



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

Bayshore Gateway Triangle Community Redevelopment Agency

AGENDA

**Naples Botanical Garden Buehler Auditorium,
4820 Bayshore Drive, Naples, FL 34112**

January 15, 2019

Time: 6:00 PM

Chairman Maurice Gutierrez

Karen Beatty, Larry Ingram, Dwight Oakley,
Steve Main, Michael Sherman, Steve Rigsbee, Camille Keilty

- 1. Call to order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Election of Officers – Chair and Vice-Chair**
- 5. Approval of Minutes**
 - a. December 4, 2018 (Attachment)
- 6. Community / Business – Presentations**
 - a. Celebration Park Parking Lot
- 7. Other Agency's**
 - a. Collier County Sheriff Department
 - b. Collier County Code Enforcement (Attachment)
- 8. Old Business**
 - a. Mini Triangle/Cell Tower Update
 - b. 17 Acre Update
- 9. New Business**
 - a. CRA/MSTU's Joint Meeting-goals & priority workshop- February 19, 2018. 5 p.m. at Naples Botanical Gardens.
 - b. Peter Dvorak resignation/CRA Advisory Board Vacancy – Member at Large
- 10. Staff Report**
 - a. Project Manager's Report – Tami Scott (Attachment)
 - b. Financials (Attachment)
 - c. Maintenance Report (Attachment)

Bayshore CRA Offices: 3570 Bayshore Drive, Unit 102, Naples, Florida 34112

Phone: 239-643-1115

Online: www.bayshorecra.com



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11. Communication and Correspondence

- a. January 26 Sabal Shores Neighborhood Event (Attachment)
- b. Haldeman Creek Debris Removal Report (Attachment)

12. Public Comment

13. Staff Comments

14. Advisory Board General Communications

- a. 2019 Meeting Calendar Updated* – (Attachment)
- b. Advisory Board Information (Attachment)

15. Next meetings:

- a. February 5, 2019

16. Adjournment



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Agenda item 4.a– December 4, 2018 meeting minutes

BAYSHORE/GATEWAY TRIANGLE COMMUNITY REDEVELOPMENT LOCAL ADVISORY BOARD MINUTES OF THE DECEMBER 4, 2018 MEETING

The meeting of the Bayshore/Gateway Triangle Community Redevelopment Advisory Board was called to order by Chairman, Maurice Gutierrez at 6:04 p.m. at the Naples Botanical Garden Buehler Auditorium, 4820 Bayshore Drive, Naples, FL 34112

- I. **Roll Call:** Advisory Board Members Present: Maurice Gutierrez, Peter Dvorak, Dwight Oakley, Steve Main, Karen Beatty, Michael Sherman, Larry Ingram and Steve Rigsbee.

CRA Staff Present: Sean Callahan, Executive Director of Corporate Business Operations; Debrah Forester, CRA Director; Tami Scott, Senior Project Manager; Shirley Garcia, Operations Coordinator; Megi Roko, Executive Secretary.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Chairman Gutierrez.
- III. **Adoption of Agenda:** Requested changes: To move the advisory board representative at large vacancy topic after adoption of the minutes. Steve Main made a motion to adopt the agenda with the requested changes. Steve Rigsbee seconded the motion. Passed unanimously.
- IV. **Adoption of Minutes:** Revised Minutes were distributed prior to the start of the meeting. Peter Dvorak made a correction to the date, and Mike Sherman clarified and requested revising the comments he made regarding the branding exercises for the Bayshore community. Peter Dvorak moved to approve the minutes as amended. Steve Main seconded the motion. Passed unanimously.
- V. **New Business:**
 - A. **Revised Advisory Board Vacancy-Applications:** CRA staff provided voting ballots and introduced the applicants. Al Schantzen presented himself the advisory board followed with questions. Those questions consisted of Peter Dvorak asking what Mr. Schantzen's priorities that need the fastest results. Mr. Schantzen mentioned steering resources towards resolving the drug activity issues and focusing more on the blighted residential areas using Tax Increment Financing and other programs. Chairman Gutierrez stressed the importance of attendance and asked if attendance would be an issue. Mr. Schantzen mentioned he is retired and a full-time resident that will not be absent and understands the importance of being a present and active board member. Victoria Nikolas introduced herself and mentioned her history in Bayshore and previously being a MSTU board member. Miss. Nikolas also stated she does not currently live in the community but is very invested and her attendance may be an issue due to being away in the months of June through September. Camille Kieilty presented



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herself and said she is a full-time resident and she will not have any attendance issues and has recently invested in a business within the community. Miss Kielty feels as though it is a serious responsibility to give back to the community and would love to become a part of the board to do so. It was also mentioned that Miss Kielty had previous experience before locating to Florida as a member of several advisory boards and a background in working with transportation and homelessness. It was asked if any of the candidates would be interested in reapplying in the future and all expressed interest. The advisory board voted by ballot and Camille Kielty received the most votes. Debrah Forester noted that the recommendation to appoint Ms. Kielty would be forwarded to the CRAB and that appointment would most likely be on the CRAB agenda in January.

VI. Old Business:

- A. Redevelopment Plan Update:** Evan Johnson, Tindale Oliver Senior Project Manager, presented requested changes that will be added to The Redevelopment Plan and gave a brief overview of those recommendations. Mr. Jonson discussed recommendations regarding changes to the Land Development Code and how to establish criteria to encourage and incentivize the goals of the redevelopment plan. Draft Land Development Code amendments were presented and discussed. One of the topics was the ability to expand the placement of storage sheds in the neighborhood. Impacts of inadequate storage space for multi-family and single-family units was discussed extensively as well as how to implement accessory dwelling units, and other strategies identified into The Redevelopment Plan. Driveway, draining, parking, and building height transitions were also discussed and how future proposed changes to the Land Development Code will incorporate language that will resolve those issues. A follow-up meeting will be held with the Growth Management Department on December 18, 2018. Tish Dawson, community member requested a clarification on density bonus distributions public notice process. Mr. Johnson mentioned one of the proposed changes will be looking at the criteria and public notice process to assign those units. Keri Winterland, community member asked if a walkability/biking study will be included within The Redevelopment Plan, Mr. Johnson discussed the incorporated biking/walkability plan within The Redevelopment Plan. Adam Kelley, Ankrolab owner, referenced the language surrounding “brew pubs” within the document to which should be changed to “brewery” due to the fact that brew pubs are not legal in Florida. It was also mentioned to include distilleries within that category.
- B. Bayview Park-Parking Discussion:** Barry Williams, Parks and Recreation Director introduced Steve Cernel, Public Services Department Head, Felicia Kirby, Project Manager, Chris Wright, Professional Engineer RWA and Keisha



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Westbrook, Professional Engineer RWA. Due to past concerns of Thomasson Drive improvements prohibiting parking along Hamilton Avenue to service Bayview Park, a new conceptual plan was drafted with the Parks and Recreation Department. Keisha Westbrook presented the project concept and discussed some of the current issues. The new plan will allow a 10-foot-wide shared use path on the Windstar side of the road, with landscaping and decorating lighting and only have parking on the Botanical Garden side on the road, approximately 35 parking spots. Sandra Arafet, MSTU Advisory Board Member questioned the possible delay of Thomason Drive Project due to the adoption of the Bayview Park Project. There was reassurance that the project would not be delayed. Consensus was reached by the Board to support moving forward with a revised plan for Hamilton Avenue but to develop the project quickly and with as many spaces as possible to prevent revisiting the issue in the future.

- C. Office Space:** Tami Scott, Senior Project Manager gave a brief update on the Pineland office space. It was mentioned due to previous issues in the floor plan, changes were made and presented. Steve Main made a motion approving the revised floor plan. Karen Beatty seconded the motion. Passed Unanimously. Due to the floor plan glitches, more time in current lease was requested. Steve Main made a motion approving staff to move forward with extending the current lease with as much time needed. Peter Dvorak seconded the motion. Passed Unanimously.
- D. Love and Legacy Update:** It was mentioned the investor was not willing to negotiate any further, an item is scheduled for December 11th CRAB meeting to authorize the county attorney's office to take all necessary legal action to relinquish the title back to the CRA.
- E. Linwood Street Lighting Update:** A brief overview and update was given to the board and it was mentioned that FPL is currently working on an agreement with a meeting scheduled for January 8, 2019.
- F. 2019 Meeting Calendar:** The BCC calendar was previously distributed and reviewed. Peter Dvorak made a motion to take the months of August and September off for summer break. Michael Sherman seconded the motion. Passed unanimously.
- A. Neighborhood Initiatives:** The board discussed improving and implementing neighborhood watch initiatives for the Sabal Shores neighborhood including additional streetlights. Staff is requesting support to schedule a community outreach kick-off meeting on January 26, 2019 that will include several community departments (Code Enforcement, Sheriff, Waste Management) and invite all property owners and tenants to attend to discuss options. Larry Ingram made a motion to approve to the CRA staff to proceed with the initiative. Karen Beatty seconded the motion. Passed unanimously.



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VII. Other Agency's:

- A. Collier County Sheriff's Department:** Corporal Sylee Gibson introduced herself as the new community policing officer for the Bayshore area. Miss Gibson also introduced Charles Frost, Administrative Sargent. She discussed her role and interest in developing community partnerships to improve the current illegal activity and concerns of the neighborhood.
- B. Collier County Code Enforcement:** John Johnson, Code Enforcement Investigator mentioned calling 311 as an important number to utilize and what it's for. Mr. Johnson also mentioned the new program the Code Enforcement Department has adopted called Mapping and discussed it's features and usage.

VIII. Staff Report:

- A. Redevelopment Plan Assessment Documents:** 3 standalone case studies were provided for review.
- B. Project Manager Report:** Tami Scott, Senior Project Manager highlighted key updates from the Project Manager Report that included the opening of Celebration Food Truck Park, and equipment delivery at the Ankrolab Brewery. Celebration Food Truck Park satellite parking lot has filed for their site plan and zoning variance. Cirrus point has changed their name to Meridian Landing and a new proposal was presented.
- C. Financial Report:** The Financial Report was presented and reviewed.

IX. Communications and Correspondence: The Naples Botanical Garden will hold their annual Night Lights in the Garden starting December 7th. A flyer was presented with the event details.

X. Public Comments: N/A

XI. Staff Comments: N/A

XII. Advisory Board General Communications: Chairman Gutierrez stated that the Haldeman Creek debris clean-up was successful.

XIII. Next Meeting Date: January 15, 2018

XIV. Adjournment – The meeting adjourned at 9:10 p.m.

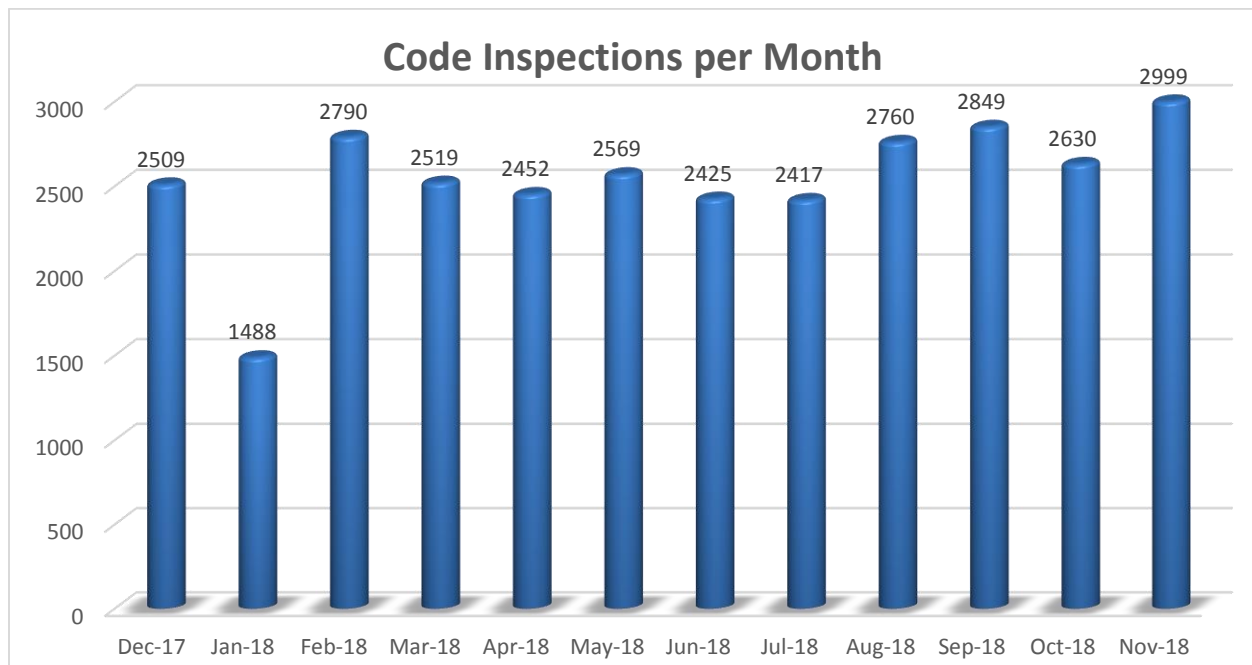
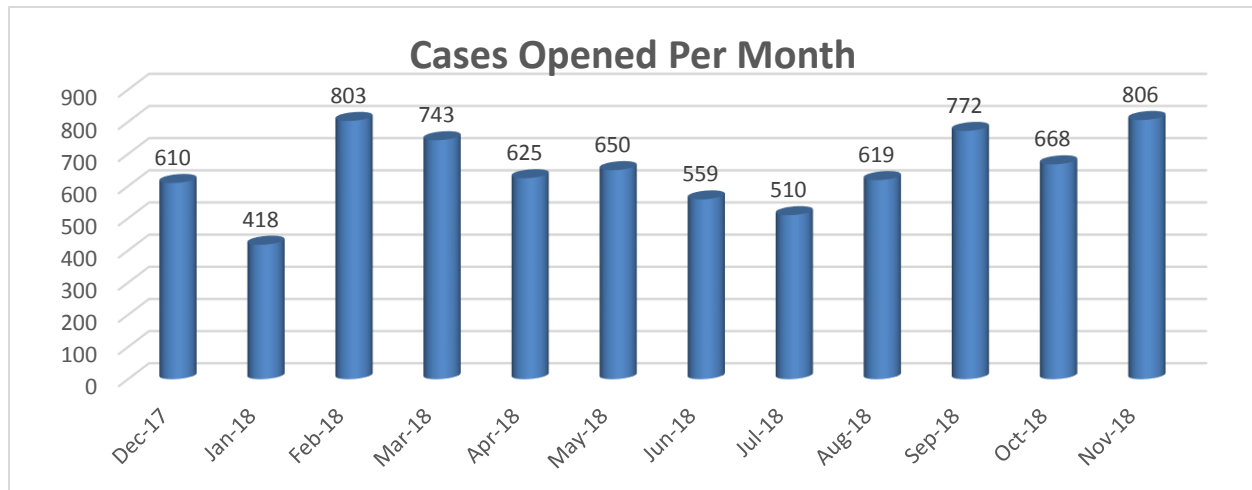
Chairman Maurice Gutierrez

Code Enforcement Division Monthly Report

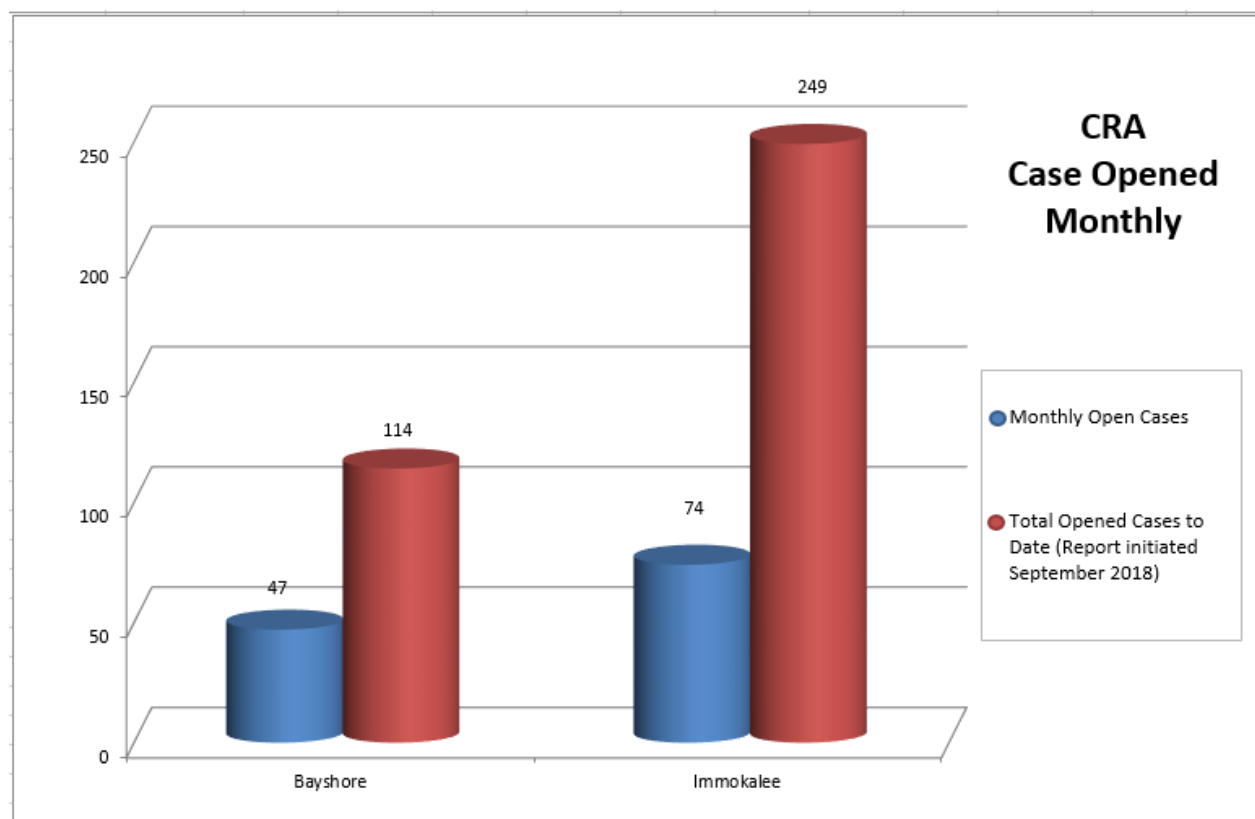
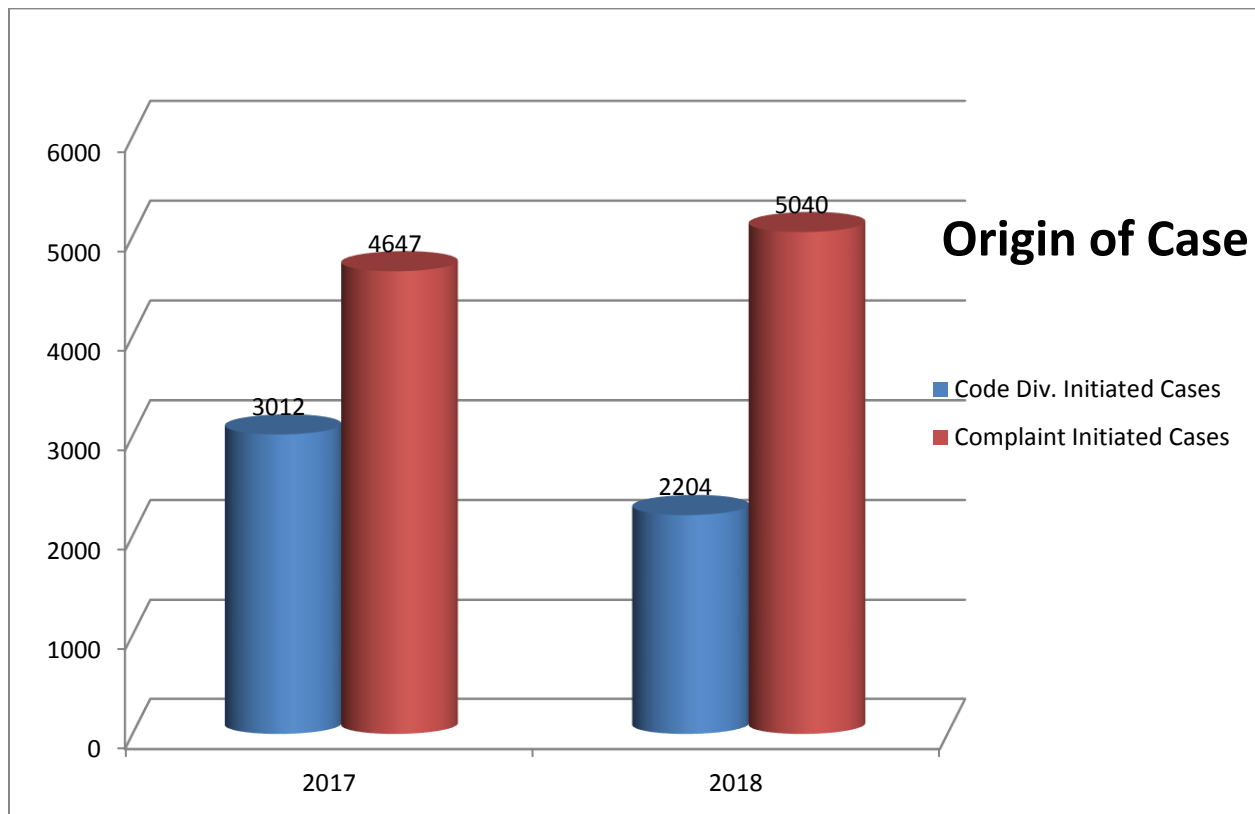
October 22, 2018 – November 21, 2018 Highlights

- Cases opened: 806
- Cases closed due to voluntary compliance: 533
- Property inspections: 2999
- Lien searches requested: 958

Trends

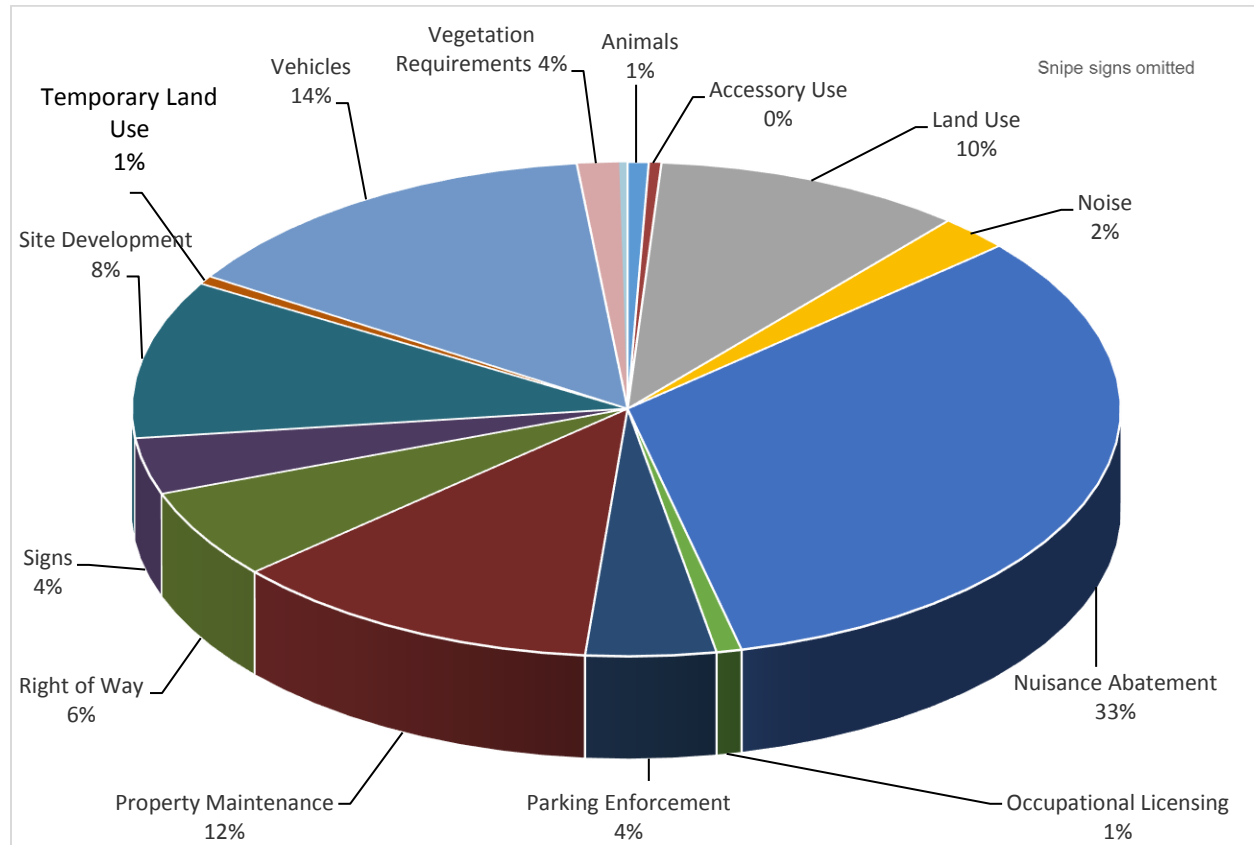


This report reflects monthly data from: October 22 thru November 21, 2018



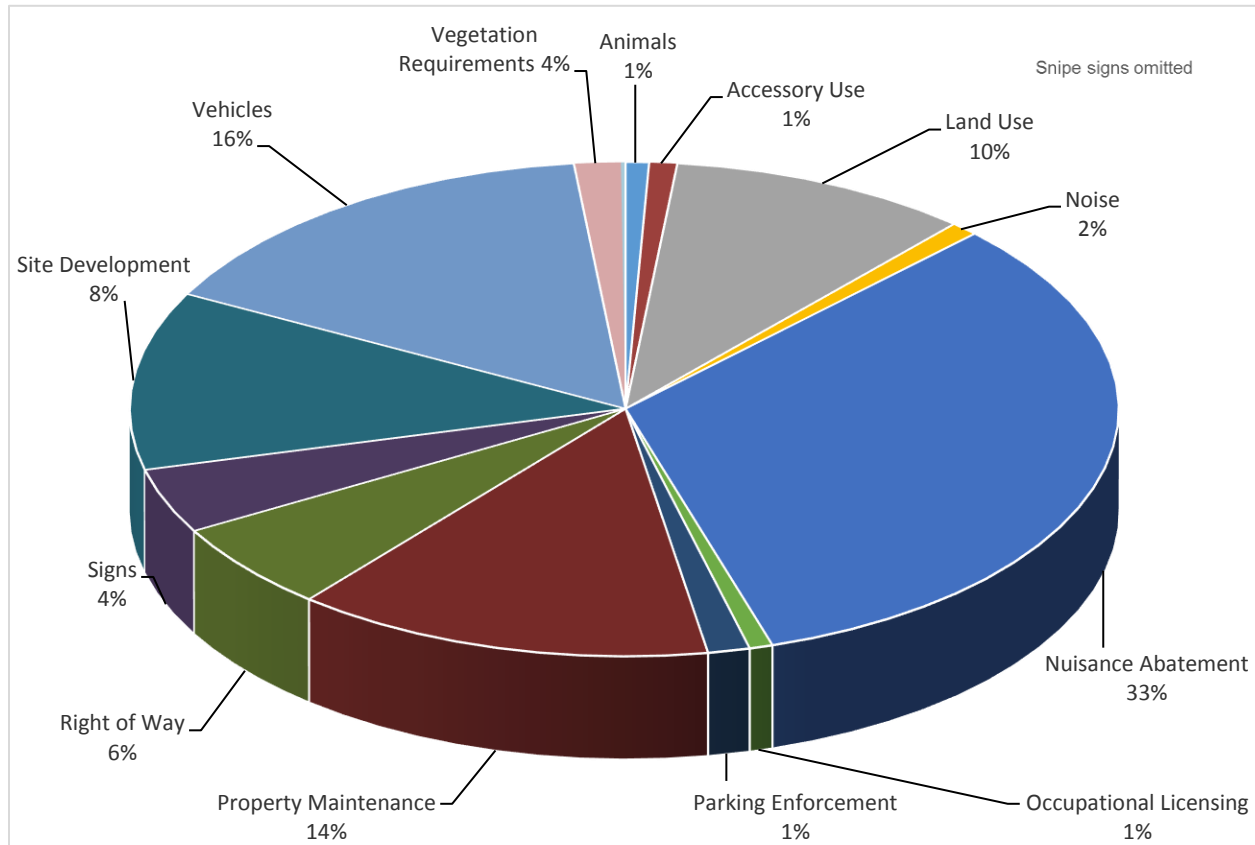
This report reflects monthly data from: October 22 thru November 21, 2018

October 22, 2018 – November 21, 2018 Code Cases by Category



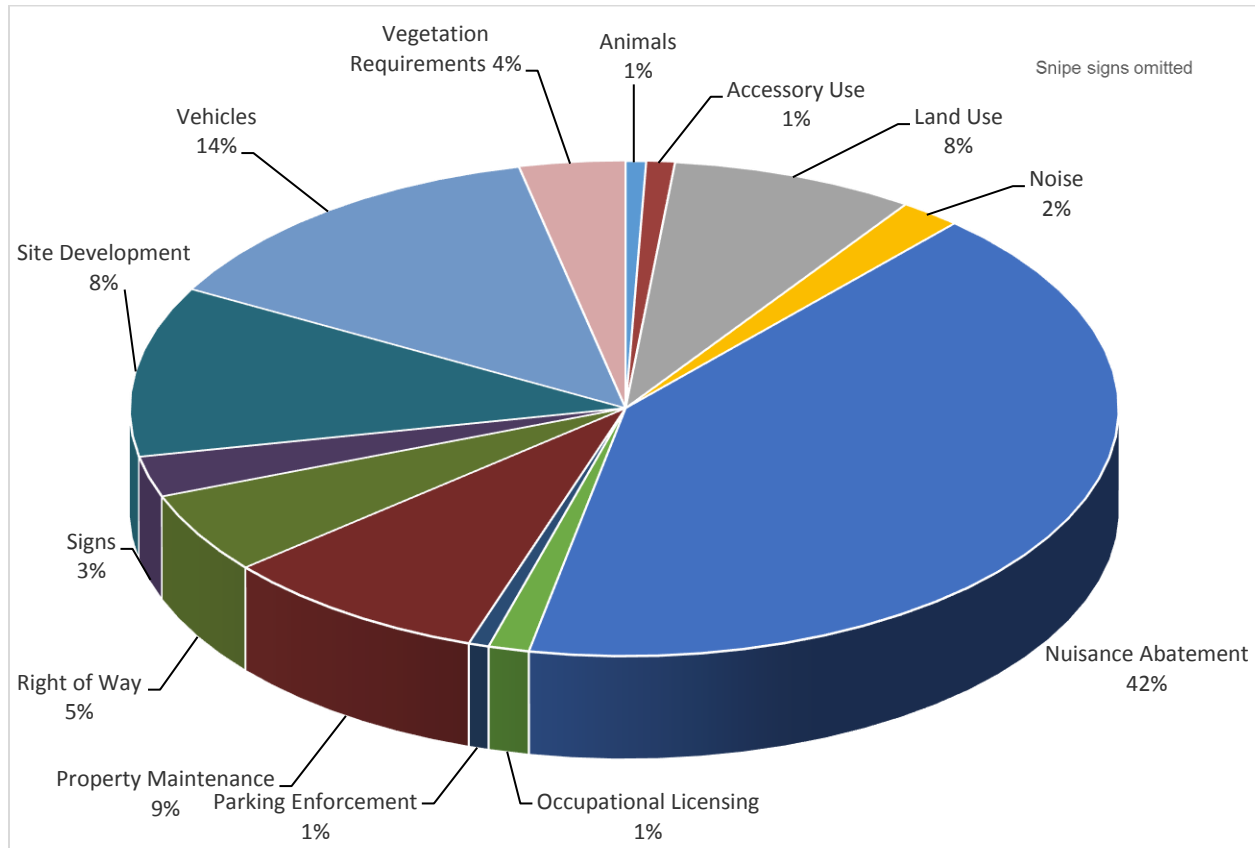
Case Type	Common issues associated with Case Type
Accessory Use	- Fence permits, fence maintenance, canopies, shades, guesthouse renting etc.
Animals	- Prohibited animals, too many animals, etc.
Commercial	- Shopping carts
Land Use	- Prohibited land use, roadside stands, outdoor storage, synthetic drugs, zoning issues, etc.
Noise	- Construction, early morning landscaping, bar or club, outdoor bands, etc.
Nuisance Abatement	- Litter, grass overgrowth, waste container pits, exotics, etc.
Occupational Licensing	- Home occupation violations, no business tax receipts, kenneling. etc.
Parking Enforcement	- Parking within public right-of-way, handicap parking, etc.
Property Maintenance	- Unsanitary conditions, no running water, green pools, structure in disrepair, etc.
Protected Species	- Gopher Tortoise, sea turtles lighting, bald eagles, etc.
Right of Way	- Construction in the public right-of-way, damaged culverts, obstruction to public right-of-way, etc.
Signs	- No sign permits, illegal banners, illegal signs on private property, etc.
Site Development	- Building permits, building alterations, land alterations, etc.
Temporary Land Use	- Special events, garage sales, promotional events, sidewalk sales, etc.
Vegetation Requirements	- Tree maintenance, sight distance triangle, tree pruning, land clearing, landfill, preserves, etc.
Vehicles	- License plates invalid, inoperable vehicles, grass parking, RV parking, other vehicle parking etc.

September 22, 2018 – October 21, 2018 Code Cases by Category



Case Type	Common issues associated with Case Type
Accessory Use	- Fence permits, fence maintenance, canopies, shades, guesthouse renting etc.
Animals	- Prohibited animals, too many animals, etc.
Commercial	- Shopping carts
Land Use	- Prohibited land use, roadside stands, outdoor storage, synthetic drugs, zoning issues, etc.
Noise	- Construction, early morning landscaping, bar or club, outdoor bands, etc.
Nuisance Abatement	- Litter, grass overgrowth, waste container pits, exotics, etc.
Occupational Licensing	- Home occupation violations, no business tax receipts, kenneling. etc.
Parking Enforcement	- Parking within public right-of-way, handicap parking, etc.
Property Maintenance	- Unsanitary conditions, no running water, green pools, structure in disrepair, etc.
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Site Development	- Building permits, building alterations, land alterations, etc.
Temporary Land Use	- Special events, garage sales, promotional events, sidewalk sales, etc.
Vegetation Requirements	- Tree maintenance, sight distance triangle, tree pruning, land clearing, landfill, preserves, etc.
Vehicles	- License plates invalid, inoperable vehicles, grass parking, RV parking, other vehicle parking etc.

August 22, 2018 – September 21, 2018 Code Cases by Category



Case Type	Common issues associated with Case Type
Accessory Use	- Fence permits, fence maintenance, canopies, shades, guesthouse renting etc.
Animals	- Prohibited animals, too many animals, etc.
Commercial	- Shopping carts
Land Use	- Prohibited land use, roadside stands, outdoor storage, synthetic drugs, zoning issues, etc.
Noise	- Construction, early morning landscaping, bar or club, outdoor bands, etc.
Nuisance Abatement	- Litter, grass overgrowth, waste container pits, exotics, etc.
Occupational Licensing	- Home occupation violations, no business tax receipts, kenneling. etc.
Parking Enforcement	- Parking within public right-of-way, handicap parking, etc.
Property Maintenance	- Unsanitary conditions, no running water, green pools, structure in disrepair, etc.
Protected Species	- Gopher Tortoise, sea turtles lighting, bald eagles, etc.
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Vegetation Requirements	- Tree maintenance, sight distance triangle, tree pruning, land clearing, landfill, preserves, etc.
Vehicles	- License plates invalid, inoperable vehicles, grass parking, RV parking, other vehicle parking etc.

Item 10a

PROJECT UPDATES

Tami Scott Senior Project Manager
January 2019

CRA PROJECTS

Redevelopment Plan:

Adoption process beginning: Tentative date for Planning Commission Hearing is February 21, 2019 and Board of County Commissioners meeting following in March.

Plan is available on the Bayshore CRA website: www.bayshorecra.com

17 Acre Cultural Arts Village Site

Community Input Survey on the priorities and vision for the site is available on the Bayshore CRA website: www.bayshorecra.com. Input received will be used to update the vision. The vision will be incorporated into the redevelopment plan.

Mini Triangle Property:

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 purchase & development:

PUD approved May 8, 2018 BCC meeting, final closing is scheduled for 30 days after the termination of cell tower lease with Crown Castle. Anticipated date of April 2019 may be delayed due to FAA approval.

Cell Tower Relocation: PL2018003059

SDPI approved January 4, 2019, the approval is to "remove and replace the existing 180' self-support tower with a 180' monopole tower in order to accommodate additional antennae /carriers being displaced from the Mini-Triangle redevelopment site". Crown Castle is waiting on FAA approval for the drop and swap of the new tower. Lack of FAA approval will delay the proposed closing of the mini-triangle property. Crown is working to resolve issues and is considering other options.

Commercial Improvement Grants:

Nick's Restaurant / Hookah lounge has approached CRA staff to discuss a CBIG grant. Staff is working with the owner; however, the project is still preliminary in nature and no cost have been identified to determine the specifics of the grant. No plans have been submitted to GMD as of 1-2-19

Fire Suppression System Phase 2:

Kickoff meeting held at the CHS on June 28, 2016, City of Naples has retained Johnson Engineering and plans are at 90% completed. Staff has meet with CHS and the clock has started on their end, Construction will start at the earliest, May of 2019 as project still need to be vetted through the procurement process.

CRA Office Space:

CRA Staff has worked with the contractor's design professional to finalize a revised floor plan, the new floorplan and time extension is scheduled for the January 22, 2019 BCC meeting. The schedule has been extended to February 15, 2019. The construction documents were submitted to GMD on January 7, 2019 for a building permit. Permit Number PRBD20181268829.

Master Pump Station 306:

Public Utilities is starting a new Master Pump Station 306 Renovation/Relocation project at the corner of Thomasson Avenue and Thomasson Drive.

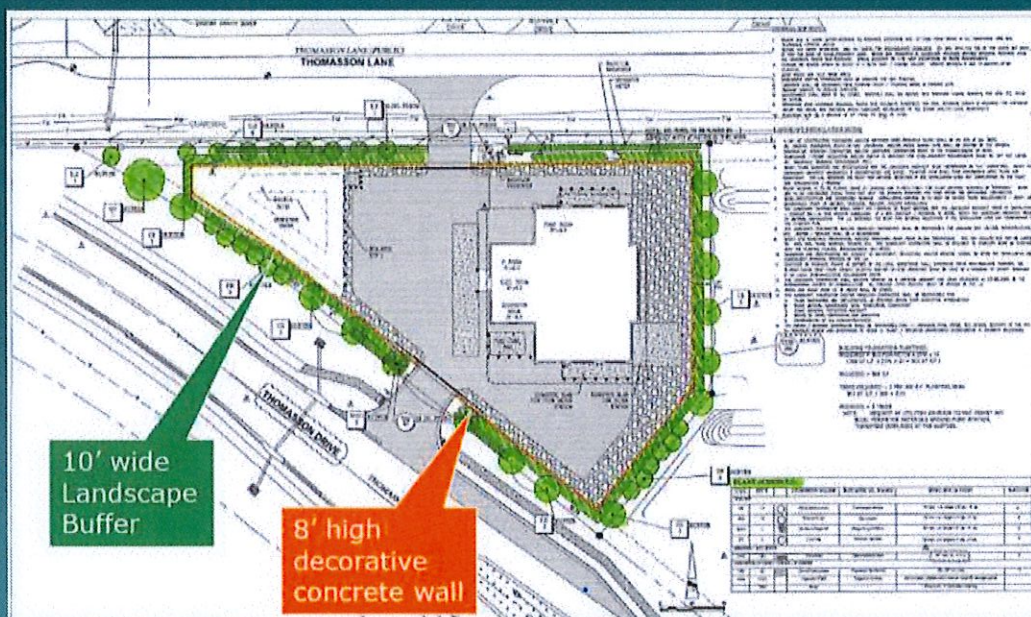
Wayne Karlovich, P.E.

Senior Project Manager

Public Utilities Department

Wayne.Karlovich@colliercountyfl.gov - Phone: (239) 252-5372

Neighborhood Buffering



Wall is similar to Isles of Collier Preserve wall across Thomasson Drive.

Public Utilities Department

• **BAYSHORE MSTU PROJECTS**

Thomasson Drive:

MSTU staff is working with the Parks & Recreation Department to explore the option of creating additional on street parking along Hamilton Ave. for Bayview Park. This item will go before the BCC on February 12, 2019 to resolve if the item will move forward (proposed plan attached).

Bayshore Beautification Thomasson Drive Project - procurement schedule / process

Solicitation Number – 18-7386

Solicitation Title – CEI Services for Thomasson Drive Beautification Project

Procurement Strategist – Adam Northrup Evelyn Colon

June 1, 2018 – 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 finalized- February 2019
- PM prepares material for BCC – February 2019
- Board approval – March 2019
- Notice to proceed- April 2019

Solicitation Number – 18-7385

Solicitation Title – Thomasson Drive Beautification Project

Procurement Strategist – Barbra Lance

January 1, 2019 - Start Date

- 30 days invitation to bid – February 1, 2019
- Organization meeting- February 15, 2019
- Selection committee scores and interviews - March 1, 2019
- Contract Negotiation- March 15, 2019
- Contract finalized- April 1, 2019
- PM prepares material for BCC -April 15, 2019
- Board approval – May 9, 2019
- Notice to proceed- June 1, 2019

- **HALDEMAN CREEK MSTU PROJECTS**

- **COMMERCIAL ACTIVITY**

Ankrolab Microbrewery:

Construction progressing, property owner is anticipating a January 2019 opening date.

Veterinary Clinic:

Construction progressing, shell complete, property owner is anticipating a March 2019 opening date.

Multi-Tenant Commercial Building:

Construction progressing, Shell complete, property owner is anticipating a January 2019 opening date.

Wood Springs Suites Hotel:

Construction progressing, structure taking shape, all four floors of exterior block walls have been completed, roof has started.no scheduled completion dates.

RaceTrac: PL20180000543

The RaceTrac SDP is getting close to final approval with GMD. CRA staff has provided comments outlining some of the community's concerns, number of gas pumps, size of canopy, easement for public art and the right turn only onto Shadowlawn. RaceTrac representative have not responded to staff's comments. CRA staff is also working with transportation to discuss the RaceTrac provide a bus shelter. SDP PL201800000543. Project is close to final approval, on 12-10-2018 County Staff has requested additional documents.

East Trail Lock Up:

Project near completion, property owner is anticipating a January 2019 opening date.

Naples Haitian Church: PL20180002131

Proposed addition- pre-application held July 28, 2018- PL20180002131, No SDP has been submitted as of November 28, 2018

Naples Classic Car: PL20180001929

Proposed renovations- pre-application held June 21, 2018, PL20180001929, No SDP has been submitted as of November 28, 2018.

Sara Bay Marina: PL20180001854

Proposed new building- pre-application held June 13, 2018, PL20180001854, No SDP has been submitted as of November 28, 2018.

Sunbelt: PL20180001840

Proposed new building- pre-application held June 6, 2018, PL20180001840, No SDP has been submitted as of November 28, 2018.

Nicks Restaurant and Hookah Lounge: PL20180002275

Renovation to existing structure- pre-application held August 2, 2018, PL20180002275, No SDP has been submitted as of November 28, 2018. Proprietor Nicholas (Nick) Matar

Isle of Collier:

The current project / submittal is for (earthwork only) should result in a 6-8-month construction period depending on several conditions.

New Land Development Manager Contact Brian Cale <bcale@mintousa.com

MINTO COMMUNITIES - USA

4280 Tamiami Trail E, Ste 203/204, Naples, FL, 34112

Food Truck Parking lot: PL20180002689

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 for GMD review.

Road Re-Surfacing project on Davis Boulevard:

FDOT is starting a resurfacing project on Davis Boulevard, below are general questions staff asked the project manager. The BGTCRA contact for the project is

Christopher.Mollitor@dot.state.fl.us>

The contract schedule to start on November 18th, 2018, as for the limits of the project are From SR 90 (US 41) (Tamiami Trail) To Air Port Pulling

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.

CRA parking lot:

Staff has submitted a workorder to request a Purchase order be opened to retain the services of Trebilcock Consulting Solutions, Naples, FL 34110 to start the design process. Kick off meeting complete, engineer is working on schematic design.

- **RESIDENTIAL ACTIVITIES**

Courthouse Shadows: PL20180003659

Courthouse Shadows has resubmitted for a GMPA (Growth Management Plan Amendment) and a PUDA (planned unit development amendment). The pre-application meeting is scheduled for Tuesday, January 15, 2019 at 9:00 am.

Proposed small scale amendment to the Growth Management Plan to allow a maximum of 300 residential dwelling units within the Courthouse shadows CPUD.

Compass Point:

Compass Point is back on the market, approvals in place for 20 units, currently listed for sale at 1.25 million.

Mattamy Homes: PL 20160000183

Site work is well underway, perimeter privacy wall and landscaping being installed around the property.

Building permits are in the Collier County system, the developer anticipated to have preliminary acceptance 3/1/19. First structure will start immediately after permits have been approved. Total of 244 units.

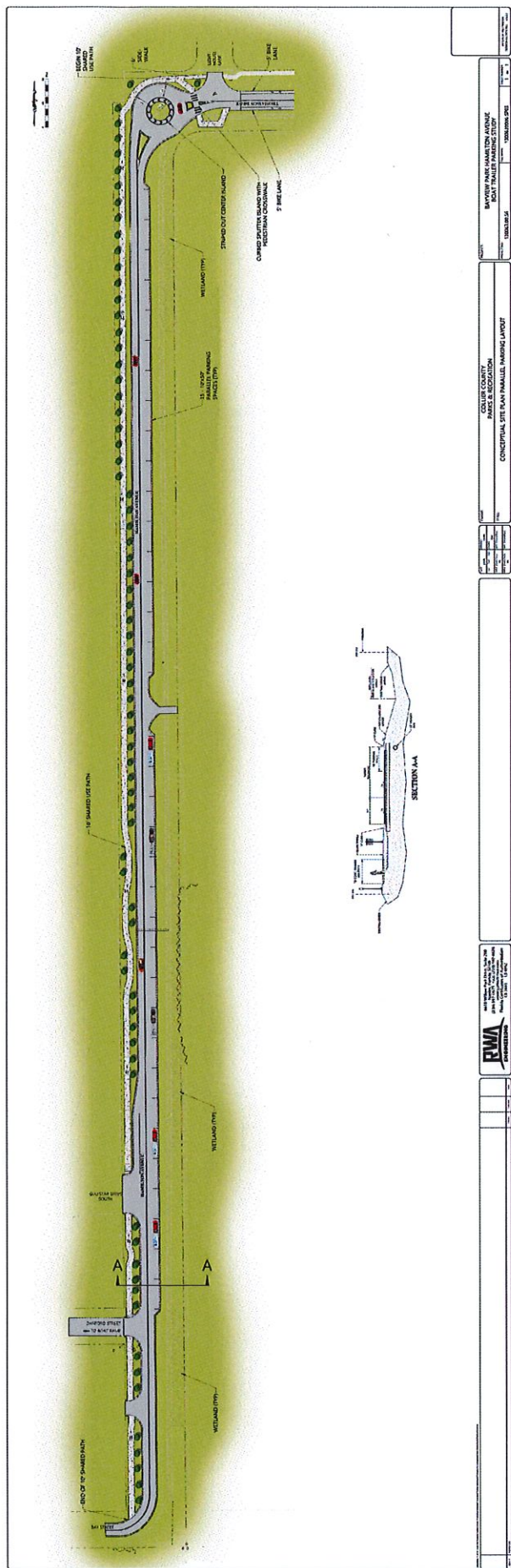
Cirrus Point:

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.

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.



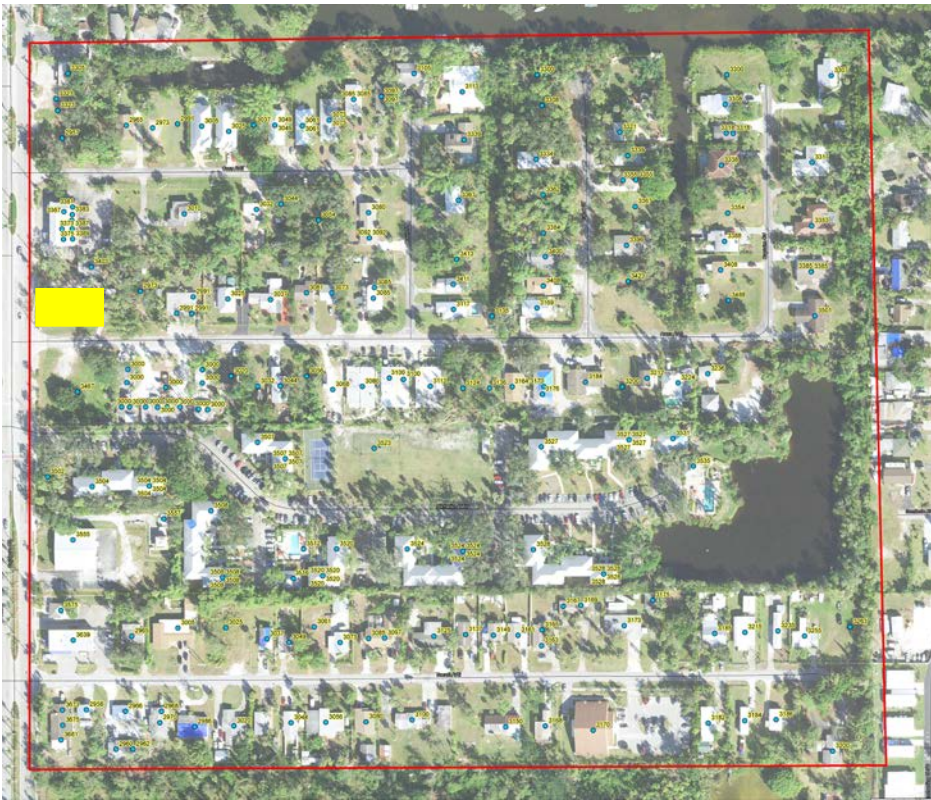
CONCEPTUAL SITE PLAN -ON STREET PARKING HAMILTON AVENUE

Comm Item / Fund Ctr	BCC Adopt	Tot Adopt	CarryF Amend	Amendments	Tot Amend	Bud Commitme	Actual	Available
Grand Total-CI/FC	0	0	0	0	0	237073.2	-1531638	1294565
REVENUE Sub Total	-3913200	-3913200	-156155.5	0	-4069355.5	0	-1906420	-2162936
REVENUE - OPERATING Sub-Total	-28600	-28600	0	0	-28600	0	-35069.59	6469.59
361170 OVERNIGHT INTEREST	0	0	0	0	0	0	-1323.51	1323.51
361180 INVESTMENT INTEREST	-28600	-28600	0	0	-28600	0	-4609.04	-23990.96
362190 LEASE FACILITIES	0	0	0	0	0	0	-29137.04	29137.04
CONTRIBUTION AND TRANSFERS Sub-Total	-3884600	-3884600	-156155.5	0	-4040755.5	0	-1871350	-2169406
481001 TRANSFER FROM 001 GENERAL FUND	-1439900	-1439900	0	0	-1439900	0	-1439900	0
481111 TRANSFER FROM 111 UNINC AREA MSTD GENERAL	-326000	-326000	0	0	-326000	0	-326000	0
481163 TRANSFER FROM 163 BAYSHORE/AVALON BEAUTIFICATION	-125500	-125500	0	0	-125500	0	-62750	-62750
481164 TRANSFER FROM 164 HALDEMAN CREEK	-11300	-11300	0	0	-11300	0	-5650	-5650
481186 TRANSFER FROM 186 IMMOKALEE REDEVELOPMENT	-74100	-74100	0	0	-74100	0	-37050	-37050
489200 CARRY FORWARD GENERAL	-1909400	-1909400	0	0	-1909400	0	0	-1909400
489201 CARRY FORWARD OF ENCUMB AMT BY ADC CODE	0	0	-156155.5	0	-156155.5	0	0	-156155.5
489900 NEGATIVE 5% ESTIMATED REVENUES	1600	1600	0	0	1600	0	0	1600
EXPENSE Sub Total	3913200	3913200	156155.5	0	4069355.5	237073.2	374781.5	3457501
OPERATING EXPENSE	929100	929100	156155.5	-3000	1082255.5	169882.9	160277.6	752095
631400 ENGINEERING FEES	150000	150000	0	0	150000	21800	0	128200
631600 APPRAISAL FEES	5000	5000	0	0	5000	0	0	5000
634207 IT CAPITAL ALLOCATION	3000	3000	0	0	3000	2250	750	0
634210 IT OFFICE AUTOMATION ALLOCATION	18200	18200	0	0	18200	13650	4550	0
634212 IT MICROSOFT OFFICE ALLOCATION	300	300	0	0	300	0	300	0
634970 INDIRECT COST REIMBURSEMENT	53600	53600	0	0	53600	0	26800	26800
634980 INTERDEPT PAYMENT FOR SERV	6000	6000	0	0	6000	0	0	6000
634999 OTHER CONTRACTUAL SERVICES	597000	597000	129825.5	-3000	723825.5	65695.39	103825.1	554305
640300 OUT OF COUNTY TRAVEL PROFESSIONAL DEVEL	6000	6000	0	0	6000	0	1202	4798
641230 TELEPHONE ACCESS CHARGES	800	800	0	0	800	0	0	800
641700 CELLULAR TELEPHONE	1300	1300	0	0	1300	0	209.32	1090.68
641950 POSTAGE FREIGHT AND UPS	600	600	0	0	600	0	5.13	594.87
643100 ELECTRICITY	3000	3000	0	0	3000	1248.9	251.1	1500
643400 WATER AND SEWER	1500	1500	0	0	1500	2349.21	375.79	-1225
644100 RENT BUILDINGS	30000	30000	0	0	30000	12861.1	8738.9	8400
645100 INSURANCE GENERAL	2800	2800	0	0	2800	2100	700	0
646360 MAINTENANCE OF GROUNDS ALLOCATED	10000	10000	19030	0	29030	35430	3600	-10000
647110 PRINTING AND OR BINDING OUTSIDE VENDORS	5500	5500	0	0	5500	0	0	5500
648170 MARKETING AND PROMOTIONAL	6000	6000	7300	0	13300	4937.5	2362.5	6000
649100 LEGAL ADVERTISING	4000	4000	0	0	4000	4000	0	0
651110 OFFICE SUPPLIES GENERAL	3000	3000	0	0	3000	0	213.65	2786.35
651210 COPYING CHARGES	7000	7000	0	0	7000	3283.57	1716.43	2000
651910 MINOR OFFICE EQUIPMENT	0	0	0	0	0	0	157.05	-157.05
651950 MINOR DATA PROCESSING EQUIPMENT	0	0	0	0	0	0	645.87	-645.87
652920 COMPUTER SOFTWARE	3000	3000	0	0	3000	0	0	3000
652990 OTHER OPERATING SUPPLIES	3500	3500	0	0	3500	277.2	1742.74	1480.06
654210 DUES AND MEMBERSHIPS	4000	4000	0	0	4000	0	1135	2865
654360 OTHER TRAINING EDUCATIONAL EXPENSES	4000	4000	0	0	4000	0	997	3003
CAPITAL OUTLAY	26500	26500	0	3000	29500	24507.03	1286.76	3706.21
764110 AUTOS AND TRUCKS	26500	26500	0	0	26500	24507.03	0	1992.97
764900 DATA PROCESSING EQUIPMENT	0	0	0	3000	3000	0	1286.76	1713.24
GRANTS AND DEBT SERVICE	175000	175000	0	0	175000	0	16830	158170
884200 RESIDENTIAL REHAB	175000	175000	0	0	175000	0	16830	158170
TRANSFERS	625100	625100	0	0	625100	0	116000	509100
912870 TRANSFER TO 287 CRA LINE OF CREDIT	625100	625100	0	0	625100	0	116000	509100
RESERVES	1666700	1666700	0	0	1666700	0	0	1666700
991000 RESERVE FOR CONTINGENCIES	122900	122900	0	0	122900	0	0	122900
993000 RESERVE FOR CAPITAL OUTLAY	1543800	1543800	0	0	1543800	0	0	1543800

MAINTENANCE SCHEDULE

DEC-Feb

[illegible]



*SABAL SHORES SUBDIVISION
INCLUDES: COCO AVE, ARECA
AVE, BASIN ST, CAPTAINS
COVE & CANAL ST*



**PARKING NOT
AVAILABLE
WALKING & BIKING
ENCOURAGED**

Please join us on **Saturday at 9:00am-11:00am** at the vacant CRA property on the corner of Coco Ave & Bayshore Dr. You will have the opportunity to discuss ways to improve your neighborhood with local agencies. Agencies attending include: Sheriff's Department, Code Enforcement, and Solid Waste.

SABAL SHORES NEIGHBORHOOD GATHERING

For more information, please call (239)-643-1115



PLEASE ATTEND

SATURDAY
JANUARY 26, 2019

OPEN HOUSE
9:00am - 11:00am

JOIN US FOR
COFFEE, DONUTS
& CONVERSATION

3321 Bayshore Dr.
Naples, FL 34112

SABAL SHORES
SUBDIVISION

SPONSORED BY:
BAYSHORE/GATEWAY
TRIANGLE CRA
3570 Bayshore Drive
Unit 102
Naples, FL 34112
(239)-643-1115

www.bayshorecra.com

Item 11b

The following is breakdown of the Hurricane Irma debris removal, specifically for Haldeman Creek:

Area	Date	Condition	Cubic Yards
Haldeman Creek	Wednesday, November 07, 2018	Medium	206
Haldeman Creek	Thursday, November 08, 2018	Medium	292
Haldeman Creek	Friday, November 09, 2018	Medium	90
Haldeman Creek	Monday, November 26, 2018	Medium	177
Haldeman Creek	Tuesday, November 27, 2018	Medium	510
Haldeman Creek	Wednesday, November 28, 2018	Medium	390
Haldeman Creek	Thursday, November 29, 2018	Medium	390
Haldeman Creek	Friday, November 30, 2018	Medium	551
Haldeman Creek	Saturday, December 01, 2018	Medium	127
Total			2733



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

CRA Advisory Board Meeting Calendar 2019

Meetings are held on the first Tuesday of each month at 6:00 PM unless otherwise notified

- January 15, 2019 - Third Tuesday of the month due to New Year's holiday & Scheduling.
- February 5, 2019
- March 5, 2019
- April 2, 2019 Joint CRA/MSTU/BCC meeting 9am & 6pm CRA Advisory Meeting
- May 7, 2019
- June 4, 2019
- July 9, 2019 – 2nd Tuesday due to Independence Day
- August 6, 2019- Summer Break
- September 10, 2019- Summer Break
- October 1, 2019
- November 5, 2019
- December 3, 2019

BCC Holiday Schedule 2019

The Board of County Commissioners recognizes the following holidays in 2019, observed on the dates listed below:

- | | |
|-------------------------------|------------------------------|
| • New Year's Day | Tuesday, January 1, 2019 |
| • Martin Luther King, Jr. Day | Monday, January 21, 2019 |
| • President's Day | Monday, February 18, 2019 |
| • Memorial Day | Monday, May 27, 2019 |
| • Independence Day | Thursday, July 4, 2019 |
| • Labor Day | Monday, September 2, 2019 |
| • Veteran's Day | Monday, November 11, 2019 |
| • Thanksgiving Day | Thursday, November 28, 2019 |
| • Day After Thanksgiving | Friday, November 29, 2019 |
| • Christmas Eve | Tuesday, December 24, 2019 |
| • Christmas Day | Wednesday, December 25, 2019 |

Offices: 3570 Bayshore Drive, Unit 102, Naples, Florida 34112

Phone: 239-643-1115

Online: www.bayshorecra.com

CRA RESOLUTION NO. 2009- 148

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT
AGENCY OF COLLIER COUNTY, FLORIDA, AMENDING AND
RE-ADOPTING CRA RESOLUTION 2001-98, AS AMENDED,
AS IT RELATES TO THE BYLAWS OF THE
BAYSHORE/GATEWAY TRIANGLE LOCAL REDEVELOPMENT
ADVISORY BOARD

WHEREAS, on March 27, 2001, the Collier County Community
Redevelopment Agency (CRA), approved CRA Resolution Number 2001-98, which
adopted bylaws for the CRA and its Advisory Boards; and

WHEREAS, on June 13, 2003 and October 23, 2007, the above-referenced
bylaws were amended and revised pursuant to Resolutions numbered 03-217 and
07-295 respectively; and

WHEREAS, the CRA wishes to update the bylaws of the Bayshore/Gateway
Triangle Local Redevelopment Advisory Board as a result of the adoption of Collier
County Ordinance Number 09-16, on April 14, 2009 amending Ordinance 2001-55
(the Advisory Board Ordinance); and

WHEREAS, the CRA has determined that all requirements necessary to
amend these bylaws have been met.

NOW, THEREFORE, BE IT RESOLVED, BY THE COLLIER COUNTY COMMUNITY
REDEVELOPMENT AGENCY that:

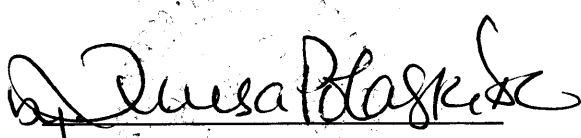
1. The bylaws of the Bayshore/Gateway Triangle Local Redevelopment Advisory
Board attached hereto and incorporated by reference herein are hereby
approved and re-adopted as revised and amended.
2. Except as modified above, the bylaws adopted by CRA Resolution Number
2001-98, as amended and revised by Resolutions numbered 03-217 and 07-
295 respectively, shall remain in full force and effect.
3. The attached bylaws as revised by ~~strikethrough~~ and underline and amended
(Exhibit A - Section 6. Terms of Office) shall be effective upon adoption of
this Resolution.

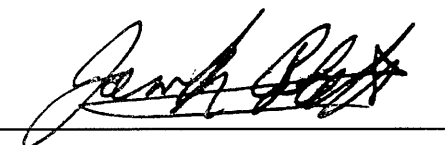
Words ~~stricken through~~ are deleted; words underlined are added.

This Resolution adopted after motion, second and majority vote this 9th
day of June, 2009.

ATTEST:
DWIGHT E. BROCK, Clerk

THE COLLIER COUNTY COMMUNITY
REDEVELOPMENT AGENCY


Attest as to the
Signature of
Deputy Clerk

By: 
JIM COLETTA, Chairman

Approved as to form
and legal sufficiency


Heidi Ashton-Cicko
Assistant County Attorney

EXHIBIT A

SECTION 4. The Bayshore Gateway Triangle Local Redevelopment Advisory Board:

Consideration should be given to appointing members of the Bayshore/Gateway Redevelopment Area as follows:

- (a) One (1) Bayshore resident;
- (b) One (1) Gateway Triangle resident;
- (c) One (1) Bayshore business owner;
- (d) One (1) Tamiami Trail (US41) business owner;
- (e) One (1) Davis Boulevard (SR84) business owner;
- (f) One (1) Bayshore Municipal Service Taxing Unit (MSTU) representative ;
- (g) Three (3) at large representatives who reside or engage in business, or both, in the Bayshore/Gateway Triangle Redevelopment Area;

SECTION 5. Application Procedures: Applicants must be residents and electors of Collier County. Residents interested in applying to serve on the Advisory Board shall submit an application requesting such appointment and containing a brief resume to the Executive Manager to the BCC. The Advisory Board will review those applications submitted and forward its recommendations to the Executive Manager of the BCC. Guidelines for appointing the members to the Advisory Board will be consistent with those procedures outlined in BCC Resolution No. 2006-83.

SECTION 6. Terms of Office: Advisory Board members shall serve ~~for two (2)~~ three (3) year terms of office, with no more than two reappointments permitted. The terms of office shall be staggered so that no more than three member appointments shall expire in any one year.

CRA RESOLUTION NO. 07- 295

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT
AGENCY OF COLLIER COUNTY, FLORIDA, AMENDING
CRA RESOLUTION 2001-98 AS IT RELATES TO THE
BYLAWS OF THE BAYSHORE/GATEWAY TRIANGLE
LOCAL REDEVELOPMENT ADVISORY BOARD.

WHEREAS, on March 27, 2001, the Collier County Community Redevelopment Agency (CRA) approved CRA Resolution 2001-98, which adopted Bylaws for the CRA and its advisory boards; and

WHEREAS, the CRA wishes to update the Bylaws of the Bayshore/Gateway Triangle Local Redevelopment Advisory Board and has determined that all requirements necessary to amend these Bylaws have been met.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF COLLIER COUNTY, FLORIDA, that

1. The Bylaws of the Bayshore/Gateway Triangle Local Redevelopment Advisory Board, attached hereto and incorporated herein by reference, are hereby approved and re-adopted as revised and amended.
2. Except as modified above, the Bylaws adopted through CRA Resolution No. 2001-98 shall remain in full force and effect.
3. The attached Bylaws shall be effective upon adoption of this Resolution.

This Resolution adopted after motion, second and majority vote this 23rd day of October, 2007.

ATTEST:
DWIGHT E. BROCK, CLERK

COMMUNITY REDEVELOPMENT AGENCY
OF COLLIER COUNTY, FLORIDA

By: Ann Fitzgerald, D.C.
Deputy Clerk
Attest as to Chairman's
signature only

By: Donna Fiala
DONNA FIALA, CHAIRMAN

Approved as to form
and legal sufficiency:

Marjorie M. Student-Stirling
Marjorie M. Student-Stirling
Assistant County Attorney

BYLAWS OF THE BAYSHORE/GATEWAY LOCAL REDEVELOPMENT ADVISORY BOARD OF COLLIER COUNTY, FLORIDA

ARTICLE I. NAME AND PURPOSE

SECTION 1. Name: The local Advisory Board shall be known as Bayshore/Gateway Local Redevelopment Advisory Board (the Advisory Board).

SECTION 2. Redevelopment Area: The area of operation of the Advisory Board consists of that certain geographical area identified in CRA Resolution No. 2000-01 by the Community Redevelopment Agency (CRA) and Resolution No. 2000-181 by the Board of County Commissioners, and referred to therein as the Bayshore/Gateway Redevelopment Area (the Redevelopment Area).

SECTION 3. Purpose: The Advisory Board is intended to be the primary vehicle for community and professional input to the CRA for matters relating to the Redevelopment Area. The Advisory Board will consider and make recommendations to the CRA concerning the Bayshore/Gateway Redevelopment Plan (the Redevelopment Plan), the hiring, measurement, and firing of staff, amendments to the Redevelopment Plan, the Redevelopment Area work program and its implementation, proposed acquisitions under the Redevelopment Plan, and any redevelopment or other public projects proposed for the Redevelopment Area. The CRA retains all executive authority and must approve any programs, actions, budgets, and capital expenditures contemplated by the Advisory Board. More specifically, the purpose and duties of each Advisory Board shall be as follows:

- (a) review the applicable Redevelopment Area's Redevelopment Plan and when necessary recommend to the CRA any changes to the Plan;
- (b) develop plans and budgets including expected personnel costs to realize the goals of the Redevelopment Plan including developing an annual work program, identifying project priorities, identifying appropriate capital expenditures, and developing incentives to further the redevelopment efforts and effectuate the purposes and provisions of the Act in the Redevelopment Area to be reviewed and approved by the CRA prior to each fiscal year;
- (c) consistent with the plans and budgets approved by the CRA, identify and employ or retain by contract such staff, personnel, technical experts, legal counsel, and other such agents and employees, permanent or temporary, as it requires, and determine their qualifications and duties. The Advisory Board may request and recommend contracts either with the County or with other persons, firms and individuals to provide services for and on behalf of the CRA.

(d) receive input from members of the public interested in redevelopment of the Redevelopment Area and to report such information to the CRA; and

(e) review and recommend CRA action on any redevelopment or other public projects proposed in the Redevelopment Area as authorized under Chapter 163, Part III, *Florida Statutes*.

(f) maintain general oversight of all activities, acquisitions, or other undertakings consistent with the power and authority delineated in Part III, Chapter 163 *Florida Statutes* that may further the interests of the Redevelopment Area and facilitate realization of the Redevelopment Plan.

ARTICLE II. ADVISORY BOARD

SECTION 1. **Function:** The Advisory Board is established to carry out those purposes that are outlined in Article I, Section 3 hereof.

SECTION 2. **Authority; Standing Rules:** The Advisory Board shall be subject to the direct supervision of the CRA. The Advisory Board may prepare and adopt standing rules of procedure. Preparation, adoption and amendment of any such standing rules shall be at the discretion of the Advisory Board and must be consistent with these Bylaws, CRA Resolution No. 2000-01 and BCC Resolution No. 2000-181 which adopted the Redevelopment Plan, BCC Resolution No. 2000-83 which declared the BCC to be the CRA and authorized the creation of the Advisory Boards, the adopted Redevelopment Plan and the Act. Proposed standing rules or amendments to such rules shall be submitted by the Advisory Board to the CRA for a determination of consistency with all of the above. Any proposed rules or amendments to the rules will be effective upon that determination.

SECTION 3. **Appointment and Qualifications:** The Advisory Board shall nominate members for review and approval by the CRA.

Consideration should be given to appointing members that have experience in the following professions: finance, banking, architecture, engineering, education, law enforcement, social work, real estate sales and development, planning or design and building construction.

Each member of the Advisory Board shall engage in business in the Redevelopment Area. For purposes of these bylaws, an individual who "engages in business" means an individual who owns real property or a business, practices a profession or performs a service for compensation, or serves as an officer or director of a corporation or other business entity so engaged.

Any group, committee or board existing at the time of adoption of these Bylaws may present one or more of its members for appointment as long as

consideration is given to balancing the Advisory Board with representatives from the above-recommended professions.

SECTION 4. The Bayshore/Gateway Triangle Local Redevelopment Advisory Board: Consideration should be given to appointing members of the Bayshore/Gateway Redevelopment Area as follows:

- (a) One (1) Bayshore resident;
- (b) One (1) Gateway Triangle resident;
- (c) One (1) Bayshore business owner;
- (d) One (1) Tamiami Trail (US41) business owner;
- (e) One (1) Davis Boulevard (SR84) business owner;
- (f) One (1) Bayshore Municipal Service Taxing Unit (MSTU) representative;
- (g) Three (3) at large representatives who reside or engage in business, or both, in the Bayshore/Gateway Triangle Redevelopment Area;

SECTION 5. Application Procedures: Applicants must be residents and electors of Collier County. Residents interested in applying to serve on the Advisory Board shall submit an application requesting such appointment and containing a brief resume to the Executive Manager to the BCC. The Advisory Board will review those applications submitted and forward its recommendations to the Executive Manager of the BCC. Guidelines for appointing the members to the Advisory Board will be consistent with those procedures outlined in BCC Resolution No. 2006-83.

SECTION 6. Terms: Advisory Board members shall serve for two (2) year terms, with no more than two reappointments permitted.

SECTION 7. Vacancies: Vacancies occurring on the Advisory Board shall be publicized, but need not be advertised, in a publication of general circulation within the County; and vacancy notices are to be posted in the County libraries, at the County Government Center and on the internet by the Executive Manager to the BCC. Appointment to fill vacancies will be administered as provided in Section 5 of this Article. The term of an Advisory Board member appointed to fill a vacancy expires at the time the term of the vacating member would have expired.

SECTION 8. Attendance, Removal and Resignation: It is the intent and strong desire of the CRA that there be full attendance of Advisory Board members at all meetings, recognizing, however, that it may be necessary for board members to

be absent from a meeting due to unusual or emergency circumstances. The following requirements are established:

(a) Any Advisory Board member who is absent for more than two-thirds of the Advisory Board's meetings in a given fiscal year shall be deemed to have tendered his or her resignation from the Advisory Board. The CRA shall, as soon as practicable after such resignation, declare the position vacant and shall promptly fill the position. The affected Advisory Board member shall not serve at any meeting after his or her position is declared vacant by the CRA.

(b) In the event that any Advisory Board member is absent from two consecutive Advisory Board meetings without an excuse acceptable to the Advisory Board, the Advisory Board chairman shall state such fact at the next regularly scheduled Advisory Board meeting and shall thereafter notify, in writing, the CRA of the Advisory Board member's failure to attend without a satisfactory excuse. The CRA shall review the notification at a CRA meeting and shall declare the Advisory Board member's position to be vacant if the CRA concurs that the Advisory Board member was absent from two consecutive Advisory Board meetings without a satisfactory excuse and shall promptly fill that position pursuant to the provisions of Article II, Section 7.

(c) For purposes of this Section 8, attendance means presence at the meeting no later than fifteen minutes after the meeting is called to order as verified by the Secretary on the attendance record.

(d) A member may resign at any time by delivering notice thereof to the Advisory Board and the CRA Chairman. A resignation is effective when the notice is delivered to the CRA Chairman unless the notice specifies a later effective date and the CRA accepts the future effective date. The pending vacancy may be filled before the effective date provided that the successor does not sit on the Advisory Board at a meeting until the effective resignation date.

ARTICLE III. OFFICERS AND SECRETARY

SECTION 1. Officers: The officers of the Advisory Board shall be a Chairman and a Vice Chairman. The Secretary shall be the individual assigned from CRA staff, but shall have no vote.

SECTION 2. Role of Chairman: The Chairman shall preside at all meetings and hearings of the Advisory Board and shall have the duties normally conferred by parliamentary usage on such office. The Chairman shall call special meetings, serve as the Advisory Board liaison to the CRA, and shall perform such other duties as are customary for the Chairman.

SECTION 3. Role of Vice Chairman: The Vice Chairman shall act for the Chairman in the Chairman's absence. The Vice Chairman shall also perform such duties as are delegated by the Chairman.

SECTION 4. Role of Secretary: It is the duty of the secretary to (a) keep the minutes of the proceedings of the meetings of the Advisory Board, (b) provide all notices in accordance with the provisions of these Bylaws or as required by law, (c) post or cause to be posted all meeting notices as required and notify members, (d) maintain custody of the Advisory Board records, and (e) in general perform all duties from time to time as may be prescribed by the Chairman or the Advisory Board.

SECTION 5. Officer Absences: In the absence of the Chairman and Vice Chairman, the quorum present shall select a Chairman for the meeting.

SECTION 6. Election of Officers: Officers shall be elected annually at the first regular meeting of the year. Election requires nomination from the floor and an affirmative vote by a majority of the Advisory Board members present and voting, provided a quorum is present at such meeting. Officers shall be seated immediately upon their election.

SECTION 7. Terms of Office: Each officer duly elected by the Advisory Board shall serve a term of one year until the next annual election (or as otherwise determined by the standing rules of the Advisory Board). All officers shall hold office until their successors have been elected or until their earlier resignation, removal from office or death. No person may simultaneously hold more than one office on the Advisory Board.

SECTION 8. Officer Vacancies: If a vacancy exists for any office, the Advisory Board shall elect a new officer by the affirmative vote of a majority of the Advisory Board members present and voting at a meeting of the Advisory Board, to fill the incomplete term of the vacated office.

SECTION 9. Removal or Resignation: The Advisory Board may remove an officer at any time with or without cause by the affirmative vote of a majority of the Advisory Board members present and voting at a duly constituted meeting of the Advisory Board. An officer may resign at any time by delivering notice thereof to the Advisory Board. A resignation is effective when the notice is delivered to the Advisory Board unless the notice specifies a later effective date and the Advisory Board accepts the future effective date. The pending vacancy may be filled before the effective date provided that the successor does not take office until the effective date.

ARTICLE IV. SUBCOMMITTEES

SECTION 1. Creation: The Advisory Board may create, from time to time, such subcommittees as shall be necessary or desirable to carry out the functions,

purposes, and objectives of the Advisory Board. Any such subcommittees shall be subordinate to the Advisory Board, shall be assigned a specific purpose and objective, and shall be given a date certain to complete its tasks, at which time the subcommittee shall be dissolved, unless said date is extended by the affirmative vote of a majority of the Advisory Board members present and voting at a duly constituted meeting of the Advisory Board.

SECTION 2. Members: The members of such subcommittee shall be elected by the Advisory Board for such term and shall have qualifications as the Advisory Board may desire.

SECTION 3. Removal: The Advisory Board may remove any subcommittee member with or without cause by the affirmative vote of a majority of Advisory Board members present and voting at any meeting of the Advisory Board.

SECTION 4. Rules and Procedures: The subcommittees shall be subject to the same parliamentary procedures as the Advisory Board and Florida's Government in the Sunshine Law.

ARTICLE V. MEETINGS

SECTION 1. Meetings: Regular meetings of the Advisory Board shall be held on such day, time and place as may be determined by the Advisory Board, and at a minimum once a month. The purpose of the meetings is to discuss and to then prepare recommendations and advice to the CRA on matters brought before the Advisory Board.

SECTION 2. Quorum and Voting: At all regular or special meetings of the Advisory Board, a majority of the membership of the Advisory Board shall constitute a quorum. Voting shall be by voice unless a member of the Advisory Board requests a roll call. The roll shall be in alphabetical order with the first name called rotating with each motion upon which the vote is called. The Chairman shall always vote last. A record of the roll call shall be kept as part of the minutes.

SECTION 3. Special Meetings: Special meetings may be called by the Chairman at anytime provided adequate notice is given pursuant to this Article. The Chairman may also call a special meeting when requested to do so in writing by a majority of the members of the Advisory Board or by a CRA staff member. The notice of such a meeting shall specify the purpose of such a meeting and no other business may be considered except by unanimous consent of the Advisory Board. All members of the Advisory Board shall be notified in advance of such special meetings by the Secretary.

SECTION 4. Notice and Publication: The Secretary shall give notice and keep a record of such notice of its meetings and the meetings of the subcommittees including the date, time, and location of each regular and special meeting. Notice

shall be forwarded to the County Communications and Customer Relations Department for posting at the County Government Center and other appropriate locations as recommended by the Advisory Board and at the County Communications and Customer Relations Department.

SECTION 5. Open Meetings: All meetings of the Advisory Board or its subcommittees shall be open to the public and governed by the provisions of Florida's Government in the Sunshine Law.

SECTION 6. Minutes: The minutes of all meetings shall be promptly recorded, and such records shall be open to public inspection, in accordance with applicable law.

SECTION 7. Location: Meetings of the Advisory Board, or any of its subcommittees shall be held in a location accessible to the public.

SECTION 8. Meeting Agenda: The agenda for each meeting of an Advisory Board or any of its subcommittees shall be outlined by the Chairman and submitted to the Secretary for preparation. Any Advisory Board member or subcommittee member may place an item on its own agenda by submitting it to the Chairman for forwarding to the Secretary prior to the deadline for publishing the notice of such meeting.

SECTION 9. Order of Business: The order of business at regular meetings shall be:

- (a) Roll Call
- (b) Adoption of the Agenda
- (c) Adoption of Minutes from Previous Meeting
- (d) Communications
- (e) Old Business
- (f) New Business
- (g) Citizen Comments
- (h) Adjournment

SECTION 10. To provide for the orderly and efficient conduct of its meetings, each Advisory Board shall follow Roberts Rules of Order.

ARTICLE VI. CONFLICT

The provisions of these bylaws shall apply to the Advisory Board except as otherwise provided by Collier County Ordinance No. 95-22, as amended. It is the intent of the CRA that Collier County Ordinance No. 2001-55, as amended, shall not apply to the Advisory Boards.

ARTICLE VII AMENDMENTS

These Bylaws may be amended at any duly constituted meeting of the CRA by an affirmative vote by a majority of the CRA members present and voting after the proposed amendment has been listed on the agenda and submitted to the CRA for review and discussion.

4A

CRA RESOLUTION NO. 2003- 217

A RESOLUTION OF THE COLLIER COUNTY COMMUNITY REDEVELOPMENT AGENCY ADOPTING AMENDED BYLAWS FOR THE COMMUNITY REDEVELOPMENT AGENCY LOCAL REDEVELOPMENT ADVISORY BOARDS OF COLLIER COUNTY, FLORIDA, BY REVISING THE MEMBERSHIP OF THE BAYSHORE/GATEWAY TRIANGLE LOCAL REDEVELOPMENT ADVISORY BOARD TO ALLOW TWO ADDITIONAL AT-LARGE MEMBERS WHO RESIDE OR ENGAGE IN BUSINESS WITHIN THE BAYSHORE/ GATEWAY TRIANGLE LOCAL REDEVELOPMENT AREA; AND BY MAKING GENERAL REVISIONS TO THE TEXT FOR PURPOSES OF CLARIFICATION AND EASE OF ADMINISTRATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 27, 2001, the Board of County Commissioners, convened as the Collier County Community Redevelopment Agency (CRA), and adopted CRA Resolution No. 2001-98, establishing Bylaws for the Community Redevelopment Agency and Local Redevelopment Advisory Boards; and

WHEREAS, the Bylaws of the Community Redevelopment Agency Local Redevelopment Advisory Boards of Collier County, Florida provide that the Bayshore/Gateway Triangle Local Redevelopment Advisory Board shall consist of business owners or citizens who reside or own property within, or are engaged in business in the specified local redevelopment area; and

WHEREAS, the Collier County Community Redevelopment Agency desires to revise the membership of the Local Redevelopment Advisory Board to allow two additional at-large members who reside or engage in business, or both, in the Bayshore/Gateway Triangle Redevelopment Area for a total of nine (9) members; and

WHEREAS, for purposes of clarification and ease of administration, County staff is recommending approval of general revisions to the Bylaws of the Community Redevelopment Agency Local Redevelopment Advisory Boards of Collier County, Florida.

NOW THEREFORE, BE IT RESOLVED BY THE COLLIER COUNTY COMMUNITY REDEVELOPMENT AGENCY, that:

1. The revised and amended Bylaws of the Community Redevelopment Agency Local Redevelopment Advisory Boards of Collier County, Florida, attached and incorporated by reference, are hereby approved and re-adopted as revised and amended.

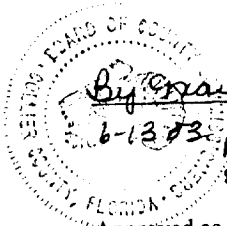
2. Nothing in Resolution No. 2001-98 is repealed or replaced by this resolution, except to the extent of the amendments made by the attached Bylaws.
3. The attached Bylaws are effective upon adoption of this Resolution.

This Resolution adopted after motion, second and majority vote.

DATED: 6-13-03

ATTEST:
DWIGHT E. BROCK, Clerk

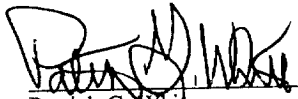
THE COLLIER COUNTY COMMUNITY
REDEVELOPMENT AGENCY



Deputy Clerk

Attest as to Chairman's
signature only.

Approved as to form and
legal sufficiency:


Patrick G. White
Assistant County Attorney

By:


FRED W. COYLE, Chairman

A RESOLUTION OF THE COLLIER COUNTY COMMUNITY REDEVELOPMENT AGENCY RELATING TO COMMUNITY REDEVELOPMENT; PROVIDING FOR MEMBERSHIP, TERMS, PURPOSE, DUTIES, ORGANIZATION AND RULES OF PROCEDURE FOR THE AGENCY; CREATING THE BAYSHORE/GATEWAY TRIANGLE LOCAL REDEVELOPMENT ADVISORY BOARD; CREATING THE IMMOKALEE LOCAL REDEVELOPMENT ADVISORY BOARD; PROVIDING FOR MEMBERSHIP, TERMS, PURPOSE, DUTIES, ORGANIZATION AND RULES OF PROCEDURE FOR THOSE ADVISORY BOARDS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners has adopted a resolution finding the existence of one or more blighted areas in the unincorporated area of the County and further finding that the rehabilitation, conservation or redevelopment or combination thereof, in such areas is necessary in the interest of the public health, safety, morals or welfare of the residents of Collier County, Florida; and

WHEREAS, the Board of County Commissioners has further adopted a resolution declaring itself as the Collier County Community Redevelopment Agency to carry out and implement the redevelopment powers and actions contemplated by Part III, Chapter 163, Florida Statutes, within such areas; and

WHEREAS, the Board of County Commissioners contemplated the creation of advisory boards for each component area of the community redevelopment area in the unincorporated area of Collier County, composed of citizens, residents, property owners and business owners or persons engaged in business in the area; and

WHEREAS, the Board of County Commissioners further contemplated the need to establish membership, duties and responsibilities for the Agency and for each such advisory board;

NOW, THEREFORE, BE IT RESOLVED BY THE COLLIER COUNTY COMMUNITY REDEVELOPMENT AGENCY AS FOLLOWS:

SECTION 1. Agency Bylaws: That there is hereby adopted bylaws for the Agency setting forth membership, terms, purposes, duties, organization and rules of procedures for the Agency, a copy of which is attached.

SECTION 2. Advisory Board: That there is hereby created the "Bayshore/Gateway Triangle Local Redevelopment Advisory Board" and the "Immokalee Local Redevelopment Advisory Board" and bylaws for those Boards are adopted, a copy of which is attached.

SECTION 3. Severability: If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 4. Effective Date: upon its passage and adoption. This Resolution shall become effective immediately

SECTION 5: This Resolution adopted after motion, second and majority vote this 17th day of May, 2001.

ATTEST:
DWIGHT E. BROCK, SECRETARY
BY: [Signature]

COMMUNITY REDEVELOPMENT AGENCY
OF COLLIER COUNTY, FLORIDA

BY: [Signature]
PAMELA S. MAC'KIE, CHAIRMAN

Attest as to Chairman's
signature only.

Approved As to Form and Legal Sufficiency

[Signature]
Heidi Ashton,
Assistant County Attorney and CRA Legal Counsel

BYLAWS OF THE COMMUNITY REDEVELOPMENT AGENCY OF COLLIER COUNTY, FLORIDA

ARTICLE I. NAME AND PURPOSE

SECTION 1. Name: This Community Redevelopment Agency shall be known as the "Collier County Community Redevelopment Agency" (the "CRA"), established pursuant to Resolution 2000-83 adopted on March 14, 2000 by the Board of County Commissioners ("BCC") of Collier County, Florida (the "County") pursuant to Part III, Chapter 163, Florida Statutes (the "Act").

SECTION 2. Redevelopment Area: The area of operation of the CRA consists of certain geographical areas listed below and for which a redevelopment plan was adopted by CRA Resolution 2000-01 by the CRA and Resolution 2000-181 by the BCC, and referred to therein as the Immokalee Component Redevelopment Area and the Bayshore/Gateway Component Redevelopment Area. Additional Component Redevelopment Areas may be added under separate resolutions by the CRA after all appropriate findings have been made and a redevelopment plan for those areas adopted by the CRA and BCC, all in accordance with the Act.

SECTION 3. Purpose: The purpose of the CRA is to undertake and implement improvements as provided for in the Act and the adopted Redevelopment Plan; to promote and create favorable conditions for the development, redevelopment and revitalization of the area of operation of the CRA; and to receive input from its Advisory Boards, authorized by the Resolution No. 2000-83, who adhere to separate bylaws adopted specifically for their purposes, and serve to represent the component areas of operation of the CRA.

ARTICLE II. COMMUNITY REDEVELOPMENT AGENCY

SECTION 1. Function: Article I, Section 3. The CRA is established to carry out those purposes that are outlined in

SECTION 2. Authority: The CRA, subject to the provisions of the Act and all other applicable provisions of law, shall have all powers customarily vested in a community redevelopment agency as provided in the Act.

SECTION 3. Members and Terms: In accordance with Section 163.357(1), Florida Statutes, the Collier County Board of County Commissioners has declared itself to be the Collier County Community Redevelopment Agency as an additional duty of office. Reference to the members of the CRA as a whole shall be "CRA Board" or "CRA". An individual member of the CRA shall be referred to as a "Commissioner." CRA Board terms shall be simultaneous with terms of members of the Board of County Commissioners.

SECTION 4. Vacancies: Appointments to fill vacancies on the CRA shall be filled by the person filling the vacancy on the Board of County Commissioners.

SECTION 5. Employees: The CRA may, as it from time to time determines, employ or retain by contract staff, personnel, technical experts, legal counsel, and other such agents and employees, permanent or temporary, as it requires, and determine their qualifications, duties and compensation. The CRA may approve and authorize contracts with the County and other persons, firms and individuals to provide services for and on behalf of the CRA.

ARTICLE III. OFFICERS

SECTION 1. Officers: The officers of the CRA shall consist of a Chairman, Vice Chairman, and a Secretary, and such officers as the CRA may from time to time create. The Secretary shall be the Clerk of Courts to the Board of County Commissioners, but shall have no vote.

SECTION 2. Qualifications: Officers shall be members of the CRA, except that the Secretary may, in the discretion of the CRA, be someone not a member of the CRA.

SECTION 3. Role of Chairman: The Chairman shall preside at all meetings of the CRA, sign agreements, contracts, and instruments on behalf of the CRA, call special meetings as necessary and shall perform such other duties as are customary for the Chairman.

SECTION 4. Role of Vice Chairman: The Vice Chairman shall act for the Chairman in the Chairman's absence. The Vice Chairman shall also perform such duties as are delegated by the Chairman.

SECTION 5. Role of Secretary: The duties of the Secretary will be defined in a written agreement with the Clerk of Courts. Some of the duties may include: (a) keeping the minutes of the proceedings of the meetings of the CRA, (b) providing all notices in accordance with the provisions of these bylaws or as required by law, (c) posting or causing to be posted all meeting notices as required by County procedures and notify members, (d) maintaining custody of the CRA records, (e) attesting contracts and other CRA documents, and (f) in general performing all duties from time to time as may be prescribed by the Chairman of the CRA.

SECTION 6. Officer Absences: In the absence of the Chairman and Vice Chairman, the quorum present shall select a Chairman for the meeting.

SECTION 7. Election of Officers: Except for the Secretary, officers shall be elected at the Annual Meeting of the Agency. Election requires nomination from the floor and an affirmative vote by a majority of the CRA members present and voting on an annual basis, provided a quorum is present at such meeting. Officers shall be seated immediately upon their election.

SECTION 8. Terms of Office: Each officer duly elected by the CRA shall serve a term of one year until the next annual appointment or election. All officers shall hold office until their successors have been elected or until their earlier resignation, removal from office or death. No person may simultaneously hold more than one office on the CRA.

SECTION 9. Officer Vacancies: If a vacancy exists in any office, the CRA shall elect a new officer by the affirmative vote of a majority of the CRA members present and voting at a meeting of the CRA, to fill the incomplete term of the vacated office.

SECTION 10. Removal or Resignation: The CRA may remove an officer at any time with or without cause by the affirmative vote of a majority of the CRA members present and voting at a duly constituted meeting of the CRA. An officer may resign at any time by delivering notice thereof to the CRA. A resignation is effective when the notice is delivered to the CRA unless the notice specifies a later effective date and the CRA accepts the future effective date. The pending vacancy may be filled before the effective date provided that the successor does not take office until the effective date.

ARTICLE IV. COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARDS

SECTION 1. Function: In accordance with Resolution 2000-83, advisory boards are to be created for each component area of the community redevelopment area in the unincorporated area of Collier County, which shall be composed of citizens, property owners and business owners or persons engaged in business in the area. Separate bylaws for these advisory boards will be adopted by the CRA. These advisory boards will serve as the primary source of community input to the CRA staff and to the CRA itself. Each advisory board will consider and make recommendations to the CRA staff and the CRA concerning the Redevelopment Plan, amendments to the Redevelopment Plan, the redevelopment area work program and priorities and their implementation. The advisory board functions are advisory only and are to assist with the public input in the local redevelopment planning process.

ARTICLE V. MEETINGS

SECTION 1. Meetings: The Board shall schedule meetings as needed to carry out its duties in accordance with these Bylaws and shall follow the procedures outlined in Sections 2-36 - 2-41 of the Code of Laws and Ordinances of Collier County unless otherwise specified below.

a) Annual: An Annual meeting of this Agency shall be held in the month of January of each year, and on the date and at the time and place to be determined by the Board, if other than at a regular meeting.

b). Regular: Regular meetings of the CRA shall be held as necessary on either the second or the fourth Tuesday of each month to coincide with the regular meetings of the BCC or on such day as may be determined by the CRA. The CRA meetings will be held at a "time certain" identified on the BCC Agenda.

SECTION 2: Meeting Procedures: The procedures for the meetings of the CRA will follow the procedures outlined for the BCC in Sections 2-36 - 2-41 of the Code of Laws and Ordinances of Collier County unless otherwise specified below. Meeting notice will be published in accordance with applicable laws.

ARTICLE VI. ORDER OF BUSINESS

SECTION 1. Order of Business: The order of business at regular meetings shall be:

(a) Roll Call

(b) Adoption of the Agenda

(c) Adoption of Minutes from Previous Meeting

(d) Communications

a. Advisory Board communications

b. Other communications

(e) Consent

(f) Old Business

(g) New Business

(h) Citizen Comments

(i) Adjournment

ARTICLE VII. CONTRACTS

SECTION 1. Execution of Instruments: Legal instruments of the CRA shall be executed by the Chairman and attested to by the Secretary with the Clerk of Court's seal affixed thereto. In the absence of the Chairman, such instruments may be executed by the Vice Chairman.

SECTION 2. Real Property Acquisition and Disposition: The acquisition, conveyance and leasing of real property by the CRA shall be done in accordance with the Act.

SECTION 3. Purchasing Procedures: Purchasing procedures will be in accordance with the Act. If the Act is silent then the procedures will be consistent with those authorized by the BCC for Collier County or such other procedures that the CRA Board may adopt.

ARTICLE VIII. FISCAL MATTERS

SECTION 1. Fiscal Year: The fiscal year of the CRA shall be the twelve year calendar month period commencing on October 1 and ending on September 30 of the following year.

SECTION 2. Financial Reporting: The Secretary shall maintain financial records of all financial transactions made on behalf of the component areas of the redevelopment area. Staff assigned as liaison to the CRA shall provide a report of the income and expenditures of each component area to the CRA at the annual meeting and as otherwise requested by the CRA.

ARTICLE IX. AMENDMENTS

These Bylaws may be amended at any duly constituted meeting of the CRA by an affirmative vote by a majority of the CRA members present and voting after the proposed amendment has been listed on the agenda and submitted to the CRA for review and discussion.

PASSED AND CERTIFIED AS TO PASSAGE by the Collier County Community Redevelopment Agency this 12th day of January, 2001.

ATTEST:
DWIGHT B. BROCK, SECRETARY

BY: [Signature]
Attest as to Chairman's signature only.

Approved As to Form and Legal Sufficiency
[Signature]
Heidi Ashton
Assistant County Attorney and CRA Legal Counsel

COMMUNITY REDEVELOPMENT AGENCY
OF COLLIER COUNTY, FLORIDA

BY: [Signature]
PAMELA S. MAC'KIE, CHAIRMAN

BYLAWS OF THE COMMUNITY REDEVELOPMENT AGENCY LOCAL REDEVELOPMENT ADVISORY BOARDS OF COLLIER COUNTY, FLORIDA

ARTICLE 1. NAME AND PURPOSE

SECTION 1. Name: The local advisory board, one per each component redevelopment area, shall be known as "the name of the component redevelopment area in which the local planning board sits" Local Redevelopment Advisory Board.

SECTION 2. Redevelopment Area: The area of operation of an advisory board consists of that certain geographical area identified in CRA Resolution 2000-01 by the Community Redevelopment Agency (CRA) and Resolution 2000-181 by the BCC, and referred to therein as the Immokalee Component Redevelopment Area and the Bayshore/Gateway Component Redevelopment Area. Additional redevelopment component areas may be designated by separate resolutions of the Community Redevelopment Agency of Collier County ("CRA") and the Collier County Board of County Commissioners ("BCC") after all

appropriate findings have been made and a redevelopment component plan for those areas is adopted by the CRA and BCC, all in accordance with Part III, Chapter 163, Florida Statutes (the "Act").

SECTION 3. Purpose: Each advisory board is intended to be the primary source of community input to the Collier County Community Redevelopment Agency (the "CRA") and to the CRA staff. Each advisory board will consider and make recommendations to the CRA staff and the CRA concerning the Redevelopment Plan, amendments to the Redevelopment Plan, the redevelopment area work program and its implementation and any redevelopment projects proposed for the area of operation of the advisory board. The advisory board functions are advisory only and are to assist with the public input in the local redevelopment planning process.

More specifically, the purpose and duties of each advisory board shall be as follows:

- (a) review the applicable component redevelopment area's redevelopment plan and when necessary recommend to the CRA any changes to the plan;
- (b) make recommendations to the CRA on plan implementation, including developing an annual work program, setting project priorities, and developing incentives to further the redevelopment efforts and carry out and effectuate the purposes and provisions of the Act in the component redevelopment area;
- (c) receive input from members of the public interested in redevelopment of the component redevelopment area and to report such information to the CRA; and
- (d) review and comment on any redevelopment projects proposed in the advisory board's component redevelopment area.

ARTICLE II. ADVISORY BOARD

SECTION 1. Function: Each advisory board is established to carry out those purposes that are outlined in Article I, Section 3 hereof.

SECTION 2. Authority; Standing Rules: The advisory board shall be subject to the direct supervision of the CRA Board. The CRA staff shall assist each advisory board and shall serve as the liaison to the CRA Board. Each advisory board may prepare and adopt standing rules specific to that advisory board's component redevelopment area. Preparation, adoption and amendment of any such standing rules shall be at the discretion of the advisory board and must be consistent with these Bylaws, CRA Resolution 2000-01 and BCC Resolution 2000-181 which adopted the Redevelopment Plan, BCC Resolution 2000-83 which declared the BCC to be the CRA and authorized the creation of the advisory boards, the adopted Redevelopment Plan and the Act. Proposed standing rules or amendments to such rules shall be submitted by the advisory board to the CRA for a determination of consistency with all of the above. Any proposed rules or amendments to the rules will be effective upon that determination.

SECTION 3. Number of Members: The Board shall have an appropriate number of members to insure adequate representation of all aspects of the community in the component redevelopment area. This number may vary from component redevelopment area to component area. This number may be increased or decreased from time to time as recommended by the advisory board and appointed by the CRA board member for the applicable component redevelopment area. In no circumstances will the number of advisory board members be less than five.

SECTION 4. Appointment and Qualifications: The CRA board member from the component redevelopment area shall appoint the advisory board members subject to Article II, Section 5 for the Bayshore/Gateway component redevelopment area and Article II, Section 6 for the Immokalee component redevelopment area. All appointments are subject to approval by the CRA board.

Consideration should be given to appointing members that have experience in the following professions: finance, banking, architecture, engineering, education, law enforcement, social work, real estate sales and development; planning or design and building construction.

Each member of an advisory board shall engage in business in the component redevelopment area for that advisory board. For purposes of these bylaws, an individual who "engages in business" means an individual who owns real property or a business, practices a profession or performs a service for compensation or serves as an officer or director of a corporation or other business entity so engaged.

Any group, committee or board existing at the time of adoption of these Bylaws may present its membership for appointment as long as consideration is given to balancing the advisory board with representatives from the above-recommended professions.

SECTION 5. The Bayshore/Gateway Triangle Local Redevelopment Advisory Board Consideration should be given to appointing members of the advisory board for the Bayshore/Gateway component redevelopment area as follows:

- (a) One (1) Bayshore resident;
- (b) One (1) Gateway Triangle resident;
- (c) One (1) Bayshore business owner;
- (d) One (1) Tamiami Trail (US41) business owner;

(e) One (1) Davis Boulevard (SR84) business owner;

(f) One (1) Bayshore Municipal Service Taxing Unit (MSTU) representative;

(g) One (1) at large representative who resides or engages in business, or both, in the Bayshore/Gateway Triangle Component Redevelopment Area;

SECTION 6. Immokalee Local Redevelopment Advisory Board: In order to assure a comprehensive approach in the Immokalee community, the Immokalee Enterprise Zone Development Agency as created by the BCC pursuant to Collier County Ordinance 95-22, as amended, shall be the Immokalee Local Redevelopment Advisory Board. The Immokalee Local Redevelopment Advisory Board shall adhere to the provisions of these bylaws, except as otherwise provided by Collier County Ordinance 95-22, as amended.

SECTION 7. Application Procedures: Applicants must be residents and electors of Collier County. Residents interested in applying to serve on an advisory board shall submit a letter requesting such appointment and containing a brief resume to the CRA. Guidelines for appointing the members to the advisory board will be consistent with those procedures outlined in BCC Resolution 94-136.

SECTION 8. Terms: Except for the Immokalee Local Redevelopment Advisory Board, advisory board members shall serve for two (2) year terms, with no more than two reappointments permitted. However, for purposes of staggering reappointments, three (3) of the initial members will have one (1) year terms as follows: Bayshore/Gateway Local Redevelopment Advisory Board- the Bayshore resident, the Gateway Triangle resident and the at large representative will each serve only a one (1) year term for the first year of the advisory board, with two (2) year terms from then on. The terms for the Immokalee Local Redevelopment Advisory Board will be consistent with the terms set forth in Collier County Ordinance 95-22, as amended.

SECTION 9. Vacancies: Vacancies occurring on any advisory board shall be publicized, but need not be advertised, in a publication of general circulation within the county; and vacancy notices are to be posted in the county libraries, the courthouse and on the internet. Appointments to fill vacancies on the advisory board shall be filled by the CRA Board member of the component redevelopment area. The term of an advisory board member appointed to fill a vacancy expires at the time the term of the original member would have expired.

SECTION 10. Attendance, Removal and Resignation: It is the intent and strong desire of the CRA that there be full attendance of advisory board members at all meetings of the advisory board, recognizing, however, that it may be necessary for board members to be absent from a meeting due to unusual or emergency circumstances. The following requirements are established:

1. Any advisory board member who is absent for more than two-thirds of the advisory board's meetings in a given fiscal year shall be deemed to have tendered his or her resignation from the advisory board. The CRA shall, as soon as practicable after such resignation, declare the position vacant and shall promptly fill the position. The affected advisory board member shall not serve at any meeting after his or her position is declared vacant by the CRA.

2. In the event that any advisory board member is absent from two consecutive advisory board meetings without a satisfactory excuse acceptable to the advisory board, the advisory board chairman shall state such fact at the next regularly scheduled advisory board meeting and shall thereafter notify, in writing, the CRA of the advisory board member's failure to attend without a satisfactory excuse. The CRA shall review the notification at a CRA meeting and shall declare the advisory board member's position to be vacant if the CRA concurs that the advisory board member was absent from two (2) consecutive advisory board meetings without a satisfactory excuse and shall promptly fill that position pursuant to the provisions of Article II, Section 9.

3. For purposes of this Section 10, attendance means presence at the meeting no later than fifteen minutes after the meeting is called to order as verified by the Secretary on the attendance record.

4. A member may resign at any time by delivering notice thereof to the advisory board and the CRA Chairman. A resignation is effective when the notice is delivered to the CRA Chairman unless the notice specifies a later effective date and the CRA board accepts the future effective date. The pending vacancy may be filled before the effective date provided that the successor does not participate at a meeting until the effective date.

SECTION 11. Financial Disclosures: Advisory board members shall comply with the applicable financial disclosure requirements of laws of the State of Florida.

ARTICLE III. OFFICERS

SECTION 1. Officers: The officers of the each advisory board shall be a Chairman, Vice Chairman, and a Secretary. The Secretary shall be the individual assigned from County staff, but shall have no vote.

SECTION 2. Role of Chairman: The Chairman shall preside at all meetings and hearings of the advisory board and shall have the duties normally conferred by parliamentary usage on such office. The Chairman shall call special meetings, serve as the advisory board liaison to the CRA, and shall perform such other duties as are customary for the Chairman.

SECTION 3. Role of Vice Chairman: The Vice Chairman shall act for the Chairman in the Chairman's absence. The Vice Chairman shall also perform such duties as are delegated by the Chairman.

SECTION 4. Role of Secretary: It is the duty of the secretary to (a) keep the minutes of the proceedings of the meetings of the advisory board, (b) provide all notices in accordance with the provisions of these bylaws or as required by law, (c) post or cause to be posted all meeting notices as required and notify members, (d) maintain custody of the advisory board records, and (e) in general perform all duties from time to time as may be prescribed by the Chairman or the advisory board.

SECTION 5. Officer Absences: In the absence of the Chairman and Vice Chairman, the quorum present shall select a Chairman for the meeting.

SECTION 6. Election of Officers: Except for the Secretary, officers shall be elected annually at the first regular meeting of the year. Election requires nomination from the floor and an affirmative vote by a majority of the advisory board members present and voting, provided a quorum is present at such meeting. Officers shall be seated immediately upon their election.

SECTION 7. Terms of Office: Each officer duly elected by the advisory board shall serve a term of one year until the next annual election (or as otherwise determined by the standing rules of the advisory board). All officers shall hold office until their successors have been elected or until their earlier resignation, removal from office or death. No person may simultaneously hold more than one office on an advisory board to the CRA.

SECTION 8. Officer Vacancies: If a vacancy exists in any office, the advisory board shall elect a new officer by the affirmative vote of a majority of the advisory board members present and voting at a meeting of the advisory board, to fill the incomplete term of the vacated office.

SECTION 9. Removal or Resignation: The advisory board may remove an officer at any time with or without cause by the affirmative vote of a majority of the advisory board members present and voting at a duly constituted meeting of the advisory board. An officer may resign at any time by delivering notice thereof to the advisory board. A resignation is effective when the notice is delivered to the advisory board unless the notice specifies a later effective date and the advisory board accepts the future effective date, the pending vacancy may be filled before the effective date provided that the successor does not take office until the effective date.

ARTICLE IV. SUBCOMMITTEES

SECTION 1. Creation: The advisory board may create, from time to time, such subcommittees as shall be necessary or desirable to carry out the functions, purposes, and objectives of the advisory board. Any such subcommittees shall be subordinate to the advisory board, shall be assigned a specific purpose and objective, and shall be given a date certain to complete its tasks, at which time the subcommittee shall be dissolved, unless said date is extended by the affirmative vote of a majority of the advisory board members present and voting at a duly constituted meeting of the advisory board.

SECTION 2. Members: The members of such subcommittee shall be elected by the advisory board for such term and shall have qualifications as the advisory board may desire.

SECTION 3. Removal: The advisory board may remove any subcommittee member with or without cause by the affirmative vote of a majority of advisory board members present and voting at any meeting of the advisory board.

SECTION 4. Rules and Procedures: The subcommittees shall be subject to the same parliamentary procedures as the advisory board and Florida's Government in the Sunshine Law.

ARTICLE V. MEETINGS

SECTION 1. Meetings: Regular meetings of the advisory board shall be held on such day, time and place as may be determined by the advisory board, and at a minimum once a month. The purpose of the meetings is to discuss and to then prepare recommendations and advice to the CRA on matters brought before the advisory board.

SECTION 2. Quorum and Voting: At all regular or special meetings of an advisory board, a majority of the membership of the advisory board shall constitute a quorum. Voting shall be by voice unless a member of the advisory board requests a roll call. The roll shall be in alphabetical order with the first name called rotating with each motion upon which the vote is called. The Chairman shall always vote last. A record of the roll call shall be kept as part of the minutes.

SECTION 3. Special Meetings: Special meetings may be called by the Chairman at anytime provided adequate notice is given pursuant to Article 5, Section 4 hereof. The Chairman may also call a special meeting when requested to do so in writing by a majority of the members of the advisory board or by a CRA staff member. The notice of such a meeting shall specify the purpose of such a meeting and no other business may be considered except by unanimous consent of the advisory board. All members of the advisory board shall be notified in advance of such special meetings by the Secretary.

SECTION 4. Notice and Publication: The Secretary shall give notice and keep record of such notice of its meetings and the meetings of the subcommittees including the date, time, and location of each regular and special meeting. Notice shall be posted in the county courthouse and other appropriate locations as recommended by the advisory board and to the County Public Information Department for further distribution.

SECTION 5. Open Meetings: All meetings of the advisory board or its subcommittees shall be open to the public and governed by the provisions of Florida's Government in the Sunshine Law.

SECTION 6. Minutes: The minutes of all meetings shall be promptly recorded, and such records shall be open to public inspection, in accordance with applicable law.

SECTION 7. Location: Meetings of an advisory board, or any of its subcommittees, shall be held in a location accessible to the public.

SECTION 8. Meeting Agenda: The agenda for each meeting of an advisory board, or any of its subcommittees, shall be outlined by the Chairman and submitted to the Secretary for preparation. Any advisory board member in the case of an advisory board, or a subcommittee member in the case of a subcommittee, may place an item on the agenda by submitting it to the Chairman for forwarding to the Secretary prior to the deadline for publishing the notice of such meeting.

SECTION 9. Order of Business: The order of business at regular meetings shall be:

- (a) Roll Call

- (b) Adoption of the Agenda
- (c) Adoption of Minutes from Previous Meeting
- (d) Communications
- (e) Old Business
- (f) New Business
- (g) Citizen Comments
- (h) Adjournment

SECTION 10. To provide for the orderly and efficient conduct of its meetings, each advisory board shall follow Roberts Rules of Order.

ARTICLE VI. CONFLICT

The provisions of these bylaws shall apply to the Immokalee Local Redevelopment Advisory Board except as otherwise provided by Collier County Ordinance No. 95-22, as amended. It is the intent of the CRA that Collier County Ordinance No. 86-41, as amended, shall not apply to the advisory boards.

ARTICLE VII. AMENDMENTS

These Bylaws may be amended at any duly constituted meeting of the CRA by an affirmative vote by a majority of the CRA members present and voting after the proposed amendment has been listed on the agenda and submitted to the CRA for review and discussion.

RESOLUTION NO. 2000-83

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA RELATING TO COMMUNITY REDEVELOPMENT; DECLARING THE BOARD OF COUNTY COMMISSIONERS TO BE THE COLLIER COUNTY COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE CREATION OF ADVISORY BOARDS FOR THE COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR CONFLICT WITH OTHER RESOLUTIONS AND SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners has adopted a resolution finding the existence of one or more blighted areas in the unincorporated area of the County and further finding that the rehabilitation, conservation or redevelopment or combination thereof, in such areas is necessary in the interest of the public health, safety, morals or welfare of the residents of Collier County, Florida; and

WHEREAS, to carry out and implement the redevelopment powers and actions contemplated by Part III, Chapter 163, Florida Statutes, within such areas, it is necessary that a community redevelopment agency be created; and

WHEREAS, the Board of County Commissioners desires to serve as the community redevelopment agency and have advisory boards consisting of citizens and property owners in the areas providing advice to the Board concerning the redevelopment of the areas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA AS FOLLOWS:

Section 1. Findings. The foregoing recitals are hereby adopted and incorporated herein to the same extent as if they were set forth in this section.

Section 2. Declaration of Board of County Commissioners as Community Redevelopment Agency. As provided in Section 163.357(1), Florida Statutes (1999), the Board of County Commissioners of Collier County, Florida, does hereby declare itself to be the Collier County Community Redevelopment Agency as an additional duty of office, and does further declare that all the rights, powers, duties, privileges, and immunities vested by Part III, Chapter 163, Florida Statutes (1999) in such a community redevelopment agency are hereby vested in the Board of County Commissioners, subject to all responsibilities and liabilities imposed or incurred.

Section 2. Separate Legal Entity. The members of the Board of County Commissioners are the members of the Community Redevelopment Agency, but the members constitute the head of a legal entity, separate, distinct, and independent from the Board of County Commissioners.

Section 3. Creation of Advisory Boards. There are to be created, under separate resolutions by the Community Redevelopment Agency, advisory boards for each component

area of the community redevelopment area in the unincorporated area of Collier County, which shall be composed of citizens, residents, property owners and business owners or persons engaged in business in the area, as provided in the resolution of the Community Redevelopment Agency providing for the appointment of such members. The duties and responsibilities of such advisory boards shall be set forth in the resolution of the Community Redevelopment Agency.

Section 4. Conflicts. All resolutions and parts of resolutions in conflict with any of the provisions of this resolution are hereby repealed.

Section 5. Severability. If any section or portion of a section of this resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this resolution.

Section 6. Effective Date. This resolution shall become effective immediately upon its passage and adoption.

Section 7. This Resolution adopted after motion, second and majority vote this 14th day of March, 2000.

ATTEST:
DWIGHT L. BROCK, CLERK

BOARD OF COUNTY COMMISSIONERS
COLLIER COUNTY, FLORIDA

By: Haren Schuch, Jr.
Attest as to Chairman's
signature only.

BY: Timothy J. Constantine
TIMOTHY J. CONSTANTINE, CHAIRMAN

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

David C. Weigel

David C. Weigel
County Attorney