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Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

Agenda item 4,a- June 7, 2017 meeting minutes

**BAYSHORE BEAUTIFICATION MSTU ADVISORY COMMITTEE MINUTES
FOR JUNE 7, 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, Stephen Jaron, Robert Messmer, Sheila Dimarco, George Douglas and Sandra Arafet were present.

MSTU Staff : Shirley Garcia, Operations Coordinator; Tami Scott, Senior Project Manager Tim Durham, County Managers Office were present.

- II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Maurice Gutierrez.

- III. **Adoption of Agenda:** A motion to approve the agenda as submitted was made by George Douglas, seconded by Sandra Arafet. The motion was approved unanimously.

- IV. **Approval of Minutes:** A motion to approve the minutes as amended was made by Sheila Dugan, seconded by Sheila Dimarco. The motion was approved unanimously.

- V. **Projects Report:**

A. Beautification MSTU Update:

1. **Landscape Maintenance Update:** Mr. Kindelan from CLM was in attendance and gave the update on Bayshore Drive landscaping. A couple of weeks ago they fertilized but they will be back on Friday to mow and trim. There has been so much rain they are behind on their schedule. They replaced the pressure tank on the north side and only a couple of irrigation breaks occurred.
2. **Sugden Park Pathway Update:** Staff received the approval letter for the grant fund and will attend a kick off meeting with the Grants office on June 29th.
3. **Thomasson Drive/Hamilton Avenue Streetscape Update:** Sixty percent (60%) construction documents are scheduled to be completed on June 30th with a revised



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cost. Staff will coordinate with FPL, Botanical Gardens, Mattamy Homes to ensure all stakeholders have the same timeline of the improvement. Sandra Arafet made the motion to take off July and resume back on August 2nd. Bob Messmer second. Passed unanimously.

4. **Karen Drive Stormwater Improvement Project:** Substantial completion is due on June 26th, he has gotten to 1000 lineal ft and the total is around 1300.
 5. **Fire Suppression Grant:** Staff opened bids on June 5th, 3 contractors that submitted and will choose the lowest.
 6. **Food Truck Park Irrigation Pump:** The staff discovered there was a Public Utility easement and the owner will be requesting a vacation of the easement from the County with the Advisory Committee support. Sandra Arafet brought up their concerns if the County will make the owner of that parcel to pay for a left turn lane into Becca which will make the MSTU lose 10 Royal Palms which is costly she would be opposed to that.
- VI. **CRA Update:** June 6, 2017 CRA updates are for informational purposes and were placed in packets.
- VII. **Haldeman Creek MSTU update:** (informational) – updates in packets.
- VIII. **New Business:** Staff went to a pre app for Harborside Veterinary Clinic which wants to move down to Davis Blvd. closer to Shadowlawn. It's a vacant lot now but they would like to build a new Vet Clinic.
- IX. **Old Business:**
- A. **Request for Payment of Services:** None other than routine.
- X. **Committee Communications:** Maurice Gutierrez brought up some concerns about any Board/Committee members to apply for the CBIG grants and instructed staff to request a legal opinion on if anyone on the Committee would be prohibited from applying. The Chairman instructed staff to check with the County Attorney's office for their legal opinion.
- XI. **Public Comments:**
- XII. **Next Meeting:** August 2, 2017
- XIII. **Adjournment:** The meeting adjourned at 6:00 p.m.



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Approved by Maurice Gutierrez, Chairman
MSTU Advisory Committee