

Collier County Community Redevelopment Agency

IMMOKALEE CRA

! The Place to Call Home !

**JOINT MEETING
OF THE COMMUNITY
REDEVELOPMENT AGENCY
&
THE IMMOKALEE
BEAUTIFICATION
MSTU
(Municipal Service Taxing Unit)
ADVISORY COMMITTEE**

March 23, 2022

8:30 A.M.



Immokalee
Florida in the 21st century

IMMOKALEE

CRA Collier County Community
Redevelopment Agency



2022

CRA Meetings held every third Wednesday of the month.

MSTU Meetings held every fourth Wednesday of the month.

January 2022	February 2022	March 2022	April 2022
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
May 2022	June 2022	July 2022	August 2022
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
September 2022	October 2022	November 2022	December 2022
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

CRA Meeting
 MSTU Meeting
 Special Meeting
 Joint Meeting
 Cancelled
 No meeting

All meetings held at CareerSource SWFL located at 750 South 5th Street, Immokalee FL unless otherwise noted.

All meetings are held at the CareerSource SWFL Conference Room located at 750 South 5th Street, Immokalee, FL 34142 unless otherwise noted. CRA Meetings are held every third Wednesday of the month. MSTU Meetings are held every fourth Wednesday of the month.

◆ Hybrid Remote Public Meeting

Some of the Board Members and staff may be appearing virtually, with some Board Members and staff present in person. The public may attend either virtually or in person. Space will be limited.

CRA Board

Commissioner
William McDaniel Jr.
Co-Chair
District 5

Commissioner
Penny Taylor
District 4

Commissioner
Burt L. Saunders
District 3

Commissioner
Andy Solis, Esq
District 2

Commissioner
Rick LoCastro
District 1

CRA Advisory Board

Frank Nappo
Chairman

Anne Goodnight
Vice-Chair

Mike Facundo
Andrea Halman
Mark Lemke
Estill Null
Edward "Ski" Olesky
Yvar Pierre
Jonathan Argueta

MSTU Advisory Committee

David Turrubiardez Jr.
Chairman

Bernardo Barnhart
Vice-Chair

Ana Estrella
Andrea Halman
Norma Garcia
Christina Guerrero
Cherryle Thomas

CRA Staff

Debrah Forester
CRA Director

Christie Betancourt
Operations Manager

Yvonne Blair
Project Manager

Marilyn Gijon
Administrative
Assistant

**Joint Meeting of the Collier County Community Redevelopment Agency
Immokalee Local Redevelopment Advisory Board and the Immokalee Beautification
MSTU Advisory Committee.**

AGENDA

Hybrid Remote Public Meeting
(*Please see details below)

Immokalee CRA
750 South 5th Street
CareerSource SWFL Conference Room 1
Immokalee, FL 34142
239.867.0025

March 23, 2022 - 8:30 A.M.

- A. Call to Order.
- B. Pledge of Allegiance and Prayer.
- C. Roll Call and Announcement of a Quorum.
- D. Voting Privileges for Board Members via Zoom. *(CRA & MSTU Action Item)*
- E. Approval of Agenda. *(CRA & MSTU Action Item)*
- F. Approval of Consent Agenda. *(CRA & MSTU Action Item)*
 - 1. Minutes
 - i. CRA Advisory Board Meeting for February 16, 2022 (Enclosure 1)
 - ii. MSTU Advisory Committee Meeting for February 23, 2022 (Enclosure 2)
 - 2. Budget Reports (Enclosure 3)
 - 3. Community Meetings (Enclosure 4)
- G. Announcements.
 - 1. Public Comment speaker slips
 - 2. Communications
 - 3. Cattle Drive on March 26, 2022
 - 4. Earth Day on April 22, 2022
 - 5. CRA Annual Workshop on May 3, 2022 at BCC Chambers
- H. Other Agencies.
 - 1. Code Enforcement (Enclosure 5)
 - 2. FDOT updates
 - i. Integrating Roundabouts with Freight Roadway Networks video
 - 3. Other Community Agencies
- I. Old Business.
 - 1. Catholic Charities update *(CRA Action Item)*
 - i. Recap of Community Input Meeting (Enclosure 6)
 - ii. Letter of Intent (Enclosure 7)
 - 2. Redevelopment Plan updates
 - 3. TIGER Grant updates
 - 4. Zocalo Park Improvements *(CRA & MSTU Action Item)*
 - i. Staff recommended improvements (Enclosure 8a & 8b)

5. Contractor Maintenance Report
 - i. A& M Property Maintenance
 - a. Maintenance Report & Schedule (Enclosure 9)
 - ii. Project Manager Observation Field Report (Enclosure 10)
6. Advisory Board Members
 - i. CRA Reappointments (*CRA Action Items*)
 - a. Frank Nappo (Enclosure 11)
 - b. Andrea Halman (Enclosure 12)
 - c. Michael Facundo (Enclosure 13)
 - ii. CRA Bylaws (Enclosure 14)
 - iii. Attendance log
 - a. CRA Attendance (Enclosure 15a)
 - b. MSTU Attendance (Enclosure 15b)
7. Adopt A Road Program (Enclosure 16)
- J. New Business.
 1. Annual Report Final (Enclosure 17)
- K. Staff Reports.
 1. Operations Manager Reports (Enclosure 18)
 2. Project Manager Reports (Enclosure 19)
- L. Citizen Comments.
- M. Next Meeting Date.
The CRA will be meeting on Wednesday April 20, 2022 at 9:00 A.M. and the MSTU will meet on April 27, 2022 @ 8:30 A.M. at CareerSource SWFL.
- N. Adjournment.

*** Hybrid Remote Public Meeting**

Some Advisory Board members and staff may be appearing remotely, with staff present in person. The public may attend either virtually or in person.

If you would like to provide public comment, participate, and/or attend the meeting, please contact Marilyn Gijon via email at Marilyn.Gijon@colliercountyfl.gov by March 22, 2022 at 4:00 P.M. You may attend the meeting in person on March 23, 2022 at the CareerSource SWFL Conference Room, 750 South 5th Street, Immokalee, FL 34142.

The public is reminded that the CDC and Department of Health recommend social distancing and avoiding public gatherings when possible.

All meetings will be publicly noticed in the W. Harmon Turner Building (Building F), posted at the Immokalee Public Library and provided to the County Public Information Department for distribution. Please contact Christie Betancourt at 239.867.0028 for additional information. In accordance with the American with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Christie Betancourt at least 48 hours before the meeting. The public should be advised that members of the CRA/MSTU Advisory Committee are also members of other Boards and Committees, including, but not limited to: the Immokalee Fire Commission. In this regard, matters coming before the Advisory Committee/Board may come before one or more of the referenced Board and Committees from time to time.

MINUTES

Meeting of the Collier County Community Redevelopment Agency Immokalee Local Redevelopment Advisory Board on February 16, 2022. The Advisory board members, staff, and public appeared virtually and in person.

Hybrid Remote Public Meeting

CareerSource
750 South 5th Street
Immokalee, FL 34142

A. Call to Order.

The meeting was called to order by Dr. Frank Nappo, CRA Chair at 9:01 A.M.

B. Pledge of Allegiance and Prayer.

Dr. Frank Nappo led the pledge of allegiance and asked for a moment of silence.

C. Roll Call and Announcement of a Quorum.

Christie Betancourt opened roll call. A quorum was announced for the CRA board.

CRA Advisory Board Members Present in Person:

Frank Nappo, Patricia “Anne” Goodnight, Edward “Ski” Olesky, Mark Lemke, Andrea Halman, Estil Null, and Jonathan Argueta.

CRA Advisory Board Members Present via Zoom:

No Board Members Present via Zoom.

CRA Advisory Board Members Absent/Excused:

Yvar Pierre and Mike Facundo.

Others Present in Person:

Silvia Puente, Victoria Peters, and Peggy Rodriguez.

Others Present via Zoom:

Lupita Vazquez Reyes, Mike Taylor, Clara Herrera, Dottie Cook, Christina Harding Cruz, and Omar Deleon.

Staff Present in Person: Debrah Forester, Yvonne Blair, Christie Betancourt, and Marilyn Gijon.

D. Voting Privileges for Board Members via Zoom.

No CRA board members were present via zoom.

Action: Ms. Andrea Halman made a motion to allow board members on zoom privileges. Mr. Estil Null seconded the motion and it passed by unanimous vote. 7-0.

E. Approval of Agenda.

Staff presented the agenda to the boards for approval. Agenda was approved as presented.

Action: Ms. Anne Goodnight made a motion to approve the agenda as presented. Mr. Ski Olesky seconded the motion and it passed by unanimous vote. 7-0.

F. Approval of Consent Agenda.

1. Minutes
 - i. CRA Advisory Board Meeting for January 19, 2022 (Enclosure 1)
2. Budget Reports (Enclosure 2)
3. Community Meetings (Enclosure 3)

Action: *Ms. Anne Goodnight made a motion to approve the Consent Agenda as presented. Mr. Ski Olesky seconded the motion and it passed by unanimous vote. 7-0.*

G. Announcements.

1. Public Comments speaker slips

CRA Staff reiterated the public 3-minute speaker slip policy. The board will give more time if they feel it necessary.

Dr. Frank Nappo mentioned he went to the school board meeting on February 8th, and he said the meeting started off with pictures of the new building at Immokalee High school. Dr. Nappo explained that he asked at the school board meeting what their plans for the Immokalee Middle School were in the next 5-10 years because of the child population currently in Immokalee. He said their response was that people moving in Immokalee, they move intra Immokalee. Dr. Nappo stated he explained at the school board meeting that sometimes more than one family live in mobile homes in Immokalee, and the School Board explained to him that they only count one family per home. Dr. Nappo made a suggestion for citizens to attend the board meetings so they could express their concerns.

Mr. Jonathan Argueta commented that population in Immokalee has been growing.

Ms. Andrea Halman mentioned that showing up to the meetings is very important to not being overlooked and she reassures Mr. Argueta that Immokalee cannot individualize itself to govern itself because there is not enough tax revenue.

2. Communications Folder

Staff reviewed the communications folder with the board and members of the public. The folder contained the public notice for this meeting and community event flyers for upcoming events.

3. UF/IFAS Agricultural Farm Tour – March 16, 2022 (8:00 a.m.-5:00 p.m.)

Staff announced the March meeting is being requested to be a joint meeting with CRA and MSTU. CRA staff will be going on the UF/IFAS Agricultural Farm Tour on March 16, 2022. After all board members agreed there was no issue with the meeting being moved, staff confirmed the March meeting will be Joint CRA & MSTU on March 23, 2022, at 8:30 a.m.

H. Other Agencies

1. Code Enforcement

No updates.

2. FDOT updates

Ms. Victoria Peters, from FDOT updated that a full signal is coming to Westclox and New Market Road, the notice to proceed is February 21st and they estimate it will be done in the middle to the end of May, after twelve weeks of initiation date. This signal is a collaboration between FDOT and Collier County.

Collier County is doing the installation and FDOT worked with them on the design and purchased all the parts. There is no set completion date for the roundabout, but Ms. Peters said it would probably be around April. Once she gets a set completion date from the Project Manager, she will share with us.

3. Collier EDO/Immokalee Culinary Accelerator
No updates.
4. Other Community Agencies
No updates.

I. Old Business.

1. Immokalee Area Master Plan updates
 - i. IAMP Policies – LDC Amendments
Staff explained the growth management department will be working on the land development changes, they are in the process of hiring a consultant.
2. Redevelopment Plan updates
 - i. Proposed Amendment (Enclosure 4)
Staff reviewed Enclosure 4 which is the proposed amendment to Community Redevelopment Plan. Staff has submitted the redevelopment plan to Collier County Growth Management Department (GMD) for review. If consistent with the growth management plan, the plan will then go to the planning Commission in April and to the Board of County Commissioners in May.

Ms. Andrea Halman and Mr. Mark Lemke thanked Staff for their Redevelopment Plan, and the great detailed strategies and objectives.

After a brief discussion board recommended to support the plan with two additions. The additions were to include baseline data in Section 4 and add five-year plan (if available) as an exhibit for the Immokalee Fire Control District and the Collier County Public School Immokalee area.

Staff said they will coordinate with both agencies.

Action: *Ms. Anne Goodnight made a motion to approve the Proposed Amendment with two additions. Mr. Ski Olesky seconded the motion and it passed by unanimous vote. 7-0.*

3. Catholic Charities
Staff announced this item will be continued to the meeting on March 23, 2022.
4. TIGER Grant updates
CRA Staff announced that with permission from the board, County staff negotiated with Quality Enterprises for the contract amount of \$22,859,280. Staff reminded that the original Tiger Grant award was \$16,415,864 and \$3,283,173 was part of the county's contribution. Staff hopes the notice to proceed will be issued soon, the contract was awarded in February so there is progress.

5. Zocalo Park Security Improvements (Enclosure 5)

Staff announced Parks & Recreation will be hiring another Park Ranger. The discussion of security cameras was brought up and estimated prices were given, but it is clarified that the price does not include the monthly fee by Collier County's IT department to monitor the cameras. The issue of the bougainvillea plant was also brought up, they will be either trimmed or removed for better security lighting, the lights are intact, but the plants have grown to cover them. The issue of fencing was also brought up for security, the fencing would be placed behind or in front of the stage. No action was taken. Staff will bring back more information at the March meeting.

J. New Business.

1. Nominations for Chair and Vice-Chair

Staff announced it was time for board to nominate Chair and Vice- Chair for the year of 2022, and nominations for Chairman and Vice-Chairman began.

Board requested that staff look at bylaws for term limits and to write policy that would appoint the Vice- Chair to Chair.

After discussion staff agreed to provide a copy of bylaws and work with board to come up with a solution for the 2023 nomination period.

Action: *Mr. Ski Olesky made a motion to appoint Dr. Frank Nappo as Chairman for the Immokalee Local Redevelopment Advisory (CRA) Board. Mr. Estil Null seconded the motion and it passed by unanimous vote. 5-1.*

Action: *Mr. Ski Olesky made a motion to appoint Ms. Anne Goodnight as Vice-Chairman for the Immokalee Redevelopment Advisory (CRA) Board. Mr. Estil Null seconded the motion and it passed by unanimous vote. 5-1.*

2. 2022/2023 Grant Application Cycle (Enclosure 6)

Staff provided board and members of the public a copy of submitted CBDG grant application requesting \$250,000 for the design portion of the First Street Pedestrian Safety Improvement Project. If awarded funds will be available in October 2022. An After the Fact (ATF) grant request will go before the Board of County Commissioners on March 8, 2022.

Action: *Mr. Mark Lemke made a motion to support the grant application. Ms. Anne Goodnight seconded the motion and it passed by unanimous vote. 7-0.*

K. Staff Reports.

1. Operations Manager Report (Enclosure 5)

Ms. Christie Betancourt discussed the operations manager report.

Staff briefly discussed Infrastructure Projects, Non-Profit/Private Development, and the modified Impact Fee Installment Payment Program in more detail.

Staff also provided brief updates on the Housing Development Projects in Immokalee. The projects discussed were the Immokalee Foundation Learning Lab 18 home subdivision, the Immokalee Fair Housing Alliance proposed housing development, the Habitat for Humanity of Collier County Kaicasa housing development, Casa Amigos, and the Casa San Juan Diego Multi-Family housing development.

The Immokalee Foundation's Learning Lab sold their first home in December. The Immokalee Fair Housing Alliance has moved forward with infrastructure for their housing which are planned to be 8 buildings with 16 apartments each. Habitat for Humanity have moved forward with Phase 1 of their Kaicasa Housing Development, they are moving forward with phase 2 and 3 of clearing the land but only with Phase 1 of Infrastructure.

Staff also provided brief updates on the Non-Profit/Private Development in Immokalee. The project discussed were the Guadalupe Center van Otterloo Campus, Redlands Christian Migrant Association (RCMA) Childcare Development Center, Charter School, Community Hub, 7-Eleven, and O'Reilly Auto Parts. RCMA is moving forward with the Daycare center, the hub, and their fields. The plans will be phased out for Phase 2 as the Charter School and Phase 3 will be their housing development.

2. Project Manager Report (Enclosure 6)

Ms. Yvonne Blair reported that for the First Street Corridor conceptual plan, staff is looking into the possibility of a sidewalk at the bus stop in front of the casino and other areas in First street. The total project cost for the evaluation was \$52,222.60 which includes feasibility studies, recommendations on crosswalks, and new landscape/hardscape elements.

Staff updated the Eustis Avenue & West Delaware Immokalee Sidewalk Project, a set of 60% plans for review have been completed by Agnoli, Barber and Brundage (ABB). The plans were for review and distribution within Collier County with the response date of February 24, 2022. ABB provided the 60% total cost estimate of \$670,135.25 on February 10, 2022. Permitting and completion of the design plan should be done by June 12, 2022.

Staff reminded the board of the walkthrough done by the MSTU, it was previously done the first Monday of every month and now it is the second Monday of every month. The public is invited to attend as well as the CRA Board Members. Staff clarified that is the purpose of the location of this walkthrough is because this is the area that pertains to the beautification.

Staff has also been working with FDOT as far as coming up with a solution to the damaged grates on Main Street. FDOT is talking with manufacturers as well as an engineering consulting firm to look into a design modification.

Staff announced the past Saturday, the bamboo trees were all trimmed. The work was completed by Papaney & Sons Landscaping, with the lowest bid of \$800.

L. Citizens Comments.

Mr. Omar Deleon updated on behalf of Collier County Transit (CAT) that there are a couple of stops in Immokalee that are being upgraded and are all scheduled to be completed in February.

M. Next Meeting Date.

The next CRA meeting will be on March 23, 2022, at 8:30 A.M. at the CareerSource SWFL located at 750 South 5th Street Immokalee, FL.

The next MSTU meeting will be on March 23, 2022, at 8:30 A.M. at the Career Source SWFL located at 750 South 5th Street Immokalee FL.

N. Adjournment.

Meeting Adjourned @ 11:16 A.M.

*** Zoom Meeting chat is attached to the minutes for the record.**

MINUTES

Meeting of the Immokalee Beautification MSTU Advisory Committee on February 23, 2022. The Advisory Committee members, staff, and public appeared virtually and in person.

Hybrid Remote Public Meeting

CareerSource
750 South 5th Street
Immokalee, FL 34142

A. Call to Order.

The meeting was called to order by David Turrubiardez Jr., MSTU Chair at 8:32 A.M.

B. Pledge of Allegiance and Moment of Silence.

Commissioner William “Bill” McDaniel led the Pledge of Allegiance and asked for a moment of silence in honor of the victims affected by Russia’s ongoing invasion of Ukraine.

C. Roll Call and Announcement of a Quorum.

Christie Betancourt opened roll call. A quorum was announced.

MSTU Advisory Committee Members Present:

Bernardo Barnhart (8:36 a.m.), Andrea Halman, Cherryle Thomas, and David Turrubiardez Jr.

MSTU Advisory Committee Members Present via Zoom:

Ana Estrella

MSTU Advisory Committee Members Absent/Excused:

Norma Garcia and Christina Guerrero.

Others Present in Person:

Commissioner Bill McDaniel.

Others Present via Zoom:

Armando Yzaguirre, Lupita Vazquez Reyes.

Staff Present in Person: Debrah Forester, Christie Betancourt, Yvonne Blair, and Marilyn Gijon.

D. Voting Privileges for Board Members via Zoom.

One member present via zoom.

Action: Ms. Andrea Halman made a motion to allow board members zoom privileges. Ms. Cherryle Thomas seconded the motion and it passed by unanimous vote. 3-0.

E. Approval of Agenda.

Staff presented the agenda to the boards for approval. Agenda was approved as presented.

Action: Ms. Andrea Halman made a motion to approve agenda as presented. Ms. Cherryle Thomas seconded the motion and it passed by unanimous vote. 3-0.

F. Approval of Consent Agenda.

1. Minutes

i. MSTU Advisory Board Meeting for January 26, 2022 (Enclosure 1)

2. Budget Reports (Enclosure 2)

3. Community Meetings (Enclosure 3)

Action *Ms. Andrea Halman made a motion to approve the Consent Agenda as presented. Ms. Cherryle Thomas seconded the motion and it passed by unanimous vote. 5-0.*

G. Announcements.

1. Public Comments speaker slips

CRA Staff reiterated the public 3-minute speaker slip policy. The board will give more time if they feel it necessary.

2. Communications Folder

Staff reviewed the communications folder with the board and members of the public. The folder contained the public notice for this meeting and community event flyers for upcoming events.

H. Old Business.

1. Contractor Maintenance Report

i. A & M Property Maintenance Report & Schedule (Enclosure 4)

Staff provided board with a copy of enclosure 4 which is a copy of the upcoming landscape maintenance schedule for remaining January and upcoming month, backup for the last couple of months services is also provided. A & M Property Maintenance provided two estimates for the installation of plants for the Immokalee MSTU Roadway Landscape Maintenance Incidental for the Triangle. The estimate (estimate #1286) with a 150 Vinca's or small colorful plants and 10 Flax Lilly's or grassy type plants was \$1,050 and the estimate (estimate #1287) with 50 trinette or bromeliad plants was \$700. Both of these estimates include labor in the total cost. Mr. Armando Yzaguirre suggests a combination of 80 or 90 plants to fill the area.

After discussion board agreed to install plants at the triangle area for not to exceed amount of \$900. A new estimate will be provided by A&M.

Action *Ms. Andrea Halman made a motion to approve installation of planting at the triangle area for a not to exceed amount of \$900. Mr. Bernardo Barnhart seconded the motion and it passed by unanimous vote. 4-0.*

I. New Business.

No new business.

J. Staff Reports.

1. Project Manager Observation Field Report (Enclosure 5)

Staff provided board a copy of enclosure 5 which is the Project Manager Observation field report for the MSTU beautification area. Staff discussed in detail key areas which include Zocalo Plaza, banners on Main Street, the Historical Cemetery on Main Street, and the plantings at the Welcome sign at the Triangle area.

Ms. Yvonne Blair explained that the bird of paradise logo located on the stage at the Zocalo Plaza was damaged on November 30, 2021, staff noticed the logo sign was damaged over the Thanksgiving weekend and contacted Lykins Signtek for a quote for the repair. Lykins Sign Tech is moving forward with getting it fixed.

Staff explained the Welcome Sign in the Triangle area needs a treatment due to insects damaging by creating holes throughout the entire sign. Lykins Sign Tech quoted \$480 for a treatment to be sprayed inside the sign, fix the holes that have been created, and apply touch-up paint for the paint that has been damaged.

2. Project Manager Report (Enclosure 6)

Ms. Yvonne Blair reviewed the project managers report as shown in enclosure 6.

Staff briefly discussed the Carver Street & South 5th Street Project, the Eustis Avenue & West Delaware Avenue Phase III Project, Trash Cans and Garbage Pickup, the Main Street Improvements and Lighting, Main Street Corridor Streetscape Design Plan, and the Zocalo Plaza improvement project. The damaged grates on Main Street have been repaired.

Staff updated that the Carver Street Project is now completed and are now coordinating with Road & Bridge to fit their paving overlay project in FY 2022, when they do their secondary roadway improvements.

The target date for the design completion of the Immokalee Sidewalk Project, Eustis Avenue & West Delaware Sidewalk Phase III is June of 2022.

Staff announced they moved forward with an application for a grant funding the design for First Street Corridor. The application was submitted.

Property owners of residential property can purchase bear proof cans at a grant subsidized price of \$115, where it is typically \$325. Staff continues to keep the cleanup efforts for weekends on Main Street using the Weekend Warriors and the Maintenance contractor picks up trash during the week.

The bamboos located at the Zocalo Plaza were too tall for Parks & Recreation to safely trim and staff needed to bid out the work, 10 requests for quotes were sent out on December 10, 2021. After three quotes were received and a minimum of three were required to be received by January 26, staff moved forward with giving the work to the lowest bidder which was Papaney & Sons Landscaping. The work was completed in the beginning of February for the price of \$800. The bamboo trees were taller than the wall at the Zocalo Plaza before being trimmed.

3. Operations Manager Report (Enclosure 7)

Staff provided the Operations Manager Report for review in Enclosure 7.

Staff also provided brief updates on the Housing Development Projects in Immokalee. The projects discussed were the Immokalee Foundation Learning Lab 18 home subdivision, the Immokalee Fair Housing Alliance proposed housing development, the Habitat for Humanity of Collier County Kaicasa housing development, Casa Amigos, and the Casa San Juan Diego Multi-Family housing development.

The Immokalee Foundation's Learning Lab sold their first home in December. They are moving forward with their 18-home subdivision that is servicing the students as a learning experience while working with BCB Homes, their general contractor.

The Immokalee Fair Housing Alliance has moved forward with infrastructure for their housing which are planned to be 8 buildings with 16 apartments each. Their land clearing started in September and construction is now underway.

Habitat for Humanity have moved forward with Phase 1 of their Kaicasa Housing Development, they are moving forward with phase 2 and 3 of clearing the land but only with Phase 1 of Infrastructure.

K. Other Agencies

1. Code Enforcement

No updates.

2. FDOT updates

Ms. Victoria Peters discussed Panther Crossing and gave a brief update on Westclox.

3. Collier EDO/Immokalee Culinary Accelerator

No updates.

L. Citizens Comments.

No citizen comments.

M. Next Meeting Date.

The next CRA meeting will be on March 23, 2022 at 8:30 A.M. at the CareerSource SWFL located at 750 South 5th Street Immokalee, FL.

The next MSTU meeting will be on March 23, 2022 at 8:30 A.M. at the Career Source SWFL located at 750 South 5th Street Immokalee FL.

N. Adjournment.

Meeting Adjourned @ 9:43 A.M.

**** Zoom Meeting chat is attached to the minutes for the record.***

Fund 186 Immokalee Redevelopment

Fund / Comm Item	BCC Adopt Budget	Tot Adopt Budget	Carryf Amendme	Amendments	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI								
*** 186 IMMOKALEE REDEVELOP						148,802.50	512,049.89-	363,247.39
** REVENUE Sub Total	1,207,100.00-	1,207,100.00-			1,034,697.95-	1,004,086.44	1,004,086.44	227,383.44-
* REVENUE - OPERATING Su	6,300.00-	6,300.00-			6,300.00-		2,913.56-	3,386.44-
324102 DEF IMPCT FEE PAY								
361170 OVERNIGHT INT							279.88-	279.88
361180 INVESTMENT IN	6,300.00-	6,300.00-			6,300.00-		2,633.68-	3,666.32-
* CONTRIBUTION AND TRANS	1,200,800.00-	1,200,800.00-			1,028,397.95-		1,007,000.00	223,997.00-
481001 TRANS FRM 001	821,100.00-	821,100.00-			821,100.00-		821,100.00	
481111 TRANS FRM 111	185,900.00-	185,900.00-			185,900.00-		185,900.00	
481162 TRANS FRM 162	92,800.00-	92,800.00-			92,800.00-			92,800.00-
489200 CARRY FORWARD GEN	101,300.00-	101,300.00-			101,300.00			101,300.00-
489201 CARRY FORWARD OF					30,197.95-			30,197.00-
489900 NEG 5% EST RE	300.00	300.00			300.00			300.00
** EXPENSE Sub Total	929,000.00	958,740.25			959,697.95	148,802.50	497,863.67	388,031.78
* PERSONAL SERVICE	194,700.00	194,700.00			195,200.00	14,146.00	77,490.38	103,563.62
* OPERATING EXPENSE	388,500.00	418,240.25			418,697.95	134,656.50	104,873.29	179,168.16
634207 IT CAP ALLOCA	7,900.00	7,900.00			7,900.00	3,950.00	3,950.00	
634210 IT OFFICE AUT	11,700.00	11,700.00			11,700.00	5,850.00	5,850.00	
634970 INDIRECT COST	52,200.00	52,200.00			52,200.00	26,100.00	26,100.00	
634980 INTERDEPT PAY	20,000.00	20,000.00			20,000.00		5,499.14	14,500.86
634999 OTHER CONTRAC	150,000.00	179,740.25			179,740.25	63,305.36	34,054.89	82,380.00
639967 TEMPORARY LAB	45,000.00	45,000.00			45,000.00			45,000.00
639990 OTHER CONTRAC								
640200 MILEAGE REIMB								
640300 TRAVEL PROF D	5,500.00	5,500.00			5,500.00		2,214.54	3,285.46
640410 MOTOR POOL RENTAL	6,600.00	6,600.00			6,600.00			6,600.00
641230 TELEPHONE ACC	200.00	200.00			200.00			200.00
641400 TELEPHONE DIR	6,000.00	6,000.00			6,000.00	4,834.95	1,165.05	
641700 CELLULAR TELE	3,000.00	3,000.00			3,000.00	2,060.56	939.44	
641950 POST FREIGHT	200.00	200.00			200.00			200.00
641951 POSTAGE	100.00	100.00			100.00			100.00
643100 ELECTRICITY	1,200.00	1,200.00			1,200.00	650.20	349.80	200.00
643400 WATER AND SEW	5,000.00	5,000.00			5,000.00	3,100.34	699.66	200.00
644100 RENT BUILDING	37,200.00	37,200.00			37,200.00	18,020.16	18,020.16	1,200.00
644620 LEASE EQUIPME	2,000.00	2,000.00			2,000.00	1,341.04	658.96	1,159.68
645100 INSURANCE GEN	1,600.00	1,600.00			1,600.00	800.00	800.00	
645260 AUTO INSURANC	500.00	500.00			500.00	250.00	250.00	
646180 BUILDING RM I								
646430 FLEET MAINT I	200.00	200.00			200.00		40.00	160.00

Fund 162 Immokalee Beautification

Fund 162 Immokalee Beautification									
Fund / Comm Item	BCC Adopt Budget	Tot Adopt Budget	Carryf Amendme	Amendments	Tot Amend Budget	Commitment	Actual	Available	
**** Grand Total-Fund/CI									
*** 162 IMMOKALEE BEAU						82,051.89	(216,322.00)	134,270.11	
** REVENUE Sub Total	1,518,400.00-	5,518,400.00-			1,847,664.21-	82,051.89	362,548.96-	1,485,115.25-	
* REVENUE - OPERATING Su	465,800.00-	4,465,800.00-			465,800.00-		362,548.96-	103,251.04-	
311100 CUR AD VALORE	460,800.00-	4,460,800.00-			460,800.00-		360,067.66-	100,732.34-	
311200 DEL AD VALORE							34.07	34.07-	
361170 OVERNIGHT INT							220.92-	220.92	
361180 INVESTMENT IN	5,000.00-	5,000.00-			5,000.00-		2,271.40-	2,728.60-	
361320 INTEREST TAX							23.05-	23.05	
369620 MISCELLANEOUS REV							71,514.46-	71,514.46	
* CONTRIBUTION AND TRANS	1,052,600.00-	1,052,600.00-			1,381,864.21-			1,381,864.21-	
486600 TRANS FROM PR									
486700 TRANS FROM TA									
489200 CARRY FORWARD	1,076,000.00-	1,076,000.00-			1,076,000.00-			1,076,000.00-	
489201 CARRY FORWARD									
489900 NEG 5% EST RE	23,400.00	23,400.00			23,400.00			23,400.00	
** EXPENSE Sub Total	1,517,900.00	1,517,900.00			1,847,164.21	82,051.89	217,741.42	1,547,370.90	
* OPERATING EXPENSE	473,300.00	473,300.00			710,387.95	82,051.89	208,289.55	420,046.51	
631400 ENG FEES	150,000.00	150,000.00			264,763.00	65,339.75	54,978.50	144,444.75	
631650 ABSTRACT FEES									
634970 INDIRECT COST	2,700.00	2,700.00			2,700.00	1,350.00	1,350.00	1,350.00	
634980 INTERDEPT PAY	20,000.00	20,000.00			20,000.00		5,499.16	14,500.84	
634999 OTHER CONTRAC	200,000.00	200,000.00			200,789.00	7,231.23	31,314.32	162,243.45	
639961 PAINTING CONTRAC					97,635.04		97,635.04		
639990 OTHER CONTRAC									
643100 ELECTRICITY	10,000.00	10,000.00			10,000.00			10,000.00	
645100 INSURANCE GEN	800.00	800.00			800.00	400.00	400.00		
646311 SPRINKLER SYS									
646451 LIGHTING MAIN	85,000.00	85,000.00			92,730.91	7,730.91		85,000.00	
649010 LICENSES AND PERM	1,000.00	1,000.00			1,000.00			1,000.00	
649100 LEGAL ADVERTI	1,000.00	1,000.00			1,000.00			1,000.00	
651110 OFFICE SUPPLI	100.00	100.00			100.00			100.00	
651910 MINOR OFFICE	1,000.00	1,000.00			1,000.00			1,000.00	
652210 FOOD OPERATIN	500.00	500.00			500.00			500.00	
652990 OTHER OPERATI	1,200.00	1,200.00			17,370.00		17,112.53	257.47	
652999 PAINTING SUPPLIES	500.00	500.00			500.00			500.00	

Fund 162 Immokalee Beautification

Fund / Comm Item	BCC Adopt Budget	Tot Adopt Budget	Carryf Amendme	Amendments	Tot Amend Budget	Commitment	Actual	Available
* CAPITAL OUTLAY	500,000.00	500,000.00			500,000.00			500,000.00
762200 BUILDING IMPR	500,000.00	500,000.00			500,000.00			500,000.00
763100 IMPROVEMENTS	92,800.00	92,800.00			92,800.00			92,800.00
162								
911860 TRANS TO 186	92,800.00	92,800.00			92,800.00			92,800.00
917160 TRANS TO 716								
* TRANSFER CONST	15,100.00	15,100.00			15,100.00		9,451.87	5,648.13
930600 PA BUDGET TR	4,400.00	4,400.00			4,400.00		1,751.20	2,648.80
930700 TC BUDGET TR	10,700.00	10,700.00			10,700.00		7,700.67	2,999.33
* RESERVES	436,700.00	436,700.00			528,876.26			528,876.26
993000 RESV FOR CAPI	436,700.00	436,700.00			528,876.26			528,876.26

Fund 111 Immok Rd SR29

Fund 111 Immok Rd SR29

C.C.163805

Fund / Comm Item	BCC Adopt Budget	Tot Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI						
*** 163805 IMMOK RD & SR 29	218,000.00	218,000.00	218,000.00	122,933.61	94,539.99	526.40
** EXPENSE Sub Total	218,000.00	218,000.00	218,000.00	122,933.61	94,539.99	526.40
* OPERATING EXPENSE	218,000.00	218,000.00	218,000.00	122,933.61	94,539.99	526.40
634990 LANDSCAPE INC	15,000.00	15,000.00	15,000.00	4,550.00	10,450.00	
634999 OTHER CONTRAC	175,000.00	175,000.00	175,000.00	101,344.00	73,656.00	
643100 ELECTRICITY	9,000.00	9,000.00	9,000.00	6,810.11	2,689.89	500.00-
643300 TRASH AND GA	4,000.00	4,000.00	4,000.00	1,554.34	1,445.66	1,000.00
643400 WATER AND SEW	11,000.00	11,000.00	11,000.00	8,675.16	3,324.84	1,000.00-
646311 SPRINKLER SYS	500.00	500.00	500.00	500.00		500.00
646318 MULCH	3,000.00	3,000.00	3,000.00		2,973.60	26.40
652310 FERT HERB CHE	500.00	500.00	500.00			500.00

Fund 786 Immokalee CRA Projects

Fund / Comm Item	BCC Adopt Budget	Tot Adopt Budget	Carryf Amendme	Amendments	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI								
*** 786 IMMOKALEE CRA PROJ							(97,622.19)	97,622.19
** REVENUE Sub Total								
* REVENUE - OPERATING Su								
361170 OVERNIGHT INTEREST							8.13-	8.13
361180 INVESTMENT IN	6,300.00-	6,300.00-			6,300.00-		14.06-	6,285.94-
* CONTRIBUTION AND TRANS								
481186 TRANS FROM 186 IMM	97,600.00-	97,600.00-			97,600.00-		97,600.00-	
489201 CARRY FORWARD		1,451,700			1,451,700.00-			1,451,700.00-
489900 NEG 5% EST RE	300.00	300.00			300.00			300.00
** EXPENSE Sub Total								
* OPERATING EXPENSE								
634980 INTERDEPT PAY	20,000.00	20,000.00			20,000.00			20,000.00
634999 OTHER CONTRAC		268,000.00			268,000.00			268,000.00
* CAPITAL OUTLAY	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	
763100 IMPROVEMENTS	83,600.00	1,167,300.00			1,167,300.00			1,167,300.00
* GRANTS AND DEBT SERVIC		100,000.00			100,000.00			100,000.00
884200 RESIDENTIAL REHAB		100,000.00			100,000.00			100,000.00



Upcoming Community Events *Updated 3/23/2022*

Immokalee Cattle Drive & Jamboree

Date: 3/26/2022 at 9:00 a.m.

Location: Roberts Ranch

1215 Roberts Avenue West

Immokalee, FL 34142

For more information contact: Brent Trout at 239.252.2604

Lipman 5k Run for Backpacks

Date: 4/2/2022 at 8:00 a.m.

Location: 5076 Annunciation Circle

Ave Maria, FL 34142

For more information contact: Maria Munguia 239.657.4421

Waste Pro Ribbon Cutting Ceremony

Date: 4/5/2022 at 11:30 a.m.

Location: 120 Jefferson Ave

Immokalee, FL 34142

Kindly RSVP to Cherryle Thomas at 239.657.0080

Immokalee Chamber of Commerce Breakfast Meeting

Date: 4/6/2022 at 8:00 a.m. Networking – 8:30 a.m. Meeting

Location: Oil Well Craft Beer, 5334 Ave Maria Blvd.

#500, Ave Maria, FL 34142

For more information contact: Cherryle Thomas at 239.657.0080

Immokalee Lighting & Beautification MSTU Advisory Committee Meeting Walking Tour

Date: 4/11/2022 at 9:00 a.m.

Location: Zocalo Park

107 North 1st Street

Immokalee, FL. 34142

For more information contact: Marilyn Gijon 239.867.0025

Collier County Public School Regular Board Meeting

Date: 4/12/2022 at 4:30 p.m.

Location: Everglades City School

415 School Drive

Everglades City, FL 34139

For more information contact: 239-377-0335

Immokalee Interagency Council Meeting

Date: 4/13/2022 at 11:30 a.m.

Location: CareerSource SWFL, Conference Room 1

750 South 5th Street

Immokalee, FL. 34142

Zoom: <https://us02web.zoom.us/j/83373246983?pwd=OVJwcjk1TmMrUllja2tsR21zVGdFQT09>

For more information contact: Mark Beland at 239.285.9300

Immokalee Local (CRA) Advisory Board Meeting

Date: 4/20/2022 at 9:00 a.m.

Location: CareerSource SWFL, Conference Room 1

750 South 5th Street

Immokalee, FL. 34142

For more information contact: Marilyn Gijon 239.867.0025

Collier County Parks & Recreation Advisory Board Meeting (PARAB)

Date: 4/20/2022 at 2:00 p.m.

Location: Hybrid Remote Zoom/North Collier Regional Park, Conference Room A

15000 Livingston Road

Naples, FL 34109

For more information contact Miguel Rojas 239.252.4031.

Zoom Link:

<https://us02web.zoom.us/j/85487046953?pwd=dDdxQjQydTBTMUxhRGt3MjFwTVN3dz09>

Passcode: 222971

Immokalee Water & Sewer District Board Meeting

Date: 4/20/2022 at 4:30 p.m.

Location: IWSD Office

1020 Sanitation Road

Immokalee, FL 34142

For more information call 239-658-3630

Immokalee Fire Control District Board Meeting

Date: 4/21/2022 at 6:00 p.m.

Location: IFCD Headquarters

Fire Station #32

5368 Useppa Drive

Ave Maria, FL 34142

For more information go to: <https://immfire.com/fire-commission/>

Annual Earth Day Festival

Date: 4/22/2022 at 9:00 a.m.

Location: Main Street Trash Pick-Up (9:00 a.m. to 11 a.m.)

6315 Pepper Road (5:30 p.m. to 8:30 p.m.)

Immokalee, FL 34142

For more information contact: Melissa Sielaty at 239.252.8781

Immokalee Community Task Force Meeting

Date: Tentatively set for 4/25/2022 at 10:00 a.m.

Location: CareerSource Conference Room 1

750 South 5th Street

Immokalee, FL. 34142

Immokalee Lighting & Beautification MSTU Advisory Committee Advisory Board Meeting

Date: 4/27/2022 at 8:30 a.m.

Location: CareerSource SWFL, Conference Room 1

750 South 5th Street

Immokalee, FL. 34142

For more information contact: Marilyn Gijon 239.867.0025

If you have a community event you would like us to add to the list or a correction that needs to be made please send to Christie.Betancourt@colliercountyfl.gov or call at 239-867-0025

407 13th St. SE Immokalee - Demoed



1702 O Quinn Rd Immokalee - Demoed



Case Number	Case Type	Description	Date Entered	Location Description	Detailed Description
CENA20220000824	NA	Closed	01/24/2022	60180800005	Litter stove mattress
CENA20220000825	NA	Open	01/24/2022	25581800005	litter recliner, paper, plastic, bottles, cans plastic bags
CENA20220000828	NA	Closed	01/24/2022	25580640004	Litter Mattress, bottles, plastic, cans
CENA20220000913	NA	Closed	01/26/2022	30685360009	Litter mattress, couch, table, fan, cardboard, tires
CENA20220000916	NA	Open	01/26/2022	30731320003	litter/outside storage dryer, cardboard
CENA20220000918	NA	Open	01/26/2022	30683080006	litter tires, window ac metal
CENA20220000923	NA	Closed	01/26/2022	81600005	litter appliances
CENA20220000934	NA	Closed	01/26/2022	51040040008	litter
CEV20220000985	V	Open	01/27/2022	Take E Deleware Ave to 13th St SE & take a left. It will be the last orange house on the left	RV's parked behind home. It is occupied w/ electrical cord hooked to it & no septic. They relieve themselves outside. Caller states he can smell it from his location.
CENA20220001030	NA	Open	01/28/2022	119520002	litter tub, part os bikes
CENA20220001032	NA	Closed	01/28/2022	118000002	litter stove and refrigerator
CENA20220001035	NA	Open	01/28/2022	120842203	litter couch cans paper tires
CENA20220001051	NA	Closed	01/31/2022	568 El Paso Tr	litter and outside storage
CENA20220001052	NA	Closed	01/31/2022	4889 Iron Horse Way	Construction site is piling up garbage in the driveway. No dumpster. The recent wind storm blew the debris everywhere. This a daily occurrence.
CENA20220001053	NA	Closed	01/31/2022	4885 Iron Horse Way	Construction site is piling up garbage in the driveway. No dumpster. The recent wind storm blew the debris everywhere. This a daily occurrence.
CENA20220001057	NA	Closed	01/31/2022	1461 Bush St W	litter
CENA20220001066	NA	Closed	01/31/2022	651 Clifton Rd	Pallets stored on driveway
CEAU20220001069	AU	Open	01/31/2022	3702 Lake Trafford Rd	broken fence
CEPM20220001079	PM	Open	01/31/2022	3704 Lake Trafford Rd	broken fence
CENA20220001080	NA	Closed	01/31/2022	1446 Bush St W	couch on vacant lot
CEV20220001213	V	Closed	02/03/2022	609 Breezewood Dr.	Complainant states RV in rear of property with illegal hook up's and possibly being lived in. RV also has no valid license plate affixed.
CEROW20220001218	ROW	Closed	02/03/2022	All along Jackson Ct	Cars parked on the sidewalk forcing children to walk in the street
CEA20220001458	A	Open	02/09/2022	403 16th St SE	Too many chickens & roosters on the property
CEPM20220001494	PM	Open	02/10/2022	The vacant lot on Pinellas (St) has an excessive amount of trash along the road as you are driving by. Reference case: CENA20220001509 : The residence across from it has smashed beer cans & bottles along the road.	Excessive trash on both sides of Pinellas St between New Market Rd W and Madison Ave W. The residence has smashed beer cans & bottles along the road.
CENA20220001509	NA	Open	02/10/2022	1315 Madison Dr W	Ref. case CENA20200000722
CENA20220001519	NA	Open	02/10/2022	27192504358	litter stove
CENA20220001521	NA	Open	02/10/2022	66882080004	litter pile of metal, toilet
CEV20220001524	V	Open	02/10/2022	52920206	vehicles parked on unimproved property

Immokalee CRA
March 2022

CENA20220001529	NA	Open	02/11/2022	Bush St W		Dumping at cul de sac on Bush St W...see email sent and attached and also GIS map attached..christopherambach 02/11/2022 8:57 AM
CEOCC20220001541	OCC	Open	02/11/2022	1101 N 11th St Large side building next to house right side if you are looking directly at it.		Owner is using side garage as a gym/workout without a permit, cars come and go. Normally, takes place after hours.
CENA20220001545	NA	Open	02/11/2022	136441407		litter/outside storage refrigerator
CENA20220001546	NA	Open	02/11/2022	65072040004		litter refrigerator, dresser
CENA20220001550	NA	Open	02/11/2022	125920007		litter/outside storage toilet, metal bucket
CENA20220001551	NA	Open	02/11/2022	30684520002		litter toilet, cardboard box, pile of metal
CENA20220001564	NA	Open	02/11/2022	77760001		litter, tires, metal, plastic vehicle seat
CESD20220001721	SD	Open	02/16/2022	52920206		four metal curports and a slab of concrete
CELU20220001736	LU	Open	02/16/2022	30681880004		Health and safer Rv and utility trailer being used as living parked on a vacant lot
CENA20220001746	NA	Open	02/17/2022	60155000209		litter couch and chair
CENA20220001749	NA	Open	02/17/2022	56400960008		litter plywood reifridgerator
CELU20220001750	LU	Open	02/17/2022	56400960008		Health and Saftery people living in RV
CEA20220001839	A	Open	02/18/2022	401 16th St SE		Numerous chickens and roosters housed inside large pent(s) and running loose on the property

MEETING NOTES

Community Input Meeting of the Collier County Community Redevelopment Agency Immokalee Local Redevelopment Advisory Board on January 26, 2022. The Advisory board members, staff, and public appeared virtually and in person.

Hybrid Remote Public Meeting

CareerSource
750 South 5th Street
Immokalee, FL 34142

The meeting started at 6:00 P.M.

Members Present:

CRA Board members present in person:
Frank Nappo, and Jonathan Argueta.

MSTU Board members present in person:

Cherryle Thomas

CRA/MSTU Board members present via Zoom:

Andrea Halman (CRA/MSTU), Michael “Mike” Facundo (CRA) , and David Turrubiardez Jr. (MSTU).

Others present in person:

Eduardo “Eddie” Gloria, Peggy Rodriguez, Rev. Ignatius Reddy Yeruva, Raquel Ramirez, Fred N. Thomas Jr., PC Atkinson, Bob Farnham, Danny Gonzalez, Judy Dohner, Silvia Puente, David Corban, Dottie Cook, Aristeo Alviar, Aaron Alviar, Jose Martinez., and Commissioner William “Bill” McDaniel.

Others present via Zoom:

Lupita Vazquez Reyes, Gloria Padilla, Lucy Ortiz, Maria Cardenas, Caroline Brennan, Pam Brown, Hugo Gijon, Delia, Diana O’Hara, Alberto Estrada, & Maria Salinas.

Staff present:

Christie Betancourt, Marilyn Gijon, Yvonne Blair, & Debrah Forester.

Ms. Forester provided all in attendance a brief background on the purpose of the meeting. She announced that representatives from Catholic Charities, will present their offer to purchase the 1.96-acre site to create a community campus. If purchased, the property will be combined with the adjacent properties to create a 6.94-acre community mixed-use campus.

Ms. Forester introduced Mr. Eddie Gloria who is the Interim CEO/Chief Operating Officer with Catholic Charities Diocese of Venice, Inc.

Mr. Gloria explained Catholic Charities have been in Collier County more than 54 years. He explained that Catholic Charities have been listening to the community and trying to identify the needs, by attending CRA meetings and using their own studies.

Mr. Gloria reviewed the proposed site plan that includes the CRA property. The proposed plan includes space for a health clinic, containing exam rooms, non-emergency, mental health, prevention, and dental; community center which will contain a soup kitchen, thrift store, catholic charities offices, community rooms, and adult classes; retail space for startup businesses; and a housing component. It would be developed in phases as funds became available.

Catholic Charities already owns the rest of the land, which is 4.5 acres that make up the rest of the square on Main Street for their Campus. The estimated project cost for Phase 1 is \$11,660,000.00.

After Catholic Charities completes Phase one, they will continue on to Phase two. During his presentation, Mr. Gloria explained with donations they already have in the works, they would be left with a gap of about \$7 million for their project, but they have the ability to raise money and have experience developing projects of this size and scale. He referenced a similar project in Miami.

He stated that if Catholic Charities doesn't start development within 3 years, they would sell the land back to the CRA at the same price they purchase it.

Catholic Charities plan for their services to be for everyone, not just Catholics.

This is a \$25 million project, in which their intentions are for it to benefit the community of Immokalee. Phase one is for the Guadalupe Parish's Social Service expansion, but with Phase two, they would be supporting the CRA priorities as well.

One of the comments directed for the housing version of the project (made by Danny Gonzalez) was that there isn't a need for low-income housing, but for everyone. For example, housing for teachers, doctors, etc.

Another comment was a recommendation by Mr. Aristeo Alviar, who suggested senior social services to be part of their facility.

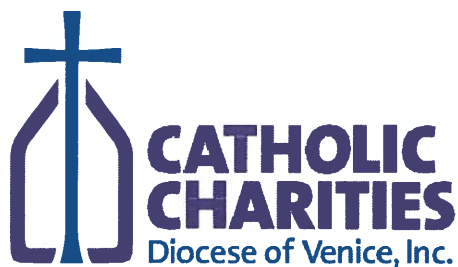
Other people that commented were:

Aaron Alviar, Andrea Halman, Lupita Vazquez Reyes, Gloria Padilla, Lucy Ortiz, Maria Cardenas, Caroline Brennan, Pam Brown, Hugo Gijon, Delia, Alberto Estrada, Maria Salinas, and David Turrubiartez.

Please visit www.Immokaleecra.com to view proposal and proposed site plan.

Meeting Adjourned at 8:00 P.M.

****Presentation is attached for reference.***



Most Reverend Frank J. Dewane, Bishop of Venice in Florida
Rev. Msgr. Stephen E. McNamara, V.F. - Vicar General
Dr. Volodymyr Smeryk, M.A., J.C.D., J.D. - Chancellor

Richard M. Rogan, Chair
Rita Cavuoto, Vice-Chair
Eduardo Gloria, Interim Chief Executive Officer

October 15, 2021

Debrah Forester
Director, Immokalee CRA
750 South 5th Street
Immokalee, FL 34142

RE: Letter of Intent to purchase 107 S 9th Street, Immokalee, FL property
Parcel No. 00122840009

Dear Debrah,

Thank you for inviting us to attend the June 16, 2021, Immokalee CRA meeting where Catholic Charities presented its proposal to acquire and develop the above referenced parcel owned by the CRA.

Attached here is a recent (professional) appraisal of the 107 S 9th Street property estimating the market value of the CRA property to be \$420,000. As discussed, Catholic Charities Diocese of Venice inc., wishes to purchase the 107 S 9th property for the appraised market value of \$420,000.

As presented during the June 16th meeting, our proposed development will provide facilities and services aligned with the CRA's mission of revitalizing Immokalee. Acquiring this parcel from the CRA will allow us to proceed with our project that will maximize the use of this land for benefit of Immokalee.

Please do not hesitate to contact me at 941.323.2639 or at Eduardo.gloria@catholiccharitiesdov.org if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Eduardo Gloria".

Eduardo Gloria
Interim CEO/Chief Operating Officer



CREDIBILITY • INTEGRITY • ACHIEVEMENT

Immokalee CRA

Action Items

PROJECT MANAGER INFORMATION

Project Manager:	Yvonne Blair
Telephone number/email:	239.867.0026 yvonne.blair@colliercountyfl.gov
Date:	March 17, 2022

ACTION ITEM

RECOMMENDATIONS

- 1 Proposed Memorials - Two 6' Memorial Benches at Zocalo Plaza
Option 1 – Tree Tops



Option 2 – Belson



Option 3 – Brasco



Proposed Plaques



Review three (3) options for Board's selection of a product as the memorial benches for Monica Ayala and Frank Leon to be furnished for Zocalo Plaza.

- a) **Option 1 – Tree Top.** Plastic slats with aluminum frame. Used by Bayshore CRA. Price \$748.85 + Freight \$260.53 = \$1,061.80 each. Production Time 5 – 6 weeks.

- b) **Option 2 – Belson.** Plastic slats with aluminum frame. Price \$1,171.00 + Freight \$850.00 = \$3,021.00 each. Production Time 8 week.

- c) **Option 3 – Brasco.** Plastic slats with aluminum frame. Used by CAT. Price \$1,725.00 each freight included. Production Time 8 – 10 weeks.

- d) **Plaques.** Authorize the purchase of two (2) cast bronze memorial plaques (10.5" X 3") to be installed on the 3.5" back slat. Price \$129/ea + shipping (estimated at \$150 each). Production 5 – 6 weeks.

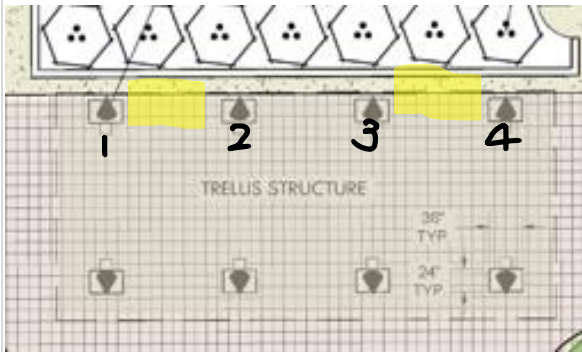
Recommend the selection of Option 1 to purchase for installation of two (2) memorial benches in cedar color as shown with memorial plaques with a not to exceed amount of \$2,908.35 (includes 20% contingency).

Option 1 preferred because:

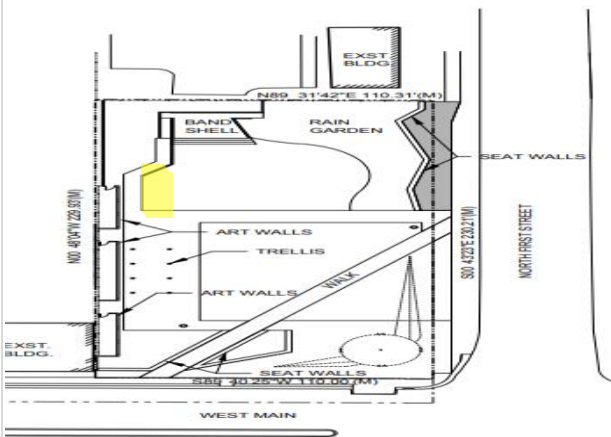
- i. Option 1 has the best price for product and freight (\$1,061.81 each).
- ii. Option 1 has the quickest production time of 5-6 weeks.
- iii. Option 1 pricing allows purchase via Visa Card for quicker processing time (no purchase order).
- iv. Option 1 is satisfactory being used by the Bayshore CRA.
- v. Option 1 is recycled slats with aluminum frame and not steel which costs much more for the product and freight.
- vi. A cedar color complements the existing wooden benches.
- vii. A manufacturer advised that no matter what type of bench is acquired it would need replacement every 3 years.

Proposed Location - Two (2) Memorial Benches at Zocalo Plaza

Option 1 – Under the Trellis



Option 2 – West side in green space



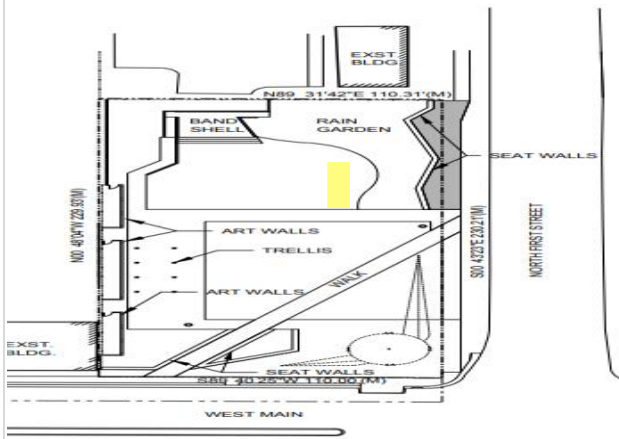
Review three (3) options for Board's selection of the location of the memorial benches for Monica Ayala and Frank Leon to be furnished and installed at Zocalo Plaza.

- a) **Option 1 – Under the Trellis.** On the west side of the trellis are four posts. One bench installed between post 1 & 2 and the other bench between 3 & 4 leaving open paver space between posts 2 & 3. To secure the benches to a concrete pad, the pavers in the proposed locations will need to be removed, a concrete pad poured, bolt the benches to the concrete pad, and reinstall the pavers over the concrete. Don't have an estimated cost.

- b) **Option 2 – West side in green space under tree .** Pour concrete pad(s) under the tree, but far enough away from the tree roots near the paved walkway. Attached bench(es) facing the stage. Don't have an estimated cost.



Option 3 – East side in green space



c) **Option 3 – East side in green space under tree.** Pour concrete pad(s) under the tree, but far enough away from the tree roots near the paved walkway. Attached bench(es) facing the stage. Don't have an estimated cost.

d) **Labor** – Don't have an estimated costs to assemble and install the benches.

Recommend the selection of Option 1 for the installation of two (2) memorial benches with memorial plaques under the trellis with concrete pads and reinstall the existing pavers between poles 1-2 and 3-4 on the west side of the trellis (see photo) with benches facing east (towards N 1st St) at Zocalo Plaza.

Staff will move forward with option selected a get cost estimates.

Option 1 preferred because:

- i. Option 1 has shade under the flowering trellis.
- ii. Option 1 leaves the space between posts 2 & 3 untouched for other uses (e.g. Santa photos at the Annual Tree Lighting).
- iii. Option 1 location leaves the green space untouched and open.

Immokalee MSTU

Action Items

PROJECT MANAGER INFORMATION	
Project Manager:	Yvonne Blair
Telephone number/email:	239.867.0026 yvonne.blair@colliercountyfl.gov
Date:	March 18, 2022

ACTION ITEM	RECOMMENDATIONS
-------------	-----------------

1 Security Improvements
Camera system

Description	Cost
Enclose Electric, Controls and new IT cabinet within Chain Link Fence (Top and four sides)	\$5,000
Purchase IT Equipment (switch, UPS, Patch Panels) Outdoor NEMA Cabinet	\$7,500
Purchase 2 Cameras	\$1,600
Surge Suppressors (2 Individual Suppressors)	\$150
Install IT Cabinet	\$600
Run AC power to Cabinet	\$2,500
Run Fiber to New IT Cabinet (underground)	\$4,600
Run Conduit and cabling to 2 Camera Locations (underground)	\$2,100
Mount and Configure Cameras	\$1,500
Budgetary Quote w/30% Contingency	\$33,215

Received a budgetary quote (from past experiences, not actual quotes) from Facilities Management for the purchase of two (2) cameras with conduit, power, mounting and with capability for IT monitoring the activities at Zocalo Plaza.

- a) Two (2) Cameras estimate with 30% contingency is \$33,215.
- b) IT to be paid an annual monitoring connection fee of \$583/camera. Fee anticipated to increase next FY.
- c) Additional cost to clear vegetation in boxed/gated area on west side for the mounting of new control boxes.
- d) Location for the cameras shall be finalized by CRA.
- e) Facilities will need to first conduct a site visit to evaluate camera locations and then provide 3 formal quotes for the camera equipment.
- f) Suggested corrective maintenance items to be addressed and evaluated for effectiveness before purchase of cameras.
 - i. Cutting back vegetation on trellis. Estimated cost is \$400.
 - ii. Fence in the gated power and control panels area with a chain link fence enclosing the top and sides of that area. Estimated cost is \$5,000.

Recommend the corrective measures in “f” above with a not to exceed amount of \$6,480 (20% contingency included) and to approve Facilities Management to conduct a site visit and acquire three (3) quotes for the installation of two (2) cameras at Zocalo Plaza.

2 Security Improvement – Lighting Assessment

Trellis 3 florescent lights



Need an analysis on the replacement of the light fixtures versus the replacement of bulbs on the fixtures located above stage, the three florescent lights on the trellis ceiling and the strings of bulbs lighting the overhead pathways on the trees. Request for quotes will need to be completed.

- a) Need Electrician to complete a lighting analysis.

String lights overhead pathways



Recommend board approve staff to move forward with obtaining a quote from the Primary or Secondary County Contracted Electrician to prepare a lighting study and make recommendations on the replacement of bulbs or the light fixtures for the stage, the trellis, and the string lights.

3 Maintenance & Beautification Improvements – Trellis & Restoration of Wooden Benches

- a. Option 1 – Trim Bougainvillea
- b. Option 2 – Remove/Replace
- c. Option 3 – Replace/Relocate



3a. Trellis. Currently the bougainvillea on the trellis is trimmed once a year in the Fall as recommended for best flowering results. The current condition of bougainvillea is providing covering from sightlines and darkens the illumination effectiveness of the three existing light fixtures installed overhead on the trellis. A&M provided input on what could be done for improvements.

- a) Option 1 – Dramatically trim back the bougainvillea’s climbing trunks which includes all branches not currently growing into the trellis on the 8 posts and any limbs hanging down from the top keeping the flowering blooms only on the top of the trellis. Estimated cost to one-time trim is \$400 plus increase the trimming from annually to a monthly maintenance schedule at an estimated cost of \$200.
- b) Option 2 – Completely remove the bougainvillea and replanting jasmine which is more manageable. Estimated cost for removal and replanting is \$800. The trimming maintenance schedule for the jasmine is \$200 per month, but the jasmine will not need it for a while.
- c) Option 3 – Includes Option 2 plus moving the plants to the back side of the pillars on the four (4) posts east side of the trellis so that the plants do not obstruct the lights. Estimated cost is \$1,300. The monthly trimming maintenance schedule of the jasmine is \$200.

Current condition of wooden benches



Recommend approving a not to exceed amount of \$480 (20% contingency included) for Option 1 to one-time trim the bougainvillea and a monthly cost of \$200 for the maintenance of the bougainvillea on the climbing trunks and ceiling of the trellis.

Before – Newly installed wooden benches



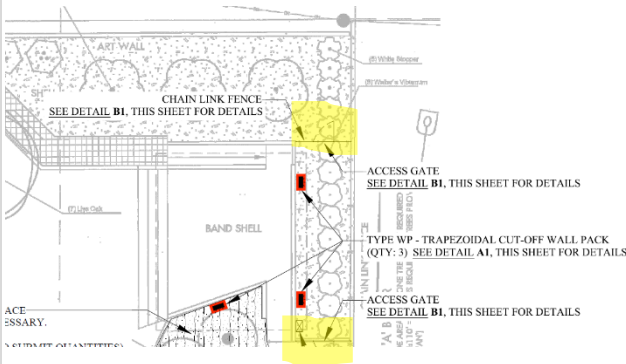
3b. Wooden Benches. Existing eight (8) benches have faded naturally by the elements and individuals had reported getting splinters.

- d) Received an estimated cost to sand down and treat the wooden benches is \$1,200. This may be a 3-year recurring maintenance expense.

Recommend approving a not to exceed amount of \$1,440 (20% contingency included) on the restoration of the wooden benches.

4 Security Improvement - Fencing

Q. Grady Minor Security Plans



On the landscape plans dated August 2020 for Zocalo Plaza, Q. Grady Minor Inc. recommended (1) the installation of two (2) access swing gates on the parcel of land directly behind the stage (see yellow highlights), (2) all fencing components shall be 9-gauge, vinyl coated chain link with fork latches for a pad lock, and (3) fencing shall match the existing (north boundary) perimeter fence in height and color. A budgetary estimate is needed for the Q. Grady Minor's recommended fencing behind stage.

- a) Determine the cost to fence with access gates and locks at the rear of the stage.
- b) Conduct a field verification to confirm the color is silver and the height is 5 feet of the existing adjacent fence.

Existing fence behind stage. Access gates tie onto existing fence.



Recommend not approving the installation of any fencing with the exception of the fencing described in 1(f)(ii) until other security measures have been implemented and monitored for effectiveness.

A&M PROPERTY MAINTENANCE- GENERAL MAINTENANCE REPORT

Immokalee MSTU/MSTD Landscape Maintenance

Month of: February 2022

Work Area 1-Hwy 29 to Hancock	Service #1	Service #2	Service #3	Service #4	Service #5
(1) Side ROW Mowing	n/a	2/11/22	n/a	2/25/22	n/a
(2) Median Mowing	n/a	2/11/22	n/a	2/25/22	n/a
(3) Median Mowing	n/a	2/11/22	n/a	2/25/22	n/a
(4) Turf Mowing & Edging	n/a	2/11/22	n/a	n/a	n/a
(5) Weeding	2/2/22	2/9/22	2/16/22	2/23/22	n/a
(6) General Site Pruning	n/a	2/7/22	n/a	n/a	n/a
(7) Irrigation Systems	2/5/22	2/12/22	2/19/22	2/26/22	n/a
(27) Street Cleaning	2/2/22	2/9/22	2/16/22	2/23/22	n/a
(28) Trash Removal	2/2/22	2/9/22	2/16/22	2/23/22	n/a
(29) Air Blow	2/2/22	2/9/22	2/16/22	2/23/22	n/a
(30) Stamped Concrete Bulbouts (Pressure)	n/a	n/a	n/a	2/26/22	n/a
(31) Street Sweeping	2/3/22	2/10/22	2/17/22	2/24/22	n/a
(32) Bulbouts and Gutter Channel Drain Cleaning	n/a	2/8/22	n/a	2/23/22	n/a
(33) Pressure Water Flush	n/a	2/8/22	n/a	2/23/22	n/a
(34) Tree Grates	2/2/22	2/9/22	2/16/22	2/23/22	n/a
(35) Pressure Cleaning btw 9th & 1st	n/a	n/a	n/a	2/26/22	n/a
Work Area 2-1st to Carver & Triangle	Service #1	Service #2	Service #3	Service #4	Service #5
(8) Side ROW Mowing	n/a	2/11/22	n/a	2/25/22	n/a
(9) Side ROW Mowing	n/a	2/11/22	n/a	2/25/22	n/a
(10) Median Mowing	n/a	2/11/22	n/a	2/25/22	n/a
(11) Weeding	2/2/22	2/9/22	2/16/22	2/23/22	n/a
(12) General Site Pruning	n/a	2/7/22	n/a	n/a	n/a
(13) Irrigation Systems	2/5/22	2/12/22	2/19/22	2/26/22	n/a
(27) Street Cleaning	2/2/22	2/9/22	2/16/22	2/23/22	n/a
(36) Pressure Cleaning-Brick Pavers	n/a	n/a	n/a	2/25/22	n/a
(37) Street Sweeping	2/3/22	2/10/22	2/17/22	2/24/22	n/a
(38) Tree Grates	2/2/22	2/9/22	2/16/22	2/23/22	n/a
Work Areas 1 &2-Other Items	Service #1	Service #2	Service #3	Service #4	Service #5
(14-17) Canopy Tree Pruning	n/a	n/a	n/a	n/a	n/a
(18-19) Palm Pruning	n/a	n/a	n/a	n/a	n/a
(20) Ornamental- Insecticides & Fungicides	n/a	n/a	n/a	2/25/22	n/a
(21) Ornamental-Herbicides	n/a	n/a	2/18/22	n/a	n/a
(22) Fertilization	n/a	n/a	n/a	n/a	n/a
(25-26) Mulching	n/a	n/a	n/a	n/a	n/a
(39) Banner Installation	n/a	n/a	n/a	n/a	n/a
(40) Decorations with brackets	n/a	n/a	n/a	n/a	n/a
ADDITIONAL INFORMATION/COMMENTS (plant/pest problems, site issues, recent traffic accidents, etc.)					
WORK COMPLETED THIS MONTH			WORK IN PROGRESS		
			#1261-@ 1st & Main-Remove trees	\$	500.00
			OPEN ESTIMATES; PENDING APPROVAL		
			#1286-@ Triangle-Install plants- (OPT 1)	\$	1,050.00
			#1287-@ Triangle-Install plants-(OPT 2)	\$	700.00

A&M Property Maintenance, LLC
4396 OWENS WAY
AVE MARIA, FL 34142 US
(239) 503-0303
aandmtotal@yahoo.com

Estimate

ADDRESS

Collier County Board of
County Commissioners
Attn: Accounts Payable
3299 Tamiami Trail E, Ste 700
Naples, FL 34112-5749

SHIP TO

Immokalee MSTU
750 S 5th Street, Ste 2
Immokalee, FL 34142

ESTIMATE # 1295

DATE 03/07/2022

P.O. NUMBER

4500214296

ACTIVITY	QTY	RATE	AMOUNT
IMMOKALEE MSTU ROADWAY LANDSCAPE MAINTENANCE-INCIDENTIAL TRIANGLE Install plants			
(43) 1 Gallon Container: 75 Vinca or small colorful plant	75	5.00	375.00
(45) 3 Gallon Container: 50 plants- trinette or bromeliad	25	10.00	250.00
(90) Laborer/Helper (per man hour) 2 men, 2.5 hours	5	50.00	250.00

TOTAL

\$875.00

Accepted By

Accepted Date

A&M Property Maintenance, LLC
4396 OWENS WAY
AVE MARIA, FL 34142 US
(239) 503-0303
aandmtotal@yahoo.com

Estimate

ADDRESS

Collier County Board of
County Commissioners
Attn: Accounts Payable
3299 Tamiami Trail E, Ste 700
Naples, FL 34112-5749

SHIP TO

Immokalee CRA
Attn: Christie Betancourt
750 S 5th Street, Ste 2
Immokalee, FL 34142

ESTIMATE # 1296

DATE 03/07/2022

P.O. NUMBER

4500214296

ACTIVITY	QTY	RATE	AMOUNT
IMMOKALEE MSTU ROADWAY LANDSCAPE MAINTENANCE- INCIDENTAL			
Eustis / 1st Street Install plants (47) 10 Gallon Container 3 plants @ 35.00 per container	3	35.00	105.00
(90) Laborer/Helper (per man hour) 2 men, 2 hours	4	50.00	200.00

TOTAL **\$305.00**

Accepted By

Accepted Date

MSTU Project Manager Field Observation & Assessment

Project Manager Field Observations March 14, 2022

1) **Beautification Area Improvements:**

First Street Zocalo Plaza

- A service request was initiated on 3.14.22 with Facilities Management for the repair to the uneven pavers that is a trip hazard in the walkway near the trellis; and to repair the water fountain leak.



- Staff has contacted A&M Maintenance to investigate options on the bougainvillea for lighting improvements at the trellis area.



03.14.22 Staff investigating options with A&M for lighting enhancements at the trellis area

MSTU Project Manager Field Observation & Assessment



03.14.22 bougainvillea on posts and overhead the existing lamps



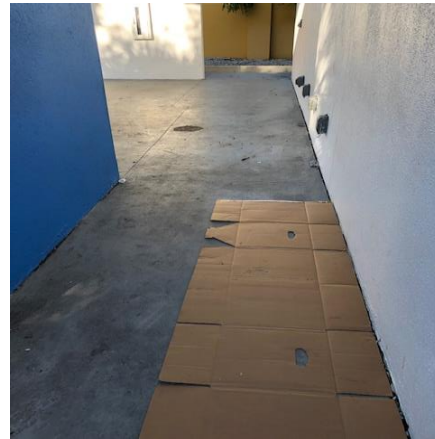
03.14.22 Staff's site visit to determine options for improvements for lighting and security

MSTU Project Manager Field Observation & Assessment

On 3.18.22 A&M Maintenance provided an Estimate of \$150 each for the 8 wooden existing benches (\$1,200) to be sanded down and treated.



03.11.22 Weathered appearance of wooden benches



03.11.22 Evidence of homeless occupation on stage

Improvements on Main Street Project: Main Street between 1st and 9th



3.14.22 New trees planted at 630 W Main St at St Matthew's Thrift Store

MSTU Project Manager Field Observation & Assessment

Street Light Pole #29

Staff provided the Electrical Contractor, Simmonds Electrical, (Simmonds) a Purchase Order for \$18,254.51. Simmonds advised that pole #29 has a mid arm as seen in the photos at the site when the pole was knocked down, but the serial number tag that was provided references a pole assembly that does not have a mid-arm so one was not quoted. Simmonds is working on getting a revised quote from their vendor.



12.15.21 Pole #29



03.17.22 New Bus Shelter at 750 S 5th Street

A&M:

A&M is cleaning the streets according to their schedule and their work continues to be satisfactory.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 2/1/2022 4:17:56 PM.

Name: Frank Louis Nappo **Home Phone:** 239-250-8009

Home Address: 11224 Longshore way west

City: Naples **Zip Code:** 34119

Phone Numbers

Business:

E-Mail Address: Fnnaples1@gmail.com

Board or Committee: Immokalee Local Redevelopment Advisory Committee

Category: Not indicated

Place of Employment: Retired

How long have you lived in Collier County: more than 15

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or

recommendations made by this advisory board? No

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? Yes

Present Chair. Immokalee Local Redevelopment Agency.

Please list your community activities and positions held:

Emeritus Board Member Residential Options of Florida. Past President Immokalee Housing and Family Services. Past President Drug Free Collier. Past President Naples Art Association. Past Board Member One by One leadership Immokalee. Past Board Member of Volunteer Florida.

Education:

BA.MA. Jersey City State College. Now New Jersey City University. ED.D. Rutgers University.

Experience / Background

Teacher. Bogota High School .Freehold High School. NJ. Faculty Member and Dean Burlington County College NJ. Now Rowan at Burlington. Member of Class Thirteen Greater Naples Leadership.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 3/7/2022 4:13:10 PM.

Name: Andrea Halman **Home Phone:** 443-807-8997

Home Address: 1372 Lincoln Court

City: Immokalee **Zip Code:** 34142

Phone Numbers

Business:

E-Mail Address: Andean09@me.com

Board or Committee: Immokalee Local Redevelopment Advisory Committee

Category: Resident

Place of Employment: Retired

How long have you lived in Collier County: more than 15

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or

recommendations made by this advisory board? No

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? Yes

MSTU Immokalee; BPAC; CRA

Please list your community activities and positions held:

Former Volunteer and mentor of the Immokalee foundation; former board member of the Naples Domestic Violence program; former board member of Immokalee FSW communications board. Present member board member of Immokalee MSTU, CRA, and Collier County BPAC.

Education:

MSW, University of Maryland

Experience / Background

I have been a member of the MSTU, CRA and BPAC boards for several years. While a members of all these boards I have learned numerous items about the community's needs as well as what has to be done to make community improvements. In my role as a board member have been able to attended both in person as well as virtually many trainings.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 3/13/2022 4:55:42 PM.

Name: Michael Facundo **Home Phone:** 239 503 4333

Home Address: 318 Washington Ave

City: Immokalee **Zip Code:** 34142

Phone Numbers

Business: 239 503 4333

E-Mail Address: Mike@hfarchitects.net

Board or Committee: Immokalee Local Redevelopment Advisory Committee

Category: Not indicated

Place of Employment: Hoffman & Facundo Architects, LLC

How long have you lived in Collier County: more than 15

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or

recommendations made by this advisory board? No

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? Yes

This one

Please list your community activities and positions held:

Education:

Experience / Background

**BYLAWS OF THE IMMOKALEE LOCAL REDEVELOPMENT
ADVISORY BOARD OF COLLIER COUNTY, FLORIDA**

ARTICLE I. NAME AND PURPOSE

SECTION 1. Name: The local Advisory Board shall be known as Immokalee 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 Immokalee 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 Immokalee 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.

Members of the Advisory Board shall serve without compensation, but may be entitled to receive reimbursement for expenses reasonably incurred in the performance of their duties upon prior approval of the CRA Board.

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 Immokalee Local Redevelopment Advisory Board: Consideration should be given to appointing members of the Advisory Board for the Immokalee ~~Component~~ Redevelopment Area as follows:

- (a) ~~Three (3)~~ Two (2) Immokalee residents;
- (b) ~~Three (3)~~ Two (2) individuals representing Immokalee businesses;
- (e) ~~Three (3)~~ representatives from local law enforcement to include County Code Enforcement, Sheriff's Office or Immokalee Fire Control District;
- (d)(c) One (1) Immokalee Lighting and Beautification Municipal Service Taxing Unit (MSTU) Representative;
- (e)(d) One (1) individual representing a non-profit operating in the Immokalee ~~Component~~ Redevelopment Area;
- (f)(e) Three (3) at-large representatives who reside or engage in business, or both, in the Immokalee ~~Component~~ Redevelopment Area.

~~One (1) individual representing the Immokalee Chamber of Commerce.~~

SECTION 5. Application Procedures: Applicants must be residents and electors of Collier County. Given Immokalee's close proximity to both Lee and Hendry County's, waivers to the residency requirement can be awarded by the BCC to individuals who fall into one of the categories identified in Section 64, bullets a. thru g.

Residents interested in applying to serve on the Advisory Board shall submit an application requesting such appointment and containing a brief resume to the County Attorney's Office. The Advisory Board will review those applications submitted and forward its recommendations to the ~~County Attorney's Office~~ BCC Advisory Board Coordinator. 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)~~ three (3) year terms, ~~with no more than two reappointments permitted.~~ The terms of office shall be staggered.

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 ~~Office of the County Attorney~~ BCC Advisory Board Coordinator. 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. Approved minutes should be forwarded to the Board's Minutes and Records Department.

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) _____ Call to Order
- (a)(b) _____ Roll Call
- (b)(c) _____ Adoption-Approval of the Agenda
- (e)(d) _____ Adoption-Approval of Minutes from Previous Meeting
- (d)(e) _____ Communications
- (e)(f) _____ Old Business
- (f)(g) _____ New Business
- (g)(h) _____ Citizen Comments
- (h)(i) _____ 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.



CRA RESOLUTION NO. 2016- 198

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 IMMOKALEE LOCAL REDEVELOPMENT ADVISORY BOARD, CONFIRMING THE MEMBERSHIP, AND PROVIDING FOR AN EFFECTIVE DATE.

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, CRA Resolution Number 2001-98, has been amended multiple times the most recent being CRA Resolution Number 2015-217; and

WHEREAS, the CRA wishes to update the bylaws of the Immokalee Local Redevelopment Advisory Board to reduce the number of Advisory Board members to be consistent with other CRA Advisory Board representation and provide for staggered, three year terms of office; and

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

WHEREAS, the CRA wishes to clarify and confirm the current membership and terms of office of the Immokalee Local Redevelopment Advisory Board.

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

1. The terms and classifications for the following members of the Immokalee Local Redevelopment Advisory Board are confirmed as follows:
 - a. MICHAEL FACUNDO, whose current term expires on April 4, 2019, was formerly classified as "Non-profit Community Based Organization representative" and is hereby reclassified as "Resident."
 - b. ESTIL NULL, whose current term expires on April 4, 2018, shall continue in the classification of "Resident".
 - c. EDWARD "SKI" OLESKY, whose current term expires on April 4, 2017, shall continue in the classification of "Business."
 - d. CYNTHIA LOZANO, whose current term expires on April 4, 2017, shall continue in the classification of "Business".
 - e. ANDREA HALMAN, whose current term expires on April 4, 2019, was formerly classified as "Resident" and is hereby reclassified as "Immokalee Lighting and Beautification MSTU Representative".

- f. FRANK NAPPO, whose current term expires on April 4, 2019, shall continue in the classification of "Non-profit Representative".
 - g. The three currently vacant terms shall be reclassified as "At-Large Resident/Business in the Immokalee Redevelopment Area" and when filled will expire on staggered years.
2. As a result of the reduction in the number of seats on this board, the terms of office for the following Immokalee Local Redevelopment Advisory Board members are terminated upon adoption of this Resolution:
- a. JULIO ESTREMER, in the classification "Non-profit Community Based Organization";
 - b. JOSEPH MUCHA in the classification "Local Code Enforcement Agency";
 - c. JAMES WALL, in the classification "Southwest Florida Workforce Development Board"; and
 - d. MARTHA WILLIAMS, in the classification "Business".
3. The bylaws of the Immokalee Local Redevelopment Advisory Board attached hereto and incorporated by reference herein are hereby approved and re-adopted as revised and amended.
4. Except as modified above, the bylaws adopted by CRA Resolution Number 2001-98, as shall remain in full force and effect.
5. The attached bylaws as revised and amended with words ~~stricken through~~ are deleted; words underlined are added, shall be effective upon adoption of this Resolution.

This Resolution adopted after motion, second and majority vote this 27th day of September, 2016.

ATTEST:
DWIGHT E. BROCK, Clerk

THE COLLIER COUNTY COMMUNITY
REDEVELOPMENT AGENCY

by: *[Signature]*
Deputy Clerk
Attest as to Chairman's
signature only
Approved as to form
and legality:

By: *[Signature]*
TIM NANCE, CHAIRMAN

[Signature]
Jennifer A. Belpedio
Assistant County Attorney

DAJB
8/25/16



Immokalee Local Redevelopment Advisory Board Member Attendance Log FY 2020-2022

Committee Member	Feb 20'	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan 21'	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan 22'	Feb	Total Absent
Frank Nappo	X	NM	NM	NM	X	NM	X	X	X	X	NM	X	X	X	X	X	X	NM	NM	NM	X	X	X	X	X	0
Edward "Ski" Olesky	X	NM	NB	NB	X	NM	X	X	X	X	NM	X	X	X	X	X	X	NM	NM	NM	X	X	X	A	X	1
Estil Null	X	NM	NM	NM	X	NM	X	X	X	X	NM	A	X	X	X	X	X	NM	NM	NM	X	X	A	X	X	2
Andrea Halman	X	NM	NM	NM	X	NM	X	X	X	X	NM	X	X	X	X	X	X	NM	NM	NM	X	X	X	X	X	0
Michael "Mike" Facundo	X	NM	NM	NM	A	NM	A	A	X	A	NM	A	X	X	X	X	X	NM	NM	NM	X	X	X	X	A	6
Yvar Pierre	X	NM	NM	NM	X	NM	X	X	X	A	NM	X	X	X	A	X	X	NM	NM	NM	X	X	X	X	A	3
Patricia "Anne" Goodnight	X	NM	NM	NM	X	NM	X	X	X	X	NM	X	X	X	X	X	A	NM	NM	NM	X	A	X	X	X	2
Francisco "Frankie" Leon	X	NM	NM	NM	X	NM	X	X	X	X	NM	A	X	A	X	X	X	NM	NM	NM	NB	NB	NB	NB	NB	2
Mark Lenke	X	NM	NM	NM	A	NM	X	X	X	X	NM	X	X	A	X	X	X	NM	NM	NM	X	X	X	X	X	2
Jonathan Argueta	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	X	X	0

X = Present in person or via Zoom

A = Absent/Excused

NM = No Meeting held

NB = Not on Board during this period

Immokalee Beautification MSTU Advisory Committee Member Attendance Log FY 2020-2022

Committee Member	Feb 20'	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec	Jan 21'	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec	Jan 22'	Feb	Total	
Bernardo Barnhart	X	NM	NM	NM	X	NM	X	X	X	A	NM	X	X	A	X	X	NM	NM	NM	NM	X	X	X	X	X	X	2
Norma Garcia	X	NM	NM	NM	A	NM	X	A	A	X	NM	A	A	X	X	A	NM	NM	NM	NM	X	X	X	A	A	8	
Cherryle Thomas	A	NM	NM	NM	X	NM	A	X	X	X	NM	X	A	A	X	X	NM	NM	NM	NM	NB	A	A	X	X	6	
Andrea Halman	X	NM	NM	NM	X	NM	X	X	X	X	NM	X	X	X	X	X	NM	NM	NM	NM	X	X	X	X	X	0	
Peter Johnson	X	NM	NM	NM	X	NM	X	X	X	X	NM	X	X	A	X	X	NM	NM	NM	NM	NB	NB	NB	NB	NB	1	
Christina Guerrero	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	X	X	X	NM	NM	NM	NM	X	A	X	A	A	3	
David Turruabarte Jr.	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	X	X	X	NM	NM	NM	NM	X	X	X	X	X	0	
Ana Estrella	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	X	A	1

X = Present in person or via Zoom
 A = Absent/Excused
 NM = No Meeting held
 NB = Not on Board during this period

Adopt a Road – dormant for the past two years due to COVID and staffing changes.

In August 2021, Rich Koenigsknecht was assigned the program and RM began the assessment. Samantha Roe is assisting and is the first point of contact if anyone would like to participate in the program.

The first task was to reach out to see what organizations were active and still wanted to participate. The second task was to complete an inspection of the signage. A photo was taken of every sign. The complete list will be sent to Traffic Operations who will make the signs. New signs are scheduled for the FY23 budget.

Immokalee is within Area 4

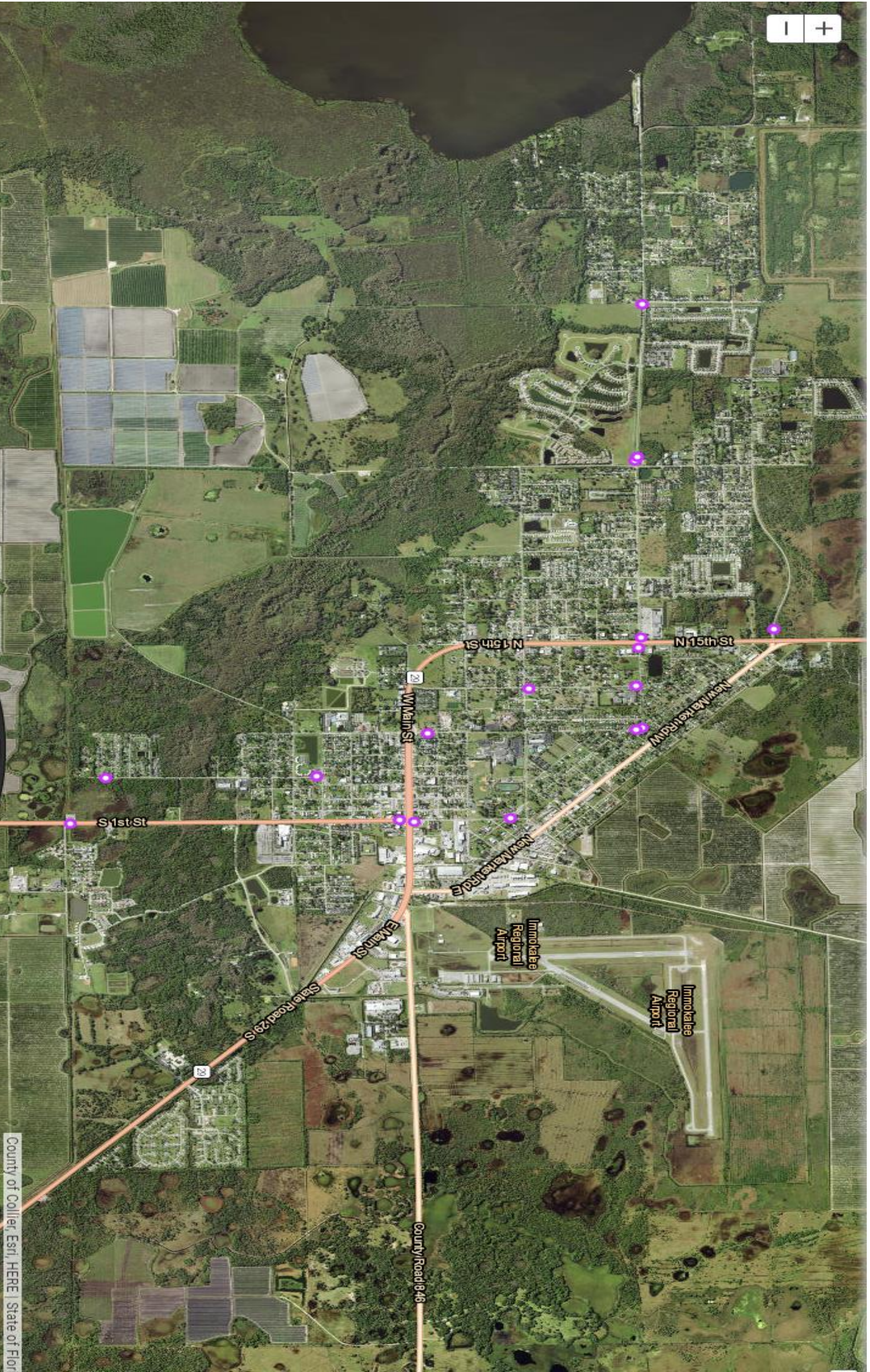
Area 4 is larger than the Immokalee CRA boundaries.

There are currently 13 road segments in Immokalee CRA boundary identified for the program, covering 8.75 miles. 10 of those segments at one point in time had sponsors. No sponsors are active today based on the recent assessment.

Additional road segments can be added to the list based on community interest.

We can call 252-8924 to request trash pick-up following a road clean up. We can also email Samantha Roe and copy Rich.

The attached list is only for the segments within Immokalee CRA boundary.



PURPLE DOTS INDICATE THE ADOPT A ROAD SIGNAGE POINTS

Area 4 - Immokalee

ID	Sign Direction	Area	Variable Text	Number of Miles	Street	Route Ahead	Route Back	Sign Information	Sign Replacement Status
SN11266	E	4	Stephany Spell 239-252-9300	N					
SN11267	E		Collier County Sheriffs Office	2	WESTCLOX ST		SR 29	Missing Sign	
			Adopt a Road Litter Control New Logo		WESTCLOX ST		SR 29		
		4	?	N					
SN9993	N		Low Boys Car Club	1.5	S 1ST ST		MAIN ST	Missing Sign	
SN9994	N		Adopt a Road Litter Control New Logo		S 1ST ST		MAIN ST		
SN10664	S		Low Boys Car Club		IMMOKALEE RD		STOCKADE RD	Missing Sign	
SN10665	S		Adopt a Road Litter Control New Logo		IMMOKALEE RD		STOCKADE RD		
		4	Receptionist 239-377-7300	N					
SN19078	E		Lake Trafford Elementary School	1	LAKE TRAFFORD RD	LITTLE LEAGUE RD	CARSON RD	Missing Sign	
SN11175	E		Adopt a Road Litter Control New Logo		LAKE TRAFFORD RD		SR 29		
SN19080	W		Lake Trafford Elementary School		LAKE TRAFFORD RD	CARSON RD	LITTLE LEAGUE RD	Missing Sign	
SN11958	W		Adopt a Road Litter Control New Logo		LAKE TRAFFORD RD		N 15TH ST		
		4	Receptionist 239-377-1800	N					
SN11150	E		IHS Future Business Leaders of America	1	LAKE TRAFFORD RD		CARSON RD	Missing Sign	
SN19079	E		Adopt a Road Litter Control New Logo		LAKE TRAFFORD RD		CARSON RD		
SN11143	W		IHS Future Business Leaders of America		LAKE TRAFFORD RD		LITTLE LEAGUE RD	Missing Sign	
SN19081	W		Adopt a Road Litter Control New Logo		LAKE TRAFFORD RD		LITTLE LEAGUE RD		
		4	Receptionist 239-377-1800	N					
SN11968	E		IHS Teen Trendsetters	0.25	LAKE TRAFFORD RD		N 9TH ST	Missing Sign	
SN11969	E		Adopt a Road Litter Control New Logo		LAKE TRAFFORD RD		N 9TH ST		
		4	Receptionist 239-377-1800	N					
SN11151	W		IHS College Reach Out Program	0.25	LAKE TRAFFORD RD	CARSON RD		Missing Sign	
SN11152	W		Adopt a Road Litter Control New Logo		LAKE TRAFFORD RD	CARSON RD			
		4	Receptionist 239-377-1800	N					
SN12022	S		IHS JUNIOR ACHIEVEMENT	0.25	N 11TH ST		IMMOKALEE DR	OK Condition	
SN12023	S		Adopt a Road Litter Control New Logo		N 11TH ST		IMMOKALEE DR		
SN12026	N		IHS JUNIOR ACHIEVEMENT		N 11TH ST		LAKE TRAFFORD RD	OK Condition	
SN12027	N		Adopt a Road Litter Control New Logo		N 11TH ST		LAKE TRAFFORD RD		
		4	Stephany Spell 239-252-9300	N					
SN9996	S		COLLIER COUNTY SHERIFF OFFICE	0.5	N 1ST ST		MAIN ST	Missing Sign	
SN9997	S		Adopt a Road Litter Control New Logo		N 1ST ST		MAIN ST		
SN11366	N		COLLIER COUNTY SHERIFF OFFICE		N 1ST ST	ADAMS AVE		Missing Sign	
SN11367	N		Adopt a Road Litter Control Old Logo		N 1ST ST	ADAMS AVE		Old Logo	
		4	Manager 239-658-9255	N					

SN1193	N		Lozano's Mexican Restaurant		0.5	N 9TH ST	HABITAT CENTER	LAKE TRAFFORD RD	Good Condition
SN1194	N		Adopt a Road Litter Control New Logo			N 9TH ST	HABITAT CENTER	LAKE TRAFFORD RD	
SN1195	S		Lozano's Mexican Restaurant		0.5	N 9TH ST	2ND AVE	SR 29	Good Condition
SN1196	S		Adopt a Road Litter Control New Logo			N 9TH ST	2ND AVE	SR 29	
		4	N/A	N					
SN10698	S		Available for Adoption Sign		1	S 5TH ST		BREEZEWOOD DR	Poor Condition
SN10699	S		Adopt a Road Litter Control New Logo			S 5TH ST		BREEZEWOOD DR	
SN12114	N		Available for Adoption Sign			S 5TH ST		W DELAWARE AVE	Poor Condition
SN12115	N		Adopt a Road Litter Control New Logo			S 5TH ST		W DELAWARE AVE	
Area 4 Total Miles					8.75				

Immokalee - In Town Roadways

Main Street from Brown Way to Lake Trafford Road

Main Street from Jerome Avenue to Brown Way

N 9th Street from Habitat Center to Lake Trafford Road

N 9th Street from 2nd Avenue N (south) to SR29 (Main Street)

South 1st Street from Stockade Road to SR29 (Main Street)

S 5th Street from West Delaware Avenue south to Breezewood Drive

Lake Trafford Road from N 15th Street west to Carson Road

Westclox Street from SR29 (Main Street) to the end

North 1st Street from SR29 (Main Street) to Adams Avenue

Lake Trafford Road from N 9th Street west to N 11th Street

Lake Trafford Road from N 11th Street west to N 15th Street

Lake Trafford Road from Little League Road west to Lake Trafford Marina Boundry

Lake Trafford Road from Carson Road west to Little League Road

No Sponsors reported to be active

Sponsors

Lozano's Mexican Restaurant

Lozano's Mexican Restaurant

Low Boys Car Club

Immokalee High School - Future Business Leaders of America

Collier County Sheriff's Office

Collier County Sheriff's Office

Immokalee High School - Teen Trendsetters

Immokalee High School - Junior Achievement

Lake Trafford Elementary School

Lake Trafford Elementary School

2021 Annual Report



IMMOKALEE
Collier County Community
CRA Redevelopment Agency



Florida's 21st century

To view complete copy of 2021 Annual Report, select link below:

[2021 Immokalee CRA Annual Report](#)

Operations Manager Report

March 18, 2022

1. Immokalee Area Master Plan (IAMP) Restudy

(PL201880002258) Approved by BCC for final adoption on 12/10/2019.

Copy of IAMP as amended by Ordinance 2019-47 can be found at www.ImmokaleeCRA.com website.

- Implementation schedule was provided at the November 2020 Meeting.
- County staff discussed IAMP Policy 6.1.3 Downtown Ped Amenities and 3.1.4 Central Business District at the March 17, 2021, CRA Meeting.
- First LDC Workshop was held on May 19, 2021, following the CRA meeting.
- Next steps are being coordinated with county staff.

2. CRA Office

CareerSource SWFL building is open with mask requirements.

Job Bank Assistant – staff is continuing to use KeyStaff temp service until further action is taken.

3. Redevelopment Plan

Staff issued Notice to Proceed to Johnson Engineering on December 1, 2020, to provide planning support services for the Immokalee Community Redevelopment Plan. This effort is specific to Section 4 of the Collier County Community Redevelopment Agency Community Redevelopment Plan, amended May 2019. The Immokalee Community Redevelopment Plan will be prepared consistent with the policies of the Immokalee Area Master Plan adopted as part of the County's Growth Management Plan on December 10, 2019. Change Order #2 was approved for additional funding and more days. Completion of this project is now set for May 31, 2022 (546 days).

From February 16, 2021, through August 2021, staff began an online survey with a variety of questions to solicit public input on the following topics: Cultural Survey, Recreation Survey, Housing Survey, Economic Development Survey, and Transportation Survey. A Community Kick-off Hybrid Meeting was held on March 31, 2021. Focus Group meetings were held the month of April and May. Smaller Focus Group Meetings were held with Guadalupe Staff, RCMA parents, RCMA staff, Chamber Board Members, Coalition of Immokalee Farm Workers (Spanish), Church of the Nazarene (Creole), and the Rotary Club.

Staff presented in December 2021, at a Community Input Meeting and at the CRA Advisory Board Meeting. Presentation highlighted the goals, objectives, and strategies. Goals included Celebrating Culture, Economic Development, Housing, Infrastructure, and Plan Implementation/Admin.

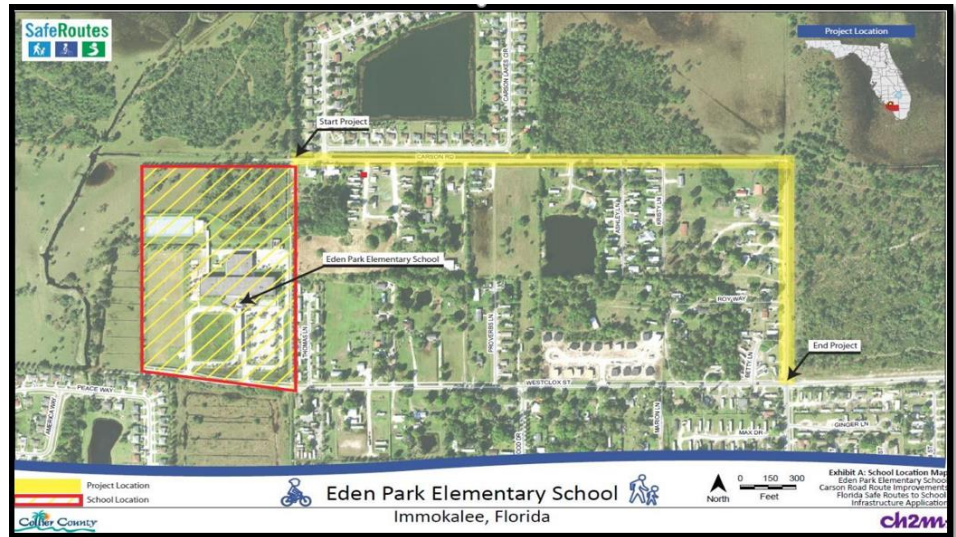
The CRA Advisory Board endorsed the Proposed Redevelopment Plan Amendment at the February 16th Meeting. A copy of the plan is available on the CRA website. Staff continues to coordinate changes/additions with Johnson Engineering and county staff.

The next step is to take plan to Collier County Planning Commission in April 2022 and the Board of County Commissioners Adoption will be May 2022.

4. Infrastructure Projects in Immokalee

1) ***Carson Road Project-Eden Park Elementary Safe Routes to School***

- 6' Sidewalk on the south and west side of the road.
- Construction costs \$663,000.
- Funded with Safe Routes to School funds in FY 21/22.
- Construction in FY 22/23
- Adding time to the contract Stop work issued until CO is approved.



2) ***Lake Trafford Road***



Design of bicycle and pedestrian features on Lake Trafford Road from Little League Road to Laurel Street. The project length is approximately 1.850 miles. Specifically, the design will provide for bicycle lanes on each side of the roadway within the project limits and design of a 6' sidewalk on the south side of the roadway from Carson Road to Krystal Lane and from North 18th Street to Laurel Street. Includes adjustment or relocation of the existing signalization at the intersection of Carson Road and 19th Street, if required. Constrained right-of-way at 19th Street intersection may require bike lane tapers to sidewalks and minor incidental intersection improvement at this location. Project 3 is discussed under Stormwater projects.

No update

3) **TIGER (Transportation Investment Generating Economic Recovery) Grant**

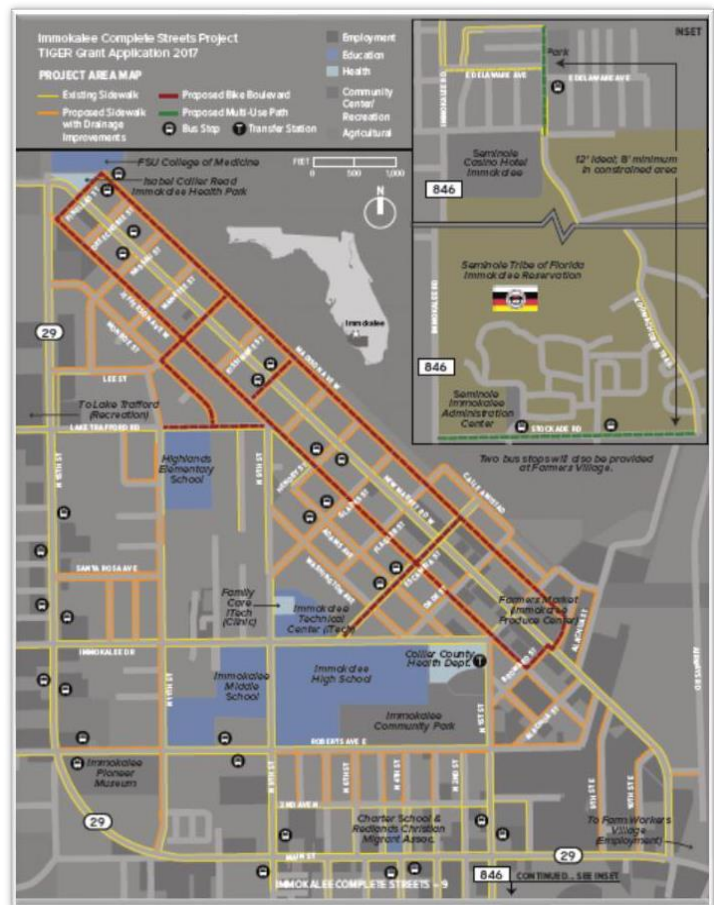
Immokalee Complete Streets TIGER Grant – \$16,415,864 Project total. Funding sources are FHWA grand funds (80%) = \$13,132,691 County match funds (20%) = \$3,283,173. (Original Amount)

This project Includes design and construction of 20 Miles of concrete sidewalks, a bike boulevard network, a shared-use path, street lighting, bus shelters, a new transit center, landscaping, drainage improvements, and intersection and traffic calming retreats.

On December 14, 2021, the board accepted the selection committee ranking and authorized staff to negotiate an agreement with the top ranked firm, Quality Enterprises USA, Inc. for the design build of the Immokalee Area Improvements – TIGER Grant project solicited under RFP #20-7811.

On December 15, 2021, staff negotiated and reach a proposed agreement with Quality Enterprises for a contract in the amount of **\$22,869,280** to provide all professional services and construction of the project.

At the February 8, 2022, Board of County Commissioners Meeting RFP #20-7811, “Immokalee Area Improvements” TIGER Grant was awarded to Quality Enterprises USA, Inc., for a total not to exceed amount of \$22,869,280, for Project #33563. The design/build portion of this project is set to start early 2022 and construction is set to be completed early **2024**.

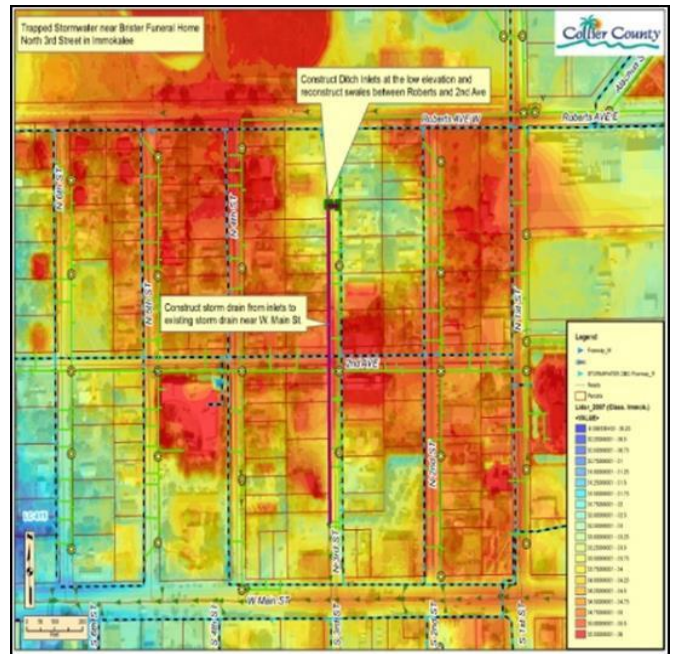


4) **Stormwater Improvements**

The original Immokalee Stormwater Master Plan (ISWMP) was prepared by H.W. Lochner (2005). Camp Dresser & McKee (CDM) was contracted in 2010 to prepare construction plans for the Downtown Immokalee and Immokalee Drive projects plus update the ISWMP. A draft update document was prepared but not finalized. On November 28, 2018, county staff presented the follow-up analysis.

**Immokalee Stormwater Project updates:
North 3rd Street Stormwater Improvements:**

The North 3rd Street Drainage proposed project is located on North 3rd Street between 2nd Avenue and Roberts Avenue West. The project would include roadside swales, installation of inlets on 3rd Street, construction of a storm drainpipe system to alleviate ponding and allow conveyance southward to the storm drain system on West Main Street. Cost for repairs is estimated at \$600,000. The grant funding contract is now finalized, and the project is entering the contractor bidding phase. The new project manager is Brittany Lazo with Collier County Stormwater Management. The contractor procurement process typically takes 5 or 6 months, but the process is moving forward. No update.



Madison Avenue Channel project:

On the northeastern side of Immokalee, county staff obtained Board of County Commissioners approval to purchase a 6-acre parcel just to the east of the Immokalee Foundation Career Path Learning Lab site.

That site will provide a pond site to improve stormwater quality from the outfalls along Madison Ave. Additionally, county staff is working with FDOT’s design firms to coordinate the alignment of the SR-29 bypass loop so they can avoid having to route the stormwater from the Madison Avenue channel all the way around the north and east sides of the airport.



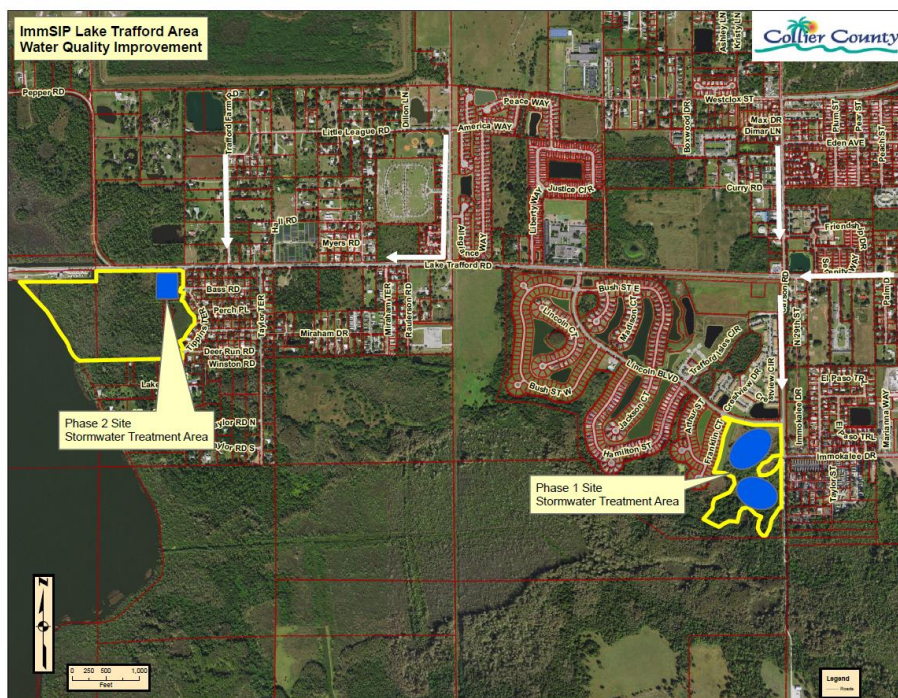
Eden Gardens project:

The Eden Garden Bypass Drainage Improvement proposed project is located in the area south of Westclox St., east of Boxwood Dr., west of Carson Rd., and generally north and northeast of Eden Gardens. The project would construct a new ditch along the northern boundary of Eden Gardens, install a 24" pipe under Boxwood Dr. to tie into the existing ditch along the northwest boundary of Eden Gardens to convey flows further west. Cost for repairs is estimated at \$602,786.32. The county applied for CDBG-DR grant funding for this project.



Lake Trafford Road Area:

The single negotiated contract for designing both a stormwater treatment facility in the SE corner (Tract 3) of Arrowhead Reserve and drainage improvements along Lake Trafford Road from Little League Road to Tippins Terrace was applied for by the Board of County Commissioners in 2021. County staff is looking at phasing the construction, with Phase 1 being the Arrowhead Tract 3 site and Phase 2 being the pathway and drainage west of Little League Road. Design for Phase 1 was completed in 2021 and construction is tentatively scheduled to begin in the last quarter of 2022. Phase 2 design is anticipated to begin in 2022.



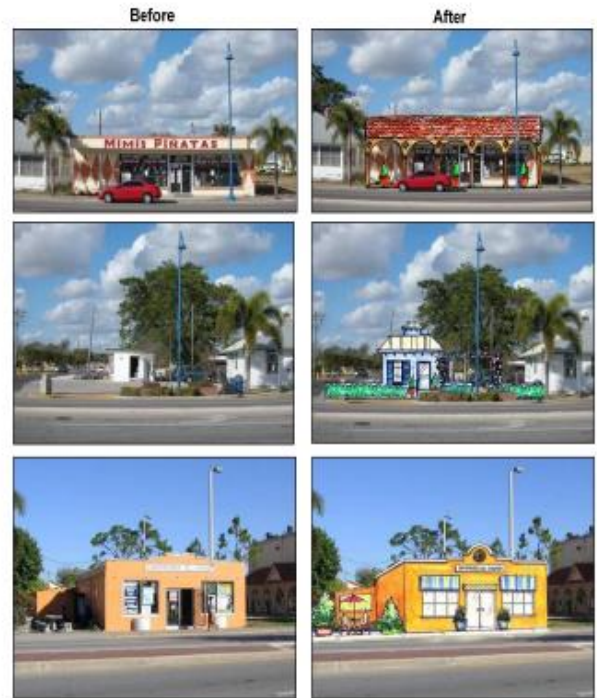
5. Commercial Façade Grant Program

In accordance with objective 1.2 in the Immokalee Area Master Plan, the CRA continues to provide financial incentives to business in Immokalee via the Commercial Façade Improvement grant program. The CRA implanted the Program in October 2008.

Since that time, 17 façade grants have been awarded to local businesses for a total of \$294,621.67.

Eligible applicants may receive grant funding up to \$20,000 as reimbursement, using a one-half (1/2) to 1 match with equal applicant funding for funding for façade improvements to commercial structures.

Program is in place and being reviewed for revisions.



6. FHERO

Florida Heartland Economic Region of Opportunity – updates Staff continues to attend monthly meetings.

The new digital flip-book edition of the **FHERO Guide** is live, active, and public. For complete 32-page guide please visit http://passportpublications.com/FHERO_Guide.html

The CRA was awarded through FHERO a Site Improvement Plan DEO Grant totally 13,540 for Professional Services for Airpark Blvd. The Proposed scope of work include general consulting, engineering, planning, and survey services to evaluate the subject site for commercial development.

The CRA was also awarded through FHERO a Retail Demand Analysis DEPO Grant totally \$7,700 for Professional Services for assessment of retail demand in the Immokalee Community. Retail Demand Analysis has been finalized.

On June 28, 2021, Governor DeSantis issued Executive Order Number 21-149 which re-designated the South-Central RAO for another five-year term with an expiration date of June 28, 2026.

Staff attend monthly FHERO board meetings via Zoom or in person . The last meeting was held in person on March 14, 2022, in Sebring.



7. Immokalee Unmet Needs Coalition

The Immokalee Unmet Needs Coalition (IUNC) is a long-term recovery group that formed in the fall of 2017 as the result of Hurricane Irma. This group is composed of non-profits, faith based, local, state, or national organizations who work together to meet the unmet of Immokalee residents impacted by disaster.

The Housing Committee is updating the Immokalee Disaster Recover Resiliency Plan and funding options for future projects on a quarterly basis.

The Housing committee meetings are held the second Friday of every month via zoom at 10:00 a.m. The next meeting is scheduled for April 15, 2022 @ 10:00 a.m. via Zoom.



8. Development in Immokalee

1) *Guadalupe Center van Otterloo Campus for Learning*

The Guadalupe Center broke ground on October 30th for a new educational campus that will create lasting, transformational change for students in Immokalee. The van Otterloo Family Campus for Learning will feature two academic buildings with multiple classrooms, a library, learning lab, cafeteria and kitchen, playground, administrative offices, mentor lounges, commons areas, a medical and dental suite, outdoor gardens, and a student wall of fame.

The campus will accommodate up to 154 students in Guadalupe Center's Early Childhood Education Program, as well as 125 high school students in the college-preparatory Tutor Corps Program. Guadalupe Center named the campus in honor of Rose-Marie and Eijk van Otterloo, whose generous \$5 million matching gift helped launch the project and inspired others to give. Within the campus, Brynne & Bob Coletti Hall will become the new home for the Tutor Corps Program. Barron Collier Companies donated 9.5 acres for the new campus. For more information please visit www.guadalupecenter.org



2) Immokalee Foundation Learning Lab 18-home subdivision

The Immokalee Foundation Learning Lab 18-home subdivision is currently under construction. Collier Enterprises donated the 8.3 acres of land for a housing subdivision that will serve as a hands-on learning laboratory for student in the foundation's program., Career Pathways: Empowering Students to Succeed. BCB Homes, is serving as the general contractor.

On July 13, 2021, BCC board meeting (Agenda item 16.F.10) board approved a recommendation to direct staff to develop a workforce development grant agreement with The Immokalee Foundation, to offset development costs on the housing subdivision for the Career Pathways Learning Lab, in the amount of \$500,000.

The Immokalee Foundation sold its first home in December 2021. They also had a celebration for the Career Pathways program and the subdivision on Friday, January 14th from 3 p.m. to 6 p.m.



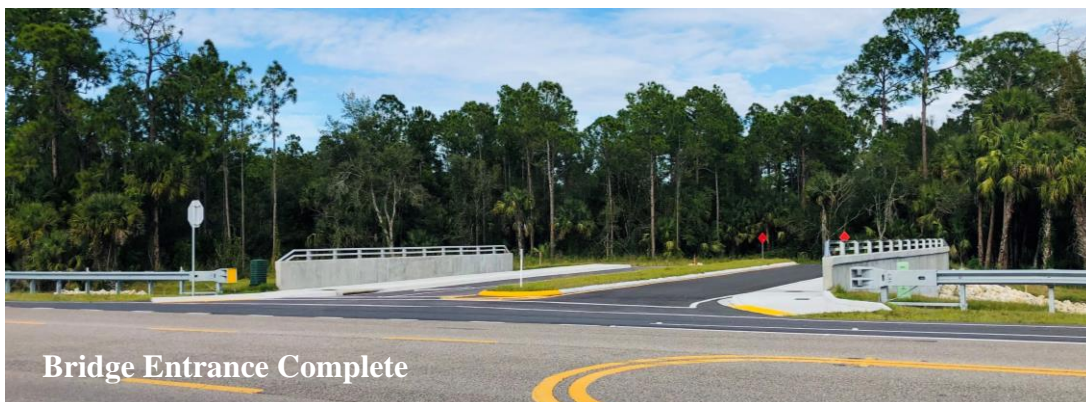
3) *Immokalee Fair Housing Alliance (IFHA)*

The Immokalee Fair Housing Alliance proposed housing development consist of 8 buildings with 16 apartments each or 128 Units in all. Construction will progress in phases. Housing units will be two- and three-bedroom apartments ranging in size from about 750 to 950 square feet. For more information, please visit <http://www.ifha.info/>. Revised rendering will be provided at a future meeting. IFHA received final county approval of Site Development Plan (SDP) and they are currently out for bid. Land clearing started in September 2021. Groundbreaking was held on November 10, 2021 @ 10:00 a.m. Construction is under way. The infrastructure is almost complete. IFHA is continuing to fundraise for the construction of the buildings.



4) *Habitat for Humanity of Collier County Kaicasa Housing Development*

Kaicasa will be located at the Southeast corner of Immokalee, on state road 29 as you enter the agricultural village from the south. The new affordable community will sit adjacent to the existing Farm Workers Village: subsidized housing built in the 1970s for local and migrant farm workers that is often criticized for its conditions. Many Habitat Collier partner families have lived there prior to purchasing their homes. Once complete, this neighborhood will boast nearly 280 homes, making it the largest Habitat subdivision in the country.

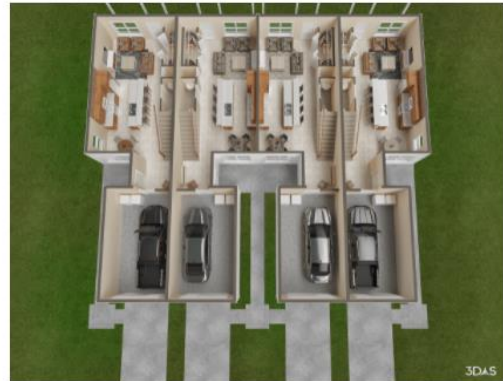


Homes:

- Two-story home design
- Three & Four-unit configurations
- Contemporary style architecture
- Affordable, no-interest mortgages
- Three and four-bedroom, two-bath homes
- Great room design
- Single-car garage



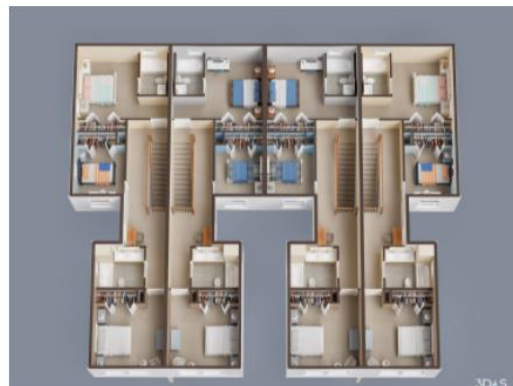
First Floor



First Floor



Second Floor



Second Floor

- Estimated 280 homes when complete
- Permit-monitored parking
- Designated visitor parking
- Premium landscaping
- Homeowners Association
- Roughly 3 acres of recreational area with a large central playground and two smaller playgrounds for convenient access
- Access to Village Oaks Elementary via pedestrian walkway & bridge to keep children safe



Ten years. Three Phases.

Initial infrastructure will soon begin for this sprawling community, with additional infrastructure added as the phases progress. We anticipate phase one construction to last for about 16 months, with families moving into their homes as certificates of occupancy are secured. Once complete, this neighborhood will boast nearly 300 homes, making it the largest Habitat subdivision in the country.

Projected Phase Progress:

(estimated to begin late 2022)

Phase 1: approximately 126 homes

Phase 2: approximately 110 homes

Phase 3: approximately 44 homes

For more information, please visit <https://www.habitatcollier.org/communities/kaicasa/>

5) *Redlands Christian Migrant Association (RCMA) Childcare Development Center and Community Hub*

The RCMA proposed childcare center and community hub consist of Childcare classrooms, Area office, and playground. The development will accommodate 234 children and 30 employees. Approximately 8 acres will be designation for housing. Q. Grady Minor presented updated plan for the RCMA Immokalee MPUD (PL20200001827) at the CRA June 16, 2021, Board Meeting. CRA Board supported the proposed development. At the February 16, 2022, H&F Architects provided updated renderings of the proposed development.

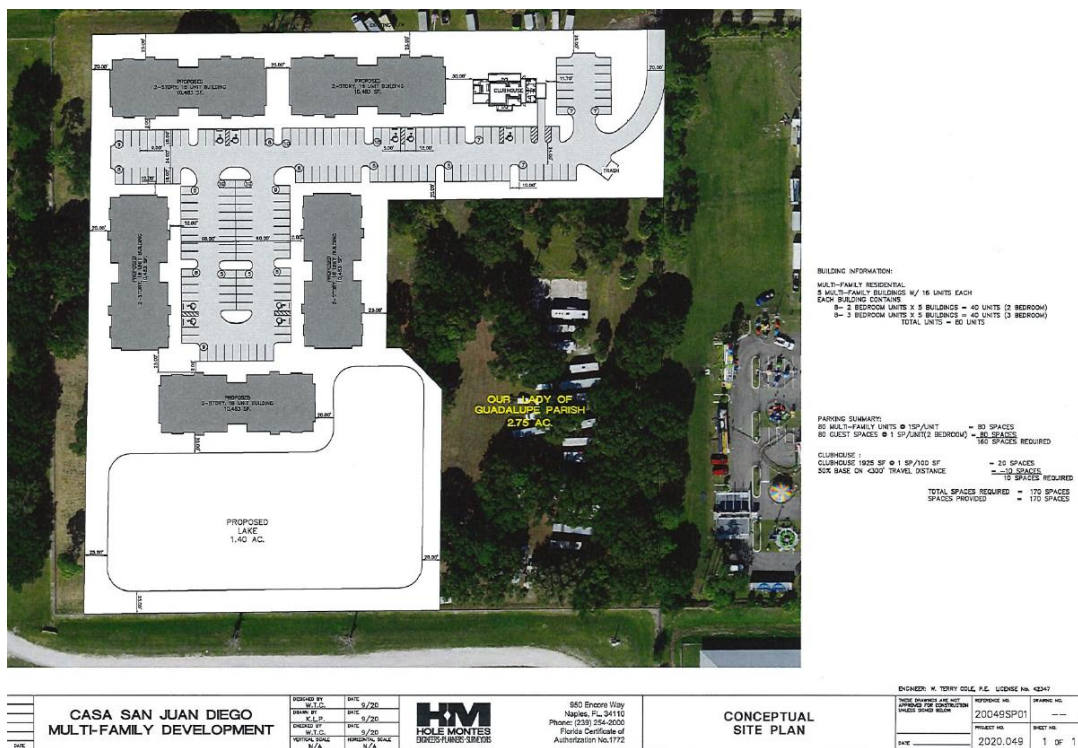


6) **Casa San Juan Diego Multi-Family Affordable Housing Development National Development of America, Inc.**

The proposed Casa San Juan Diego Multi-Family affordable housing development in Immokalee is a partnership between the National Development of America, Inc., and the Diocese of Venice to develop 80 affordable rental units on 9.6 acres of land adjacent to Our Lady of Guadalupe Church. National Development of America, Inc. applied for grant funding but didn't receive. They will continue to look for other funding to build Casa San Juan Diego development in Immokalee.



*Casa San Juan Diego will only be 2 story units



7) Casa Amigos – Farmworker units at Esperanza Place

A 96-bed, 28-unit rental community at Esperanza Place. The shared-housing model enables unrelated adults to share rental apartments through individual rather than household leases. Residents enjoy landlord-paid utilities, basic furnishings and service-enriched living at a monthly cost ranging from \$225 to \$250 per month per person. This is Rural Neighborhood’s 4th shared housing venture.



Elevations for Casa Amigos

8) Century Communities

Century Communities is offering new homes for sale in Immokalee at Arrowhead Reserve. They are one of the largest new home builders in Immokalee.



Overview Floor Plans Area Information Homebuyer Resources

Inspired home designs

Check out quality layouts that may be available for purchase at this community today!

The complex block contains a navigation menu with four items: 'Overview', 'Floor Plans', 'Area Information', and 'Homebuyer Resources'. Below the menu is a section titled 'Inspired home designs' with a sub-headline 'Check out quality layouts that may be available for purchase at this community today!'. To the right of the text are four vertically stacked images of different home designs, each featuring a garage and a front door, shown in a dusk setting.

- 9) O'Reilly Auto Parts – 1004 North 15th Street (SR29)
Construction started in July 2021. Updated construction pictures were taken on 3.18.22.
Construction is expected to be complete within this month.



10) Proposed **7 Eleven** at corner of 9th and Main Street

The original proposed development was approved by the CCPC on May 6, 2021. PUD was approved under Zoning Ordinance 21-22 and Resolution 21-116 for 4,650 SF store, 1,000 sf car wash and 16 unleaded and 4 diesel fueling positions. 7 Eleven is requesting to amend PUD to add a drive through and remove car wash.

At the October 20th CRA meeting the advisory board voted unanimously to support requested changes to remove car wash and add drive thru.

The proposed development went to the CCPC on February 17, 2022, and was approved with some contingencies. No outdoor music, no Alcohol can be sold from drive thru, and some changes were made to the SIC code. The proposed development will go to BCC on March 22, 2022.

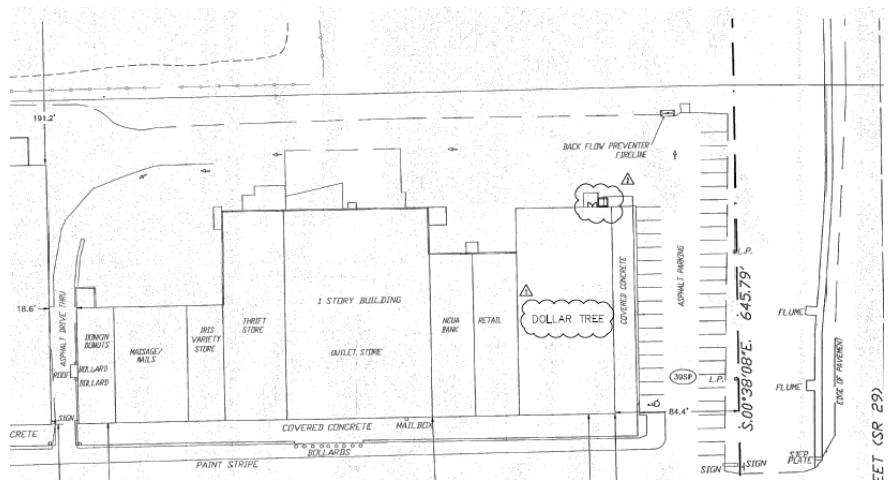
Creighton Construction is preparing for a pre-construction and are coordinating with CRA staff for the proposed mural artwork that will go on the 7-Eleven building.



- 11) Dollar General
 E. Main Street and S. 2nd
 Land clearing has started on Main St.



- 12) Dollar Tree
 1500 Lake Trafford Road



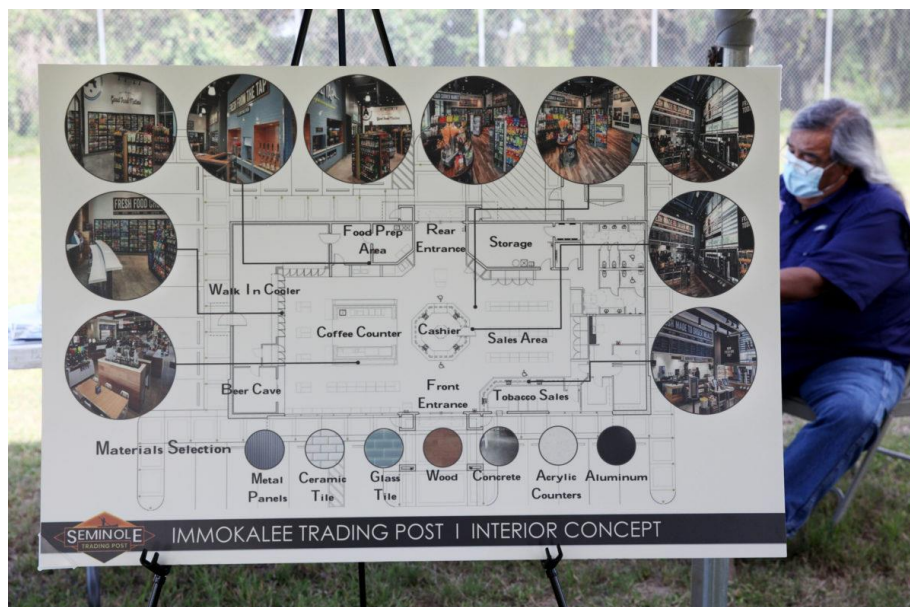
13) Seminole Trading Post

The Immokalee Trading Post will feature 10 gas pumps, five electric vehicle (EV) charging stations and a 7,200-square-foot convenience store. The dispensers will offer regular, mid-grade, premium, diesel and Rec90 fuel. The plans include two canopies: one in the front for regular vehicles and small trucks, and one in the back for semi-trucks and recreational vehicles. The trading post will work with the nearby Seminole Casino Hotel and accept players' points for gas and items inside the store.

On April 29, 2021, the Seminole Tribe of Florida held the groundbreaking ceremony. Construction is underway.



Pictures by Beverly Bidney



14) Immokalee Fire Control District

Groundbreaking was held on September 27, 2021, for Fire Station 30 located at 510 New Market Road. The state-of-the-art firehouse will feature three apparatus bays and be equipped with bunker gear storage and a shop area. The building also will feature a lobby, conference room and two offices. Fire Station No. 30 will replace the existing firehouse located at 502 New Market Road. Construction started in December 2021 and is expected to be completed in December 2022.



15) Budget Inn (PL20220001199 CU)

On March 16, 2022, a pre-application meeting was held with county for a proposed conditional use for the Budget Inn located at 504 E Main Street. Owners are proposing to demolish the existing hotel and potentially do a two or 3 story hotel. They are in the early preliminary stages and don't have a conceptual plan yet.



9. The Face of Immokalee

On December 12, 2018, Michelle Tricca, a local Artist, presented The Face of Immokalee, a proposed outdoor photography installation celebrating the soul of Immokalee. CRA board supported the project and have formed a subcommittee to move the project forward.

The subcommittee last met on December 9, 2019, to discuss the art wall options for the old McCrory's building (S&O Grocery), Lipman Produce (trucks/building), site on 1st Street (Gadsden blue building), and the Zocalo plaza. Committee supported rendering provided by artist with minor changes. Ms. Tricca's photos were selected to be displayed at the BCC Chambers through February 29, 2020.

On October 22, 2020, CRA staff and Lipman staff met with Michelle Tricca to discuss project status. On October 29, 2020, WGPU did a story on Ms. Tricca's public art installation for the Phase 1 portion of the project. Please see link to the WGPU Face of Immokalee story. [WGPU Face of Immokalee Story](#).

On November 18, 2020, both the CRA and MSTU board supported The Face of Immokalee project and made a motion to allow the use of Zocalo Plaza Art Wall as a canvas for the project.

In May 2021 Ms. Tricca provided project updates to staff and announced that the project has started to received donations via her fiscal sponsorship with ASMP Foundation. She also noted that the project was featured in [Florida Weekly](#).

Visit project page for more information <https://www.michelletricca.com/projects/the-face-of-immokalee>

10. Impact Fee Installment Payment Program

The program is for areas within the Immokalee CRA Boundary. The program took effect on October 2017. Program was modified July 2021.

- Pay your impact fees in installments over 30 years.
- Available for single-family, multi-family and commercial projects.
- Non-ad valorem special assessment on property tax bill.
- 2.24% fixed interest rate (2021 applicants).
- An approved agreement must be executed and recorded prior to issuance of a Certificate of Occupancy or payment of impact fees.
- Assessment is superior to all other liens, titles and claims, except state, county and municipal taxes.
- Call or email for complete program requirements.

Growth Management Department**Capital Project Planning, Impact Fees and Program Management Division**

2685 Horseshoe Drive South, Unit 103

Naples, Florida 34104

Phone: 239-252-6237

E-Mail: Brandi.Pollard@colliercountyfl.gov

11. Collier County Opportunity Zone Program

This program is a community and economic development tool to drive long-term private investment in low-income communities! Collier County hopes to leverage Opportunity Zones as an important tool to support the development of jobs, affordable housing and economic vitality in five areas in Golden Gate, Naples Manor and in and around Immokalee.

Low Tax Opportunity Zones, established by the federal Tax Cut and Jobs Act of 2017, encourage long-term investment and job creation in targeted communities by reducing taxes for many job creators. They enhance the ability to attract businesses, developers and financial institutions to invest in these targeted areas — distressed communities — by allowing investors to defer capital gains taxes through investments in Low Tax Opportunity Zones, established by the federal Tax Cut and Jobs Act of 2017, encourage long-term investment and job creation in targeted communities by reducing taxes for many job creators. The zones enhance local communities' ability to attract businesses, developers, and financial institutions to invest in targeted areas by allowing investors to defer capital gains taxes through investments in federally established Opportunity Funds.

It's an economic and community development tax incentive program that provides a new impetus for private investors to support distressed communities through private equity investments in businesses and real estate ventures. The incentive is deferral, reduction, and potential elimination of certain federal capital gains taxes. To become a Qualified Opportunity Fund, an eligible corporation or partnership self-certifies by filing [Form 8996](#), Qualified Opportunity Fund, with its federal income tax return.

Three areas in and around Immokalee, from Lake Trafford to the west to the county line to the east

- 1) [Census Tract 112.05](#) area surrounding Immokalee
- 2) [Census Tract 113.01](#) area surrounding Immokalee
- 3) [Census Tract 114](#) Immokalee

Report by: Christie Betancourt, Operations Manager

Project Manager Report
03/18/2022

**I. Carver Street and S. 5th Street (funded with CDBG and CRA funds) Project #33588.1
Immokalee Sidewalk Project Phase II**

Coastal Concrete Products LLC d/b/a Coastal Site Development completed the project; and the Right-of-Way Permit was closed on 12.8.21 to finalize the project. Staff accompanied Road Maintenance Inspector Frank Franklin on 3.17.22 for a Warranty Inspection of the project. In addition to expansion joints missing in some spots, two cracked sidewalk locations and a recommended handrail were identified as items to be addressed.



03.17.22 Inspector Frank Franklin



03.17.22 cracked sidewalk on South side of Carver (Guadalupe property)



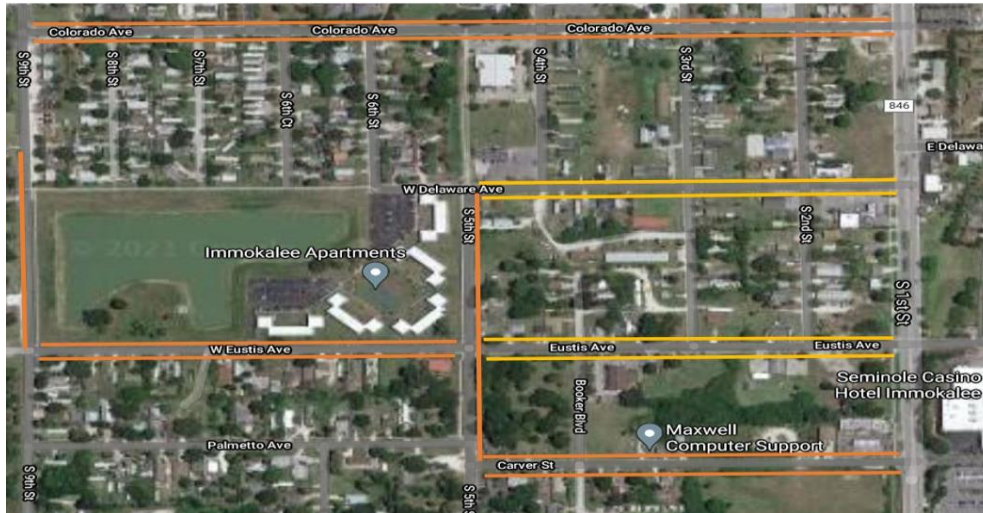
03.17.22 crack under ADA mat NE corner of Eustis/S 5th



03.17.22 S 5th St requires a handrail on stem wall

As a proposed post-project improvement, Staff has coordinated with Road & Bridge to add the paving overlay project for Carver Street in the 2022 Maintenance Overlay Schedule.

2. Eustis Avenue & West Delaware - Immokalee Sidewalk Project Phase III



On 4.20.21, Staff moved forward on an opportunity for federal grant funding for the construction of the Project area highlighted in yellow on Eustis Street and W. Delaware Avenue from South 5th Street to South 1st Street (about 2,500 linear feet). An award is forthcoming for construction. Completed projects are highlighted in orange.

The MSTU (Fund 162) was identified as the funding source for the design of the Project with an anticipated cost of \$114,400. Agnoli, Barber and Brundage (ABB) completed a set of 60% plans; and internal county departments and outside agencies have completed their review of the plans on 3.11.22. ABB provided the 60% cost estimates totaling \$670,135.25. Conflicts were identified; and an outreach to the community may be needed with an adjustment to ABB's scope of work to deal with these conflicts. The current target date for the completion of design and permitting is 6.12.22.

3. First Street Corridor Safety Improvements – (First Street Conceptual Plan)

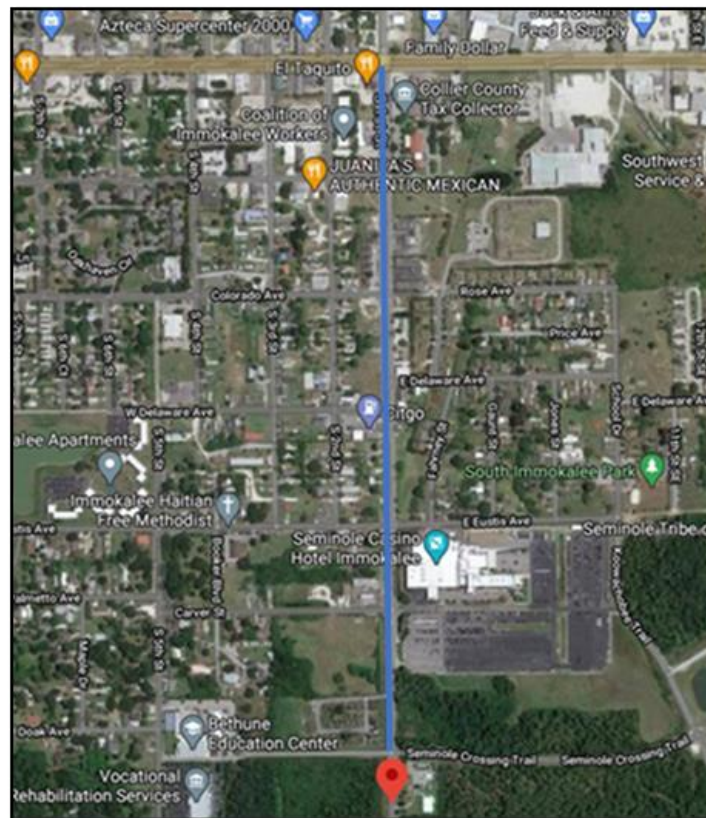
In 2020, Q. Grady Minor & Associates, P.A (Grady Minor) was hired to provide professional services for future street lighting and pedestrian safety improvements along South First Street (from Main Street to School Road/Seminole Crossing Trail).

This work included feasibility studies and conceptual plans for the purpose of relocating existing decorative light poles, considering the future street lighting and pedestrian safety improvements.

Additionally, it included reviewing and providing recommendations for the location of new pedestrian crosswalks, and the location of new landscape and hardscape elements. Estimated construction costs and long-term maintenance costs were included with the feasibility studies.

In 2021, Grady Minor provided the final Conceptual Plan Report that recommends the installation of Rectangular Rapid Flashing Beacons at three crosswalks and 11 additional Collier County Traffic Operations light poles. Staff coordinated with Collier County Traffic Operations and Public Transit during the development of the conceptual plan and their input is reflected in the final plans.

Additional sidewalk connection on the east side of South First Street from the bus stop located south of Carver Street to Eustis Avenue will be evaluated during the design phase of this project. The estimated cost for the design is \$250,000. Staff applied for a Community Development Block Grant on 2.10.22 and attended an award ranking meeting on 3.10.22 for Case #27662 with Community and Human Services, Grants and Housing Division. If awarded the grant, funding will be available in October 2022. Having 100% design plans will allow this project to be considered shovel ready which will better position the CRA to leverage funds with other funding opportunities for construction.



4. Trash Cans and Garbage Pickup

Staff is continuing cleanup efforts for weekends on Main Street utilizing the Weekend Warriors while our Maintenance Contractor picks up trash during the week. A&M performs street cleaning and trash removal on the ROW on Wednesdays and street sweeping on Thursdays. Waste Pro's schedule to pick up trash on West Main Street is Mondays for the North side and Wednesdays for the South side.

5. Main Street Improvements & Lighting (Post-FDOT's completed lighting project)

Grates: Staff is working on a resolution to the grate breakages on Main Street. The damage occurs at the radius points on the grate drainage system.

On 3.15.22 Ferrovail Services, FDOT's subcontractor, advised the replacement grates are on hold. FDOT has their engineering consultant, Comprehensive Engineering Services of Orlando, working on the design modification.



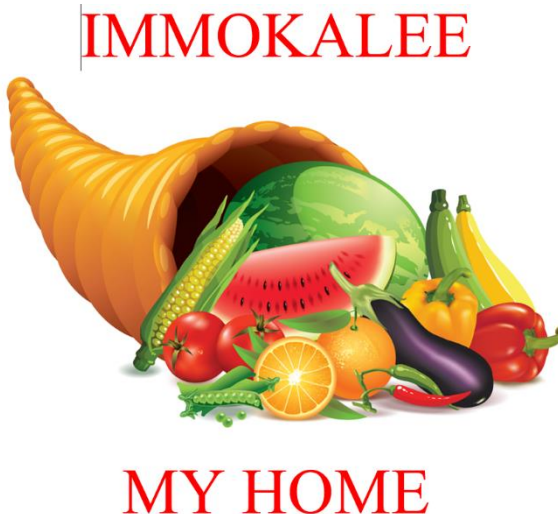
02.07.22 2nd St S



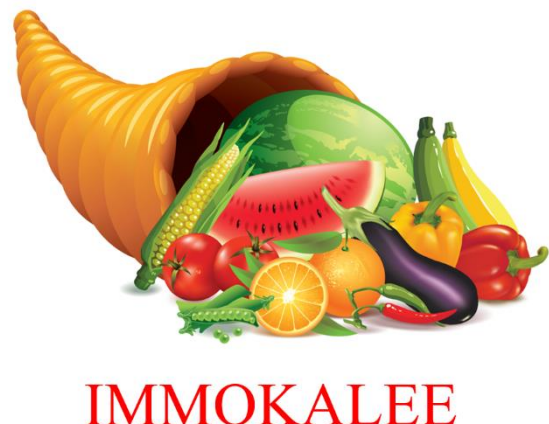
02.07.22 3rd St N

Banners: Staff is preparing a Request for Quotes for the pricing of cornucopia banners on the 30 new street light poles on W. Main Street from 1st to 9th. The dimensions and design are 30" in width by 62 1/2" in height, full color, double sided, 18 oz vinyl with a cream-colored background. Design work shall be by the vendor in a design that is similar to the ones shown below with the city's name (Option 1) and city's name and "My Home" (Option 2).

Option 1:



Option 2:



6. SR29 – Main St 1st – 9th Locally Funded Agreement of 7.15.19

The MSTU received the refund (\$71,514.46) for the unused balance on the prepaid acquisition of banner arms purchased and installed by FDOT on Main Street. Awaiting the refund on the residual interest earned at the end of the quarter.

7. Main Street Corridor Streetscape Design Plan



Johnson Engineering (Johnson) has been selected as the Consultant to prepare a Proposal for the design improvements to the streetscape of Main Street (1st St to 9th St). Their fee for the proposal was \$199,978 with an estimated \$2M construction cost. The project will consist of conceptual site planning and design services, permitting, preparation of construction documents and construction oversight services for streetscape enhancements consisting of hardscape and landscape renovation and improvements of the Main Street corridor as a pedestrian friendly street.

The objective is to emphasize safe walking and bicycling, promote downtown revitalization, litter abatement, incorporate design elements to discourage loitering and improve control of the existing chicken population within the boundaries of the project.

The project has been expanded to include the E Main/1st to E Main/2nd (proposed Dollar Store Site – additional 0.09 miles) and attendance at additional public meetings. Staff had a conference call with Johnson on 3.8.22 regarding the updated terms for the Proposal and anticipate an increase to the cost. Upon receipt and review of the Proposal with the recommended revisions to their initial scope, Staff will finalize a Purchase Order.

8. First Street Zocalo Plaza (107 N. 1st Street)

i. Parks & Recreation Monthly Maintenance

Park staff continue doing monthly maintenance (painting, trimming, cleaning, and mulch) of plaza; and Staff is billing CRA & MSTU quarterly. Staff is monitoring the quality of maintenance services being provided.

ii. CRA

Palmettos. The palmettos on the east side of the stage are overgrown and need to be trimmed back to help reduce the occupation by the homeless and chickens. A Work Order has been issued on 3.11.22 for the trimming of palmettos and to turn off the power at the receptacles.



03.11.22 Work Request submitted for trimming of the palmettos on the east side of the stage



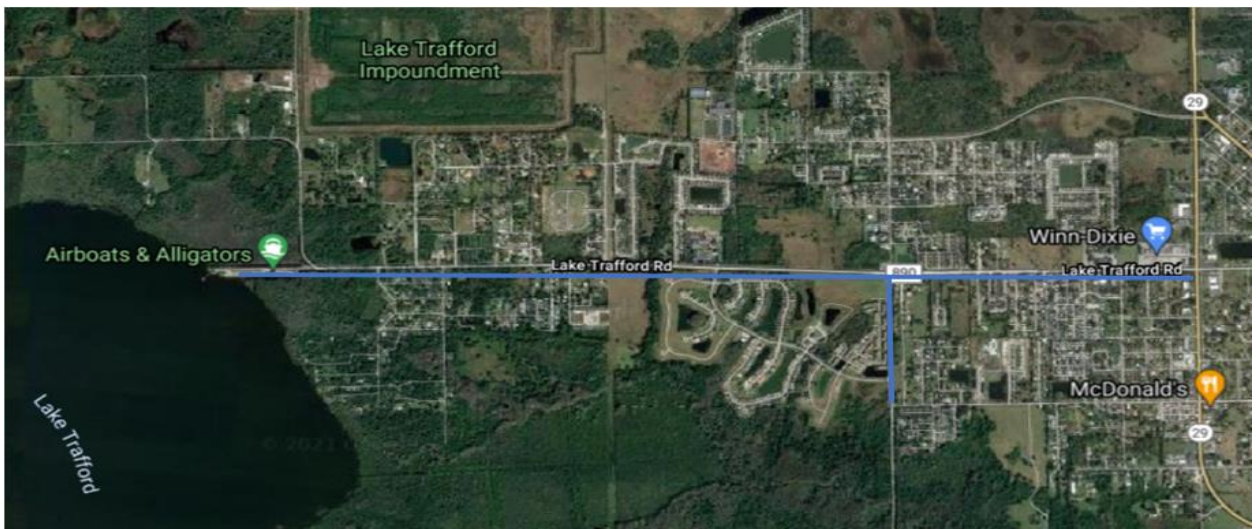
Bird of Paradise. A claim was submitted for the damaged bird of paradise logo sign. Lykins Signtek provided a proof and a \$660 quote for the repairs. Repair work is being scheduled.

Container. Staff temporarily put on-hold the raising of the storage container 6” and adding a vent until Parks & Recreation moves the existing fence at South Park to accommodate Parks & Recreation’s utilization of their field. After the container is relocated, quotes may be considered for painting a mural on the exterior. Below is a sample of a painted mural on a shed.



03.16.22 painted shed at UF/IFAS Extension Collier County

9. Lake Trafford Road & Carson Road Street Lighting



Staff sent a Direct Select to Jacobs Engineering Group (Jacobs) as the selected consultant to prepare a lighting justification study to determine the lighting requirements for Lake Trafford Road from Ann Olesky Park to SR 29 (4.8 miles) and Carson Road from Immokalee Street to Lake Trafford Road (.5 miles).

Consultant shall compare roadway lighting versus pedestrian lighting to recommend the system that will satisfy the needs of the community. Staff researched traffic counts and accidents (vehicle, animal, and pedestrian) for the past three years have been obtained for the Consultant's analysis.

The project area is marked in blue on above map. This project will be completed in phases to coordinate with the Transportation Division's project consisting of sidewalks, bike lanes and drainage improvements on both sides of Lake Trafford Road from Little League Road to Laurel Street.

An estimate for the proposal is \$250,000 and project is 2.5M. Staff had a conference call with Jacobs Representatives to discuss the need for them to identify the design and equipment options to be shovel ready on the project for funding and to incorporate elements from the Blue Zone Study for Lake Trafford Road.

10. Triangle Welcome Sign

There are holes around the perimeter edges of the stucco. On 2.11.22 Lykins Signtek (Lykins) advised they will fill the gaps at no additional cost when doing the pest treatment and repairs (\$480). Lykins is scheduling the work.



02.07.22 perimeter holes on monument sign

11. SR 82 Road Widening Project Gator Slough Lane to SR 29 (Project #430849-1)

FDOT's contractor, Ajax Paving, has been working to widen SR 82 from a two-lane undivided roadway to a four-lane divided roadway, while allowing for a future six-lane. The construction of the roundabout at the intersection of SR 82 and SR 29 is open. The estimated completion of the project is the end of Summer 2022. Eventually as part of FDOT's 5 Year Plan, the construction of the 4-lane southbound on CR 29 will commence.

12. Welcome Sign - Farm Worker's Village Sign

The Farm Worker's Village sign (Panther Crossing/SR 29) is pending the recording of the conveyance of an easement and the subordination, consent and joinder documents. An easement is needed before the County or its representatives go on their property. Staff had communications with the County Attorney Office (CAO) and Real Property Management Department (RPMD) after RPMD's numerous requests for the documents.

Attorney Ken Thompson of the Housing Authority has the executed Easement, but not the Subordination from the refinance transaction. RPMD suggested getting the CAO opinion on proceeding with recording the easement without the subordination document because the risk is minimal between a federal entity and a non-profit resulting in the removal of the welcome sign. CAO determined that there are options for consideration (1) to utilize a blanket asset Resolution authorizing the recording of an easement that was donated and to continue to try to secure the release document, (2) prepare an executive summary authorizing the recording of the easement without the subordination or title insurance policy and continue efforts to secure the release, or (3) to continue efforts to secure the documents and obtain email permission from the owner for County staff and their representatives to access the property.

RPMD requested Attorney Thompson to send the signed documents, pursue the Subordination and provide the permission to access property. On March 15th Attorney Thompson advised RPMD he would get the signed documents to us this week. RPMD sent an email on 3.18.22 to Attorney Thompson to confirm the documents were sent.

For consideration as an alternative site, on 2.25.22 Staff determined the Kaicasa project is .9 miles from the current location of the proposed easement and within the MSTU boundaries; and Staff talked with Mara Foley, Director of Land Development with Habitat for Humanities, about Kaicasa's entry plans and signage. Their plans are not finalized at this time, but she stated the logical place for the project sign is between the canal and the subdivision on the other side of the bridge (not on SR29).



02.25.22 SR29 at entry bridge of Kaicasa project

Report by: Yvonne Blair, Project Manager Dated: March 18, 2022