



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

AGENDA

Bayshore Beautification MSTU Advisory Committee Meeting October 4, 2017 5:00 PM

Maurice Gutierrez Chairman

Sandra Arafet, George Douglas, Sheila Dimarco, Sheila Dugan,

Steven Jaron, Robert Messmer

1. Roll Call
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a. September 6, 2017
5. Community / Business Presentations
 - a. Robert Kindelan – Subcontractor update of landscaping
6. Old Business
 - a. Thomasson Drive – Presentation from Mike McGee PLA : Proposed Thomasson Drive Roundabout landscaping
7. New Business
 - a. Review of Landscape Maintenance Agreement
 - b. Staff update of Hurricane Irma
8. Project Manager Report
 - a. Project update by Staff
9. Public Comment
10. Advisory Committee Comments
11. Next meeting date- November 8, 2017
12. Adjournment

Offices: 3570 Bayshore Drive, Unit 102, Naples, Florida 34112
Phone: 239-643-1115
Online: www.bayshorecra.com



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Agenda item 4,a- September 6, 2017 meeting minutes

BAYSHORE BEAUTIFICATION MSTU ADVISORY COMMITTEE MINUTES FOR SEPTEMBER 6, 2017 MEETING

The meeting of the Bayshore Beautification MSTU Advisory Committee was called to order by Maurice Gutierrez at 5:00 p.m. at the CRA Office 3570 Bayshore Drive, Unit 102.

- I. Roll Call:** Maurice Gutierrez, Sheila Dugan, Robert Messmer, Sheila DiMarco, George Douglas and Sandra Arafet were present. Stephen Jaron had an excused absence.

MSTU Staff : Shirley Garcia, Operations Coordinator; Tim Durham, County Managers Office and Debrah Forester, CRA Director were present.

- II. Pledge of Allegiance:** The Pledge of Allegiance was led by Maurice Gutierrez.
- III. Adoption of Agenda:** A motion to approve the amended agenda was made by Bob Messmer, seconded by George Douglas. The motion was approved unanimously.
- IV. Approval of Minutes:** A motion to approve the minutes as amended was made by Sandra Arafet, seconded by Sheila DiMarco. The motion was approved unanimously.
- V. Landscape Maintenance Update:** Mr. Kindelan from CLM was not in attendance to go over the landscaping update.
- VI. Old Business:**
- a. **Thomasson Drive/Hamilton Avenue Streetscape Update:**
 - b. **Pagod Signage** – Staff will go out and get new quotes for the sign
 - c. **Streetscape Banners** – Staff will have hardware and new banners hung up after the rainy season sometime in October.
 - d. **Christmas Decorations-** Staff would like to do something different if time permits.
- VII. Projects Report:**



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- VIII. CRA Update:** September 5th, 2017 CRA updates are for informational purposes and were placed in packets. Staff briefly went over the proposals on the CRA 17 acre site.
- IX. Haldeman Creek MSTU update:** (informational) – updates in packets.
- X. New Business:** Landscape Contract went out to bid the bid closes on Sept 14th.
- A. Request for Payment of Services:** None other than routine.
- XI. Committee Communications:**
- XII. Public Comments:** Karen Beatty presented some options for parking for our area businesses as presented to the CRA Board on October 3rd. She wanted to have parking spots in the medians and put the landscaping on both sides of the areas like they have in Ft. Collins Colorado. Adam Kelly, owner of Ankrolab was in support of the idea of parking like Ft. Collins and it is a huge success. The MSTU was in support of looking into parking alternatives such as in the median. There was discussion in sending a letter of support for Ankrolab Microbrewery. Sheila Dugan made the motion to send a letter of support for the Microbrewery, second by Bob Messmer. Passed unanimously.
- XII. Next Meeting:** October 4, 2017
- XIII. Adjournment:** The meeting adjourned at 6:15 p.m.

Approved by Maurice Gutierrez, Chairman
MSTU Advisory Committee



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Agenda item 8, a: MSTU PROJECT UPDATES

To: MSTU Advisory Committee
From: Tami Scott Senior Project Manager
Date: October 3, 2017

• **CRA PROJECTS**

Redevelopment Plan update:

A final draft agreement between Trindel Oliver Design of Orlando Florida and Bayshore Gateway Community Redevelopment has been completed and is pending approval, item is scheduled for the October 24 BCC meeting.

Invitation to Negotiate - 17 acres:

Special meeting scheduled for October 5, 2017 from 6:00 pm to 8:00 pm
3299 Tamiami Trail East, (5th floor training room) Naples, FL 34112
Developers will present their projects and answers questions from the public.

Karen Drive Stormwater:

Staff is working on the final punch list and close out for the project. BGTCRA Staff, Justin Frederiksen Engineer of Record and Lief Metsch Construction Engineering Inspected the site for a final walk through and have develop a punch list. BGTCRA staff is working on a close out package.

Alternative Parking :

BGTCRA staff is working on a schematic design for alternative parking within the median along Bayshore Drive.

Fire Suppression System:

Project was approved at the September 12, 2017 BCC meeting, Staff is working on getting the notice to proceed package with Quality Enterprises.



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Sugden Pathway Connection:

BGTCRA staff is waiting for the 17 Acre submission to determine how to proceed with the pathway, staff has is meeting with the Community and Human Services Department to discuss the grant and how it will be affected if the project is delayed.

Trio Property:

Developer had submitted an amendment to the approved Site Development Plan, the changes include the number of hotel unit rooms, they have doubled from 24 – 48 the commercial footprint has grown from 12,000 square feet to 16,000 square feet. This project is being designed within the parameters of the GTMUD-MXD (C-4) zoning district. Approval of the project is through the Site Development Plan.

Gateway Triangle purchase & development: PL20160003084/CPss-2016-3:

Project is steadily moving forward. Hole Montes will hold a neighborhood Information meeting October 18 at 5:30 pm at the Naples Bay Resort, 1500 5th Avenue south. The developers team is scheduled to give the BGTCRA a presentation at the November 7, 2017 meeting. The developer’s team anticipates a Planning Board meeting in December 2017 and Board of County Commissioner in January 2018.

Cell Tower Relocation:

The BGTCRA staff is working with the County Manager’s office to finalize the schedule of values, legal agreement and the project schedule. A team conference call is being rescheduling due to hurricane Irma.

Commercial Improvement Grants:

The CRA office has received 18 CBIG inquiries regarding commercial improvement grants, Applications have been distributed and to date no applications have been returned to the Community Redevelopment Agency office for processing.

- **BAYSHORE MSTU PROJECTS**

Thomasson Drive:

60 % Construction Documents and Opinion of Cost received June 30, 2017.
60% Construction Documents sent to stakeholders (utility providers) for review and comment, comments due back September 1, 2017.

BGTCRA has forward the \$2,400.00 deposit check to FPL for an estimate on the underground utilities at the roundabout. No word on the progress, FPL is flat out with the Hurricane Irma.



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The exemption has been granted from SFWMD South Florida Water Management Department.

Michael McGee, Landscape Architect for the Thomason Drive project will be at the October 4, 2017 MSTU meeting to give the group a presentation on the landscaping around and in the roundabout.

Street Banners:

BGTCRA staff is working with Collier County Facilities Management to install the banner arms and hardware, anticipated installation is September 2017.

- **HALDEMAN CREEK MSTU PROJECTS**

Landscape project:

Exotics removal and mangrove trimming complete.

- **COMMERCIAL ACTIVITY**

Food Truck Park:

BGTCRA staff attended a Collier County Growth Management Department meeting regarding the Traffic Impact Study (TIS). The GMD has agreed to the information provided by the applicants design professional. Approval of the project is imminent.

Ankrolab Micro Brewery:

Property owner of 3570 has filed a formal appeal to the zoning; the business owner is scheduled to go before the Board of County Commissioners on October 24, 2017.

Wood Springs Suites:

Project has received its approval letter from Growth Management Department, no word on a construction start. No Additional information.

MedExpress:

Project was submitted to Growth Management Department for review on June 6, 2017. No additional information.

Veterinary Clinic:

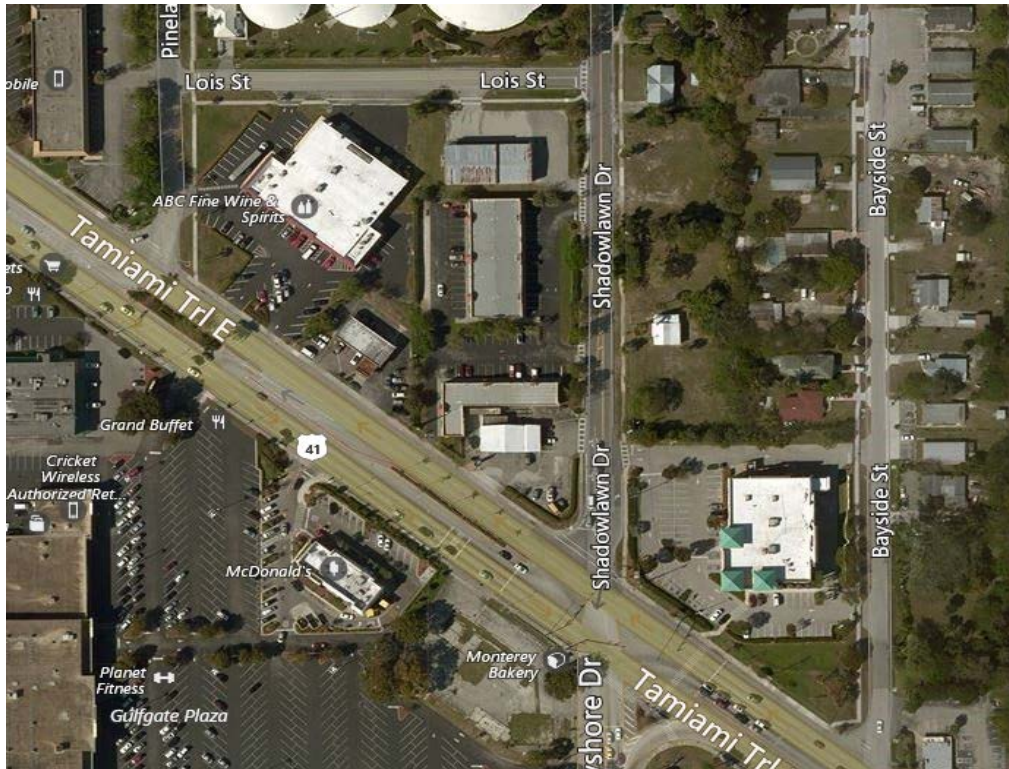
BGTCRA staff met with Collier County Storm water management department to discuss option for the projects storm water discharge. They have an option of Davis Boulevard or tying into Linwood Avenue which eventually finds its way to our stormwater pond.



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RaceTrac:

RaceTrac has submitted a Site Development Plan to the Growth Management Department, the proposed location is made up of several lots with road frontage on both Tamiami Trail and Shadowlawn Drive. The developer is scheduled to give the BGTCRA a presentation at the November 7, 2017 meeting, this meeting will be both a presentation to the CRA and a NIMS meeting.

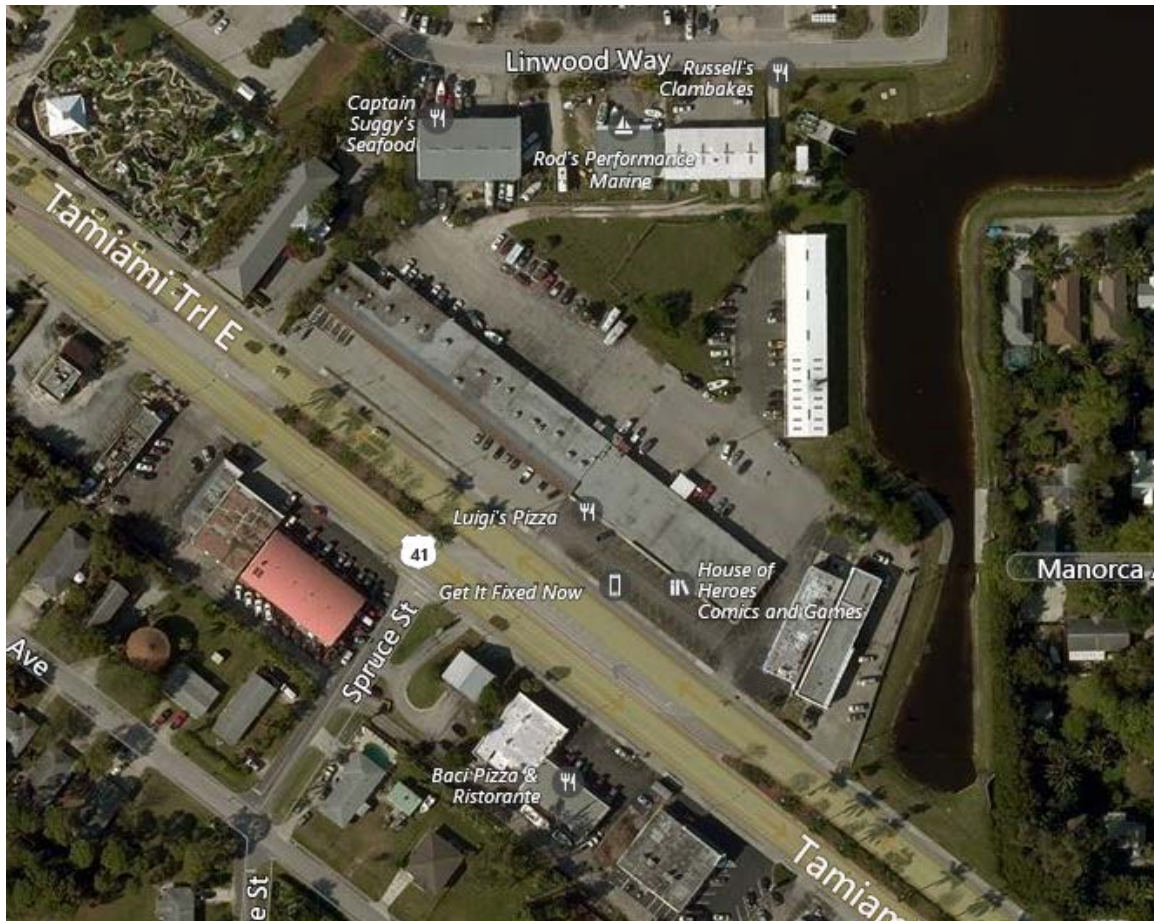




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New Storage Facility:

JR Evans Engineering of Naples Florida had a pre-application meeting with the Growth Management staff to discuss a new Storage facility at the corner of Tamiami Trail and Linwood Way. The BGTCRA staff has reached out to the design professional to schedule a presentation of the project for the November 7, 2017 meeting.





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- **RESIDENTIAL ACTIVITIES**

Compass Point:

Phoenix Construction has submitted the growth management department additional information for the compass point project located on Thomason Drive. (Next to Del's). The project is still awaiting DEP approval regarding the wetland area. The BGTCRA staff has reached out to the design professional to schedule a presentation of the project for our November 7, 2017 meeting. (Staff still trying to confirm the November 7th date, unable to reach developer due to Hurricane Irma)

Cirrus Point:

The Cirrus Pointe RPUD amendment request will be heard on October 5th at the Collier County Planning Commission at 9am. Board of County Commissioner's Meeting Room, located on the Third Floor of the Administration Building at the Collier County Government Center, 3299 Tamiami Trail East, Naples, Florida

Mattamy Homes:

Project was approved by the Board of County Commissioners on June 20, 2017.

Q. Grady Minor is wrapping up the concept planning and zeroing in on a final plan and hope to have the documents finalized in approximately 2 weeks and will begin the Site Development Plan (SDP) process. The Site Development Plan will be submitting sometime in mid-September, approval should take approximately six months with construction starting soon thereafter. Total of 244 units proposed made up of Four plex and Six plex buildings.