

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU

Haldeman Creek MSTU

HALDEMAN CREEK DREDGING MSTU ADVISORY COMMITTEE MINUTES OF THE OCTOBER 4, 2018 MEETING

The meeting of the Haldeman Creek Dredge MSTU Advisory Committee was called to order by Vice Chairman Jack Bonzelaar at 4:12 p.m. at the CRA/MSTU Office at 3570 Bayshore Drive Unit 102.

I. Roll Call

Present: Advisory Committee Members: Jack Bonzelaar, Jim King and Joe Adams present. Roy Wilson and Kate Riley had excused absences.

<u>Call to Order:</u> At 4:12 per quorum by Committee Vice Chair Jack Bonzelaar.

<u>MSTU Staff Present</u>: Shirley Garcia, Operations Coordinator; Tami Scott, Senior Project Mgr.; Debrah Forester, CRA Director;

- II. Pledge of Allegiance: Led by Vice Chair Jack Bonzelaar
- III. Adoption of Agenda: Debris Clean up was moved to the next meeting because no staff from Stormwater Mgmt was available to attend. Motion to Adopt Amended Agenda by Jim King. Second by Joe Adams. Passed Unanimously
- **IV.** <u>Approval of Minutes:</u>. Motion to approve Minutes by Jim King. Second by Joe Adams. Passed Unanimously.
- V. <u>Community/Business--Presentations:</u> There were no Community/Business Presentations.

VI. Old Business:

- A. Keep Collier Beautiful (KCB) Recap: Keep Collier Beautiful with the City of Naples partnering for Haldeman Creek clean up was very successful. Staff gave a brief update on the amount of Styrofoam, metal, trash, etc that was removed from the mangroves with the Fire Department and CCSO Marine Patrol working with the City of Naples Natural Resources Dept, Katie Laakkonen. Katie had at least 30 volunteers along with Naples Land Yacht Harbor residents and Jack Bonzelaar as dedicated street captain to head up the dumpster site in the NLYH area. Between the (2) 30yard dumpsters the clean up tallied up 2.5 tons of debris. A great turnout for this volunteer clean up.
- B. Office Lease Update: The Board of County Commissioners approved the office lease on Pineland Ave. across from ABC Liquor Store and next to TMobile. There will be enough office space for the staff as well as a meeting space for all of our meetings to be held there.



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- C. Redevelopment Plan—Workshop Update: The Redevelopment Draft Plan has been completed and we will bring it back on October 11th to the CRA Advisory Board to make any comments, revisions and be able to bring it back for the hearing process, Planning Board then the BCC to get adopted. Attached in the agenda is a brief overview of the draft plan and the 17 acre survey is out there as a link for everyone to be able to answer some brief questions.
- D. Scan of the Creek: We will review this at the next meeting since the FEMA contractor has not been able to clean up Haldeman and we cannot do a bathymetric Survey until that has been completed.

VII. New Business, Budget: None at this time

VIII. Staff Report:

- Project List Update: Tami highlighted a few points from the monthly project list A. update: Fire Suppression Phase II, this is upgrading the water lines on Becca and Pine St. which the CRA is partnering with the City of Naples to share costs. Thomasson Dr project is getting underway they reviewed the submitted CEI Svcs, they hope to choose a contractor on their next meeting. The boundary extension has been approved so we can extend the improvements to Orchid Lane. Food Truck Court is almost completed they have a November opening date, they submitted a plan to develop the lot across the street on Becca Ave for parking, Microbrewery has anticipated opening date on January 2019. The Vet clinic extension has a move in date of January 2019. Woodspring Suites is still under construction, the Public Storage will be completed soon, Starbucks interior fit out is almost complete. Racetrac has submitted the site plan and deviation process. Naples Haitian Church has done their Pre-app, they are extending their church. Naples Classic Cars are renovating, Sara Bay Marina has proposed to tear the existing building down and rebuild a new Marina. New Restaurant and Hooka Lounge has been proposed on the vacant building on the corner of Andrew Dr and Tamiami Trl E., Isles of Collier Preserve is ready to build on their final phase which will extend down past Bayshore Dr S. going all the way down to the water by Hamilton Harbor. The CRA bought a piece of property to turn it into a surface parking lot for the Community.
- B. Financials: Staff printed out the end of Year monthly financial report to distribute to the Committee for their review.
- C. Maintenance Report: Staff updated the Committee on the monthly maintenance report for all three boards, asked if anyone had any questions.

IX. Communication and Correspondence

A. Celebrating Safe Communities (Attachment)- Every year the Sheriff's Office does a safe community event with an array of Divisions within the Sheriff's office attending. Come out, do a meet and greet with your Sheriff's Deputies.



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- X. Public Comments: Al Schantzen wanted to share how much blight are still located on the side streets and wanted to request there be a formal plan on attacking blight. The drug houses seem to be reproducing in the neighborhoods and wants to know what plan we have for eradicating the slum and blight. There were questions about the drainage easements why they haven't been cleaned up from Hurricane IRMA since they were told that would be cleaned up first no one has come out and removed the hurricane debris to date. There was a question about our residential rehab grant program why we never provide grants for that. Staff let everyone know that residential rehab grant program was given for years then the advisory board voted to start putting money in Commercial Grants fund since there was a lot of dilapidated commercial buildings in our area and there was not enough money to fund every grant that is a valid grant but we will try and get the money distributed in the future budget.
- XI. <u>Staff Comments:</u> Debrah Forester asked why the neighborhoods cannot have a neighborhood watch committee, staff has hosted the CCSO Neighborhood Watch Training so the Captains of the streets could get their neighborhood watch signs and was told if they were not a gated community they were not allowed to get a sign on their street. Staff will investigate how to get the signs back on the side streets.
- XII. Advisory Committee General Communications: Jim King expressed concern about the CRA spending all the money on Bayshore Dr and not on the side streets. The side streets are in such need, there are so many issues that need to be addressed on the side streets that he feels staff needs to spend more time looking at addressing these issues. The CRA Director brought up the redevelopment plan update and how that will incorporate the side streets and the necessary improvements. When the Gateway Triangle property sells the CRA this will free up some money in the budget to assist with necessary repairs to existing failing infrastructure.

XIII. Next Meeting Date: November 7, 2018.

XIV. Adjournment: 5:15pm

Approved by Jack Bonzelaar, MSTU Advisory Committee Vice Chairman.