



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**

Date: October 2, 2018

Time: 6:00 PM

Chairman Maurice Gutierrez

Karen Beatty, Peter Dvorak, Larry Ingram, Dwight Oakley,  
Steve Main, Shane Shadis, Michael Sherman, Steve Rigsbee

- 1. Call to order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
  - a. July 10, 2018 (Attachment)
- 5. Community / Business – Presentations**
  - a. 3091 Tamiami, Restaurant and Hookah Lounge – Nicholas (Nick) Matar (Attachment)
- 6. Other Agency's**
  - a. Collier County Sheriff Department
  - b. Collier County Code Enforcement – Bright Future Program
- 7. Old Business**
  - a. Office Space – Staff Update
  - b. Land Purchase/Future Parking Lot – 3321 Bayshore Drive
  - c. Redevelopment Plan
    - i. Community Forum Results (Attachment)
    - ii. Mini Triangle Charette Update
    - iii. 17 Acres survey
  - c. Linwood Street lighting (Attachment)
    - i. Proposed lighting
    - ii. Proposed cost

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

Phone: 239-643-1115

Online: [www.bayshorecra.com](http://www.bayshorecra.com)



*Creativity in Bloom*

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

**8. New Business**

**9. Staff Report**

- a. Project Manager's Report – Tami Scott (Attachment)
- b. Maintenance Report – Shirley Garcia
- c. Financials (Attachment)

**10. Communication and Correspondence**

- a. Celebrating Safe Communities

**11. Public Comment**

**12. Staff Comments**

**13. Advisory Board General Communications**

**14. Next meetings:**

- a. October 11, 2018 – CRA Advisory Board Special Meeting – Review of DRAFT Redevelopment Plan Update
- b. November 14, 2018 – **NOTE DATE CHANGE**

**15. Adjournment**



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

## Bayshore Gateway Triangle Community Redevelopment Agency

### **4. Approval of Minutes**

- a. July 10, 2018 (Attachment)



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

**Agenda item 4.a.– July 10, 2018 meeting minutes**

**BAYSHORE/GATEWAY TRIANGLE COMMUNITY REDEVELOPMENT LOCAL  
ADVISORY BOARD MINUTES OF THE JULY 10, 2018 MEETING**

The meeting of the Bayshore/Gateway Triangle Community Redevelopment Advisory Board was called to order by Chairman, Maurice Gutierrez at 6:09 p.m. at the Naples Botanical Garden, Buehler Auditorium 4820 Bayshore Drive, Naples, FL 34112

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

**CRA Staff Present:** Shirley Garcia, Operations Coordinator, CRA; Tami Scott, Senior Project Mgr.; and Debrah Forester, CRA Director

- II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Chairman Gutierrez
- III. **Adoption of Agenda:** Item added to Agenda 8.B: Florida Redevelopment Conference for staff and Advisory Board members to attend. Staff has provided several attachments that was not provided in the packet. Motion to adopt Agenda as amended by Karen Beatty. Second by Steve Main. Passed Unanimously.
- IV. **Adoption of Minutes:** Peter Dvorak made a motion to approve the June 5<sup>th</sup>, meeting minutes as drafted Karen Beatty seconded, passed unanimously. Peter Dvorak, although not present noticed that Steve Rigsbee was not included as “present” during the June 13<sup>th</sup>, special meeting minutes but Steve did vote on an item and would like that amendment to include Steve Rigsbee as being present during that meeting. Motion to accept Minutes as amended by Peter Dvorak. Second by Karen Beatty. Passed Unanimously.
- V. **Community Presentation:** No presentations at this meeting.
- VI. **Other Agency’s :**

- A. **Collie Collier County Sherriff Department:** Corporal Mike Nelson provided the update on the 3 major issues the Sheriff’s Office was working on. The priority for this past month has been to address relocating the homeless folks who have been living on the vacant wooded lots. Canal St has issues and they have been working with Code Enforcement to clean up that street. Cottage Grove has had noise complaints and they are working with Code to address the



## *Creativity in Bloom*

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

noise issue and if it continues they would issue a citation for excessive noise. They will be doing a bicycle safety class for kids and anyone else who would like to attend. They will be doing one in East Naples area. On July 28<sup>th</sup> the Sheriff's Office will hold a Christmas in July for kids going back to school with giving away school supplies, uniforms, and bicycles for under privileged children. They will be asking for volunteers and CRA staff will send out the information to seek volunteers, they will need volunteers the week before to pack the items and volunteers the day of to help distribute the items to the families in need. The community wanted to donate items for this event, they will accept back packs, toiletries, clothing, shoes, gift cards. CRA staff will help in getting the items to the Sheriff's office.

- B. County Code Enforcement:** John Johnson, Code Enforcement, brought in an updated list of the Code cases for the Bayshore/Gateway Triangle Redevelopment Area. He provided the update on some of the high profiled cases, the fence at Naples 701 is being repaired and will take around 15 days to complete. The culvert on Becca Ave is being repaired, the right of way permit had just been issued. Basin St. had some recreational vehicle issues, he gave a couple of weeks to comply, then if nothing gets resolved a notice of violation will be issued another 30 days to comply and if no improvement they get scheduled before the Special Magistrate or Code Enforcement Board. Coco Ave had a recreational vehicle stored on a vacant lot, he gave a notice of violation to remove it but with no compliance yet. Joe Mucha wanted to give an update on the status of hiring new investigators, the length of training John would be covering other territories so he is stretched thin, but after training he will be dedicated to the Bayshore area.

### **VII. Old Business:**

- A. Office Space:** Staff updated the advisory board on the new office space that was located at the Gulf Gate Plaza, the owner was willing to do \$150,000 worth of fit out and charge 15\$ a sq. ft. for 4,298 sq ft of space, the lease would be for 5 yrs. That would include the first 2 yrs at \$15 a sq ft then the last 3 yrs would go up to \$17 a sq. ft. Pineland Ave Property Manager attended the CRA meeting and discussed with the owner of the property, they would do the fit out of office space at no charge to the CRA worth \$63,000 and would require a 5 yr lease instead of 3 at \$17 a square ft for 3300 sq ft. 3% increase yearly and a cam fee of \$875. The Davis Blvd location was not discussed as an option but was on the spreadsheet provided to the advisory board. Maurice Gutierrez made a motion to approve the Pineland Ave Plaza as revised by the Property Manager, Peter Dvorak seconded. Passed Unanimously.
- B. Land purchase/Future parking lot 3321 Bayshore Dr Update:** The item went to the BCC/CRAB meeting on July 10, 2018 and was approved, the closing date will be in September. Staff will come back in October with an update on the site



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

plan and the amount of spaces and a plan on some controls for the public parking lot.

- C. Redevelopment Plan—Staff Update:** Tindale Oliver Design (TOD) is making progress on the Community Redevelopment Plan. Staff attached meeting dates. A Community Forum meeting on September 6<sup>th</sup>, 2018, our CRA public meeting will be October 2<sup>nd</sup>, and CRA Advisory Board Special Meeting will be held on October 11<sup>th</sup> which will be a review of the draft redevelopment plan update. Staff provided the updated scope of work for an increase to the existing Purchase Order with an additional 370 day time frame, and negotiated amount down to \$32,625 from the original request of \$52,000 for the Gateway Triangle Charrette and Study. Peter Dvorak made a motion to approve the new scope of work, Steve Main second the motion. Passed Unanimously.

The additional work that was requested by Staff that was approved by the CRAB during a BCC meeting was to include the 17 acre site into the redevelopment plan update. The amount requested to increase the existing PO for that extra task would be \$16,930. Peter Dvorak made a motion to approve staff's recommendation, Steve Main second. Passed Unanimously.

#### **VIII. New Business:**

- A. Del's Corner:** Staff gave the revised verbiage on a plaque to reflect the proclamation that was presented to Del Ackerman at the January 24<sup>th</sup>, 2017 BCC meeting. The Advisory Board gave staff direction to get this plaque made as soon as possible and present it to Mr. Ackerman.
- B. Florida Redevelopment Conference:** The 2018 FRA conference is scheduled for Oct. 24-26, staff is requesting if any Advisory Board would like to attend send a registration form to staff to be put on the September 11<sup>th</sup>, BCC/CRAB meeting for approval. A tentative schedule was provided with the sessions for continuing education. Staff would like to attend this year and if approved stay 2 nights at the hotel to alleviate driving at 4am to make the 8am classes. Steve Main made a motion for Staff and Advisory Board to attend the FRA conference in October, Maurice Gutierrez second the motion. Passed Unanimously.

#### **IX. Staff Report**

- A. Project Manager Report:** Tami Scott, Senior Project Manager, highlighted a few points from the Project Managers Report. Fire Suppression Project, Phase II. This is to install fire hydrants on Pine St and Becca Ave, and upgrade the water mains which City of Naples will partner. The mini triangle that was formerly Trio has a new investor who submitted an insubstantial change to the existing approved site plan. This is just an administrative change request which does not require a public hearing or notification to any surrounding properties. Staff gave a brief update on the Haldeman Creek FEMA clean up process. Naples Classic Cars will be going in for a pre-app soon, Sara Bay Marina had their pre-app, the intention is to demo the building and build a new free standing with inside storage for the boats. Naples



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

Classic Cars and Sara Bay Marina will attend the October CRA meeting to present. Staff reached out to Cirrus Pointe owner and waiting for a response.

- B. CRA Project Update:** The CRA Director Debrah Forester gave the update on the Cell Tower agreement to move and terminate the existing lease, the CRA will use the deposit that is in escrow to pay for the move and any additional funds from the sale of the property. The infill residential lots, the County will start a quiet title to take the lots back but the lender will fight it in Court, staff is looking at the maintenance (mowing and debris cleanup) costs because if the lender refuses to maintain them the CRA will have to so the property is not in violation of the weed/litter ordinance. Website update is moving slowly but we think we can provide everything the County requires to get the vendor able to work on updating the website soon. The streetlights in the gateway triangle is coming slowly, the question is who will pay for the lighting costs, the CRA is looking at a 2 yr contract to pay but after that who will pay it.
- C. Financials:** A handout of the monthly Financials was distributed to the advisory board, it shows what we spent, what we have encumbered, and the balance.

**X. Correspondence and Communications:**

**XI. Public Comments:**

Introduction of a Community member Dan, who opened his restaurant in Del's Market, he brought some samples of tacos for the public and the Advisory Board members to try out, he is very excited to be in the area and would like to relocate his home to this district, he currently resides in Cape Coral.

**XII. Staff Communication: None**

**XIII. Advisory Board General Communication:**

**XII. Next Meeting Date:**

- a. September 6<sup>th</sup>, 2018- Redevelopment Plan Community Forum
- b. October 2<sup>nd</sup>, 2018- CRA Advisory Board Regular Meeting
- c. October 11<sup>th</sup>, 2018 – CRA Advisory Board Special Meeting-Review of DRAFT Redevelopment Plan Update

**XIII. Adjournment – The meeting adjourned at 8:30pm**

---

Chairman Maurice Gutierrez



*Creativity in Bloom*

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

Bayshore Gateway Triangle Community Redevelopment Agency  
AGENDA

**5. Community / Business – Presentations**

- a. 3091 Tamiami, Restaurant and Hookah Lounge – Nicholas (Nick) Matar  
(Attachment)











Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

Bayshore Gateway Triangle Community Redevelopment Agency  
AGENDA

**7. Old Business**

c.i Redevelopment plan community forum results (Attachment)

## Vision Concept

Promote **quality of life** and **economic vitality** with a **mixed-income, urban, multi-modal** community that welcomes **visitors**, cultivates the area's **artistic and cultural identity**, uplifts unique **local destinations**, and finds balance with the **natural environment**.



4

## Goals By Theme

- Land Use & Design
- Public Space, Parks, & Open Space
- Development
- Transportation & Walkability
- Infrastructure
- Process



5

## Land Use & Design

Goal: Promote a **defined, harmonious, and urban** visual and land use character tailored to the CRA area, cultivating its **artistic and cultural identity**.



6

## Public Space, Parks, & Open Space

Goal: Ensure **accessible, activated, and well-maintained** public spaces, parks, and open space.



9

## Development

Goal: Foster and guide private development to enhance community character and provide increased stability and prosperity for community members.



11

## Transportation & Walkability

Goal: Ensure safety, comfort, and convenience for various modes within and connecting with the CRA area.



13

## Infrastructure

Goal: Provide effective infrastructure that preserves environmental and neighborhood design quality through coordinated improvement planning and funding.



15

## Process

Goal: Carry out CRA area planning and implementation efforts to engage and serve the various communities within the CRA area.



17

## Character Areas

1. Mini Triangle/Davis
2. Shadowlawn
3. Airport Pulling
4. Tamiami
5. Windstar
6. North Bayshore
7. South Bayshore

..... Focus Corridor       Focus Development Node/Intersection



## Process

- Plans & Studies
  - Capital Improvement Plans and updates for CRA and MSTUs
- Administrative Initiatives
  - Updated rules and procedures for the CRA Advisory Board



*Creativity in Bloom*

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

Bayshore Gateway Triangle Community Redevelopment Agency  
AGENDA




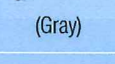









**7. Old Business**

- d.i Linwood Street lighting proposed fixture (Attachment)



Proposed Fixture - G2

**ROADWAY LIGHTING**

Manufacturer	Style	Fixture	Pole Options	Bracket Options	Light Pattern	Line Watts/ NEMA Label	Color Temp	Lumens	Glare Rating (BUG)	.ies File	Billing Tier
Cree	LEDWay Turtle Friendly	 (Gray)	7, 8	1	3	100/100	614nm	5,316	B2-U0-G2	PL04235-001 XSL0306D-UC4.ies	F5
	RSW	 (Gray)	7, 8	1	3	28/30	3000K	3,300	B1-U0-G1	RSWS-3ME-3L-30K7.ies	B2
			7, 8	1	3	26/30	4000K	3,300	B1-U0-G1	RSWS-3ME-3L-40K7 CONFIGURED.ies	B2
			7, 8	1	3	45/50	3000K	5,000	B1-U0-G1	RSWS-3ME-5L-30K7 CONFIGURED.ies	C2
			7, 8	1	3	41/40	4000K	5,000	B1-U0-G1	RSWS-3ME-5L-40K7 CONFIGURED.ies	C2
	XSP1-A		7, 8	1	3	53/50	4000K	4,086	B1-U0-G1	BXSP-B-HT-3ME-A-40K-UL PL10397-001.ies	D3
	XSP1-D	 (Gray)	7, 8	1	3	38/40	4000K	3,701	B1-U0-G1	BXSP-B-HT-3ME-A-40K-UL-XX-N-Q6 CONFIGURED.ies	C3
	XSP2	 (Gray)	7, 8	1	3	102/100	4000K	10,882	B2-U0-G2	BXSP-C-HT-3ME-A-40K-UL-XX-N-Q4 CONFIGURED.ies	F3
			7, 8	1	3	139/140	4000K	13,434	B2-U0-G2	BXSP-C-HT-3ME-F-30K-UL CONFIGURED.ies	H3
	AEL	ATBS	 (Gray)	7, 8	1	2	40/40	4000K	4,770	B1-U0-G1	ATBS_E_XXXX_R2.ies
7, 8				1	2	47/50	4000K	5,392	B1-U0-G1	ATBS_F_XXXX_R2.ies	C2
7, 8				1	2	76/80	4000K	8,653	B2-U0-G2	ATBS_I_XXXX_R2.ies	E2
ATBM		 (Gray)	7, 8	1	3	115/110	4000K	13,416	B3-U0-G3	ATBM_E_XXXX_R3_XXXX.ies	G2
ATBL		 (Gray)	7, 8	1	3	259/260	4000K	28,091	B3-U0-G4	ATBL_F_XXXX_R3.ies	N4
ATB2		 (Gray)	7, 8	1	4	138/140	4000K	15,015	B2-U0-G3	ATB2_40BLEDE10_XXXX_R4.ies	H3
			7, 8	1	4	274/270	4000K	29,567	B3-U0-G5	ATB2_80BLEDE10_XXXX_R4.ies	O5
		 (Bronze)	7, 8	Hybrid only	4	138/140	4000K	15,015	B2-U0-G3	ATB2_40BLEDE10_XXXX_R4.ies	H3
			7, 8	Hybrid only	4	274/270	4000K	29,567	B3-U0-G5	ATB2_80BLEDE10_XXXX_R4.ies	O5
		 (Black)	5, 7, 8	2	4	138/140	4000K	15,015	B2-U0-G3	ATB2_40BLEDE10_XXXX_R4.ies	H3
			5, 7, 8	2	4	274/270	4000K	29,567	B3-U0-G5	ATB2_80BLEDE10_XXXX_R4.ies	O5
Cooper		Verdeon	 (Gray)	7, 8	1	3	182/180	4000K	22,236	B3-U0-G3	VERD-M-A03-E-U-T3-AP.ies
	Verdeon M	 (Gray)	7, 8	1	3	247/250	4000K	29,537	B3-U0-G4	VERD-M-A04-E-U-T3-AP.ies	N4

Note: All roadway fixtures are grey unless otherwise noted



*Creativity in Bloom*

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

Bayshore Gateway Triangle Community Redevelopment Agency  
AGENDA

**7. Old Business**

d.ii Linwood Street lighting proposed cost (Attachment)

**Proposed Costs**

Linwood Six Streetlights	Monthly	Yearly
Lights Lumens Energy Tier G2	\$41.40	496.8
Transformer - Fixed Cost	1,277.38.	
Installation of Lights*		

\* Waiting on FPL on 10 year commitment issue



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

Bayshore Gateway Triangle Community Redevelopment Agency  
AGENDA

**9. Staff Report**

- a. Project Manager Report (Attachment)

## PROJECT UPDATES

**Tami Scott Senior Project Manager**  
**October 2, 2018**

### CRA PROJECTS

#### **Redevelopment Plan meetings:**

September 19, 2018 – Redevelopment Plan Community forum. Presentation and survey posted on website: [www.bayshorecra.com](http://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](http://www.bayshorecra.com). Input received will be used to update the vision. The vision will be incorporated into the redevelopment plan.

October 11, 2018 – Special meeting of the CRA Advisory Board to review draft redevelopment plan update.

#### **Mini Triangle Property:**

Property has resold and re-named, “Gateway of Naples” new owner has submitted for an insubstantial change – proposed changes have been approved.

#### **Gateway Triangle purchase & development:**

PUD approved May 8, 2018 BCC meeting, Developer looking to potentially open a sales office in one of the vacant buildings. Final closing of property is anticipated for April 2019, 30 days after termination of cell tower lease with Crown Castle.

#### **Cell Tower Relocation:**

Crown Castle Cell Tower Agreement approved July 2018– this agreement sets the terms to terminate the lease with the CRA and includes the decommissioning, demolishing, and removal of the existing cell tower on the CRA property in the mini triangle. The agreement will require Crown to continue to pay their monthly rent until the lease is terminated. The cost (\$1 million) associated with the agreement will be split between the CRA and the Purchaser of the property (REPI). Termination Date is anticipated to be March 2019.

#### **Commercial Improvement Grants:**

No new grants for review.

**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 60% with a completion date of approximately October 2018. Item was approved at the September 11, 2018 BCC meeting.

- **BAYSHORE MSTU PROJECTS**

**Thomasson Drive:**

RFP packages sent to procurement for both the CEI services and the Contractor. Bids for CEI services were received (two), procurement director requested we go back out to bid to obtain the minimum three bids required.

Solicitation is currently on the street and closes September 14, 2018.

Organizational meeting scheduled with the review team for September 20, 2018, project received four bids.

MSTU boundary expansion was approved on the first reading September 11, 2018, a second reading is scheduled for the September 25, 2018 meeting.

---

- **HALDEMAN CREEK MSTU PROJECTS**

**Clean up:**

There was a Haldeman Creek clean up held September 15, 2018, organized by the City of Naples and Keep Collier Beautiful.

- **COMMERCIAL ACTIVITY**

**Food Truck Park:**

Construction progressing, proposed November 2018 opening date.

**Ankrolab Microbrewery:**

Construction progressing, proposed January 2019 opening date.

**Veterinary Clinic:**

Construction progressing, proposed January 2018 opening date.

**Multi-Tenant Commercial Building:**

Construction progressing, proposed December 2018 opening date. PL20170000212

**Wood Springs Suites Hotel:**

Construction progressing, no scheduled completion dates.

**Starbucks:**

Interior fit out underway scheduled for completion in October 2018.

**RaceTrac:**

RaceTrac has submitted for a Site Development Plan, PL20180000543, CRA staff provided comments requiring the number of gas pumps, the size of canopy, easement for public art and right turn only onto Shadowlawn. RaceTrac representative have not responded to staff's comments.

**East Trail Lock Up:**

Construction well underway majority of shell is up, anticipated completion date of December 2018.

**Naples Haitian Church:**

Proposed addition- pre-application held July 28, 2018- PL20180002131, No SDP submitted to date.

**Naples Classic Car:**

Proposed renovations- pre-application held June 21, 2018, PL20180001929, No SDP submitted to date

**Sara Bay Marina:**

Proposed new building- pre-application held June 13, 2018, PL20180001854, No SDP submitted to date

**Sunbelt:**

Proposed new building- pre-application held June 6, 2018, PL20180001840, No SDP submitted to date

**3091 Tamiami Trail: (Cash for Gold)**

Proposed restaurant and Hookah lounge- pre-application held August 2, 2018, No SDP has been submitted to date. 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 (see attached site plan).

Ian Moore, Land Development Manager

MINTO COMMUNITIES - USA

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

**Food Truck Parking lot:**

Proposed parking lot for businesses along Bayshore Drive as well as the Food Truck court. Pre-application meeting scheduled for September 19, 2018, PL20180002689  
Approximately 65 spaces using the entire site.

• **RESIDENTIAL ACTIVITIES**

**Compass Point:**

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

**Mattamy Homes:**

Site work has started, contractor is currently removing the old foundation slabs.

**Sabal Bay PUD:**

340 rental units Thomasson Drive. Project underway, site has been cleared, grading completed, and foundations are being poured.

**KRG Courthouse Shadows:**

A Pre-application meeting was held on December 6, 2017 for proposed amendment to the Growth Management plan to allow 300+- Multi-family residential dwelling units, Parcel within activity center. As of September 5, 2018, no additional information has been submitted to GMD. PL20170003934

**Cirrus Point:**

CRA staff is in contact with the new property owner and working on scheduling a meeting. The developer is Headwaters Development LLC principals/representatives are Kevin King, Paul Hatcher and Kim Pitts. Staff has been in contact with Ms. Pitts as of September 10, 2018.





Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

Bayshore Gateway Triangle Community Redevelopment Agency  
AGENDA

**9. Staff Report**

c. Financials (Attachment)

Comm Item / Fund Ctr	BCC Adopt Budget	Total Adopt Budget	Amend Budget	Commitment	Actual	Available
Grand Total-CI/FC	\$0.00	\$0.00	\$0.00	\$176,235.28	(\$432,883.20)	\$256,647.92
REVENUE Sub Total	(\$3,318,800.00)	(\$3,318,800.00)	(\$3,386,300.00)	\$0.00	(\$1,934,240.94)	(\$1,452,059.06)
REVENUE - OPERATING Sub-Total	(\$30,300.00)	(\$30,300.00)	(\$92,300.00)	\$0.00	(\$161,840.94)	\$69,540.94
331220 FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)	\$0.00	\$0.00	(\$62,000.00)	\$0.00	\$0.00	(\$62,000.00)
347907 PARKING FEES TAXABLE	\$0.00	\$0.00	\$0.00	\$0.00	(\$21,000.00)	\$21,000.00
361170 OVERNIGHT INTEREST	\$0.00	\$0.00	\$0.00	\$0.00	(\$10,259.01)	\$10,259.01
361180 INVESTMENT INTEREST	(\$15,300.00)	(\$15,300.00)	(\$15,300.00)	\$0.00	(\$20,389.29)	\$5,089.29
362190 LEASE FACILITIES	(\$15,000.00)	(\$15,000.00)	(\$15,000.00)	\$0.00	(\$85,545.16)	\$70,545.16
369620 MISCELLANEOUS REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	(\$24,647.48)	\$24,647.48
CONTRIBUTION AND TRANSFERS Sub-Total	(\$3,288,500.00)	(\$3,288,500.00)	(\$3,294,000.00)	\$0.00	(\$1,772,400.00)	(\$1,521,600.00)
481001 TRANSFER FROM 001 GENERAL FUND	(\$1,274,200.00)	(\$1,274,200.00)	(\$1,274,200.00)	\$0.00	(\$1,274,200.00)	\$0.00
481111 TRANSFER FROM 111 UNINC AREA MSTD	(\$288,400.00)	(\$288,400.00)	(\$288,400.00)	\$0.00	(\$288,400.00)	\$0.00
481163 TRANSFER FROM 163 BAYSHORE/AVALON BEAUTIFICATION	(\$125,500.00)	(\$125,500.00)	(\$125,500.00)	\$0.00	(\$125,500.00)	\$0.00
481164 TRANSFER FROM 164 HALDEMAN CREEK	(\$11,300.00)	(\$11,300.00)	(\$11,300.00)	\$0.00	(\$11,300.00)	\$0.00
481186 TRANSFER FROM 186 IMMOKALEE REDEVELOPMENT	(\$78,000.00)	(\$78,000.00)	(\$78,000.00)	\$0.00	(\$73,000.00)	(\$5,000.00)
489200 CARRY FORWARD GENERAL	(\$1,512,700.00)	(\$1,512,700.00)	(\$1,512,700.00)	\$0.00	\$0.00	(\$1,512,700.00)
489201 CARRY FORWARD OF ENCUMB AMT BY	\$0.00	\$0.00	(\$5,500.00)	\$0.00	\$0.00	(\$5,500.00)
489900 NEGATIVE 5% ESTIMATED REVENUES	\$1,600.00	\$1,600.00	\$1,600.00	\$0.00	\$0.00	\$1,600.00
EXPENSE Sub Total	\$3,318,800.00	\$3,318,800.00	\$3,386,300.00	\$176,235.28	\$1,501,357.74	\$1,708,706.98
PERSONAL SERVICE	\$491,600.00	\$491,600.00	\$491,600.00	\$0.00	\$317,650.24	\$173,949.76
512100 REGULAR SALARIES	\$328,387.00	\$328,387.00	\$328,387.00	\$0.00	\$224,666.74	\$103,720.26
OPERATING EXPENSE	\$382,100.00	\$382,100.00	\$449,600.00	\$174,249.28	\$260,958.59	\$14,392.13
631400 ENGINEERING FEES	\$0.00	\$0.00	\$5,500.00	\$0.00	\$5,500.00	\$0.00
631600 APPRAISAL FEES	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00
631650 ABSTRACT FEES	\$0.00	\$0.00	\$0.00	\$50.00	\$2,295.00	(\$2,345.00)
634207 IT CAPITAL ALLOCATION	\$1,800.00	\$1,800.00	\$1,800.00	\$0.00	\$1,800.00	\$0.00
634210 IT OFFICE AUTOMATION ALLOCATION	\$11,800.00	\$11,800.00	\$11,800.00	\$0.00	\$11,800.00	\$0.00
634970 INDIRECT COST REIMBURSEMENT	\$48,500.00	\$48,500.00	\$48,500.00	\$0.00	\$48,500.00	\$0.00
634980 INTERDEPT PAYMENT FOR SERV	\$5,000.00	\$5,000.00	\$5,000.00	\$0.00	\$2,914.00	\$2,086.00
634999 OTHER CONTRACTUAL SERVICES	\$234,000.00	\$234,000.00	\$234,000.00	\$135,776.58	\$91,123.76	\$7,099.66
640300 OUT OF COUNTY TRAVEL PROFESSIONAL	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	\$0.00	\$2,500.00
641230 TELEPHONE ACCESS CHARGES	\$400.00	\$400.00	\$400.00	\$0.00	\$235.68	\$164.32
641700 CELLULAR TELEPHONE	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	\$874.96	\$1,625.04
641950 POSTAGE FREIGHT AND UPS	\$600.00	\$600.00	\$600.00	\$0.00	\$524.06	\$75.94
643100 ELECTRICITY	\$2,000.00	\$2,000.00	\$2,000.00	\$428.85	\$1,071.15	\$500.00
643400 WATER AND SEWER	\$0.00	\$0.00	\$0.00	\$205.25	\$2,244.75	(\$2,450.00)
644100 RENT BUILDINGS	\$20,700.00	\$20,700.00	\$20,700.00	\$1,188.93	\$20,411.07	(\$900.00)
645100 INSURANCE GENERAL	\$1,800.00	\$1,800.00	\$1,800.00	\$0.00	\$1,800.00	\$0.00
646180 BUILDING R AND M ISF BILLINGS	\$0.00	\$0.00	\$0.00	\$0.00	\$98.13	(\$98.13)
646360 MAINTENANCE OF GROUNDS ALLOCATED	\$8,000.00	\$8,000.00	\$8,000.00	\$22,620.00	\$51,305.00	(\$65,925.00)
647110 PRINTING AND OR BINDING OUTSIDE	\$2,000.00	\$2,000.00	\$2,000.00	\$3,313.05	\$2,597.10	(\$3,910.15)
648170 MARKETING AND PROMOTIONAL	\$3,000.00	\$3,000.00	\$3,000.00	\$7,300.00	\$1,032.97	(\$5,332.97)
649050 PROPERTY ASSESSMENT TAX	\$20,000.00	\$20,000.00	\$20,000.00	\$0.00	\$0.00	\$20,000.00
649100 LEGAL ADVERTISING	\$2,000.00	\$2,000.00	\$2,000.00	\$2,297.19	\$702.81	(\$1,000.00)
649990 OTHER MISCELLANEOUS SERVICES	\$0.00	\$0.00	\$62,000.00	\$0.00	\$173.98	\$61,826.02
651110 OFFICE SUPPLIES GENERAL	\$1,500.00	\$1,500.00	\$1,500.00	\$14.80	\$2,531.31	(\$1,046.11)
651210 COPYING CHARGES	\$6,000.00	\$6,000.00	\$6,000.00	\$628.33	\$4,371.67	\$1,000.00
652920 COMPUTER SOFTWARE	\$1,000.00	\$1,000.00	\$1,000.00	\$160.00	\$0.00	\$840.00
652990 OTHER OPERATING SUPPLIES	\$1,500.00	\$1,500.00	\$1,500.00	\$266.30	\$4,182.24	(\$2,948.54)
654210 DUES AND MEMBERSHIPS	\$1,500.00	\$1,500.00	\$1,500.00	\$0.00	\$1,513.95	(\$13.95)
654360 OTHER TRAINING EDUCATIONAL EXPENSES	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	\$1,355.00	\$645.00
CAPITAL OUTLAY	\$3,200.00	\$3,200.00	\$380,600.00	\$1,986.00	\$378,326.01	\$287.99
761100 LAND CAPITAL OUTLAY	\$0.00	\$0.00	\$377,400.00	\$1,986.00	\$375,503.00	(\$89.00)
764900 DATA PROCESSING EQUIPMENT	\$3,200.00	\$3,200.00	\$3,200.00	\$0.00	\$2,823.01	\$376.99
GRANTS AND DEBT SERVICE	\$75,000.00	\$75,000.00	\$75,000.00	\$0.00	\$3,822.90	\$71,177.10
884200 RESIDENTIAL REHAB	\$75,000.00	\$75,000.00	\$75,000.00	\$0.00	\$3,822.90	\$71,177.10
TRANSFERS	\$634,700.00	\$634,700.00	\$634,700.00	\$0.00	\$540,600.00	\$94,100.00
912870 TRANSFER TO 287 CRA LINE OF CREDIT	\$631,000.00	\$631,000.00	\$631,000.00	\$0.00	\$536,900.00	\$94,100.00
915060 TRANSFER TO 506 IT CAPITAL FUND	\$3,700.00	\$3,700.00	\$3,700.00	\$0.00	\$3,700.00	\$0.00
RESERVES	\$1,732,200.00	\$1,732,200.00	\$1,354,800.00	\$0.00	\$0.00	\$1,354,800.00
991000 RESERVE FOR CONTINGENCIES	\$131,000.00	\$131,000.00	\$131,000.00	\$0.00	\$0.00	\$131,000.00
993000 RESERVE FOR CAPITAL OUTLAY	\$1,601,200.00	\$1,601,200.00	\$1,223,800.00	\$0.00	\$0.00	\$1,223,800.00



*Creativity in Bloom*

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

Bayshore Gateway Triangle Community Redevelopment Agency  
AGENDA

**10. Communication and Correspondence**

a. Celebrating Safe Communities

*Celebrating*

**SAFE**

**COMMUNITIES**

**October 2018**

**FUN!**

**FREE  
FUN!**

**EAST NAPLES - DISTRICT 3**

Monday, Oct. 8, 2018, 6 p.m. to 8 p.m., Sugden Regional Park, 4284 Avalon Drive

**NORTH NAPLES - DISTRICT 1**

Tuesday, Oct. 9, 2018, 5 p.m. to 8 p.m., Vanderbilt Presbyterian Church, 1225 Piper Boulevard

**GOLDEN GATE - DISTRICT 2**

Tuesday, Oct. 9, 2018, 5 p.m. to 8 p.m., Golden Gate Community Center, 4701 Golden Gate Parkway

**GOLDEN GATE ESTATES - DISTRICT 4**

Wednesday, Oct. 10, 2018, 5 p.m. to 8 p.m., Forestry Fire Station, 710 Randall Boulevard

**IMMOKALEE - DISTRICT 8**

Thursday, Oct. 11, 2018, 4 p.m. to 7 p.m., Ave Maria Campus Open Parking Area next to Publix  
(Corner of Roma Street and Avila Avenue)

**SOUTH NAPLES / EVERGLADES CITY - DISTRICT 5**

Friday Oct. 12, 2018, 6 to 8 p.m., McLeod Park, 208 South Copeland Avenue, Everglades City



Collier County Sheriff's Office  
SHERIFF KEVIN RAMBOSK

Emergency 911 NON Emergency 239-252-9300  
[www.colliersheriff.org](http://www.colliersheriff.org)

