participate remotely should email Yuridia Zaragoza at Yuridia.Zaragoza@colliercountyfl.gov by December 10th at 4:00 p.m.

The agenda will be posted on the Immokalee CRA's website at <https://immokaleecra.com/meetings-information-1>.

Remote participation is provided as a courtesy and is at the user's risk. The County is not responsible for technical issues.

About the public meeting:

Two or more members of the Collier County Board of County Commissioners may be present and may participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future meeting of those boards, councils or agencies.

All interested parties are invited to attend, and to register to speak. All registered public speakers will be limited to three minutes unless changed by the chairman.

Collier County Ordinance No. 2004-05 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners, an advisory board or quasi-judicial board), register with the Clerk to the Board at the Board Minutes and Records Department.

Anyone who requires an auxiliary aid or service for effective communication, or other reasonable accommodations to participate in this proceeding, should contact the Collier County Facilities Management Division, located at 3335 Tamiami Trail E., Suite 101, Naples, Florida 34112, or (239) 252-8380, as soon as possible, but no later than 48 hours before the scheduled event. Such reasonable accommodations will be provided at no cost to the individual.

For more information, call Yuridia Zaragoza at (239) 867-0025.

###

CRA Board

Commissioner
 William McDaniel Jr.
 Co-Chair
 District 5

Commissioner
 Dan Kowal
 Co-Chair
 District 4

Commissioner
 Burt L. Saunders
 District 3

Commissioner
 Chris Hall
 District 2

Commissioner
 Rick LoCastro
 District 1

CRA Advisory Board

Mark Lemke
 Chairman

Anne Goodnight
 Vice-Chair

Mike Facundo
 Andrea Halman
 Estil Null
 Edward "Ski" Olesky
 Yvar Pierre
 Lupita Vazquez Reyes

MSTU Advisory Committee

Andrea Halman
 Chairman

Bernardo Barnhart
 Vice- Chair

Cherryle Thomas
 David Turrubiardez Jr.

CRA Staff

John Dunnuck
 Executive Director
 Facilities & CRA

Christie Betancourt
 CRA Assistant Director

Yvonne Blair
 CRA Project Manager

Yuridia Zaragoza
 CRA Operations
 Support Specialist I

**Joint Meeting of the Collier County Community Redevelopment Agency
 Immokalee Local Redevelopment Advisory Board and the Immokalee Beautification
 MSTU Advisory Committee.**

AGENDA

**Hybrid Remote Public Meeting
 (*Please see details below)**

Immokalee CRA
 750 South 5th Street
 CareerSource SWFL
 Immokalee, FL 34142
 239.867.0025

December 11, 2024 – 8:30 A.M.

- A. Call to Order
- B. Pledge of Allegiance and Prayer
- C. Roll Call and Announcement of a Quorum
- D. Voting Privileges for Board Members via Zoom (CRA & MSTU Action Item)
- E. Approval of Agenda (CRA & MSTU Action Item)
- F. Approval of Consent Agenda (CRA & MSTU Action Item)
 1. Minutes
 - i. Joint CRA & MSTU Advisory Board Meeting for October 16, 2024 (Enclosure 1)
 - ii. MSTU Advisory Committee Meeting for November 13, 2024 (Enclosure 2)
 2. Budget Reports (Enclosure 3)
 3. Code Enforcement Report (Enclosure 4)
 4. Staff Reports
 - i. Assistant Director Report (Enclosure 5)
 - ii. Project Manager Report (Enclosure 6)
 - iii. Project Manager Field Observation Report (Enclosure 7)
 - iv. Community Meetings (Enclosure 8)
- G. Announcements
 1. Public Comment speaker slips
 2. Communications Folder
 3. Public Meeting Calander (Enclosure 9) (CRA & MSTU Action Item)
 - i. Proposed 2025 Meeting Calendar
- H. Other Agencies
 1. FDOT updates
 2. Other Community Agencies
- I. Community Presentations
 1. Sainvilus Subdivision – Canon Sandora, PE (Enclosure 10)
 2. 2050 LRTP (Long Range Transportation Plan)
 Collier Metropolitan Planning Organization (MPO), Anne McLaughlin, Executive
 Director (Enclosure 11) (Time Certain 10:00 a.m.)
- J. Old Business
 1. Advisory Board update
 2. Contactor Maintenance Reports
 - i. A&M Property Maintenance Report & Schedule (Enclosure 12)

- 3. Brief Staff project update
 - i. Immokalee Sidewalk Phase III – Eustis Ave. and W. Delaware Ave. (Enclosure 13)
 - ii. First Street Corridor Safety Project update
 - iii. Land Development Code (LDC) update
- K. New Business
- L. Citizen Comments
- M. Next Meeting Date

The **CRA and the MSTU Board** will be meeting Jointly on **Wednesday, January 15, 2025**, at 8:30 A.M. at Careersource SWFL.
- N. Adjournment

*** Hybrid Remote Public Meeting**

Some Advisory Board members and staff may be appearing remotely, with staff present in person. The public may attend either virtually or in person.

If you would like to provide public comment, participate, and/or attend the meeting, please contact Yuridia Zaragoza via email at Yuridia.Zaragoza@colliercountyfl.gov by December 10, 2024, at 4:00 P.M.

You may attend the meeting in person on December 11, 2024, at the CareerSource SWFL Conference Room, 750 South 5th Street, Immokalee, FL 34142.

The public is reminded that the CDC and Department of Health recommend social distancing and avoiding public gatherings when possible.

All meetings will be publicly noticed in the W. Harmon Turner Building (Building F), posted at the Immokalee Public Library, and provided to the County Public Information Department for distribution. Please contact Yuridia Zaragoza at 239.867.0025 for additional information. In accordance with the American with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Christie Betancourt at least 48 hours before the meeting. The public should be advised that members of the CRA/MSTU Advisory Committee are also members of other Boards and Committees, including, but not limited to: the Immokalee Fire Commission. In this regard, matters coming before the Advisory Committee/Board may come before one or more of the referenced Board and Committees from time to time.

MINUTES

Joint Meeting of the Collier County Community Redevelopment Agency Immokalee Local Redevelopment Advisory Board and the Immokalee MSTU Advisory Committee on October 16, 2024. The Advisory Board members, staff, and public appeared virtually and in person.

Hybrid Remote Public Meeting

CareerSource
750 South 5th Street
Immokalee, FL 34142

A. Call to Order.

The meeting was called to order by CRA Chair Mark Lemke at 8:39 A.M.

B. Pledge of Allegiance and Moment of Silence.

Mark Lemke led the Pledge of Allegiance and Mike Facundo led the opening prayer.

C. Roll Call and Announcement of a Quorum.

Christie Betancourt opened roll call. A quorum was announced for the CRA Board and MSTU Committee.

CRA Advisory Board Members Present in Person:

Mark Lemke, Patricia “Anne” Goodnight, Mike Facundo, Andrea Halman, and Lupita Vazquez Reyes.

CRA Advisory Board Members Present via Zoom:

None.

CRA Advisory Board Members Absent/Excused:

Edward “Ski” Olesky, Estil Null, and Yvar Pierre.

MSTU Advisory Committee Members Present:

Andrea Halman, Bernardo Barnhart, David Turrubiardez Jr., and Cherry Thomas.

MSTU Advisory Committee Members Present via Zoom:

None.

MSTU Advisory Committee Members Absent/Excused:

None.

Others Present in Person:

Clara Herrera, Paul Cabral, Cristina Perez, Commissioner Bill McDaniel, and Armando Yzaguirre.

Others Present via Zoom:

Amber Martinez, Daisy Acevedo, Jimmy Nieves, Kyle Pryce, Patty Ortiz, Marlene Dimas, and Sarah Harrington.

Staff Present in Person: Christie Betancourt, Yvonne Blair, and Yuridia Zaragoza.

D. Voting Privileges for Board Members via Zoom

No action taken.

E. Approval of Agenda.

Staff presented the Agenda to the Boards for approval. Agenda was approved as presented.

CRA Action: *Ms. Patricia “Anne” Goodnight made a motion to approve the Agenda as presented. Ms. Andrea Halman seconded the motion, and it passed by unanimous vote. 5-0.*

MSTU Action: *Mr. David Turrubiardez Jr. made a motion to approve the Agenda as presented. Ms. Cherryle Thomas seconded the motion, and it passed by unanimous vote. 4-0.*

F. Approval of Consent Agenda

1. Minutes
 - i. CRA Advisory Board Meeting for September 18, 2024 (Enclosure 1)
 - ii. MSTU Advisory Committee Meeting for September 25, 2024 (Enclosure 2)
2. Budget Reports (Enclosure 3)
3. Code Enforcement Report (Enclosure 4)
4. Staff Reports
 - i. Assistant Director Report (Enclosure 5)
 - ii. Project Manager Report (Enclosure 6)
 - iii. Project Observation Field Report (Enclosure 7)
 - iv. Community Meetings (Enclosure 8)

Staff announced that they will bring a recap for the Budget 2024 ending. Attached Enclosure 3 is the current FY 25 Budget that started October 1, 2024.

Staff presented the Consent Agenda to the Boards for approval. Consent Agenda was approved as presented.

CRA Action: *Ms. Patricia “Anne” Goodnight made a motion to approve the Consent Agenda as presented. Ms. Lupita Vazquez Reyes seconded the motion, and it passed by unanimous vote. 5-0.*

MSTU Action: *Mr. David Turrubiardez Jr. made a motion to approve the Consent Agenda as presented. Ms. Cherryle Thomas seconded the motion, and it passed by unanimous vote. 4-0.*

G. Announcements.

1. Public Comments speaker slips
CRA Staff reiterated on the public 3-minute speaker slip policy. The Board will give more time if they feel it necessary.
2. Communications Folder
Staff reviewed the communication folder with the board and members of the public. The folder included the public notice for the Joint CRA & MSTU meeting, Information for Disaster Assistance with FEMA, Collier 311 information, flyer on the opening celebration of the Casa Amigos, Peace Fair Flyer by the Abused Women and Children Shelter, Christmas Tree Lighting Event Flyer, and the Cherryle Thomas Christmas Around the World Parade and Gala flyer.

H. Other Agencies

1. FDOT Updates
Commissioner McDaniel commented on the State moving forward on the 4-lane of SR82. This development was not slated to be started until 2026; however, it is projected to be completed before 2026. He commented on his initiative to move forward and how the Commissioners stepped up and reprioritized the construction of projects like this.

Ms. Andrea Halman asked if anything will be done to have a 4-lane on Immokalee Road. She expressed that there is a lot of traffic on this road. A 4-lane will be done from Camp Keais Road straight down to Oil Well Road, which will then provide the community a 4-lane to Immokalee.

Commissioner McDaniel said there will be no 4-lane on Immokalee Road. However, there will be a 4-lane out of town from 1st Street down to Camp Keais Road. The intersection will be redone. He also provided information on the 4-lane for the old Immokalee Road up through the 846 Land Trust up to Immokalee Road where Bright shore is near Redhawk Lane, where a roundabout will also be located.

Mr. Mark Lemke asked if Oil Well Road, where there are 2 lanes currently, is set to be a 4-lane.

Commissioner McDaniel commented that there is set to be a 4-lane soon. It was previously skipped due to some environmental sensitivity. However, this project is coming soon.

Commissioner McDaniel commented on the need to make sure that systems are fixed in order for things to flow. Last year, the Board of Collier County Commissioners adjusted the new vision statement, mission statement, budget priorities, and business plan. Infrastructure was moved as a top priority which led to many bureaucrats and special interest group to expend on tax dollars in areas that aren't based on critical life sustaining infrastructure. A priority-based budgeting company is looking at the entire budget of Collier County and the Commissioners have effectuated another tax reduction for the County again this year. He further commented on the rate neutral budget and hopes that it's supported by all Collier County Commissioners, and it is passed.

2. Other Community Agencies

Core Health Partners, Paul Thien

Mr. Paul Thein introduced himself. He has been in Florida about a dozen years. He came to Florida to be the CEO of the Naples YMCA. Due to a fire that occurred at the YMCA, Mr. Thein was given the opportunity to meet a lot of giving philanthropists and raised about 14 million dollars to put the building together and open it with the help of the Collier County Commissioners. During that time, YMCA brought health services in like Healthcare Network into the building so that kids and community non-profits could work together as integrated as possible. Mr. Thein learned many medical regulations with the different types of healthcare structures and what they are able to do inside a non-profit organization. Mr. Thein left the YMCA and with the help of other philanthropists, they started a company called Core Health Partners. They went into a healthcare network infrastructure with Lee Health and developed a standalone company and brought Core Health Partners to the community. They signed a contract with Healthcare Network to work with their patients with chronic disease, specifically diabetes and child obesity. Core Health Partners worked with Commissioner McDaniel to look at the community and see how they could develop some roots. They were able to find a location in the community and are now in the Careersource SWFL building. They have 2 non-profits which is the Together Initiative and Core Health Partners. He commented that it's a pleasure to learn more about the community.

Code Enforcement, Cristina Perez

Ms. Cristina Perez announced that Code Enforcement is continuing their efforts to code issues out in Immokalee. They have started working in the evening. She recently went out to patrol Lake Trafford, where a couple of parking issues have occurred with people driving up to the boardwalk and parking in the pavement area. They are also monitoring people fishing and checking fishing licenses. They have also received a lot of cases with Habitat and said their cases occur in the after hours, she commented that with the new shift of evening hours, it will be beneficial in the long run to help others notify Code Enforcement.

Ms. Cristina Perez provided information on the Task Force Meeting.

Ms. Cristina Perez commented on the storage container located on 324 W. Main Street. They are set to go in front of the Code Enforcement Board on October 24, 2024. She commented that the owner, Mr. Mauricio Martinez, will most likely request for a waiver on the fines. Mr. Martinez will make a petition to the Board.

Ms. Andrea Halman commented that it would be good if the owner came back to the CRA Board with something that could actually be on this property. However, they moved in something that is not allowed and they did not move it for some time. She believed that should be fined.

Mr. Bernardo Barnhart commented and said that he knows the owner and said that the owner has the initiative and motive to improve this property. It will be a loss to the owner and all who work in the restaurant. He is opposed to having them receive a fine and said that the fine could be used to invest in the property and make it something valuable to the community. He commented on the effects of the fine for the owner who is from the community and the number of families who are employed and how they could be affected as well.

Ms. Andrea Halman asked if the owner has learned something from all this matter.

Mr. Bernardo Barnhart commented that they for sure learned a lesson but also reminded everyone that not all community members know the rules and regulations like those who attend the CRA or MSTU Meetings frequently.

Commissioner McDaniel said that some kind of an accountability penalty should be given for doing what they did, which the owner knew was illegal. They did that on purpose with measurables and milestone for the improvements that they intend to do. He commented that this is going through the process. This will first go the Code Enforcement Board and then it will go to the Board of Collier County Commissioners. Commissioner McDaniel said he will move this item up to the Board and try to come up with some kind of penalty for the legalities that transpired with cost associated with the regulation portion of it. As well as appropriations of an equivalency in investment back into the property.

Ms. Patricia "Anne" Goodnight commented that after all these years, the county rules are everywhere especially now in Immokalee and said that rules need to be followed.

She commented that the Owner may have thought that nothing will be done, however, Immokalee has changed. She agreed with Commissioner McDaniel and said that something must be done to let everybody know that staff and community members are serious about following the zoning rules. This is something very important to her and said it will help everybody to be treated the same way with matters like this.

Ms. Bernardo Barnhart commented on the machinery used to help remove the storage and the reasoning behind the owner taking some time to remove the storage container.

Ms. Andrea Halman agreed with Ms. Patricia Anne Goodnight and the need to let people know that there are rules out here in Immokalee. She commented that punishment cannot be very easy and light, however, it should not be too harsh. There should be a balance.

Ms. Christie Betancourt commented that a request was made for the owner and engineer to come back and present the design of the restaurant he is looking to put on the property of 324 W Main Street. Staff will follow up with them to see if they are ready to present to the board for recommendations and support for the project.

Mr. Mark Lemke commented on the process and said that the owner was not fined immediately. There was a process done and the code enforcement board and staff informed the owner that he needed to move the container. Mr. Lemke understands that it might have taken some time to remove the container, however, a penalty should be given. He is not opposed to having the penalty amount be reinvested into the property. However, money should not be given back due to the noncompliance of the owner within the timeframe given by the Code Enforcement Board.

Ms. Cristina Perez provided information on the fines imposed and said that the Code Enforcement Board imposes the fine, Code Enforcement make a statement on the recommendation as to what needs to be done to come into compliance. A Resolution was approved by the Board of Collier County Commissioners that the fines is based on the percentage of the taxable value of the property.

Ms. Perez provided a brief timeline on the progress done since the violation started for the owner of the storage container located on 324 W Main Street.

Ms. Lupita Vazquez Reyes asked Commissioner McDaniel if a resolution or process is needed to ensure that it's possible to reinvest the penalty amount.

Commissioner McDaniel commented that it's possible and it's a written settlement. In position for the penalty for doing the bad thing in the first place and then the measurable and milestone within having the person go through a process.

Ms. Andrea Halman complimented the Code Enforcement Board decision to fine the owner \$600 a day. It got the owner to move the storage container.

Commissioner McDaniel commented that matters like this become a detriment to the community members that are trying to follow the rules and conduct businesses themselves.

Ms. Lupita Vazquez Reyes asked if the imposition of fines go to Immokalee.

Commissioner McDaniel commented that it goes to Code Enforcement.

Collier County Sheriff's office, Lt. Paul Cabral

Lt. Paul Cabral asked if there are any plans for 4-lanes on SR82 and Corkscrew. He commented that there are problems with traffic in this area.

Commissioner McDaniel commented on the intersection improvements that are coming along for the 4-lane of SR82. There is currently no improvements for a 4-lane on Corkscrew itself. Commissioner McDaniel asked that Staff check with FDOT about the intersection and get a copy of the improvements that will be done.

Ms. Christie Betancourt commented that she was not aware of traffic light but there was discussion of having a right turn lane extension from Corkscrew Rd to turn into SR82.

Lt. Paul Cabral provided brief information on the traffic that occurs and how people have made their own lane to turn into Immokalee and Hendry County. Commissioner McDaniel commented that a copy will be sent to Lt. Cabral and if the Sherrifs office has any suggestions, Staff could provide those comments to FDOT.

Ms. Patricia "Anne" Goodnight and Ms. Cristina Perez commented on the heavy traffic on Corkscrew Rd. Lt. Cabral commented that is progressively getting worse.

Ms. Lupita Vazquez Reyes asked if there are any temporary improvements. She asked if the speed limits could be dropped or if a speed bump could be put in place.

Lt. Paul Cabral agreed that a couple of speed limits on corkscrew road and SR 82 are not the best.

Ms. Christie Betancourt thanked the Sherrif for bringing this matter to the attention of all present. She briefly commented that Lt. Paul Cabral team provided a list of some of the private roads they want to see improved. Ms. Betancourt thanked the Sherrifs office and said it makes a difference and appreciates the partnership they have.

Commissioner McDaniel commented on the MSTU Private Roads for the whole County and said it will be brought back in November or December.

Mr. Mark Lemke asked on the opt-out Process.

Commissioner McDaniel commented that the property owner must apply for it. The property owner must agree to a minimum standard of care for their road and be equivalent as to what the County is doing and have a road that is traversable by an ambulance. Discussion was made on what occurs if one person opt-out and the standards of the County.

Discussion was made on the problems that arose on this matter. Commissioner McDaniel commented that its not legal for the government to bring public assets onto private property without a declaration of emergency. He commented on the process that has been done grading the 110 miles and the plan to pay back the amount to fix these roads.

Ms. Lupita Vazquez Reyes commented on the Little League Road and how bad the conditions are.

I. Community Presentations

None.

J. Old Business.

1. Advisory Board

- i. Joint Meeting with Immokalee Local Redevelopment Advisory Board and the Immokalee Beautification MSTU Advisory Committee.

Ms. Christie Betancourt commented that Staff have not sent this to the County Attorney, but they have mentioned it to the CRA Director. Staff asked both CRA and MSTU Boards on their thoughts on whether they would like to consolidate the boards. Ms. Christie Betancourt commented on the last consolidated board, the Enterprise Zone Development Advisory Board. She briefly commented on what can be done if both boards agreed to consolidate. Staff would keep the number to 13 board members, and then as a board members term end, they would keep it to 9 board members so that it is manageable. The majority is still a quorum. She commented on the number of board members to have a quorum for each board and said that a couple of board members are ready to step aside if new applicants are interested. This would be a great opportunity to merge the boards and meet once a month. The funds will be separate.

Commissioner McDaniel commented that consolidating the boards makes sense to him. He commented that he is open to discussing this matter with the County Attorney.

Ms. Andrea Halman asked on the Enterprise Zone Development Advisory Board. Ms. Betancourt followed up and said the Enterprise Zone Development Advisory Board would approve tax credit businesses coming into development and other incentives given from the state Governor for local businesses. She commented on the number of terms and how the positions were eliminated after the terms were completed.

The Enterprise Zone Program is not active but there are discussions of bringing this program back again.

Mr. Bernardo Barnhart commented and said it would be a great idea to merge the boards.

Ms. Patricia “Anne” Goodnight commented on her concern with having the requisite being the applicant must live in Collier County however it would be best that the applicant be a resident who lives in the Immokalee area or have a business or do businesses in Immokalee, that way people who know Immokalee and work in the area are making decisions and providing comments. It would be in everybody’s interest to consolidate all the boards together.

Mr. Mark Lemke asked if the applicant must live in Collier County for both boards currently.

Ms. Christie Betancourt commented that staff have requested waivers, she commented on the current applicant who staff will request a waiver for since he does not live in Collier County but does represent a business and a non-profit in Immokalee.

Ms. Christie Betancourt and Commissioner McDaniel reiterated that the board will be joined together however the funding of the board will stay separated.

Ms. Lupita Vazquez Reyes commented that it would help the board in numbers when it comes to approving something compared to just having only a small amount of people approving.

Mr. Mike Facundo commented on the term process for Board Members.

Ms. Christie Betancourt commented that staff will bring back the schedule of everyone’s term expiration. She further discussed on the need to continue to do business and the difficulties that occurred in the past when the CRA did not have enough board members to continue doing business.

Ms. Andrea Halman said she has enjoyed her time as board member, but she believes its time for somebody else to step up and be a part of the board.

Mr. Mike Facundo commented that leadership has to do a lot with the board members and complimented Commissioner McDaniel for being an advocate for the community and the difficulty of finding someone to replace him since this is his last term.

Ms. Lupita Vazquez Reyes commented on the participation of others and the importance of other attending the meetings.

Discussion was made on the number of board members in the CRA Board, and the flexibility staff have in the number of board members for a consolidated board.

Staff hope to have something by January. Discussion was made on the Chair and Vice-Chair if boards become consolidated.

Mr. Mike Facundo commented if there are any resource for younger individuals who are interested in being a part of the board and build confidence to be chairman of a board.

Commissioner McDaniel commented that everyone needs to bring individuals to come to the meetings and that could lead to people applying to the Board. Individuals can learn as they continue to attend the meetings.

ii. MSTU Application

a. Jimmy Nieves (Enclosure 9)

Staff provided board with a copy of Mr. Jimmy Nieves application for appointment Immokalee Beatification MSTU Advisory Committee. Staff announced that a letter would need to be given by the non-profit organization or business Mr. Jimmy Nieves plans to represent. Staff will then provide all documents to the Board of Collier County Commissioners for approval. If approved staff would need to request a waiver for the registered voter requirement since Mr. Nieves is registered in Lee County.

MSTU Action: Mr. David Turrubiardez Jr. made a motion to approve Jimmy Nieves application for the Immokalee Beautification Municipal Service Taxing Unit (MSTU) Advisory Committee and to waive the registered voter requirement. Ms. Cherryle Thomas seconded the motion, and it passed by unanimous vote. 4-0.

2. Contractor Maintenance Reports

i. A&M Property Maintenance Report & Schedule (Enclosure 10)

Staff provided Enclosure 10, which is the schedule for the month of November, September and October.

The Zocalo solicitation has not been awarded yet, but staff are working with the bidders to get all the information. Staff will provide more information and report back on who is actually awarded.

Mr. Armando Yzaguirre commented on Hurricane Milton and said there was no major damages. Staff did high maintenance and did extra trash pickup for leaves and debris at no extra cost.

A few banner arms were damaged and will need to be replaced; however, staff have ordered extra banner arms. Staff hope to have these banner arms soon.

Discussion was made on the timeline for the installation of the holiday decoration at the Zocalo and installation of the tree. Staff commented that the installation of the tree is during the week of Thanksgiving but could be set up before the week of Thanksgiving. The Tree Lighting Event will be on December 5, 2024.

Mr. Armando Yzaguirre provided updates on the Historic Cemetery. The quote he provided staff for the irrigation is to check on the irrigation is operational along the perimeter of the Cemetery. He commented that once he makes the connection and runs the drip line there is possibilities of a line break.

Ms. Christie Betancourt commented that staff is aware of this matter, and this is a trial and error for this area. Staff will continue to move forward with a plan for the whole Main Street. Project Manager and A&M staff will communicate and make sure they stay within budget. If more funding is needed, staff will bring it back to the board for further discussion.

Mr. Armando Yzaguirre commented on the fixing of the fence at the Historic Cemetery and said it would be cheaper to install a new fence. Discussion was made on the fact that Staff do not have a survey on this property and the plan to get a Purchase Order to get a survey done for this property.

Discussion was made on the Lake Trafford Cemetery. Mr. Armando Yzaguirre clarified that he cuts the Cemetery when has the contract. This is done as a yearly contract, so due to a process the Cemetery has not been mowed.

Ms. Christie Betancourt commented on the brief update she received from Mr. Jose Campbell who is with Parks and Recreation. Even with a few staff, they are making sure to keeping all Parks and Recreation facilities mowed and clean of debris from Hurricane Milton.

Ms. Lupita Vazquez Reyes asked who sweeps in Immokalee.

Ms. Christie Betancourt commented that there is certain areas where the County has their own sweeper and A&M Property Maintenance does the Beautification Area.

A brief discussion was made on the storm water drainage in Main Street. Staff commented that if there is any problems, that individuals report it.

Staff provided updates on the two work orders for electrical improvements. One for the Welcome Sign and the Zocalo.

Ms. Lupita Vazquez Reyes asked who is in charge of the rentals at the Zocalo. Ms. Christie Betancourt commented that South Park staff are in charge of the rentals. If power is needed, staff will need to coordinate.

Ms. Andrea Halman commented on the lack of jobs in Immokalee. Staff commented on the information being shared for local jobs.

3. Brief Staff Project update

i. First Street Corridor Safety Project update

Staff provided updates; a plan has been developed. Staff have to acquire easements on the First Street Corridor, the project goes from Seminole Crossing Trail all the way to Main Street on 1st Street, including the light poles and the mid-block crossings. The project will be separated into two phases in order to meet the grant deadline and not have staff give any funding back.

Phase One will have a complete design and complete areas that do not have easement issues. Staff will then have a Second Agreement to give the money but not give the money back and reallocate the money and reward it to complete Phase Two design and construct it. Staff thanked everyone who helped to continue this project. Staff will bring this back.

ii. Panther Crossing Bridge Improvement update

Staff need to reach out to the Village Oaks Principal to see if they are still on board before Staff reaches out to the Arts Council. Staff will purchase the paint.

iii. Land Development Code (LDC) update

Staff provided brief updates at the last meeting and said that Neighborhood Company are working on the two conflicts which include Main Street and the Loop Road. Once the Neighborhood Company receives all comments, they will come back and present to the board.

iv. 2024 FRA Conference – Update

Staff commented that two board members are attending. They will be at the 2024 FRA Conference from Tuesday thru Friday.

K. New Business.

No new business.

L. Citizen Comments

Commissioner McDaniel commented that staff and board members should give consideration to segregating the Immokalee Area into subsections. He has done this for the Golden Gate Master Plan.

Discussion was made on effectiveness for Golden Gate urban and rural areas with the change within their area master plan.

Ms. Lupita Vazquez Reyes commented if this would help facilitate things for Immokalee.

Commissioner McDaniel commented that regulation on a particular area of the community can be more specific to just that area.

Commissioner McDaniel also commented on the groundbreaking ceremony he hosted for the next 40,000 square foot of hangers over the airport construction.

Ms. Lupita Vazquez Reyes asked if a subcommittee will be made to help divide the Immokalee area.

Ms. Christie Betancourt commented that when the time comes, there will be a subcommittee. She commented that the Immokalee Area Master Plan had its own visioning committee but first the Land Development Code must be addressed.

Commissioner McDaniel commented on the succession planning to help seek out a leader who will represent Immokalee well and fully support the County. He commented on the great strides Immokalee has been able to achieve and is happy to see the expansion of Immokalee.

Staff provided information on the opening of the Casa Amigos from Rural Neighborhoods.

Staff also provided information received from Ms. Amber Martinez who is a public affairs specialist with the Small Business Administration, and she is assisting with those affected in Florida by Hurricane Milton. Staff will share the flyer she provided and her information.

Mr. David Turrubiarz Jr provided information on the 3rd year of giving out meals for Thanksgiving and asks that if anyone knows of any community members who are of need, that they contact him. He will have a flyer in November to provide more information.

M. Next Meeting Date

The CRA Board and MSTU Board will be meeting jointly on Wednesday, **November 13, 2024**, at 8:30 A.M. at CareerSource SWFL.

N. Adjournment

Meeting adjourned at 10:32 A.M.

**** Zoom Meeting chat is attached to the minutes for the record.***

Zoom Chat

October 16, 2024 Joint CRA & MSTU Hybrid Public Meeting

01:25:23 Amber Martinez: Good morning and thank you for having me here with you today. I am a Public Affairs Specialist with U.S Small Business Administration here assisting with the recent hurricanes that have affected Florida. Just wanted to provide you with more resources for your community members and help businesses, nonprofit organizations, homeowners, and renter with their uninsured or underinsured disaster losses. Attached is our most current factsheet for Hurricane Milton, but we are still on the grounds for community members who have been affected by Helene and Debby. If anyone has any questions you can reach out to me at amber.martinez@sba.gov . Thank you.

02:01:57 Christie Betancourt: Does anyone on Zoom have updates?

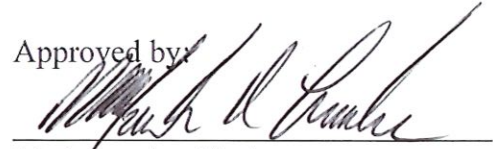
Certification of Minutes Approval Form

Prepared by:



Christie Betancourt, CRA Assistant Director
Immokalee Community Redevelopment Area

Approved by:



Mark Lemke, Chairman

The Minutes for the October 16, 2024, CRA Advisory Board were approved by the CRA Advisory Board on December 11, 2024, as presented.

The next meeting will be a CRA Advisory Board meeting and will be held on January 15, 2025, at 8:30 A.M. at CareerSource SWFL.

All meetings will be publicly noticed in the W. Harmon Turner Building (Building F), posted at the Immokalee Public Library and provided to the County Public Information Department for distribution. Please call Christie Betancourt, at 239-867-0028 for additional information. In accordance with the American with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Christie Betancourt, CRA Assistant Director, at least 48 hours before the meeting. The public should be advised that members of the CRA Advisory Board are also members of the other Boards and Committees, including, but not limited to: Immokalee MSTU Board, Immokalee Fire Commission, and the Collier County Housing Authority; etc. In this regard, matters coming before the Advisory Board may come before one or more of the referenced Board and Committees from time to time.

Collier County Government



Communications, Government & Public Affairs
3299 Tamiami Trail E., Suite 102
Naples, Florida 34112-5746

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November 14, 2024

FOR IMMEDIATE RELEASE

Notice of **Hybrid Remote Public Meeting Lely Beautification MSTU Advisory Committee Collier County, Florida**

**November 21, 2024
2:00 p.m.**

Notice is hereby given that the **Lely Beautification Municipal Service Taxing Unit (MSTU) Advisory Committee** will meet on **Thursday, November 21, 2024, at 2:00 p.m.** This will be a Hybrid Remote meeting and held in the Conference Room at the South Regional Library, 8065 Lely Cultural Pkwy, Naples, Florida. The public may participate either remotely or in person.

Individuals who would like to participate remotely should contact Rosio Garcia at Rosio.Garcia@colliercountyfl.gov by noon on November 21.

Remote participation is provided as a courtesy and is at the user's risk. The County is not responsible for technical issues.

The agenda will be available on the Collier County Government website at <https://www.collierptne.com/mtsu/lely-golf-estates-beautification-advisory-committee/>

About the public meeting:

Two or more members of the Collier County Board of County Commissioners may be present and may participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future meeting.

All interested parties are invited to attend, and to register to speak. All registered public speakers will be limited to three minutes unless changed by the chairman.

Collier County Ordinance No. 2004-05 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners, an advisory board or quasi-judicial board), register with the Clerk to the Board at the Board Minutes and Records Department.

Anyone who requires an auxiliary aid or service for effective communication, or other reasonable accommodations to participate in this proceeding, should contact the Collier County Facilities Management Division, located at 3335 Tamiami Trail E., Suite 101, Naples, Florida 34112, or (239) 252-8380, as soon as possible, but no later than 48 hours before the scheduled event. Such reasonable accommodations will be provided at no cost to the individual.

For more information, call Dan Schumacher at (239) 252-5775.

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Collier County Government

Communications, Government & Public Affairs
3299 Tamiami Trail E., Suite 102
Naples, Florida 34112-5746

November 15, 2024

FOR IMMEDIATE RELEASE

**Notice of CANCELED Public Meeting
Lely Beautification MSTU Advisory Committee
Collier County, Florida**

**November 21, 2024
2:00 p.m.**

Notice is hereby given that the **Lely Beautification MSTU Advisory Committee** meeting scheduled for **Thursday, November 21, 2024, at 2:00 p.m.** to be held in the Conference Room at the South Regional Library, 8065 Lely Cultural Pkwy, Naples, Florida, has been CANCELED.

For more information, call Dan Schumacher at (239) 252-5775.

###

LIBRARY ADVISORY BOARD

**PLEASE NOTE THAT NO
MEETING WAS SCHEDULED
FOR DECEMBER 2024**

Sincerely,

A handwritten signature in black ink, appearing to read "Cath Cowser". The signature is fluid and cursive, with the first name "Cath" and last name "Cowser" clearly distinguishable.

**Catherine Cowser
Library Director**

News Releases

Collier County Parks & Recreation Advisory Board

Post Date: 11/22/2024 4:00 PM

Notice of Public Meeting
Collier County Parks & Recreation Advisory Board
Collier County, Florida

December 4, 2024
2:00 p.m.

Notice is hereby given that the **Collier County Parks & Recreation Advisory Board** will meet on **Wednesday, December 4, at 2:00 p.m.** This meeting will be held at North Collier Regional Park, Conference Room A, 15000 Livingston Road, Naples, Florida.

About the public meeting:

Two or more members of the Board of County Commissioners may be present and participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future meeting of that board.

All interested parties are invited to attend, and to register to speak. All registered public speakers will be limited to three minutes unless changed by the chairman.

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For more information, call the Collier County Parks & Recreation Division at (239) 252-4000.

[Return to full list >>](#)

Parks & Recreation Advisory Board

MEETING AGENDA



LOCATION: NORTH COLLIER REGIONAL PARK
DATE: Wednesday, **December 4**, 2024
ADDRESS: 15000 Livingston Road Naples, FL 34109
TIME: 2:00 PM

I. CALL TO ORDER

- a) Welcome by the Director
- b) Roll Call
- c) Verification of Quorum

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF PREVIOUS MEETING MINUTES

V. NEW BUSINESS

- a) Introduction to New Leadership
- b) Pickleball Fees Increase Recommendation
- c) Adopt-A-Park Request
- d) Board Attendance
- e) Upcoming Events

VI. OLD BUSINESS

- a) Pelican Bay Foundation Pickleball Update
- b) East Naples Community Park Pickleball Update

VII. BOARD / PUBLIC COMMENTS

VIII. MANAGER UPDATES

IX. DIRECTOR'S REPORT

X. ADJOURNMENT

MINUTES OF THE MEETING OF THE
PARKS & RECREATION ADVISORY BOARD

Naples, Florida
August 21, 2024

LET IT BE REMEMBERED, the Collier County Parks & Recreation Advisory Board, in and for the County of Collier, having conducted business herein, met on this date at 2 p.m. in REGULAR SESSION at North Collier Regional Park, 15000 Livingston Road, Naples, with the following members present:

CHAIRMAN: Edward "Ski" Olesky
VICE CHAIR: Joshua Fruth
Jessica Bergel
Lee Dixon
Rebecca Gibson-Laemel
Kristina Heuser
Eric Kelly
Donna Fiala (excused/alternate)

ALSO PRESENT: James Hanrahan, Interim Director, Parks & Recreation
Miguel Rojas Jr., Admin. Support Specialist II, Parks & Rec
Kory Swinderman, Program Spvr., Golden Gate Community Park
Monica Cummings, Supervisor, Adaptive Inclusive Recreation
Randi Swinderman, Region 4 Parks Manager
Said Gomez, Region 3 Parks Manager
Sidney Kittila, Region 2 Parks Manager

Anyone who needs a verbatim record of the meeting may request a copy of the recording and PowerPoint presentations from the Collier County Parks & Recreation Department.

I. Call to Order

Chairman Olesky called the meeting to order at 2 p.m.

a. Welcome by the Director

Mr. Hanrahan noted no residents were in the audience so he didn't read the Parks & Recreation mission statement.

b. Roll Call

The roll call was taken.

c. Verification of Quorum

A quorum of seven was established.

II. Pledge of Allegiance and Invocation

The board recited the Pledge of Allegiance and observed an invocation/moment of silence.

III. Approval of the Agenda

(No changes)

Ms. Laemel made a motion to approve the agenda. Ms. Heuser seconded it. The motion passed unanimously, 7-0.

IV. Approval of Previous Meeting Minutes

Ms. Laemel made a motion to approve the July 17, 2024, meeting minutes. Vice Chair Fruth seconded it. The motion passed unanimously, 7-0.

V. Introduction to Golden Gate Community Park

Mr. Hanrahan said this meeting was supposed to be at Golden Gate Community Park, but there was an issue in the Adaptive Inclusive Recreation (AIR) building that required work. The two supervisors who prepared the presentation will introduce you to Golden Gate Community Park and what they do.

Golden Gate Community Parks supervisor Kory Swinderman detailed a PowerPoint presentation:

- The park is located at 3300 Santa Barbara Blvd.
- His team is: Samantha Hernandez, recreation program leader II aquatics; Edgar Zurita, fitness program leader; Sean Tegeder, athletics program leader; John Logan, aquatics program leader; park assistant Diana Cruz, who mainly helps out at the front desk; park assistant Billy McNeese, who works mainly in fitness; and Nathaly Higa, our customer service specialist II, who oversees all front desk operations and all park assistants.
- Programs are aquatics, including Red Cross swim lessons for parents, children, preschoolers and youth, and adult swim lessons, 13 sessions year-round.

- The pool is always busy and staff does a great job.
- We offer a junior lifeguard camp to prepare people to become lifeguards for the county and other organizations.
- Sam Hernandez spearheads swim lessons, partnering with the Drowning Prevention Coalition, Grace Place and some public schools. We offer 10-15 a year and have been doing it for about four years.
- He heads Pee Wee basketball and has been doing that for about four years, offering about five six-week classes a year. It's his passion.
- Sean Tegeder heads Pee Wee soccer, U8 and U12 (under age 8 and under age 12), which offers six-week classes about five times yearly, usually two in the fall, two in winter and one in the summer.
- We consistently have two to three weeks off between sessions.
- We just started offering Friday night Pee Wee baseball clinics, U9 and U12, from 5-8 p.m.
- One of our sports organizations, under a Youth Sports Facility Agreement (YSFA), takes up most of our fields in the fall and winter, with 100-125 participants yearly.
- Senior softball is offered Tuesdays and Thursdays, starting in October to December and February through April or May.
- Fitness classes include yoga on Mondays and Wednesdays from 11:30 a.m. to about 12:45 p.m. This summer, they're also offered on Thursdays.
- We started a new a new class called Youth Agility, U9 and U12, with Edgar. There are five six-week sessions. We're trying to promote them to get people interested.
- Events include the underwater Easter egg hunt, which we've been doing for about five years. We've now partnered with Eagle Lakes Park staff and offer the egg hunt on land and water.
- We have a Pool Fiesta, usually in May, that attracts 100-200 participants.

Ms. Laemel asked whether the swim lessons are offered after school, Saturdays or summers.

Mr. Swinderman said kids come during the week after school.

Ms. Laemel said it's good they're offering that.

Mr. Swinderman said we've been doing that and other facilities also offer it.

Mr. Swinderman continued his presentation:

- Amenities include one soccer field, one baseball field, one Little League field, two softball fields. They're primarily used by our programs, rentals and Little League.
- We have four basketball courts.
- We have four courts each for tennis, racquetball and shuffleboard. Those were all recently redone and modified.
- One kiddie pool was redone about two years ago, so it was renovated and has two new slides, which are down now but we're working on getting them back up. We have one main pool.
- We have a dog park divided into two areas, small and large dogs. They're upgrading it now to put in sod and cement for benches and other areas.
- We have one boat ramp, one playground and three pavilions. One pavilion is

within the pool area and two are on the outskirts of the park. They're available for rentals.

Ms. Laemel asked if they're used a lot.

Mr. Swinderman said they're heavily used.

Mr. Swinderman continued his presentation:

- These photos show some renovations that were done as of January 2024—restrooms, a concession stand/restaurant and tennis courts.
- (Mr. Hanrahan noted residents said it's so bright, they can see it from the street.)
- They also redid the shuffleboard courts, which are hard, not soft.
- We've had many renovations this year.

Ms. Laemel asked if there were no pickleball courts.

Mr. Hanrahan said there are none and told the PARAB:

- They're happy about having no pickleball. It's a place where tennis players get to play tennis. Down the street, at East Naples Community Park, there are 66 courts. We want to be able to provide tennis to tennis players.
- Kory has done a good job of keeping people happy and when there are questions about that, we let them know not every park can be everything to all people.
- Kory has done a great job with the YSFA partnerships that use our fields. He's carved out time to allow us to do our programs. Many other parks only use fields for YSFA.
- Before Sean and Kory got there, we really didn't have programs, just what the community was doing on our fields. Kory is one of the few supervisors who runs his own program.

Monica Cummings detailed a PowerPoint presentation on adaptive-inclusive recreation (AIR) programming:

- Her team has four other members: Ann Sancho, program leader I; Yesenia Jimenez, Kevin Lopez and Yeiner Ramos, all recreation specialist I. They're KeyStaff (the county's temp agency) employees.
- AIR offers inclusive community-based recreation activities and programs for youth and adults with disabilities and special needs. Our services are designed to empower and enhance participants' well-being, independence and quality of life through therapeutic recreation.
- Therapeutic recreation is her background and her team members all have special-needs experience after working in the school system.
- Our mission is to empower and educate people with special needs and disabilities through inclusion, life-changing opportunities and increasing their quality of life.
- Our vision is to build a community for inclusion and equal opportunity for all.
- Therapeutic recreation also is known as recreation therapy. It's a systematic process that we use to address and treat the needs of those with special needs. It's fun because it's a mix of therapy, physical therapy and occupation therapy, using recreation activities.
- Instead of doing hard stuff, we take everybody's mind off that and make it fun.

- We serve 200-250 participants countywide through year-round programs that include Recycled Art, Let's Draw & Paint, Buddy Sports, Parent-Toddler Fun and Kids Night Out.
- We always have different themes, such as Popcorn & Pajamas.
- She also teaches a Circle of Rhythm in spring, which allows her to dance and be like a kid, not a supervisor. It's music, dance and drumming.
- Our special event and one-day programs include the Easter Egg-Stravaganza, our largest day program for families with special needs kids. It was created about four years ago. We partner with local organizations, such as Golisano Children's Hospital, Topaz Assistance Dogs, and Autism Services of Florida.
- We created an egg hunt event tailored toward those who need accessibility. That's been an extreme hit during the past few years. The free event serves 100-200 families.
- We offer a Cinco de Mayo Family Party, Grinch Family Night, egg decorating for youth and toddlers, pumpkin painting, Just Dance, a Thanksgiving celebration, and a New Year celebration.
- Grinch Family Night was created by a staffer who died. She loved the Grinch and wanted a new event. We've done it for two years and get about 12 families. It's tailored for a small group. We wear costumes and have a good time.
- *[Mr. Kelly said he's dressed up as an Easter bunny and offered to dress up as the Grinch.]*
- We also run camps on no-school days, when kids aren't on school due to teacher planning days; spring break camp; Thanksgiving break camp; winter break camp; and summer camp.
- This year, we expanded to a second location with AIR TOO, which stands for Adaptive-Inclusive Recreation Transition Out Of. That was created as a stepping stone, an extension to AIR because AIR runs a 1-to-3 ratio (one staff member per three kids) and AIR TOO operates at a 1-to-10 ratio. That's held here at North Collier Regional Park.
- In February, we expanded to Big Corkscrew Island Regional Park, where we offer two programs—adaptive-sports skills and Recycled Art. *[She showed photos of various events.]*
- When action meets compassion, lives are changed.

Ms. Laemel said we're lucky to have Ms. Cumming because her career field is pretty specific.

Mr. Hanrahan agreed they're lucky and told the PARAB:

- The next step for AIR will be Immokalee. We've started the groundwork there, discussed it with the County Manager's Office and commissioners are aware.
- Monica is doing all this work with one staff member and three KeyStaff employees. We've focused on Golden Gate and she built the program from a handful of offerings.
- She's sometimes a one-person crew and has to work on other tasks, as Kory does leading programs, organizing and supervising.
- By increasing the 1-to-3 ratio to 1-to-10, the hope is that kids are comfortable, compared with a traditional summer camp, which could have a 1-to-25 or 1-to-50 ratio. Collier doesn't go above a 1-to-25 ratio because it wants to provide quality programs, but other camps do.

- Former Parks Director Olema Edwards once asked him to supervise a kid for 40 hours weekly to ensure he didn't run away or jump off a boat. It was hard work.
- Photos don't do justice to the program Monica offers.
- During the last Board of County Commissioners meeting, there was an organization that plans to open a charter school for autistic kids. We said we'd be willing to help or partner and told them to seek funding through the Winter Wine Festival/Naples Children & Education Foundation.

During questions by the PARAB, the following points were made:

- The new school received more than 400 calls from families and understands what Parks & Rec can provide. We'll see what happens in six months.
- AIR provides everything for participants but parents must provide a lunch and snacks in the kids' backpacks.
- AIR TOO is operated by Golden Gate Community Center staff, which receives money from an MSTU, a Municipal Service Taxing Unit that benefits that community. Staff gets creative in trying to fund what Monica needs, but we can always use more funds.
- We have underfunded youth programs and want more training opportunities. We hope to find funding for training at a higher level.
- When there are behavioral issues at traditional camps, they call Monica, who can identify whether they have learning or behavioral issues. She often goes to a camp to assist.
- Our next step is to have a staff member trained at every location.
- It's rare that parents volunteer because they like to use the AIR program as a respite, but some parents volunteer for field trips and other activities.
- AIR partners with the Naples Therapeutic Riding Center and did that for the Easter event and a summer event. We mostly partner with NTRC at events.
- Others use the facilities for rentals, such as sports programs.

VI. New Business

a. Summer Camp Recap (Randi Swinderman)

Ms. Swinderman detailed a PowerPoint presentation, Summer at Collier County Parks 2024:

- What's unique about our summer camps is the variety, such as a sailing camp, cotton-candy making, a Monopoly event, and a preschool summer camp at Big Corkscrew.
- We had camp in 10 locations, offering AIR, AIR TOO, sports camp, two preschool camps, waterskiing and sailing.
- We served over 1,000 children. Most kids go to the same camp for all nine weeks, sometimes 10 weeks.
- There aren't many places that offer this variety.
- We rebranded a program into AIR TOO. It was a program parents used as a convenience to drop their off kids at North Collier Regional Park. They weren't kids who needed extra low-ratio help, so we walked Monica and her team through the idea and it's been successful.
- We had some growing pains, but next year, we're looking to reduce the ratio to 1-to-6 because we have kids who need that help in the program. We determined 1-to-10 was probably a bit too much for what they needed. It's

- still not 1-to-3, but it's progressive.
- We had Blue Zones activities this summer. Monica is really good about collaborating with other groups.
- The Naples Therapeutic Riding Center brought their mini horses.
- The fire department came to all of our locations, except the waterskiing and sailing camps. They're a great partnership and provide talks. If your house catches fire, and you're a 5-year-old kid and see someone with a big helmet coming in, it's scary, so they get used to seeing firemen.
- We instill important life skills in kids, so we have an impact on their lives.
- The county Road & Bridge Division works a lot with Big Corkscrew Island Regional Park, and Waste Management loves to talk about recycling and making crafts. Vineyards does a lot with that. They get really creative with Blue Zones, whose contract unfortunately was not renewed by NCH. They've been a really great partner to Parks & Rec over the years so we're sad to see them go.
- Libraries offered a summer reading program, and the county museums staff talked about different historical subjects. In past years, kids went to Roberts Ranch to learn how to be a pioneer.
- We also have cool activities with the Sheriff's Office.

Mr. Hanrahan said the Sheriff's Office was at a park and brought several sheriff's cars, which prompted many calls from parents who feared something bad had happened. We told them we were just showing kids the sirens and horns. Next time, we'll warn parents.

Ms. Swinderman said her heart sinks if she sees a sheriff's car or fire engine at a parks location.

Ms. Swinderman continued her presentation:

- Patricia Rosen from Sugden Regional Park does an amazing job putting all our field trips together. We went to Paragon to see movies. They saw "Despicable Me 4" and "Inside Out 2," which was nice because it's air conditioned and they're not in the sun. Counselors also appreciate that.
- We took kids bowling this year. Because Sun-N-Fun was closed, we went to other county pools instead. Some supervisors liked it a bit better because it wasn't so chaotic. Kory's pool got a lot of our campers this summer. Five or six camps went there. Immokalee went to Big Corkscrew, East Naples and Eagle Lakes.
- We love Naples Zoo, but it's hot, but the animals don't come out because it's so hot. Big Corkscrew was the only camp that ended up going because it rained that week.
- Sports camp likes to do slightly different activities. It's a more higher energy camp. They went to a baseball game and did some (mini golf) putting.
- Kids played Jumanji, made cars at Vineyards and put them on scooters and rode around.
- They did a talent show at the end of the summer at Veterans Community Park. Each group took a week and had to perform. They danced to different songs that went along with themes.
- They had battleship week and dressed as sailors, played board games, volleyball, and AIR made crafts at Vineyards Community Park.

- Parents had a board game night so the kids could play with their parents.
- The sailing campers learned to tie knots.
- The Sheriff's Office visited parks.
- Some camps had glow parties, pickleball lessons, played Hungry, Hungry Hippos, Uno, and dressed as characters from "Toy Story."
- A Sheriff's Office crime prevention officer showed them how not to be scammed.
- They had a field day like they do at the end of school.

Ms. Swinderman reported on aquatics:

- Sun-N-Fun is closed. This was our first full summer having Big Corkscrew open. We don't have previous data to show what Big Corkscrew would look like in a normal year but they averaged about 2,500 visitors weekly.
- Eagle Lakes was the next highest. From Memorial Day through last Friday, we had over 57,000 people come through our gates at our aquatics facilities.
- That will decrease when kids are back in school, but they're impressive numbers from June through today.
- We had no drownings and had the best possible staff. Sun-N-Fun staffers worked at various locations and that helped the quality of service and safety.

VII. Old Business

a. U.S. Open Pickleball (James Hanrahan)

- At the last meeting, Mike Dee, the new owner of Spirit Promotions, which manages the U.S. Open Pickleball Championships at East Naples Community Park, did a presentation on the April event and their vision moving forward.
- The Tourist Development Council, which Ski represents parks on, unanimously voted to approve Spirit Promotions' contract extension to 2032.
- The TDC approved paying up to \$40,000 for a state-required study to determine whether pickleball infrastructure improvements are tourism-related. If they are, they could receive Tourist Development Tax funds.
- We know the U.S. Open Pickleball Championships promote tourism.
- Dee's group plans to add a waterproof cover over a new, second set of pickleball courts behind the current blue canopy. The one we have is not waterproof, just provides shade, so if it rains, which occurred two years ago during the championships, they are postponed. This would allow them to have games during rain.
- U.S. Open Pickleball Championships is willing to pay up to \$1 million dollars to help with costs so taxpayer/general operations money isn't used. If the study proves it's tourism-related, they can use TDC funding to pay for the canopy.
- Terri Graham and Chris Evon, Spirit Promotions' and the championship's previous owners, were amazing. He's been working closely with Mike Dee and his partner, Bob Bowman, and they've been a pleasure to work with.
- Spirit Promotions assumed Bob Strommen and Naples Pickleball Center (NPC), so Spirit will now be the concessionaire. It will be the same business, but under different management. We discussed transparency in previous meetings and how we wanted the NPC issues cleaned up.
- The PARAB gave us input on pickleball contract amendments and what that means now is that he and the county manager are looking at it again since

Deputy County Manager Dan Rodriguez retired. He used to oversee that.

- He's (Hanrahan) had several meetings with the County Attorney's Office and the county manager and they agree the PARAB will get to review the amendments before they go to county commissioners for a vote. It may be September or October, but we want to do it right and not rush it.
- The Spirit Promotions and U.S. Open agreement is different from NPC's agreement. We have two different agreements, but we're looking at what the future entails.
- We're excited to have approval for Dee and Bowman until 2032, when the contract will be up for renewal.
- They receive \$345,000 in TDC funds yearly and will reduce yearly by \$50,000 until they receive nothing the last year. Mike Dee told the TDC he doesn't want the county to feel they have to put money into this event. They want the county to feel like the championships and facility are a great investment.
- Commissioner LoCastro made some great points. He noted the new football club, FC Naples, now has our logo on its jersey, as well as the tourism Convention & Visitors Bureau logo, which spells out Naples, Marco Island, Everglades. Whenever they play here or at other fields, people will see that. They didn't have that before and he requested that.

Ms. Laemel said Spirit Promotions must have some interesting ideas about running a pickleball program. That's a breath of fresh air.

Mr. Hanrahan said absolutely and told the PARAB:

- Mike Dee was in the front office for the Red Sox, Miami Dolphins, and San Diego Padres, so he sees things in a broader way. We feel there will be new and different ideas about how the park will look.
- Dee's partner, Bob Bowman, worked for ESPN for most of his career, so they have a lot of major sports background. Both live here and Mike Dee lives close to East Naples Community Park, so they're really committed to Collier County.
- They aren't shopping around for other opportunities.

Vice Chair Fruth said Mike Dee offered to provide the PARAB with his full PowerPoint presentation with the future plans, not the seven-page version.

Mr. Hanrahan said he'd ask for it. They've shown it to the County Manager's Office. He can ask Mike to give the PARAB a more in-depth presentation. If he's comfortable emailing his PowerPoint, he will ask him to. We had a meeting yesterday and he plans to come back in September, so he'll reach out to him. He saw the 25-year plan, a full remodel of East Naples Community Park. It will be beautiful. Just like we did with Pelican Bay Community Foundation, they're able to invest a substantial amount of money. He'll ask Mike to return here September or October with that presentation.

[The PARAB agreed they'd like to hear him again.]

Action Item: Mr. Hanrahan will ask Mike Dee for the full 78-page PowerPoint and provide that to Mr. Fruth, who is an engineer, and other PARAB members. He also will ask Mike Dee to return to the PARAB to provide updated information.

b. Non-motorized use on Lake Avalon/Risk Management (James Hanrahan)

- At the last meeting, you advised him to work with Risk Management and come back with an update. Duke Vasey, FPTA (Florida Paddling Trails Association) Region F Director, gave us a presentation about blocking an area off for kayakers at Sugden Park, but staff had concerns.
- We talked through the concerns and Ski and the board did a great job reeling it in and asking us to look at the request.
- Risk Management will conduct an assessment. He hopes to that next month.
- He met with County Manager Amy Patterson and Duke Vasey and Duke was able to show the county manager what they want for kayakers, while he told her about staff's concerns.
- The county manager said to wait and see what Risk Management's assessment says and go from there.
- Staff is willing to compromise and work with them, but safety is our priority.
- We were able to keep the decorum at that meeting.
- We should have an answer or update in September. Risk Management had other priorities it needed to finish first.
- He spoke with Risk Management Director Mike Quigley this morning and he said it's on his agenda and priority list.

VI. Public Comments

(None)

VII. Director's Report (James Hanrahan)

- Pelican Bay Foundation will provide an update on their Veterans Community Park pickleball plans on October 28th.
- They will have two sessions, at 1 p.m. and 5:30 p.m., to show how they plan to program public courts versus Pelican Bay member courts.
- Would you like the foundation to provide you with that presentation separately? He can shoot for November so the foundation can incorporate the community feedback into its presentation.

[The PARAB agreed they'd like a presentation to remain involved in the process.]

Mr. Dixon asked if the plans had changed.

Mr. Hanrahan said they had not. Residents were concerned about noise and had questions about programming. Pelican Bay went above and beyond looking into community concerns by conducting a sound study and looking at construction, parking lots and parking spaces. We're in a good spot. This will be more about looking at how programming works for the public versus Pelican Bay members.

Ms. Swinderman said the foundation plans to bring in top-ranked pros.

Mr. Hanrahan continued with his report:

- We're taking everything 30 days at a time and see the PARAB every 30 days.
- He's still interim director and since Deputy County Manager Dan Rodriguez retired, there's been a pause as far as who will take over his role and look into it.
- For now, he sends everything concerning parks to County Manager Amy

Patterson, Deputy County Manager Ed Finn, Chief of Staff Ian Barnwell, and Jamie French, the Growth Management director, so he covers all bases to ensure they're all informed.

- There's no news about a new director.
- We once had five regional managers but are down to four due to reassignments. Randi oversees North Collier, Vets, Vineyards and Big Corkscrew; Said now covers Immokalee and Max Hasse; Sid now oversees Golden Gate and Eagle Lakes, which he already had, and the Adaptive-Inclusive Recreation Program; and Michael Ossario, whose job was traditionally beaches and water, now has beaches, water, Park Rangers, East Naples and Sugden Regional Park.
- We took time to look at the management to see what it would look like under four managers and staff said they could handle it.
- For the superintendent of maintenance position, we received good news. They want to reclassify it to a higher level to match other departments, so that's under review by HR. That's why we haven't filled it yet.
- People are realizing how big our division is. We're the largest division with the most employees and the most sites.

Mr. Dixon asked where the maintenance director went.

Mr. Hanrahan said Rick Garvey had a long-term plan but an opportunity came up and he had to act quickly. He's at Hampton-Sydney College in Virginia, a private men's college. He's doing what he loves on the grounds there. His wife will soon follow him. His sons live in that area, and they have a lot of land there, so he's living his best life.

Mr. Hanrahan continued his report:

- He's wearing many hats, as interim director, assistant director and superintendent of maintenance.
- If you have a question, call him.
- Staff has been great. It's been tough, but we stick together and have each other's backs.
- We're addressing community concerns and are ready for fall programming.
- At next month's meeting, we'll do a presentation on what's coming this fall.

IX. Adjournment

Next Meeting Date:

2 p.m. Oct. 16, 2024 – Max A. Hasse Jr. Community Park

There being no further business for the good of the county, the meeting was adjourned by order of the chairman at 2:55 p.m.

**COLLIER COUNTY
PARKS & RECREATION ADVISORY BOARD**



Edward "Ski" Olesky, Chairman

Josh Frucht

These minutes were approved by the board on 2024.12.04, (check one) as

presented, __ or as amended ____.



Collier County Government

Communications, Government & Public Affairs
3299 Tamiami Trail E., Suite 102
Naples, Florida 34112-5746

November 26, 2024

FOR IMMEDIATE RELEASE

Notice of Public Meeting Pelican Bay Services Division Board Collier County, Florida

**December 11, 2024
1:30 p.m.**

Notice is hereby given that the **Pelican Bay Services Division Board** will meet on **December 11, at 1:30 p.m.** in the Community Center at Pelican Bay, 8960 Hammock Oak Drive, Naples, Florida.

Individuals who would like to participate must complete and submit a speaker form prior to the beginning of the discussion about the item.

The agenda will be available on the Collier County Government website on the [PBSD webpage](#).

About the public meeting:

Two or more members of the Collier County Board of County Commissioners may be present and may participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future meeting of those boards, councils or agencies.

All interested parties are invited to attend, and to register to speak. All registered public speakers will be limited to three minutes unless permission for additional time is granted by the chairman.

Collier County Ordinance No. 2004-05 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners, an advisory board or quasi-judicial board), register with the Clerk to the Board at the Board Minutes and Records Department.

Anyone who requires an auxiliary aid or service for effective communication, or other reasonable accommodations to participate in this proceeding, should contact the Collier County Facilities Management Division, located at 3335 Tamiami Trail E., Suite 101, Naples, Florida 34112, or (239) 252-8380, as soon as possible, but no later than 48 hours before the scheduled event. Such reasonable accommodations will be provided at no cost to the individual.

For more information, call (239) 252-1355.

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PELICAN BAY SERVICES DIVISION
Municipal Services Taxing & Benefit Unit

NOTICE OF PUBLIC MEETING

WEDNESDAY, DECEMBER 11, 2024

THE PELICAN BAY SERVICES DIVISION BOARD WILL MEET AT **1:30 PM** ON **DECEMBER 11** AT THE COMMUNITY CENTER AT PELICAN BAY, 8960 HAMMOCK OAK DRIVE, NAPLES, FLORIDA, 34108.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Agenda approval
4. Approval of 11/21/24 Regular Session meeting minutes
5. Audience comments
6. Administrator's report
 - a. Capital Projects updates
 - i. Hurricane Helene and Milton update
 - ii. Clam Pass update
 - iii. Operations Facility update
 - b. Review of the November 30 financials
7. Chairman's Report
 - a. PBSB election cycle (application window Dec. 10 – Jan. 7)
 - b. Resiliency Committee update
8. Old Business
9. New Business/Miscellaneous Correspondence
10. Adjournment

**indicates possible action items*

ANY PERSON WISHING TO SPEAK ON AN AGENDA ITEM WILL RECEIVE UP TO THREE (3) MINUTES PER ITEM TO ADDRESS THE BOARD. THE BOARD WILL SOLICIT PUBLIC COMMENTS ON SUBJECTS NOT ON THIS AGENDA AND ANY PERSON WISHING TO SPEAK WILL RECEIVE UP TO THREE (3) MINUTES. THE BOARD ENCOURAGES YOU TO SUBMIT YOUR COMMENTS IN WRITING IN ADVANCE OF THE MEETING. ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THIS BOARD WILL NEED A RECORD OF THE PROCEEDING PERTAINING THERETO, AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING YOU ARE ENTITLED TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE PELICAN BAY SERVICES DIVISION AT (239) 252-1355.

**PELICAN BAY SERVICES DIVISION BOARD REGULAR SESSION
NOVEMBER 21, 2024**

The Pelican Bay Services Division Board met on Thursday, November 21, 2024, at 3:00 p.m. at the Community Center at Pelican Bay, 8960 Hammock Oak Drive, Naples, Florida 34108.

In attendance were:

Pelican Bay Services Division Board

Michael Fogg, Chairman
Joe Chicurel, Vice-Chairman
Jack Cullen
Jacob Damouni
Mark Ferland (*absent*)
Peter Griffith (*absent*)

Susan Hamilton
Brad Hildebrandt
Michael Rodburg
Greg Stone
Rick Swider
Michael Weir

Pelican Bay Services Division Staff

Neil Dorrell, Administrator
Dawn Brewer, Ops. Support Spec. II
Chad Coleman, Deputy Director
Darren Duprey, Supervisor – Field I

Dave Greenfield, Supervisor - Field II
Karin Herrmann, Project Manager I
Lisa Jacob, Project Manager II
Barbara Shea, Admin. Support Spec. II

Also Present

Tony D’Errico, Pelican Bay Foundation

Susan Levine, PBF Board

APPROVED AGENDA (*AS PRESENTED*)

1. Pledge of Allegiance
2. Roll Call
3. Agenda approval
4. Approval of 7/10/24 Regular Session meeting minutes
5. Audience comments
6. Administrator’s report
 - a. Capital Projects updates
 - i. Hurricane Helene and Milton update
 - ii. Clam Pass update
 - iii. Operations Facility
 - iv. Sidewalk Phase II status
7. Committee Reports
 - a. Landscape & Safety
 - i. US41 and Gulf Park Drive intersection update
 - ii. PBSB landscape guidelines
 - iii. *Canopy Tree Replacement Plan
 - iv. Installation of canopy trees on Ridgewood Dr. & Pelican Bay Blvd.
 - b. Budget
 - i. Review of October 31 financials
 - ii. FY25 budget amendments

8. Chairman's Report
 - a. PBF Strategic Plan update
 - b. PBSB election cycle (application window Dec. 10 – Jan. 7)
 - c. PBF Storm Resiliency Committee Charter
9. Old Business
10. New Business/Miscellaneous Correspondence
11. Adjournment

MR. DORRILL PARTICIPATED BY TELEPHONE

MR. RODBURG DEPARTED THE MEETING AT 3:30 P.M.

ROLL CALL

Mr. Ferland and Mr. Griffith were absent and a quorum was established.

AGENDA APPROVAL

Ms. Hamilton motioned, Mr. Stone seconded to approve the agenda as presented. The motion carried unanimously.

APPROVAL OF 7/10/2024 REGULAR SESSION MEETING MINUTES

Ms. Hamilton motioned, Mr. Weir seconded to approve the 7/10/2024 regular session meeting minutes as presented. The motion carried unanimously.

FOLLOW-UP ON ITEMS DISCUSSED AT THE JULY PBSB BOARD MEETING

Mr. Coleman provided follow-up on the following items discussed at the July board meeting.

- Lykins has been hired to address individual street signs and staff is waiting for them to produce a single stop sign for us. We are going out to bid to replace all of the community signs and are hoping to put a 3-5 year contract in place. The bid process is currently under review by the County's Procurement Dept. and we hope to get the project out to bid as soon as possible.
- By code, we cannot plant any landscaping around utility boxes within three feet of a box. The PBF has been unsuccessful in applying pressure on the utility owners of these boxes. Staff may be able to add landscaping in some areas near these unsightly boxes.
- St. Kitts/Crown Colony issues (brought to our attention by Mary Lucas) have mostly been resolved, with some minor additional work to be done, including flower bed work (relating to the sidewalk project).
- Stop sign studies (at three PB intersections) will be completed during season (Jan./Feb.) by the County Traffic-Ops Division in order to obtain data which includes a higher volume of traffic.
- Mr. Dorrill is reviewing a Johnson Engineering quote for crosswalk paver replacement options. If approved, Johnson Engineering will prepare design options to be brought back to the board for review. Our plan is to complete a pilot crosswalk paver replacement project

to be monitored for some time, before completing any additional replacements. Our existing pavers, in some areas, are being dislodged, causing maintenance and safety issues.

- The sharrows on Myra Janco Daniels Blvd. have been completed.
- An agreement and purchase order are now in place for supplemental police patrols. Mr. Fogg suggested that staff and/or Dr. Chicurel look into the possibility of extra patrols on US 41, adjacent to the Pelican Bay community. Mr. Coleman noted that although US41 is outside of our boundaries, he will look into this.

AUDIENCE COMMENTS

Mr. Rick Lillie, President of the Crescent Condo Assoc., commented that (1) on Nov. 8, 2023 he appeared before this board to discuss the damage to Crescent property resulting from PBSB's sidewalk project, (2) in Sept. 2024, Ms. Herrmann provided a list of incomplete items (Crescent remediation work items) to Mr. Dorrill, with Dr. Chicurel copied, and (3) subsequently he received an email from Mr. Dorrill stating that work has been completed. Mr. Lillie requested that the Crescent restoration, which is still outstanding, is completed.

Mr. Dorrill commented that the BCC recently approved our change order for additional remediation work by Quality Enterprises, including work to be done relating to the Crescent, and provided an email to Mr. Lillie on the day of this BCC approval. He noted that Ms. Herrmann has sent a request to Quality Enterprises asking for them to provide a date for remobilization so that they can complete all the items included in this change order. Mr. Dorrill commented that a tree in front of the Crescent was removed as it was in direct conflict with the new sidewalk and that staff will look at an alternative site for a replacement tree. He noted that he would be happy to meet with Mr. Lillie to discuss these issues.

Mr. D'Errico, PBF President, commented that on behalf of the Pelican Bay Foundation and the PBF Board of Directors, he would like to thank Mr. Coleman's team for their exceptional job in completing recovery work after Hurricane Helene and Hurricane Milton, which was done with such a sense of urgency, and thanked the PBSB for their continued support.

Mr. Scott Schultz, Chairman of the Collier County Coastal Storm Risk Management Feasibility Study Ad Hoc Advisory Committee, commented that this committee was formed two years ago by the BCC to review/analyze coastal resiliency options. He noted that the committee is expecting to receive a report from the U.S. Army Corps of Engineers which will provide recommended coastal resiliency options for Collier County (divided up into zones), in March/April 2025. Mr. Schultz commented that once received, the committee will review these options, and will keep Mr. Fogg informed of the committee's recommendations in the future.

Mr. Patrick Wack, President of the Seagate Homeowners Assoc., commented on water quality in Clam Bay, and its effect on the Seagate community. He noted that on Dec. 2, the Seagate Property Owners Assoc. will meet with the PBSB and their engineers to discuss ways to improve the existing Clam Pass dredge footprint. His entire comment was added to the record.

Mr. Rodburg commented that our water quality data does show that Clam Bay is impaired for phosphorus and nitrogen. He noted that our reclaimed water, which we all use for irrigation, has levels ten times higher than the levels of phosphorus and nitrogen contained in our samples, and that this will be a future discussion for our Water Management & Clam Bay Committee.

Ms. Susan O'Brien thanked the PBSB for their cleanup efforts after Hurricanes Helene and Milton and that the PB community appreciates your efforts. Ms. O'Brien commented that a recently BCC approved \$1.66 million change order for our sidewalk project included an additional \$685,000 for repairing and restoring irrigation equipment, which was over and above the \$700,000 owner's

allowance. She questioned why our contract did not protect us from this overage. Ms. O'Brien also commented on a separate BCC approved \$878,000 change order for restoring the Bay Colony dune swale and moving sand to our beaches (from the swale and mangroves), some of which would benefit PBF property and some to County property. She questioned how much of the \$878,000 will the PBF be reimbursing the PBSO for work done on PBF property.

Mr. Dorrill commented that the original owner's allowance/contingency for the sidewalk irrigation related replacement was predicated on a straight sidewalk. However, after widespread requests by the community to save as many trees as possible, the plans were amended to provide for a meandering sidewalk. As a result, Quality Enterprises destroyed more irrigation equipment than was originally contemplated. In addition, a decision was made to repair damaged irrigation facilities on private property and HOA property, within the County right-of-way. Mr. Dorrill commented that both decisions provided a lot of goodwill to the community.

Mr. Coleman commented that the PBSO has not asked the PBF for any reimbursement towards our \$878,000 change order, and that the drainage swale is our responsibility. He noted that the PBF did reimburse us \$48,000 for our recent Clam Pass dredging project. Mr. Coleman commented that staff will be applying for FEMA reimbursement for these hurricane expenses.

ADMINISTRATOR'S REPORT

HURRICANE HELENE AND MILTON UPDATE

Mr. Dorrill commented that staff addressed cleanup needs after Hurricanes Helene and Milton with a sense of urgency. He noted that he met with staff immediately on the day after Hurricane Milton passed, and photos were provided of the enormity of sand pushed inland from the dune. Within two days, heavy equipment was mobilized, through three excavation companies (who were quickly contracted by staff) and within three days work began to move sand from the swale area back to the beach. So much sand was lost in the near beach area, that hundreds of ancient mangrove roots and stumps were exposed just offshore.

CLAM PASS UPDATE

Mr. Dorrill commented that our Clam Pass dredging project was recently completed on schedule and on budget during sea turtle nesting season. He noted that Dr. Dabeas has indicated that a bathymetric survey will be completed by the end of November to measure the accumulation of sand in Sections A, B, and C, to determine if a full hydraulic dredge is needed. If indicated, a dredge event may occur this winter or early spring. Mr. Dorrill commented that staff and PBSO environmental consultants will be meeting with Seagate Property Association members on Dec. 2 to discuss Clam Bay issues.

OPERATIONS FACILITY

Mr. Dorrill commented that aerial photos of our Operations Facility Building project at the 6200 Watergate Way site were included in the agenda packet. Work by our local contractor, Heatherwood Construction, is on schedule.

SIDEWALK PHASE II STATUS

Mr. Dorrill reported that change order #2 for our sidewalk project has been approved by the BCC, the Clerk's Office, and the County Attorney's Office, which will enable us to begin the closeout process to include completing the final work directives and final County inspections.

COMMITTEE REPORTS

LANDSCAPE & SAFETY COMMITTEE REPORT

Dr. Chicurel provided an update on the Landscape & Safety Committee meeting held on Sept. 23. A summary of updates was included in his "Landscape & Safety Committee 9/23/24 Report," which was included in the agenda packet. Dr. Chicurel noted that his goal for this board and the L&S Committee is to have an aspirational goal of perfection and hopefully leave things better than when we came upon the project. He noted that staff has done a tremendous job with remediation work relating to the sidewalk project. Dr. Chicurel commented on the following items discussed at the committee meeting.

- Mr. D'Errico, PBF President, provided an update on the work underway by the PBF to create a Master Landscape Plan covering standards, jurisdiction, and enforcement that applies to all property owners and maintenance within Pelican Bay, which was included in the backup documentation of the agenda packet. He noted that so far, no specifics have been provided by the PBF.
- The PBF has set up an ad hoc committee to look at bicycle safety. Citizens have expressed concern that e-bikes (which may travel at a speed up to 20 m.p.h.) may legally travel on PB sidewalks.
- Definitions of "easement" and "right-of-way" were included in the agenda packet.
- Signage at the eastbound exit on Gulf Park Drive onto US 41 will be changed from "right lane must turn right" to "no left turn." The state of Florida has indicated that there may be no changes to the signage on US 41. An FDOT engineer will be attending a future PBPOA meeting to discuss the Gulf Park Drive/US 41 intersection.
- Committee member, Greg Stone, made the suggestion to look into placing delineators along the yellow striped lane on Gulf Park Dr. leading to US41 to further alert traffic that this is a "right-turn-only" intersection. Staff is researching this suggestion. Mr. Fogg suggested that this suggestion is brought to the FDOT engineer at the future PBPOA meeting.
- Mr. Trent Waterhouse suggested that traffic safety signage, indicating that vehicles must allow three feet between their vehicle and a bicycle when passing a cyclist, be placed in the community. Staff will research this suggestion and look at locations to place these signs.
- A document entitled, "Criteria & considerations to determine if an area is suitable for tree planting and/or to establish a tree canopy" was included in the agenda packet. Time did not permit the committee to review these criteria & considerations at the committee meeting. Staff is in the process, working with a landscape architect, of going street by street, to identify locations to plant trees, keeping in mind these criteria and considerations. This process is ongoing.

Mr. Hildebrandt commented that the desire of the PBF to collaborate with the PBSB on major landscaping decisions has not changed.

CANOPY TREE REPLACEMENT PLAN

Mr. Fogg reviewed a document entitled, "Canopy Tree Replacement – Statement of Intent," included in the agenda packet, which provided his view of what the PBSB's statement of intent should be for canopy tree replacement in Pelican Bay. Mr. Stone commented that if we encourage property owners to plant trees on their property in the ROW, that without our control, these trees may cause line-of-sight issues. Mr. Coleman commented that our landscape architect is initially concentrating on identifying locations to plant trees in the County ROW and on PBF property.

Dr. Chicurel commented that he is not in agreement with the third paragraph of this statement of intent. He noted that we already have a project to plant trees and that he is in favor of staff choosing appropriate species of trees (where maintenance factors and potential line-of-sight issues are known). Dr. Chicurel commented that it should be the responsibility of the PBF to encourage tree planting on private property. Mr. Fogg commented in favor of encouraging homeowners to plant trees. Mr. Stone suggested that if we were to encourage homeowners and HOA's to plant trees, then we would need to provide guidelines on the selection of tree species. Mr. Coleman reported that we currently have 22 trees out to bid, to be planted in locations which have been identified on Pelican Bay Blvd., Ridgewood Dr., and Gulf Park Dr.

PBSD LANDSCAPE GUIDELINES

Existing PBSB landscape guidelines were included in the agenda packet.

BUDGET COMMITTEE REPORT **REVIEW OF OCTOBER 31 FINANCIALS**

Mr. Coleman commented on the October 31 financial statements, noting that we are just one month into the new fiscal year, and that we receive over 90% of our revenue in November and December when a majority of our residents pay their tax bills.

FY25 BUDGET AMENDMENTS

Mr. Fogg reviewed the spreadsheet of our capital project accounts, included in the agenda packet, which identified the FY25 approved budget, the amended budget (FY25 funds available), and changes to these accounts from two budget amendments. Budget amendments were required for the Quality Enterprises sidewalk project overage and for damage from Hurricanes Helene and Milton. Funds for the sidewalk project overage were taken out of other projects, while a majority of funds for hurricane damage were taken out of our disaster relief contingency account as well as \$260,000 from our Beach Renourishment project. The PBSB will apply for FEMA reimbursement for our hurricane damage expenses. Mr. Coleman commented that we are still waiting on BCC approval for the \$260,000 needed for salvaging sand from the mangrove area and dune swale area, moved by Hurricane Milton, while the other budget amendments have already been approved by the BCC. Staff appreciates the board's support for these budget amendments.

CHAIRMAN'S REPORT

PBF STRATEGIC PLAN & STORM RESILIENCY COMMITTEE UPDATE

Mr. Fogg commented that the PBF is now prioritizing storm resiliency in the short-term and has formed an ad hoc storm resiliency committee; the PBSB will be working closely with them. Mr. Coleman commented that the PBF is asking for a PBSB Board member to participate on this committee. Mr. Fogg commented that he will discuss this with Mr. Dorrill before appointing a PBSB Board member to this PBF committee.

Ms. Susan Levine, Chair of the PBF Strategic Planning Committee, commented that they are pausing some of their projects while resiliency is prioritized. She noted that Mr. D'Errico will be chairing this ad hoc storm resiliency committee and confirmed that the PBF is looking for a PBSB Board member to serve on this committee. Mr. Coleman has also been invited to serve on this committee. Ms. Levine commented that this committee will initially focus on what short-term solutions can be put in place prior to the 2025 storm season, and then look at long-term solutions.

Pelican Bay Services Division Board Regular Session
November 21, 2024

Ms. Levine reported that the Strategic Planning Committee will be meeting on Dec. 4 to look at developing a revised three-year plan, which will then be taken to the PBF Board for approval. She noted that Mr. Hildebrandt will share the revised plan to the PBSB Board as soon as it becomes available.

Mr. Fogg commented that any possible methods to harden the entire PB community will be studied, while the PBF and individual HOA's look at methods to harden their specific assets. He noted that the U.S. Army Corps of Engineers 2025 Coastal Resiliency Report may provide some feasible options/methods to consider. Ms. Levine commented that the PBF ad hoc committee will be looking at how to protect all of the PBF, HOA, and private homeowner assets along the coastline, and where possible, to provide coordination among these entities.

PBSB ELECTION CYCLE

Mr. Fogg commented that the application period for the 2025 PBSB Board Election is from Dec. 10 – Jan. 7. He requested that board members with expiring terms in March 2025 should let Ms. Shea know their intentions as to whether they intend to submit an application for an additional board term.

OTHER BUSINESS

Mr. Swider questioned whether the County or PBF have any noise regulations applicable to Pelican Bay. Dr. Chicurel commented that both Collier County and the PBF have similar noise standards and that any non-compliance issues should be reported to the County. Mr. Fogg noted that PBSB responsibilities include noise abatement.

ADJOURNMENT

The meeting was adjourned at 4:31 p.m.

Michael Fogg, Chairman

Minutes approved [] *as presented* OR [] *as amended* ON [] *date*

Pelican Bay Services Division Project Tracking Summary

12/04/2024

PBSD New Maintenance Facilities (Project 50211)

The main building is progressing and currently, the Contractor is framing and installing windows and starting to construct drainage facilities for the site.

Sidewalk Improvements (Project 50212)

The Contractor is currently under a "Stop Work Order". Change Order No. 2 was approved by the Board of County Commissioners on 11/12/2024. Staff requested the Contractor's schedule to resume work and are awaiting a response.

Clam Pass

A survey will be conducted imminently that will be used to determine the condition of the Pass. This data will also be used to start the renewal of the U.S. Army Corps of Engineers and Florida Department of Environmental Protection Joint Coastal Permit renewal for maintenance dredging of Clam Pass.

Bay Colony Beach Dune Swale

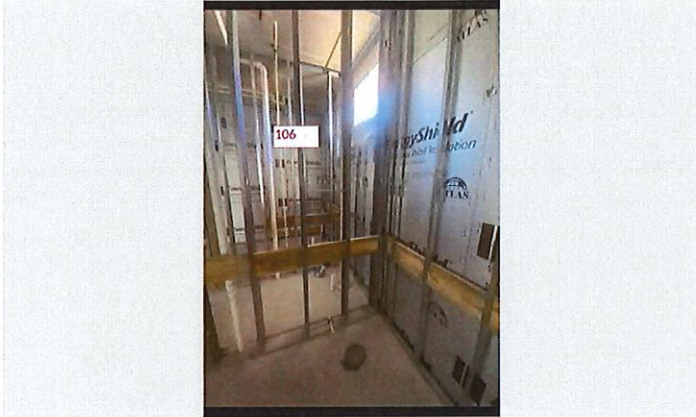
As a result of Helene (September 26) and Milton (October 9), the dune swale was inundated with an enormous volume of sand that obstructed positive drainage of the entire swale. Earth Tech Environmental and McLeran Enterprises have been working to remove the sand to restore drainage since October 10. Earth Tech Enterprises assisted with knocking down the large piles of swale sand and grading the beach adjacent to the condominiums and mansions. Shenandoah will vacuum and clean the pipes located within the drainage easement that immediately discharge into the swale.

Pelican Bay Beach

As a result of Helene and Milton, an enormous volume of sand was pushed onshore. Earth Tech Enterprises extracted the sand from behind both North and South beach facilities to repair and grade the beach in front of these structures. Earth Tech Enterprises will return to do the same between Reference Markers 36 and 40 (the stretch between the north and south beach facilities).



Job #: 50211 Pelican Bay New Maintenance Facility
6200 Watergate Ways
Naples, Florida 34108



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Jon Edwards

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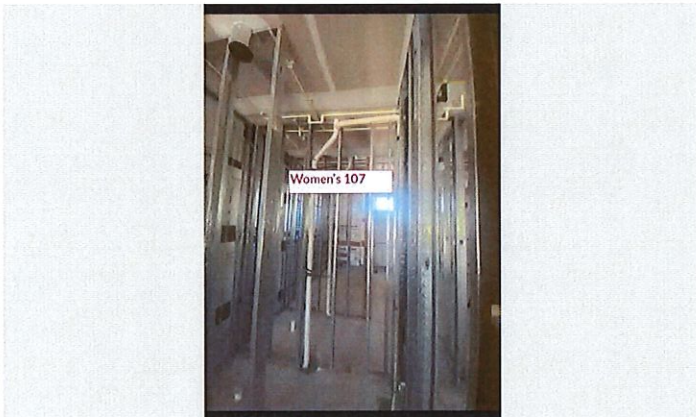
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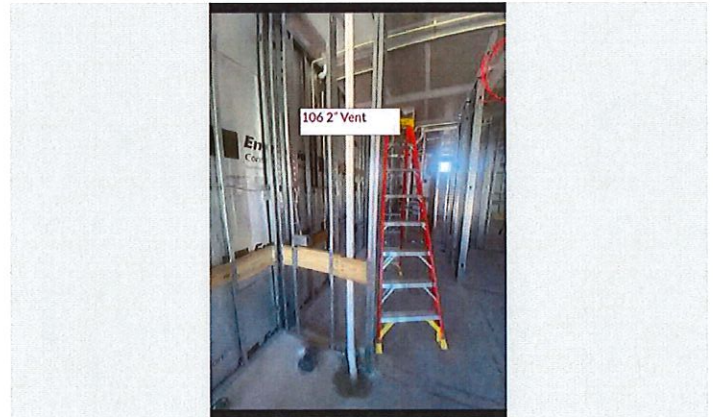
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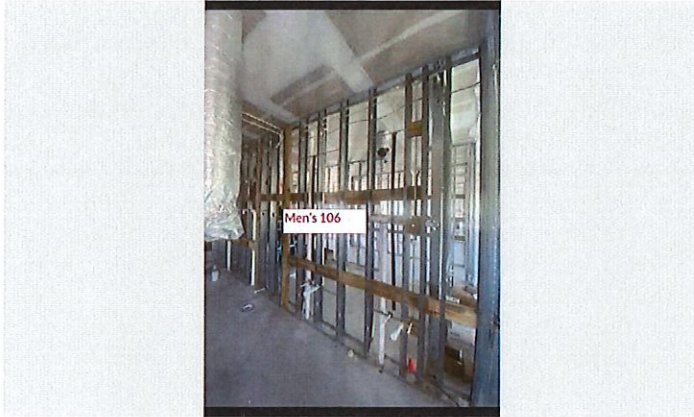
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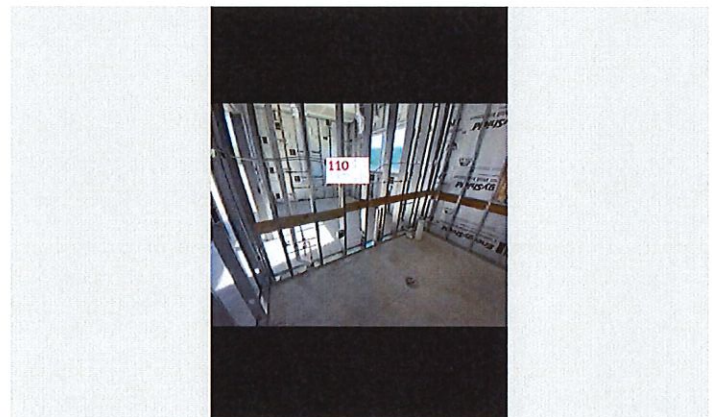
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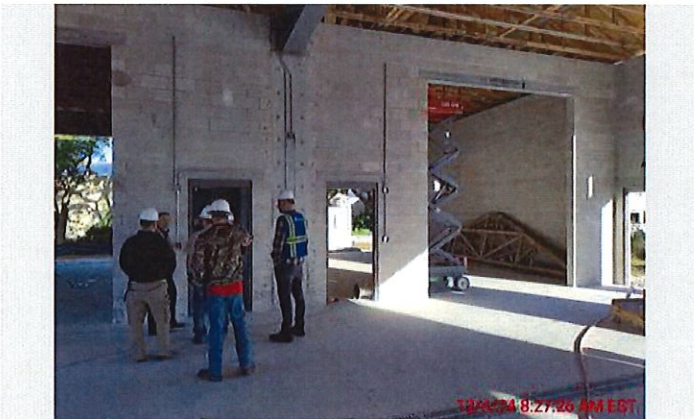
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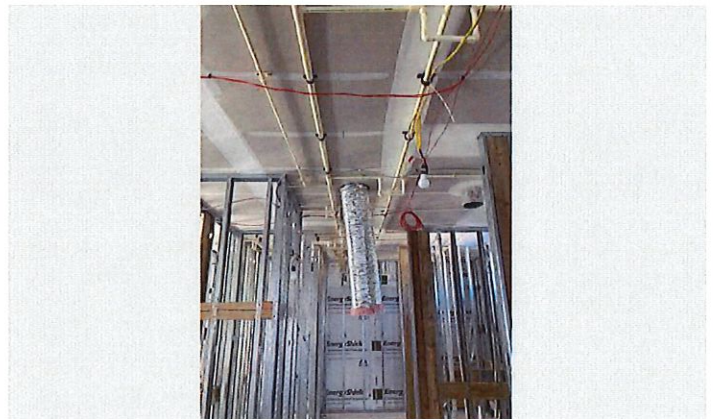
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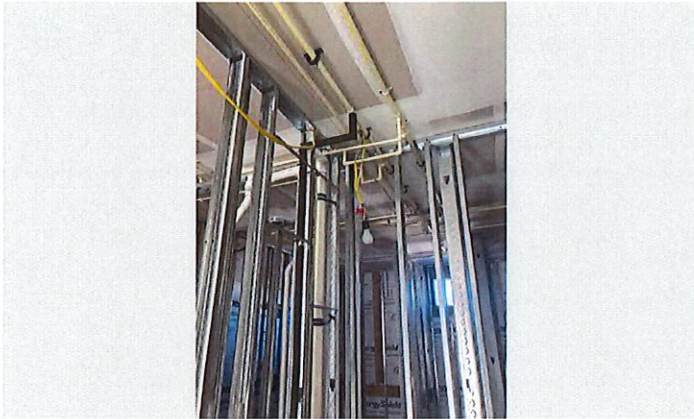
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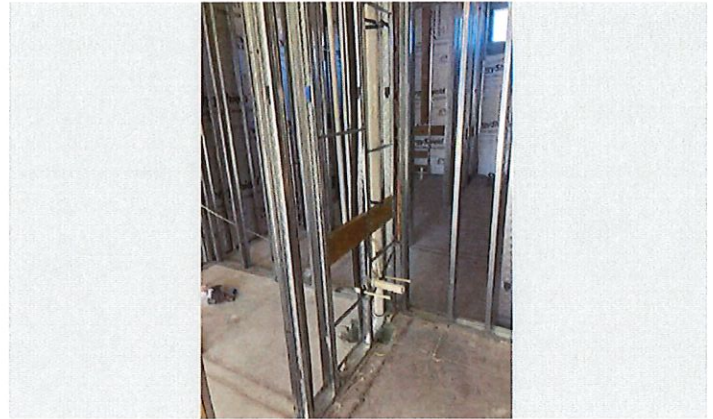
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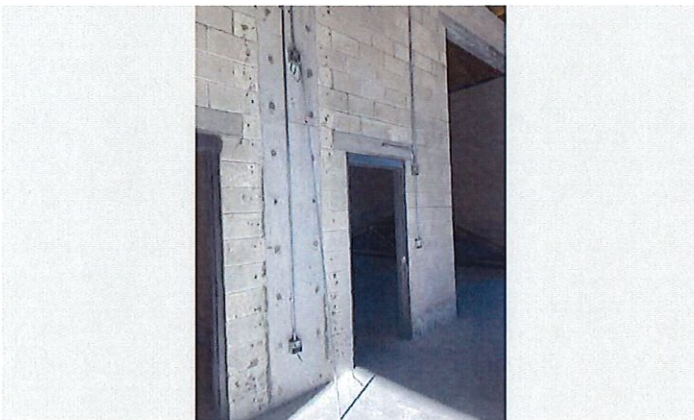
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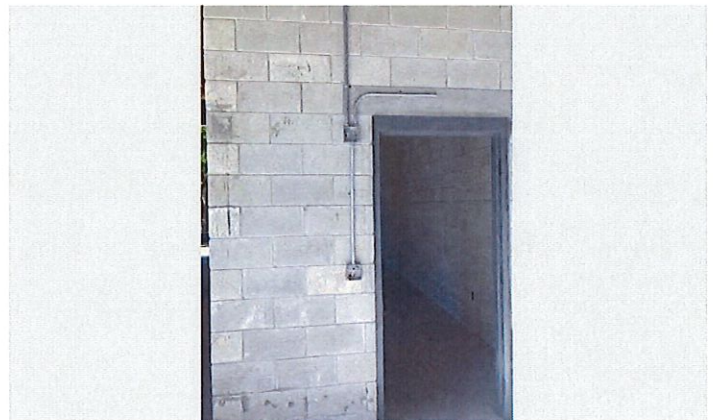
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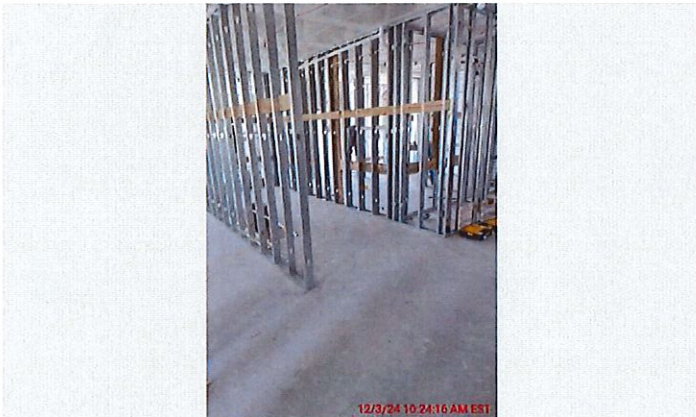
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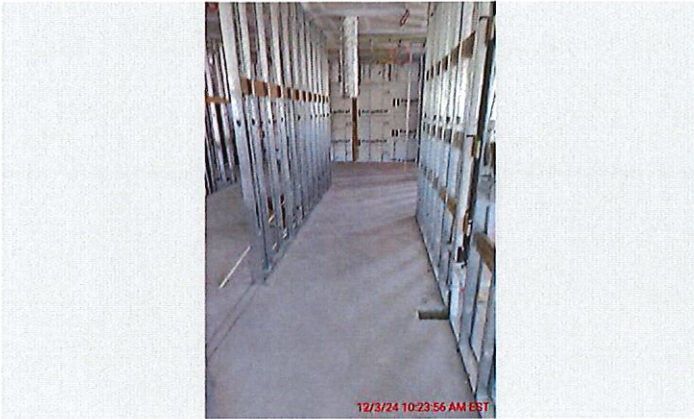
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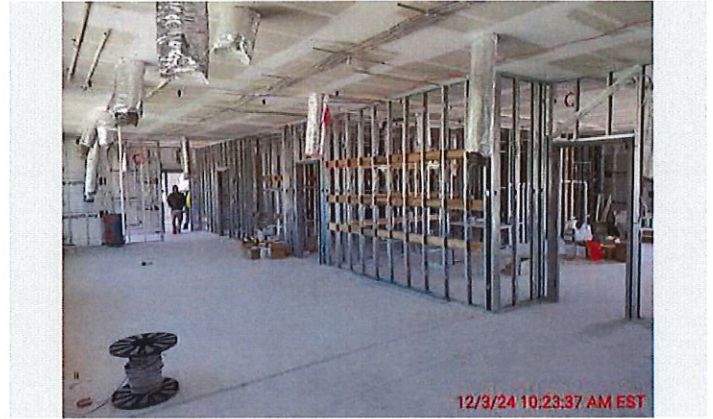
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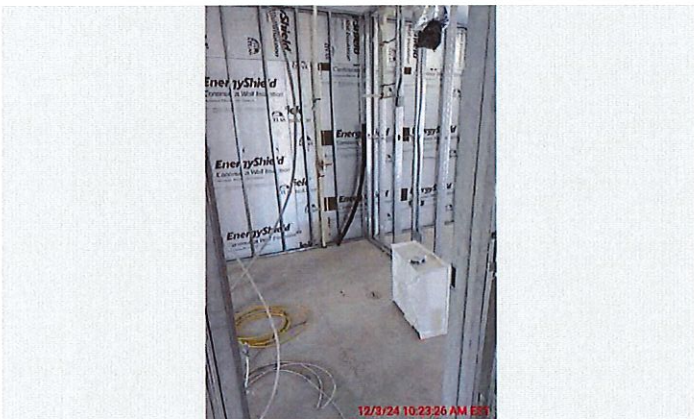
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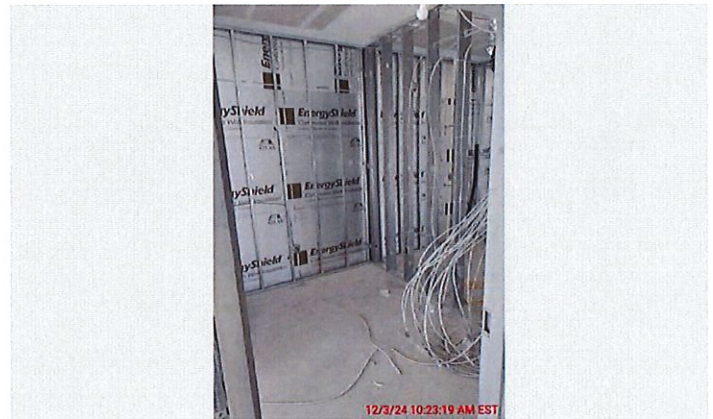
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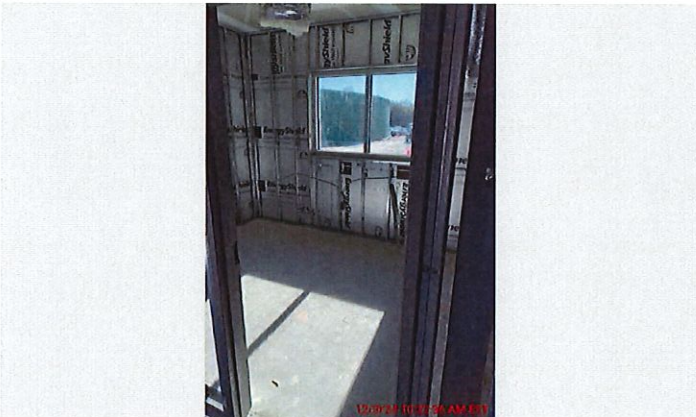
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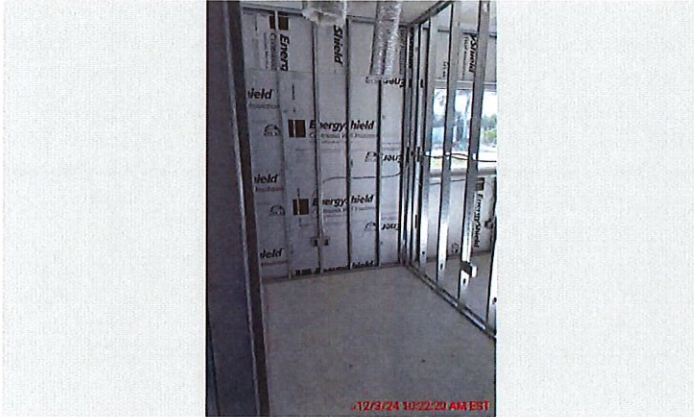
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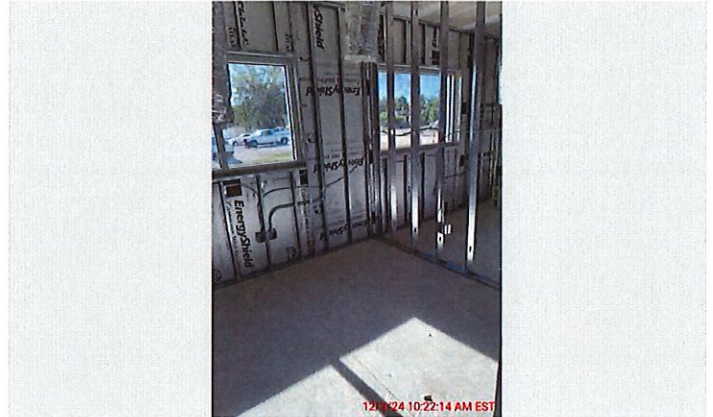
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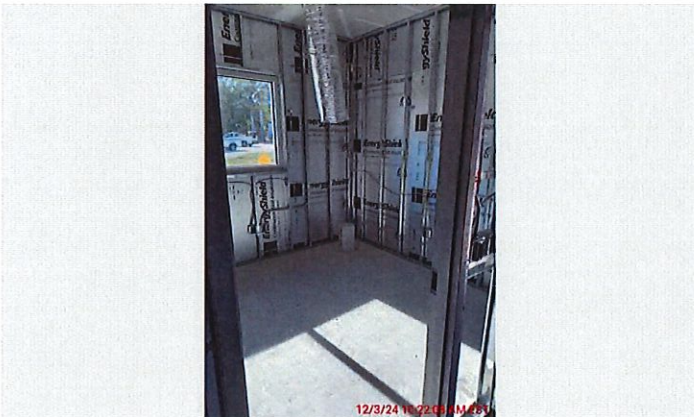
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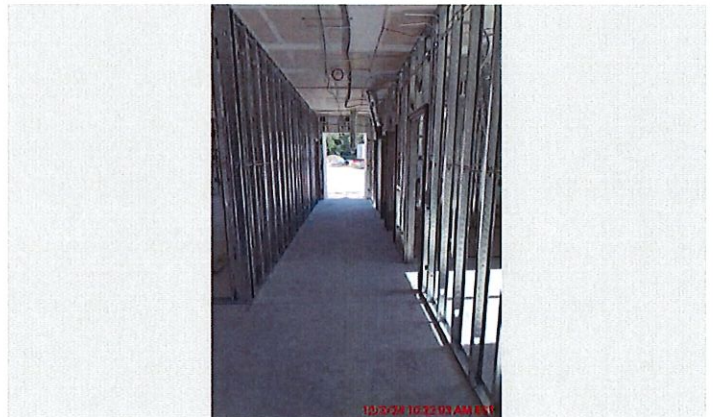
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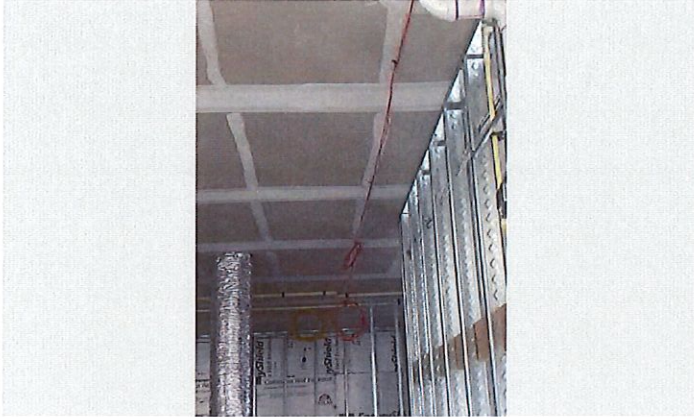
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Daily log



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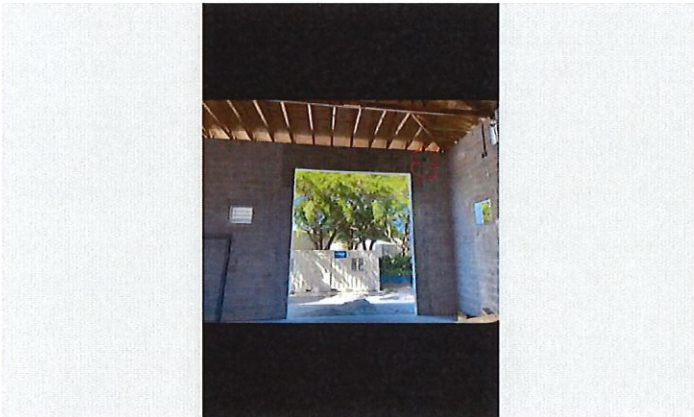
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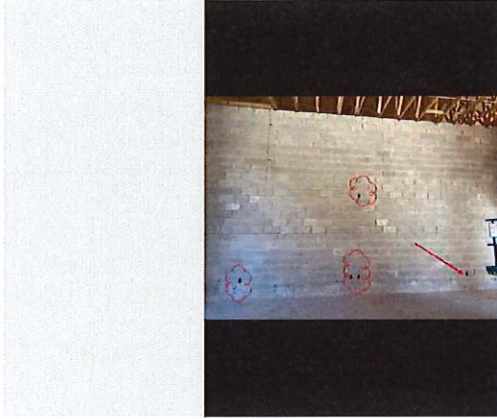
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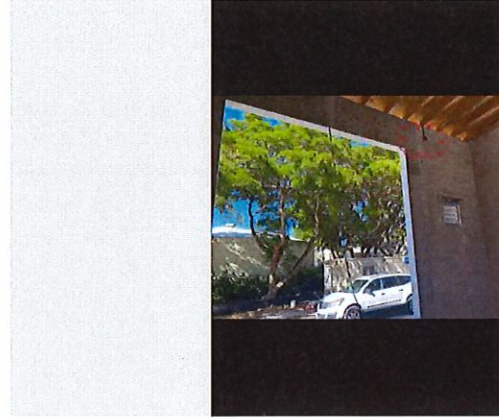
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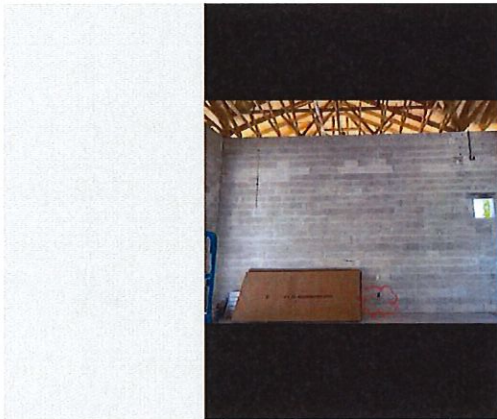
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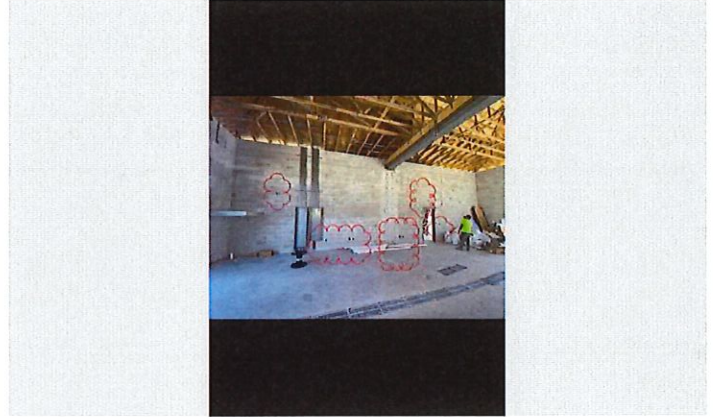
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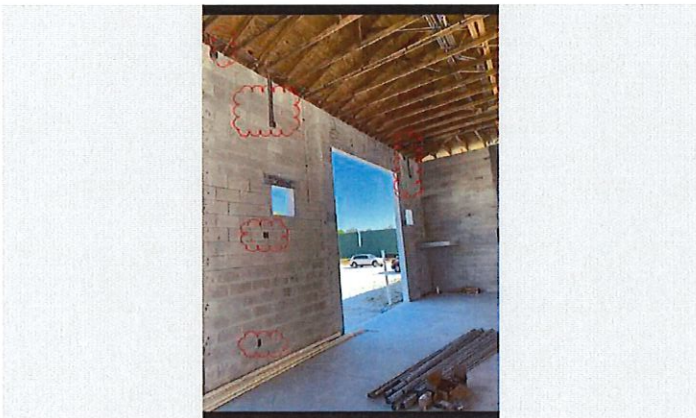
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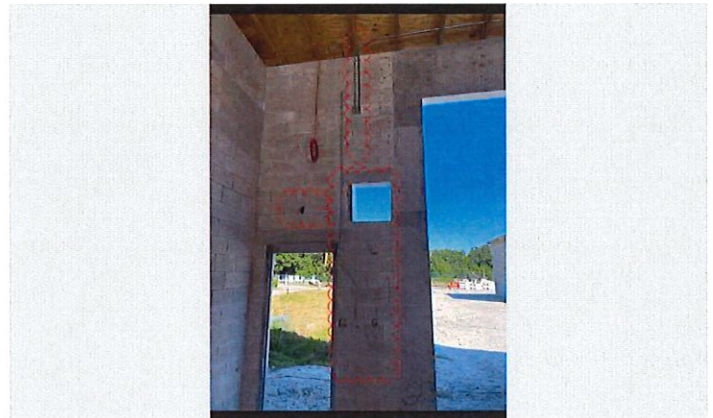
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PELICAN BAY
BALANCE SHEET
Nov 30, 2024
(UNAUDITED)

	Operating Fund 109 1007000000	Street Lighting 778 1008000000	Pelican Bay Landscape, Safety, Lake & Beach Projects 322 3041000000	Clam Bay Capital Projects 320 3040000000	Assessment Funded Activities Total	Pelican Bay Financed Capital Projects 323 3042000000	TOTAL
ASSETS							
Cash and investments	3,194,474.51	336,975.47	5,368,759.51	172,831.25	9,073,040.74	906,453.69	9,979,494.43
Interest receivable	-	-	-	-	-	-	-
Trade receivable, net	-	-	-	-	-	-	-
ROU Lease Receivable-Current	-	-	-	-	-	-	-
Due from other Funds	-	-	-	-	-	-	-
Due from other governments	840.08	-	29,760.60	-	30,600.68	-	30,600.68
Total assets	3,195,314.59	336,975.47	5,398,520.11	172,831.25	9,103,641.42	906,453.69	10,010,095.11
LIABILITIES AND FUND BALANCE							
Liabilities:							
Accounts payable	29,306.38	1,302.86	110,028.00	-	140,637.24	296,412.10	437,049.34
Wages payable	-	-	-	-	-	-	-
Retainage payable	-	-	-	-	-	-	-
Due to other Government	-	-	-	-	-	-	-
Deferred Inflows-Leases	(0.01)	-	-	-	(0.01)	-	(0.01)
Commercial Paper Loan	-	-	5,500,000.00	-	5,500,000.00	-	5,500,000.00
Total liabilities	29,306.37	1,302.86	5,610,028.00	-	5,640,637.23	296,412.10	5,937,049.33
Fund balances:							
Fund balance	3,166,008.22	335,672.61	(211,507.89)	172,831.25	3,463,004.19	610,041.59	4,073,045.78
Total liabilities and fund balances	3,195,314.59	336,975.47	5,398,520.11	172,831.25	9,103,641.42	906,453.69	10,010,095.11
Fund Balance at the end of the period	3,166,008.22	335,672.61	(211,507.89)	172,831.25		610,041.59	
Approved Project Financing Available to Draw						-	
Unspent balance of projects:							
Small projects under \$200K	-	-	15,868.91	-	-	-	-
50103-PBSD Signage	-	-	458,487.23	-	-	-	-
50126-Beach Renourishment	-	-	1,076,139.10	-	-	-	-
50211-PBSD OPS BLD	-	-	3,206,151.99	-	-	-	-
50212-PBSD PH1-SW	-	-	226,229.05	-	-	-	-
50212-PBSD PH2-SW	-	-	-	-	-	599,763.89	-
50272-Streetlight Improvement	-	-	301,660.21	-	-	-	-
51100-Clam Bay Restoration	-	-	-	268,227.95	-	-	-
Total unspent balance of major projects	-	-	5,284,536.49	268,227.95		599,763.89	
Budgeted reserves:							
991000-Reserve for contingencies	184,400.00	11,000.00	-	-	-	-	-
991700-Reserve for disaster relief	700,000.00	-	-	-	-	-	-
992090-Reserve for sinking fund	-	-	-	-	-	-	-
993000-Reserve for capital outlay	129,100.00	28,900.00	-	-	-	-	-
994500-Reserve for future construction and improvement	-	-	-	-	-	-	-
998000-Reserve for cash	475,000.00	40,000.00	-	-	-	-	-
Total budgeted reserves	1,488,500.00	79,900.00	-	-		-	
Budgeted commitments at the end of the period	1,488,500.00	79,900.00	5,284,536.49	268,227.95		599,763.89	
	1,677,508.22	255,772.61	(5,496,044.38)	(95,396.70)		10,277.70	
Financing Recap:							
Funding for current sidewalk program planned				6,500,000.00		This is the difference between interest earned on unspent proceeds and accrued interest paid on the borrowing.	
Funding reserved for future capital projects				3,500,000.00			
Financing Secured				10,000,000.00			

PELICAN BAY
INCOME STATEMENT
OPERATING FUND - 1007000000
Nov 30, 2024
(UNAUDITED)

	Adopted Budget	Amended Budget	Commitments	October	November	December	Total Expenditures	Variance	% Budget Consumed
REVENUES AND CARRYFORWARD									
Special assessments	5,380,000.00	5,380,000.00	-	15,576.85	1,209,353.88	#	1,224,930.73	(4,155,069.27)	22.8%
FEMA	-	-	-	-	-	#	-	-	#DIV/0!
Interest	53,000.00	53,000.00	-	8,058.29	-	#	8,058.29	(44,941.71)	15.2%
Miscellaneous	44,500.00	44,500.00	-	-	-	#	-	(44,500.00)	0.0%
Transfers in	34,100.00	34,100.00	-	-	-	#	-	(34,100.00)	0.0%
Negative 5% of estimated revenue	(273,900.00)	(273,900.00)	-	-	-	#	-	273,900.00	
Budgeted carryforward	1,774,800.00	1,832,689.00	-	-	-	#	-	(1,832,689.00)	
Total revenues + carryforward	7,012,500.00	7,070,389.00	-	23,635.14	1,209,353.88	#	1,232,989.02	(5,837,399.98)	17.4%
EXPENDITURES AND RESERVES									
Personal services									
Salaries, taxes and retirement	2,203,209.00	2,203,209.00	-	32,962.08	173,598.73	#	206,560.81	1,996,648.19	9.4%
Health, dental, life insurance; Short term, lo	471,091.00	471,091.00	471,091.00	-	-	#	-	-	100.0%
Total personal services	2,674,300.00	2,674,300.00	471,091.00	32,962.08	173,598.73	#	206,560.81	1,996,648.19	25.3%
Operating									
182602-Lake & Stormwater Management fi	803,600.00	830,416.00	549,167.83	28,230.19	25,196.16	#	53,426.35	227,821.82	72.6%
182901-Right of way beautification field	1,780,400.00	1,811,473.00	996,419.95	59,834.73	81,708.38	#	141,543.11	673,509.94	62.8%
Total operating	2,584,000.00	2,641,889.00	1,545,587.78	88,064.92	106,904.54	#	194,969.46	901,331.76	65.9%
Capital outlay	156,500.00	156,500.00	-	-	-	#	-	156,500.00	0.0%
Transfers out	148,500.00	148,500.00	-	51,739.29	24,187.08	#	75,926.37	72,573.63	51.1%
Total expenditures	5,563,300.00	5,621,189.00	2,016,678.78	172,766.29	304,690.35	#	477,456.64	3,127,053.58	44.4%
Budgeted reserves									
991000-Reserve for contingencies	184,400.00	184,400.00	-	-	-	#	-	184,400.00	
991700-Reserve for disaster relief	700,000.00	700,000.00	-	-	-	#	-	700,000.00	
993000-Reserve for capital outlay	129,100.00	129,100.00	-	-	-	#	-	129,100.00	
998000-Reserve for cash	475,000.00	475,000.00	-	-	-	#	-	475,000.00	
Total reserves	1,449,200.00	1,449,200.00	-	-	-	#	-	1,488,500.00	
Total expenditures + reserves	7,012,500.00	7,070,389.00	2,016,678.78	172,766.29	304,690.35	#	477,456.64	4,615,553.58	35.3%
EXCESS OF REVENUE OVER EXPENDITURES									
	-	-	-	(149,131.15)	904,663.53	#	755,532.38		

2,410,475.84 Carryforward as of 9/30/24
 3,166,008.22 Fund Balance as of 11/30/2024

PELICAN BAY
INCOME STATEMENT
STREET LIGHTING - 1008000000
Nov 30, 2024
(UNAUDITED)

	Adopted Budget	Amended Budget	Commitments	October	November	Total Expenditures	Variance	% Budget Consumed
REVENUES AND CARRYFORWARD								
Current Ad Valorem Taxes	879,400.00	879,400.00	-	1,586.79	213,339.29	214,926.08	(664,473.92)	24.4%
Miscellaneous revenue	21,100.00	21,100.00	-	-	-	-	(21,100.00)	0.0%
Interest	8,200.00	8,200.00	-	568.60	-	568.60	(7,631.40)	6.9%
Insurance refunds	-	-	-	-	-	-	-	#DIV/0!
Negative 5% of estimated revenue	(45,500.00)	(45,500.00)	-	-	-	-	45,500.00	
Transfers in	-	-	-	-	-	-	-	
Budgeted carryforward	137,000.00	137,000.00	-	-	-	-	(137,000.00)	
Total revenues + carryforward	1,000,200.00	1,000,200.00	-	2,155.39	213,339.29	215,494.68	(784,705.32)	21.5%
EXPENDITURES AND RESERVES								
Personal services								
Salaries, taxes and retirement	119,210.00	119,210.00	-	1,822.67	9,383.63	11,206.30	108,003.70	9.4%
Health, dental, life insurance; Short term, long term disability; v	18,390.00	18,390.00	18,390.00	-	-	-	-	100.0%
Total operating	137,600.00	137,600.00	18,390.00	1,822.67	9,383.63	11,206.30	108,003.70	21.5%
Operating								
182701-Street Lighting Field Operations	235,000.00	235,000.00	133,040.12	18,327.34	15,995.03	34,322.37	67,637.51	71.2%
Total operating	235,000.00	235,000.00	133,040.12	18,327.34	15,995.03	34,322.37	67,637.51	71.2%
Capital outlay	500.00	500.00	-	-	-	-	500.00	0.0%
Transfers out	547,200.00	547,200.00	-	47.60	4,293.77	4,341.37	542,858.63	0.8%
Total expenditures	920,300.00	920,300.00	151,430.12	20,197.61	29,672.43	49,870.04	718,999.84	21.9%
Budgeted reserves								
991000-Reserve for Contingencies	11,000.00	11,000.00	-	-	-	-	11,000.00	
993000-Reserve for capital outlay	28,900.00	28,900.00	-	-	-	-	28,900.00	
998000-Reserve for cash	40,000.00	40,000.00	-	-	-	-	40,000.00	
Total reserves	79,900.00	79,900.00	-	-	-	-	79,900.00	
Total expenditures + reserves	1,000,200.00	1,000,200.00	151,430.12	20,197.61	29,672.43	49,870.04	798,899.84	20.1%
EXCESS OF REVENUE OVER EXPENDITURES	-	-	-	(18,042.22)	183,666.86	165,624.64	-	

170,047.97 Carryforward as of 9/30/24
 335,672.61 Fund Balance as of 11/30/2024

PELICAN BAY
INCOME STATEMENT
PELICAN BAY LANDSCAPE, SAFETY, LAKE & BEACH PROJECTS - 3041000000
Nov 30, 2024
(UNAUDITED)

	Adopted Budget	Amended Budget	Commitments	October	November	Total Expenditures	Variance	% Budget Consumed
REVENUES AND CARRYFORWARD								
Special assessments	2,057,000.00	2,057,000.00	-	5,955.74	462,391.44	468,347.18	(1,588,652.82)	22.8%
Misc Revenue	-	-	-	-	-	-	-	#DIV/0!
Interest	40,000.00	40,000.00	-	16,560.92	-	16,560.92	(23,439.08)	41.4%
Insurance refunds	-	-	-	-	-	-	-	#DIV/0!
Transfers in	1,044,900.00	1,044,900.00	-	-	-	-	(1,044,900.00)	0.0%
Negative 5% of estimated revenue	(104,900.00)	(104,900.00)	-	-	-	-	104,900.00	
Budgeted carryforward	2,900.00	5,479,072.17	-	-	-	-	(5,479,072.17)	
Total revenues + carryforward	3,039,900.00	8,516,072.17	-	22,516.66	462,391.44	484,908.10	(8,031,164.07)	5.7%
EXPENDITURES AND RESERVES								
Projects:								
50066-PBSD Landscape Improvement	331,300.00	414,900.34	948.50	21,910.00	-	21,910.00	392,041.84	5.5%
50103-PBSD Signage	-	458,487.23	29,322.72	-	-	-	429,164.51	6.4%
50126-Beach Renourishment	500,000.00	1,105,075.10	1,611.00	28,936.00	-	28,936.00	1,074,528.10	2.8%
50154-Hurricane Irma	-	-	-	-	-	-	-	#DIV/0!
50158-PBSD Roadway Safety	-	10,959.34	5.50	-	-	-	10,953.84	0.1%
50178-Sidewalk Maintenance/Enhancement	-	5,040.82	2,212.57	131.25	-	131.25	2,697.00	46.5%
50211-PBSD OPS BLD	-	3,927,650.44	3,175,807.71	340,207.75	381,290.70	721,498.45	30,344.28	99.2%
50212-PBSD PH1-SW	-	226,952.05	17,353.75	119.00	604.00	723.00	208,875.30	8.0%
50272-Streetlight Maint.	150,000.00	301,660.21	99,271.24	-	-	-	202,388.97	32.9%
50307-PB Drain/Pipe Maint.	700,000.00	700,000.00	145,858.72	-	-	-	-	
51026-PBSD Lake Bank Restoration	608,600.00	615,346.64	-	-	-	-	615,346.64	0.0%
Total expenditures	2,289,900.00	7,766,072.17	3,472,391.71	391,304.00	381,894.70	773,198.70	3,520,481.76	10.0%
Transfers out	750,000.00	750,000.00	-	25,507.07	26,547.84	52,054.91	697,945.09	6.9%
Total expenditures	3,039,900.00	8,516,072.17	3,472,391.71	416,811.07	408,442.54	825,253.61	4,218,426.85	9.7%
Budgeted reserves								
998900-Reserve for Proj	-	-	-	-	-	-	-	
993000-Reserve for capital outlay	-	-	-	-	-	-	-	
992090-Reserve for sinking fund	-	-	-	-	-	-	-	
991700-Reserve for disaster relief	-	-	-	-	-	-	-	
Total reserves	-	-	-	-	-	-	-	#DIV/0!
Total expenditures + reserves	3,039,900.00	8,516,072.17	3,472,391.71	416,811.07	408,442.54	825,253.61	4,218,426.85	50.5%
EXCESS OF REVENUE OVER EXPENDITURES	-	-	-	(394,294.41)	53,948.90	(340,345.51)		

5,628,837.62 Carryforward as of 9/30/24
 5,288,492.11 Fund Balance as of 11/30/2024
 5,500,000.00 Commercial Paper loan

PELICAN BAY
INCOME STATEMENT
CLAM BAY CAPITAL PROJECT FUND - 30400000000
Nov 30, 2024
(UNAUDITED)

REVENUES AND CARRYFORWARD	Adopted Budget	Amended Budget	Commitments	October	November	Total Expenditures	Variance	% Budget Consumed
Special assessments	190,600.00	190,600.00	-	551.89	42,847.68	43,399.57	(147,200.43)	22.8%
Interest	200.00	200.00	-	573.06	-	573.06	373.06	286.5%
Transfer In	-	-	-	-	-	-	-	#DIV/0!
Negative 5% of estimated revenue	(9,600.00)	(9,600.00)	-	-	-	-	9,600.00	0.0%
Budgeted carryforward	22,500.00	130,421.95	-	-	-	-	(130,421.95)	
Total revenues + carryforward	203,700.00	311,621.95	-	1,124.95	42,847.68	43,972.63	(267,649.32)	14.1%
EXPENDITURES AND RESERVES								
Projects:								
51100-Clam Bay Restoration	189,100.00	297,021.95	78,631.00	(14,967.00)	43,761.00	28,794.00	189,596.95	36.2%
Total operating	189,100.00	297,021.95	78,631.00	(14,967.00)	43,761.00	28,794.00	189,596.95	36.2%
Transfers out	14,600.00	14,600.00	-	894.88	856.95	1,751.83	12,848.17	12.0%
Total expenditures	203,700.00	311,621.95	78,631.00	(14,072.12)	44,617.95	30,545.83	202,445.12	35.0%
Budgeted reserves								
991000-Reserve for contingencies	-	-	-	-	-	-	-	
998000-Reserve for cash	-	-	-	-	-	-	-	
Total reserves	-	-	-	-	-	-	-	
Total expenditures + reserves	203,700.00	311,621.95	78,631.00	(14,072.12)	44,617.95	30,545.83	202,445.12	35.0%
EXCESS OF REVENUE OVER EXPENDITURES	-	-	-	15,197.07	(1,770.27)	13,426.80		

159,404.45 Carryforward as of 9/30/24
 172,831.25 Fund Balance as of 11/30/2024
 -

PELICAN BAY
INCOME STATEMENT
COMMERCIAL PAPER - 3042000000
Nov 30, 2024
(UNAUDITED)

REVENUES AND CARRYFORWARD		Adopted Budget	Amended Budget	Commitments	October	November	Total Expenditures	Variance	% Budget Consumed
Loan Proceeds	-	-	-	-	-	-	-	-	#DIV/0!
Interest	-	-	-	-	3,087.08	-	3,087.08	3,087.08	#DIV/0!
Budgeted carryforward	-	-	601,237.89	-	-	-	-	(601,237.89)	0.0%
	-	-	-	-	-	-	-	-	#DIV/0!
	-	-	-	-	-	-	-	-	#DIV/0!
Total revenues + carryforward	-	-	601,237.89	-	3,087.08	-	3,087.08	(598,150.81)	0.5%
EXPENDITURES AND RESERVES									
Projects:									
50212-Pelican Bay Sidewalk Improvements Phase 2									
Total Expenditure			601,237.89	599,763.89	-	1,474.00	1,474.00	-	100.0%
	-	-	601,237.89	599,763.89	-	1,474.00	1,474.00	-	100.0%
Transfers out			-	-	-	-	-	-	#DIV/0!
Total expenditures			601,237.89	599,763.89	-	1,474.00	1,474.00	-	100.0%
Budgeted reserves									
993000-Reserve for capital			-	-	-	-	-	-	
Total reserves			-	-	-	-	-	-	
Total expenditures + reserves			601,237.89	599,763.89	-	1,474.00	1,474.00	-	100.0%
EXCESS OF REVENUE OVER EXPENDITURES			-	-	3,087.08	(1,474.00)	1,613.08	-	

608,428.51 Carryforward as of 9/30/24
 610,041.59 Fund Balance as of 11/30/2024

**PELICAN BAY SERVICES DIVISION BOARD REGULAR SESSION
NOVEMBER 21, 2024**

The Pelican Bay Services Division Board met on Thursday, November 21, 2024, at 3:00 p.m. at the Community Center at Pelican Bay, 8960 Hammock Oak Drive, Naples, Florida 34108.
In attendance were:

Pelican Bay Services Division Board

Michael Fogg, Chairman
Joe Chicurel, Vice-Chairman
Jack Cullen
Jacob Damouni
Mark Ferland (*absent*)
Peter Griffith (*absent*)

Susan Hamilton
Brad Hildebrandt
Michael Rodburg
Greg Stone
Rick Swider
Michael Weir

Pelican Bay Services Division Staff

Neil Dorrill, Administrator
Dawn Brewer, Ops. Support Spec. II
Chad Coleman, Deputy Director
Darren Duprey, Supervisor – Field I

Dave Greenfield, Supervisor - Field II
Karin Herrmann, Project Manager I
Lisa Jacob, Project Manager II
Barbara Shea, Admin. Support Spec. II

Also Present

Tony D'Errico, Pelican Bay Foundation

Susan Levine, PBF Board

APPROVED AGENDA (*AS PRESENTED*)

1. Pledge of Allegiance
2. Roll Call
3. Agenda approval
4. Approval of 7/10/24 Regular Session meeting minutes
5. Audience comments
6. Administrator's report
 - a. Capital Projects updates
 - i. Hurricane Helene and Milton update
 - ii. Clam Pass update
 - iii. Operations Facility
 - iv. Sidewalk Phase II status
7. Committee Reports
 - a. Landscape & Safety
 - i. US41 and Gulf Park Drive intersection update
 - ii. PBSB landscape guidelines
 - iii. *Canopy Tree Replacement Plan
 - iv. Installation of canopy trees on Ridgewood Dr. & Pelican Bay Blvd.
 - b. Budget
 - i. Review of October 31 financials
 - ii. FY25 budget amendments

8. Chairman's Report
 - a. PBF Strategic Plan update
 - b. PBSB election cycle (application window Dec. 10 – Jan. 7)
 - c. PBF Storm Resiliency Committee Charter
9. Old Business
10. New Business/Miscellaneous Correspondence
11. Adjournment

MR. DORRILL PARTICIPATED BY TELEPHONE

MR. RODBGURG DEPARTED THE MEETING AT 3:30 P.M.

ROLL CALL

Mr. Ferland and Mr. Griffith were absent and a quorum was established.

AGENDA APPROVAL

Ms. Hamilton motioned, Mr. Stone seconded to approve the agenda as presented. The motion carried unanimously.

APPROVAL OF 7/10/2024 REGULAR SESSION MEETING MINUTES

Ms. Hamilton motioned, Mr. Weir seconded to approve the 7/10/2024 regular session meeting minutes as presented. The motion carried unanimously.

FOLLOW-UP ON ITEMS DISCUSSED AT THE JULY PBSB BOARD MEETING

Mr. Coleman provided follow-up on the following items discussed at the July board meeting.

- Lykins has been hired to address individual street signs and staff is waiting for them to produce a single stop sign for us. We are going out to bid to replace all of the community signs and are hoping to put a 3-5 year contract in place. The bid process is currently under review by the County's Procurement Dept. and we hope to get the project out to bid as soon as possible.
- By code, we cannot plant any landscaping around utility boxes within three feet of a box. The PBF has been unsuccessful in applying pressure on the utility owners of these boxes. Staff may be able to add landscaping in some areas near these unsightly boxes.
- St. Kitts/Crown Colony issues (brought to our attention by Mary Lucas) have mostly been resolved, with some minor additional work to be done, including flower bed work (relating to the sidewalk project).
- Stop sign studies (at three PB intersections) will be completed during season (Jan./Feb.) by the County Traffic-Ops Division in order to obtain data which includes a higher volume of traffic.
- Mr. Dorrill is reviewing a Johnson Engineering quote for crosswalk paver replacement options. If approved, Johnson Engineering will prepare design options to be brought back to the board for review. Our plan is to complete a pilot crosswalk paver replacement project

to be monitored for some time, before completing any additional replacements. Our existing pavers, in some areas, are being dislodged, causing maintenance and safety issues.

- The sharrows on Myra Janco Daniels Blvd. have been completed.
- An agreement and purchase order are now in place for supplemental police patrols. Mr. Fogg suggested that staff and/or Dr. Chicurel look into the possibility of extra patrols on US 41, adjacent to the Pelican Bay community. Mr. Coleman noted that although US41 is outside of our boundaries, he will look into this.

AUDIENCE COMMENTS

Mr. Rick Lillie, President of the Crescent Condo Assoc., commented that (1) on Nov. 8, 2023 he appeared before this board to discuss the damage to Crescent property resulting from PBSB's sidewalk project, (2) in Sept. 2024, Ms. Herrmann provided a list of incomplete items (Crescent remediation work items) to Mr. Dorrill, with Dr. Chicurel copied, and (3) subsequently he received an email from Mr. Dorrill stating that work has been completed. Mr. Lillie requested that the Crescent restoration, which is still outstanding, is completed.

Mr. Dorrill commented that the BCC recently approved our change order for additional remediation work by Quality Enterprises, including work to be done relating to the Crescent, and provided an email to Mr. Lillie on the day of this BCC approval. He noted that Ms. Herrmann has sent a request to Quality Enterprises asking for them to provide a date for remobilization so that they can complete all the items included in this change order. Mr. Dorrill commented that a tree in front of the Crescent was removed as it was in direct conflict with the new sidewalk and that staff will look at an alternative site for a replacement tree. He noted that he would be happy to meet with Mr. Lillie to discuss these issues.

Mr. D'Errico, PBF President, commented that on behalf of the Pelican Bay Foundation and the PBF Board of Directors, he would like to thank Mr. Coleman's team for their exceptional job in completing recovery work after Hurricane Helene and Hurricane Milton, which was done with such a sense of urgency, and thanked the PBSB for their continued support.

Mr. Scott Schultz, Chairman of the Collier County Coastal Storm Risk Management Feasibility Study Ad Hoc Advisory Committee, commented that this committee was formed two years ago by the BCC to review/analyze coastal resiliency options. He noted that the committee is expecting to receive a report from the U.S. Army Corps of Engineers which will provide recommended coastal resiliency options for Collier County (divided up into zones), in March/April 2025. Mr. Schultz commented that once received, the committee will review these options, and will keep Mr. Fogg informed of the committee's recommendations in the future.

Mr. Patrick Wack, President of the Seagate Homeowners Assoc., commented on water quality in Clam Bay, and its effect on the Seagate community. He noted that on Dec. 2, the Seagate Property Owners Assoc. will meet with the PBSB and their engineers to discuss ways to improve the existing Clam Pass dredge footprint. His entire comment was added to the record.

Mr. Rodburg commented that our water quality data does show that Clam Bay is impaired for phosphorus and nitrogen. He noted that our reclaimed water, which we all use for irrigation, has levels ten times higher than the levels of phosphorus and nitrogen contained in our samples, and that this will be a future discussion for our Water Management & Clam Bay Committee.

Ms. Susan O'Brien thanked the PBSB for their cleanup efforts after Hurricanes Helene and Milton and that the PB community appreciates your efforts. Ms. O'Brien commented that a recently BCC approved \$1.66 million change order for our sidewalk project included an additional \$685,000 for repairing and restoring irrigation equipment, which was over and above the \$700,000 owner's

allowance. She questioned why our contract did not protect us from this overage. Ms. O'Brien also commented on a separate BCC approved \$878,000 change order for restoring the Bay Colony dune swale and moving sand to our beaches (from the swale and mangroves), some of which would benefit PBF property and some to County property. She questioned how much of the \$878,000 will the PBF be reimbursing the PBSB for work done on PBF property.

Mr. Dorrill commented that the original owner's allowance/contingency for the sidewalk irrigation related replacement was predicated on a straight sidewalk. However, after widespread requests by the community to save as many trees as possible, the plans were amended to provide for a meandering sidewalk. As a result, Quality Enterprises destroyed more irrigation equipment than was originally contemplated. In addition, a decision was made to repair damaged irrigation facilities on private property and HOA property, within the County right-of-way. Mr. Dorrill commented that both decisions provided a lot of goodwill to the community.

Mr. Coleman commented that the PBSB has not asked the PBF for any reimbursement towards our \$878,000 change order, and that the drainage swale is our responsibility. He noted that the PBF did reimburse us \$48,000 for our recent Clam Pass dredging project. Mr. Coleman commented that staff will be applying for FEMA reimbursement for these hurricane expenses.

ADMINISTRATOR'S REPORT

HURRICANE HELENE AND MILTON UPDATE

Mr. Dorrill commented that staff addressed cleanup needs after Hurricanes Helene and Milton with a sense of urgency. He noted that he met with staff immediately on the day after Hurricane Milton passed, and photos were provided of the enormity of sand pushed inland from the dune. Within two days, heavy equipment was mobilized, through three excavation companies (who were quickly contracted by staff) and within three days work began to move sand from the swale area back to the beach. So much sand was lost in the near beach area, that hundreds of ancient mangrove roots and stumps were exposed just offshore.

CLAM PASS UPDATE

Mr. Dorrill commented that our Clam Pass dredging project was recently completed on schedule and on budget during sea turtle nesting season. He noted that Dr. Dabeas has indicated that a bathymetric survey will be completed by the end of November to measure the accumulation of sand in Sections A, B, and C, to determine if a full hydraulic dredge is needed. If indicated, a dredge event may occur this winter or early spring. Mr. Dorrill commented that staff and PBSB environmental consultants will be meeting with Seagate Property Association members on Dec. 2 to discuss Clam Bay issues.

OPERATIONS FACILITY

Mr. Dorrill commented that aerial photos of our Operations Facility Building project at the 6200 Watergate Way site were included in the agenda packet. Work by our local contractor, Heatherwood Construction, is on schedule.

SIDEWALK PHASE II STATUS

Mr. Dorrill reported that change order #2 for our sidewalk project has been approved by the BCC, the Clerk's Office, and the County Attorney's Office, which will enable us to begin the closeout process to include completing the final work directives and final County inspections.

COMMITTEE REPORTS

LANDSCAPE & SAFETY COMMITTEE REPORT

Dr. Chicurel provided an update on the Landscape & Safety Committee meeting held on Sept. 23. A summary of updates was included in his "Landscape & Safety Committee 9/23/24 Report," which was included in the agenda packet. Dr. Chicurel noted that his goal for this board and the L&S Committee is to have an aspirational goal of perfection and hopefully leave things better than when we came upon the project. He noted that staff has done a tremendous job with remediation work relating to the sidewalk project. Dr. Chicurel commented on the following items discussed at the committee meeting.

- Mr. D'Errico, PBF President, provided an update on the work underway by the PBF to create a Master Landscape Plan covering standards, jurisdiction, and enforcement that applies to all property owners and maintenance within Pelican Bay, which was included in the backup documentation of the agenda packet. He noted that so far, no specifics have been provided by the PBF.
- The PBF has set up an ad hoc committee to look at bicycle safety. Citizens have expressed concern that e-bikes (which may travel at a speed up to 20 m.p.h.) may legally travel on PB sidewalks.
- Definitions of "easement" and "right-of-way" were included in the agenda packet.
- Signage at the eastbound exit on Gulf Park Drive onto US 41 will be changed from "right lane must turn right" to "no left turn." The state of Florida has indicated that there may be no changes to the signage on US 41. An FDOT engineer will be attending a future PBPOA meeting to discuss the Gulf Park Drive/US 41 intersection.
- Committee member, Greg Stone, made the suggestion to look into placing delineators along the yellow striped lane on Gulf Park Dr. leading to US41 to further alert traffic that this is a "right-turn-only" intersection. Staff is researching this suggestion. Mr. Fogg suggested that this suggestion is brought to the FDOT engineer at the future PBPOA meeting.
- Mr. Trent Waterhouse suggested that traffic safety signage, indicating that vehicles must allow three feet between their vehicle and a bicycle when passing a cyclist, be placed in the community. Staff will research this suggestion and look at locations to place these signs.
- A document entitled, "Criteria & considerations to determine if an area is suitable for tree planting and/or to establish a tree canopy" was included in the agenda packet. Time did not permit the committee to review these criteria & considerations at the committee meeting. Staff is in the process, working with a landscape architect, of going street by street, to identify locations to plant trees, keeping in mind these criteria and considerations. This process is ongoing.

Mr. Hildebrandt commented that the desire of the PBF to collaborate with the PBSB on major landscaping decisions has not changed.

CANOPY TREE REPLACEMENT PLAN

Mr. Fogg reviewed a document entitled, "Canopy Tree Replacement – Statement of Intent," included in the agenda packet, which provided his view of what the PBSB's statement of intent should be for canopy tree replacement in Pelican Bay. Mr. Stone commented that if we encourage property owners to plant trees on their property in the ROW, that without our control, these trees may cause line-of-sight issues. Mr. Coleman commented that our landscape architect is initially concentrating on identifying locations to plant trees in the County ROW and on PBF property.

Dr. Chicurel commented that he is not in agreement with the third paragraph of this statement of intent. He noted that we already have a project to plant trees and that he is in favor of staff choosing appropriate species of trees (where maintenance factors and potential line-of-sight issues are known). Dr. Chicurel commented that it should be the responsibility of the PBF to encourage tree planting on private property. Mr. Fogg commented in favor of encouraging homeowners to plant trees. Mr. Stone suggested that if we were to encourage homeowners and HOA's to plant trees, then we would need to provide guidelines on the selection of tree species. Mr. Coleman reported that we currently have 22 trees out to bid, to be planted in locations which have been identified on Pelican Bay Blvd., Ridgewood Dr., and Gulf Park Dr.

PBSD LANDSCAPE GUIDELINES

Existing PBSB landscape guidelines were included in the agenda packet.

BUDGET COMMITTEE REPORT **REVIEW OF OCTOBER 31 FINANCIALS**

Mr. Coleman commented on the October 31 financial statements, noting that we are just one month into the new fiscal year, and that we receive over 90% of our revenue in November and December when a majority of our residents pay their tax bills.

FY25 BUDGET AMENDMENTS

Mr. Fogg reviewed the spreadsheet of our capital project accounts, included in the agenda packet, which identified the FY25 approved budget, the amended budget (FY25 funds available), and changes to these accounts from two budget amendments. Budget amendments were required for the Quality Enterprises sidewalk project overage and for damage from Hurricanes Helene and Milton. Funds for the sidewalk project overage were taken out of other projects, while a majority of funds for hurricane damage were taken out of our disaster relief contingency account as well as \$260,000 from our Beach Renourishment project. The PBSB will apply for FEMA reimbursement for our hurricane damage expenses. Mr. Coleman commented that we are still waiting on BCC approval for the \$260,000 needed for salvaging sand from the mangrove area and dune swale area, moved by Hurricane Milton, while the other budget amendments have already been approved by the BCC. Staff appreciates the board's support for these budget amendments.

CHAIRMAN'S REPORT

PBF STRATEGIC PLAN & STORM RESILIENCY COMMITTEE UPDATE

Mr. Fogg commented that the PBF is now prioritizing storm resiliency in the short-term and has formed an ad hoc storm resiliency committee; the PBSB will be working closely with them. Mr. Coleman commented that the PBF is asking for a PBSB Board member to participate on this committee. Mr. Fogg commented that he will discuss this with Mr. Dorrill before appointing a PBSB Board member to this PBF committee.

Ms. Susan Levine, Chair of the PBF Strategic Planning Committee, commented that they are pausing some of their projects while resiliency is prioritized. She noted that Mr. D'Errico will be chairing this ad hoc storm resiliency committee and confirmed that the PBF is looking for a PBSB Board member to serve on this committee. Mr. Coleman has also been invited to serve on this committee. Ms. Levine commented that this committee will initially focus on what short-term solutions can be put in place prior to the 2025 storm season, and then look at long-term solutions.

Pelican Bay Services Division Board Regular Session
November 21, 2024

Ms. Levine reported that the Strategic Planning Committee will be meeting on Dec. 4 to look at developing a revised three-year plan, which will then be taken to the PBF Board for approval. She noted that Mr. Hildebrandt will share the revised plan to the PBSB Board as soon as it becomes available.

Mr. Fogg commented that any possible methods to harden the entire PB community will be studied, while the PBF and individual HOA's look at methods to harden their specific assets. He noted that the U.S. Army Corps of Engineers 2025 Coastal Resiliency Report may provide some feasible options/methods to consider. Ms. Levine commented that the PBF ad hoc committee will be looking at how to protect all of the PBF, HOA, and private homeowner assets along the coastline, and where possible, to provide coordination among these entities.

PBSB ELECTION CYCLE

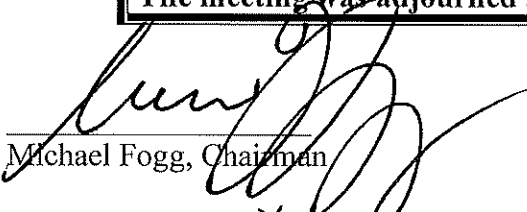
Mr. Fogg commented that the application period for the 2025 PBSB Board Election is from Dec. 10 – Jan. 7. He requested that board members with expiring terms in March 2025 should let Ms. Shea know their intentions as to whether they intend to submit an application for an additional board term.

OTHER BUSINESS

Mr. Swider questioned whether the County or PBF have any noise regulations applicable to Pelican Bay. Dr. Chicurel commented that both Collier County and the PBF have similar noise standards and that any non-compliance issues should be reported to the County. Mr. Fogg noted that PBSB responsibilities include noise abatement.

ADJOURNMENT

The meeting was adjourned at 4:31 p.m.


Michael Fogg, Chairman

Minutes approved ☒ as presented OR ☐ as amended ON 12/11/24 date



Collier County Government

Communications, Government & Public Affairs
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Naples, Florida 34112-5746

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November 7, 2024

FOR IMMEDIATE RELEASE

Notice of **Hybrid Remote** Public Meeting Rock Road Improvement MSTU Advisory Committee Collier County, Florida

November 13, 2024
3:00 p.m.

Notice is hereby given that the **Rock Road Improvement Municipal Service Taxing Unit (MSTU) Advisory Committee** will meet on **Wednesday, November 13, 2024, at 3:00 p.m.** This will be a Hybrid Remote meeting and held in the Conference Room at the Florida University Extension, 14700 Immokalee Road, Naples, Florida. The public may participate either remotely or in person.

Individuals who would like to participate remotely should contact Rosio Garcia at Rosio.Garcia@colliercountyfl.gov by noon on November 13.

Remote participation is provided as a courtesy and is at the user's risk. The County is not responsible for technical issues.

The agenda will be available on the Collier County Government website at <https://www.collierptne.com/mtsu/rock-road-improvement-mstu/>

About the public meeting:

Two or more members of the Collier County Board of County Commissioners may be present and may participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future meeting.

All interested parties are invited to attend, and to register to speak. All registered public speakers will be limited to three minutes unless changed by the chairman.

Collier County Ordinance No. 2004-05 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners, an advisory board or quasi-judicial board), register with the Clerk to the Board at the Board Minutes and Records Department.

Anyone who requires an auxiliary aid or service for effective communication, or other reasonable accommodations to participate in this proceeding, should contact the Collier County Facilities Management Division, located at 3335 Tamiami Trail E., Suite 101, Naples, Florida 34112, or (239) 252-8380, as soon as possible, but no later than 48 hours before the scheduled event. Such reasonable accommodations will be provided at no cost to the individual.

For more information, call Judy Sizensky at (239) 252-4980.

###

**Rock Road MSTU
Advisory Committee
8300 Radio Road
Naples, FL 34104**



NOVEMBER 13, 2024 3:00 PM – 4:00 PM

**Committee Members and Project Manager will meet at
UF/IFAS Collier Extension, 14700 Immokalee Road, Naples, FL 34120
All others are encouraged to attend via Zoom video conference**

AGENDA

I. Attendance

Advisory Committee

Alberto Sanchez Jimenez – Chair (3/26/27)

Gregory Davenport – Vice Chair (3/26/26)

Jana Boger (3/26/27)

Brian Galligan (3/26/26)

Jean Hofstetter (3/26/27)

Staff

Judy Sizensky – PTNE Project Manager

Rosio Garcia – Operations Coordinator

Transcriptionist

Wendy Warren

II. Approval of Agenda

III. Approval of Minutes – October 16, 2024

IV. Project Manager Report – Judy Sizensky

A. Discussion of maintenance

B. Budget Report

V. Old Business

VI. New Business

VII. Public Comments

VIII. Member Comments

IX. Adjourn

**Next Meeting Date:
TBD**

Rock Road MSTU

8300 Radio Road,
Naples, FL 34104



Rock Road MSTU Public Meeting

IFAS

14700 Immokalee Road

Naples, FL 34120

MINUTES

October 16, 2024

I. CALL TO ORDER

Chair Sanchez called the meeting to order at 10:07 P.M. Roll call was taken, and a quorum of three was present.

II. ATTENDANCE

Advisory Committee

Chair – Alberto Sanchez

Vice Chair – Gregory Davenport

Jana Boger

Brian Galligan - ZOOM

Jean Hofstetter (Excused)

Staff

Brian Wells, Director, PTNE (Excused)

Judith Sizensky, Project Manager

Rosio Garcia, Operations Analyst

Contractors

Wendy Warren, Premier Staffing

Public

Filipe Arcila - Resident

Barbara Lightcap – Resident

Debra Lightcap – Resident

Earl Lightcap – Resident

Ms. Boger motioned to allow Mr. Galligan to participate in the meeting as a virtual participant due to extraordinary circumstances. Second by Vice Chair Davenport. Carried unanimously 3 – 0. A quorum of four was present.

III. APPROVAL OF THE AGENDA

Ms. Boger moved to approve the Agenda of the Rock Road MSTU Advisory Committee. Second by Vice Chair Davenport. Carried unanimously 4 - 0.

IV. APPROVAL OF THE MINUTES

Ms. Boger moved to approve the minutes of the June 5, 2024, Rock Road MSTU Advisory Committee meeting. Second by Mr. Sanchez. Carried unanimously 4 - 0.

V. PROJECT MANAGER REPORT – Judy Sizensky

A. Maintenance Bids: Quality Enterprise and Coastal Concrete

Ms. Sizensky reported:

- The Road Maintenance Division is not available to maintain the MSTU roadways.
- A Request for Quote for *Rock Road MSTU Gravel Road Repairs* to scarify the road surface, put down lime rock and roll the roads was distributed utilizing the County roadway contract for qualified contractors.
- Private bid solicitation goes through the Procurement Division and has a lead time of approximately eight months.
- Two proposals for the initial repair of Rock Road (Mingo to end), Shady Lane, Keri Island Road, Mingo Drive, Catawba Street, Deer Run Lane and Cypress Drive were received on September 10, 2024.
 - Quality Enterprise (\$221,083).
 - Coastal Concrete (\$323,209).
- A maintenance contingency plan would be put into place on completion of the original project.

County Contract Proposal

- A bid has been issued for all private dirt road maintenance based on tonnage and material application.
- The contract contains all the bid tabs needed for Rock Road maintenance and allows repairs to be selectively designated.
- The contract proposal, on the Board of County Commissioners November Agenda for approval, can be utilized by the Rock Road MSTU.

B. Budget Report

Ms. Sizensky reported:

Rock Road MSTU Fund Budget 1632 dated October 16, 2024 – FY25.

- Budget Summary
 - a. Revenue – Ad Valorem Taxes Assessed are \$25,100.00.
 - b. Contributions and Transfers – Unexpended funds from prior years carry-forward total \$102,800.00 plus ENC \$3,435.15, 5% negative revenues (uncollected property taxes) are estimated at \$1,300.00 netting a total amended budget of \$130,035.15.
 - c. Operating Expense – Of the \$94,535.15 budgeted, \$2,161.77 is committed to existing Purchase Orders and \$3,037.38 is expended, leaving the remainder of \$89,336.00 available within budget for additional operating expenses as needed.
 - d. County Overhead – Of the \$9,000.00 budgeted, \$0 has been transferred and a balance of \$9,000.00 remains for transfer. (PTNE Staff & support, Property Appraiser & Tax Collector).
 - e. Reserves for Capital - A balance of \$26,500.00 remains for improvement projects.
 - f. All Expenses – Of the \$130,035.15 budgeted, tabulated Commitments to existing Purchase Orders total \$2,161.77 and \$3,037.38 has been expended, leaving the remainder of \$124,836.00 available for MSTU expenditure.

VI. OLD BUSINESS

Ms. Sizensky reported #57 stones were applied to potholes in accordance with the County contract.

VII. NEW BUSINESS

Ms. Sizensky reported:

- The approved County contract for dirt road maintenance will be reviewed at the November meeting.
- She will research easements on record for Rock Road and Mingo Drive.
- A proposal will be obtained to pave Rock Road from Mingo Drive to Keri Island Road.
- Delivery of #57 stone to Down To Earth, Keri Island Road, will be scheduled.

VIII. PUBLIC COMMENTS

Ms. Sizensky responded:

- The Advisory Committee was formed to consider road maintenance, improvements and expenditures within the MSTU boundaries.
- Meetings will be held at 3:00 P.M. Virtual participation is available.
- MSTU information can be accessed on the County website:
<https://www.collierptne.com/mtsu/rock-road-improvement-mstu/>
- Monthly notification will be posted on the community mailbox for residents.

IX. MEMBER COMMENTS

Ms. Sizensky responded:

- The MSTU boundary lines can be redrawn with a revision to the Ordinance.
- Additional loads of #57 stone will be delivered to Keri Island Road when the new contract is in place.

X. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned by Chair at 11:11 A.M.

ROCK ROAD MSTU ADVISORY COMMITTEE

Alberto Sanchez, Chair

The Minutes were approved by the Committee on _____, 2024 as presented _____, or as amended _____.

NEXT MEETING:

NOVEMBER 13, 2024 - 3:00 P.M.
UF/IFAS COLLIER EXTENSION
14700 IMMOKALEE ROAD
NAPLES, FL 34120

ROCK ROAD MSTU FUND 1632 November 13, 2024 FY25

Item #	ommitment item#	GL/Commitment item name	Vendor	PO#	Adopted Budget	Amended Budget	Commitments	Actuals(Expenditures)	Available (Total)
1	311100	CURRENT AD VALOREM TAXES			\$ (25,100.00)	\$ (25,100.00)	\$ -	\$ -	\$ (25,100.00)
2	361170	OVERNIGHT INTEREST						\$ -	\$ -
3	361180	INVESTMENT INTEREST						\$ -	\$ -
4	361320	INTEREST TAX COLLECTOR						\$ -	\$ -
**REVENUE - OPERATING Sub-Total					\$ (25,100.00)	\$ (25,100.00)	\$ -	\$ -	\$ (25,100.00)
5	486600	TRANSFER FROM PROPERTY APPRAISER						\$ 7.68	\$ (7.68)
6	486700	TRANSFER FROM TAX COLLECTOR							\$ -
7	489200	CARRY FORWARD GENERAL			\$ (102,800.00)	\$ (102,800.00)			\$ (102,800.00)
8	489201	CARRY FORWARD OF ENC				\$ (3,435.15)			\$ (3,435.15)
9	489900	NEGATIVE 5% ESTIMATED REVENUES			\$ 1,300.00	\$ 1,300.00			\$ 1,300.00
**CONTRIBUTION AND TRANSFERS Sub-Total					\$ (101,500.00)	\$ (104,935.15)	\$ -	\$ 7.68	\$ (104,942.83)
***REVENUE Sub Total					\$ (126,600.00)	\$ (130,035.15)	\$ -	\$ 7.68	\$ (130,042.83)
10	634970	INDIRECT COST REIMBURSEMENT			\$ 900.00	\$ 900.00	\$ 900.00	\$ -	\$ -
11	634999	OTHER CONTRACTUAL SERVICES	GRIPPO PA	4500228394	\$ 89,100.00	\$ 92,535.15	\$ 397.77	\$ 3,037.38	\$ 89,100.00
12	641950	POSTAGE FREIGHT AND UPS			\$ -	\$ -			\$ -
13	645100	INSURANCE GENERAL			\$ 100.00	\$ 100.00	\$ 100.00	\$ -	\$ -
14	649100	LEGAL ADVERTISING			\$ 600.00	\$ 600.00		\$ -	\$ 600.00
15	649990	OTHER MISCELLANEOUS SERVICES	PREMIER S	4500234226			\$ 614.00		\$ (614.00)
16	651110	OFFICE SUPPLIES GENERAL			\$ 100.00	\$ 100.00			\$ 100.00
17	651210	COPYING CHARGES	JM TODD	4500234730	\$ 200.00	\$ 200.00	\$ 123.64	\$ 26.36	\$ 50.00
18	652990	OTHER OPERATING SUPPLIES			\$ 100.00	\$ 100.00			\$ 100.00
**OPERATING EXPENSE					\$ 91,100.00	\$ 94,535.15	\$ 2,135.41	\$ 3,063.74	\$ 89,336.00
19	911011	TRANS TO 1011 UNINCO			\$ 6,600.00	\$ 6,600.00		\$ -	\$ 6,600.00
**TRANSFERS					\$ 6,600.00	\$ 6,600.00	\$ -	\$ -	\$ 6,600.00
20	930600	PA BUDGET TRANS			\$ 600.00	\$ 600.00		\$ 98.58	\$ 501.42
21	930700	BUDGET TRANSFERS TAX COLLECTOR			\$ 1,800.00	\$ 1,800.00		\$ -	\$ 1,800.00
**TRANSFER CONST					\$ 2,400.00	\$ 2,400.00	\$ -	\$ 98.58	\$ 2,301.42
22	993000	RESERVE FOR CAPITAL OUTLAY			\$ 26,500.00	\$ 26,500.00	\$ -	\$ -	\$ 26,500.00
**RESERVES					\$ 26,500.00	\$ 26,500.00	\$ -	\$ -	\$ 26,500.00
Total Budget					\$ 126,600.00	\$ 130,035.15	\$ 2,135.41	\$ 3,162.32	\$ 124,737.42

Total Available Balance	\$ 124,737.42
Plus Committed And Not Spent	\$ 2,135.41
Estimated Cash	\$ 126,872.83

Taxable Value	Fiscal Year	% from prior fiscal year	Milage Rate	Valorem Rec'd
\$37,201,064	FY 22 July 1 Taxable Val	#VALUE!	3.0000	\$ 111,600
\$34,277,450	FY 23 July 1 Taxable Val	-7.86%	1.3413	\$ 46,000
\$85,517,869	FY 24 July 1 Taxable Val	149.49%	3.0000	\$ 256,600

Prepared 11/08/2024 ZS

Rock Road MSTU

8300 Radio Road,
Naples, FL 34104



Rock Road MSTU Public Meeting

IFAS

14700 Immokalee Road

Naples, FL 34120

MINUTES

October 16, 2024

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 - b. Contributions and Transfers – Unexpended funds from prior years carry-forward total \$102,800.00 plus ENC \$3,435.15, 5% negative revenues (uncollected property taxes) are estimated at \$1,300.00 netting a total amended budget of \$130,035.15.
 - c. Operating Expense – Of the \$94,535.15 budgeted, \$2,161.77 is committed to existing Purchase Orders and \$3037.38.62 is expended, leaving the remainder of \$89,336.00 available within budget for additional operating expenses as needed.
 - d. County Overhead – Of the \$9,000.00 budgeted, \$0 has been transferred and a balance of \$9,000.00 remains for transfer. (PTNE Staff & support, Property Appraiser & Tax Collector).
 - e. Reserves for Capital - A balance of \$26,500.00 remains for improvement projects.
 - f. All Expenses – Of the \$130,035.15 budgeted, tabulated Commitments to existing Purchase Orders total \$2,161.77 and \$3,037.38 has been expended, leaving the remainder of \$124,836.00 available for MSTU expenditure.

VI. OLD BUSINESS

Ms. Sizensky reported #57 stones were applied to potholes in accordance with the County contract.

VII. NEW BUSINESS

Ms. Sizensky reported:

- The approved County contract for dirt road maintenance will be reviewed at the November meeting.
- She will research easements on record for Rock Road and Mingo Drive.
- A proposal will be obtained to pave Rock Road from Mingo Drive to Keri Island Road.
- Delivery of #57 stone to Down To Earth, Keri Island Road, will be scheduled.

VIII. PUBLIC COMMENTS

Ms. Sizensky responded:

- The Advisory Committee was formed to consider road maintenance, improvements and expenditures within the MSTU boundaries.
- Meetings will be held at 3:00 P.M. Virtual participation is available.
- MSTU information can be accessed on the County website:
<https://www.collierptne.com/mtsu/rock-road-improvement-mstu/>
- Monthly notification will be posted on the community mailbox for residents.

IX. MEMBER COMMENTS

Ms. Sizensky responded:

- The MSTU boundary lines can be redrawn with a revision to the Ordinance.
- Additional loads of #57 stone will be delivered to Keri Island Road when the new contract is in place.

X. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned by Chair at 11:11 A.M.

ROCK ROAD MSTU ADVISORY COMMITTEE



Alberto Sanchez, Chair

The Minutes were approved by the Committee on NOV 13, 2024 as presented _____, or as amended ✓.

NEXT MEETING:

NOVEMBER 13, 2024 - 3:00 P.M.
UF/IFAS COLLIER EXTENSION
14700 IMMOKALEE ROAD
NAPLES, FL 34120



Collier County Government

Communications, Government & Public Affairs
3299 Tamiami Trail E., Suite 102
Naples, Florida 34112-5746

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October 31, 2024

FOR IMMEDIATE RELEASE

Notice of Public **Hybrid Remote Meeting Vanderbilt Beach Beautification MSTU Advisory Committee Collier County, Florida**

**November 7, 2024
2:00 p.m.**

Notice is hereby given that the **Vanderbilt Beach Beautification Municipal Service Taxing Unit (MSTU) Advisory Committee** will meet on **Thursday, November 7, at 2:00 p.m.** This will be a Hybrid Remote meeting and it will be held at the Cocohatchee River Marina, 13535 Vanderbilt Drive, Naples, FL 34110. Some of the Board Members may be appearing remotely, with staff present in person. The public may attend either remotely or in person.

Individuals who would like to participate remotely should contact Rosio Garcia at Rosio.Garcia@colliercountyfl.gov by noon on November 7.

Remote participation is provided as a courtesy and is at the user's risk. The County is not responsible for technical issues.

The agenda will be available on the Collier County Government website at <https://www.collierptne.com/mtsu/vanderbilt-beach-beautification-mstu-advisory-committee/>

About the public meeting:

Two or more members of the Collier County Board of County Commissioners may be present and may participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future meeting.

All interested parties are invited to attend, and to register to speak. All registered public speakers will be limited to three minutes unless changed by the chairman.

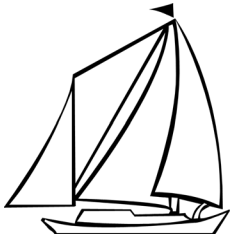
Collier County Ordinance No. 2004-05 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners, an advisory board or quasi-judicial board), register with the Clerk to the Board at the Board Minutes and Records Department.

Anyone who requires an auxiliary aid or service for effective communication, or other reasonable accommodations to participate in this proceeding, should contact the Collier County Facilities Management Division, located at 3335 Tamiami Trail E., Suite 101, Naples, Florida 34112, or (239) 252-8380, as soon as

possible, but no later than 48 hours before the scheduled event. Such reasonable accommodations will be provided at no cost to the individual.

For more information, call Judy Sizensky at (239) 252-4980.

###



Vanderbilt Beach M.S.T.U.

Advisory Committee
8300 Radio Road
Naples, FL 34104

NOVEMBER 7, 2024, 2:00 PM

Committee Members and Project Manager will meet at
Cocohatchee River Marina-13535 Vanderbilt Drive, Naples, FL 34110
All others are encouraged to attend via Zoom video conference

AGENDA

- I. **Call to order and Pledge of Allegiance**
- II. **Attendance**

Advisory Committee	Bruce Forman - Chairman (11/13/2027) Bill Sjostrom - Vice Chairman (11/13/2024) Mark Weber (11/15/2025) Gabriella R. Miyamoto (11/13/2027) William Harris (11/13/2024) Aaron Gross, Ground Zero Landscaping Judy Sizensky– Project Manager Rosio Garcia – Operations Coordinator Wendy Warren, Transcriptionist
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- III. **Approval of the agenda**
- IV. **Approval of the Minutes – October 3, 2024**
- V. **Landscape Maintenance Report - Aaron Gross, Ground Zero Landscaping Services**
- VI. **Applications for committee members-** There were (2) applications received for the open committee seat. Raymond Placid and William Sjostrom. The current members will vote.
- VII. **Vanderbilt Drive Refurbishment – Judy Sizensky**
 - A. Regatta Corner of VB Dr and VB Beach Rd-Bid #23-8188-Infinite Construction is the Contractor. The project has started. They are moving along quickly and so far, it looks great. They should be finished in 3-4 weeks.
 - B. Crosswalks (6 with 1 alternate) along VB Dr.- Contractor awaiting delivery confirmation of brick pavers. They anticipate starting on 11-11-2024. We have been meeting with all communities involved. This project should take about 4-6 weeks to complete.
 - C. Vanderbilt Dr Landscape- Vanderbilt Beach Rd to Bluebill-Ground Zero Landscaping is almost completed with the installation of the new plantings.
- VIII. **Project Manager Report – Judy Sizensky**
 - A. Current Budget FY 25 - November 2024
 - B. The sod is the final repair from the utility project.
 - C. The 60% plans are completed for the Greenway Multi-use Bike Path on Vanderbilt Drive the total cost for the project is \$347,593.74. RWA is extending to incorporate the entire stretch along Vanderbilt Drive.
 - D. Gulf Shore Drive - RWA received the work order and are working on the engineering plans. We met on 11.6.24 to discuss. Update at meeting.
 - E. Capital Construction started the bench and sidewalk project on 8.27.24. The ROW inspector failed the project. I am working with Capital Construction to rectify.
 - F. A RFQ was received by Capital Construction for the fence. The amount is \$69,500. We are waiting on the PO. Capital installed the original fence.
- IX. **Old Business**

X. New Business

- A. Wiggins Pass is putting the projects on hold as the park has suffered more damage. We will begin the reconfiguring of the turnaround section which is county property and address the other projects after season.
- B. SCS is on contract for bridges. They will have quotes asap for pressure washing and sealing. They do not recommend painting.
- C. The area behind 11118 Gulf Shore Drive is private property. I would need to have CAO involved to see if possible to have work done there.

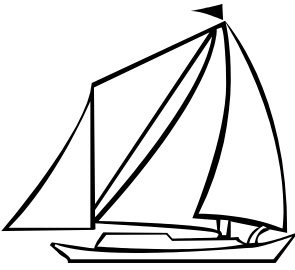
XI. Public Comment

XII. Adjourn

NEXT MEETING DATE

DECEMBER 5, 2024

COCOHATCHEE RIVER MARINA, 13535 VANDERBILT DR, NAPLES, FL 34110



Vanderbilt Beach M.S.T.U

Advisory Committee

8300 Radio Road
Naples, FL 34104

OCTOBER 3, 2024

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Forman called the meeting to order at 2:01 P.M. Roll call was taken, and a quorum of four was established. The Pledge of Allegiance was recited.

II. ATTENDANCE

Advisory Committee:

Bruce Forman – Chair
William Sjostrom – Vice Chair
Mark Weber
Gabriella R. Miyamoto
William Arell Harris (ZOOM)

Staff:

Judy Sizensky - Project Manager
Brian Wells – Director, PTNE (Excused)
Rosio Garcia – Operations Analyst
Keyla Castro - Operations Support Specialist

Others:

Aaron Gross – Ground Zero Landscaping
Wendy Warren - Transcriptionist

Mr. Weber motioned to allow Mr. Harris to participate in the meeting as a virtual participant due to extraordinary circumstances. Second by Ms. Miyamoto. Carried unanimously 4 – 0. A quorum of five was present.

III. APPROVAL OF AGENDA

Vice Chair Sjostrom moved to approve the Agenda of the Vanderbilt Beach MSTU Advisory Committee as presented. Second by Mr. Weber. Carried unanimously 5 - 0.

IV. APPROVAL OF MINUTES – May 2, 2024 and September 5, 2024

Vice Chair Sjostrom move to approve the minutes of May 2, 2024, and September 5, 2024, Vanderbilt Beach MSTU meetings as presented. Second by Mr. Weber. Carried unanimously 5 – 0.

V. LANDSCAPE MAINTENANCE REPORT – Aaron Gross, Ground Zero Landscaping Services

Mr. Gross reported:

- Vanderbilt Drive west of the sidewalk, from Vanderbilt Beach Road to Bluebill Avenue, is landscaped. Plantings will be installed along Bluebill Avenue on completion of the bike path.

- A proposal to replace the landscape damaged by Hurricane Helene will be presented at the November meeting.
- Landscape renovation at the Anchorage will be finalized when the re-wiring of the generator is complete.

Committee discussion:

- Two areas of Conner Park by the canal need restoration.
- Members concurred beautification in the park should be undertaken.

VI. VANDERBILT DRIVE REFURBISHMENT – Judy Sizensky

Ms. Sizensky reported:

A. Regatta Corner of Vanderbilt Drive and Vanderbilt Beach Road

- Infinite Construction LLC. was issued a ROW permit.
- Landscape installation has commenced, and brick pavers have been ordered.
- An on-site meeting with the contractor, engineer and Regatta residents to review the project is scheduled for October 4, 2024.
- Project commencement is anticipated for October 2024 with an estimated end of year completion date.

B. Crosswalks (6 with 1 alternate) Along Vanderbilt Beach Drive

Ms. Sizensky reported:

- Preferred Materials was awarded a contract to install six paver crosswalks, three north of The Regatta of Naples and three at The Anchorage, the Dunes of Naples and Marina Bay.
- A Notice-to-Proceed will be issued on receipt of the brick pavers.
- The project start date is anticipated for November 2024.

C. Vanderbilt Drive Landscape

Vanderbilt Beach Road to Bluebill Avenue Landscape West Side Vanderbilt Drive

Ms. Sizensky reported:

- Ground Zero's landscaping of Vanderbilt Drive west of the sidewalk, from Vanderbilt Beach Road to Bluebill Avenue, is near completion.
- The sightline standard at intersections was adhered to.
- In accordance with County regulations, vegetation was not planted in the swales.

VII. PROJECT MANAGER REPORT – Judy Sizensky

Ms. Sizensky reported:

A. Budget FY-24

Vanderbilt Beach MSTU Fund 1617 Budget for October 3, 2024, prepared September 25, 2024.

Purchase Orders

1. Collier County Utilities – Water and Sewer.
2. FPL – Electricity.
3. Capital Contractors – Sidewalk and bench refurbishment.
4. DRMP, Inc. – Greenway multi-use pathway.
5. Ground Zero Landscaping –
 - Incidentals are for landscape refurbishment and miscellaneous.
 - Ground Maintenance includes Conner Park and irrigation repairs.

6. Infinite Construction – Renovation of the corner of The Regatta of Naples and Vanderbilt Drive.
7. MasTec North America – Contract for burial of conduit and placing of equipment for Florida Power & Light, Comcast Cable and Century Link for Phase IV.
8. Preferred Materials – Installation of crosswalks.
9. McGee & Associates – Architectural Landscape services.
10. Premier Staffing – Transcription services.
11. Q Grady Minor & Associates - West Vanderbilt Drive sidewalks.
12. RWA Engineering – Design services for the Greenway multi-use path project.
13. Site One Landscape Supply – Irrigation parts & pumps.

Budget Summary

- a. Line 1, Ad Valorem Tax Millage: Millage assessed is \$1,756,300 of which \$1,650,012 has been collected leaving a balance of \$106,287 to collect.
- b. Line 11, Carry Forward – Unexpended prior year funds of \$4,780,100.
- c. Line 15, Total Revenue - \$7,591,058, including investment interest, transfers, and contributions.
- d. Line 37, Operating Expense - Of the \$6,761,158 budgeted, \$1,676,173 is committed to existing Purchase Orders and \$661,610 has been spent, leaving a budget remainder of \$4,423,715 available within budget for additional operating expenses as needed.
- e. Line 39, Capital Outlay - Budgeted at \$650,000, is for the current fiscal year long term projects, consistent with the MSTU ordinance and upon a motion from the Advisory Committee.
- f. Line 40, Transfer to Fund 111 - Of the \$96,000 budgeted, \$96,000 has been transferred and \$0 remains for transfer (PTNE Staff and Support).
- g. Line 44, Transfer Construction – Of the \$50,500 Budgeted, \$47,438 has been transferred and a balance of \$3,061 remains for transfer (Property Appraiser and Tax Collector).
- h. Line 46, Capital Reserves - Of the \$33,400 budgeted for anticipated Maintenance and Capital projects in future fiscal years as identified in the Asset Management Plan, \$0 has been spent and a balance of \$33,400 remains.
- j. Line 47, Total Budget – Of the \$7,591,058, tabulated commitments to existing purchase orders total \$1,676,173, \$806,609 has been expended leaving a remainder of \$5,108,276 to be carried forward to FY-25 for MSTU expenditures.

General

- a. The FY-25 updated budget with new Purchase Orders for active vendors will be presented in November 2024.
- b. Available funds are sufficient to satisfy outstanding invoices for the landscaping at the Regatta of Naples at Vanderbilt Beach Road and Vanderbilt Drive, the crosswalks, the Vanderbilt Drive landscape renovation project, and the Greenway Multi-Use Path.
- c. The final payment was made to MasTec.
- d. Funds not spent in FY-24 (fiscal year 2024) will be carried forward into FY-25.
- e. Tax millage collected and interest can only be utilized by the MSTU and within the district boundary.

Millage Rate

The Committee will analyze the Millage Rate with consideration for current and future expenses by December 2025. Options are:

- Revenue Neutral: Lower the current millage rate to maintain the FY-25 income level.

- Millage Neutral: Maintain the current millage rate of 0.5000 mills, increasing revenue equal to the Ad Valorem property value increase assessed by the County appraiser.

B. The Dunes of Naples Landscape Refurbishment

Ms. Sizensky reported sod will be installed at The Dunes after damage from Hurricane Helene has been remedied.

C. Greenway Multi-Use Bike Path – Vanderbilt Drive – Gulf Shore Drive

Ms. Sizensky reported:

- A 10-foot bike and pedestrian path north of The Dunes of Naples on Vanderbilt Drive near the bridge cannot be navigated at high tide or during extreme rain events.
- RWA Engineering provided an “Engineer’s Opinion of Probable Cost” for improvements to the infrastructure of 2075 linear feet of the Vanderbilt Drive sidewalk in the amount of \$347,594.74.
- The total cost includes RWA’s engineering services and 10% contingency.
- The Southwest Florida Water Management District (SWFWMD) will be consulted on the project.
- Plans are subject to Road Maintenance approval prior to construction.
- The Road Maintenance Division may consider undertaking construction with costs borne by the MSTU.
- The Road Maintenance Division will be responsible for maintaining the walkway following completion of construction.

Mr. Harris motioned to approve RWA Engineering complete design and construction plans for the Vanderbilt Drive sidewalk north of The Dunes of Naples based on the Engineer’s Opinion of Probable Cost for infrastructure improvements, dated September 17, 2024, in the amount of \$347,594.74. Second by Ms. Miyamoto. Carried unanimously 5 – 0.

D. Gulf Shore Drive Sidewalks

Ms. Sizensky reported that RWA Engineering received the work order to design plans to install a new concrete sidewalk and improve drainage on the northeast corner of Gulf Shore Drive and Vanderbilt Beach Road in front of Buzz’s Lighthouse Restaurant.

E. Benches

Ms. Sizensky reported:

- Capital Contractors constructed an ADA compliant brick paver pad and installed a bench at *Le Dauphin*.
- A new concrete sidewalk was installed from the condominiums to La Playa.
- The south portion of the new concrete sidewalk did not pass inspection due to paving aggregates surfacing during a rain event post construction and will be re-poured at the contractor’s expense.
- The Permitting Department also determined a handrail is required in front of the drain.
- Engineering plans will be provided, and the railing will be installed by Capital Contractors.

F. Decorative Wall Extension Conner Park

- The Parks and Recreation Department approved the extension of the decorative post and rail wall on the south side of the park.

- The fence will be extended approximately sixty-two feet with columns spaced 15 feet apart.
- Design and build plans incorporating a gate to enable maintenance access for the Parks and Recreation Department were developed.
- A Request for Quote (RFQ) was solicited with a submission due date of October 9, 2024.
- Landscape planting will be installed on project completion.

VIII. OLD BUSINESS

Ms. Sizensky reported MasTec received the final payment, and the project is closed.

IX. NEW BUSINESS

A. Wiggins Pass Entrance Beautification

Ms. Sizensky met with Delnor-Wiggins Pass State Park representatives to review the request for MSTU funding to enhance the Wiggins Pass Entrance.

- A twelve-foot solar barrier arm, safety loops and a keypad would be installed at the park entrance to alleviate traffic congestion and enhance safety.
- Electronic signs would notify visitors of parking lot space availability and direct vehicles to other lots, i.e. Conner Park.
- The oval median would be shortened to benefit smooth traffic flow, ideally with rounded corners to preserve the palm trees.
- The Florida Department of Environmental Protection (FDEP) are working on submitting plans for the permit.
- The quote for the parking sign is \$147,000.
- An opinion will be sought from the County Attorney on MSTU participation in the cost sharing project with a Florida state park.
- A Memorandum of Understanding for the Program (MOA) will be written.
- MSTU participation in the project will be considered at the November 2024 meeting.

B. Applications to the Advisory Committee

Ms. Sizensky reported there are two seats available on the Vanderbilt Beach MSTU Advisory Committee. The four-year term commences in November 2024.

Current Committee members William Kenneth Sjostrom and William Arell Harrison are eligible for reappointment.

Recommendation for William Arell Harris

Ms. Miyamoto moved to recommend the Board of County Commissioners re-appoint William Arell Harris to the Vanderbilt Beach M.S.T.U. Advisory Committee. Second by Mr. Weber. Motion carried 5 - 0.

Consideration for William Kenneth Sjostrom

Vice Chair Sjostrom will be considered for reappointment to the Advisory Committee at the November 2024 meeting.

The candidate motioned for recommendation will be placed on the Board of County Commissioner's *Consent Agenda* for appointment to the Advisory Committee.

X. COMMITTEE COMMENTS

Future improvements to the Vanderbilt Beach MSTU for Committee consideration include:

Vanderbilt Drive North

Ms. Sizensky will consult with RWA Engineering on opportunities to improve drainage and beautify Vanderbilt Drive in the area of the Anchorage, The Dunes of Naples and Marina Bay.

The Halas and Blue Bill Bridges

Opportunities to enhance landscaping in the vicinity and entrances to the bridges will be researched.

Gulf Shore Drive Sidewalks

Contributions to sidewalk improvements will be considered.

XI. ADJOURN

There being no further business for the good of the County, the meeting was adjourned by the Chair at 3:10 P.M.

VANDERBILT BEACH M.S.T.U. ADVISORY COMMITTEE

Bruce Forman, Chair

The minutes approved by the Board/Committee on _____, 2024 “*as submitted*” [] or “*as amended*” [].

NEXT MEETING

NOVEMBER 7, 2024 - 2:00 P.M.
Cocohatchee River Marina
13535 Vanderbilt Drive
Naples, Florida

VANDERBILT MSTU
FUND 161700000
November 7, 2024

		Vendor	Item	FY25	PO#	Budget	Commitments	Expenditures	Total
1	CUR AD VALOREM TAX					\$ (1,786,300.00)	\$ -	\$ 0.04	\$ (1,786,300.04)
2	DEL AD VALOREM					\$ -	\$ -	\$ -	\$ -
3	STATE REVENUE							\$ -	\$ 64,023.57
4	OVERNIGHT INTEREST					\$ -	\$ -	\$ -	\$ -
5	INVESTMENT INTEREST					\$ (28,000.00)	\$ -	\$ -	\$ (28,000.00)
6	INTEREST TAX COLL.					\$ -	\$ -	\$ -	\$ -
7	REVENUE STRUCTURE					\$ (1,814,300.00)	\$ -	\$ 0.04	\$ (1,814,300.04)
8	TRANSFERS FROM PROP APP					\$ -	\$ -	\$ -	
9	TRANSFERS FROM TAX COLL					\$ -	\$ -	\$ -	
10	REIMBURSEMENT -INTERDEPT.					\$ -	\$ -	\$ -	\$ -
11	CARRY FORWARD GENERAL					\$ (5,052,000.00)	\$ -	\$ -	\$ (5,052,000.00)
12	CARRY FOR OF ENCUMB AMT					\$ (1,004,867.28)	\$ -	\$ -	\$ (1,004,867.28)
13	NEG 5% EST REV					\$ 90,800.00	\$ -	\$ -	\$ 90,800.00
14	TRANSFERS & CONTRIB					\$ (5,966,067.28)	\$ -	\$ -	\$ (5,966,067.28)
15	TOTAL REVENUE					\$ (7,780,367.28)		\$ 0.04	\$ (7,780,367.32)
16	SURVEYING FEES					\$ 100,000.00	\$ -	\$ -	\$ 100,000.00
17	INDIRECT COST	Collier County	Indirect Cost		Direct Pay	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -
18	INTERDEPT PAYMENT	Collier County	Real Property Department		Direct Pay	\$ 1,000.00	\$ -		\$ 1,000.00
		Ground Zero Landscaping Serv	Landscape Incidentals PO TBD		4500233442	\$ 57,000.00	\$ 41,435.03	\$ 15,564.97	\$ -
						\$ -			\$ -
						\$ -			
19	LANDSCAPE INCIDENTALS					\$ 100,000.00	\$ 41,435.03	\$ 15,564.97	\$ 43,000.00
		Capital Contractors	Connor Park-Decorative Fence Extension V		10331728		\$ 69,500.00		
		INFINITE CONSTRUCTION LLC	Vanderbilt Dr Sidewalk& Landscape Improv		4500232472		\$ 419,171.98		
		Ground Zero	Maint and Non-Bid Items		4500233442	\$ 33,560.00	\$ 28,532.50	\$ 5,027.50	
		DRMP, INC	CAI Project Admin and Inspection Services		4500232514		\$ 58,760.00		
		Preferred Materials	Brick paver crosswalk		4500232149		\$ 437,124.80		
		RWA Engineering			4500231986		\$ 42,744.50	\$ 15,618.50	
		MCGEE & ASSOCIATES	MCGEE & ASSOCIATES		4500231013	\$ 6,197.50	\$ 6,197.50		
		Q Grady Minor	WO West Vanderbilt Dr Sidewalks		4500225615		\$ 76,976.00		
		Capital Contractors	Sidewalk and bench refurbishment		4500231023		\$ 25,250.00		
20	OTHER CONTRACTUAL					\$ 6,244,867.28	\$ 1,164,257.28	\$ 20,646.00	\$ 5,059,964.00
21	POST FREIGHT UPS					\$ 100.00	\$ -		\$ 100.00
22	ELECTRICITY	FPL	Electricity		4700005131	\$ 700.00	\$ 524.06	\$ 25.94	\$ 150.00
23	WATER AND SEWER	Collier County Utility	Water & Sewer		4700005130	\$ 100,000.00	\$ 58,544.94	\$ 1,455.06	\$ 40,000.00
24	RENT BUILDINGS					\$ -	\$ -	\$ -	\$ -
25	INSURANCE GENERAL	Collier County	Insurance General		Direct		\$ -	\$ -	\$ -
26	SPRINKLER SYSTEM MAIN	Site One	Irrigation Parts		4500233443	\$ 10,000.00	\$ 2,790.44	\$ 209.56	\$ 7,000.00
27	MULCH					\$ 5,000.00			\$ 5,000.00
28	LICENCES AND PERMITS					\$ 2,000.00		\$ 1,000.00	\$ 1,000.00
29	CLERKS RECORDING FEES					\$ 1,000.00			\$ 1,000.00
30	LEGAL ADVERTISEMENT						\$ -	\$ -	\$ -
31	OTHER MISCELLANEOUS	Premier Staffing	Transcriptionist Serv.		4500234383	\$ 2,500.00	\$ 2,500.00	\$ -	\$ -
32	OFFICE SUPPLIES		Office Supplies			\$ 200.00		\$ -	\$ 200.00
33	COPYING CHARGES	JM Todd	Monthly CPC (shared) (monthly lease)		4500234730	\$ 200.00	\$ 123.63	\$ 26.37	\$ 50.00
35	FERT HERB CHEM					\$ 2,000.00	\$ -		\$ 2,000.00
36	OTHER OPER SUPPLIES					\$ 500.00			\$ 500.00
37	OPERATING EXPENSE					\$ 6,576,067.28	\$ 1,276,175.38	\$ 38,927.90	\$ 5,260,964.00
38	IMPROVEMENTS GENERAL					\$ 1,000,000.00	\$ -		\$ 1,000,000.00
39	CAPITAL OUTLAY					\$ 1,000,000.00	\$ -	\$ -	\$ 1,000,000.00
40	TRANS TO 1011 UNINCOR					\$ 102,300.00	\$ -	\$ -	\$ 102,300.00
41	TRANSFERS					\$ 102,300.00	\$ -	\$ -	\$ 102,300.00

VANDERBILT MSTU
FUND 161700000
November 7, 2024

42	Budget Trans from Appraiser		FY25	\$ 14,500.00	\$ -	\$ 1,313.31	\$ 13,186.69
43	Budget Trans from Tax Collector			\$ 36,700.00	\$ -	\$ -	\$ 36,700.00
44	TRANSFERS CONST			\$ 51,200.00	\$ -	\$ 1,313.31	\$ 49,886.69
45	RESV For Capital Out			\$ 50,000.00	\$ -	\$ -	\$ 50,000.00
46	RESERVES			\$ 50,000.00	\$ -	\$ -	\$ 50,000.00
47	TOTAL BUDGET			\$ 7,779,567.28	\$ 1,276,175.38	\$ 40,241.21	\$ 6,463,150.69

2,068,487,415	FY 10 Final Taxable Value
2,005,897,752	FY 11 Final Taxable Value
1,910,384,837	FY 12 Final Taxable Value
1,904,053,751	FY 13 July 1 Taxable Value
1,945,640,639	FY 14 July 1 Taxable Value
2,044,186,286	FY 15 July 1 Taxable Value
2,195,715,846	FY 16 July 1 Taxable Value
2,385,578,106	FY 17 July 1 Taxable Value
2,560,181,524	FY 18 July 1 Taxable Value
2,673,862,805	FY 19 July 1 Taxable Value
2,805,690,115	FY 20 July 1 Taxable Value
2,874,630,743	FY 21 July 1 Taxable Value
2,977,182,419	FY22 July 1 Taxable Value
3,404,417,979	FY23 July 1 Taxable Value
3,512,537,975	FY24 July 1 Taxable Value
3,841,472,517	FY25 July 1 Taxable Value
11.17%	
FY 25	FY 24

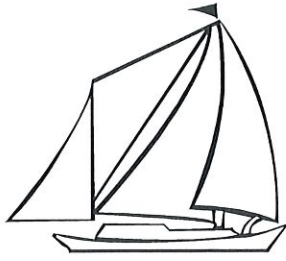
Total Available Balance \$ 6,463,150.69
Plus Committed And Not Spent \$ 1,276,175.38

Estimated Cash \$ 7,739,326.07

Estimated Cash Less
Uncollected Ad Valorem Taxes \$ 5,953,026.03

Actual Cash

Prepared on 10/31/2024 Z



Vanderbilt Beach M.S.T.U

Advisory Committee

8300 Radio Road
Naples, FL 34104

OCTOBER 3, 2024

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Forman called the meeting to order at 2:01 P.M. Roll call was taken, and a quorum of four was established. The Pledge of Allegiance was recited.

II. ATTENDANCE

Advisory Committee:	Bruce Forman – Chair William Sjostrom – Vice Chair Mark Weber Gabriella R. Miyamoto William Arell Harris (ZOOM)
Staff:	Judy Sizensky - Project Manager Brian Wells – Director, PTNE (Excused) Rosio Garcia – Operations Analyst Keyla Castro - Operations Support Specialist
Others:	Aaron Gross – Ground Zero Landscaping Wendy Warren - Transcriptionist

Mr. Weber motioned to allow Mr. Harris to participate in the meeting as a virtual participant due to extraordinary circumstances. Second by Ms. Miyamoto. Carried unanimously 4 – 0. A quorum of five was present.

III. APPROVAL OF AGENDA

Vice Chair Sjostrom moved to approve the Agenda of the Vanderbilt Beach MSTU Advisory Committee as presented. Second by Mr. Weber. Carried unanimously 5 - 0.

IV. APPROVAL OF MINUTES – May 2, 2024 and September 5, 2024

Vice Chair Sjostrom move to approve the minutes of May 2, 2024, and September 5, 2024, Vanderbilt Beach MSTU meetings as presented. Second by Mr. Weber. Carried unanimously 5 – 0.

V. LANDSCAPE MAINTENANCE REPORT – Aaron Gross, Ground Zero Landscaping Services

Mr. Gross reported:

- Vanderbilt Drive west of the sidewalk, from Vanderbilt Beach Road to Bluebill Avenue, is landscaped. Plantings will be installed along Bluebill Avenue on completion of the bike path.

- A proposal to replace the landscape damaged by Hurricane Helene will be presented at the November meeting.
- Landscape renovation at the Anchorage will be finalized when the re-wiring of the generator is complete.

Committee discussion:

- Two areas of Conner Park by the canal need restoration.
- Members concurred beautification in the park should be undertaken.

VI. VANDERBILT DRIVE REFURBISHMENT – Judy Sizensky

Ms. Sizensky reported:

A. Regatta Corner of Vanderbilt Drive and Vanderbilt Beach Road

- Infinite Construction LLC. was issued a ROW permit.
- Landscape installation has commenced, and brick pavers have been ordered.
- An on-site meeting with the contractor, engineer and Regatta residents to review the project is scheduled for October 4, 2024.
- Project commencement is anticipated for October 2024 with an estimated end of year completion date.

B. Crosswalks (6 with 1 alternate) Along Vanderbilt Beach Drive

Ms. Sizensky reported:

- Preferred Materials was awarded a contract to install six paver crosswalks, three north of The Regatta of Naples and three at The Anchorage, the Dunes of Naples and Marina Bay.
- A Notice-to-Proceed will be issued on receipt of the brick pavers.
- The project start date is anticipated for November 2024.

C. Vanderbilt Drive Landscape

Vanderbilt Beach Road to Bluebill Avenue Landscape West Side Vanderbilt Drive

Ms. Sizensky reported:

- Ground Zero's landscaping of Vanderbilt Drive west of the sidewalk, from Vanderbilt Beach Road to Bluebill Avenue, is near completion.
- The sightline standard at intersections was adhered to.
- In accordance with County regulations, vegetation was not planted in the swales.

VII. PROJECT MANAGER REPORT – Judy Sizensky

Ms. Sizensky reported:

A. Budget FY-24

Vanderbilt Beach MSTU Fund 1617 Budget for October 3, 2024, prepared September 25, 2024.

Purchase Orders

1. Collier County Utilities – Water and Sewer.
2. FPL – Electricity.
3. Capital Contractors – Sidewalk and bench refurbishment.
4. DRMP, Inc. – Greenway multi-use pathway.
5. Ground Zero Landscaping –
 - Incidentals are for landscape refurbishment and miscellaneous.
 - Ground Maintenance includes Conner Park and irrigation repairs.

6. Infinite Construction – Renovation of the corner of The Regatta of Naples and Vanderbilt Drive.
7. MasTec North America – Contract for burial of conduit and placing of equipment for Florida Power & Light, Comcast Cable and Century Link for Phase IV.
8. Preferred Materials – Installation of crosswalks.
9. McGee & Associates – Architectural Landscape services.
10. Premier Staffing – Transcription services.
11. Q Grady Minor & Associates - West Vanderbilt Drive sidewalks.
12. RWA Engineering – Design services for the Greenway multi-use path project.
13. Site One Landscape Supply – Irrigation parts & pumps.

Budget Summary

- a. Line 1, Ad Valorem Tax Millage: Millage assessed is \$1,756,300 of which \$1,650,012 has been collected leaving a balance of \$106,287 to collect.
- b. Line 11, Carry Forward – Unexpended prior year funds of \$4,780,100.
- c. Line 15, Total Revenue - \$7,591,058, including investment interest, transfers, and contributions.
- d. Line 37, Operating Expense - Of the \$6,761,158 budgeted, \$1,676,173 is committed to existing Purchase Orders and \$661,610 has been spent, leaving a budget remainder of \$4,423,715 available within budget for additional operating expenses as needed.
- e. Line 39, Capital Outlay - Budgeted at \$650,000, is for the current fiscal year long term projects, consistent with the MSTU ordinance and upon a motion from the Advisory Committee.
- f. Line 40, Transfer to Fund 111 - Of the \$96,000 budgeted, \$96,000 has been transferred and \$0 remains for transfer (PTNE Staff and Support).
- g. Line 44, Transfer Construction – Of the \$50,500 Budgeted, \$47,438 has been transferred and a balance of \$3,061 remains for transfer (Property Appraiser and Tax Collector).
- h. Line 46, Capital Reserves - Of the \$33,400 budgeted for anticipated Maintenance and Capital projects in future fiscal years as identified in the Asset Management Plan, \$0 has been spent and a balance of \$33,400 remains.
- j. Line 47, Total Budget – Of the \$7,591,058, tabulated commitments to existing purchase orders total \$1,676,173, \$806,609 has been expended leaving a remainder of \$5,108,276 to be carried forward to FY-25 for MSTU expenditures.

General

- a. The FY-25 updated budget with new Purchase Orders for active vendors will be presented in November 2024.
- b. Available funds are sufficient to satisfy outstanding invoices for the landscaping at the Regatta of Naples at Vanderbilt Beach Road and Vanderbilt Drive, the crosswalks, the Vanderbilt Drive landscape renovation project, and the Greenway Multi-Use Path.
- c. The final payment was made to MasTec.
- d. Funds not spent in FY-24 (fiscal year 2024) will be carried forward into FY-25.
- e. Tax millage collected and interest can only be utilized by the MSTU and within the district boundary.

Millage Rate

The Committee will analyze the Millage Rate with consideration for current and future expenses by December 2025. Options are:

- Revenue Neutral: Lower the current millage rate to maintain the FY-25 income level.

- Millage Neutral: Maintain the current millage rate of 0.5000 mills, increasing revenue equal to the Ad Valorem property value increase assessed by the County appraiser.

B. The Dunes of Naples Landscape Refurbishment

Ms. Sizensky reported sod will be installed at The Dunes after damage from Hurricane Helene has been remedied.

C. Greenway Multi-Use Bike Path – Vanderbilt Drive – Gulf Shore Drive

Ms. Sizensky reported:

- A 10-foot bike and pedestrian path north of The Dunes of Naples on Vanderbilt Drive near the bridge cannot be navigated at high tide or during extreme rain events.
- RWA Engineering provided an “Engineer’s Opinion of Probable Cost” for improvements to the infrastructure of 2075 linear feet of the Vanderbilt Drive sidewalk in the amount of \$347,594.74.
- The total cost includes RWA’s engineering services and 10% contingency.
- The Southwest Florida Water Management District (SWFWMD) will be consulted on the project.
- Plans are subject to Road Maintenance approval prior to construction.
- The Road Maintenance Division may consider undertaking construction with costs borne by the MSTU.
- The Road Maintenance Division will be responsible for maintaining the walkway following completion of construction.

Mr. Harris motioned to approve RWA Engineering complete design and construction plans for the Vanderbilt Drive sidewalk north of The Dunes of Naples based on the Engineer’s Opinion of Probable Cost for infrastructure improvements, dated September 17, 2024, in the amount of \$347,594.74. Second by Ms. Miyamoto. Carried unanimously 5 – 0.

D. Gulf Shore Drive Sidewalks

Ms. Sizensky reported that RWA Engineering received the work order to design plans to install a new concrete sidewalk and improve drainage on the northeast corner of Gulf Shore Drive and Vanderbilt Beach Road in front of Buzz’s Lighthouse Restaurant.

E. Benches

Ms. Sizensky reported:

- Capital Contractors constructed an ADA compliant brick paver pad and installed a bench at *Le Dauphin*.
- A new concrete sidewalk was installed from the condominiums to La Playa.
- The south portion of the new concrete sidewalk did not pass inspection due to paving aggregates surfacing during a rain event post construction and will be re-poured at the contractor’s expense.
- The Permitting Department also determined a handrail is required in front of the drain.
- Engineering plans will be provided, and the railing will be installed by Capital Contractors.

F. Decorative Wall Extension Conner Park

- The Parks and Recreation Department approved the extension of the decorative post and rail wall on the south side of the park.

- The fence will be extended approximately sixty-two feet with columns spaced 15 feet apart.
- Design and build plans incorporating a gate to enable maintenance access for the Parks and Recreation Department were developed.
- A Request for Quote (RFQ) was solicited with a submission due date of October 9, 2024.
- Landscape planting will be installed on project completion.

VIII. OLD BUSINESS

Ms. Sizensky reported MasTec received the final payment, and the project is closed.

IX. NEW BUSINESS

A. Wiggins Pass Entrance Beautification

Ms. Sizensky met with Delnor-Wiggins Pass State Park representatives to review the request for MSTU funding to enhance the Wiggins Pass Entrance.

- A twelve-foot solar barrier arm, safety loops and a keypad would be installed at the park entrance to alleviate traffic congestion and enhance safety.
- Electronic signs would notify visitors of parking lot space availability and direct vehicles to other lots, i.e. Conner Park.
- The oval median would be shortened to benefit smooth traffic flow, ideally with rounded corners to preserve the palm trees.
- The Florida Department of Environmental Protection (FDEP) are working on submitting plans for the permit.
- The quote for the parking sign is \$147,000.
- An opinion will be sought from the County Attorney on MSTU participation in the cost sharing project with a Florida state park.
- A Memorandum of Understanding for the Program (MOA) will be written.
- MSTU participation in the project will be considered at the November 2024 meeting.

B. Applications to the Advisory Committee

Ms. Sizensky reported there are two seats available on the Vanderbilt Beach MSTU Advisory Committee. The four-year term commences in November 2024.

Current Committee members William Kenneth Sjostrom and William Arell Harrison are eligible for reappointment.

Recommendation for William Arell Harris

Ms. Miyamoto moved to recommend the Board of County Commissioners re-appoint William Arell Harris to the Vanderbilt Beach M.S.T.U. Advisory Committee. Second by Mr. Weber. Motion carried 5 - 0.

Consideration for William Kenneth Sjostrom

Vice Chair Sjostrom will be considered for reappointment to the Advisory Committee at the November 2024 meeting.

The candidate motioned for recommendation will be placed on the Board of County Commissioner's *Consent Agenda* for appointment to the Advisory Committee.

X. COMMITTEE COMMENTS

Future improvements to the Vanderbilt Beach MSTU for Committee consideration include:

Vanderbilt Drive North

Ms. Sizensky will consult with RWA Engineering on opportunities to improve drainage and beautify Vanderbilt Drive in the area of the Anchorage, The Dunes of Naples and Marina Bay.

The Halas and Blue Bill Bridges

Opportunities to enhance landscaping in the vicinity and entrances to the bridges will be researched.

Gulf Shore Drive Sidewalks

Contributions to sidewalk improvements will be considered.

XI. ADJOURN

There being no further business for the good of the County, the meeting was adjourned by the Chair at 3:10 P.M.

VANDERBILT BEACH M.S.T.U. ADVISORY COMMITTEE



Bruce Forman, Chair

The minutes approved by the Board/Committee on 11/7, 2024 "as submitted" [☒] or "as amended" [☐].

NEXT MEETING

NOVEMBER 7, 2024 - 2:00 P.M.
Cocohatchee River Marina
13535 Vanderbilt Drive
Naples, Florida