



Creativity in Bloom

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

Bayshore Gateway Triangle Community Redevelopment Agency
AGENDA

FGCU & Naples Botanical Garden Buehler Auditorium

4820 Bayshore Drive, Naples, FL 34112

February 4, 2019

5:00 PM

Chairman Maurice Gutierrez

Karen Beatty, Larry Ingram, Dwight Oakley, Steve Main, Michael Sherman,
Al Schantzen, Camille Kielty, Steve Rigsbee

1. Call to order and Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes

- a. January 7, 2020 (Attached)

5. Community / Business – Presentations

6. Old Business

- a. Grants – Residential/Shoreline Stabilization Grant – Action Item (see attached)
- b. Public Master Plan Update – Community Forum – Thursday February 27, 6 p.m.
- c. Branding Update
- d. Transit Subcommittee Update – Survey Complete
- e. Fire Hydrant install Bayshore Drive/Linda Drive

7. New Business

8. Staff Report

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

9. Other Agencies -

- a. Collier County Sheriff Department
- b. Collier County Code Enforcement (Attachment)

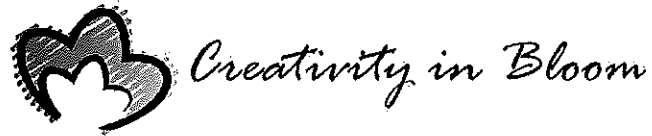
10. Communication and Correspondence

- a. Stormwater Subcommittee December Meeting Minutes (attachment)

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- b. Vacancy on Bayshore Beautification & Haldeman Creek MSTU Committee -
<https://www.colliercountyfl.gov/your-government/advisory-boards/online-advisory-board-application>.
 - c. Approval for Improvements of Pickle Ball Courts E Naples Community Park (Attachment)
 - d. Third Annual Veteran and Dependents Expo – New Hope Ministries 2.22.20 Flyer
 - e. Collier DOH Car seat checkup flyer
- 11. Public Comment**
- 12. Staff Comments**
- 13. Advisory Board General Communication**
- 14. Next meeting**
- a. March 3, 2020 @ 5pm
- 15. Adjournment**



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Agenda item 4.a– January 7, 2020 meeting minutes

Joint Meeting Minutes of the Local Community Redevelopment Agency Advisory Board and the Bayshore Beautification MSTU and Haldeman Creek MSTU Advisory Committees for the January 7th, 2020 Meeting.

The meeting was called to order by the Bayshore/Gateway Triangle Community Redevelopment Advisory Board Chairman, Maurice Gutierrez at 6:05 p.m.

I. CRA Roll Call: Advisory Board Members Present: Maurice Gutierrez, Dwight Oakley, Steve Main, Al Schantzen, Steve Rigsbee, Larry Ingram, Karen Beatty, Camille Kielty and Michael Sherman.

BBMSTU Roll Call: Advisory Committee Members Present: Maurice Gutierrez, Sheila DiMarco, Sandra Arafet, Jim Bixler, George Douglas and Robert Messmer.

Haldeman Creek MSTU Roll Call: Advisory Committee Members Present: Jack Bonzelaar, Roy Wilson, Jim King and Kate Riley. Absent Joe Adams.

CRA Staff Present: Debrah Forester, CRA Director; Tami Scott, Project Manager, Shirley Garcia, Operations Coordinator.

II. Pledge of Allegiance: The Pledge of Allegiance was led by Chairman Gutierrez.

III. Adoption of Agenda: Debrah Forester requested adding under New Business 7i CDBG Grant application for FY20/21. Steve Main made a motion to adopt the Agenda as amended, Steve Rigsbee seconded the motion, passed unanimously.

IV. Approval of Minutes:

- a. CRA December 3, 2019 Minutes- Al Schantzen made a motion to approve the minutes, Steve Rigsbee, seconded the motion. Passed unanimously.
- b. Bayshore Beautification MSTU December 4, 2019 Minutes – Sandra Arafet made a motion to approve the minutes, George Douglas second the motion. Passed unanimously.
- c. Haldeman Creek MSTU November 7, 2019 Minutes – Jim King made a motion to approve the minutes, Roy Wilson second the motion. Passed unanimously.

V. Community / Business - Presentations

- a. **Hamilton Ave Update – Parks and Recreation-** Barry Williams gave a brief summary of the project and introduced other County staff: Margaret Bishop and Michael Cherbini from Facilities that will be overseeing the project. Mr. Williams requested Chris Wright from RWA to provide an update on the project. Mr. Wright gave the history of the project noted an earlier presentation to the Bayshore MSTU in 2018 regarding the option to



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coordinate with Parks and Recreation to accommodate more parking for Bayview Park on Hamilton Avenue. The MSTU voted to separate the Hamilton Avenue Project out of the Thomasson Drive project. Mr. Wright went over the project schedule and anticipates the construction to begin early 2021, which correspond with the Thomasson Drive schedule.

- b. Isles of Collier/Minto Development** – Michael Elgin, project manager for Minto presented their intent to purchase and rezone approximately 100 acres of property adjacent to the current development and incorporated into the existing PUD. He noted that there is a 21month entitlement process and they are in the very early stages and they have not received any comments back yet from the County on their application submittal. He can return as the plans develop. Norm Trebilcock attended to answer any technical questions about their traffic impact study that was done. They did submit the Traffic Impact Statement required from the County and have not received any comment from that submittal yet. Some of the Board members expressed concerns for the traffic that will impact south Bayshore Drive regardless of what the traffic statement data shows. Mr. Elgin did express their sensitivity to the neighborhood, however the trip generation data does not generate enough traffic to truly warrant major concerns. Ms. Arafet mentioned concerns regarding the timing, since the MSTU would like to renovate South Bayshore Drive and she didn't want the MSTU work to be completed and have this development negatively impact everything they are doing. She also raised concerns regarding traffic and construction traffic from this new development going through South Bayshore and Hamilton Avenue, potentially causing damage to the roadway. Mr. Elgin stated there are 2 existing entrances and exits on Hamilton Ave and South Bayshore Dr with their existing Phase T site that was approved in their original PUD documents. At this time, he is not sure when they will begin that phase of construction. They only cleared it and found some issues after clearing. Ms. Kielty asked if someone from the County could attend to explain when a failure of the roadway could happen and how capacity of the road could impact when it needs to be widened. What is the determination that decides when a road needs to be improved? Ms. Forester recommends to wait until County staff reviews and submits their recommendations and then ask someone to come in and attend our CRA meeting. Steve Main asked if the other vacant property adjacent to the subject parcel was environmentally undesirable for development, but Mr. Elgin has no personal knowledge of that parcel so he could not answer that question. Maurice Gutierrez asked if the trip generation takes into account for all the vehicles exiting onto Bayshore Drive that may be going downtown Naples or the Gateway Triangle area and Mr. Trebilcock stated yes, the trip generation does take it into account the outlying areas that the vehicles may have as their destination. Dwight Oakley asked for clarification on the amount of units that is submitted because currently it



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says 230 units and Mr. Elgin stated that they did submit for all the allowable units possible but that could change once they know exactly how many they could build. Their traffic impact study assumes the highest possible units of 230. Mr. Oakley wanted to comment that he would not like this development to go forward until all impacts of the street were addressed and discussed. He would request that the timeline be increased to allow more public input and it would be beneficial to understand all of the traffic impacts on the road. Mr. Elgin wanted to clarify that the number of units they requested is not necessarily the number of units they will build. The market will drive the how many units and what type. They anticipate around 150 units but they will request the allowable units but not necessarily build them all. Ms. Forester wanted to mention there will be a Neighborhood Information Meeting as well as a public hearing at the Planning Commission. Noting there will be more opportunities for the Community to provide input on the project. Commissioner Taylor wanted to mention as she is observing the public comments, the concern raised is whether the requested density of the project is compatible with the rest of the Community. There is a big concern with compatibility.

VI. Old Business:

a. Transit Subcommittee update – CRA – PTNE Presentation

Ms. Forester gave a brief summary of the shuttle service the subcommittee evaluated and tonight staff is interested in finding out if the Board would like to continue. Zachary Karto, Senior Planner for Public Transportation and Neighborhood Enhancement gave a brief presentation and went through the draft survey. Mr. Karto asked if there were any changes to the survey or any questions regarding the survey to let him know and he can make changes before it goes live. The type of shuttle that the subcommittee liked was the Electric Shuttle for \$25,000 and it can fit 15 people and has a wheelchair ramp. There are doors on one side only, the charger is on board and can be charged from any electric outlet. He noted anyone can go on to the www.gocat.com website and take the draft survey and provide feedback on it. Mr. Karto discussed options on how to market the survey. Staff is recommending the use of beverage coasters to be provided at all the restaurants along Bayshore in addition to posters with the url code. By using your smart phone, you can access the survey immediately. The survey takes only a couple of minutes to take so it would be a great way to market for feedback. The coasters range from .22 for paper type and 38 cents on cork type coasters. The Board was supportive of the idea but question if businesses would pay for the coaster. Ms. Forester suggested that the CRA pay for the coasters and then if the shuttle is established there would be opportunities for businesses to advertise on the shuttle. Businesses interested in paying to advertise would help pay for the shuttle services. Ms. Forester will send out the link to the Board and asked everyone to take a look at the



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survey and provide her any comments. The consensus of the Board was to move forward with the survey and gather public input.

- b. **Lee/Linwood Ave Landscape Screening** - Ms. Forester provided some information on some of the issues with residents on Lee Street and the lack of screening across the stormwater pond viewing the Industrial area on Linwood Ave. Ms. Scott went over the site plan around the pond to screen the pump as well as the industrial businesses. Ms. Scott presented two proposals from Mike McGee, landscape architect to install a hedge along the pump and go through the permitting process for \$1800. Steve Rigsbee asked who would pay for the maintenance of the hedge and staff said it would be in the CRA purview to maintain. Sheila DiMarco asked if the homes were there before the pond, and staff clarified that before the Stormwater Pond was implemented there was landscaping screening between the residential and the Industrial area. Maurice Gutierrez made a motion to do the design and get the cost estimate and bring it back. Second by Steve Rigsbee. Passed with one nay.
- c. **Thomasson Drive Project** – Ms. Scott provided an attachment and requesting two action items one from MSTU and one from the CRA. Ms. Scott went over some of the bids and costs including the add alternate prices as well. The Base Bid of the construction costs is approximately \$6.5 million, which is approximately \$1 million over the current budgeted amount. Ms. Forester went over the budget for the MSTU in Capital Fund 160 there is approximately \$4.5 million in the Capital and \$700,000 in Reserves. MSTU Fund 163 has \$129,000 in Reserves and the CRA Fund has approximately \$2.2 million in Reserves. Ms. Forester is requesting from the MSTU a vote to continue with the base bid for the project and for the CRA to vote to approve a loan to the MSTU for the shortfall of the costs. Sandra Arafet made a motion to approve the base bid amount and to ask the CRA for a loan, Robert Messmer second the motion. Approved unanimously. Steve Main made a motion to loan the MSTU up to \$313,100 to cover the construction costs, second by Camille Kielty. Passed unanimously.

VII. New Business:

- a. **CRA Grant Program Review** - Ms. Forester reviewed the information in the packet regarding all the current CRA approved Grant. Ms. Forester made some recommendations on funding the Site Improvement Grants in neighborhoods that the CRA has currently been working with -Sabal Shores and Holly Avenue and suggested a street could be identified in the Gateway Triangle area. Ms. Forester went over the current budget for grants and recommended that a budget amendment would be needed if the Board wished to start this program this current fiscal year. After discussion, Steve Main made the motion to recommend reinstating and funding the maximum



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amount available for 5 applications of each grant Site Improvement, Sweat Equity and Landscape Improvement throughout the CRA and the budget amendment needed to fund those this year, Camille Kielty seconded the motion. The motion passed unanimously.

- b. **Fire Hydrant Locations and Installation program-** Ms. Scott provided a map with black dots on Bayshore Dr that have hydrants. Ms. Scott explained to the Board that there is a need for more fire hydrants that is why the CRA and the City of Naples have been partnering to upgrade water lines and install hydrants one phase at a time. It was discovered that one of the new businesses trying to open on Bayshore Drive was informed that the pressure from an existing hydrant on Linda Drive would not pass the water pressure test and she would need to install a new hydrant in order to pass her fire inspection as part of her Certificate of Occupancy. The City contract would be a lot less money to install a fire hydrant than if the business owner installed the hydrant or install sprinklers in the building. If the CRA assisted with the fire hydrant install, it would benefit not just this one owner but all properties within 400ft of that hydrant. Approximate cost: \$10,000 some of which could be covered by the City of Naples. Steve Main made a motion to install a fire hydrant, Camille Kielty second the motion passed with one nay.
- c. **2019 Accomplishments-** Attachment was provided in the packet for review. Ms. Forester asked the Boards to review and provide any comments to her.
- d. **2020 Work Plan-** Ms. Forester attached the 2020 work plan that was discussed in our past meetings. The work plan reflects the short-term capital and non-capital projects included in the CRA Plan. Several items were discussed including: Danford Street, the future connection to Sudgen Park and the 17 acres. Staff is working on options for North Bayshore Drive renovation project and we would like to bring the options back for discussion in February and host a community meeting to gather input. Staff will bring back some dates at the February meeting to select the dates for the community meeting. On the end of the list was the priorities and work plan which includes the Gateway Triangle. Ms. Forester explained the delay on the new cell tower on Kirkwood was due to soil conditions. She will provide an updated schedule once it is received from Crown Castle. Under Neighborhood initiatives, the Board should consider what street/s in the Triangle should become priorities. Also for the Haldeman Creek MSTU future dredging is on the list.
- e. **Bayshore Beautification MSTU Committee Appointments-** Ms. Forester mentioned the 4 Advisory members that will have their terms expiring in March. With the current reappointment schedule, the terms are not staggered very well and there is a risk of not having a quorum, If anyone would be willing to stagger and volunteer to be appointed for 3 years instead of 4, and 2 people for 4 year term that would solve the issue.



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Maurice Gutierrez volunteered to have 3 year term. Sheila Dimarco advised she will be moving and not reapplying for her appointment and we can make that vacancy a 3 year term.

- f. **CRA Elections – Chairman and Vice Chair-** Larry Ingram made a motion to nominate Maurice Gutierrez as Chairman, Al Schantzen second the motion. Passed unanimously. Maurice Gutierrez made a motion to nominate Steve Main as Vice Chair, second by Camille Kielty. Passed unanimously.
- g. **Bayshore Beautification MSTU Elections - Chairman and Vice Chair-** Sandra Arafet made a motion to nominate Maurice Gutierrez as Chairman, second by Robert Messmer. Passed unanimously. Maurice Gutierrez made a motion to nominate Sandra Arafet as Vice Chair, second by Sheila DiMarco. Passed unanimously.
- h. **Haldeman Creek MSTU Elections - Chairman and Vice Chair –** Roy Wilson made a motion to nominate Jack Bonzelaar as Chairman, second by Kate Riley. Passed unanimously. Jack Bonzelaar made a motion to nominate Roy Wilson as Vice Chair, second by Kate Riley. Passed unanimously.
- i. **CDBG Grant application for FY20/21-** Ms. Forester is requesting a motion to support applying for CDBG grant money for Fire Suppression phase III, which includes Storter, Van Buren, and Barrett Avenue on the west side of Bayshore Drive. Steve Main made a motion to support applying for Fire Suppression CDBG grant, second by Camille Kielty. Passed unanimously.

VIII. Communications and Correspondence:

- a. **Stormwater Subcommittee Meeting Update –** Ms. Forester noted the second meeting will be on January 24th at 3pm and they will be discussing the priorities at that meeting.
- b. **Transit Subcommittee November Meeting Minutes –** The meeting minutes for November were attached for review.
- c. **Bonus Density Pool Information –** Ms. Forester, reviewed the density pool list included in the packet and discussed the lack of input the CRA has on assigning density to projects. During the regulatory update we will be reviewing options to bring back to the Board.
- d. **Haldeman Creek DEP Letter- Granting Exemption-** The letter granting the DEP Permit exemption was presented. The permit has been submitted to Army Corps of Engineers and is pending review and approval.
- e. **The Arts Knocks on Colliers Door - Naples Daily News –** An article talking about the arts in Collier was attached for their information.

IX. Staff Report:

- a. **Project Manager Report:** Tami Scott answered a few questions that was on the project list, Mike Sherman was asking about the proposed project on



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Haldeman Creek across from Celebration Food Truck Park that was looking at residential development. Staff stated it was not going forward and the property is for sale again. Maurice Gutierrez talked about the project next to Dell's (Compass Point) stated it has some construction fence going up and looks like they are starting some work.

b. Maintenance Report: The maintenance report was provided for Nov-Dec, if anyone had any questions.

X. Other Agency's:

A. Collier County Code Enforcement: The code report was submitted for December if anyone had any questions for John Johnson. Karen Beatty asked if there could be a little more information on a case if it was open longer than 60 days. Mr. Johnson will work on trying to get as much information as he can on the report. Ms. Forester clarified if there could be a little more status information on cases longer than 60 days on the report.

XI. Public Comments: Alex McEwing was inquiring about the Fire Suppression projects, Ms. Scott explained that it is upgrading the water mains and installing new fire hydrants.

XII. Staff Comments: none

XIII. Advisory Board General Communications: - Steve Main asked about reinstating the Shoreline Grants in the new fiscal year. Camille Kielty asked about starting the CRA meetings at 5pm instead of 6pm. Larry Ingram made a motion to start the meetings at 5pm, second by Camille Kielty. Passed unanimously.

XIV. Next Meeting Date:

- i. CRA – February 4, 2020
- ii. BBMSTU – February 5, 2020
- iii. Haldeman Creek MSTU – TBD

XV. Adjournment – The meeting adjourned at 8:15 p.m.

Chairman Maurice Gutierrez

ITEM 6a

Collier County Community Redevelopment Agency
Bayshore Gateway Triangle Community Redevelopment Area



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To: Bayshore CRA Advisory Board
From: Debrah Forester, CRA Director
Date: January 30, 2020
Re: Shoreline Stabilization Grant

At the January 7, 2020 Joint meeting of the Advisory Boards, the CRA board recommended funding three of the existing residential grants: Site Improvement, Sweet Equity, and Landscape Improvements. The Board recommended allocating a budget that would allow 5 grants in each category for the maximum allowed by the code. The only residential grant not included was the Shoreline Stabilization Grant which provides up to \$5,000 in matching grant dollars to both residential and commercial properties.

After the meeting adjourned, members of the Haldeman Creek MSTU requested that staff bring back the Shoreline Stabilization Grant for the CRA Advisory Board to consider funding similar to the other grant programs.

The funding request is scheduled to be presented to the BCC on February 11. If action is taken tonight the request will include funding this program as well. The table below outlines the proposed budget for each of the grants. Each grant application is required to be presented to the Advisory Board for a recommendation, prior to being presented to the BCC/CRAB.

GRANT	Maximum Amount	Estimated Number of Grant Awards	Total Budget Request
Site Improvement Grant	\$8,000	5	\$40,000
Sweet Equity Grant	\$1,000	5	\$5,000
Landscape Improvement Grant	\$2,500	5	\$12,500
Shoreline Stabilization Grant	\$5,000	5	\$25,000
Grand Total			\$82,500

Recommended Action:

Recommend approval of funding up to 5 Shoreline Stabilization Grants at the maximum \$5,000 amount, with priority given to residential properties.

Item 8b

Fund / Comm Item	CC Adopt Budget	Tot Adopt Budget	CarryF Amendm	Amendments	Tot Amend Budget	Commitment	Actual	Available
****Fund/CI								
*** 187 BAYSHORE/GATEWAY TR						258,233.72	1,786,795.99-	1,528,562.27
** REVENUE Sub Total	4,049,300.00-	4,049,300.00-	26,816.20-		4,076,116.20-		2,178,625.28-	1,897,490.92-
* REVENUE - OPERATING Sub	40,000.00-	40,000.00-			40,000.00-		39,325.28-	674.72-
361180 INVESTMENT IN	40,000.00-	40,000.00-			40,000.00-		13,679.00-	26,321.00-
* CONTRIBUTION AND TRANS	4,009,300.00-	4,009,300.00-	26,816.20-		4,036,116.20-		2,139,300.00-	1,896,816.20-
481001 TRANS FRM 001	1,627,300.00-	1,627,300.00-			1,627,300.00-		1,627,300.00-	
481111 TRANS FRM 111	368,400.00-	368,400.00-			368,400.00-		368,400.00-	
481163 TRANS FRM 163	125,500.00-	125,500.00-			125,500.00-		62,750.00-	62,750.00-
481164 TRANS FRM 164	11,300.00-	11,300.00-			11,300.00-		5,650.00-	5,650.00-
481186 TRANS FRM 186	75,200.00-	75,200.00-			75,200.00-		75,200.00-	
489200 CARRY FORWARD	1,803,600.00-	1,803,600.00-			1,803,600.00-			1,803,600.00-
489201 CARRY FORWARD			26,816.20-		26,816.20-			26,816.20-
489900 NEG 5% EST RE	2,000.00	2,000.00			2,000.00			2,000.00
** EXPENSE Sub Total	4,049,300.00	4,049,300.00	26,816.20		4,076,116.20	258,233.72	391,829.29	3,426,053.19
* PERSONAL SERVICE	499,900.00	499,900.00			499,900.00	31,247.00	105,172.09	363,480.91
* OPERATING EXPENSE	309,100.00	309,100.00	26,816.20	50,000.00	385,916.20	226,986.72	66,757.20	92,172.28
631400 ENG FEES	100,000.00	100,000.00	7,786.20		107,786.20	43,973.00	5,818.20	57,995.00
631600 APPRAISAL FEE	5,000.00	5,000.00			5,000.00			5,000.00
634207 IT CAP ALLOCA	3,100.00	3,100.00			3,100.00	1,550.00	1,550.00	
634210 IT OFFICE AUT	12,300.00	12,300.00			12,300.00	6,150.00	6,150.00	
634212 IT MS OFFICE	300.00	300.00			300.00		300.00	
634970 INDIRECT COST	59,500.00	59,500.00			59,500.00	29,750.00	29,750.00	
634980 INTERDEPT PAY	6,000.00	6,000.00			6,000.00			6,000.00
634999 OTHER CONTRAC				100,000.00	100,000.00	99,882.00	87.00	31.00
640200 MILEAGE REIMB							97.53	97.53-
640300 TRAVEL PROF D	6,000.00	6,000.00			6,000.00		1,455.84	4,544.16
640990 TOLLS							7.71	7.71-
641230 TELEPHONE ACC	800.00	800.00			800.00			800.00
641700 CELLULAR TELE	1,300.00	1,300.00			1,300.00		421.68	878.32
641900 TELEPHONE SYS							3.78	3.78-
641950 POST FREIGHT	600.00	600.00			600.00		118.88	481.12
643100 ELECTRICITY	3,800.00	3,800.00			3,800.00	795.32	204.68	2,800.00
643400 WATER AND SEW	3,500.00	3,500.00			3,500.00	2,059.05	740.95	700.00
644100 RENT BUILDING	40,000.00	40,000.00		40,000.00-				
644620 LEASE EQUIPME						1,312.08	637.92	1,950.00-
645100 INSURANCE GEN	3,400.00	3,400.00			3,400.00	1,700.00	1,700.00	
646180 BUILDING RM I							46.75	46.75-
646360 MAINT OF GROU	15,000.00	15,000.00	19,030.00		34,030.00	29,349.00	9,681.00	5,000.00-
646440 FLEET MAINT P							6.04	6.04-
646445 FLEET NON MAI							121.71	121.71-
647110 PRINTING AND	5,000.00	5,000.00			5,000.00		75.00	4,925.00
648170 MARKETING AND	15,000.00	15,000.00		10,000.00-	5,000.00		300.00	4,700.00
649030 CLERKS RECORD							105.00	105.00-
649100 LEGAL ADVERTI	4,000.00	4,000.00			4,000.00	8,000.00		4,000.00-
651110 OFFICE SUPPLI	3,000.00	3,000.00			3,000.00		1,050.07	1,949.93
651210 COPYING CHARG	7,000.00	7,000.00			7,000.00	2,116.27	683.73	4,200.00
652490 FUEL AND LUB							92.60	92.60-
652920 COMPUTER SOFT	3,000.00	3,000.00			3,000.00			3,000.00
652990 OTHER OPERATI	3,500.00	3,500.00			3,500.00	350.00	3,099.13	50.87
654210 DUES AND MEMB	4,000.00	4,000.00			4,000.00		1,662.00	2,338.00
654360 OTHER TRAININ	4,000.00	4,000.00			4,000.00		790.00	3,210.00
* CAPITAL OUTLAY	151,500.00	151,500.00		50,000.00-	101,500.00			101,500.00
763100 IMPROVEMENTS	150,000.00	150,000.00		50,000.00-	100,000.00			100,000.00
764900 DATA PROCESSI	1,500.00	1,500.00			1,500.00			1,500.00
* GRANTS AND DEBT SERVICE	175,000.00	175,000.00			175,000.00			175,000.00
884200 RESIDENTIAL R	175,000.00	175,000.00			175,000.00			175,000.00
* TRANSFERS	675,900.00	675,900.00			675,900.00		219,900.00	456,000.00
910010 TRANS TO 001	46,400.00	46,400.00			46,400.00			46,400.00
912870 TRANS TO 287	629,500.00	629,500.00			629,500.00		173,500.00	456,000.00
920010 ADV/REPAY TO							46,400.00	46,400.00-
* RESERVES	2,237,900.00	2,237,900.00			2,237,900.00			2,237,900.00
991000 RESV FOR CONT	110,000.00	110,000.00			110,000.00			110,000.00
993000 RESV FOR CAPI	2,127,900.00	2,127,900.00			2,127,900.00			2,127,900.00

MAINTENANCE SCHEDULE

Item 8c

January- February 2020

Locations	Activity	Description/Issues	Date	Results	Status	completion date
Paver maintenance check	Walked entire paver areas on Bayshore	found numerous trip hazards from Tree roots pushing up pavers	1/14/2020	Typed up a Request for quotes and meeting contractors before they bid	Received lowest quote and submitted for Purchase order	
Replace all stop signs on 5 streets	Transportation Complaint	Request Quote from County Contract for traffic signs and then open PO.	11/14/2019	Verified all stop signs on Transportation list to replace. Starting replacement process.	on 1/20/20 the contractor will be onsite to replace all the worn out stop signs	1/22/2020
Need to have light pole painted and reuse for the FEMA lighting project	bringing back from storage light parts for reuse	Light pole 98 missing needs to be replaced, Southern Signal scheduled to replace	1/14/2020	Anticipate light reinstalled on 2/3/20	in process	
Need to replace speed limit and pedestrian sign on Bayshore Dr	Field Check on all missing signs in district	Will walk the district to determine all signs needed to be replaced	1/30/2020		in process	

Item 9b

Case Number	Type	Status	Date Entered	Inspector	Location Description	Date Closed	Detailed Description	Dispositio	Bayshore CRA
CESD20180006884	Development Site	Open	05/02/2018	MicheleMcgonagle	12579 Andrew Dr		installing an outside stairwell no permits, installed new fence no permits.	86	TRUE
CEPM20180010632	Property Maintenance	Open	08/21/2018	JohnJohnson	End of Mangrove Street Complainant: Roberto Roffo, rroffo@comcast.net, 2727 Bayshore Drive, Unit 106		Seawall is severely damaged and in need of repair	86	TRUE
CESD20180010777	Site Development	Open	08/24/2018	JohnJohnson	Management Team: Mr. Javier Borda (239-227-1980) (15275 Collier Blvd #201/269) AMVELS President: Mr. Tony Jenav. (239-404-2948 Orange St - 2963076000)		Interior renovations without a permit, see Contractor Licensing Case CECY20180010498.	86	TRUE
CEPM20180014737	Property Maintenance	Open	11/28/2018	JohnJohnson	Contractor: Phil White - whitegen@aoi.com - 239-384-0020 Owner: Bill Fotre, 239-776-5050 - number disconnected or changed...		Complaint that the dock is unsafe and ready to fall into Haldeman Creek. Concerns once the dock falls into the water it will compromise everyone's ability to navigate the waterway.	86	TRUE
CENA20180015763	Nuisance Abatement	Open	12/26/2018	JohnJohnson	Owner's Contact Person: Bob Eple, 239-572-4177, 71782160006 - 3056 ARECA AVE Owner: David Woodworth (239-774-8060) (realtyvoice@yahoo.com)		Fallen trees (causing fence damage), excessive vegetative debris, non-vegetative debris, & exotics on the back side of this vacant land.	86	TRUE
CEPM20180015946	Property Maintenance	Open	12/28/2018	JohnJohnson	4016 Harvest Ct. - 53351840005 Owner Mr. Monsur Ahmad (239-293-6122) 2840 LINWOOD AVE		Mobile home is falling apart and is infested with rats. The complainant states that the homeowner is constructing an attached apartment/room behind the house. There is no active permit in the system for this address. In addition the complainant states that the construction is taking place at night and all about about the weekend later normal working.	86	TRUE
CESD20190000780	Site Development	Open	01/18/2019	LatoyaThompson	*** This case was referred to Contractor Licensing (case number CEUL20190000851). vs ***		constructing an attached apartment/room behind the house. There is no active permit in the system for this address. In addition the complainant states that the construction is taking place at night and all about about the weekend later normal working.	86	TRUE
CESD20190001038	Site Development	Open	01/28/2019	asara.t	1801 Commercial Drive		Pole-barn / lift structure erected without permits	86	TRUE
CESD20190001767	Site Development	Open	02/15/2019	JohnJohnson	4962 Palmetto Ct		Blue tarp on roof & garage is falling apart	86	TRUE
CELU20190001842	Land Use	Open	02/19/2019	MicheleMcgonagle	2204 Davis Blvd		Repeat Violation - Displaying more than the permitted amount of vehicles for sale and parking in the County Right of Way.	86	TRUE
CEPM20190002576	Property Maintenance	Open	03/07/2019	JohnJohnson	71781320009 - 3385 BAYSHORE DR -		Mixed use property at the corner of Bayshore and Coco has an upper walkway that is starting to cave in and may cause injuries to people on the ground floor. The homeowner has constructed a fence in the back yard without a permit.	86	TRUE
CEAU20190002932	Accessory Use	Open	03/15/2019	JohnJohnson	3044 Arca Ave - 71782120004		Exotics	86	TRUE
CENA20190003062	Nuisance Abatement	Open	03/18/2019	JohnJohnson	10 acre parcel between Van Buren Ave and Storter Ave - 61841080008 Johnson's Tree Service - David 239-940-6653 4801 Palmetto Court - 61837120008 Owner Chuck 718-846-4181		Illegal outside storage.	86	TRUE
CELU20190004270	Land Use	Open	04/12/2019	JohnJohnson	2617 HOLLY AVE - 50890840002 - Owner: PHARISIEN, JOHNSON		Complainant stated that behind main house there is a small shack that has utilities hooked up to it and there are people living in there as a rental.	86	TRUE
CESD20190006401	Site Development	Open	05/28/2019	JohnJohnson	3200 Barrett Ave - 00392600008 Owner: Diane Sullivan - diane@hbbreality.com		Home remodel ongoing with no visible permit.	86	TRUE
CESD20190006659	Site Development	Open	06/03/2019	JohnJohnson	2382 Becca Ave		Exotics on unimproved lot within a 200ft radius	86	TRUE
CENA20190006747	Nuisance Abatement	Open	06/04/2019	VirginieGiguere	2386 Becca Ave		Exotics on unimproved lot within a 200ft radius.	86	TRUE
CENA20190006748	Nuisance Abatement	Open	06/04/2019	VirginieGiguere	No site address (Becca Ave), folio: 29631260009		Exotics on unimproved lot within 200 ft of residential property	86	TRUE
CENA20190006751	Nuisance Abatement	Open	06/04/2019	VirginieGiguere	lot is across from Pine St Of Becca Ave, Folio: 29631240007		Exotics on unimproved lot within 200 ft of residential property.	86	TRUE
CENA20190006753	Nuisance Abatement	Open	06/04/2019	VirginieGiguere			Exotics on unimproved lot within 200 ft radius of residential property.	86	TRUE

CESD20190008083	Site Development	Open	07/03/2019	John Johnson	3061 Lunar St - 53352760003 Owner: Janina (239-250-2200)	Residential property being used as a hotel/motel and sober house. Multiple rooms being rented out in the home. (Note: 11/6/19 changing to SD per Building Determination on 11/17/19)	86	Case Pending	TRUE
CESD20190008916	Site Development	Open	07/23/2019	John Johnson	3205 Andrews - 48782720000	Unpermitted deck.	86	Case Pending	TRUE
CESD20190009122	Site Development	Open	07/26/2019	Delicia Pulse	8767 Ibis Cove Circle	Unpermitted HVAC installed, see Contractor Licensing case CEJL20190009275.	86	Case Pending	TRUE
CEPM20190009270	Property Maintenance	Open	07/30/2019	John Johnson	2965 LUNAR ST - 53353080009	Complainant stated that the property has been vacant for over a year, overgrowth and debris.	86	Case Pending	TRUE
CEPM20190010010	Property Maintenance	Open	08/16/2019	Stephen Athey	1651 Avondale St	Commercial Bldg in disrepair	86	Case Pending	TRUE
CESD20190010250	Site Development	Open	08/21/2019	John Johnson	Green trailer on right side of Van Buren Ave. 3008 Van Buren Ave	Unpermitted additions. Trailer has unpermitted conversion of screened porch to living area. No permit for described structure/improvements. No inspections or certificate of occupancy/completion for addition. No driveway at this location. This unpermitted addition has voided DOT certification for this trailer. Unpermitted addition must be removed and trailer manufacture must recertify that trailer meets DOT specifications. Unpermitted addition is 4 inches from side property line. Side setback is 7.5 ft for mobile homes and has been code since 1956. Because trailer is no longer a legal conforming, 311 SR 8202	86	Case Pending	TRUE
CESD20190010283	Site Development	Open	08/22/2019	pattersonshery	144 Oakwood Dr	A Dock with possible property maintenance, addressing, and permitting violations.	86	Case Pending	TRUE
CESD20190010413	Site Development	Open	08/23/2019	John Johnson	3008 Van Buren Ave - 52700880002	Illegal shed in rear	86	Case Pending	TRUE
CELU20190012924	Land Use	Open	10/28/2019	John Johnson	Parking lot behind Dimensions night club (Gulf Gate Plaza) - 61835000201 RV & Parking Lot Owner: Joe Candilio (239-398-4805)	Someone residing in an RV in the parking lot behind Dimensions night club.	86	Case Pending	TRUE
CEAU20190013083	Accessory Use	Open	10/31/2019	Delicia Pulse	654 PALM LAKE DR	Improper fence for pool, fence without a permit. ***This case will address fencing/dsp*** *****See case CESD20190013084 for pool fence/barrier/dsp*****	86	Case Pending	TRUE
CELU20190013703	Land Use	Open	11/13/2019	John Johnson	3339 Canal St 2978 Poplar St - 29851080005	Pile of construction debris in the rear yard and outside storage of other miscellaneous items.	86	Case Pending	TRUE
CEPM20190014027	Property Maintenance	Open	11/20/2019	John Johnson	Owner: John DiMarco 239-877-2400 (JDM111@icloud.com) Rebuild Florida - Lynn - RebuildFlorida.gov - 239-434-4805 2332 Tamiami Trail E, (Corner of Spruce and Tamiami Trail E)	Structure with roof and siding damage.	86	Case Pending	TRUE
CELU20190014156	Land Use	Open	11/25/2019	John Johnson	Gen. Magr. Steve Martin (239-398-3565 - sfmartinm@gmail.com) Ctr. 5445 Caribe Avenue, Naples, FL 34113	Parking on vacant unimproved lot.	86	Case Pending	TRUE
CEPM20190015004	Property Maintenance	Open	12/24/2019	John Johnson	Michael Elgin - Director of Community Development MINTO COMMUNITIES - USA - 4280 Tamiami Trail E, Ste 203/204, Naples, FL, 34112 T 239.896.1402 C 239.351.6951	Isles of Collier Preserve...	86	Case Pending	TRUE

CEPD20190015137	Site Development	Open	12/30/2019	John Johnson	264 Yorkshire Ct, Naples, FL Owners = Marilyn Hurkins/ John Turnage (Marilyn (603-674-6804) Complainant: Douglas Quick 804-517-6779 Combined cases: CESD20190012585 & CESD20190015137 - - *AIMS 7450*/JJ13	Owner has removed original window and replaced it with sliding glass doors. No permit, inspection, contractor listed, CO for this illegal renovation. Owner did not request permission from Royal Arms Villas BOD to do this alteration. Outside walls of these condo units belong to the Association, not the owners and cannot be altered legally without BOD permission and Callier Court permit process.	86	Case Pending	TRUE
CEPM20200000363	Property Maintenance	Open	01/10/2020	John Johnson	2862 Arbutus St - 81780380005 (note: CC Prop Appr. does not recognize these "common area" address points) permit number: PRBD20190522726. This permit is linked to 2862 Arbutus St - 81780380005	Docks that are falling and starting to fall into the water. Hazard for boats in the area.	86	Case Pending	TRUE
CEPM20200000422	Property Maintenance	Open	01/13/2020	John Johnson	2785 LINDA DR FOLIO # 55700320006 PER CCPA	Complainant stated that down spout is on property line and draining on to his property, he had to place a berm but that has not helped, also there is string about two foot high that is a tripping hazard on both sides of the property.	86	Case Pending	TRUE
CEPM20200000565	Property Maintenance	Open	01/15/2020	John Johnson	2759 Riverview Dr - 48172520001	Boarded up windows for the home and collapsed seawall on the water.	86	Case Pending	TRUE
CENA20200000687	Nuisance Abatement	Open	01/21/2020	John Johnson	2620 TAMiami TRAIL E. FOLIO# 61834920007	High grass, weeds, and trash.	86	Case Pending	TRUE
CENA20200001071	Nuisance Abatement	Open	01/30/2020	John Johnson	Pine Street & 41 (unimproved lot)	Multiple shopping carts on the ROW	61	Case Abated by Inspector	TRUE

**MINUTES OF THE
BAYSHORE/GATEWAY TRIANGLE CRA
STORMWATER SUBCOMMITTEE
Conference Room #103
3299 Tamiami Trail, Building F
Naples, FL 34104**

December 6, 2019, 3:00 PM

The meeting of the Bayshore/Gateway Triangle CRA Stormwater Subcommittee was called to order by Principal Planner Michele Mosca at 2:57 p.m.

I. Introduction

Michele Mosca, Principal Planner, Collier County
Gino Santabarbara, Principal Planner, Collier County
Robert Wiley, Principal PM, Stormwater Management
Allen Schantzen, CRA Board Member, Sabal Shores Resident
Steve Ringsbee, CRA Board Member, Triangle Resident
Maurice Gutierrez, CRA Board Member, Gulf Shores Resident
Debra Forester, CRA Director
Tami Scott, Senior Project Manager
Michelle Wotring, Minute Taker

II. Open Issues

None

III. New Business

A. Gateway Triangle and Bayshore Stormwater System Overview

Mr. Wiley presented a PowerPoint overview of the system and how it works.

- CRA has 2 major areas that do not drain the same direction: Triangle and Bayshore Drive.
- Water really struggles to drain out of the very tip of the Triangle, also known as "Mini Triangle."
- A future problem to resolve will be intercepting the water while it's on Bayshore Drive before it makes its way to Becca Avenue.
- Sabal Shores ground elevation is very low at 3-5 feet.

B. Stormwater Priority Projects

1. Sabal Shores Area – Coco Avenue, Basin Street, Areca Avenue, Canal Street and Captains Cove

Ms. Mosca reported the stormwater section currently has a design project moving forward to coincide with the fire suppression project. The CRA staff is moving forward and looking to combine the two projects to address the stormwater, as well as the upgrades to the water main. Survey crews are currently out in the area and it is the hope to go ahead with one big package, so the neighborhood is only disrupted once.

2. **Holly Avenue**

Holly Avenue is very flat and does not have any swales; it needs new piping system.

3. **Pine Tree Drive, Andrews Avenue and Woodside Avenue**

Mr. Wiley does not recommend putting in swale driveways despite the new single-family scattered lot developments going in.

C. Next Meeting Date

January 24, 2020 and monthly thereafter

IV. Adjournment

There being no further comment or business to attend to, Ms.Mosca adjourned the meeting at 4:18 p.m.

EXECUTIVE SUMMARY

Recommendation to award Request for Quotation # 19-7525-5, “East Naples Community Park 2020 Pickleball Improvements,” under Agreement No. 19-7525, Annual Agreement for General Contractor Services, to Compass Construction, Inc., authorize the issuance of a purchase order in the amount of \$590,462.26 to add ten (10) new pickleball courts and a maintenance area at East Naples Community Park before the 2020 US Open Pickleball Championship and approve the necessary budget amendment.

OBJECTIVE: To add ten (10) new pickleball courts and a maintenance area at East Naples Community Park before the 2020 US Open Pickleball Championship.

CONSIDERATIONS: On November 21, 2019, utilizing Agreement No. 19-7525, General Contractors Annual Agreement (the “Agreement”), the Facilities Management Division requested quotes for the “East Naples Community Park 2020 Pickleball Improvements” project through the Collier County Procurement Services Division Online Bidding System. The bidding system sent the invitation seeking quotes to the six (6) contractors under contract with the County under the Agreement. Four (4) contractors submitted quotations by the December 13, 2019 deadline, as summarized below:

Contractor	Base Bid	Total Base Bid Including Allowance
Compass Construction, Inc.	\$492,051.88	\$590,462.26
Chris-Tel Construction	\$516,025.65	\$619,230.78
Wright Construction Group, Inc.	\$602,439.97	\$722,927.96
Capital Contractors, LLC	\$649,705.75	\$779,646.90

Staff determined the lowest quote is fair and reasonable and recommends awarding the bid to Compass Construction, Inc. Because the cost for these services is in excess of \$200,000, staff obtained the attached payment and performance bonds from the contractor as required by Section 22.A. of the Agreement.

FISCAL IMPACT: Funding is available and appropriated for the new courts (Project No. 80274) at ENCP in the Parks Capital Improvement Fund (306). A Budget Amendment is required in the amount of \$300,000.

LEGAL CONSIDERATIONS: This item is approved as to form and legality and requires majority vote for Board approval. -SRT

GROWTH MANAGEMENT IMPACT: There is no impact to the Growth Management impact.

ADVISORY BOARD RECOMMENDATION: The Tourist Development Council approved the five-year extension to the agreement with Spirit Promotions, which includes the listed capital improvements, at its September 23, 2019 meeting.

RECOMMENDATION: To award Request for Quotation #19-7525-5, “East Naples Community Park 2020 Pickleball Improvements,” under Agreement No. 19-7525, Annual Agreement for General Contractor Services, to Compass Construction, Inc., and authorize the issuance of a purchase order in the amount of \$590,462.26 and approve the necessary budget amendment.

Prepared By: Margaret A. Bishop, P.E., Principal Project Manager, Facilities Management Division



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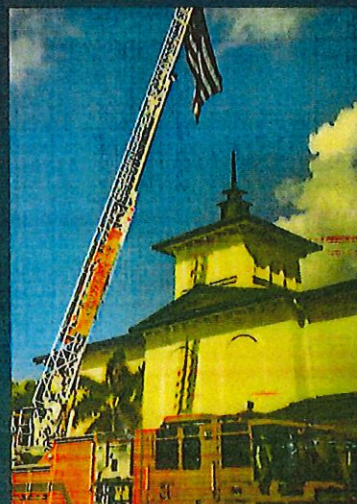
FEBRUARY 22, 2020

9:00 AM - 1:00 PM

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INCH TEST

Once your car seat is installed, give it a good shake at the base. Can you move it more than an inch side to side or front to back? A properly installed seat will not move more than an inch.

PINCH TEST

Make sure the harness is tightly buckled and coming from the correct slots (check car seat manual). Now, with the chest clip placed at armpit level, pinch the strap at your child's shoulder. If you are unable to pinch any excess webbing, you're good to go.

2020 CAR SEAT EVENTS

10:00 a.m. to 12:00 p.m.

Florida Department of Health
3339 Tamiami Trl E.,
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--2nd Mondays--
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