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**BAYSHORE/GATEWAY TRIANGLE COMMUNITY REDEVELOPMENT LOCAL ADVISORY BOARD  
MINUTES OF THE MARCH 5, 2013 MEETING**

The meeting of the Bayshore/Gateway Triangle Community Redevelopment Advisory Board was called to order by Mr. Maurice Gutierrez at 6:00 p.m. at the CRA Office Meeting Room 4069 Bayshore Drive.

1. Roll Call: Present: Advisory Board Members: Larry Ingram, Karen Beatty, Peter Dvorak, Maurice Gutierrez, Mike Sherman, Excused: Chuck Gunther & Steve Main, Absent: Vicki Tracy.

CRA Staff Present: Jean Jourdan, Interim Director and Ashley Caserta, Project Manager.

2. Adoption of Agenda: Mr. Gutierrez asked if there were any additions or corrections to the published agenda. Hearing none, he asked for a motion to approve. Motion to approve the agenda: Mr. Dvorak. Second: Mr. Sherman. Approved 5-0.
3. Adoption of Minutes: Mr. Gutierrez asked for a motion to approve the February 5, 2013 meeting minutes. Motion: Ms. Beatty. Second: Mr. Dvorak. Approved 5-0
4. Executive Director's Report:

- a. CRA Project Updates. Ms. Jourdan reported to the CRA-AB there was a project update memo in their packages and went through each item on the memo.
- b. Ashley Caserta, Project Manager: Ms. Caserta updated the CRA-AB on the Gateway Triangle Stormwater Improvements and provided a brief update on the MSTU projects.

5. Old Business:

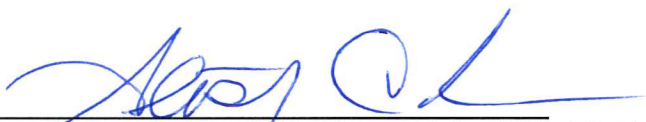
- a. Request for Payment of Services. Ms. Jourdan informed the Board there were two invoices: one for proportionate cost of advertisement for the pending Growth Management Plan amendment in the amount of \$820.80, and one for County real estate services in the amount of \$178.75. Motion to make payment: Ms Beatty. Second: Mr. Dvorak. Approved 5-0.

6. New Business:

- a. CRA Owned Lot Karen Drive: Ms. Sue Zimmerman, Property Acquisition Specialist for Collier County made a presentation to the Advisory Board. She informed the Board about safety issues the Waste Management Department is encountering on narrow residential streets in the area and that Collier County is seeking driveway access from property owners for trucks to pull in and back out of. Ms. Zimmerman said the County is seeking permission to construct a reinforced concrete driveway on one of the CRA's properties on Karen Drive. Mr. Sherman asked if the access could be removed if the property was sold and Ms. Zimmerman said it could. Staff informed Ms. Zimmerman there are exotics on the property and asked if the County would be amendable to removing them

in return for the driveway access. Ms. Zimmerman said she would talk with the appropriate Department and return with an answer.

- b. Gateway Triangle Stormwater Services: Ms. Jourdan informed the CRA-AB that the stormwater project had reached final completion on February 13, 2013, but the CRA needed to retain engineering services to respond to any CRA or residents concerns and coordinate any necessary repairs with the contractor through the duration of the warranty period. Ms. Jourdan recommended approval of engineering services not to exceed \$10,000. Motion: Mr. Dvorak, Second: Ms. Beatty. Approved 5-0
  - c. CRA Staff Reorganization: Ms. Jourdan informed the CRA-AB that Ms. Ashley Caserta was officially promoted to Project Manager on February 28, 2013 and the Operations Coordinator position was being advertised.
  - d. CDBG Grant (fire hydrants). Ms. Jourdan reminded the CRA-AB that last year the CRA applied for a grant to fund Phase I of a Fire Suppression infrastructure upgrade project and although the CRA received positive feedback from HHVS, the project was not funded. Ms. Jourdan recommended the CRA allow staff to reapply this funding cycle. Motion to approve: Ms. Beatty. Second: Mr. Sherman. Approved 5-0.
7. Advisory Board General Communications. Mr. Sherman ensued discussion regarding the CRA being reactive -vs -proactive to marketing and branding the Bayshore area as Naples Bay Village, which is the term resulting from Mr. Sherman and his marketing group survey at the last Cultural Arts Festival. No vote was taken and direction was given to staff by the Advisory Board.
  8. Citizen Comments. Mr. Robert Weisenborn informed the CRA-Ab that he was seeking approval to construct a covered parking area at his bus station and wanted to have their support and assistance if needed getting through the approval process. Staff said they would assist in any way they could.
  9. Adjournment: Mr. Gutierrez adjourned the meeting at 7:40 pm.



Approved and forwarded by Steve Main, CRA-AB Chairman.