Bayshore Beautification MSTU- AGENDA
June 5, 2019 - 5:00 PM
3570 Bayshore Drive, Unit 102, Naples, Florida 34112
Chairman Maurice Gutierrez
Robert Messmer, Sandra Arafet, George Douglas, Sheila Dimarco, James Bixler, Susan Crum

1. Call to Order Roll Call
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
   a. May 8, 2019 (Attachment)
5. Landscape Maintenance Report – Aaron Gross
6. New Business
   a. Flower Pots at Haldeman Creek Bridge
   b. 2020 Budget (Attachment, Action Item)
7. Old Business
   a. Monument Sign Renovation- Solicitation 2019-039 - Staff Update
   b. Bayshore Dr. and S. Bayshore Dr. - Mike McGee LA, Landscape Renovation- Staff Update
   c. Thomasson Dr. CEI Services - Staff update
   d. Thomasson Dr. Scope Rework - Staff update
   e. Bayshore Lighting Replacement - Staff update
8. Staff Report
   a. Project Manager Report -Tami Scott (Attachment)
   b. Financials- Donna Lumbert (Attachment)
   c. Maintenance Report- Shirley Garcia (Attachment)
9. Other Agencies
10. Corresponding and Communication-
11. Public Comments
12. Staff Comments
13. Advisory Committee Comments
14. Next Meeting Date
   a. July 10, 2019 – Due to 4th of July Holiday
15. Adjournment
I. **Roll Call:** Advisory Board Members Present: Chairman Maurice Gutierrez, Susan Crum, Sheila Dimarco, Robert Messmer and James Bixler. Sandra Arafet and George Douglas had excused absences.

**MSTU Staff Present:** Anita Jenkins, Interim CRA Director; Sean Callahan, Sean Callahan, Executive Director of Corporate Business Operations; Shirley Garcia, Operations Coordinator

II. **Pledge of Allegiance:** Led by Chairman Maurice Gutierrez.

III. **Adoption of Agenda:** Sheila Dimarco made a motion to accept the Agenda. Second by Susan Crum seconded the motion. Passed Unanimously.

IV. **Adoption of Minutes:** Bob Messmer made a motion to pass the Minutes as written. Second by Sheila Dimarco. Passed Unanimously.

V. **New Business—**
   a. Kamila Perez -Sr. Environmental Specialist, Collier Pollution Control “There’s Pollution in Your Neighborhood” - Ms. Perez gave her presentation on the negative effects of copper in our waterway, she went over the landscaping using copper in their weed spray and other fertilizers that may have copper in the ingredients. Another way to ensure we do not pollute the waterway is to pick up dog feces, do not throw trash and other chemicals in the storm drains. Naples Bay had one of the highest concentrations of copper in the water than any other water body in the State of Florida. Over irrigating also washes pollutants in our water bodies. Ponds and Lakes should have a certain amount of plants surrounding the body water because certain plants soak up the nutrients that can pollute the water. She also left phone numbers in case there was a complaint or concern with someone polluting the storm drains or water bodies.

VI. **Landscape Report:**
   a. **Update on Landscaping—**Aaron Gross, Ground Zero Landscaping— Ms. Garcia provided the update on the landscaping and irrigation issues. The only issue was at median 20, the irrigation is not working at the controller and needs to be turned on manually because there is an error somewhere and she is working with the landscaper to repair it. All other medians are

VII. **Other Agencies:**
   a. **Sheriff’s Office**- Cpl Gibson attended to provide the update on issues in the area, the 10acre site has been abated and still working with property owner to complete removing the exotics. The
homeless on that 10 acre parcel has relocated to Courthouse Shadows and are living in the vacant spaces. The property manager secured the building and the Sheriff’s Office will continue to monitor. The issues are that the Community is still not calling in to inform the Sheriff’s Office that people breaking in and living in vacant buildings and land, so they can address the problem. Maurice Gutierrez brought up speeding on Bayshore Dr and Shoreview Dr, Cpl Gibson said there was some complaints on Riverview and Bayshore Drive for parking on the right of way. Ms. Gibson will have them monitor the speed on side streets and Bayshore Dr. Mr. Gutierrez did mention speeding on Lakeview Dr, right before the entrance of Regatta Landings.

b. **Code Enforcement** - The Code Enforcement monthly report was in the packet for review. John Johnson attended and asked if anyone had any questions. Bob Messmer asked what is a snipe sign, Mr. Johnson replied any temporary sign either stapled, or with a metal frame imbedded in the dirt advertising some services.

VIII. **Old Business:**

a. **Legislative update** – Anita Jenkins gave a brief update and wanted to let everyone know this would only pertain to the CRA and does not affect the MSTU’s so this is just for informational purposes. 4 hrs of annual ethics training for all governing Board members, all commodities must go through the purchasing policy, publish on website within 60 days of change the updated maps of the boundary.

b. **Monument Sign Renovation - Solicitation 2019-039** - Anita Jenkins gave an update, that the PO was opened and waiting for the notice to proceed to be sent out.

c. **Bayshore Dr. and South Bayshore Dr. - Mike McGee LA, Landscape Renovation** - Anita Jenkins gave an update, that the PO was opened and waiting for the notice to proceed to be sent out.

d. **Thomasson Dr. CEI Services** – Tami Scott will meet with the new contractor as soon as she returns to start preparing to start the Thomasson Drive project.

e. **Thomasson Dr. Scope Rework** - Sean Callahan, gave the update on the Parks and Recs portion of the project that they are proceeding with the Hamilton Ave parking and they have money in FY20 budget to continue with the design and moving forward.

f. **Bayshore Lighting Replacement** - The lighting replacement is moving forward and will be going out to bid soon.

g. **Office Space** – Ms. Jenkins, gave the update under the direction of the Board the CRA office staff will be moving to the main government building.

IX. **Staff Reports:**

A. **Project Manager Report**: Anita Jenkins asked if anyone had any questions about the project mgr report.

B. **Financials**: The financial report was provided for review.

C. **Maintenance report**: The maintenance report was provided for review.

X. **Correspondence and Communications**:
a. **Bay Days 4-13-2019**- The amount of garbage and volunteers that came out was very successful cleanup. Thank you to Code Enforcement and all the volunteers for coming out and participating.

XI. **Public Comments:**

XII. **Staff Comments:**

XIII. **Advisory Committee Comments:**

XIV. **Next Meeting Date:**

A. June 5, 2019

XV. **Adjournment:** 6:35 pm

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Chairman Maurice Gutierrez
### Bayshore Community Redevelopment Agency (CRA)

#### Department Budgetary Cost Summary

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<tr>
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<tr>
<td>Personal Services</td>
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<td>490,800</td>
<td>398,100</td>
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</tr>
<tr>
<td><strong>Net Operating Budget</strong></td>
<td><strong>1,864,026</strong></td>
<td><strong>7,394,300</strong></td>
<td><strong>2,809,400</strong></td>
<td><strong>7,484,600</strong></td>
<td>-</td>
<td><strong>7,484,600</strong></td>
<td><strong>1.2%</strong></td>
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<tr>
<td>Trans to Property Appraiser</td>
<td>8,570</td>
<td>12,200</td>
<td>12,200</td>
<td>12,700</td>
<td>-</td>
<td>12,700</td>
<td>4.1%</td>
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<td>Trans to 112 Landscape Fd</td>
<td>-</td>
<td>49,000</td>
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<td>-</td>
<td>-</td>
<td>(100.0%)</td>
</tr>
<tr>
<td>Trans to 160 Baysh/Avalon Beau</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>6,601,200</td>
<td>-</td>
<td>6,601,200</td>
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<td>Trans to 186 Immok Redev Fd</td>
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<td>-</td>
<td>41,600</td>
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<td>136,800</td>
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<td>629,500</td>
<td>-</td>
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<td>Trans to 506 IT Capital</td>
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<td>Reserves for Contingencies</td>
<td>-</td>
<td>122,900</td>
<td>-</td>
<td>172,900</td>
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<td>172,900</td>
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<td>Reserves for Capital</td>
<td>-</td>
<td>2,557,900</td>
<td>-</td>
<td>3,337,400</td>
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<td>3,337,400</td>
<td>30.5%</td>
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<td><strong>Total Budget</strong></td>
<td><strong>2,667,499</strong></td>
<td><strong>10,928,900</strong></td>
<td><strong>3,663,200</strong></td>
<td><strong>18,449,000</strong></td>
<td>-</td>
<td><strong>18,449,000</strong></td>
<td><strong>68.8%</strong></td>
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#### Appropriations by Program

<table>
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<tbody>
<tr>
<td>Bayshore Beautification MSTU (163)</td>
<td>238,089</td>
<td>5,747,100</td>
<td>382,900</td>
<td>442,300</td>
<td>-</td>
<td>442,300</td>
<td>(92.3%)</td>
</tr>
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<td>Bayshore Beautification MSTU Capital (160)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>5,901,200</td>
<td>-</td>
<td>5,901,200</td>
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<tr>
<td>Bayshore CRA Grant and Grant Match (717/718)</td>
<td>632,594</td>
<td>-</td>
<td>622,500</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>na</td>
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<tr>
<td>Bayshore/Gateway Triangle Redevelop (187)</td>
<td>992,491</td>
<td>1,621,400</td>
<td>1,763,200</td>
<td>1,135,500</td>
<td>-</td>
<td>1,135,500</td>
<td>(30.0%)</td>
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<tr>
<td>Haldeman Creek MSTU (164)</td>
<td>851</td>
<td>25,800</td>
<td>40,800</td>
<td>5,600</td>
<td>-</td>
<td>5,600</td>
<td>(78.3%)</td>
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<tr>
<td><strong>Total Net Budget</strong></td>
<td><strong>1,864,026</strong></td>
<td><strong>7,394,300</strong></td>
<td><strong>2,809,400</strong></td>
<td><strong>7,484,600</strong></td>
<td>-</td>
<td><strong>7,484,600</strong></td>
<td><strong>1.2%</strong></td>
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<td><strong>Total Transfers and Reserves</strong></td>
<td><strong>803,473</strong></td>
<td><strong>3,534,600</strong></td>
<td><strong>853,800</strong></td>
<td><strong>10,964,400</strong></td>
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<td><strong>10,964,400</strong></td>
<td><strong>210.2%</strong></td>
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<td><strong>Total Budget</strong></td>
<td><strong>2,667,499</strong></td>
<td><strong>10,928,900</strong></td>
<td><strong>3,663,200</strong></td>
<td><strong>18,449,000</strong></td>
<td>-</td>
<td><strong>18,449,000</strong></td>
<td><strong>68.8%</strong></td>
</tr>
</tbody>
</table>
## Collier County Government
### Fiscal Year 2020 Requested Budget

#### Office of the County Manager

## Bayshore Community Redevelopment Agency (CRA)

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</tr>
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<tbody>
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<td>Ad Valorem Taxes</td>
<td>1,091,870</td>
<td>1,235,900</td>
<td>1,186,400</td>
<td>1,285,400</td>
<td>-</td>
<td>1,285,400</td>
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<td>Delinquent Ad Valorem Taxes</td>
<td>2,871</td>
<td>-</td>
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<tr>
<td>Intergovernmental Revenues</td>
<td>190,282</td>
<td>-</td>
<td>352,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>na</td>
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<tr>
<td>FEMA - Fed Emerg Mgt Agency</td>
<td>8,270</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Miscellaneous Revenues</td>
<td>131,193</td>
<td>-</td>
<td>55,000</td>
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<td>-</td>
<td>-</td>
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<tr>
<td>Interest/Misc</td>
<td>113,203</td>
<td>92,800</td>
<td>126,000</td>
<td>105,000</td>
<td>-</td>
<td>105,000</td>
<td>13.1%</td>
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<tr>
<td>Reimb From Other Depts</td>
<td>526,632</td>
<td>-</td>
<td>270,500</td>
<td>-</td>
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<tr>
<td>Trans frm Property Appraiser</td>
<td>426</td>
<td>-</td>
<td>200</td>
<td>-</td>
<td>-</td>
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<td>na</td>
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<td>Trans frm Tax Collector</td>
<td>9,522</td>
<td>-</td>
<td>8,700</td>
<td>-</td>
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<tr>
<td>Trans fm 001 Gen Fund</td>
<td>1,274,200</td>
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<td>1,439,900</td>
<td>1,536,500</td>
<td>-</td>
<td>1,536,500</td>
<td>6.7%</td>
</tr>
<tr>
<td>Trans fm 111 Unincorp Gen Fd</td>
<td>288,400</td>
<td>326,000</td>
<td>326,000</td>
<td>347,800</td>
<td>-</td>
<td>347,800</td>
<td>6.7%</td>
</tr>
<tr>
<td>Trans fm 163 Baysh/Av Beaut Fd</td>
<td>125,500</td>
<td>125,500</td>
<td>125,500</td>
<td>6,726,700</td>
<td>-</td>
<td>6,726,700</td>
<td>5,259.9%</td>
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<tr>
<td>Trans fm 164 Haldeman Creek</td>
<td>11,300</td>
<td>11,300</td>
<td>11,300</td>
<td>11,300</td>
<td>-</td>
<td>11,300</td>
<td>0.0%</td>
</tr>
<tr>
<td>Trans fm 186 Immok Redev Fd</td>
<td>78,000</td>
<td>74,100</td>
<td>34,100</td>
<td>75,200</td>
<td>-</td>
<td>75,200</td>
<td>1.5%</td>
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<tr>
<td>Carry Forward</td>
<td>7,058,600</td>
<td>7,691,100</td>
<td>8,158,400</td>
<td>8,430,800</td>
<td>-</td>
<td>8,430,800</td>
<td>9.6%</td>
</tr>
<tr>
<td>Less 5% Required By Law</td>
<td>-</td>
<td>(66,700)</td>
<td>-</td>
<td>(69,700)</td>
<td>-</td>
<td>(69,700)</td>
<td>4.5%</td>
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<tr>
<td><strong>Total Funding</strong></td>
<td><strong>10,910,268</strong></td>
<td><strong>10,928,900</strong></td>
<td><strong>12,094,000</strong></td>
<td><strong>18,449,000</strong></td>
<td>-</td>
<td><strong>18,449,000</strong></td>
<td>68.8%</td>
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## Department Position Summary

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</thead>
<tbody>
<tr>
<td>Bayshore/Gateway Triangle Redevelop (187)</td>
<td>4.00</td>
<td>4.00</td>
<td>4.00</td>
<td>4.00</td>
<td>-</td>
<td>4.00</td>
<td>0.0%</td>
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<tr>
<td><strong>Total FTE</strong></td>
<td><strong>4.00</strong></td>
<td><strong>4.00</strong></td>
<td><strong>4.00</strong></td>
<td><strong>4.00</strong></td>
<td>-</td>
<td><strong>4.00</strong></td>
<td><strong>0.0%</strong></td>
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Mission Statement

The Bayshore Beautification MSTU was created for the purpose of providing curbing, irrigation, plantings and maintenance of the roadway medians within the MSTU; providing traffic calming improvements, street lighting, and sidewalks within the MSTU; and providing beautification and maintenance of other public areas within the MSTU as recommended by the Advisory Committee.

Program Summary

<table>
<thead>
<tr>
<th>Program</th>
<th>FY 2020 Total FTE</th>
<th>FY 2020 Budget</th>
<th>FY 2020 Revenues</th>
<th>FY 2020 Net Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>MSTU Operations &amp; Maintenance</td>
<td>-</td>
<td>442,300</td>
<td>442,300</td>
<td>-</td>
</tr>
<tr>
<td>Reserves/Transfers/Interest</td>
<td>-</td>
<td>6,865,200</td>
<td>6,865,200</td>
<td>-</td>
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Current Level of Service Budget

- 7,307,500  7,307,500  -

Program Budgetary Cost Summary

<table>
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<tr>
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<tr>
<td>Operating Expense</td>
<td>229,589</td>
<td>375,100</td>
<td>435,600</td>
<td>-</td>
<td>435,600</td>
<td>(48.1%)</td>
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<tr>
<td>Indirect Cost Reimburs</td>
<td>8,500</td>
<td>7,800</td>
<td>6,700</td>
<td>-</td>
<td>6,700</td>
<td>(14.1%)</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>(100.0%)</td>
</tr>
<tr>
<td>Net Operating Budget</td>
<td>238,089</td>
<td>382,900</td>
<td>442,300</td>
<td>-</td>
<td>442,300</td>
<td>(92.3%)</td>
</tr>
<tr>
<td>Trans to Property Appraiser</td>
<td>8,034</td>
<td>11,200</td>
<td>11,700</td>
<td>-</td>
<td>11,700</td>
<td>5.9%</td>
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<td>Trans to Tax Collector</td>
<td>21,503</td>
<td>27,300</td>
<td>28,900</td>
<td>-</td>
<td>28,900</td>
<td>(4.5%)</td>
</tr>
<tr>
<td>Trans to 112 Landscape Fd</td>
<td>-</td>
<td>49,000</td>
<td>49,000</td>
<td>-</td>
<td>-</td>
<td>(100.0%)</td>
</tr>
<tr>
<td>Trans to 160 Baysh/Avalon Beau</td>
<td>-</td>
<td>-</td>
<td>6,601,200</td>
<td>-</td>
<td>6,601,200</td>
<td>na</td>
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<tr>
<td>Trans to 187 Bayshore Redev Fd</td>
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<td>125,500</td>
<td>125,500</td>
<td>-</td>
<td>125,500</td>
<td>na</td>
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<tr>
<td>Reserves for Contingencies</td>
<td>-</td>
<td>-</td>
<td>50,000</td>
<td>-</td>
<td>50,000</td>
<td>na</td>
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<tr>
<td>Reserves for Capital</td>
<td>-</td>
<td>591,200</td>
<td>-</td>
<td>47,900</td>
<td>-</td>
<td>(91.9%)</td>
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<td>Total Budget</td>
<td>393,126</td>
<td>595,900</td>
<td>7,307,500</td>
<td>-</td>
<td>7,307,500</td>
<td>11.5%</td>
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</table>

Program Funding Sources

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<thead>
<tr>
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<td>Ad Valorem Taxes</td>
<td>1,015,390</td>
<td>1,067,400</td>
<td>1,156,400</td>
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<td>Interest/Misc</td>
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<td>Trans frm Property Appraiser</td>
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<td>Trans frm Tax Collector</td>
<td>8,749</td>
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<tr>
<td>Carry Forward</td>
<td>4,883,300</td>
<td>5,591,600</td>
<td>6,152,000</td>
<td>-</td>
<td>6,152,000</td>
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<tr>
<td>Less 5% Required By Law</td>
<td>(58,600)</td>
<td>(60,900)</td>
<td>(60,900)</td>
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<td>(60,900)</td>
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<td>6,747,900</td>
<td>7,307,500</td>
<td>-</td>
<td>7,307,500</td>
<td>11.5%</td>
</tr>
</tbody>
</table>

Notes:

Budget guidance specified that MSTU's without advisory board oversight would be limited to a millage neutral position unless staff presents a compelling reason for additional funds. MSTU's with advisory board oversight will be allowed to consider tax rates ranging from millage neutral to tax neutral depending upon program requirements and taxable values upon advisory board recommendation.

Forecast FY 2019:

Forecast expenditures include operating and maintenance activities. Relative to Hurricane Irma clean up a $49,000 reimbursement transfer to Landscape Fund (112) is budgeted. County Landscape Fund (112) provided initial centralized expenditure management and payment for Hurricane Irma cleanup activities which are being reimbursed in FY 19 by the benefiting MSTUs.
Bayshore Community Redevelopment Agency (CRA)
Bayshore Beautification MSTU (163)

Current FY 2020:

MSTU roadway maintenance, operating contracts and utilities expenses make up the balance of the budget. Through a transfer to Baysshore Beautication MSTU Project Fund (160) the budget provides $5,461,000 for the Thomasson Drive Streetscape Project, $165,000 for Hamilton Street Beautification, $165,000 for landscaping South Bayshore Drive, $110,000 to conduct design work associated with renovating North Bayshore Drive and $700,000 to fund a capital reserve. A transfer to Bayshore CRA Fund (187) is programmed to support administration and project management provided by Bayshore CRA staff.

Revenues:

Taxable value for FY 20 is $489,895,500, a 4% increase from the prior fiscal year. The advisory committee recommends a millage neutral rate of 2.3604 that will generate $1,156,400 in property taxes. The millage cap for this district is 3.0000 per $1,000 of taxable value.
Mission Statement

The Bayshore Beautification MSTU was created for the purpose of providing curbing, irrigation, plantings and maintenance of the roadway medians within the MSTU; providing traffic calming improvements, street lighting, and sidewalks within the MSTU; and providing beautification and maintenance of other public areas within the MSTU as recommended by the Advisory Committee.

Program Summary

<table>
<thead>
<tr>
<th>Program Summary</th>
<th>FY 2020 Total FTE</th>
<th>FY 2020 Budget</th>
<th>FY 2020 Revenues</th>
<th>FY 2020 Net Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>MSTU Capital Improvements</td>
<td>-</td>
<td>5,901,200</td>
<td>5,901,200</td>
<td>-</td>
</tr>
<tr>
<td>Reserves/Transfers/Interest</td>
<td>-</td>
<td>700,000</td>
<td>700,000</td>
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Current Level of Service Budget

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<tr>
<td>Net Operating Budget</td>
<td>-</td>
<td>6,601,200</td>
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<tr>
<td>Reserves for Capital</td>
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<td>700,000</td>
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<td>700,000</td>
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<tr>
<td>Total Budget</td>
<td>-</td>
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<td>6,601,200</td>
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Program Budgetary Cost Summary

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<td>Operating Expense</td>
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<tr>
<td>Total Budget</td>
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<td>6,601,200</td>
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<td>6,601,200</td>
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Program Funding Sources

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<tbody>
<tr>
<td>Trans fm 163 Baysh/Av Beaut Fd</td>
<td>-</td>
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<tr>
<td>Total Funding</td>
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<td>6,601,200</td>
<td>-</td>
<td>6,601,200</td>
<td>na</td>
</tr>
</tbody>
</table>

Notes:

Fund 160 has been established to facilitate management of the Bayshore Beautification Capital Project Plan.

Current FY 2020:

The budget provides $5,461,000 for the Thomasson Drive Streetscape Project, $165,000 for Hamilton Street Beautification, $165,000 for landscaping South Bayshore Drive, $110,000 to conduct design work associated with renovating North Bayshore Drive and a $700,000 capital reserve.

Revenues:

Funding for the projects included in this fund are supported by a transfer from Bayshore Beautification Fund (163).
<table>
<thead>
<tr>
<th>Expenditure Detail Item Description</th>
<th>Service Level</th>
<th>FY 2020 Budget</th>
<th>FY 2021 Budget</th>
<th>FY 2022 Budget</th>
<th>FY 2023 Budget</th>
<th>FY 2024 Budget</th>
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<tr>
<td><strong>162518-160 Bayshore/Avalon Beautification MSTU Projects</strong></td>
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<tr>
<td><strong>New Fund 160 Thomasson Drive Beautification Project</strong></td>
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<td>162518-160-763100-541 Thomason B</td>
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<td><strong>New Fund 160 Thomasson Drive Beautification Project</strong></td>
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<tr>
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<td><strong>New160b Hamilton Street Beautification</strong></td>
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<td><strong>New160c South Bayshore Landscape</strong></td>
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<td><strong>919010-160 Reserves</strong></td>
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</tbody>
</table>
Item 8A

PROJECT UPDATES

Tami Scott, June 2019

CRA PROJECTS

- Redevelopment Plan:
  Complete – Plan is available on the Bayshore CRA website: www.bayshorecra.com and or a paper copy is available to view at the CRA office. This item is considered complete and will be removed from the project update list.

- 17 Acre Cultural Arts Village Site:
  4265, 5315 Bayshore Drive, Folio 6440960103
  CRA staff is working with other Collier County agencies to explore varies options as directed by the Board of County Commissioners.

- Mini Triangle Property:
  1807 Tamiami Trail East, Folio 00386840007
  Property has resold and renamed, “Gateway of Naples” new owner has submitted for an insubstantial change – On August 31, 2018 GMD sent the applicant a letter indicating the approval letter was sent in error, a list of issues still needed to be resolved. Final approval is pending.

- Gateway Triangle land purchase
  1936 Davis Boulevard, Folio 77510240008
  1965, 1991 Tamiami Trail East
  PUD approved May 8, 2018 BCC meeting, Developer looking to potentially open a sales office in one of the vacant buildings. Final closing of property is 30 days following the decommissioning and removal of cell tower. Crown Castle is pending approval by the FAA for the replacement tower at Kirkwood Site. Good News from FAA, Final approval should be end of June 2019.
• Cell Tower Relocation: PL2018003059

1936 Davis Boulevard, Folio 77510240008
1965, 1991 Tamiami Trail East

SDPI approved by County on January 4 to locate one new tower on Kirkwood. Crown Castle is working with GMD on revised approval to implement an alternative plan for two towers if FAA doesn’t grant the height request for one tower.  Good News from FAA, Final approval should be end of June 2019.

• Fire Suppression System- Phase 2:

Phase 2 includes Becca Avenue and Pine Street

Project documents have been approved for “Invitation to Bid”, project will hit the street beginning of June 2019.

• Fire Suppression System- Phase 3:

Phase 3 includes Areca Ave., Coco Ave, Basin Street, Canal Street and Captains Cove.

CHS has recommended approval of the project, this item will now go before the Board of County Commissioners for consideration, June 25th BCC meeting.

• Master Pump Station 306:
  Thomasson Avenue and Thomasson Drive

Public Utilities is starting a new Master Pump Station 306 Renovation/Relocation project.

Construction Underway.

Wayne Karpovich, P.E. Senior Project Manager
Public Utilities Department Wayne.Karpovich@colliercountyfl.gov - Phone: (239) 252-5372

Group is waiting for building permit approval, anticipate a permit in July 2019, project will take approximately 18 months to complete.

• Master Pump Station 308: Pipeline Installation project

Installation of a new pipeline in East Naples located just southeast of Francis Avenue and Airport Pulling Road. The project will supply the community with a new 20” wastewater forced main.

Daniel Roman, P.E. Senior Project Manager
Public Utilities Department Daniel.Roman@colliercountyfl.gov - Phone (239) 252-2538
A neighborhood information meeting regarding the construction and installation of the new pipeline is scheduled for June 5, from 5 PM- 7 PM at the Shadowlawn Elementary School (2161 Shadowlawn Drive Naples Florida 34112).

**BAYSHORE MSTU PROJECTS**

- **Thomasson Drive:**

**Bayshore Beautification Thomasson Drive Project - procurement schedule / process**

**Solicitation Number – 18-7386**

Solicitation Title – CEI Services for Thomasson Drive Beautification Project Procurement Strategist – Evelyn Colon

- June 2019- Start Date
- 30 days posting period - July 1, 2018
- Complete, required a second posting and solicitation
- Organization meeting - July 15, 2018
- Complete, required a second organization meeting
- Selection committee scores and interviews
- October 31, 2018 selection committee selected AECOM
- Contract Negotiation - November 2018
- Executive summary submitted to procurement on November 15, 2018
- Schedules for the first meeting in January to move forward with Contract Negotiation
- Contract negotiation to start on February 26, 2019
- Negotiation completed - PM prepares material for BCC May 2019
- Board approval – June 2019
- Notice to proceed- June 2019

**Solicitation Number – 18-7385**

**Solicitation Title – Thomasson Drive Beautification Project Procurement Strategist – Barbra Lance**

September 2019 - Start Date-

Bayshore staff had a meeting with engineer of record RWA to discuss revised construction documents illustrating the new phasing. RWA has committed to a second week in May date for the new documents. Revised construction documents were partially complete at the May 17, 2019 meeting. Additional time was requested, due date is June 3, 2019.

- 30 days invitation to bid – June 3, 2019
- Organization meeting- June 15, 2019
- Selection committee scores and interviews – July 1, 2019
- Contract Negotiation- July 15, 2019
• Contract finalized - August 1, 2019
• PM prepares material for BCC – August 15, 2019
• Board approval – September 9, 2019
• Notice to proceed - September 30, 2019

• Bayshore Drive Beautification Renovation:

Notice to Proceed has been issued to the consultant, Michael McGee LA, Kickoff meeting was held on May 28, 2019.

• Bayshore Monument Sign Renovation:

Contractor selected, Mr. Tyler Porter ADFL LLC, PO Box 321, Chipley Florida 32428. Notice to proceed sent to contractor 5-17-2019, staff has requested a kickoff meeting to discuss scope of work and schedule.

HALDEMAN CREEK MSTU PROJECTS

• Bathymetric Survey and Data Review:

Humiston and Moore Engineers have been retained to provide a Bathymetric Survey of the Haldeman Creek existing conditions. The survey data will be used to compared to the 2006/2007 post dredge information with the current conditions. The information will be used for discussions to move forward with permitting if dredging is required.

As of 5-30-2019 All the field work and data has been completed, staff is awaiting final documents.

COMMERCIAL ACTIVITY

• Vacant Taco Bell:

2224 Tamiami Trail, Parcel Number: 51690720008

PRBD20170413723 Building Alteration INCD  11/22/2017

Description: Renovate existing interior finishes and partitions to create new "vanilla shell" for future tenant. Renovate existing bathrooms to provide new code compliant ADA bathrooms. Replace existing windows with new impact rated and repair existing damaged doors. Remove existing ductwork. Sealcoat & re-stripe existing parking lot. [Renovate existing vacant taco bell building to create "vanilla shell" for future tenant to be determined.

• COMCAST:

5030 South Bayshore Drive: PRROW20190309644

Small utility project bore under Bayshore Drive south, east to west to install a new 2” conduit. Right of way permit approved 3-18-2019.
Project has been complete this item will be removed from the project update list.

- Ankrolab Microbrewery:

3555 Bayshore Drive, Folio 6184320001

Project Complete, “Grand Opening” held on Saturday May 25, 2019. This Item will be removed from the project update list.

- Harborside Veterinary Clinic:

2662 Davis Boulevard, Folio 70820200007

Project very close to completion, Property owner is planning a “Grand Opening” the first part of June.

- Wood Springs Suites Hotel:

2600 Tamiami Trail East, Folio 61835000007

Construction progressing, building shell is complete, final roof material started, building is painted, windows installed, no site work started to date.

- RaceTrac: PL20180000543

2891 Tamiami Trail East, Folio 61834720003

Demo completed, and site work has started.

Approximate time line:
Demo (4/1), Site work (4/15-7/15), Structure (6/15-10/15)

Construction line / length of project - Target open date approximately 10/15-11/15.

Jon Janssen | Lead Engineering Project Manager
RaceTrac | racetrac.com | 200 Galleria Parkway SE, Suite 900, Atlanta, GA 30339
678.986.3240 o 770.431.7600 x 1065
• **Naples Haitian Church:** PL20180002131  
5085 Bayshore Drive, Folio 61838760001  
Proposed addition- pre-application held July 28, 2018- PL20180002131, No SDP has been submitted as of May 31, 2019.

• **Naples Classic Car:** PL20180001929  
3045 Davis Boulevard, Folio 70720240002  
Proposed renovations- pre-application held June 21, 2018, PL20180001929, SDP was submitted on January 24, 2019, project is still under review on its fourth submittal with GMD.

• **Sara Bay Marina/ Naples Bay Marina:** PL20180001854  
3470 Bayshore Drive, Folio 48173280007  
New name – Naples Bay Marina. Proposed new building- pre-application held June 13, 2018, PL20180001854, Presentation to the CRA Board held on May 7, 2019 CRA meeting for a presentation. No official documents submitted to the GMD as of May 31, 2019.

• **Sunbelt:** PL20180001840  
2560 Davis Boulevard, Folio 61833920105  
Proposed new building- pre-application held June 6, 2018, PL20180001840, No SDP has been submitted as of January 28, 2019.  
Property owner has submitted for an SDPI application to the previously approved SDP, PL20170001792. As coordinated with Staff via email and field inspections, a conflict box is needed at the proposed STR #11 location to accommodate the crossing of an existing 4” PVC sanitary sewer lateral serving the existing Sunbelt Rentals facility. The proposed SDPI reflects the conflict box design as coordinated with Staff. The existing 4” lateral will run through STR #11 and be encased in 6” Class 200 C900 PVC through the structure. Additionally, a Utility Deviation has been requested and will be provided upon receipt.

• **Nicks Restaurant and Hookah Lounge:** PL20180002275  
3091 Tamiami Trail East, Folio 82640520007  
Renovation to existing structure- pre-application held August 2, 2018, PL20180002275, Material has been submitted to GMD for review (proposed site plan attached).
Food Truck Parking lot: PL20180002689

2831 Becca Avenue, Folio 81271240003

Proposed parking lot at the corner of Bayshore Dr. and Becca Avenue. Pre-application meeting held September 19, 2018, PL20180002689, plan calls for approximately 65 parking spaces using the entire site. Project was submitted October 29, 2018, documents are under review, GMD staff has requested additional information.

The parking exemption and proposed site development plan HAVE NOT been approved to date 5-31-2019, the CCPC hearing has not been scheduled to date, the planning department anticipate it will be on the June or July Agenda.

Isle of Collier:

Project is South end of Bayshore, north of Holly Avenue, Folio 61837880005

The current project is for (earthwork only) should result in a 6-8-month construction period completion date is schedule for week of April 22, 2019. Contractor has recently constructed the gated entrance on the east side of South Bayshore Drive. Currently there are two construction entrances of opposite sides of south Bayshore Drive.

Michael Elgin – Melgin@mintousa.com  Director of Community Development

MINTO COMMUNITIES - USA

4280 Tamiami Trail E, Ste 203/204, Naples, FL, 34112   T-239-896-1402   C-239-351-6951

Airport/Davis Intersection Improvements:

County project - Both north and south will have a right turn added. CRA staff has requested the project manager attend a future meeting to present the plan. The project is not expected to start until after season 2019.

CRA parking lot:

3321 Bayshore Drive, Folio 71780880003

Staff is working with the consultant Norm Trebilcock of Trebilcock Consulting Solutions, Naples, FL 34110 to finalize the plans for submittal to GMD, anticipate submittal end of June 2019.
RESIDENTIAL ACTIVITIES

• **Haldeman Creek Residential (MUP): PL201990001246 “NEW PROJECT “**

Bayshore Drive Folio 51580250008, 71580260001 (two lots closest to the bridge w/ water access)

Right Time Management LLC, 1505 Dolphin Lane Naples Florida

Mixed Use Project -Commercial and Residential Pre-Application scheduled for June 4, 2019

• **Courthouse Shadows: PL20180003659**

3290 Tamiami Trail East, Folio 28750000028

Courthouse Shadows has resubmitted for a GMPA (Growth Management Plan Amendment) and a PUDA (planned unit development amendment).

Proposed small scale amendment to the Growth Management Plan to allow a maximum of 300 residential dwelling units within the Courthouse shadows CPUD. The existing box retail buildings will be demolished, the commercial priorities abutting Tamiami Trail East will remain. Application for GMPA (Growth Management Plan Amendment) has been submitted as of 2-11-2019.

Q. Grady Minor will be holding a Neighborhood Information Meeting to discuss the redevelopment of Courthouse Shadows at 3290 Tamiami Trail East, the Meeting is May 7, 2019 5:30 pm – 6:30 pm at the Naples Botanical Garden Buehler Auditorium.

Agent Contact - D. Wayne Arnold, AICP, Q. Grady Minor and Associates, P.A.

Applicant- Mark S. Jenkins-Senior Vice President KRG COURTHOUSE SHADOWS LLC

• **Compass Point:**

3040 Thomasson Drive, Folio 52600280003

Compass Point has resubmitted for the final SDP, approving place for 20 units, currently listed for sale at 1.25 million. CRA staff has commented ion the plans, one requirement will be that the developer remove the asphalt driveway and replace with 6’-0” concrete.

No additional information as of 5-31-2019.
• Meridian Landing:

2801 Thomasson Drive, Folio 61840560008

CRA staff met with Mr. Kevin King and Mr. Greg Wardenberg of Headwaters Development LLLP. The project is in the schematic design phase, the preliminary site plan includes 8 buildings, 4 stories with parking underneath each building. Each building will have 4 units per floor, 16 units per building for a grand total of 128 units. Approximate square footage is 1,500-2,500. This is a for sale market rate product. No Additional information as of 5-31-2019.

• Mattamy Homes: PL 20160000183

2765 Thomasson Drive, 61836520007

Construction has started on several building, temporary sales office and construction office has been set up and the south bound turn lane completed, exterior landscaping at perimeter wall completed.

Note: All projects are submitted, vetted and approved through the Collier County Growth Management Department. All projects are public record and can be researched through the Cityview public portal link.

http://cvportal.collier.net/CityViewWeb/Planning/Locator

Projects can be search by using the property address, folio number or application number which typically starts with a PL number.
## Item 8b

<table>
<thead>
<tr>
<th>Comm Item / Fund Ctr</th>
<th>BCC Adopt Budget</th>
<th>Tot Adopt Budget</th>
<th>Carryf Amendments</th>
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## May Maintenance Schedule

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<tr>
<th>Locations</th>
<th>Activity</th>
<th>Description/Issues</th>
<th>Date</th>
<th>Results</th>
<th>completion date</th>
<th>Status</th>
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<tbody>
<tr>
<td>vacant lot between Barrett/Van Buren</td>
<td>assigned to John Johnson</td>
<td>Reports of many homeless coming in and out, tons of garbage can smell it down Bayshore Dr</td>
<td>2/27/2019</td>
<td>Working with property owner to abate</td>
<td>5/2/2019</td>
<td>completed</td>
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<tr>
<td>Irrigation repairs</td>
<td>assigned to Aaron</td>
<td>Median S has some breaks, Ground Zero is repairing</td>
<td>2/6/2019</td>
<td>Partially completed, 1” trip hazard was</td>
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<tr>
<td>CRA Owned Properties</td>
<td>Assigned Shirley</td>
<td>will contact Facilities to post the property</td>
<td>2/7/2019</td>
<td>in process</td>
<td></td>
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<tr>
<td>Areca Ave</td>
<td>Assigned Shirley</td>
<td>Will post Neighborhood Watch Sign for Areca Ave</td>
<td>2/15/2019</td>
<td>sent to road maintenance for repair, on</td>
<td></td>
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<td>Paver maintenance check</td>
<td>found sidewalk trip hazard</td>
<td>sent to road maintenance for repair, on 5/8/19 rcvd email a crew went out but still has some trip</td>
<td>3/26/2019</td>
<td>completed</td>
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<tr>
<td>Will verify clean up location</td>
<td>Keep Collier Beautiful will hold Community</td>
<td>attached flyer to CRA/MSTU's meeting packet</td>
<td>3/28/2019</td>
<td>many volunteers came out</td>
<td></td>
<td></td>
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<tr>
<td>Walked Bayshore and</td>
<td>Willed missing signs for pedestrian ahead, speed limit</td>
<td>I will request quote to replace missing signs from contractor and requested</td>
<td>3/6/2019</td>
<td>in process</td>
<td></td>
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<td>called to gateway triangle</td>
<td>living in vacant buildings try to get</td>
<td>Due to legal opinions have not worked out a trespass with the Sheriff's office</td>
<td>3/16/2019</td>
<td>in progress</td>
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<td>Rcvd complaint on</td>
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<td>lighting on Pelton and around</td>
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</tr>
<tr>
<td>pond</td>
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<td>Mattamy Homes dug out median 2</td>
<td>Irrigation was removed</td>
<td>I turned off the irrigation on Median 2 will work with Aaron Ground Zero to fix</td>
<td>4/8/2019</td>
<td>work is still being</td>
<td>4/27/2019</td>
<td>completed</td>
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<td>Mattamy Homes dug out lighting</td>
<td>Sub Contractor responsible</td>
<td>Called Southern Signal to assess damages, repair and charge sub contractor for the</td>
<td>4/9/2019</td>
<td>billed</td>
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<td>Lights out on Lunar</td>
<td>Need to trouble shoot</td>
<td>Spoke with Southern Signal and Lighting who went out to determine what the issue was, called back and</td>
<td>4/24/2019</td>
<td>Drilled hole and</td>
<td>4/25/2019</td>
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<td>Lights out on Lunar</td>
<td>will trouble shoot again</td>
<td>the main circuit, drilled a hole after turning on and attached a lock to prevent a mishap.</td>
<td>5/10/2019</td>
<td>added a lock</td>
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<td>Irrigation pipe on bayshore Dr in</td>
<td>will trouble shoot</td>
<td>Huge hole under the irrigation pipes will go out and tape off so no one falls in until landscaper can</td>
<td>5/11/2019</td>
<td>Road Maintenance</td>
<td>5/13/2019</td>
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<td>Called Southern Signal to</td>
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<td>South Bayshore FPL electric</td>
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<td>hook up</td>
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### Notes:
- CRA Project Mgr determined this will be home owner expense.
- CCCS Mgr is coordinating work order for.
- Transformer blew.