

The Place to Call Home

MEETING OF THE
IMMOKALEE
BEAUTIFICATION
MSTU
(Municipal Service Taxing Unit)
ADVISORY COMMITTEE

January 25, 2023

8:30 a.m.

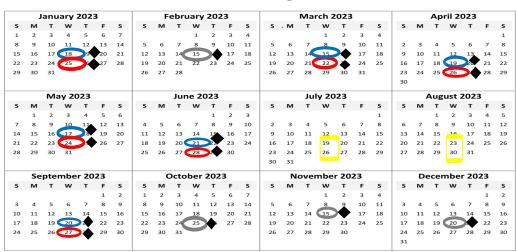




2023

CRA Meetings held every third Wednesday of the month.

MSTU Meetings held every fourth Wednesday of the month.





CRA Meeting

Joint Meeting



MSTU Meeting

Cancelled



Special 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 Dan Kowal District 4

Commissioner Burt L. Saunders District 3

Commissioner Chris Hall District 2

Commissioner Rick LoCastro District 1

CRA Advisory Board

Anne Goodnight Chairman

Jonathan Argueta Vice-Chair

Mike Facundo Andrea Halman Mark Lemke Frank Nappo Estil Null Edward "Ski" Olesky Yvar Pierre

MSTU Advisory Committee

Christina Guerrero Chairman

Bernardo Barnhart Vice-Chair

Ana Estrella Norma Garcia Andrea Halman Cherryle Thomas David Turrubiartez Jr

CRA Staff

Debrah Forester CRA Director

Christie Betancourt Program Manager

Yvonne Blair Project Manager

Yuridia Zaragoza Administrative Assistant

Meeting of 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

January 25, 2023 - 8:30 A.M.

- A. Call to Order.
- B. Pledge of Allegiance and Moment of Silence.
- C. Roll Call and Announcement of a Quorum.
- D. Voting Privileges for Board Members via Zoom. (Action Item)
- E. Approval of Agenda. (Action Item)
- F. Approval of Consent Agenda. (Action Item)
 - 1. Minutes
 - i. Joint CRA & MSTU Advisory Committee Meeting for December 14, 2022 (Enclosure 1)
 - 2. Budget Reports (Enclosure 2)
 - 3. Code Enforcement Report (Enclosure 3)
 - 4. Staff Reports.
 - i. Project Manager Observation Field Report (Enclosure 4)
 - ii. Project Manager Report (Enclosure 5)
 - iii. Program Manager Report (Enclosure 6)
- G. Announcements.
 - 1. Public Comment speaker slips
 - 2. Communications
 - 3. Community Meetings (Enclosure 7)
- H. Other Agencies.
 - 1. FDOT updates
 - 2. Other Community Agencies
- I. Old Business.
 - 1. Contractor Maintenance Reports
 - i. A&M Property Maintenance Report & Schedule (Enclosure 8)
 - 2. Main Streetscape Improvements Project
 - i. Johnson Engineering Public Meeting #2 on February 15th from 5 p.m. 7 p.m.
 - 3. Advisory Board
 - i. MSTU Bylaws (Enclosure 9)
 - ii. Attendance log (Enclosure 10)
- J. New Business.
 - 1. 2022 CRA Annual Report
- K. Citizen Comments.

L. <u>Next Meeting Date</u>.

The MSTU will be meet jointly with CRA on Wednesday, February 15, 2023, at 9:00 A.M. at CareerSource SWFL.

M. 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 Yuridia.Zaragoza@colliercountyfl.gov by January 24, 2023, at 4:00 p.m. You may attend the meeting in person on January 25, 2023, at the CareerSource SWFL Conference Room, 750 South 5th Street, Immokalee, FL 34142. **Space will be limited.**

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

Joint Meeting of the Collier County Community Redevelopment Agency Immokalee Local Redevelopment Advisory Board and the Immokalee MSTU Advisory Committee on December 14, 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 Anne Goodnight at 9:02 A.M.

B. <u>Pledge of Allegiance and Moment of Silence.</u>

Anne Goodnight 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. At 9:07 a.m. a quorum was announced for the MSTU board.

CRA Advisory Board Members Present in Person:

Patricia "Anne" Goodnight, Jonathan Argueta, Michael "Mike" Facundo (9:21 a.m.), Mark Lemke, Frank Nappo, Estill Null, Edward "Ski" Olesky, and Yvar Pierre (9:18 a.m.).

CRA Advisory Board Members Present via Zoom:

Andrea Halman

CRA Advisory Board Members Absent/Excused:

None.

MSTU Advisory Committee Members Present:

Bernardo Barnhart, Ana Estrella (9:07 a.m.), and Christine Guerrero.

MSTU Advisory Committee Members Present via Zoom:

Andrea Halman.

MSTU Advisory Committee Members Absent/Excused:

David Turrubiartez Jr., Norma Garcia, and Cherryle Thomas.

Others Present in Person:

Kyle Pryce, Marlene Dimas, Clara Herrera, Misty Smith, Commissioner Bill McDaniel, and Megan Greer.

Others Present via Zoom:

Catherine Cordova, Armando Yzaguirre, Maria Rueda, Lincoln Price, and Dr. Arol Buntzman.

Staff Present in Person: Debrah Forester, Christie Betancourt, Yvonne Blair, and Yuridia Zaragoza.

D. Voting Privileges for Board Members via Zoom.

Staff announced that Andrea Halman is on by zoom and she serves on both the CRA & MSTU board.

CRA Action: Mr. Frank Nappo made a motion to allow board members on zoom privileges. Mr. Edward "Ski" Olesky seconded the motion and it passed by unanimous vote. 7 -0.



MSTU Action: Ms. Christina Guerrero made a motion to allow board members on zoom privileges. Ms. Ana Estrella seconded the motion and it passed by unanimous vote. 3-0.

E. Approval of Agenda.

Staff presented the agenda to the boards for approval. Staff announced changes to the agenda. Remove Community Presentation I.1. Adopt a Road Program from agenda.

CRA Action: Mr. Edward" Ski" Olesky made a motion to approve the Agenda as amended. Mr. Estil Null seconded the motion and it passed by unanimous vote. 7-0.

MSTU Action: Ms. Ana Estrella made a motion to approve the Agenda as amended. Ms. Christina Guerrero seconded the motion and it passed by unanimous vote. 3-0.

F. Approval of Consent Agenda

- 1. Minutes
 - i. Joint CRA & MSTU Advisory Board Meeting for December 14, 2022 (Enclosure 1)
- 2. Budget Reports (Enclosure 2)
- 3. Code Enforcement Report (Enclosure 3)
- 4. Staff Reports
 - i. Operations Manager Report (Enclosure 4)
 - ii. Project Manager Report (Enclosure 5)
 - iii. Project Observation Field Report (Enclosure 6)

CRA staff announced that Enclosure 5 posted on website doesn't include project update report. Hardcopies of report were provided to all board and members present.

CRA Action: Mr. Mark Lemke made a motion to approve the Consent Agenda. Mr. Ski Olesky seconded the motion and it passed by unanimous vote.7 -0.

MSTU Action: Ms. Andrea Halman made a motion to approve the Consent Agenda. Ms. Christina Guerrero seconded the motion and it passed by unanimous vote. 3-0.

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 joint meeting and community event flyers for upcoming events.

Staff presented Collier Community Assessment Survey; staff reiterated how important it is to complete the survey so that there is accurate data for the Immokalee area.



3. Community Meetings (Enclosure 7)

Staff provided a copy of Enclosure 7 which is a copy of the upcoming community meetings. Staff read the upcoming community meetings and provided a brief on purpose of each meeting.

H. Other Agencies

1. Florida Department of Transportation (FDOT), Victoria Peters No FDOT updates were provided.

2. Other Community Agencies

Collier County Parks and Recreation, Kyle Pryce

Mr. Kyle Pryce provided an update on the lights at the Immokalee Community Park. He said that the lights are now on at the soccer field.

He also announced that the parks will have no school camp for the last two weeks of this month. There are also talks about events that will be occurring in the upcoming year 2023, when the information is available, parks and recreation will let us know.

Mr. Kyle Pryce said that Immokalee South Park will have Pancakes and Pajamas with Santa on Saturday, December 17, 2022.

Collier County Public Schools, Marlene Dimas

Ms. Dimas provided a flyer for the Learning Express Bus. The bus will resume on normal schedule once schools start again.

Collier County Office of Corporate Business Operations, Lincoln Price

Mr. Lincoln Price provided updates on the Culinary Accelerator at the Airport Facility. There are currently 11 members, 3 who are being certified. The members are being walked through the food regulations, local health regulations as well as related State level FDA.

There are plans being made for the culinary section for the next year. Mr. Lincoln Price said that there are plans to have a showcase so that members of the community can see what the facility is all about.

Mr. Lincoln Price ends with stating that in summer 2023, they are looking into government contract. They are optimistic to gain this opportunity since there is not much activity for the facility just yet.

I. Community Presentations

1. Adopt a Road Program
Item was moved to the January agenda.

J. Old Business.

- 1. Contractor Maintenance Report
 - i. A&M Property Maintenance
 - a. Maintenance Report & Schedule (Enclosure 8)



Staff provided Enclosure 8 which is A&M maintenance reports, incidental invoice, and upcoming schedule for work in the MSTU area.

A&M staff provided updates on the trash that is on Main Street. He said trash pickup has been steady.

CRA staff reminded all board members that an extra fee of \$300 dollars is being used to pay for an extra day of trash collection by A&M.

A&M staff also mentioned that the Holiday decorations for the light poles are getting old. Decorations will need to be replaced soon since the brackets are starting to get rusty and out of shape. There is a risk of safety if they are not replaced soon.

- 2. Main Street Streetscape Improvements Project
 - i. Johnson Engineering Public Meeting #2 at CareerSource from 5 p.m. 7 p.m. Staff announced public meeting #2 will be held on January 25, 2023 to present 30% conceptual plans & image boards.
- 3. Advisory Board
 - i. MSTU Board Attendance log (Enclosure 9)
 Staff provided a copy of Enclosure 9 which is MSTU attendance log for the last two years.
 Item was tabled for next month.

K. New Business

1. Nominations for Chair and Bice Chair (CRA & MSTU Action Item)
Staff announced it was time for board to nominate Chair and Vice-Chair for the year of 2023, and nominations for Chairman and Vice-Chairman began.

CRA Action: Mr. Ski Olesky made a nomination to appoint Patricia "Anne" Goodnight as Chair of the CRA board. Mr. Michael Facundo seconded the nomination and it passed by unanimous vote. 9 - 0.

CRA Action: Mr. Ski Olesky made a nomination to appoint Jonathan Argueta as Vice Chair of the CRA board. Mr. Michael Facundo seconded the nomination and it passed by unanimous vote. 9 -0.

MSTU Action: Mr. Bernardo Barnhart made a nomination to appoint Christina Guerrero as Chair of the MSTU board. Ms. Christina Guerrero seconded the nomination and it passed by unanimous vote. 4-0.

MSTU Action: Ms. Christina Guerrero made a nomination to appoint Bernardo Barnhart as Vice Chair of the MSTU board. Ms. Ana Estrella seconded the nomination and it passed by a 3-1 vote.



L. <u>Citizens Comments.</u> No citizens comment.

M. Next Meeting Date. The CRA board will be meeting on Wednesday, January 18, 2023, at

9:00 A.M. at CareerSource SWFL.

The MSTU board will be meeting on Wednesday, January 25, 2023, at

8:30 A.m. at CareerSource SWFL.

N. Adjournment.

Meeting adjourned at 9:45 A.M.

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

Fund 186 Immokalee Redevelopment 01/13/2023

C.C.186-138324

	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
	Grand Total-Fund/CI			164,232.69	96,555.39	260,788.08-
***	186 IMMOKALEE REDEVELOP			164,232.69	96,555.39	260,788.08-
**	REVENUE Sub Total	1,307,400.00-	1,325,572.54-		1,710.84-	1,323,861.70-
*	REVENUE - OPERATING Su	7,200.00-	7,200.00-		1,710.84-	5,489.16-
	361170 OVERNIGHT INT				673.71-	673.71
	361180 INVESTMENT IN	7,200.00-	7,200.00-		494.46-	6,705.54
	364410 SURPLUS FURNI				87.27-	87.27
	369300 REIMB FOR PY				455.40-	455.40
*	CONTRIBUTION AND TRANS	1,300,200.00-	1,318,372.54-			1,318,372.54
	481001 TRANS FRM 001	984,800.00-	984,800.00-			984,800.00-
	481111 TRANS FRM 111	223,000.00-	223,000.00-			223,000.00-
	481162 TRANS FRM 162	92,800.00-	92,800.00-			92,800.00-
	489201 CARRY FORWARD		18,173-			18,173-
	489900 NEG 5% EST RE	400.00	400.00			400.00
**	EXPENSE Sub Total	1,307,400.00	1,325,572.54	164,232.69	98,266.23	1,063,073.62
*	PERSONAL SERVICE	239,500.00	239,500.00	28,592.00	47,069.45	163,838.55
*	OPERATING EXPENSE	311,400.00	329,572.54	135,640.69	51,196.78	142,735.07
	634210 IT OFFICE AUT	11,000.00	11,000.00	11,000.00	,	·
	634970 INDIRECT COST	29,800.00	29,800.00	14,900.00	14,900.00	
	634980 INTERDEPT PAY	20,000.00	20,000.00	,	3,564.57	16,435.43
	634999 OTHER CONTRAC	100,000.00	114,005.87	61,566.84	7,939.03	44,500.00
	639967 TEMPORARY LAB	45,000.00	45,000.00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	45,000.00
	640300 TRAVEL PROF D	6,500.00	6,500.00		2,876.66	3,623.34
	640410 MOTOR POOL RE	6,600.00	6,600.00		385.71	6,214.29
	641230 TELEPHONE ACC	200.00	200.00			200.00
	641400 TELEPHONE DIR	6,000.00	6,000.00	5,199.90	800.10	
	641700 CELLULAR TELE	3,000.00	3,000.00	2,537.06	462.94	
	641950 POST FREIGHT	200.00	200.00	2,007.00	.02.0	200.00
	641951 POSTAGE	100.00	100.00			100.00
	643100 ELECTRICITY	1,200.00	1,200.00	569.66	430.34	200.00
	643400 WATER AND SEW	5,000.00	5,000.00	3,175.92	624.08	1,200.00
	644100 RENT BUILDING	37,400.00	37,400.00	24,936.16	12,373.84	90.00
	644620 LEASE EQUIPME	2,000.00	2,000.00	1,543.25	456.75	30.00
	645100 INSURANCE GEN	1,700.00	1,700.00	1,700.00	130.73	
	645260 AUTO INSURANC	500.00	500.00	500.00		
	646430 FLEET MAINT I	400.00	400.00	300.00	20.00	380.00
	646440 FLEET MAINT P	200.00	200.00		20.00	200.00
	647110 PRINTING AND	2,000.00	2,000.00			2,000.00
	648160 OTHER ADS	200.00	200.00	200.00		2,000.00
	648170 MARKETING AND	5,000.00	5,000.00	3,600.00		1,400.00
	649000 SALES TAX EXP	3,000.00	5,000.00	3,000.00	31.05-	31.05
	649030 CLERKS RECORD	200.00	200.00		31.05-	200.00
	649100 LEGAL ADVERTI			1,000.00		200.00
		1,000.00	1,000.00	1,000.00		F00.00
	649990 OTHER MISCELL	500.00	500.00		764 76	500.00
	651110 OFFICE SUPPLI	3,000.00	3,000.00		761.76	2,238.24

Fund 186 Immokalee Redevelopment

C.C.186-138324

Fun	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
	651210 COPYING CHARG	3,000.00	3,000.00	2,608.85	891.15	500.00-
	651910 MINOR OFFICE E	200.00	200.00	457.70	455.40	713.10-
	651930 MINOR OFFICE F	1,000.00	1,000.00			1,000.00
	651950 MINOR DATA PR	5,000.00	9,166.67			9,166.67
	652110 CLOTHING AND	1,500.00	1,500.00			1,500.00
	652210 FOOD OPERATIN	1,500.00	1,500.00		283.40	1,216.60
	652490 FUEL AND LUB	600.00	600.00		248.83	351.17
	652920 COMPUTER SOFT	1,000.00	1,000.00			1,000.00
	652990 OTHER OPERATI	1,000.00	1,000.00	145.35	549.10	305.55
	652999 PAINTING SUPP	1,000.00	1,000.00			1,000.00
	654110 BOOKS PUB SUB	500.00	500.00			500.00
	654210 DUES AND MEMB	3,500.00	3,500.00		2,659.17	840.83
	654310 TUITION	2,000.00	2,000.00			2,000.00
	654360 OTHER TRAININ	300.00	300.00			300.00
	654370 ORGANIZATIONA	600.00	600.00		545.00	55.00
*	CAPITAL OUTLAY	130,500.00	130,500.00			130,500.00
	763100 IMPROVEMENTS	127,000.00	127,000.00			127,000.00
	764900 DATA PROCESSI	2,000.00	2,000.00			2,000.00
	764990 OTHER MACHINE	1,500.00	1,500.00			1,500.00
*	TRANSFERS	572,900.00	572,900.00			572,900.00
	910010 TRANS TO 001	53,800.00	53,800.00			53,800.00
	911870 TRANS TO 187	84,900.00	84,900.00			84,900.00
	917860 TRANS TO 786	434,200.00	434,200.00			434,200.00
*	RESERVES	53,100.00	53,100.00			53,100.00
	991000 RESV FOR CONT	53,100.00	53,100.00			53,100.00

Fund 162 Immokalee Beautification

C.C.162-162524

	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
	* Grand Total-Fund/CI			360,409.51	282,219.69-	78,189.82-
***	162 IMMOKALEE BEAU			360,409.51	282,219.69-	78,189.82-
**	REVENUE Sub Total	1,453,100.00-	1,774,777.58-		351,011.88-	1,423,765.70-
*	REVENUE - OPERATING Su	522,300.00-	522,300.00-		350,720.55-	171,579.45-
	311100 CUR AD VALORE	515,300.00-	515,300.00-		346,622.05-	168,677.95-
	311200 DEL AD VALORE				326.48-	326.48
	361170 OVERNIGHT INT				2,327.96-	2,327.96
	361180 INVESTMENT IN	7,000.00-	7,000.00-		1,444.06-	5,555.94-
	361320 INTEREST TAX					
*	CONTRIBUTION AND TRANS	930,800.00-	1,252,477.58-		291.33-	1,252,186.25-
	486600 TRANS FROM PR				291.33-	291.33
	486700 TRANS FROM TA					
	489200 CARRY FORWARD	957,000.00-	957,000.00-			957,000.00-
	489201 CARRY FORWARD		321,677.58-			321,677.58-
	489900 NEG 5% EST RE	26,200.00	26,200.00			26,200.00
**	EXPENSE Sub Total	1,452,600.00	1,774,777.58	360,409.51	68,792.19	1,345,575.88
*	OPERATING EXPENSE	431,700.00	753,877.58	325,409.51	60,368.09	368,099.98
	631400 ENG FEES	150,000.00	388,244.00	205,393.00	35,473.00	147,378.00
	634970 INDIRECT COST	3,400.00	3,400.00	1,700.00	1,700.00	
	634980 INTERDEPT PAY	20,000.00	20,000.00		3,666.58	16,333.42
	634999 OTHER CONTRAC	150,000.00	233,433.58	113,562.51	18,269.43	101,601.64
	639961 PAINTING CONT	20,000.00	20,000.00	2,554.00		17,446.00
	643100 ELECTRICITY	1,500.00	1,500.00			1,500.00
	645100 INSURANCE GEN	1,200.00	1,200.00	1,200.00		
	646311 SPRINKLER SYS			1,000.00		1,000.00-
	646451 LIGHTING MAIN	80,000.00	80,000.00			80,000.00
	649000 SALES TAX EXP				13.34	13.34-
	649010 LICENSES AND	1,000.00	1,000.00			1,000.00
	649100 LEGAL ADVERTI	1,000.00	1,000.00			1,000.00
	651110 OFFICE SUPPLI	100.00	100.00			100.00
	651910 MINOR OFFICE	1,000.00	1,000.00			1,000.00
	652210 FOOD OPERATIN	500.00	500.00		139.79	360.21
	652990 OTHER OPERATI	2,000.00	2,000.00		1,105.95	894.05
	652999 PAINTING SUPP	500.00	500.00			500.00
*	CAPITAL OUTLAY	800,000.00	800,000.00	35,000.00		765,000.00
_	763100 IMPROVEMENTS	800,000.00	800,000.00	35,000.00		765,000.00
*	TRANSFERS	92,800.00	92,800.00			92,800.00
	911860 TRANS TO 186	92,800.00	92,800.00		_	92,800.00
*	TRANSFER CONST	15,300.00	15,300.00		8,424.10	6,875.90
	930600 PA BUDGET TR	4,500.00	4,500.00		985.13	3,514.87
	930700 TC BUDGET TR	10,800.00	10,800.00		7,438.97	3,361.03
*	RESERVES	112,800.00	112,800.00			112,800.00
	993000 RESV FOR CAPI	112,800.00	112,800.00			112,800.00

Fund 111 Immok Rd SR29

C.C. 111-163805

Fund	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
***	* Grand Total-Fund/CI	220,300.00	220,300.00	157,356.31	60,281.81	2,661.88
***	163805 IMMOK RD & SR 29	220,300.00	220,300.00	157,356.31	60,281.81	2,661.88
**	EXPENSE Sub Total	220,300.00	220,300.00	157,356.31	60,281.81	2,661.88
*	OPERATING EXPENSE	220,300.00	220,300.00	157,356.31	60,281.81	2,661.88
	634990 LANDSCAPE INC	15,000.00	15,000.00	3,472.50	11,527.50	
	634999 OTHER CONTRAC	177,000.00	177,000.00	130,734.00	44,266.00	2,000.00
	643100 ELECTRICITY	9,500.00	9,500.00	7,754.57	1,745.43	
	643300 TRASH AND GA	3,000.00	3,000.00	2,019.45	980.55	
	643400 WATER AND SEW	12,000.00	12,000.00	10,237.67	1,762.33	
	646311 SPRINKLER SYS	500.00	500.00			500.00
	646318 MULCH	3,000.00	3,000.00	3,138.12		138.12-
	652310 FERT HERB CHE	300.00	300.00			300.00

C.C. 786-138346

Fund 786 Immokalee CRA Proj

Fun	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
	* Grand Total-Fund/CI			12,400.00	3,677.37-	8,722.63-
***				12,400.00	3,677.37-	
**	REVENUE Sub Total	440,300.00-	2,359,900.00-	·	3,677.37-	2,356,222.63-
*	REVENUE - OPERATING Su	6,500.00-	6,500.00-		3,677.37-	2,822.63-
	361170 OVERNIGHT INT				2,261.59-	2,261.59
	361180 INVESTMENT IN	6,500.00-	6,500.00-		1,415.78-	5,084.22-
*	CONTRIBUTION AND TRANS	433,800.00-	2,353,400.00-			2,353,400.00-
	481186 TRANS FROM 186	434,200.00-	434,200.00-			434,200.00-
	489201 CARRY FORWARD		1,919,600.00-			1,919,600.00-
	489900 NEG 5% EST RE	400.00	400.00			400.00
**	EXPENSE Sub Total	440,300.00	2,359,900.00	12,400.00		2,347,500.00
*	OPERATING EXPENSE	50,000.00	338,000.00	12,400.00		325,600.00
	631400 ENG FEES			12,400.00		12,400.00-
	634980 INTERDEPT PAY		20,000.00			20,000.00
	634999 OTHER CONTRAC	50,000.00	318,000.00			318,000.00
*	CAPITAL OUTLAY	390,300.00	1,921,900.00			1,921,900.00
	763100 IMPROVEMENTS	390,300.00	1,921,900.00			1,921,900.00
*	GRANTS AND DEBT SERVIC		100,000.00			100,000.00
	884200 RESIDENTIAL R		100,000.00			100,000.00

Fund 786 Project 50243 Imm CRA-Stormw In

Fund	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
***	Figrand Total-Fund/ Cl		278,000.00			278,000.00
***	50243 Imm CRA-Stormw In		278,000.00			278,000.00
**	EXPENSE Sub Total		278,000.00			278,000.00
*	OPERATING EXPENSE		68,000.00			68,000.00
	634999 OTHER CONTRAC		68,000.00			68,000.00
*	CAPITAL OUTLAY		210,000.00			210,000.00
	763100 IMPROVEMENTS		210,000.00			210,000.00

Fund 786 Project 50244 Imm CRA-S Sidewalk

Fund	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
****	Grand Total-Fund/ CI		414,300.00	12,400.00		401,900.00
***	50244 Imm CRA-S Sidewalk		414,300.00	12,400.00		401,900.00
**	EXPENSE Sub Total		414,300.00	12,400.00		401,900.00
*	OPERATING EXPENSE		50,000.00	12,400.00		37,600.00
	631400 ENG FEES			12,400.00		12,400.00-
	634999 OTHER CONTRAC		50,000.00			50,000.00
*	CAPITAL OUTLAY		364,300.00			364,300.00
	763100 IMPROVEMENTS		364,300.00			364,300.00

C.C. 786-138346

Fund 786 Project 50245 Imm CRA-Park & Rec

Fund	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
***	* Grand Total-Fund/ CI	70,000.00	140,000.00			140,000.00
***	50245 Imm CRA-Stormw In	70,000.00	140,000.00			140,000.00
**	EXPENSE Sub Total	70,000.00	70,000.00			70,000.00
*	OPERATING EXPENSE		20,000.00			20,000.00
	634980 INTERDEPT PAY		20,000.00			20,000.00
*	CAPITAL OUTLAY	70,000.00	120,000.00			120,000.00
	763100 IMPROVEMENTS	70,000.00	120,000.00			120,000.00

Fund 786 Project 50246 Imm CRA-Neigh R

Fund	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
****	Grand Total-Fund/ CI		383,600.00			383,600.00
***	50246 Imm CRA-Neigh R		383,600.00			383,600.00
**	EXPENSE Sub Total		383,600.00			383,600.00
*	OPERATING EXPENSE		50,000.00			50,000.00
	634999 OTHER CONTRAC		50,000.00			50,000.00
*	CAPITAL OUTLAY		333,600.00			333,600.00
	763100 IMPROVEMENTS		333,600.00			333,600.00

Fund 786 Project 50248 Imm CRA-Main St C.

Fund	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
****	Grand Total-Fund/ CI	220,300.00	644,000.00			644,000.00
***	50248 Imm CRA-Main St C	220,300.00	644,000.00			644,000.00
**	EXPENSE Sub Total	220,300.00	423,700.00			423,700.00
*	OPERATING EXPENSE		100,000.00			100,000.00
	634999 OTHER CONTRAC		100,000.00			100,000.00
*	CAPITAL OUTLAY	220,300.00	323,700.00			323,700.00
	763100 IMPROVEMENTS	220,300.00	544,000.00			544,000.00

Fund 786 Project 50250 Imm CRA-First St

Fund	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
***	Figrand Total-Fund/ Cl		250,000.00			250,000.00
***	50250 Imm CRA-First St		250,000.00			250,000.00
**	EXPENSE Sub Total		250,000.00			250,000.00
*	CAPITAL OUTLAY		250,000.00			250,000.00
	763100 IMPROVEMENTS		250,000.00			250,000.00

Fund 786 Project 50252 Imm CRA-Com Gra

Fun	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
***	Figrand Total-Fund/ Cl		100,000.00			100,000.00
***	50252 Imm CRA-Com Gra		100,000.00			100,000.00
**	EXPENSE Sub Total		100,000.00			100,000.00
*	GRANTS AND DEBT SERVICE		100,000.00			100,000.00
	884200 RESIDENTIAL R		100,000.00			100,000.00

Fund 715 Immokalee CRA Grant

Fun	d / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
***	* Grand Total-Fund/Cl				0.85-	0.85
***	715 IMMOKALEE CRA PROJ				0.85-	0.85
**	REVENUE Sub Total		250,000.00-		0.85-	249,999.15-
*	REVENUE - OPERATING Su				0.85-	0.85
	361180 INVESTMENT IN				0.85-	0.85
*	CONTRIBUTION AND TRANS		250,000.00-			250,000.00-
	487999 REIMB INTERDE		250,000.00-			250,000.00-
**	EXPENSE Sub Total		250,000.00			250,000.00
*	OPERATING EXPENSE		250,000.00			250,000.00
	631400 ENG FEES		250,000.00			250,000.00

Immokalee CRA January 2023

Case Number	Case Type	Description	Date Entered	Location Description	Detailed Description
CENA20220010491	NA	Closed	11/22/2022	1003 New Market Rd W	Litter, Prohibited Outdoor Storage
CENA20220010582	NA	Open	11/28/2022	On the corner of Kristy Ln & Carson Rd	Area is being turned into a dumpsite with debris spilling out to the road
		•			
CENA20220010661	NA	Open	12/01/2022	1169 Little league	litter windows, refrigerator, plastic, bottles,
CENA20220010662	NA	Closed	12/01/2022		
CENA20220010664	NA	Open	12/01/2022	76850000909	litter refrigerator, plastic bags, boxes, metal, wood pallets,
CESD20220010665	SD	Open	12/01/2022	1703 IMMOKALEE DR	Men working on exterior and interior renovations
CENA20220010704	NA	Closed	12/01/2022	22430018543	litter bed frame metal bikes
CENA20220010708	NA	Open	12/01/2022	30733400002	High weeds
CENA20220010711	NA	Open	12/01/2022	25630720007	
		•			Litter paper, plastic, bottles, cans
CENA20220010789	NA	Closed	12/06/2022	30685200004	litter tires, plastic, cans, appliances
CENA20220010799	NA	Closed	12/06/2022	209 Eustis Ave	Litter, Prohibited Outdoor Storage
CEV20220010808	V	Open	12/06/2022	Fahrney St. in front of #418	Casino employees parking their personal vehicles in the neighboring residential area.
CENA20220010902	NA	Open	12/09/2022	22430012989	high weeds
CENA20220010925	NA	Open	12/09/2022	66881400009	High weeds
CENA20220010929	NA	Open	12/09/2022	275 New Market Rd E	Weeds, Litter (formerly Mi Casa)
CENA20220011161	NA	Open	12/19/2022	202 Adams Ave W	Litter, Prohibited Outdoor Storage
		•			
CENA20220011162	NA	Open	12/19/2022	416 Adams Ave W	Litter, Prohibited Outdoor Storage
CEV20220011171	V	Open	12/20/2022	1465 Bush St.	Travel trailer in the front yard been there for over a week, people might be staying in it
CENA20220011182	NA	Open	12/20/2022	209 Adams Ave E	Shed w/ door torn off- contents spilling out and strewn across the ground

Enclosure 3

CEV202200	11184	V	Open	12/20/2022	Vacant lot south of 701 S 5th St.	Multiple tractors, trailers, and other commercial/construction vehicles parked on a residential lot.
						Interior property maintenance issues to include faulty light switches with no working lights, floor failing, rotting and
CEPM20220	0011185	PM	Open	12/20/2022	427 Wells St. unit 1 Immokalee	leaking roof and broken interior doors.

Project Manager Field Observations January 9, 2023

1) **Beautification Area Improvements:**

First Street Zocalo Plaza/Landscape Maintenance

Bamboo Trees: The 1.9.2 MSTU Walking Tour was attended by guests from the Naples Botanical Gardens to assess opportunities to participate in beautification projects in Immokalee and provided recommendations for improvements at Zocalo Plaza and the Triangle. Isabel Soto, Project Manager with the Naples Botanical Garden, recommended the removal of bamboo and replace with Yucca spp. To soften the wall, and the planting of some fireball bromeliads on the palm boots facing Main Street to add color.



1.9.23 palms in back ground for the suggested fireball bromeliads

Yucca ssp.

Fireball bromeliad

Overhead Lights: The overhead string lights were enhanced with the installation of new lights on 1.10.23.



01.09.23 Overhead string lights

Mast Arm Pole Repainting (NW corner of W Main/1st St at Zocalo Plaza):

The signal pole was damaged with some paint scraped down to the bare metal. When there is damage like this on a mast pole, Collier County requires that we repaint the entire upright. A PO was issued on 10.24.22 for \$2,554 and Southern Signal is scheduling the work in January. Staff has processed a claim with a \$500 deductable and awaiting the notification of the date the work will be done.

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

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

MSTU Walking Tour:

On the 1.9.23 MSTU Walking Tour the team met and tried to help a homeless individual. Aristeo Alviar of Lipman Family Farms, offered to help him connect to available services. Staff to invite Frank Kerr, Hunger & Homeless Coalition of Collier, to walks.





FDOT Street Sweeper vehicles were operating on Main Street on 1.9.23. A&M performs street sweeping on a weekly basis as part of their services.



Paver damage: On 1.9.2 reported to Ferrovial Services, FDOT's Subcontractor, a damaged grate at W Main Street and N 3rd Street. Ferrovial repaired it on 1.17.23. On 1.7.23 A&M installed new sidewalk grates to replace the damaged grates on Main Street at a cost of \$200.

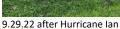




Eustis Avenue Pond – Removal and Planting of Tree:

The damaged tree was cut to remove the hazard from the sidewalk. The stump was removed by Road Maintenance on 12.5.22 and a new tree was planted on 1.3.23.







1.3.23 new tree planted

Triangle – Naples Botanical Gardens (NBG)

The NBG Staff provided recommendations for improvements at the Triangle with respect to replacement of annuals, the plants to utilize in shaded areas and to stagger every other tree when the trimming the azalea trees in the future to soften the appearance immediately after being trimmed. They will send drawings of recommended landscape improvements.





Project Manager Report 01/11/2022

1. Main Street Improvements

On 12.27.22 Staff received a Purchase Order for SiteOne in the amount of \$3,138.12 to acquire red mulch for the roadways. A&M will coordinate the delivery for installation.

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

i. Parks & Recreation Monthly Maintenance

Parks and Recreation (P&R) 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

<u>Lighting Enhancements</u> - Simmonds received the string of lights for over the diagonal walk and completed the installation on 1.10.23 after the removal of the holiday décor.

<u>Bandshell</u> –Facilities Management will schedule the pressure washing and painting of the bandshell in the first quarter of 2023. The CRA shall provide the paint.

<u>Container</u> – P&R Staff is moving the existing fence at South Park to accommodate P&R's utilization of their field. P&R received the PO and scheduling the work and permitting activities.

<u>Holiday</u> – Troubleshooting Holiday Decorations

Traffic Operations Lighting Crew investigated the outage and everything was up and running on 12.21.22. The angels were brightly on display in time for the Holiday Weekend.



12/20/22 many angels not working

12/21/22 outage repaired for angel decorations

<u>Electrical</u> – On 1.3.23 Parks & Rec reported someone damaged an electrical cover at Zocalo and submitted a Work Order for the repair.





1.3.22 damaged electrical cover

12.17.22 Installation of Pole #20

3. Street Light Poles #29, #11, #8, #3B and #20

Claims are being processed. Awaiting delivery of equipment.

Pole # and	Date of	Ouote	Date of	Claim Paid	Date Claim	Comments
Location	Incident	Quote	Quote		Paid	
#29	12.15.21	\$23,493.92	04.02.22	12.30.22	Turo	4.22.22 ordered
217 N 15 th St		+,		Received		pole. \$500
				invoice.		Deductable.
				Amount Due is		Installed 12.17.22 &
				\$20,610.50 less		pedestrian light
				\$500		connected on
				deductable.		1.10.23. Sent
						Invoice to Risk on
						1.10.23 for payment
						of claim.
#11 Triangle	09.01.19	\$18,299.29	04.13.22	\$10,865.00	10.03.19	Claim paid, but
		+ \$10,862.82*				install not
		= \$29,162.11				completed. On
		(+\$18,297.11)				5.5.22 ordered pole.
		*Due to damag-ed				Started installation
		foundation				on 1.10.23 and
		discovered on				discovered the
		1.10.23 for concrete				foundation & base
		base replacement.				bolts are now
						damaged. Received
						quote of \$10,862.82
						on 1.11.23 and
						processing a PO

						modifiecation. Anticipate delivery of base in 6 months.
#8 Triangle	04.25.22	\$24,669.28	05.24.22			6.21.22 Pole ordered. Installation completed on 1.10.23. Awaiting invoice to process request for claim funds.
#3B S 1st St at in median at E Delaware	05.07.22	\$15,667.21	05.24.22	\$15,484.03	06.21.22	No replacement. \$500 deductable.
#20 SR29 on the curve	9/2-6/22	\$20,248.36	09.19.22			Filed Claim & processed. PO on 10.24.22. Shipped 11.29.22 & awaiting delivery.

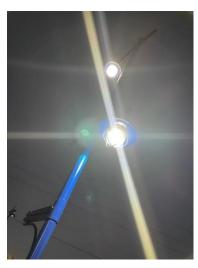
Pole #29 was installed on 12.17.22. The pedestrian light was connected on 1.10.23 and invoice in the amount of \$20,610.50 was submitted to Risk Management for payment of Claim. The installation of Poles #8 and #11 was started on 1.10.23. It was reported that the bolts on the base and the concrete base on Pole #11 are now damaged and Simmonds Electrical provided a quote for the concrete base replacement of \$10,862.82. A Purchase Order Modification is being processed to obtain the base. Pole #8 was completed on 1.10.23.







1.10.23 Pole #8 Installed



1.10.23 Pole #29 Pedestrian light operating

4. Eustis Pond

On 1.3.23 a new tree was planted to replace the Hurricane Ian damaged tree at the pond.



5. Immokalee Pioneer Museum at Roberts Ranch

Sharing the Museum's Christmas Around the World Exhibit November 15, 2022 – January 7, 2023



We live in a global village. We have many things in common and more that make each culture unique and special. This exhibit explored the many societies of the world that observe the Christmas holiday and what each group's distinct take is on this festive season.





Guatemala: 12.22.22 An offering of hay and water for the three kings' horses or camels, Children lay their shoes out in the hopes of receiving a gift or treats in the morning. Three Kings Day is celebrated on the 6th of January. The Christmas season in Guatemala begins on the 7th of December with the burning of an effigy of the devil. This event may seem incongruous with the holiday as we know it, but *la Quemada*, or burning, is thought to cleanse the way for Mary the mother of Jesus and the Feast of the Immaculate Conception, which is celebrated on December 8th.



Mexico: 12.22.22 - December 12th is the traditional start to the Christmas season in Mexico, with nativity scenes going up in and around Mexican homes and staying up until February 2nd. Pinatas were traditionally filled with treats such as fruits and trinkets in earlier times and in modern times breaking them represents sharing bounty with the community and a celebration of abundance.



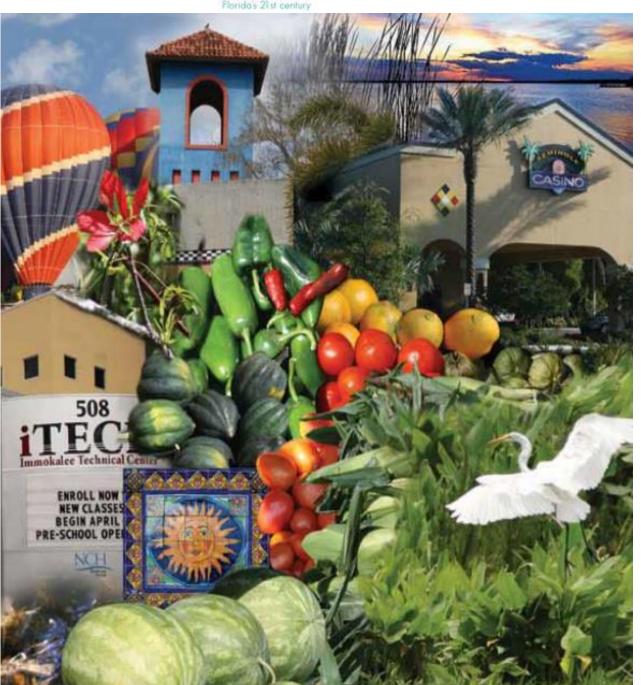
Peru: 12.22.22 A traditional Peruvian Nativity scene carved in a dried gourd. Families gather for Christmas Mass known as *Misa de Gallo* at midnight, and afterward everyone goes home to celebrate with hugs, songs and prayers before opening presents. Christmas dinner is usually around 1:00 or 2:00 AM, often with feasting until the early morning. Santa, or *Papa Noel*, has become popular in Peru in the last century, and children everywhere look forward to his gifts on Christmas.



Haiti: 12.22.22 - Singing and dancing is an essential part of the Haitian culture. It is common to see groups of people dressed in traditional clothing with vivid bright beautiful hues of red, blue, orange, and yellow garments in synchronized traditional dances or singing joyfully on the streets of Haiti. *Les Rois*, or the Three Kings Day is a popular celebration in Haiti. The preparation for the Magi, or Three Kings, is done before midnight on the 5th of December, since the Kings will come at night, once all the children are asleep.

Save the Date: March 18, 2023 | 7:00 am-4:00 pm Immokalee Cattle Drive and Jamboree Immokalee Pioneer Museum at Roberts Ranch 1215 Roberts Ave, Immokalee, FL The Cattle Drive is back and better than ever! From the famous pancake breakfast to the echoes of hooves down Main Street, the Cattle Drive is sure to delight! Join in for an all-day fun event that honors Immokalee's cattle past and bright future! The Jamboree has food, drink, craft vendors, music, horse dancing and cattle.





Immokalee Community Redevelopment Area

Projects Updates

January 11, 2023

CRA Collier County Community Redevelopment Agency

ICRA Project listing

Table of Content

ICRA Projects (Funded by CRA and MSTU)

- Immokalee Sidewalk Phase III
 - Eustis Avenue & West Delaware Avenue
- First Street Corridor Pedestrian Safety Improvements
 - South 1st Street From Main Street to School Road/Seminole Crossing Trail
- Lake Trafford Road Corridor Lighting Study
 - Lake Trafford from SR29 (15th St.) to Ann Olesky Park & a portion of Carson Road
- Main Street Corridor Streetscape
 - SR29 (Main Street) from 9th Street to E 2nd Street
- Monument Welcome Sign
 - Panther Crossing SR29
- CRA owned property located at 107 South 9th Street

Other Projects of Interest

- Immokalee Complete Streets

 Transportation Investment Generation Economic Recovery (TIGER) Grant
- SR 29 Bypass Loop Road



Immokalee Sidewalk Phase III

Project #:

Grant #B-22-CP-FL-0233

Project Sponsor: Immokalee CRA **Project Manager**: Yvonne Blair

Project Scope: A comprehensive sidewalk plan for the southern area of the Immokalee Community. Consists of 6' wide concrete sidewalks as well as drainage improvements along Eustis Avenue and W. Delaware Avenue from S 5th Street to S 1st Street (approximately 2,500 linear feet).

Design Budget: \$114,763 MSTU Funds

Construction Costs: 100% cost estimate \$1,007,822.50

Total Estimated: \$1.4M

Federal Appropriations Funds (Estimated): \$987,000 Architect/Engineer: Agnoli, Barber & Brundage (ABB) Owner's Representative (CEI): Total Municipal Solutions

CEI Budget: \$93,308.60 CRA Funds

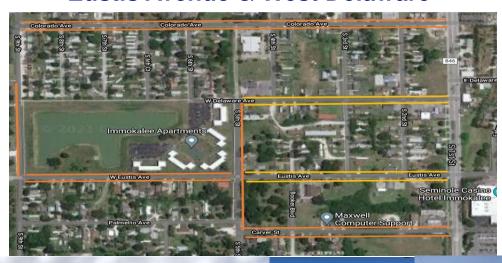
General Contractor: TBD **BCC Board Date**: TBD

Notice to Proceed Date: 08.16.2021

Estimated Substantial Completion Date: TBD

DESCRIPTION OF WORK	% COMPLETE
Procurement	15%
Design	100%
Construction	0%

Eustis Avenue & West Delaware





Milestones/Challenges To Date: 01/11/2023

- On 9/15 sent ABB Suspension of Work Notice & will resume Work Order activities after solicitation for Contractor process is completed. WO expires 2.7.23. Need to prepare CO.
- On 11/3 Civita LLC to provided an Environmental Review (60-75 days).
- Total Municipal Solutions (TMS) of Davie, FL provided a Proposal of \$93,308.60 on 1/8. Need to draft Work Order.
- On 12/13 BCC Agenda #16.B.1, Chairman executed the required federal forms for the CPF Application.
- Staff submitted CPF Application on 12/21. Awaiting Grant Agreement for execution.



First Street Corridor Pedestrian Safety Improvements

South 1st Street From Main Street to School Road/Seminole Crossing Trail

Project #:33831-01

Project Sponsor: Immokalee MSTU **Project Manager**: Yvonne Blair

Project Scope: In 2021 Q Grady Minor (QGM) provided a Conceptual Plan Report that recommended the installation of rectangular rapid beacons at three crosswalks and 11 additional Collier County Traffic Operations light poles for pedestrian safety. Staff applied for a Community Development Block Grant for the design of the lighting and safety improvement plans.

CHS CDBG Grant #CD22-03-IMM (Design Only)

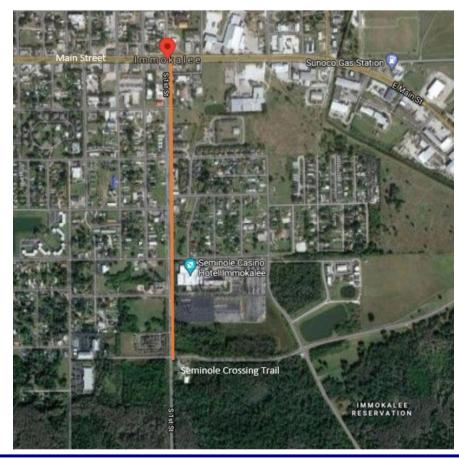
Design Budget: \$250,000 CDBG Funds **CDBG Design Funds End:** 04.30.2024

Construction Budget: \$850,000 CRA & MSTU Funds Architect/Engineer: Kisinger Campos & Associates (KCA)

General Contractor: TBD **Notice to Proceed Date:** TBD

Estimated Substantial Completion Date: TBD

DESCRIPTION OF WORK	% COMPLETE
Procurement	10%
Design	0%
Construction	0%



Milestones/Challenges To Date: 01/11/2023

- Subrecipient Agreement & Budget Amendment was approved by BCC's 9/13/22
 Consent Agenda for \$250,000 CDBG Grant Agreement for the design project.
- On 12/22 sent KCA Scope of Work. KCA's contact is Adrienne Wisdom. Staff requested KCA to submit Proposal by 1/18.
- On 12/9 received formal notification that HUD Environmental Review is completed; and solicitation and advertisement documents may be submitted.
- Pay Request #03 completed on 12/21. On 1/9 completed Quarterly Report and Leverage Report in Neighborly.



Lake Trafford Road Corridor Lighting Study

Lake Trafford from SR29 (15th St.) to Ann Olesky Park & a portion of Carson Road

Project #:

Project Sponsor: Immokalee MSTU **Project Manager**: Yvonne Blair

Project Scope: Complete a lighting justification study to determine lighting requirements along Lake Trafford Road utilizing LCEC equipment and complete required survey of the corridor. The project will be completed in phases in coordination with the Transportation Division's project consisting of bike lanes and drainage improvements on both sides of Lake Trafford from Little League Road and Laurel Street.

Design Budget (Estimate): \$243,990 MSTU Funds

Construction Budget (Estimate): \$2,500,000 - contingent

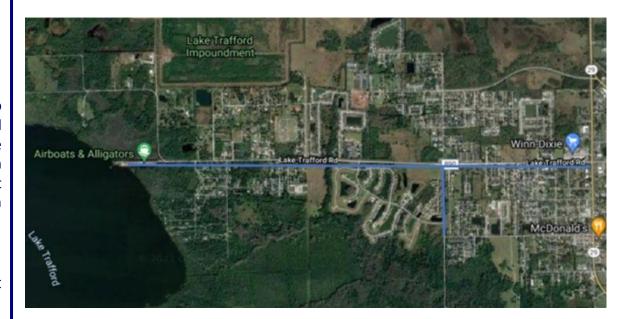
on type of pole and partnership with LCEC. Funding: CRA & MSTU Funds and Grants Architect/Engineer: Jacobs Engineering Owner's Representative (CEI): TBD

General Contractor: TBD

Notice to Proceed Date: TBD

Estimated Substantial Completion Date: TBD

DESCRIPTION OF WORK	% COMPLETE
Procurement	0%
Design	0%
Construction	0%



Milestones/Challenges To Date: 01/11/2023

- Procurement confirmed no new Direct Select needed for Jacobs on 9.23.22.
- Emailed Jacobs on 9.23.22 requesting modified proposal for construction plans (not conceptual plans) and survey (SUEs) at location of street light poles.
- On 11/2 and 11/18 Staff sent a follow-up email to Bill Gramer with Jacobs on the delivery of the revised Proposal. Bill Gramer replied that Jacobs will revise the scope accordingly. The fee will remain as stated previously (\$243,990). On 12/8 & 12/30 Staff sent Bill Gramer a follow up and requested response by 1/9 on the modified proposal to process a work order.
- Need to determine the type and number of LCEC leased equipment in corridor to finalize construction budget.



Main Street Corridor Streetscape

SR29 (Main Street) from 9th Street to E 2nd Street

Project #:

Sponsor: Immokalee MSTU **Project Manager**: Yvonne Blair

Project Scope: Johnson Engineering (Johnson) has been selected as the Consultant to prepare a Proposal for the design improvements to the streetscape of Main Street Corridor (.61 miles). The project consists of design services, permitting, and construction oversight for streetscape enhancements.

Design Budget: \$212,598 MSTU Funds

Construction Budget (Estimated): \$2,500,000 CRA & MSTU

Funds

Architect/Engineer: Johnson Engineering (Johnson)

Design Notice to Proceed Date: 9.1.22

Final Design 100% Plans: Estimated 9.15.23

Construction Completion Date: Estimated 08.31.2024

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	20%
Construction	0%





Milestones / Challenges to date: 01/11/2023

- A NTP was issued with a commencement date of 9.1.22 and design plans completed within 10-12 months.
- Kick-Off Meeting and Site Visit with Johnson's design team and CRA Staff held on 9.26.22. Received the Kickoff Minutes & Schedule on 11.3.22.
- A successful Public Meeting #1 was conducted on 11.16.22 with Immokalee CRA/MSTU & Public for wish list for the design of the conceptual plans. Comment Forms were provided to Johnson.
- Public Meeting #2 was extended from 1.25.23 to 2.15.23 at 5 -7PM with 30% conceptual plans & image boards.
- Public Meeting #3 was extended from 2.15.23 to 3.15.23 at 9AM with Joint CRA, MSTU & Public with final conceptual plans.
- FDOT's Sub, Ferrovial Services, requested to be included in meetings.



Monument – Welcome Sign

Project #:

Project Sponsor: Immokalee MSTU **Project Manager**: Yvonne Blair

Project Scope: Project will provide the third and final gateway welcome sign for the community of Immokalee on SR 29 at the Panther's Crossing/Farm Worker's Village.

Design Budget: \$12,817 MSTU Funds

Construction Budget (Estimated): \$100,000 MSTU

Funds

Design-Build Contractor: Q. Grady Minor (QGM)

Notice to Proceed Date: 08.04.22

Completion of Design Plans (Estimated): 03.02.22

Estimated Final Completion Date: 07.13.23

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design - Rework	85%
Construction	0%

Panther Crossing – SR29



- On 12/21 received FDOT Utility Permit and final plans. County Departments completed review of plans and comments provided to QGM on 1/11 to finalize plans.
- On 11/2 Procurement advised to use Small General Contracting Contract 20-7771 for construction and create an exemption for artist work on the signage.
- On 12/28 CJ approved Summary of Work & Quote Schedule. On hold for final plans before sending the Summary of Work Package & Plans to the 6 Small GCs for quotes to construct sign.
- On 12/27 prepared draft Notice to Stop Work for QGM after receipt of final plans while finalizing award to GC.



CRA owned property located at 107 S 9th St

District #: 5

Project #: Ninth Street Parcel – Letter of Intent

Project Sponsor: Immokalee CRA Project Manager: Debrah Forester

Project Scope: In May 2021, Catholic Charities submitted a Letter of Intent (LOI) and draft concept plan to purchase the CRA property to complete the assembly of appx. 7 acres at the corner of North and Main Street in downtown Immokalee. The concept plan includes a mix of uses including urgent care facility, improved social services, community meeting room, administrative offices, retail space and affordable housing. Folio # 01228400009, 1.96 Ac., Zoning RMF-6 with C-4 MSOSD.

Architect/Engineer: TBD Construction Manager: TBD

Buyer: Catholic Charities Diocese of Venice, Inc. (Catholic

Charities)

Buyer's Representative: Eduardo (Eddie) Gloria, CEO

BCC Approval Date: Estimated 1st Quarter 2023 **Estimated Substantial Completion Date:** TBD

Final Completion Date: TBD

DESCRIPTION OF WORK	% COMPLETE
Procurement	0%
Design	0%
Construction	0%



- On 07.12.22 the BCC acting as the CRA Board, accepted the 03.23.22 LOI submitted by Catholic Charities and directed staff to negotiate a Purchase Agreement
- Appraisals were obtained by both Seller and Buyer in August 2022
- Draft Purchase Agreement being reviewed by Catholic Charities and Collier County Real Property Management Department.
- RPMD & CRA Director meeting in January 2023. to review.



Immokalee Complete Streets – TIGER Grant

Transportation Investment Generation Economic Recovery

District #: 5

Project #: 33563

Project Sponsor: BCC

Project Manager: Michael Tisch, Transportation Engineering

Monitoring Project for Community's Awareness

Project Website: https:/immokaleecompletestreets.com

Project Scope: This project includes design and construction of 20 miles of concrete sidewalks, a boulevard network, shared-use path, streetlights, bus shelters, a new transit center and landscaping. Five corridors and 38 intersections were recommended for lighting. The Immokalee MSTU will be funding the streetlight electric bill after the completion of the project.

Construction Budget: \$22,869,280 Funding sources: FHWA grant funds

(\$13,132,691) & County match funds (\$9,736,589)

Architect/Engineer: Q Grady Minor PA

Construction Manager: Quality Enterprises USA

Owner's Representative (CEI): Kisinger Campo & Associates

Contact Info: Cella Molnar& Associates

https://immokaleecompletestreets.com/contact-2/

BCC Approval Date: 02.08.22

Estimated Substantial Completion Date: 2024

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	10%
Construction	0%



- Area 1 Contractor submitted 90% plans to County & plans under review.
- Area 2 Contractor working towards 90% plan. Anticipate submittal late January.
- Area 3 Environmental field work completed. Contractor continuing design for 30% plans.
- Area 4 Survey ongoing.
- Area 5 Contractor submitted 60% plans to County & plans under review.
- Bus Transfer Station Contractor resubmitting plans to SDPA & SFWMD and pertinent information for a building permit in late December.
- Continuous Street Lighting Contractor submitting 90% plans to County for review in late January.



SR 29 Bypass Loop Road

SR 29 from CR846 E. to North of New Market Road N

Project

8

District #: 5

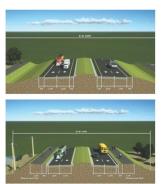
Project #: 417540-5

Project Sponsor: FDOT

Project Manager: Sean Pugh, P.E., Design Project Manager

Monitoring Project for Community's Awareness

Project Website: https://www.swflroads.com/project/417540-5



Project Scope: The intent of the 3.35-mile bypass is to remove much of the truck traffic from SR29 through Immokalee on Main Street and New Market Road West where the western position of that street is primarily residential. The loop road interconnects on Airport Access Road and Alachua Street will provide direct access from the loop road to intensive industrial, grower, packing and shipping districts along New Market Road.

Construction Budget: Estimated 35.9M - Project currently not funded for ROW or

construction.

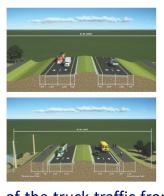
Architect/Engineer: TBD **Construction Manager: TBD**

Owner's Representative (CEI): TBD

BCC Approval Date: TBD

Estimated Substantial Completion Date: TBD

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	5%
Construction	0%



- Central Alternative #2 has been selected as the recommended alternative. It follows existing SR29 from Oil Well Road to north of Seminole Crossing Trail, north along the west side of the Airport, turns NW past Gopher Ridge Road to parallel Madison Avenue & New Market Road, then reconnecting to SR29 north of Westclox Street/New Market Road traveling along SR29 to SR82.
- SR29 Bypass Loop is proposed to be a four-lane divided roadway with curb and gutter on both sides and sidewalks and/or shared-use paths.
- A design speed of 45 mph from CR 846 E to Gopher Ridge Rd and then 50-55 mph.
- FDOT anticipates the Project Development & Environmental assessment to be completed 12.30.22.



Operations Manager Report

January 19, 2023

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. No update.

2. Immokalee Area Overlay District LDC Updates

- 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.
- County staff held Kick off meeting on June 16, 2022, with consultant The Neighborhood Company (TNC).
- The Neighborhood Company held a Site Visit with CRA staff on August 12, 2022. TNC staff is continuing to gather data to draft the LDC updates.
- The Neighborhood Company held an onsite meeting with CRA staff on September 14, 2022.
- TNC provided staff with upcoming schedule/timeline. Initial CRA Advisory Board Meeting in February 2023, One-on-One Meetings in February and March 2023, Public Workshop April 2023, and continuing with the review and analysis work and initial draft LDC update through March/April.

3. CRA Office

CareerSource SWFL building is open.

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

4. Redevelopment Plan

On May 10, 2022, the of Collier County Board of County Commissioner (BCC), acting as the Community Redevelopment Agency Board (CRA), approved a Resolution recommending approval to the BCC an amendment to the Collier County Community Redevelopment Area Plan. Second quarter implementation schedule is attached (Enclosure 6a).

5. Infrastructure Projects (County) in Immokalee (Not funded by CRA/MSTU)

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.
 No update.



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

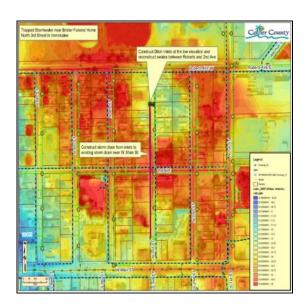


3) Stormwater Improvements

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 3^{rd.} Street Stormwater Improvements:

The North 3^{rd.} Street Drainage proposed project is located on North 3^{rd.} Street between 2nd Avenue and Roberts Avenue West. The project would include roadside swales, installation of inlets on 3^{rd.} 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 project manager is Brittany Lazo with Collier County Stormwater Management. 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:

Garden The Eden **Bypass** Drainage Improvement proposed project is located is 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.

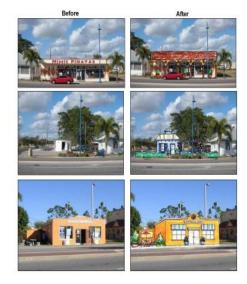


6. Commercial Façade Grant Program

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 Facade 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.

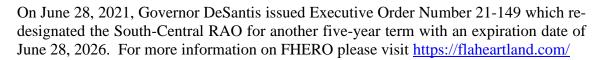


7. FHERO – Florida Heartland Economic Region of Opportunity

Staff attends monthly FHERO board meetings via Zoom or in person. Staff attended the January 10, 2023 meeting by Zoom.

Staff attended the Florida Rural Economic Development Association (FREDA) Rural Summit from December 7-9 in St. Augustine, FL.

Please see link to view copy of 2021 Retail Demand Analysis.





8. 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 Friday, January 13th @ 10:00 a.m. via Zoom. For information on housing assistance please visit website at: https://www.colliercountyhousing.com/community-assistance-program/

9. Development in Immokalee

1) 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. The second home in May 2022. The third home in August 2022 and fourth home sold in November 2022. No update.



2) 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. Construction is under way. The infrastructure work which also include utility work is complete. The asphalt was laid in the construction access areas. Heatherwood Construction has started on the first of eight 16-unit apartment buildings for low income and workforce Immokalee families. The GC, Heatherwood Construction has reported that the construction of the footers and slab for the first building will be completed in January and the first lift of concrete block will be laid mid-February. IFHA is planning a Wall Raising Ceremony (not yet named) for March 1, 2023.









3) 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. Construction is set to start in August 2022. Habitat is taking in applications for this development. The first phase may be reduced to 65 homes due to supply shortage. On Saturday, January 14, 2023 an Esperanza Home Dedication was held at Esperanza Place.

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
- 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



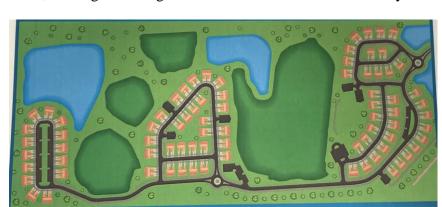
Initial infrastructure will soon begin for this sprawling community, with additional infrastructure added as the phases progress. We anticipate phase one construction to last for about 16 months, with families moving into their homes as certificates of occupancy are secured. Once complete, this neighborhood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





4) 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, Parks & Recreation Meeting, H&F Architects provided updated renderings of the proposed development. A charter school is in the expansion plans, but it is currently planned as a development center. RCMA is reviewing partnership options for the development of the recreational fields with Parks & Recreation. No update.



5) 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. No update.





*Casa San Juan Diego will only be 2 story units

6) Casa Amigos – Farmworker units at Esperanza Place

At the September 21, 2022, CRA meeting Rural Neighborhoods announced that the 96-bed, 24unit rental community at Esperanza Place will be converted to 24 family apartments. 14 will be directed to incomed restricted 10 reserved for farm workers. No update



7) LGI Homes

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



8) Pulte Foundation PL20220004087 - PFCF/NSV Immokalee PUD (PUDZ)

The Nuestra Señora de la Vivienda Community Foundation and the Pulte Family Charitable Foundation is proposing 200 single-family homes, built to rent, and an early education center for roughly 250 students. The foundation first presented at the CRA September 21st meeting and then

The CRA Advisory Board made a recommendation to support the foundations application to rezone 50 acres, found at the northeast corner of the intersection of Westclox St and Carson Rd, from A/MHO to MPUD, requesting up to 200 single-family units, up to 50 townhome units, and a 250-student early childhood education center. Accessory uses include a residential amenity area with a clubhouse and playground, a walking path around an internal water retention lake, and 12.5 acres of native vegetative preserve. Through the PUD they are proposing 170 units be affordable to those making at or below the 60% AMI level. The Advisory Board requested that the foundation comeback to the CRA after they receive comments from the county.



again at the CRA January 18, 2023 meeting.



9) Williams Farms of Immokalee (James E Williams Jr. Trust) RPUD (PUDZ) PL20210001434
Lake Trafford Road near Arrowhead (Property ID# 00113600106 & 0011360009) Current Zoning is A-MHO. 171 acres +/-. Williams Farms has submitted an application for a residential community on the south side of Lake Trafford Road. The consultant Daniel Delisi held an information meeting on August 30, 2022. They presented to the CRA on September 21, 2022.



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 requested to amend the PUD to add a drive through and remove the car wash. At the October 20 2021, 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 development was approved by the BCC board on March 22, 2022. Creighton Construction held a pre-construction meeting in March and started clearing property in April. Construction is underway.

At the January 18, 2023 CRA meeting staff presented draft letter from CRA staff, 3 mural renderings and the 7 Eleven drawing of the structure.

Most board members thought the murals represented the community very well. A comment was made that the murals didn't represent the whole community and if more murals were provided.

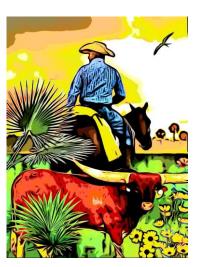
After much discussion the board made a recommendation to approve the 3 murals as presented and also request that 7 Eleven consider doing a collage to cover the whole east (right) building wall instead of doing a 3-panel mural. This would not be a requirement just a recommendation.











11) 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. The trading post opened in October. A grand opening ceremony is expected before the end of 2022.



Picture by Beverly Bidney



12) Seminole Tribe medical and public safety facility
On April 26, 2022, a groundbreaking ceremony was held for a
medical and public safety building on the Immokalee
Reservation. The ceremony featured current and past tribal
leaders as well as one of the founding mothers of the Immokalee
reservation, Nancy Motlow.



Picture by Beverly Bidney



The 41,000-square foot building that will house the clinic, Center for Behavioral Health, and public safety departments on 9.7 acres on Seminole Crossing Trail. Construction is underway.

13) 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. Construction is underway.







14) 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





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.

On October 22, 2020, CRA staff and Lipman staff met with Michelle Tricca to discuss project status. On October 29, 2020, WGCU did a story on Ms. Tricca's public art installation for the Phase 1 portion of the project. Please see link to the WGCU Face of Immokalee story. WGCU 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 receive 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. Collier County Parks & Recreation – Immokalee area

CRA staff and Parks & Recreation staff are coordinating monthly meetings to discuss improvements of all Immokalee Parks.

11. <u>Impact Fee Installment Payment Program</u>

The Impact Fee Installment Payment Program expired in October 2022 without renewal from the Board of County Commissioners. A new program will be presented to the Board of County Commissioners at a future board meeting. County staff will provide updates when available.

12. Adopt A Road Program

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 Road Maintenance began the assessment. Samantha Roe is assisting and is the first point of contact if anyone would like to participate in the program.

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

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. Staff will present updates at a future advisory board meeting.



PURPLE DOTS INDICATE THE ADOPT A ROAD SIGNAGE POINTS

13. 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 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 area surrounding Immokalee

Report by: Christie Betancourt, Program Manager

	AN IMPLEMENTATION - SHORT TERM PRO	· · · · · · · · · · · · · · · · · · ·
FY23 S	SECOND QUARTER (JANUARY TO MARCH)	UPDATE I
Project	Status 1	Status 2
CAPTIAL		
	Infrastructure Upgrades	
Land of the Cide of the Discourse Hill Desired	Eustis Avenue & West Delaware Avenue	
Immokalee Sidewalk Phase III Project	Environmental \$12,400; CEI \$93,309 FY23 CRA Capital fund 786.	Construction FY23-\$1,007,822.50. Received 987,000 Federal Funds. Substantial completed date 02.2023.
	Carson Road	
Safe Routes to School - Eden Park Elementary Schools Sidewalks. Sidewalks on Carson Road. Grant funded and managed by GMD.	6' Sidewalk on south and west side of the road. Construction FY22/23-\$663,000.	
	Lake Trafford Road	
Lake Trafford Road from Laurel Street to Tippens Terrace Project is three Phases. Grant funded and managed by GMD.	Design for Phase I & II FY 21/22 and Construction FY22/23	Phase III Pathway and Drainage Improvements Design FY21/22
Lake Trafford Road Corridor Lighting Study. Lake Trafford from SR29 to Ann Olesky Park & a portion of Carson Road.	Design in FY23. MSTU Funds \$243,990	Construction estimated cost \$2,500,000. Construction fund allocated for upcoming years.
	Immokalee Complete Streets - TIGER Grai	nt
TIGER (Transportation Investment Generating Economic Recovery) Grant and managed by Collier County.	The design/build portion of this project started in early 2022 and construction is set to be completed early 2024.	Construction Budget is \$22,869,280 Funding sources are FHWA grand funds = \$13,132,691 County match funds = \$9,736,589.
TIGER Grant Coordination - Lighting Improvements	MSTU to pay for Utility fees	Cost is TBD.
	Main Street	
Main Street Corridor Streetscape Project SR29 from 9th Street to East 2nd Street	Design FY22 -\$212,598 MSTU funds	Construction estimated cost \$2,500,000. Construction fund allocated for upcoming years.
	First Street	
First Street Corridor Pedestrian Safety Improvement Project - South 1st Street from Main Street to School Road/Seminole Crossing Trail	Design FY23 - \$250,000 CDGB Funds	Construction estimated cost \$850,000. Construction fund allocated for upcoming years.
	Stormwater Infrastructure Upgrades	
2018	Stormwater Master Plan Improvement Pi	rogram
Stormwater Improvement Program	Allocate CRA funds for priority project	
rd.	North 3rd Street Drainage Project	
The North 3 rd Street Drainage proposed project is located on North 3 rd Street between 2 nd Avenue and Roberts Avenue West. CDBG-DR Grant Funds. Project managed by Stormwater Department.	The project would include roadside swales, installation of inlets on 3 rd Street, construction of a storm drainpipe system to alleviate ponding and allow conveyance southward to the storm drain system on West Main Street.	\$600,000.
	Eden Garden Bypass	
The Eden Garden Bypass Drainage Improvement proposed project is located is the area south of Westclox St., east of Boxwood Dr., west of	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	Cost for repairs is estimated at \$600,000. The County applied for upcoming CDBG-DR grant funding for this project.
Carson Rd., and generally north and northeast of Eden Gardens. Project managed by Stormwater Department.	Eden Gardens to convey flows further west.	

DEDEVEL ODMENT DI	LAN IMPLEMENTATION - SHORT TERM PRO	DIECTS (1 TO 5 VEARS)
FY23 S	SECOND QUARTER (JANUARY TO MARCH)	UPDATE
Project	Status 1	Status 2
Madison Avenue Channel project.	6 acre parcel to provide a pond site to	
Project managed by Stormwater	improve stormwater quality from the	
Department.	outfalls along Madison Ave.	
NON-CAPITAL		
	First Street Corridor Zocalo Improvement	S
Zocalo Maintenance	CRA Property Maintenance First Street	MSTU and CRA share cost \$10,000
	Zocalo Park	each
Electrical Assessment and Upgrades -		FY22/23 Replacement of light fixtures.
MSTU Project	additional loads and to provide a cut-off switch in the electrical room area for	
	the Plaza.	
Installation of Plantings		
Installation of Fence along Stage		
area		
Chicken nuisance	DAS has installed two traps.	
	Monuments	
Welcome Sign at First and Eustis and Triangle Area. MSTU Project	Construction was completed in March 2021.	Seasonal plantings at monument locations.
Welcome Sign at Panther Crossing	Redesign FY22/23 12,817 MSTU funds.	Construction estimated cost
SR29 (Farm Worker Village). MSTU		\$100,000. Construction fund
Project		allocated for upcoming years.
	9th Street Property	
CRA owned property located at 107	FY22/23 Letter of Intent submitted by	Appraisal were obtained. Finalizing
S. 9th Street	Catholic Charities to purchase the 1.96 acres of land.	Purchase Agreement.
	Community Safety and Clean up	
Prioritize Neighborhood initiative	community safety and clean up	
Community Safety and Clean Up		
Strategy- code enforcement issues		
and safety		
	Immokalee Area Master Plan Initiative	S
Immokalee Area Overlay District	Consultant hired in FY22.	
Land Development Code (LDC)		
Updates	Economic Development	
Florida Heartland Economic Region	Pursuant to Executive Order 21-149, the	
of Opportunity (FHERO) Annual	RAO designation for the area around	
Membership Fees	Immokalee included within the Round II	
	Federal Enterprise Community located	
	in NE Collier County shall be in effect for	
	five years and will expire on 06/28/26.	
Economic Development Strategy		
	Grants and Programs	
Commercial Façade Grant Program	Need review and update as necessary	Main Street focus
Sweat Equity Grant Program	Need review and update as necessary	
Economic Development Incentives		
Program Demolition Program		
Demondon Frogram		



Upcoming Community Events

Updated 01/19/2023

Find Your Future - Free Community Resource Event

Date: 1/21/2023 from 10:00 a.m. -1:00 p.m.

Location: Boys & Girls Club

1155 Roberts Ave. W., Immokalee, FL 34142

Health Fair for Diabetes Awareness

Date: 1/21/2023 from 10:00 a.m. - Noon

Location: Amigos Center

106 S. 2nd Street, Immokalee, FL 34142

Board of Collier County Commissioners Meeting

Date: 1/24/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center

3299 Tamiami Trail E., Naples, FL 34112

Immokalee Task Force Meeting

Date: 01/30/2023 at 10:00 a.m.

Location: CareerSource Southwest Center 750 South 5th Street, Immokalee, FL 34142

Immokalee Chamber of Commerce

Date: 02/01/2023 from 8:00 a.m. – 9:30 a.m. **Location**: Lozano's Mexican Restaurant

405 E New Market Rd., Immokalee, FL 34142

Cultivating Community: Opening Reception with the Author

Date: 02/03/2023 from 5:30 p.m. – 7:30 p.m.

Location: Immokalee Pioneer Museum at Roberts Ranch

1215 Roberts Ave, Immokalee, FL 34142

For more information, please call (239)-252-2611

Ave Maria Arts & Crafts Festival

Date: 2/04/2023 at 3:00 p.m. – 7:00 p.m.

Location: Ave Maria Town Center

5076 Annunciation Cir #104. Ave Maria, FL 34142



Immokalee Interagency Council Meeting

Date: 2/08/2023 at 11:30 a.m. – 1:00 p.m. **Location**: CareerSource Southwest Florida 750 South 5th St., Immokalee, FL 34142

For more information, please contact Mark Beland @ (239)-264-4404

50th Annual Seminole Tribal Fair and Pow Wow

Date: 2/10/2023 at 10:00 a.m. – 2/12/2023 at 7:00 p.m.

Location: Seminole Casino Hotel & Resort 506 S. First Street, Immokalee, FL 34142

Board of County Commissioners

Date: 2/14/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center

3299 Tamiami Trail E., Naples, FL 34112

Collier County School Board Meeting

Date: 2/14/2023 at 4:30 p.m.- 7:30 p.m.

Location: Dr. Martin Luther King Jr. Administrative Center

5775 Osceola Trail, Naples, FL 34109

Collier County Parks & Recreation Advisory Board Meeting (PARAB)

Date: 2/15/2023 at 2:00 p.m.

Location: Hybrid Remote Zoom/Immokalee South Park

418 School Drive, Immokalee, FL 34142 For more information call 239.252.4000

Join Zoom Meeting

https://us02web.zoom.us/j/85487046953?pwd=dDdxQjQydTBTMUxhRGt3MjFWTVN3dz09

Immokalee Water & Sewer District Board of Commissioners Meeting

Date: 02/15/2023 at 4:30 p.m.

Location: Immokalee Water & Sewer District 1020 Sanitation Road., Immokalee, FL 34142 For more information call 239-658-3630

Immokalee Fire Control District – Board of Fire Commissioners Meeting

Date: 02/16/2023 at 6:00 p.m.

Location: IFCD Headquarters (Fire Station 32) 5368 Useppa Drive, Ave Maria, FL 34142 For more information call 239-657-2111

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 <u>Yuridia.Zaragoza@colliercountyfl.gov</u> or call at 239-867-0025

A&M PROPERTY MAINTENANCE- GENERAL MAINTENANCE REPORT

Immokalee MSTU/MSTD Landscape Maintenance

Month of: December 2022

Work Area 1-Hwy 29 to Hancock	Service #1	Service #2	Service #3	Service #4	Service #5	
	12/2/22	12/9/22	12/16/22	12/23/22	12/30/22	
(1) Side ROW Mowing					12/30/22	
(2) Median Mowing (3) Median Mowing	12/2/22	12/9/22 12/9/22	12/16/22 12/16/22	12/23/22 12/23/22	12/30/22	
	12/2/22					
(4) Turf Mowing & Edging	12/2/22	n/a	n/a	n/a	n/a	
(5) Weeding	12/7/22	12/14/22	12/21/22	12/28/22	n/a	
(6) General Site Pruning	12/5/22	n/a	n/a	n/a	n/a	
(7) Irrigation Systems	12/3/22	12/10/22	12/17/22	12/24/22	12/31/22	
(27) Street Cleaning (28) Trash Removal	12/2/22	12/9/22	12/16/22	12/23/22	12/30/22	
` /	12/2/22	12/9/22	12/16/22	12/23/22	12/30/22	
(29) Air Blow	12/2/22	12/9/22	12/16/22	12/23/22	12/30/22	
(30) Stamped Concrete Bulbouts (Pressure)	n/a	n/a	n/a	n/a	n/a	
(31) Street Sweeping	12/1/22	12/8/22	12/15/22	12/22/22	12/29/22	
(32) Bulbouts and Gutter Channel Drain Cleaning	12/2/22	12/9/22	12/16/22	12/23/22	12/30/22	
(33) Pressure Water Flush	n/a	12/7/22	n/a	12/21/22	n/a	
(34) Tree Grates	12/2/22	12/9/22	12/16/22	12/23/22	12/30/22	
(35) Pressure Cleaning btw 9th & 1st	n/a	n/a	n/a	n/a	12/30/22	
Work Area 2-1st to Carver & Triangle	Service #1	Service #2	Service #3	Service #4	Service #5	
(8) Side ROW Mowing	12/2/22	12/9/22	12/16/22	12/23/22	12/30/22	
(9) Side ROW Mowing	12/2/22	12/9/22	12/16/22	12/23/22	12/30/22	
(10) Median Mowing	12/2/22	12/9/22	12/16/22	12/23/22	12/30/22	
(11) Weeding	12/7/22	12/14/22	12/21/22	12/28/22	n/a	
(12) General Site Pruning	12/5/22	n/a	n/a	n/a	n/a	
(13) Irrigation Systems	12/3/22	12/10/22	12/17/22	12/24/22	12/31/22	
(27) Street Cleaning	12/7/22	12/14/22	12/21/22	12/28/22	n/a	
(36) Pressure Cleaning-Brick Pavers	n/a	n/a	n/a	n/a	n/a	
(37) Street Sweeping	12/1/22	12/8/22	12/15/22	12/22/22	12/29/22	
(38) Tree Grates	12/7/22	12/14/22	12/21/22	12/28/22	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	n/a	n/a	
(21) Ornamental-Herbicides	n/a	n/a	12/16/22	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	
	L INFORMATIO					
(plant/pest problems	, site issues, recer	it traffic accide	nts, etc.)			
EST#1315-Additional weekly trash pickups this month= 5- (12/03	3, 012/10, 10/17, 12/	24, 12/31)				
WORK COMPLETED THIS MONTH			WORK IN P	ROGRESS		
IMMIN-168, Est#1373-@Main St Grates-\$200		п				
					•••••	
		OPEN ESTIMATES; PENDING APPROVAL				

A&M PROPERTY MAINTENANCE- SCHEDULE

Immokalee MSTU/MSTD Landscape Maintenance

Month of: January 2023

Week Ending

Month of. January 2025	with of, funding 2025					
Work Area 1-Hwy 29 to Hancock	Saturday, January 7, 2023	Saturday, January 14, 2023	Saturday, January 21, 2023	Saturday, January 28, 2023		
(1) Side ROW Mowing	1/6/23	1/13/23	1/20/23	1/27/23		
(2) Median Mowing	1/6/23	1/13/23	1/20/23	1/27/23		
(3) Median Mowing	1/6/23	1/13/23	1/20/23	1/27/23		
(4) Turf Mowing & Edging	1/6/23	n/a	n/a	n/a		
(5) Weeding	1/4/23	1/11/23	1/18/23	1/25/23		
(6) General Site Pruning	1/2/23	n/a	n/a	n/a		
(7) Irrigation Systems	1/7/23	1/14/23	1/21/23	1/28/23		
(27) Street Cleaning	1/4/23	1/11/23	1/18/23	1/25/23		
(28) Trash Removal	1/4/23	1/11/23	1/18/23	1/25/23		
(29) Air Blow	1/4/23	1/11/23	1/18/23	1/25/23		
(30) Stamped Concrete Bulbouts (Pressure)	n/a	n/a	n/a	n/a		
(31) Street Sweeping**	1/5/23	1/12/23	1/19/23	1/26/23		
(32) Bulbouts and Gutter Channel Drain Cleaning	1/4/23	n/a	1/18/23	n/a		
(33) Pressure Water Flush	1/4/23	n/a	1/18/23	1/25/23		
(34) Tree Grates	1/4/23	1/11/23	1/18/23	1/25/23		
(35) Pressure Cleaning btw 9th & 1st)	n/a	n/a	11/26-27/21	n/a		
Work Area 2-1st to Carver & Triangle	Saturday, January 7, 2023	Saturday, January 14, 2023	Saturday, January 21, 2023	Saturday, January 28, 2023		
(8) Side ROW Mowing	1/6/23	1/13/23	1/20/23	1/27/23		
(9) Side ROW Mowing	1/6/23	1/13/23	1/20/23	1/27/23		
(10) Median Mowing	1/6/23	1/13/23	1/20/23	1/27/23		
(11) Weeding	1/4/23	1/11/23	1/18/23	1/25/23		
(12) General Site Pruning	1/2/23	n/a	n/a	n/a		
(13) Irrigation Systems	1/7/23	1/14/23	1/21/23	1/28/23		
(27) Street Cleaning	1/4/23	1/11/23	1/18/23	1/25/23		
(28) Trash Removal	1/4/23	1/11/23	1/18/23	1/25/23		
(29) Air Blow	1/4/23	1/11/23	1/18/23	1/25/23		
(36) Pressure Cleaning-Brick Pavers	n/a	n/a	n/a	12/23/22		
(37) Street Sweeping	1/5/23	1/12/23	1/19/23	1/26/23		
(38) Tree Grates	1/4/23	1/11/23	1/18/23	1/25/23		
Work Areas 1 &2-Other Items	Saturday, January 7, 2023	Saturday, January 14, 2023	Saturday, January 21, 2023	Saturday, January 28, 2023		
(14-17) Canopy Tree Pruning	n/a	n/a	n/a	n/a		
(18-19) Palm Pruning	n/a	n/a	n/a	n/a		
(20) Ornamental- Insecticides & Fungicides	n/a	n/a	n/a	n/a		
1 -				,		
(21) Ornamental-Herbicides	n/a	n/a	1/20/23	n/a		
(21) Ornamental-Herbicides (22) Fertilization		n/a n/a	1/20/23 1/27/23	n/a n/a		
	n/a	,		,		
(22) Fertilization	n/a n/a	n/a	1/27/23	n/a		

^{*}n/a's listed represents services not required for this time period

^{**}Street Sweeping scheduled at variable times in the day, sometimes outside normal business hours

A&M Property Maintenance, LLC

4396 OWENS WAY AVE MARIA, FL 34142 US (239) 503-0303 aandmtotal@yahoo.com

INVOICE

BILL TO

Immokalee CRA 1320 N 15th St. Immokalee, FL 34142 SHIP TO

Immokalee CRA Zocalo Plaza 107 N 1st Street Immokalee, FL 34142 **INVOICE #** IMMINC-167 **DATE** 12/06/2022

DUE DATE 01/05/2023

TERMS Net 30

P.O. NUMBER

A&M Property Maintenance, LLC

4396 OWENS WAY AVE MARIA, FL 34142 US (239) 503-0303 aandmtotal@yahoo.com

INVOICE

BILL TO

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 P.O. NUMBER

Thank you for your prompt payment. BALANCE DUE			\$	200.00	
Reference: Estimate#1373 Work Completed on: 12/30/2022					
(90) Labor Hours (per man hour) 2 men, 2 hours		4	50.00	200.00	
IMMOKALEE MSTU ROADWAY LANDSCAF Install grates	PE MAINTENANCE- INCIDENTAL				
DESCRIPTION		QTY	RATE	AMOUNT	

A&M Property Maintenance, LLC

4396 OWENS WAY AVE MARIA, FL 34142 US (239) 503-0303 aandmtotal@yahoo.com

INVOICE

BILL TO

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

SHIP TO

Immokalee MSTU Attn: Christie Betancourt 750 S 5th Street, Ste C Immokalee, FL 34142 DATE 12/31/2022
DUE DATE 01/30/2023
TERMS Net 30

P.O. NUMBER

Thank you for your prompt payment.	BALANCE DUE		\$1,2	200.00	
(9) Labor (labor per man hour) 2 men, 3 hours per week 12/28/22		6	50.00	300.00	
(9) Labor (labor per man hour) 2 men, 3 hours per week 12/21/22		6	50.00	300.00	
(9) Labor (labor per man hour) 2 men, 3 hours per week 12/14/22		6	50.00	300.00	
(9) Labor (labor per man hour) 2 men, 3 hours per week 12/07/22		6	50.00	300.00	
IMMOKALEE MSTU ROADWAY LANDSCAPE MAINTENA Weekly rate to address excessive trash on Main Street: tra removal of trash from bins					
DESCRIPTION		QTY	RATE	AMOUNT	

ORDINANCE NO. 2021 - 30

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, AMENDING ORDINANCE NO. 2002-52, AS AMENDED. **ESTABLISHED** WHICH THE **IMMOKALEE** BEAUTIFICATION ADVISORY COMMITTEE, \mathbf{BY} **AMENDING** QUORUM REQUIREMENTS; PROVIDING FOR CONFLICT AND SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Collier County Ordinance No. 2002-52, as amended by Ordinance Nos. 2011-39 and 2020-47, established the Immokalee Beautification Advisory Committee (Committee) to advise the Board on matters pertaining to the Immokalee Beautification Municipal Service Taxing Unit (MSTU); and

WHEREAS, due to the current COVID-19 pandemic the Committee has experienced difficulties achieving the required physical quorum at meetings in order to transact business; and

WHEREAS, the Board of County Commissioners desires to amend Ordinance No. 2002-52, as amended, to reduce the quorum requirement of the Committee from four to three members due to the current difficulties.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, that:

SECTION ONE: AMENDMENT TO SECTION FIVE OF ORDINANCE NO. 2002-52, AS AMENDED.

Section Five is hereby amended as follows:

SECTION FIVE: OFFICERS, QUORUM, RULES OF PROCEDURE.

- A. At its earliest opportunity, the membership of the committee shall elect a chairman and vice chairman from among the members. Officers' terms shall be for one year, with eligibility for re-election.
- B. The presence of four three or more members shall constitute a quorum of the committee necessary to take action and transact business.

The committee shall, by majority vote of the entire membership, adopt rules of procedure for the transaction of business and shall keep a written record of meetings, resolutions, findings and determinations. Copies of all committee minutes, resolutions, reports, and exhibits shall be submitted to the Board of County Commissioners.

SECTION TWO: CONFLICT AND SEVERABILITY.

In the event this Ordinance conflicts with any other ordinance of Collier County or other applicable law, the more restrictive shall apply. If any phrase or portion of the Ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion.

SECTION THREE: INCLUSION IN THE CODE OF LAWS AND ORDINANCES.

The provisions of this Ordinance shall become and be made a part of the Code of Laws and Ordinances of Collier County, Florida. The sections of the Ordinances may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section." "article." or any other appropriate word.

SECTION FOUR: EFFECTIVE DATE.

This Ordinance shall be effective upon filing with the Department of State.

PASSED AND DULY ADOPTED by the Board of County Commissioners of Collier County, Florida, this and day of September, 2021.

ATTEST:

CRYSTAL K. KINZEL, CLERK

Attest as to Chairman's, Deputy

signature only.

[21-CRA-00517/1657747V]

Approved as to form and legality:

Jeffrey A. Klatzkow, County Attorney

BOARD OF COUNTY COMMISSIONERS

COLLIER COUNTY, FLORIDA

By: Penny Taylor, Chair

> This ordinance filed with the Secretary of State's Office the

30th day of September 2021 and acknowledgement of that

filing received this

Underlined text is added; Struck through text is deleted

ORDINANCE NO. 2002- 52

ORDINANCE CREATING AN THE **IMMOKALEE** BEAUTIFICATION ADVISORY COMMITTEE; PROVIDING FOR APPOINTMENT AND COMPOSITION; SETTING FORTH THE TERMS OF OFFICE; PROVIDING FOR REMOVAL FROM OFFICE, FAILURE TO ATTEND MEETINGS; PROVIDING FOR OFFICERS, QUORUM, RULES OF PROCEDURE; PROVIDING FOR REIMBURSEMENT OF EXPENSES; SETTING FORTH FUNCTIONS, **POWERS** AND **DUTIES** COMMITTEE; SETTING FORTH THE DUTIES OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE; PROVIDING FOR REVIEW PROCESS; PROVIDING FOR CONFLICT AND SEVERABILITY: PROVIDING FOR INCLUSION IN THE CODE LAWS AND ORDINANCES; AND PROVIDING EFFECTIVE DATE.

WHEREAS, Collier County Ordinance No. 2001-55, as amended, sets forth the requirements for creating County Advisory Boards; and

WHEREAS, Collier County Ordinance No. 92-40 created the Immokalee Beautification Municipal Service Taxing Unit in Collier County, Florida; and

WHEREAS, the Board of County Commissioners desires to establish an advisory committee to advise the Board of County Commissioners on matters pertaining to the Immokalee Beautification Municipal Service Taxing Unit (MSTU).

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

SECTION ONE: CREATION OF THE IMMOKALEE BEAUTIFICATION ADVISORY COMMITTEE.

There is hereby created and established the Immokalee Beautification Advisory Committee hereinafter referred to as "Committee".

SECTION TWO: APPOINTMENT AND COMPOSITION.

A. The Committee shall consist of five (5) members which generally represent the area within the Immokalee Beautification Municipal Service Taxing Unit as said MSTU is described in Collier County Ordinance No. 92-40.

B. Members of the Committee shall be appointed by and serve at the pleasure of the Board

and elector of Collier County. An owner of residential or commercial property may be an individual, an officer of a corporation, or a partner of a partnership.

C. Appointment of members to the Committee shall be by resolution of the Board of County Commissioners, which resolution shall set forth the date of appointment and the term of office.

SECTION THREE: TERMS OF OFFICE.

The initial terms of office of the Committee shall be as follows:

- A. Two (2) members shall be appointed for a term of two (2) years.
- B. Two (2) members shall be appointed for a term of three (3) years.
- C. One (1) member shall be appointed for a term of four (4) years.

Thereafter, each appointment or reappointment shall be for a term of four (4) years.

Appointments to fill any vacancies on the Committee shall be for the remainder of the unexpired term of office.

SECTION FOUR: REMOVAL FROM OFFICE, FAILURE TO ATTEND MEETINGS.

- A. Any member of the Committee may be removed from office with or without cause by a majority vote of the Board of County Commissioners.
- B. Attendance shall be governed by Ordinance No. 2001-55, as it may be amended from time to time, or its successor ordinance.

SECTION FIVE: OFFICERS, QUORUM, RULES OF PROCEDURE.

- A. At its earliest opportunity, the membership of the Committee shall elect a chairman and vice chairman from among the members. Officers' terms shall be for one (1) year, with eligibility for re-election.
- B. The presence of three (3) or more members shall constitute a quorum of the Committee necessary to take action and transact business.
- C. The Committee shall, by majority vote of the entire membership, adopt rules of procedure for the transaction of business and shall keep a written record of meetings, resolutions,

SECTION SIX: REIMBURSEMENT OF EXPENSES.

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

SECTION SEVEN: FUNCTIONS, POWERS AND DUTIES OF THE COMMITTEE.

The functions, powers and duties of the Committee shall be as follows:

- A. To aid and assist the Board of County Commissioners in carrying out the purposes of providing landscape beautification as set forth in Collier County Ordinance No. 92-40.
- B. To prepare and recommend to the Board of County Commissioners an itemized budget of the amount of money required to carry out the business of the Municipal Service Taxing Unit for the next fiscal year. In carrying out this responsibility, the Committee shall, no later than April 1st of each year, meet with the County Administrator or his designee and outline to the County Administrator or his designee those projects which the Committee wishes to see accomplished during the next fiscal year. Based upon this information, the County Administrator or his designee shall prepare a proposed budget for the Municipal Service Taxing Unit, in accordance with the standard County guidelines regarding the preparation of budgets. This proposed budget shall then be reviewed by the Committee and upon approval by the Committee be transmitted through the County Administrator or his designee to the Board of County Commissioners for adoption in accordance with the procedures for the adoption of budgets set forth under general law and the Board of County Commissioners' policy. Should the Committee fail to approve a budget by June 1st of each year, the County Administrator or his designee shall be authorized to submit a proposed budget to the Board of County Commissioners.
- C. The Committee shall recommend work programs and priorities to the County Administrator or his designee in accordance with the adopted budget or budget amendments which may be adopted by the Board of County Commissioners. The execution of work programs shall be under the direct supervision and responsibility of the County Administrator or his

D. The Committee may adopt and amend "Guidelines" to govern its operation and the operation of the Municipal Service Taxing Unit, subject to approval by the Board of County Commissioners.

SECTION EIGHT: DUTIES OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE.

The duties of the County Administrator or his designee shall be:

- A. To administer the activities of the Municipal Service Taxing Unit in accordance with established polices of the Board of County Commissioners and guidelines adopted by the Committee.
 - B. To prepare the annual budget in accordance with Section Seven, Paragraph B, above.
- C. To provide periodic written reports to the Committee and the Board of County Commissioners of the activities of the Municipal Service Taxing Unit and its finances in accordance with established guidelines of the Board of County Commissioners or the Committee.
 - D. Attend all Committee meetings.

SECTION NINE: REVIEW PROCESS.

This Committee shall be reviewed once every four (4) years commencing in 2004 in accordance with the procedures contained in Collier County Ordinance No. 2001-55, as amended, or its successor ordinance.

SECTION TEN: CONFLICT AND SEVERABILITY.

In the event this Ordinance conflicts with any other ordinance of Collier County or other applicable law, the more restrictive shall apply. If any phrase or portion of this Ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion.

SECTION ELEVEN: INCLUSION IN THE CODE OF LAWS AND ORDINANCES.

The provisions of this Ordinance shall become and be made a part of the Code of Laws and

SECTION TWELVE: EFFECTIVE DATE.

This Ordinance shall become effective upon filing with the Department of State.

PASSED AND DULY ADOPTED by the Board of County Commissioners of Collier

County, Florida, this Hay of Otalu, 2002.

DWIGHT E. BROCK, CLERK

Attest as to Chairman's

signature only.

Approved as to form and legal sufficiency:

Heidi F. Ashton

Assistant County Attorney

HFA/kn:h;public;kay;ord

BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA

y: TAMEN COLETTA CL

JAMES N. COLETTA, CHAIRMAN

This ordinance filed with the Secretary of State's Office the 18th day of October, 2002 and acknowledgement of that filing received this 18th day of November, 2002

By Retricia & Morgan &

STATE OF FLORIDA)
COUNTY OF COLLIER)

I, DWIGHT E. BROCK, Clerk of Courts in and for the Twentieth Judicial Circuit, Collier County, Florida, do hereby certify that the foregoing is a true copy of:

ORDINANCE NO. 2002-52

Which was adopted by the Board of County Commissioners on the 22nd day of October, 2002, during Regular Session.

WITNESS my hand and the official seal of the Board of County Commissioners of Collier County, Florida, this 24th day of October, 2002.

DWIGHT E. BROCK
Clerk of Courts and Cler
Ex-officio to Board of
County Commissioners

By: Ellie Hoffman, Deputy Clerk

Celie So

ORDINANCE NO. 2001-__55

DRDINANCE ESTABLISHING STANDARDS FOR CREATION AND REVIEW OF COUNTY BOARDS AND PROVIDING FOR POLICY DECLARATION; PROVIDING DEFINTIONS; PROVIDING FOR CREATION **OF** NEW BOARDS: PROVIDING EXEMPTION; PROVIDING QUALIFICATIONS AND REQUIREMENTS FOR MEMBERSHIP; PROVIDING PROCESS OF APPOINTMENT; PROVIDING TERMS OF **PROVIDING** OFFICE; ATTENDANCE REQUIREMENT; SCHEDULE FOR REVIEW OF BOARDS; PROVIDING PROVIDING FOR REPEAL OF ORDINANCE NO. 86-41, AS AMENDED: PROVIDING FOR CONFLICT SEVERABILITY; PROVIDING FOR INCLUSION IN CODE OF LAWS AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD COMMISSIONERS OF COLLIER COUNTY, FLORIDA, that:

SECTION ONE: Policy Declaration.

It is hereby declared to be the policy of the Board of County Commissioners of Collier County, Florida, to promote economy, efficiency and improve service in the transaction of the public business by County Boards. Nothing in this Ordinance shall be construed to prohibit or restrict the County Commission from amending or abolishing, at any time, any Board currently in existence or thereinafter created.

SECTION TWO: Definitions.

The term "Board" is defined to include every agency, advisory board, regulatory board, quasi-judicial board, committee, task force or any other group created and funded in whole or in part by the Board of County Commissioners.

The term "Commission" is defined as the Board of County Commissioners of Collier County, Florida.

SECTION THREE: Creation of New Boards.

- A. All Boards created after the effective date of this Ordinance shall be created by ordinance only, except for Ad-Hoc or Task Force Committees. Such ordinance shall set forth the Board's purpose; functions; powers; responsibilities; jurisdiction; membership requirements and restrictions; terms and conditions of appointment to and removal from the Board; and the specific staff support necessary to prepare an annual report, either oral or written, to be presented to the Commission.
- B. Prior to the advertised public hearing held for the adoption of said ordinance, the County Manager shall submit to the Commission a report setting forth following information concerning the proposed new Board:
 - 1) Whether the establishment of the board will create sufficient betterment to the community to justify the Commission's delegation of a portion of its authority.
 - 2) Whether another Board, either public or private, already in existence, could serve, or is serving the same purpose.

- 3) The costs, both direct and indirect, of establishing and maintaining the new Board.
- 4) Whether creation of the new Board is necessary to enable the County to obtain state or federal grants or other financing.
 - 5) Whether the Board should have bonding authority.
- 6) Whether creation of a new Board is the best method to achieve the benefit desired.

SECTION FOUR: Exemption to Ordinance Requirement: Ad Hoc Committees and Task Force Committees.

The Commission may, by resolution, appoint an Ad-Hoc or Task Force Committee for a specific project, if the duration of the Committee does not exceed three (3) years duration. The resolution must set forth the duties and responsibilities of the Committee and contain language that automatically dissolves the Committee within the specified year from the date of adoption of the Committee members by the Commission.

SECTION FIVE: Qualifications and Requirements for Membership on Boards.

- A. All members of County Boards shall be permanent residents and electors of Collier County and should be reputable and active in community service. The foregoing requirement may be exempted, however, if an ordinance creating a board specifies the need for membership outside Collier County's boundaries. In addition, all Board members should have demonstrated an interest in the activity or service, which is the purpose of the Board. The provisions of this paragraph may be exempted, however, if an ordinance creating a board specifies the need for membership outside Collier County's boundaries.
- B. Any member of a County Board who ceases to be a resident of Collier County during his or her term of office shall immediately advise the Commission of such change in status. Upon such notice, the Commission shall declare the position to be vacant and shall promptly fill same pursuant to the provisions of Section Six, herein.
- C. The Commission's primary consideration in appointing Board members shall be to provide the Board with the technical, professional, financial, business or administrative expertise necessary to effectively accomplish the Board's purpose. Categories of expertise referenced by County Boards' Ordinances as qualifications for Board membership are considered to be primarily directory and not mandatory.
- D. No person shall serve on more than two County Boards simultaneously. If application is made for service on a third Board, the applicant must resign simultaneously from one of his or her current Board positions, or the application for a third Board shall be disqualified. This provision, however, may be waived to allow for service on additional Boards provided the Commission votes unanimously to waive such provision.
- E. No member of any County Board shall become a candidate for an elective political office and continue to serve on such Board during his or her candidacy. Should any County Board member become a candidate for an elective political office, such

candidacy shall be deemed a tender of resignation from such Board and the Board shall immediately advise the Commission in writing of said resignation. The Commission shall deem the position vacant upon receipt of written notice of said resignation. The Board member shall not serve at any meetings after his or her position becomes vacant pursuant to this Ordinance.

- F. The commencement of a legal challenge by a Board member as a plaintiff in a lawsuit against Collier County shall constitute a conflict of interest with Collier County and shall be deemed a tender of resignation from such Board. The County Board member's position shall automatically be considered vacant and the Commission shall promptly fill same pursuant to the provisions of Section Six, herein.
- G. No member of any County Board, as defined herein, shall print or create, or have printed or created, or use or distribute any business or informational card depicting the County logo or in any way representing such Board member as a representative of Collier County or as a County Board member. The County Manager or his or her designee may, upon request and prior approval in writing, authorize the County Board members to obtain a County photo identification card identifying such members as a County advisory Board member.

SECTION SIX: Process of Appointment.

- A. Vacancies occurring on any 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 and the County Government Center.
- B. Prior to making appointments to Boards, staff shall provide the Commission with a list outlining the qualifications and demographic background of each candidate for Board membership, along with a list detailing the qualifications and demographic backgrounds of present members seeking reappointment on each board to which an appointment is being made.

SECTION SEVEN: Term of Office.

- A. Terms of office shall be staggered.
- B. Terms of office for Board members shall be limited to two consecutive terms of service on any one Board; provided, however, that appointment of a Board member to an initial term of one year shall not be considered a "term of office" for purpose of the limitations set forth in this Section, and such members shall be entitled to serve two additional terms if so appointed.
- C. Appointments to fill a vacancy for the remainder or balance of a term of office shall be considered a term of office for the purpose of the limitations set forth in Section Seven B, above, only if the remainder of the term to be served exceeds fifty percent (50%) of the full term.
- D. By unanimous vote of the Commission, the limitations set forth in Section Seven B above may be waived.
- E. Nothing set forth in this Section shall prohibit any individual from being reappointed to a Board after a hiatus of two (2) years.

F. All members of Boards created by the Commission shall serve at the pleasure of the Commission and may automatically be removed by a majority vote of the quorum of the Commission.

SECTION EIGHT: Attendance Requirement.

It is the intent and strong desire of the Commission that there be full attendance of advisory Board members at all meetings of the Boards, recognizing, however, that it may be necessary for Board members to be absent from a meeting due to unusual or emergency circumstances. Nevertheless, full attendance at Board meetings is encouraged and necessary for the proper operation of the Boards and in furtherance thereof the following requirements are established:

A Any Board member who is absent for more than one-half of the Board's meetings in a given fiscal year shall be deemed to have tendered his or her resignation from such Board. The Commission shall, as soon as practicable after such resignation, declare the position to be vacant and shall promptly fill same pursuant to the provisions of Section Six herein. The Board members shall not serve at any meetings after his or her position is declared vacant by the Commission.

B. In the event that any Board member is absent from two consecutive meetings without a satisfactory excuse acceptable to the Board chairperson, the Board chairperson shall state such fact at the next regularly scheduled Board meeting and shall thereafter notify, in writing, the Executive Manager to the Commission of the Board member's failure to attend without a satisfactory excuse. The Commission shall review the Board chairperson's notification at the Commission meeting and shall declare the Board member's position to be vacant if the Commission concurs that the Board member was absent from two consecutive Board meetings without a satisfactory excuse, and shall promptly fill same pursuant to the provisions of Section Six herein. The Board member shall not serve at any meetings after his or her position is declared vacant.

C. A member of a Board shall be deemed absent from a meeting when he or she is not present during at least seventy five percent (75%) of the meeting.

SECTION NINE: Review of Boards.

Each Board shall be reviewed in the following manner:

- A. All Boards shall be reviewed every four (4) years from the year the Board was first established.
- B. The County Manager or his designee shall provide notice to the Board prior to its date of review. On or before January 15th of the year in which a Board is to be reviewed, its Chairperson shall submit to the County Manager a report setting forth the following information regarding the Board:
 - 1.) Whether the Board is serving the purpose for which it was created.
 - 2.) Whether the Board is adequately serving current community needs.
 - 3.) A list of the Board's major accomplishments for the preceding twelve month period.

- 4.) Whether there is any other Board or agency, either public or private, which is serving or would better serve the purpose for which the Board was created.
- 5.) Whether the ordinance creating the Board should be amended to allow the board to more adequately serve the purpose for which it was created.
 - 6.) Whether the Board's membership requirements should be modified.
 - 7.) The cost, both direct and indirect, of maintaining the Board.
- C. On or before February 15th of the year in which a Board is to be reviewed, the County Manager shall deliver to the Commission the report submitted by the Chairperson of each Board, pursuant to Section Nine (B) of this Ordinance, together with any recommendation or comments the County Manager may have. In order to assist the County Manager and the Commission in the evaluation of the Chairperson's report, the County Manager and Commission may review applicable minutes of meetings of the Boards. All Boards shall be required to forward the minutes of all Board meetings to the Commission in a timely manner.
- D. During March of the year in which a Board is to be reviewed, the Chairperson shall make an oral presentation to the Commission. Said presentation shall be based upon the report submitted to the County Manager pursuant to Section Nine (B) of this Ordinance. At the conclusion of said oral presentation any Commissioner may request the formation of a subcommittee consisting of three (3) members of the Commission. Said subcommittee shall evaluate the Chairperson's report, the County Manager's recommendations and any other information it deems relevant to determine whether the Board shall continue in its present form. The subcommittee shall report to the Commission not later than within ninety (90) days after their initial meeting.
- E. At the conclusion of this review process, the Commission shall determine whether to abolish, continue, consolidate or modify the Board for the ensuing four years.

SECTION TEN: Repeal of Ordinance No. 86-41, As Amended.

Collier County Ordinance No. 86-41, as amended by Ordinance No. 92-44, 98-46, and 2000-24, is hereby repealed in its entirety.

SECTION ELEVEN: Conflict and Severability.

In the event this Ordinance conflicts with any other ordinance of Collier County or other applicable law, the more restrictive shall apply. If any phrase or portion of the Ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion.

SECTION TWELVE: Inclusion in the Code of Laws and Ordinances.

The provisions of this Ordinance shall become and be made a part of the Code of Laws and Ordinances of Collier County, Florida. The sections of the Ordinances may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section," "article," or any other appropriate word. All references in the

Code of Laws and Ordinances to Ordinance No. 86-41 and its amendments shall be changed to reflect the number assigned to this Ordinance.

SECTION THIRTEEN: Effective Date.

This Ordinance shall become effective upon receipt of notice from the Secretary of State that this Ordinance has been filed with the Secretary of State.

PASSED AND DULY ADOPTED by the Board of County Commissioners of Collier County, Florida this 23.40 day of October, 2001.

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BOARD OF COUNTY COMMISSIONERS, COLLIER COUNTY, FLORIDA.

By: Deputy Clerk

JAMES D. CARTER, Ph.D., Chairman

Approved as to form and legal sufficiency:

David C. Weigel County Attorney

h:public/kay/ordinances

This ordinance filed with the Secretary of State's Office the 2774 ay of Oct., 200/

and acknowledgement of that filing received this and day

STATE OF FLORIDA)
COUNTY OF COLLIER)

I, DWIGHT E. BROCK, Clerk of Courts in and for the Twentieth Judicial Circuit, Collier County, Florida, do hereby certify that the foregoing is a true copy of:

ORDINANCE NO. 2001-55

Which was adopted by the Board of County Commissioners on the 23rd day of October, 2001, during Regular Session.

WITNESS my hand and the official seal of the Board County Commissioners of Collier County, Florida, this 24th days of October, 2001.

DWIGHT E. BROCK
Clerk of Courts and Clerk
Ex-officio to Board of
County Commissioners

By:Teri Michaels

Deputy Clerk

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

Committee Member	Dec 20'	Jan 21'	Feb	Mar	Apr	Мау	Jun	July	Aug	Sep	Oct	Nov	Dec 21'	Jan 22'	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec 22'	Total Absent
Bernardo Barnhart	NM	Х	Х	Α	Х					NM		Χ	Х	Х	Х		Х	Α		NM			Х	Х	Х	2
Norma Garcia	NM	Α	Α	Х	Х	Α	NM	NM	NM	NM	Х	Χ	Х	А	Α	Α	Х	Α	Х	NM	NM	Х	Α	Α	А	10
Cherryle Thomas	NM	Х	Α	Α	Х	Χ	NM	NM	NM	NM	NB	А	А	Х	Х	Х	Α	Х	Х	NM	NM	Х	Х	Х	А	6
Andrea Halman	NM	Х	Х	Х	Х	Χ	NM	NM	NM	NM	Х	Х	Х	Х	Х	Х	Х	Α	Х	NM	NM	Х	Х	Х	Х	1
Peter Johnson	NM	Х	Х	Х	Α	Х	NM	NM	NM	NM	NB	NB	NB	NB	NB	NB	NB	NB	NB	NM	NM	NB	NB	NB	NB	1
Christina Guerrero	NM	NB	NB	Х	Х	Х	NM	NM	NM	NM	Х	A	Х	А	Α	Х	Α	Α	Α	NM	NM	X	Х	Х	Х	6
David Turrubiartez Jr.	NM	NB	NB	Х	Х	Х	NM	NM	NM	NM	Х	Х	Х	Х	Х	Х	Х	Х	Х	NM	NM	А	Х	Х	А	2
Ana Estrella	NM	NB	NB	NB	NB	NB	NM	NM	NM	NM	NB	NB	NB	Х	Α	Х	Х	Α	Α	NM	NM	А	NB	NB	Х	4

X = Present

A = Absent/Excused (2020-2022)

A = Absent/Excused (2023)

A = Absent/UnExcused (2023)

NM = No Meeting held

NB = Not on Board during this period