

Collier County Community Redevelopment Agency

IMMOKALEE CRA

i The Place to Call Home !

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

June 21, 2023

8:30 A.M.



Immokalee
Florida in the 21st century

IMMOKALEE

CRA Collier County Community
Redevelopment Agency



Florida's 21st century

2023

January 2023	February 2023	March 2023	April 2023																																																																																																																																																																																																				
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CRA Meetings held every third Wednesday of the month.

MSTU Meetings held every fourth Wednesday of the month.

-  CRA Meeting
-  MSTU Meeting
-  Special Meeting
-  BCC Joint Workshop
-  Joint Meeting
-  Cancelled
-  No Meeting

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

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

 Hybrid Remote Public Meeting

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

CRA Board

Commissioner
William McDaniel Jr.
Co-Chair
District 5

Commissioner
Dan Kowal
Co-Chair
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
Estill Null
Edward "Ski" Olesky
Yvar Pierre

MSTU Advisory Committee

Christina Guerrero
Chairman

Bernardo Barnhart
Vice-Chair

Ana Estrella
Andrea Halman
Norma Garcia
Cherryle Thomas
David Turrubiardez Jr.

CRA Staff

Gregory J. Oravec
CRA Director

Christie Betancourt
Operations Manager

Yvonne Blair
Project Manager

Yuridia Zaragoza
Administrative
Assistant

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

AGENDA

**Hybrid Remote Public Meeting
(*Please see details below)**

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

June 21, 2023 – 8:30 A.M.

- A. Call to Order.
- B. Pledge of Allegiance and Prayer.
- C. Roll Call and Announcement of a Quorum.
- D. Voting Privileges for Board Members via Zoom. *(CRA & MSTU Action Item)*
- E. Approval of Agenda. *(CRA & MSTU Action Item)*
- F. Approval of Consent Agenda. *(CRA & MSTU Action Item)*
 - 1. Minutes
 - i. CRA Advisory Board Meeting for May 17, 2023 (Enclosure 1)
 - ii. MSTU Advisory Committee Meeting for May 24, 2023 (Enclosure 2)
 - 2. Budget Reports (Enclosure 3)
 - 3. Code Enforcement Report (Enclosure 4)
 - 4. Staff Reports
 - i. Program Manager Report (Enclosure 5)
 - ii. Project Manager Report (Enclosure 6)
 - iii. Project Observation Field Report (Enclosure 7)
- G. Announcements.
 - 1. Public Comment speaker slips
 - 2. Communications Folder
 - 3. Community Meetings (Enclosure 8)
- H. Other Agencies.
 - 1. FDOT updates
 - 2. Other Community Agencies
- I. Community Presentations
 - 1. Land Development Code updates - The Neighborhood Company (TNC) (Enclosure 9)
- J. Old Business.
 - 1. Brief Staff project updates
 - 2. Contractor Maintenance Report
 - i. A&M Property Maintenance
 - a. Maintenance Report & Schedule (Enclosure 10)

- 3. Advisory Board
 - i. CRA Attendance log (Enclosure 11)
 - ii. MSTU Attendance log (Enclosure 12)
- K. New Business.
- L. Citizen Comments.
- M. Next Meeting Date.
The MSTU & CRA board will be meeting jointly on Wednesday, *September 27, 2023*, at 8:30 A.M. at CareerSource SWFL.
- N. Adjournment.

*** Hybrid Remote Public Meeting**

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

If you would like to provide public comment, participate, and/or attend the meeting, please contact Yuridia Zaragoza via email at Yuridia.Zaragoza@colliercountyfl.gov by June 20, 2023, at 4:00 P.M. You may attend the meeting in person on June 21, 2023, at the CareerSource SWFL Conference Room, 750 South 5th Street, Immokalee, FL 34142.

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

All meetings will be publicly noticed in the W. Harmon Turner Building (Building F), posted at the Immokalee Public Library and provided to the County Public Information Department for distribution. Please contact Yuridia Zaragoza at 239.867.0025 for additional information. In accordance with the American with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Christie Betancourt at least 48 hours before the meeting. The public should be advised that members of the CRA/MSTU Advisory Committee are also members of other Boards and Committees, including, but not limited to: the Immokalee Fire Commission. In this regard, matters coming before the Advisory Committee/Board may come before one or more of the referenced Board and Committees from time to time.

MINUTES

Meeting of the Collier County Community Redevelopment Agency Immokalee Local Redevelopment Advisory Board Meeting on May 17, 2023. 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 CRA Chair Patricia Anne Goodnight at 9:00 A.M.

B. Pledge of Allegiance and Moment of Silence.

Patricia 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.

CRA Advisory Committee Members Present in Person:

Patricia Anne Goodnight, Jonathan Argueta, Mike Facundo, Andrea Halman, Mark Lemke, Estil Null, Edward "Ski" Olesky, and Yvar Pierre (9:06 A.M.).

CRA Advisory Committee Members Present via Zoom:

Frank Nappo.

CRA Advisory Committee Members Absent/Excused:

None.

Others Present in Person:

Tauheedah Mateen, Andrew Bennett, Ahmed El, Jorge Perez, Gilberto Tabares, Danny Gonzalez, Laura Tefft, Ken Gallander, Patrick Vanasse, Cristina Perez, Cristina Occeus, Tom Iandimarino, Misty Smith, Tasheekia Harris, Yvonne Merat, and Victoria Peters.

Others Present via Zoom:

Dottie Cook, Dr. Arol Buntzman, Lincoln Price, Lupita Vazquez Reyes, Marlene Dimas, Aristeo Alviar, Jonathan Martinez, Daisy Acevedo, Stephanie Kerr, and Sarah Harrington.

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

D. Voting Privileges for Board Members via Zoom.

One CRA board member was present via Zoom.

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

E. Approval of Agenda.

Staff presented the Agenda to the board for approval. Staff announced a change to the Agenda. Staff announced that an additional item was added to the Agenda under community presentations, Item I. 2. The Neighborhood Company will have an update for Land Development Code (LDC) regulations.

CRA Action: *Mr. Edward “Ski” Olesky made a motion to approve the Agenda with the added item I.2. The Neighborhood Company (TNC). Ms. Andrea Halman seconded the motion, and it passed by unanimous vote. 8-0.*

F. Approval of Consent Agenda

1. Minutes
 - i. CRA Advisory Board Meeting for April 19, 2023 (Enclosure 1)
2. Budget Reports (Enclosure 2)
3. Code Enforcement Report (Enclosure 3)
4. Staff Reports
 - i. Program Manager Report (Enclosure 4)
 - ii. Project Manager Report (Enclosure 5)

Ms. Andrea Halman asked a question about the meaning of gap sidewalks located in the minutes on page 4, last paragraph. Ms. Christie Betancourt informed Ms. Andrea Halman that the meaning of gap sidewalks are sidewalks that have a gap, and that area is missing a sidewalk. It could be for various reasons. No other comment was made.

CRA Action: *Mr. Mark Lemke made a motion to approve the Consent Agenda as presented. Ms. Andrea Halman seconded the motion, and it passed by unanimous vote. 8 -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 CRA meeting and community event flyers for upcoming events.

Other brief flyers were provided for Collier County Public School Learning Express, Immokalee Fair Housing Alliance Newsletter, Residential Hazardous Collection Event, and the Collier Metropolitan Planning Organization Newsletter.

- i. Letter of Support for Immokalee Water & Sewer District – Appropriation Request (Enclosure 6).

Staff provided a copy of the Enclosure 6, which is a copy of the Letter of Support for Immokalee Water & Sewer District. The letter is in support from the CRA for the appropriation funds that were awarded to the Immokalee Water and Sewer District (IWSD). Ms. Anne Goodnight added more information to this matter. She said that the state legislature has approved the funding for the IWSD but now the wait is on the governor. The state legislature did approve almost the total amount that was requested. All details are provided in this support letter.

Ms. Goodnight also provided information on the Immokalee Fire Control District. The amount funded is 6.5 million to build a new fire station on Carson Rd. Ms. Goodnight said there is talks about tearing the current one down or buying a piece of property and then selling that piece of property to take care of what is received but the wait is on the state governor signature. If not signed by July 1, it becomes law. If signed, the state governor may veto.

3. Welcome Gregory J. “Greg” Oravec, CRA Director

Before Mr. Gregory Oravec is introduced, Ms. Anne Goodnight had a few comments on the new CRA Director. She expressed that she was lucky enough to sit on the interviews, and how there were five applicants, but only two were interviewed. She said that both were good applicants but only one stood out to her. She recalled how the first thing he said was that he was a Florida boy, and how he attended the University of Miami. Ms. Goodnight expressed how that meant a lot since a couple of Immokalee kids have gone to play football for this University. She also said how he has a degree in many things that can be of help to the concerns for the Immokalee Area. She said the most notable thing about him was that a day before his interview, Mr. Oravec went out on that Sunday afternoon and took a drive around Immokalee and looked at the community. Ms. Goodnight reiterated that she was lucky that other selection committee members agreed with her, and how we are lucky that he accepted the job offer. She welcomed Mr. Oravec to Immokalee.

Mr. Oravec said he looks forward to working with the team and thanked Ms. Anne Goodnight for the kind introductions. He said he goes by Greg and provided a brief background.

Ms. Goodnight expressed that we are sorry to see Ms. Debrah Forester leave because she has been a blessing. She has been here since Ms. Goodnight was a County Commissioner, and how they have come a long way. Ms. Goodnight wished Ms. Debrah Forester well and said that she is always welcomed back.

Ms. Debrah Forester said that it has been a pleasure and she will miss everyone. She leaves a positive note and says that for the past week she has been with Mr. Greg Oravec, and how he is committed, full of energy, and has great ideas to move forward on the mission to improve the community. She looks forward to seeing everyone in the future and gives thanks to everyone.

4. Public Meeting Calendar for Immokalee CRA

Staff informed board members that a couple years ago, Ms. Goodnight was a school crossing guard, so the CRA meetings start time changed to 9:00 A.M. to accommodate board members. Ms. Goodnight asked staff to bring this item to see if the board would like to revisit and change the meeting start time for both the CRA and MSTU to 9:00 A.M. or 8:30 A.M. After much discussion, board members agreed to change start time to 8:30 A.M.

CRA Action: Ms. Andrea Halman made a motion to change CRA Meeting start time to 8:30 A.M. Mr. Estil Null seconded the motion, and it passed by unanimous vote. 9-0.

5. 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. Staff said that the Collier County Parks and Advisory Board meeting was cancelled. Ms. Misty Smith commented on the Immokalee Water and Sewer District Meeting. She said the time scheduled has changed. The meetings will start at 3:30 P.M., if anyone is interested in attending, they must call to get meeting information.

H. Other Agencies

1. Florida Department of Transportation (FDOT), Victoria Peters

Ms. Victoria Peters provided brief updates on FDOT. She informed community members and staff that she has a contact for the adopt a highway. She said she would provide information on an email to CRA staff, and that the contact person is Dolores Huff. Her cell phone number is 239-560-5211 and email is Dolores.Huff@dot.state.fl.us.

She announced that SR 29 has an asset maintenance with a company named Webber. After training is completed, materials are given to help with the cleanup. Ms. Peters said that Webber offers MOT, which is the maintenance of traffic. She mentioned the Moving Florida Forward initiative. They have no confirmation on particular funds on Collier County. In the end of June, the governor will sign certain laws, and a list of projects will be presented. FDOT will be waiting on more information.

Ms. Andrea Halman asked if a feasibility study will be done just like it has been done for Marco Island for a multi-use pathway.

Ms. Victoria Peters provided brief details on a study they programmed a few years ago. She said it was done for SR951. She said it's in the works for SR29. She asked Ms. Andrea Halman to present her ideas during the Bicycle & Pedestrian Advisory Committee (BPAC) meeting when they call for projects. After much discussion with staff and board members on the concerns for bicyclist and the need for multi-use pathways, Ms. Victoria Peters said she would get with Shaun, who is engineer for FDOT, and see what can be done.

2. Other Community Agencies

U.S. Small Business Administration (SBA), Tauheedah Mateen

Ms. Tauheedah Mateen provided an update on the Immokalee Area. She said that the SBA physical deadline to return applications for physical property damages was not requested by the state for an extension, so SBA staff have been working with businesses to help them understand that there is second low interest loan that they can apply for. The name of this loan is the Working Capital Disaster Loan. Businesses are able to apply if they had to close their doors because of Hurricane Ian, any regular expense affected. The deadline is on June 29, 2023. Communication is key, she advised stay in contact with the case worker.

She said that the SBA is working on the long-term recovery for any future storm disasters. They want to get ahead of the next storm and make sure the community is trained with SBA programs.

They can offer workshops and webinars for topics like the Disaster Program, How to get certified to get government contracts?, and What does HUB Zone mean?. Information will be left with CRA staff which includes flyers with information on interest rate on Ian and Nicole.

Culinary Accelerator in Economic Development & Housing Division, Ahmed El

Mr. Ahmed El provided information on the Collier County Economic Development & Housing. He said that the Economic Development & Housing have been put together under Growth Management Division (GMD). He also notified everyone present that there is a new Director, Sarah Harrington. Internally there are no big developments. He spoke briefly on members.

Code Enforcement Supervisor, Cristina Perez

Ms. Cristina Perez provided information on the Immokalee clean up that will occur on June 10, 2023, at the corner of N 1st Main Street right next to the drive thru from 8 A.M. to 11 A.M. She said that there will be many helping hands and materials to help for this big cleanup. She also provided information on the new investigator in Immokalee. The new investigator started yesterday at the northeastern corner by the Eden Park area. Ms. Cristina Perez also provided information on the Immokalee Community Task Force Meeting. The date has changed for May. The Meeting will be held on Tuesday, May 30, 2023. Ms. Perez ended by introducing the new Code Enforcement Director, Tom Iandimarino. Mr. Tom Iandimarino introduced himself and provided background information.

Official Pro Players, Tasheekia Harris

Ms. Tasheekia Harris provided information of the hosting on the official pro players leadership and field development football camp. The hosting will be held in Immokalee at Immokalee High School May 27, 2023, from 9 A.M. – 5 P.M. The purpose of this event is to help the young middle and high schoolers to lead, score and win on and off the field. She said that they are looking for community involvement and resources. She also said that they are looking for food vendor and t-shirts sponsor. If anyone is interested, she said they are more than welcome to speak with her. She thanks everyone for their time.

Immokalee Eastern Chamber of Commerce, Danny Gonzalez

Mr. Danny Gonzalez provided information on events that are coming up. The RCMA Ribbon Cutting Ceremony for the Lipman Farm Campus will be on May 25, 2023, at 10 A.M. Mr. Danny Gonzalez invited everyone to attend. He also provided information on the next Immokalee Eastern Chamber of Commerce Breakfast Meeting that will be on June 7, 2023, at 8 A.M. He informed everyone that there will be no July meeting for the Immokalee Eastern Chamber of Commerce. Mr. Danny Gonzalez also commented that Ms. Cristina Perez, has been a big help with the cleanup in Immokalee. He is seeing many great improvements. He said that the Immokalee Eastern Chamber of Commerce has been greatly involved and that they hope to continue to do so.

Cultivate Abundance, Lupita Vazquez Reyes

Ms. Lupita provided updates on the community garden nonprofit. She said that they are currently seeking 12 local area gardeners to add to the current 14 gardeners.

She provided an example of a current gardener who has allowed the group to use a 30 x 90 area in the residential area to produce 250 pounds of food which averages 68 servings. She encourages those who are interested to join.

Collier County Economic Development & Housing Division, Lincoln Price

Mr. Lincoln Price provided information on the new Economic Development & Housing Division Director, Sarah Harrington. He said that she is not new to Immokalee, so she has some knowledge. She has been operating with the Immokalee Eastern Chamber of Commerce in networking and she is eager to be in Immokalee. Mr. Price updated everyone that the division is monitoring the Qualified Opportunity Zone program and they currently have one interest from a large player. They are still looking for others who are interested.

Mr. Price also said that they are monitoring a number of affordable housing projects. He encouraged people to contact them if they have any concerns or questions. He provided information on the 10 culinary accelerator members at the airport facility, he encouraged the community members to continue to support this facility. He said he would like to encourage those in the business community to look at their flood insurance policy and encouraged them to do their elevation certificate. Those who need this policy, they can ask the Growth Management Division (GMD) to help get the flood insurance.

I. Community Presentations

1. Collier County Airport Authority, Andrew Bennett, Executive Manager

Mr. Andrew Bennett provided an overview of what has been done in regard to projects, what they are currently working on, and what will happen in the future. He followed up with an update as to who is currently using the airport and what the utilization is at the airport.

Mr. Bennett said that over the last couple of years, the airport has undertaken some significant projects and most of them were funded through Federal Aviation Administration (FAA) or FDOT funds. Staff provided a current google earth aerial map of the Immokalee Airport which Mr. Bennett used to show all the projects. He announced that 8 million was spent on infrastructure projects over the last two years.

Projects Completed:

In 2021, the Authority completed Taxiway Charlie extension project (east side), which includes transportation, airfield signaling and control equipment. The project cost \$2.4 million (FAA Funds).

In 2022, the Authority completed the rehabilitation of Immokalee's secondary runway (18-36) project, which includes new asphalt, blast pad, medium intensity LED lighting, Runway End Identifier Lights, Precision Approach Path Indicator lights, signage, wind indicators, and lighting vault upgrades. The project cost \$5.8 million (FDOT funded project at 80%).

Project in progress:

In 2022, a private company, Global Flight Training Solutions started construction on a new flight training facility. The company is building three 10K sq/ft corporate commercial hangars at that airport.

Project in the future:

The Florida Army National Guard Readiness Center Project is a new construction project being proposed at the airport.

This project will include a General-Purpose Training Bay (GPTB), all utility services, information systems, roads, walkways, curbs, gutters, storm drainage, parking areas, and site improvements. Physical security measures for anti-terrorism and force protection will be incorporated into the design to include maximum feasible standoff distances. Energy conservation measures will also be incorporated into design where feasible. Estimated project \$20 million.

Global Flight Training Solutions said they also plan on bringing in maintenance facilities and a jet charter service in the future.

Collier Mosquito Control District has started the design process on their 10-acre development which encompasses: two (2) aircraft hangars – 25.2K sq/ft each, administration facility – 37K sq/ft, maintenance building – 25K sq/ft, and a storage facility – 6k sq/ft.

A brief Q & A session was held between staff, board, and public.

2. The Neighborhood Company (TNC)

Staff provided updates on status. They have finalized evaluations on the overlay and development patterns. They are currently having one-on-one meetings with local stakeholders. They want the community to know that they have openings in case anyone would like to provide more information. They are on track, after these meetings are completed, they will work on what is called a white paper report. They will have a workshop end in the end of June or in July. They will provide more information as they proceed. After this workshop, staff said they will work on LDC draft with staff and county staff. Adoption process will be after the LDC draft is completed. They would like to acknowledge Debrah and they look forward to working with Greg.

J. Old Business.

1. CRA Budget Priorities

Staff provided updates on what occurred in the MSTU Meeting. Staff said it was recommended to program a project for Lake Trafford. This project is currently being funded with the Neighborhood Fund. The left-over funds will be moved to Capital Fund 786 under the Main Street or Lake Trafford fund.

K. New Business

No new business.

L. Citizen Comments

Ms. Lupita Vazquez Reyes commented if a lighting study will be done around the Immokalee Community Park or any large foot traffic areas near the Immokalee High School. Ms. Christie Betancourt informed Ms. Lupita Vazquez Reyes that the TIGER grant project is working on installing lighting within some of those areas.

M. Next Meeting Date

The next meeting will be a Joint CRA and MSTU meeting to be held on Wednesday, June 21, 2023, at 8:30 A.M. at CareerSource SWFL.

N. Adjournment

Meeting adjourned at 10:57 A.M.

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

MINUTES

Meeting of the Collier County Community Redevelopment Agency Immokalee MSTU Advisory Committee on May 24, 2023. The Advisory committee members, staff, and public appeared virtually and in person.

Hybrid Remote Public Meeting

CareerSource
750 South 5th Street
Immokalee, FL 34142

A. Call to Order.

The meeting was called to order by MSTU Chair, Christina Guerrero at 8:31 A.M.

B. Pledge of Allegiance and Moment of Silence.

Christina Guerrero 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 MSTU board.

MSTU Advisory Committee Members Present in Person:

Christina Guerrero, Bernardo Barnhart (8:37 A.M.), Ana Estrella (8:35 A.M.), Norma Garcia, Andrea Halman, and David Turrubiartez Jr. (8:42 A.M.).

MSTU Advisory Committee Members Present via Zoom:

None.

MSTU Advisory Committee Members Absent/Excused:

Cherryle Thomas.

Others Present in Person:

Misty Smith, Cristina Occeus, Yvonne Merat, Randi Swinderman, and Commissioner Bill McDaniel.

Others Present via Zoom:

Estil Null, Tauheedah Mateen, Carmen Henry, Mark Sell, and Marlene Dimas.

Staff Present in Person: Greg Oravec, Christie Betancourt, Yvonne Blair, and Yuridia Zaragoza.

D. Voting Privileges for Board Members via Zoom.

Staff announced they may have an MSTU committee member join by Zoom.

MSTU Action: Ms. Andrea Halman made a motion to allow committee members on zoom privileges. Ms. Norma Garcia. seconded the motion, and it passed by unanimous vote. 4-0.

E. Approval of Agenda.

Staff presented the Agenda to the committee for approval. Staff inform board members that Enclosure 10 was replaced with an updated information.

MSTU Action: Ms. Norma Garcia made a motion to approve the Agenda as presented. Ms. Andrea Halman seconded the motion, and it passed by unanimous vote. 4-0.

F. Approval of Consent Agenda

1. Minutes
 - i. MSTU Advisory Committee Meeting for April 26, 2023 (Enclosure 1)
2. Budget Reports (Enclosure 2)
3. Code Enforcement Report (Enclosure 3)
4. Staff Reports
 - i. Program Manager Report (Enclosure 4)
 - ii. Project Manager Report (Enclosure 5)
 - iii. Project Manager Observation Field Report (Enclosure 6)

MSTU Action: Ms. Andrea Halman made a motion to approve the Consent Agenda as presented. Ms. Ana Estrella seconded the motion, and it passed by unanimous vote. 5 -0.

G. Announcements.

1. Public Comments speaker slips
CRA Staff reiterated the public 3-minute speaker slip policy. The board will give more time if they feel it necessary.
2. Communications Folder
Staff reviewed the communications folder with the board and members of the public. The folder contained the public notice for this MSTU meeting and community event flyers for upcoming events. Also provided is a copy of the revised 2023 Calendar for CRA & MSTU Public Meetings.

Other brief flyers were provided for Collier County Public School Learning Express, Lipman Backpack Giveaway Event and the Immokalee Cleanout Event.
3. Welcome, Gregory J. Oravec, CRA Director
Staff welcomed new CRA Director, Gregory J. Oravec. He introduced himself as Greg and provided some background information.
4. 2023 Public Meeting Calendar (Enclosure 7)
Staff provided a revised 2023 Public Meeting Calendar. The CRA and MSTU meetings will start at 8:30 A.M. for all upcoming meetings.
5. Community Meetings (Enclosure 8)
Staff provided a copy of Enclosure 8 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), Commissioner McDaniel
Commissioner McDaniel provided brief updates on FDOT. He said that the state legislation passed with the amount of 4 billion for infrastructure. Collier County will receive a certain amount for the start of projects.

Commissioner McDaniel named a few projects that are set to start soon. He said that the Naples I-75 (8 lane) and the Loop Road on Camp Keais Rd will start soon. The estimated completion is for the year of 2026. Commissioner McDaniel also provided an update on Williams Farm. He said that the Board of County Commissioners approved for the rezoning of this land. There is currently no buyer, but there is a serious talk on the environmental sustainability of stormwater for this land.

Ms. Ana Estrella asked Commissioner McDaniel if there are any updates on the proposed ordinance of the maintenance of MSTU private roads. Commissioner McDaniel informed board and community members that no decision has been made. He said this ordinance will be brought up again in the future, and that the board of county commissioner will have more discussions on this matter. He also said that if this ordinance passes, this will apply to all collier county private roads.

2. Other Community Agencies

Immokalee Water and Sewer District (IWSD), Misty Smith

Ms. Misty Smith provided brief information on the Immokalee Water and Sewer District. She said that there is a project occurring in the Farm Workers Village that will help improve water quality. A section of the Farm Workers Village had an issue, but it has been resolved. She also informed members that they are exploring the idea of relocating their payment center. They are looking at a vacant lot near New Market Road. She said she would like to follow up with Ms. Christie Betancourt for more information.

Parks and Recreation, Randi Swinderman

Ms. Randi Swinderman provided updates on Parks and Recreation. They are currently in process of rebuilding the dugout and redoing the sidewalks as well as having LED lights in the Tony Rosbough Park. As for the Immokalee Sports Complex, she said they are looking to start construction in September. The fields will be closed in the Summer. She also said that the community pool will have six competition lanes with other features. Ms. Norma Garcia commented on whether anything will occur in the Fitness Center. Ms. Randi Swinderman said that the Fitness Center is not in their projects, but they are looking to extend it out. She said that the fitness center might have to be closed for a while since there will be no parking available because the parking lot will also be improved.

Collier County Economic Development & Housing Division, Lincoln Price

Mr. Lincoln Price provided information on the new Economic Development & Housing Director, Sarah Harrington. He informed board and community members that she is not new to Immokalee. Mr. Lincoln Price also informed members that they are looking into the Broadband of Internet Access. They have noticed a lack of service in some areas, and they are looking into reestablishing a local planning team. He also said they have been working through some changes to funding the culinary accelerator. The global compact has funded a lot of the operations of the culinary accelerator. That funding has ended so they are looking for new ways to help Immokalee and the local businesses. He informed community members to start looking to the elevation certificate, if there are any questions on this matter, he is available to help. Mr. Lincoln ended with informing members that they are still monitoring government contracts, although they are not seeing many interested.

Ms. Christie Betancourt said she will follow up with him on this matter as she has received phone calls on this matter.

I. Community Presentations

No community presentations.

J. Old Business.

1. Contractor Maintenance Reports

i. A&M Property Maintenance Report & Schedule (Enclosure 9)

Staff provided a copy of the A&M Property Maintenance Report and future schedule. Staff informed committee members that a bid was put out. They have extended the A&M contract until August 11, 2023, until the bid is finalized. Staff reiterated to board members that they are paying an extra \$1,500 for the pickup of trash this month.

2. Budget Priorities update

Staff provided committee with a brief update to the budget priorities present last month.

3. Holiday Decoration (Enclosure 10)

Staff provided a recap of the last MSTU meeting. The Committee selected Option#2 Illuminated Wreath and authorized staff to move forward with the request for quotes process. Staff received several responses, and 4 out of 7 met the requirements. Committee members had a discussion on the number of wreaths that will be used as well as the prices and warranty of the 4 bidders that met the requirement. Committee members also discussed the amount of replacement bulbs.

Vendor	Date Quote Received	Quote	Qty	Size	Freight	Mounting Hardware	Extra Bulbs	Warranty	Total Costs
Display Sales	05.19.23	\$ 13,925.00	25/50/50	5'	\$ 1,041.50	Included	\$ 100.00		\$ 15,066.50
Bronners	05.22.23	\$ 15,100.00	25/50/50	3.5' X 5'	Included	Included	\$ -		\$ 15,100.00
Mosca Design	05.11.23	\$ 15,710.00	25/50/50	3.5' X 5'	Included	Included	\$ 99.00	5 years	\$ 15,809.00
Downtown Decorations	05.22.23	\$ 15,375.00	25/50/50	3.5' X 5'	\$ 875.00	Included	\$ 99.00		\$ 16,349.00

After much discussion, committee members made a motion to move forward with processing a purchase order for the purchase of holiday decoration from the bidder, Mosca Designs, who offers a 5-year warranty.

MSTU Action: *Mr. David Turrubiardez Jr. made a motion to move forward with processing a Purchase Order for the purchase of holiday decorations from the bidder, Mosca Designs, who offers a 5-year warranty. Ms. Norma Garcia seconded the motion, and it passed by unanimous vote. 6-0.*

K. New Business

L. Citizen Comments

M. Next Meeting Date

The next meeting will be a Joint CRA and MSTU meeting to be held on Wednesday, June 21, 2023, at 8:30 A.M. at CareerSource SWFL.

N. Adjournment

Meeting adjourned at 9:40 A.M.

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

Fund 1025 (186) Immokalee Community Redevelopment Agency (CRA)

06/06/2023

C.C.1025-138324

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI			79,656.02	462,494.78-	382,838.76
1025000000 IMMOKALEE REDEVELOPMENT			79,656.02	462,494.78-	382,838.76
REVENUE Sub Total	1,307,400.00-	1,325,572.54-		1,315,631.33-	9,941.21-
REVENUE - OPERATING Sub-Total	7,200.00-	7,200.00-		15,031.33-	7,831.33
324102 DEF IMPCT FEE PAY SF				1,643.99-	1,643.99
361170 OVERNIGHT INTEREST				7,005.86-	7,005.86
361180 INVESTMENT INTEREST	7,200-	7,200-		1,285.31-	5,914.69-
364220 SURPLUS LAND SALES				4,500.00-	4,500.00
364410 SURPLUS FURNITURE FIXTURES EQUIP SALE				140.77-	140.77
369300 REIMBURSEMENT FOR PRIOR YEAR EXPENDITURE				455.40-	455.40
CONTRIBUTION AND TRANSFERS Sub-Total	1,300,200.00-	1,318,372.54-		1,300,600.00-	17,772.54-
410001 TRANSFER FROM 0001 GENERAL FUND	984,800.00-	984,800.00-		984,800.00-	
411011 TRANSFER FROM 1011 UNINC AREA MSTD GENERAL	223,000.00-	223,000.00-		223,000.00-	
411629 TRANSFER FROM 1629 IMMOKALEE BEAUTIFICATION FUND	92,800.00-	92,800.00-		92,800-	
489201 CARRY FORWARD OF ENCUMB AMT BY ADC CODE					18,172.54-
489900 NEGATIVE 5% ESTIMATED REVENUES	400.00				400.00
EXPENSE Sub Total	1,307,400.00	1,325,572.54	79,656.02	853,136.55	392,779.97
PERSONAL SERVICE	239,500.00	239,500.00	7,148.00	154,054.55	78,297.45
OPERATING EXPENSE	311,400.00	329,572.54	72,508.02	126,182.00	130,882.52
634210 IT OFFICE AUTOMATION ALLOCATION	11,000.00	11,000.00	2,750.00	8,250.00	
634970 INDIRECT COST REIMBURSEMENT	29,800.00	29,800.00	14,900.00	14,900.00	
634980 INTERDEPT PAYMENT FOR SERV	20,000.00	20,000.00		7,197.15	12,802.85
634999 OTHER CONTRACTUAL SERVICES	100,000.00	114,005.87	32,682.27	36,823.60	44,500.00
639967 TEMPORARY LABOR	45,000.00	45,000.00			45,000.00
640300 OUT OF COUNTY TRAVEL PROFESSIONAL DEVEL	6,500.00	6,500.00		4,407.21	2,092.79
640410 MOTOR POOL RENTAL CHARGE	6,600.00	6,600.00		385.71	6,214.29
641230 TELEPHONE ACCESS CHARGES	200.00	200.00			200.00
641400 TELEPHONE DIRECT LINE	6,000.00	6,000.00	2,192.53	3,807.47	
641700 CELLULAR TELEPHONE	3,000.00	3,000.00	1,612.67	1,387.33	
641950 POSTAGE FREIGHT AND UPS	200.00	200.00			200.00
641951 POSTAGE	100.00	100.00		10	90.35
643100 ELECTRICITY	1,200.00	1,200.00	1,538.89	1,461.11	1,800.00-
643400 WATER AND SEWER	5,000.00	5,000.00	2,049.71	1,750.29	1,200.00
644100 RENT BUILDINGS	37,400.00	37,400.00	9,468.86	27,841.14	90.00
644620 LEASE EQUIPMENT	2,000.00	2,000.00	782.00	1,218.00	
645100 INSURANCE GENERAL	1,700.00	1,700.00	425.00	1,275.00	
645260 AUTO INSURANCE	500.00	500.00	125.00	375.00	
646430 FLEET MAINT ISF LABOR AND OVERHEAD	400.00	400.00		217.00	183.00
646440 FLEET MAINT ISF PARTS AND SUBLET	200.00	200.00		71.82	128.18
647110 PRINTING AND OR BINDING OUTSIDE VENDORS	2,000.00	2,000.00			2,000.00
648160 OTHER ADS	200.00	200.00	200.00		
648170 MARKETING AND PROMOTIONAL	5,000.00	5,000.00	1,094.39	5,143.38	1,237.77-
649000 SALES TAX EXPENSE				31.05-	31.05
649030 CLERKS RECORDING FEES ETC	200.00	200.00			200.00
649100 LEGAL ADVERTISING	1,000.00	1,000.00	1,000.00		
649990 OTHER MISCELLANEOUS SERVICES	500.00	500.00			500.00
651110 OFFICE SUPPLIES GENERAL	3,000.00	3,000.00		1,214.03	1,785.97
651210 COPYING CHARGES	3,000.00	3,000.00	1,141.73	2,358.27	500.00-
651910 MINOR OFFICE EQUIPMENT	200.00	200.00	457.70	455.40	713.10-
651930 MINOR OFFICE FURNITURE	1,000.00	1,000.00			1,000.00
651950 MINOR DATA PROCESSING EQUIPMENT	5,000.00	9,166.67			9,166.67
652110 CLOTHING AND UNIFORM PURCHASES	1,500.00	1,500.00			1,500.00
652210 FOOD OPERATING SUPPLIES	1,500.00	1,500.00		1,114.41	385.59
652490 FUEL AND LUBRICANTS ISF BILLINGS	600.00	600.00		456.09	143.91
652920 COMPUTER SOFTWARE	1,000.00	1,000.00			1,000.00
652990 OTHER OPERATING SUPPLIES	1,000.00	1,000.00	87.27	624.82	287.91
652999 PAINTING SUPPLIES	1,000.00	1,000.00			1,000.00
654110 BOOKS PUBLICATIONS AND SUBSCRIPTIONS	500.00	500.00			500.00
654210 DUES AND MEMBERSHIPS	3,500.00	3,500.00		2,784.17	715.83
654310 TUITION	2,000.00	2,000.00			2,000.00
654360 OTHER TRAINING EDUCATIONAL EXPENSES	300.00	300.00			300.00
654370 ORGANIZATIONAL DEVELOPMENT	600.00	600.00		685.00	85.00-

Fund 1025 (186) Immokalee Community Redevelopment Agency (CRA)

C.C. 1025-138324

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
CAPITAL OUTLAY	130,500.00	130,500.00			130,500.00
763100 IMPROVEMENTS GENERAL	127,000.00	127,000.00			127,000.00
764900 DATA PROCESSING EQUIPMENT	2,000.00	2,000.00			2,000.00
764990 OTHER MACHINERY AND EQUIPMENT	1,500.00	1,500.00			1,500.00
TRANSFERS	572,900.00	572,900.00		572,900.00	
910001 TRANSFER TO 0001 GENERAL FUND	53,800.00	53,800.00		53,800.00	
911020 TRANSFER TO 102 ROW PERMITTING	84,900.00	84,900.00		84,900.00	
911026 TRANSFER TO 1026 IMM CRA CAPITAL	434,200.00	434,200.00		434,200.00	
RESERVES	53,100.00	53,100.00			53,100.00
991000 RESERVE FOR CONTINGENCIES	53,100.00	53,100.00			53,100.00

Fund 1629 (162) Immokalee Beautification MSTU

C.C. 1629-162524

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI			552,982.94	156,530.38-	396,452.56-
1629000000 IMMOKALEE BEAUTIFICATION			552,982.94	156,530.38-	396,452.56-
REVENUE Sub Total	1,453,100.00-	1,774,778-		500,691.78-	1,274,085.80-
REVENUE - OPERATING Sub-Total	522,300.00-	522,300-		500,691.78-	21,608.22-
311100 CURRENT AD VALOREM TAXES	515,300.00-	515,300-		459,164.62-	56,135.38-
311200 DELINQUENT AD VALOREM TAXES				326.48-	326.48
361170 OVERNIGHT INTEREST				16,241.93-	16,241.93
361180 INVESTMENT INTEREST	7,000.00-	7,000-		4,556.13-	2,443.87-
361320 INTEREST TAX COLLECTOR				292.42-	292.42
369130 INS CO REFUNDS				20,110.20-	20,110.20
CONTRIBUTION AND TRANSFERS Sub-Total	930,800.00-	1,252,478-			1,252,477.58-
486600 TRANSFER FROM PROPERTY APPRAISER					
486700 TRANSFER FROM TAX COLLECTOR					
489200 CARRY FORWARD GENERAL	957,000.00-	957,000-			957,000.00-
489201 CARRY FORWARD OF ENCUMB AMT BY ADC CODE		321,678-			321,677.58-
489900 NEGATIVE 5% ESTIMATED REVENUES	26,200.00	26,200			26,200.00
EXPENSE Sub Total	1,453,100.00	1,774,777.58	552,982.94	344,161.40	877,633.24
OPERATING EXPENSE	432,200.00	753,877.58	384,482.94	203,688.28	165,706.36
631400 ENGINEERING FEES	150,000.00	388,244.00	312,304.90	81,113.10	5,174.00-
634970 INDIRECT COST REIMBURSEMENT	3,400.00	3,400.00	1,700.00	1,700.00	
634980 INTERDEPT PAYMENT FOR SERV	20,000.00	20,000		6,551.15	13,448.85
634999 OTHER CONTRACTUAL SERVICES	150,000.00	233,433.58	69,450.02	110,908.38	53,075.18
639961 PAINTING CONTRACTORS	20,000.00	20,000.00	97.02	500.00	19,402.98
641951 POSTAGE				95.10	95.10-
643100 ELECTRICITY	1,500.00	1,500.00			1,500.00
645100 INSURANCE GENERAL	1,200.00	1,200.00	300.00	900.00	
646311 SPRINKLER SYSTEM MAINTENANCE			631.00	369.00	1,000.00-
646318 MULCH				202.30	202.30-
646451 LIGHTING MAINTENANCE	80,000.00	80,000.00			80,000.00
649000 SALES TAX EXPENSE				13.34	13.34-
649010 LICENSES AND PERMITS	1,000.00	1,000.00			1,000.00
649100 LEGAL ADVERTISING	1,000.00	1,000.00			1,000.00
651110 OFFICE SUPPLIES GENERAL	100.00	100.00			100.00
651910 MINOR OFFICE EQUIPMENT	1,000.00	1,000.00			1,000.00
652210 FOOD OPERATING SUPPLIES	500.00	500.00		209.48	290.52
652990 OTHER OPERATING SUPPLIES	2,000.00	2,000.00		1,126.43	873.57
652999 PAINTING SUPPLIES	500.00	500.00			500.00
CAPITAL OUTLAY	800,000.00	800,000.00	168,500.00	35,000.00	596,500.00
763100 IMPROVEMENTS GENERAL	800,000.00	800,000.00	168,500.00	35,000.00	596,500.00
TRANSFERS	92,800.00	92,800.00		92,800.00	
911025 TRANSFER TO 1025 IMMOKALEE REDEVELOPMENT	92,800.00	92,800.00		92,800.00	
TRANSFER CONST	15,300.00	15,300.00		12,673.12	2,626.88
930600 BUDGET TRANSFERS PROPERTY APPRAISER	4,500.00	4,500.00		2,983.29	1,516.71
930700 BUDGET TRANSFERS TAX COLLECTOR	10,800.00	10,800.00		9,689.83	1,110.17
RESERVES	112,800.00	112,800			112,800.00
993000 RESERVE FOR CAPITAL OUTLAY	112,800.00	112,800.00			112,800.00

Fund 1011 (111) Immokalee Rd SR29

C.C. 1011-163805

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI	220,300.00	220,300.00	70,267.14	147,370.98	2,661.88
1011000000 MSTU GENERAL FUND - UNINCORPORATED AREAS	220,300.00	220,300.00	70,267.14	147,370.98	2,661.88
EXPENSE Sub Total	220,300.00	220,300.00	70,267.14	147,370.98	2,661.88
OPERATING EXPENSE	220,300.00	220,300.00	70,267.14	147,370.98	2,661.88
634990 LANDSCAPE INCIDENTALS	15,000.00	15,000.00		15,000.00	
634999 OTHER CONTRACTUAL SERVICES	177,000.00	177,000.00	61,281.00	113,719.00	2,000.00
643100 ELECTRICITY	9,500.00	9,500.00	2,291.05	7,208.95	
643300 TRASH AND GARBAGE DISPOSAL	3,000.00	3,000.00	536.67	2,463.33	
643400 WATER AND SEWER	12,000.00	12,000.00	6,100.16	5,899.84	
646311 SPRINKLER SYSTEM MAINTENANCE	500.00	500.00			500.00
646318 MULCH	3,000.00	3,000.00	58.26	3,079.86	138.12-
652310 FERTILIZER HERBICIDES AND CHEMICALS	300.00	300.00			300.00

Fund 1026 (786) Immokalee CRA Proj

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI			238,240.60	451,870.31-	213,629.71
1026000000 IMMOKALEE CRA PROJECT FUND			238,240.60	451,870.31-	213,629.71
REVENUE Sub Total	440,300.00-	2,359,900.00-		456,370.31-	1,903,529.69-
REVENUE - OPERATING Sub-Total	6,500.00-	6,500.00-		22,170.31-	15,670.31
361170 OVERNIGHT INTEREST				17,552.06-	17,552.06
361180 INVESTMENT INTEREST	6,500.00-	6,500.00-		4,618.25-	1,881.75-
CONTRIBUTION AND TRANSFERS Sub-Total	433,800.00-	2,353,400.00-		434,200.00-	1,919,200.00-
411025 TRANSFER FROM 1025 IMMOKALEE REDEVELOPMENT	434,200.00-	434,200.00-		434,200.00-	
489201 CARRY FORWARD OF ENCUMB AMT BY ADC CODE		1,919,600.00-			1,919,600.00-
489900 NEGATIVE 5% ESTIMATED REVENUES	400.00	400.00			400.00
EXPENSE Sub Total	440,300.00	2,359,900.00	238,240.60	4,500.00	2,117,159.40
OPERATING EXPENSE	50,000.00	338,000.00	7,900.00	4,500.00	325,600.00
631400 ENGINEERING FEES			7,900.00	4,500.00	12,400.00-
634980 INTERDEPT PAYMENT FOR SERV		20,000.00			20,000.00
634999 OTHER CONTRACTUAL SERVICES	50,000.00	318,000.00			318,000.00
CAPITAL OUTLAY	390,300.00	1,921,900.00	230,340.60		1,691,559.40
763100 IMPROVEMENTS GENERAL	390,300.00	1,921,900.00	230,340.60		1,691,559.40
GRANTS AND DEBT SERVICE		100,000.00			100,000.00
884200 RESIDENTIAL REHAB		100,000.00			100,000.00

Fund 1026 (786) Project 50243 Imm CRA-Stormw In

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI	-	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 CONTRACTUAL SERVICES		68,000.00			68,000.00
CAPITAL OUTLAY		210,000.00			210,000.00
763100 IMPROVEMENTS GENERAL		210,000.00			210,000.00

Fund 1026 (786) Project 50244 Imm CRA-S Sidewalk

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI	-	414,300.00	109,115.60	4,500.00	300,684.40
*** 50244 Imm CRA-S Sidewalk	-	414,300.00	109,115.60	4,500.00	300,684.40
EXPENSE Sub Total		414,300.00	109,115.60	4,500.00	300,684.40
OPERATING EXPENSE		50,000.00	7,900.00	4,500.00	37,600.00
631400 ENGINEERING FEES			7,900.00	4,500.00	12,400.00-
634999 OTHER CONTRACTUAL SERVICES		50,000.00			50,000.00
CAPITAL OUTLAY		364,300.00	101,215.60		263,084.40
763100 IMPROVEMENTS GENERAL		364,300.00	101,215.60		263,084.40

Fund 1026 (786) Project 50245 Imm CRA-Park & Rec

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI	70,000.00	140,000.00	29,125.00	-	110,875.00
*** 50245 Imm CRA-Park & Rec	70,000.00	140,000.00	29,125.00	-	110,875.00
EXPENSE Sub Total	70,000.00	140,000.00	29,125.00		110,875.00
OPERATING EXPENSE		20,000.00			20,000.00
634980 INTERDEPT PAYMENT FOR SERV		20,000.00			20,000.00
CAPITAL OUTLAY	70,000.00	120,000.00	29,125.00		90,875.00
763100 IMPROVEMENTS GENERAL	70,000.00	120,000.00	29,125.00		90,875.00

C.C. 1026-138346

Fund 1026 (786) Project 50246 Imm CRA-Neigh R

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI	-	383,600.00	100,000.00	-	283,600.00
*** 50246 Imm CRA-Neigh R	-	383,600.00	100,000.00	-	283,600.00
EXPENSE Sub Total		383,600.00	100,000.00		283,600.00
OPERATING EXPENSE		50,000.00			50,000.00
634999 OTHER CONTRACTUAL SERVICES		50,000.00			50,000.00
CAPITAL OUTLAY		333,600.00	100,000.00		233,600.00
763100 IMPROVEMENTS GENERAL		333,600.00	100,000.00		233,600.00

Fund 1026 (786) Project 50247 Imm CRA-Mobility

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI	50,000.00	50,000.00	-	-	50,000.00
*** 50247 Imm CRA-Mobility	50,000.00	50,000.00	-	-	50,000.00
EXPENSE Sub Total	50,000.00	50,000.00			50,000.00
OPERATING EXPENSE	50,000.00	50,000.00			50,000.00
634999 OTHER CONTRACTUAL SERVICES	50,000.00	50,000.00			50,000.00

Fund 1026 (786) Project 50248 Imm CRA-Main St C.

Fund / 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	644,000.00			644,000.00
OPERATING EXPENSE		100,000.00			100,000.00
634999 OTHER CONTRACTUAL SERVICES		100,000.00			100,000.00
CAPITAL OUTLAY	220,300.00	544,000.00			544,000.00
763100 IMPROVEMENTS GENERAL	220,300.00	544,000.00			544,000.00

Fund 1026 (786) Project 50250 Imm CRA-First St

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI	-	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 GENERAL		250,000.00			250,000.00

Fund 1026 (786) Project 50252 Imm CRA-Com Gra

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI	-	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 REHAB		100,000.00			100,000.00

Fund 1026 (786) Project 50269 Imm CRA-Lighting

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI	100,000.00	100,000.00	-	-	100,000.00
*** 50269 Imm CRA-Lighting	100,000.00	100,000.00	-	-	100,000.00
EXPENSE Sub Total	100,000.00	100,000.00			100,000.00
CAPITAL OUTLAY	100,000.00	100,000.00			100,000.00
763100 IMPROVEMENTS GENERAL	100,000.00	100,000.00			100,000.00

C.C. 1027-138315-33831

Fund 1027 (715) Immokalee CRA Grant

Fund / Comm Item	C Adopt Bud	Tot Amend Budget	Commitment	Actual	Available
Grand Total-Fund/CI				2.89-	2.89
1027000000 IMM CRA GRANT		-	-	2.89-	2.89
REVENUE Sub Total		250,000.00-		2.89-	249,997.11-
REVENUE - OPERATING Sub-Total				2.89-	2.89
361170 OVERNIGHT INTEREST				2.04-	2.04
361180 INVESTMENT INTEREST				0.85-	0.85
CONTRIBUTION AND TRANSFERS Sub-Total		250,000.00-			250,000.00-
487999 REIMBURSEMENT INTERDEPARTMENTAL		250,000.00-			250,000.00-
EXPENSE Sub Total		250,000.00			250,000.00
OPERATING EXPENSE		250,000.00			250,000.00
631400 ENGINEERING FEES		250,000.00			250,000.00

Immokalee CRA

June 2023

Enclosure 4

Case Number	Case Type	Description	Date Entered	Location Description	Detailed Description
CEV20230003776	V	Open	05/01/2023	4750 Vireo Ln	2 Vehicles & junk school bus on the corner of the property
CEAU20230003789	AU	Closed	05/01/2023	4813 Myers Road	Fence was installed without a permit encroaching into the right-of-way easement.
CEV20230003929	V	Closed	05/05/2023	Address: 3788 Justice Circle Immokalee,	Her neighbor is running a business, and is selling food out of a food truck and has an inoperable vehicle parked on the driveway, and is encroaching into her property. They, customers are disturbing her peace.
CENA20230004063	NA	Closed	05/09/2023	34569100080	High Weeds
CENA20230004114	NA	Closed	05/10/2023	22430011825	High weeds
CENA20230004115	NA	Closed	05/10/2023	22430011841	High weeds
CENA20230004118	NA	Closed	05/10/2023	22430011867	High weeds
CENA20230004126	NA	Closed	05/10/2023	22430011689	High weeds
CEVR20230004147	VR	Open	05/10/2023	864 Franklin Court	Removed vegetation from the preserve behind the home.
CENA20230004175	NA	Closed	05/10/2023	Folio: 00084840008 Across from 1016 Jefferson Ave E (left)	Weeds in excess 18" inches -Vacant Lot
CELU20230004177	LU	Closed	05/10/2023	1606 Immokalee Dr	People living out of a shed on the property.
CEAU20230004212	AU	Open	05/11/2023	591 N 9TH ST Folio: 73180240005	Door/Gate possibly not permitted, neighbor opens and blows trash/dirt out to neighboring property.
CELU20230004214	LU	Open	05/11/2023	591 N 9TH ST	Food/bread being sold from the property daily
CEROW20230004296	ROW	Closed	05/11/2023	1202 Immokalee Dr.	sight Line concern -
CEV20230004392	V	Open	05/15/2023	459 S 8th ST	THERE ARE MULTIPLE RVS IN THE PROPERTY. THEY ARE FAMILIES LIVING ON THOSE, FEW OF THEM HAVE NO POWER. THEY WERE TWO STRUCTURES ORIGINALLY, NOW THEY ARE APPROXIMATELY 7-10 RV, OCCUPIED BY FAMILIES FROM HAITI THAT JUST ARRIVED HERE, GOD KNOWS IN WHAT CONDITIONS.
CEV20230004413	V	Closed	05/16/2023	602 N Tenth Street	Inoperable unlicensed vehicle
CENA20230004416	NA	Closed	05/16/2023	635 N 10th St	Clean up/dispose of Junk, Trash/Litter, consisting of but not limited to a coolers, buckets, 30+ coconuts, old tables, trash, cleaning supplies, and plastic containers in the front yard of improved property. I left a door hanger
CEV20230004418	V	Closed	05/16/2023	629 N. 10th Street	Inoperable unlicensed vehicle
CENA20230004424	NA	Open	05/16/2023	523 Eustis Ave	litter mattress, furniture, paper, plastic, wood
CENA20230004472	NA	Open	05/17/2023	568 El Paso Trail 00082962344	Clean up/dispose of Junk, Trash/litter.
CENA20230004476	NA	Open	05/17/2023	567 El Paso Trail 00082962988	Clean up dispose of Junk, Trash/Litter
CENA20230004478	NA	Open	05/17/2023	572 El Paso Trail	Clean up/dispose of Junk, trash/litter.
CENA20230004483	NA	Open	05/17/2023	672 El Paso Trail	Clean up/dispose of Junk, trash/litter.
CENA20230004495	NA	Open	05/17/2023	459 S 8TH STREET IMMOKALEE	litter appliances, buckets, plastic containers
CESD20230004504	SD	Open	05/17/2023	459 S 8TH STREET IMMOKALEE	THERE ARE MULTIPLE RVS IN THE PROPERTY. THEY ARE FAMILIES LIVING ON THOSE, FEW OF THEM HAVE NO POWER. THEY WERE TWO STRUCTURES ORIGINALLY, NOW THEY ARE APPROXIMATELY 7-10 RV, OCCUPIED BY FAMILIES FROM HAITI THAT JUST ARRIVED HERE, GOD KNOWS IN WHAT CONDITIONS.
CESD20230004529	SD	Closed	05/18/2023	218 W Main St. Taqueria Los Guache	Cooker Hood almost fell on top of my daughter as they were installing it without permit. I approached the person and they were very rude.
CENA20230004539	NA	Open	05/18/2023	1318 Tangerine Street	Clean up/dispose of Junk, Trash/Litter. Carpets, kitchen appliances, trash, broken pool, tires.
CENA20230004545	NA	Open	05/18/2023	1406 Orange Street	Clean up/dispose of Junk, Trash/Litter, Litter on rideaway, buckets, junk, tires, broken furntirue.
CENA20230004546	NA	Closed	05/18/2023	1415 Orange Street	Clean up/dispose of dresser, trash and mattress.
CENA20230004547	NA	Open	05/18/2023	1402 Orange Stree	Clean up/dispose of Junk, Trash/Litter. Litter on rideaway, and property

Immokalee CRA

June 2023

Enclosure 4

CENA20230004550	NA	Open	05/18/2023	1314 Orange Street	cut grass/weeds to be below 18" on property.
CENA20230004556	NA	Closed	05/18/2023	1408 Apple Street	Clean up/dispose of Trash. Trash bags and mattress
CENA20230004557	NA	Open	05/18/2023	1405 Avocado St	Clean up/dispose of Junk, Trash/Litter. Furniture, Cans, Tires, Appliances, Trash.
CENA20230004563	NA	Open	05/18/2023	1404 Avocado Street	Clean up/dispose of Trash/Litter. Dead vegetation, tree branches, leaves.
CENA20230004564	NA	Closed	05/18/2023	1509 Immokalee Dr, Immokalee (photos attached)	311 Service Request 131404 trash has been on this property forever. often, the homeless set up housing because the building sits on a hill, and the homeless can't be seen from the road. the grass should be cut, and the paper is picked up. please have the owner pick up the paper before cutting the grass. If not, there will be little pieces of paper everywhere.
CENA20230004567	NA	Closed	05/18/2023	2017 Corazon De la Co Cir, 00074280005	Commercial property cut grass/weeds over 18 inches.
CENA20230004614	NA	Open	05/19/2023	1610 Fifth Avenue	Clean up/dispose of Junk, Trash/Litter.
GESD20230004654	SD	Open	05/22/2023	1809 Grant Ave, Immokalee	Chickee hut built in back...
CENA20230004665	NA	Closed	05/22/2023	25630560005	Litter appliances
CENA20230004673	NA	Open	05/23/2023	404 S 3rd st	litter door, metal, tires
CENA20230004674	NA	Closed	05/23/2023	126000007	litter/outside storage tires, car hood, buckets
CENA20230004676	NA	Closed	05/23/2023	66881120004	litter construction debri
CENA20230004684	NA	Closed	05/23/2023	2952 IMMOKALEE DR	Cut grass/weeds on ride-away.
CENA20230004687	NA	Closed	05/23/2023	1814 Immokalee Dr	Clean up/dispose of Junk, Trash and/or Litter
CENA20230004689	NA	Open	05/23/2023	2307 LAKE TRAFFORD RD	Cut grass/weeds on entire property, clean up/dispose of Trash/Litter scattered throughout the property.
CEV20230004691	V	Open	05/23/2023	1210 N 18TH TER, in fron of home on ride-away	Dangerous junk vehicle on rideaway fix/Repair inoperable vehicle
CEV20230004696	V	Closed	05/23/2023	3788 Justice Cir	Unlicensed/inperable vehicle
CENA20230004697	NA	Closed	05/23/2023	1811 Sherman Ave	Clean up/dispose of Bath tub and sink on front yard.
CEROW20230004713	ROW	Open	05/23/2023	233 New Market Rd E (Folios 63865360003, 63865440004, 63865480006)	Expired ROW Permit PROW20200208313
CES20230004726	S	Closed	05/24/2023	1628 Lake Trafford Rd	311 Service Request 131398 Health/Safety Concern: Stop sign is missing at the intersection of Lake Trafford road as you leave the West end Winn-Dixie parking lot. Traffic Ops does not maintain sign, forwarded to Code
CENA20230004727	NA	Closed	05/24/2023	616 Clifton Rd	Litter and/or prohibited outside storage
CENA20230004744	NA	Open	05/25/2023	615 TAYLOR TER	Clean up/dispose of Junk, Trash and/or litter consisting of but not limited to electrical wires, furniture, tires, buckets
CEV20230004747	V	Open	05/25/2023	1039 RINGO LN	Fix/Repair inoperable dangerous junk vehicle. Located in fron of 1039 Ringo Ln, on the ride away.
CEV20230004776	V	Open	05/25/2023	5111 QUAIL ROOST RD	Fix/Repair inoperable junk car.
CEAU20230004789	AU	Open	05/25/2023	1113 HARVEST DR, JUBILATION COMMUNITY ASSN INC	Fencing should be kept in good condition, section of fence has been damaged.
CESD20230004836	SD	Open	05/26/2023	593 N 9TH ST	A 2nd porch was added to home without permit
CESD20230004856	SD	Open	05/30/2023	165 Airpark Blvd, Immokalee	Quality Enterprises is producing concrete on the Immokalee Regional Airport without a permit.
CELU20230004869	LU	Open	05/30/2023	1513 Roberts Ave	Camper trailer in the backyard with people living in it, and they are emptying their sewage tank straight onto the ground.
CENA20230004886	NA	Open	05/31/2023	1307 ORANGE ST	remove clean up trash/litter, appliances, buckets, cans, in front yard.

59 cases opened May 1, 2023 thru May 31, 2023

Program Manager Report

June 13, 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.
- Attended CRA Advisory Board Meeting on February 15, 2023.
- Staff provided updates at the May 17, 2023, CRA Advisory board meeting.
- TNC finalized evaluations on the overlay and development patterns. They are currently having one-on-one meetings with local stakeholders. After these meetings are completed, they will work on what is called a white paper report.
- TNC will have a workshop end in the end of June or July. They will provide more information as they proceed. After this workshop, staff said they will work on LDC draft with staff and county staff. Adoption process will be after the LDC draft is completed.

3. CRA Office

CareerSource SWFL building is open

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

New CRA Director, Greg Oravec.

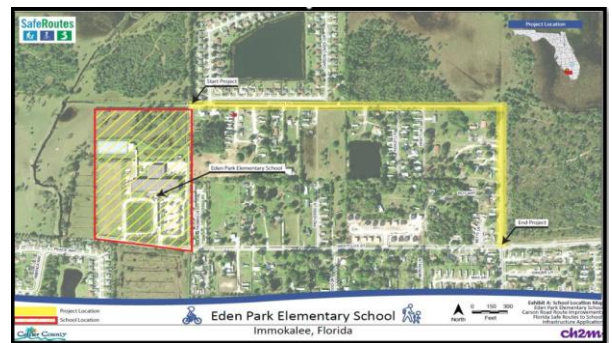
4. Redevelopment Plan

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. Third quarter implementation schedule was provided to board at the April 19, 2023, Meeting.

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 23
- Design 100% complete, waiting for Design complete letter from FDOT.



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



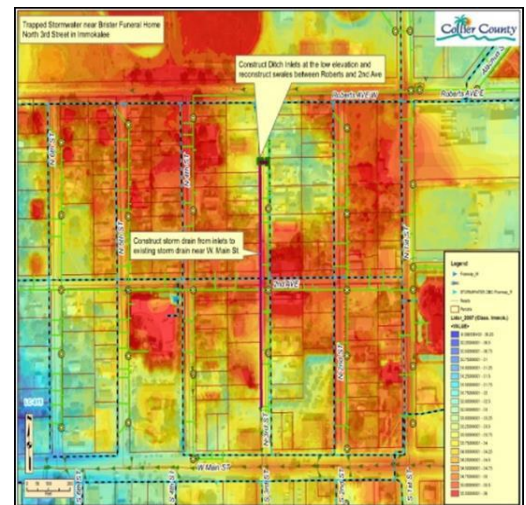
3) **Stormwater Improvements**

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 3rd. Street Stormwater Improvements:

The North 3rd Street Drainage proposed project is located on North 3rd Street between 2nd Avenue and Roberts Avenue West. The project would include roadside swales, installation of inlets on 3rd Street, construction of a storm drainpipe system to alleviate ponding and allow conveyance southward to the storm drain system on West Main Street. Cost for repairs is estimated at \$900,000. The grant funding contract is now finalized, and the project is ending the contractor bidding phase. Bids received awaiting budget amendment. The project manager is Brittany Lazo with Collier County Stormwater Management.



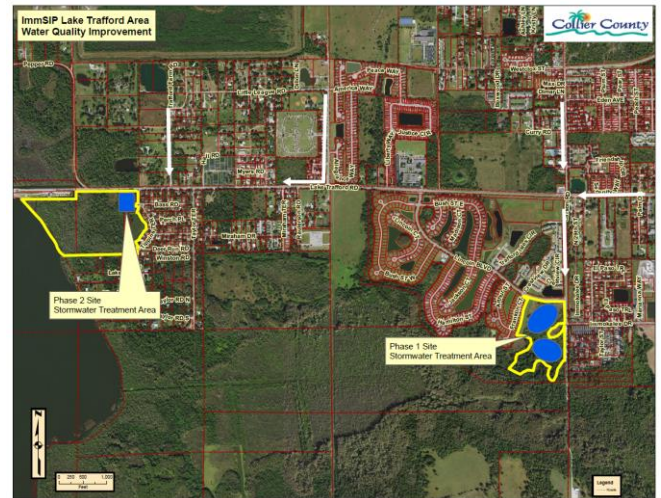
Madison Avenue Channel project:

On the northeastern side of Immokalee, county staff obtained Board of County Commissioners approval to purchase a 6-acre parcel just to the east of the Immokalee Foundation Career Path Learning Lab site. That site will provide a pond site to improve stormwater quality from the outfalls along Madison Ave. Additionally, county staff is working with FDOT's design firms to coordinate the alignment of the SR-29 bypass loop so they can avoid having to route the stormwater from the Madison Avenue channel all the way around the north and east sides of the airport.



Eden Gardens project:

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



Lake Trafford Road Area:

The single negotiated contract for designing both a stormwater treatment facility in the SE corner (Tract 3) of Arrowhead Reserve and drainage improvements along Lake Trafford Road from Little League Road to Tippins Terrace was applied for by the Board of County Commissioners in 2021. County staff is looking at phasing the construction, with Phase 1 being the Arrowhead Tract 3 site and Phase 2 being the pathway and drainage west of Little League Road. Design for Phase 1 was completed in 2021 and construction is tentatively scheduled to begin in 2023. Phase 2 design began in 2022 and are close to being finalized.

6. Commercial Façade Grant Program

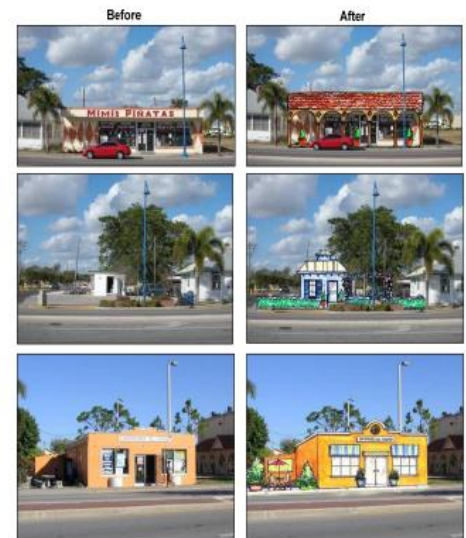
In accordance with objective 1.2 in the Immokalee Area Master Plan, the CRA continues to provide financial incentives to business in Immokalee via the Commercial Façade Improvement grant program. The CRA initiated the Program in October 2008.

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 June 06, 2023, meeting in person in Lake Placid. The next FHERO board meeting is scheduled for July 11, 2023.



Please see link to view copy of [2021 Retail Demand Analysis](#).

On June 28, 2021, Governor DeSantis issued Executive Order Number 21-149 which re-designated the South-Central RAO for another five-year term with an expiration date of June 28, 2026. For more information on FHERO please visit <https://flaheartland.com/>



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

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. At the February IUNC Housing meeting it was announced that the coalition received a **Voluntary Organizations Active in Disaster (VOAD)** grant for \$100,000 for the Immokalee area to assist the community with disaster improvements due to Hurricane Ian.



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, July 14th @ 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 and closed on the 6th home in March 2023.

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 was completed in January and the first lift of concrete block was laid mid-February.



IFHA held the Signature Moment Wall Raising Ceremony on March 1, 2023. The event was attended by over 100 community and business leaders. The first walls were signed by the attendees and will go into the apartments. Construction continues to progress.



Link to [IFHA Wink News story](#)



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 started 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. They are hoping to have 20 homes built by June 2023. She said they have the families, just not the houses yet. They have 3 families have been assigned to the first 3 units and 25 families have been approved, they are just waiting on the homes.





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

- 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. In March 2023 RCMA started to clear the land.

Lipman Family Farms, a long-time supporter of RCMA, made a \$3 million donation to the organization; the largest donation Lipman has ever made to any one organization. The gift will support efforts to expand RCMA's charter schools throughout the state of Florida, as well as support the new Lipman Family Campus for Children and Families in Immokalee. The groundbreaking for the new campus was held on May 25, 2023. When completed, the \$16.4 million campus will feature two new child development centers, a community center, two soccer fields and a new charter school. The campus is scheduled to open in July 2025.



05.25.23 Groundbreaking Ceremony for RMCA's Lipman Farms Campus for Children & Families



05.25.23 Groundbreaking Ceremony for RMCA’s Lipman Farms Campus for Children & Families, Michael Facundo and Ted Hoffman of Hoffman & Facundo Architects

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. At the January IUNC Housing meeting staff announced they will provide committee with updated rendering.



6) Casa Amigos – Farmworker units at Esperanza Place

At the September 21, 2022, CRA meeting Rural Neighborhoods announced that the 96-bed, 24-unit rental community at Esperanza Place will be converted to 24 family apartments. 14 will be directed to income restricted and 10 reserved for farm workers. They are hoping to have the project completed by July/Aug. 2023.



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. CRA staff has reached out to local manager for updates. They will be attending a future CRA meeting.



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 again at the CRA January 18, 2023, meeting.

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. The foundation presented at the April Chamber of Commerce meeting. They held a Neighborhood Information Meeting (NIM) on Wednesday, June 7, 2023.



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 applied 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. Staff will follow up with consultant for status of application. The application was approved by the Collier County Planning Commission in April 2023. On May 23, 2023, the Collier County Board of County Commissioner approved Agenda items 17.A. (Ordinance #2023-23).



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. Board made a recommendation to approve the 3 murals as presented and 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.

The Collier County Public Art Committee (PAC) approved the submitted Immokalee Mural request for 7 Eleven at the February meeting. CRA staff sent approval letter to Creighton and County staff. Murals have been completed. Store is scheduled too soon. Creighton has tentatively scheduled the grand opening event for July 27, 2023.



Completed Murals by artist Martha Cantu



11) 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. 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.



Picture by Beverly Bidney



12) 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.



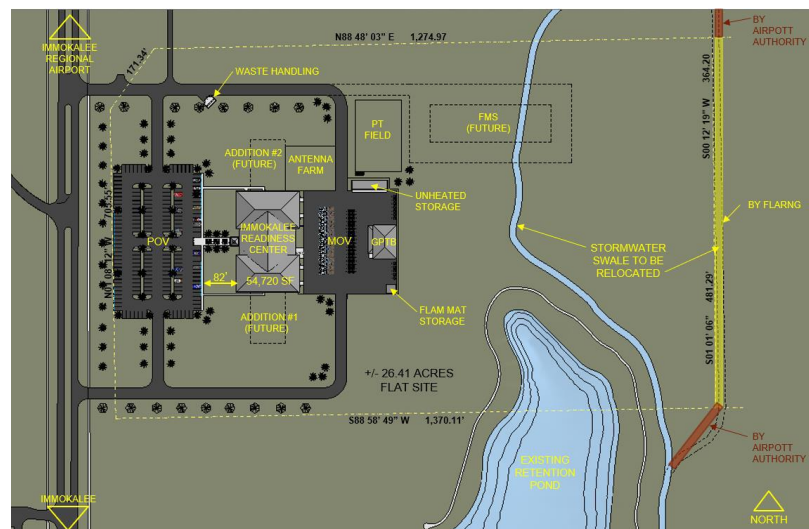
13) Budget Inn (PL20220001199 CU)

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. The architect for the business owner provided staff a rendering of the new hotel concept plan. Representatives for the Budget Inn will present at the Joint CRA & MSTU March 15, 2023, board meeting to request support for the project.



14) Florida Army National Guard Readiness Center Project

This is a new construction project being proposed at the Immokalee airport. This project will include a General-Purpose Training Bay (GPTB), all utility services, information systems, roads, walkways, curbs, gutters, storm drainage, parking areas, and site improvements. Physical security measures for anti-terrorism and force protection will be incorporated into the design to include maximum feasible standoff distances. Energy conservation measures will also be incorporated into design where feasible. Estimated project \$20 million.



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, WGPU did a story on Ms. Tricca's public art installation for the Phase 1 portion of the project.

Please see link to the WGPU Face of Immokalee story. [WGPU Face of Immokalee Story](#).

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

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

On April 16, 2023, "The Face of Immokalee" public art launch event was held at the Lipman property located at 200 E. Main Street. Ms. Tricca was awarded a \$25,000 grant from Florida Dept. of State, Division of Arts & Culture, and the National Endowment for the Arts.

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. Impact Fee Installment Payment Program

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. For questions, please call Gino Santabarbara at 239-252-2925 or email him at Gino.Santabarbara@colliercountyfl.gov.

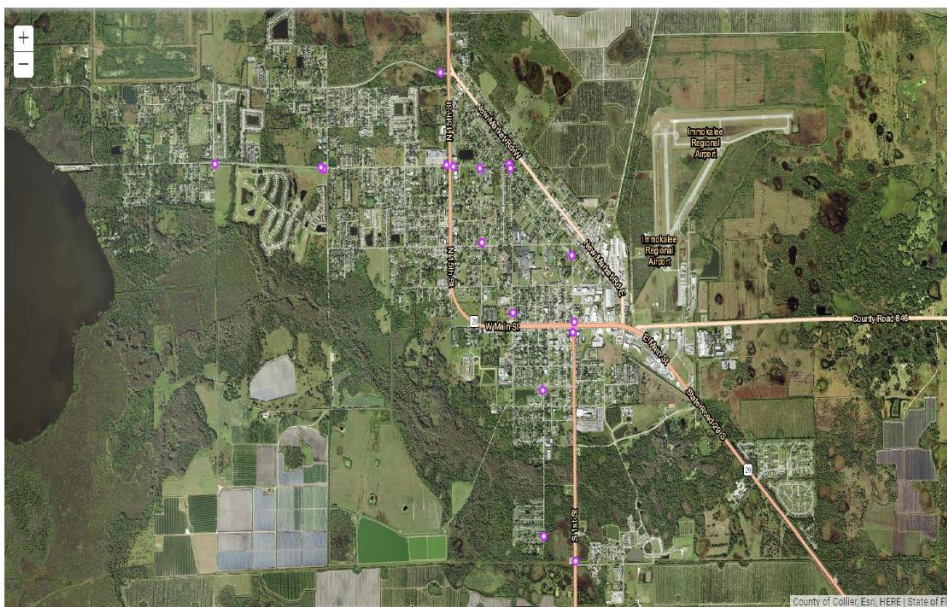
12. Adopt A Road Program

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

In August 2021, Rich Koenigsnecht 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.

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.



PURPLE DOTS INDICATE THE ADOPT A ROAD SIGNAGE POINTS

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 provided updates at the March 15, 2023, Joint CRA & MSTU advisory board meeting.

Immokalee - In Town Roadways
Main Street from Brown Way to Lake Trafford Road
Main Street from Jerome Avenue to Brown Way
N 9th Street from Habitat Center to Lake Trafford Road
N 9th Street from 2nd Avenue N (south) to SR29 (Main Street)
South 1st Street from Stockade Road to SR29 (Main Street)
S 5th Street from West Delaware Avenue south to Breezewood Drive
Lake Trafford Road from N 15th Street west to Carson Road
Westclox Street from SR29 (Main Street) to the end
North 1st Street from SR29 (Main Street) to Adams Avenue
Lake Trafford Road from N 9th Street west to N 11th Street
Lake Trafford Road from N 11th Street west to N 15th Street
Lake Trafford Road from Little League Road west to Lake Trafford Marina Boundry
Lake Trafford Road from Carson Road west to Little League Road

No Sponsors reported to be active

13. Unpaved Private Road Emergency Repair MSTU (Municipal Service Taxing Unit)

At the March 28, 2023, Board of County Commissioners meeting the Board considered an Ordinance to create a municipal service taxing unit to handle the unpaved private roads.

March 28 BCC Item - “Recommendation that the Board adopts an Ordinance creating the unpaved private road emergency repair municipal service taxing unit by authorizing a levy of not to exceed one (1.0) mil of ad valorem taxes per year.”

No action on the ordinance was taken at the meeting. The item was continued to a future board meeting.

14. 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

Project Manager Report

06/14/2023

1. Main Street Improvements

Johnson Engineering compiled and incorporated comments from the Kick-Off Public Meeting #1 (11.16.22) and Public Meeting #2 (2.15.23) and presented a Preference Survey of Options at Public Meeting #3 (3.15.23). Johnson utilized the results of the Survey to design the 60% conceptual plans for the Main Street Streetscape Design Improvements Project reflecting elements such as pavement surfaces, furnishings, shade structures and landscape improvements. Johnson provided preliminary hardscape plans on 6.1.23. Staff plans to walk the project with plans in hand as part of the review process. The final construction design plans are to be completed by 9.15.23.

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

Holiday – A Scope of Work for Holiday Decorations was prepared to combine the Christmas decoration scopes for Immokalee, Bayshore and Pelican Bay. A Solicitation is being processed for a three (3) year term with two (2) one-year renewals. The scope for Immokalee will be for (1) installation/removal of CRA owned tree and supply LED lights and decorations for fully decorated lighted tree, (2) supply and mount LED illuminated lighted garland wrapped on the light poles with bows and extension cords, (3) supply red, green and white strand lights on the trees in the Zocalo Plaza, and (4) install/remove the CRA owned decorations at Zocalo Plaza with extension cords buried under the shell.

On 4.17.23 the Solicitation Package went to Procurement for approval. The estimated date for approval is 6.14.23 to proceed with the posting for bids and the receipt of bid tabs to award a Primary & Secondary vendor. The lighted street pole angels (1st Street to 9th Street) and banners will not be a part of this contract but will remain duties of the Landscape Maintenance Contractor.

Pavers – On 1.31.23 P&R Staff issued a RFQ for Zocalo Plaza paver repairs. On 2.6.23 Staff attended P&R's pre-bid meeting at Zocalo. On 2.17.23 P&R received 4 bids for work to address trip hazards, construct a slight slope for drainage with no pooling on the pavers and for the cleaning of the pavers.

The lowest bid was from Capital Contractors, LLC (Capital) for \$29,125 (Fund 1026). Staff attended the Kick-off Meeting on 5.2.23. Capital started work on 5.30.23. Staff met with Facilities Management on-site on 6.12.23 to mark with chock a few trip hazards for correction by Capital. The project's final walk-through is to be schedule by Capital on or before 6.16.23 to complete the project.

05.30.23 Contractor started work on the pavers and final completion walk through is anticipated 6.16.23



06.12.23 Inspection of pavers for trip hazards

3. Street Light Poles #29, #11, #8, #7 and #20

Pole # and Location	Date of Incident	Quote	Date of Quote	Claim Paid	Date Claim Paid	Comments
#29 217 N 15 th St 6/7/23 Received confirmation of \$20,110.20 reimbursement to MSTU 162-162524-369130	12.15.21	\$23,493.92	04.02.22	12.30.22 Received invoice. Amount Due is \$20,610.50 less \$500 deductible. Awaiting reimbursement.	01.16.23 Check #104584	4.22.22 ordered pole. Installed 12.17.22 & pedestrian light connected on 1.10.23. Sent Invoice to Risk on 1.10.23 for payment of claim. 6/7/23 Closed file.
#2B Median Pole at N First Street and West Delaware	5/5-5/10, 2023 Discovered on 05.10.23	\$27,138.36	6.7.23			On 05.10.23 notified Traffic Ops of knocked down pole. Staff received incident report from Sheriff's Office on 5.25.23. Claim #500505231937.
#8 Triangle Awaiting reimbursement.	04.25.22	\$24,669.28	05.24.22	01.31.23 received invoice. Amount Due \$21,904.32 less \$500 deductible. Awaiting reimbursement.		6.21.22 Pole ordered. Installation completed on 1.10.23. Received invoice on 1.31.23 for \$21,904.32 and sent to Risk for claim reimbursement. 6/13 Risk's Aduster still in the subrogation process with the at fault party's insurance carrier.
#7 Triangle Base installed. Received Inv Draw #1 \$3,792.04. Awaiting shipping.	10.11.20	\$25,383.64 (an increase for pole and concrete base of \$5,230.78)	02.07.23	\$20,152.86	11.30.20	On 2.15.23 MSTU authorized replacement. Sent PO to Simmonds on 2.24.23. 03.27.23 base installed & received Draw #1. Manufacturer to ship pole on 6.4.23 with 1-2 week transit.
#20 SR29 on the curve Awaiting shipping.	9/2-6/22	\$20,248.36	09.19.22			Filed Claim & processed. PO on 10.24.22. Manufacturer to ship pole on 6.2.23 with 1-2 week transit.

4. TIGER Project – Area 1 Under Construction (E Delaware and School Road)

The overall project will create a network of Complete Streets including approximately 20 miles of new sidewalks, improved walkability by filling in sidewalk gaps, a bicycle boulevard network, additional street lighting, landscaping, drainage improvements, and improved bus stops. These improvements will increase safety for the community. The first step, Area 1, is the construction of sidewalks along the south side of East Delaware Avenue from South 1st Street to School Drive and multi-use trail construction on the east side of School Drive from Rose Avenue to E. Eustis Avenue. Crews are currently working on the multi-use trail on School Drive. The upcoming phases will include a new bus transfer station to be built next to the Collier County Health Department on Immokalee Drive.

Additional information is available at www.colliercountyfl.gov/transportationprojects.

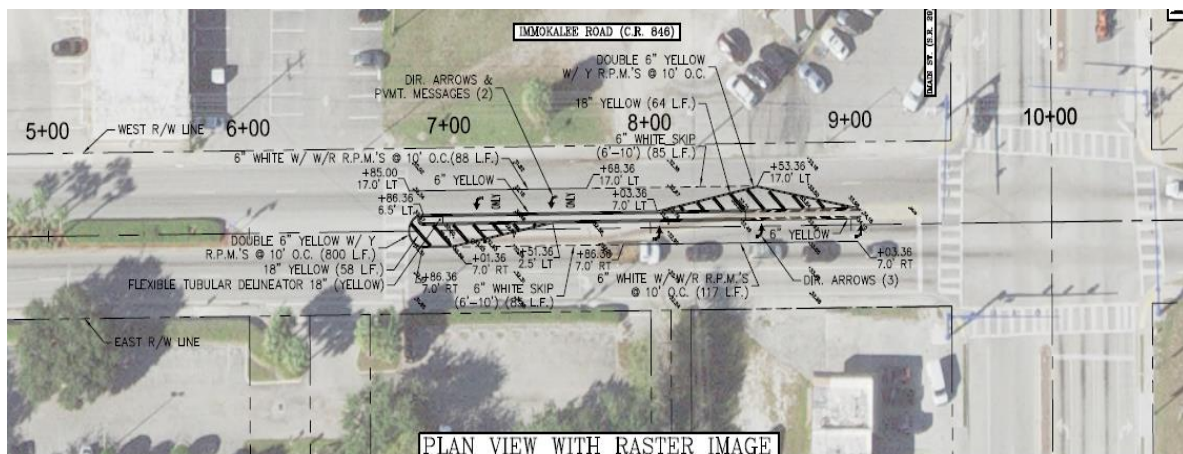


Area 1 improvements are under construction.

5. South 1st Street at Main Street Intersection Extension Improvements

On 3.30.23 Collier County Transportation Division provided final plans to extend the northbound left turn southward by approximately 160 feet. This will require the removal of a concrete base and pull box that were part of a roadway lighting system in the area that is no longer in use. Traffic Ops is to disconnect the electrical wires and abandon in place. Construction start is anticipated in late June/early July.

03.30.23 Plans for First Street South Extension



6. Mast Arms Warranty – Main Street/9th Street

On 4.6.23 Staff notified Southern Signal of paint peeling on the Mast Arm Signal on 9th Street. On 4.17.23 Southern Signal sent a crew member to look at the peeling paint. There are a couple areas of corrosion that were missed when they did the initial prep work causing the peeling. They anticipate completing the repainting of this location the week June 5th as their full responsibility. On 6.12.23 Southern Signal started the repairs and advised that the work is more extensive. They will have to redo the three uprights and three arms at the Main/9th intersection and one arm at the Main/1st intersection, and it may take two weeks to complete the repairs.



Panther Crossing Welcome Sign

FDOT's Approved Utility Permit #2022-H-192-00303 dated 12.14.22 was utilized for the water service tap and directional bore under State Road 29. The purpose of the directional bore is to allow for a tap and drill into the existing 10" portable water main located west of SR29 for irrigation to the sign location east of SR 29. Bore work commenced and was completed on 5.4.23. The permit for the signage was finalized on 6.6.23. Construction on the sign commenced on 6.14.23 with an estimated completion date of 8.15.23. The Artist, Martha Cantu, provided a quote of \$2,280 to paint the mural on the sign. This will be the same mural that is on the S 1st St/Eustis Immokalee Welcome Sign. Q. Grady Minor completed revisions to the Plans on 6/13/23 to modify the lettering on the sign as recommended by the subcontracted sign vendor. The original letter specifications could not be fabricated at the size specified.



06.14.23 Construction started on the welcome sign.

7. **Holiday Wreath Decorations for Streetlight Poles on Main Street**

A display of holiday street pole decoration on Main Street and SR29 are installed for the beautification of the community. The purchase of 25 wreath designed street pole mounted decoration are needed to replace the existing wreath inventory that is deteriorated and in poor condition.

Product design was selected by MSTU Advisory Committee on 4.26.23 based on durability and low maintenance. On 5.5.23 RFQs were sent to 17 Vendors. Quotes were due 5.22.23. At the 5.24.23 Committee Meeting, Mosca Design was recommended for selection by the MSTU Advisory Committee because they were the lowest bidder offering a 5-year warranty (\$15,809) thereby providing the lowest reasonably expected lifecycle and best value to the public.



Report by: Yvonne Blair, Project Manager Dated: June 14, 2023



Immokalee Community Redevelopment Area

Projects Updates

June 14, 2023

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**

Eustis Avenue & West Delaware

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)

Stop Work 9/15/22 with 145 remaining days. Resume after the solicitation of a contractor.

Owner's Representative (CEI): Total Municipal Solutions, stop work notice 4/20/23 with 250 remaining days

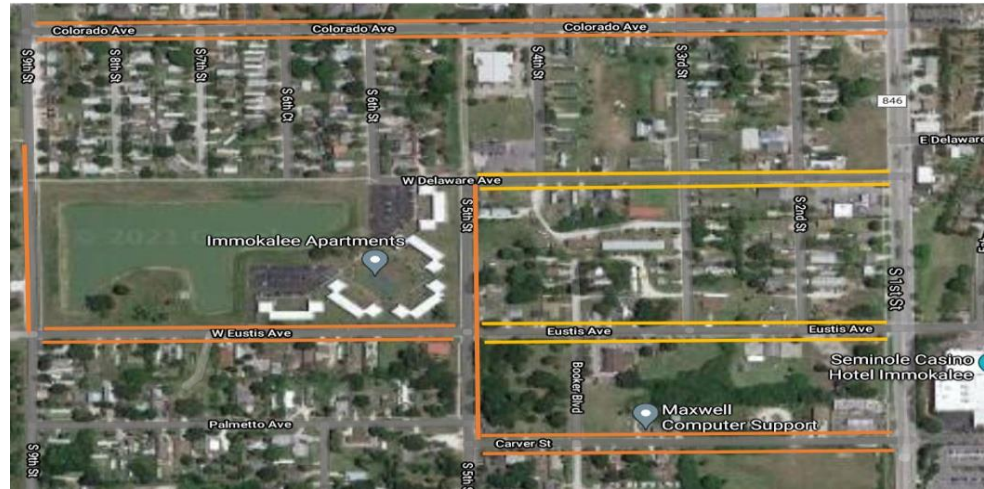
CEI Budget: \$101,215.60 CRA Funds

General Contractor: TBD

BCC Board Date: TBD

Notice to Proceed Date: 08.16.2021

Estimated Substantial Completion Date: TBD



Eustis Avenue



West Delaware



Milestones/Challenges To Date: 06/13/2023

- On 9/15 sent ABB Suspension of Work Notice & will resume Work Order activities after solicitation for Contractor process is completed.
- On 3/14 HUD provided modifications to grant award process with new forms for submittal. On 5/19 HUD acknowledged error on form & provided corrected Grant Agreement on 5/31. RLS with Grant Agreement prepared for CAO review.
- CEI NTP issued on 04/19 & Stop Work issued 04/20/23 pending Contractor award.
- On 4/24 CHS send letters to Tribes & advised on 6/6 the Tribal comment period expired. Staff is preparing public notices for publishing and Standard Form 7015.15 for County Manager's execution for submittal to HUD's Field Officer.

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

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

Design Proposal: TBD – Negotiations continue with Kisinger, Campos & Associates. Work Rejection had been considered.

CDBG Design Funds End: 04.30.2024

Construction Budget: \$850,000 CRA & MSTU Funds – 2023 updated construction estimated 1M.

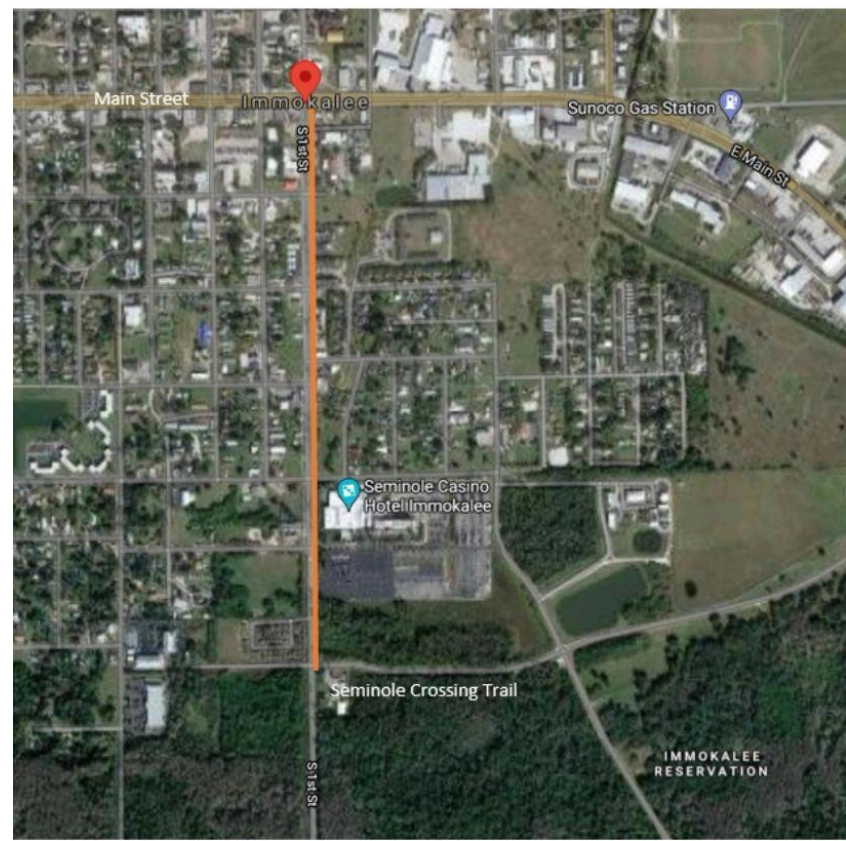
Architect/Engineer: TBD – to process Rotation Request

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: 06/13/2023

- 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 2/27 Staff requested CHS' LAP with LGBTQ provisions as recommended by County Attorney. On 4/7 Staff sent CHS a draft LAP policy to determine if sufficient. On 6/1 Partnership Meeting, Staff and CHS to finalize LAP & LAP with LGBTQ provisions.
- On 6/2 VAWA Waiver & Pay Request #8 for \$0 finalized in Neighborly.
- On 6/9 received a revised Proposal from Kisinger, Campos & Associates (KCA) with modifications to the scope and a reduction to the fee. The revised Proposal is being reviewed to determine if acceptable for a Work Order or to move to next Vendor on Rotation.
- CHS scheduled a Monitoring Audit on 7/13.

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

Project #: 1026-138346-50246.2 (CRA)
 1629-162524-631400 (MSTU)

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: \$149,930 MSTU Funds/\$100,000 CRA

Construction Budget (Estimate): \$2,500,000 – contingent on type of pole and partnership with LCEC.

Funding: CRA & MSTU Funds and Grants

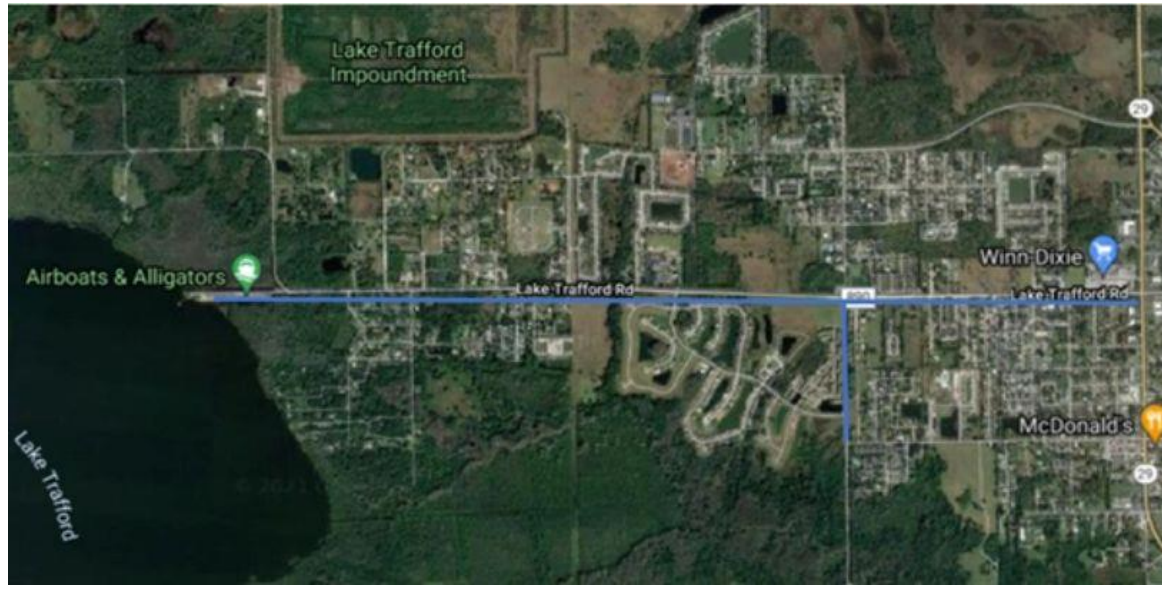
Architect/Engineer: Jacobs Engineering (Jacobs)

Owner's Representative (CEI): TBD

General Contractor: TBD

Notice to Proceed Date: 05/02/23

Estimated Substantial Completion Date: 05/01/24



Milestones/Challenges To Date: 06/13/2023

- A \$249,930 Work Order was finalized on 3/6 with Jacobs to perform a lighting study and prepare the construction plans to be utilized by LCEC and provide limited Subsurface Utility Engineering (SUE) along lighting corridor to identify underground utilities to be relocated/protected in place or avoided.
- On 4/19 the CRA Advisory Board approved a \$100,000 cost share with the MSTU for funding for the project (\$100,000 CRA Capital Fund Neighborhood/Improvements & \$149,930 MSTU Engineering Fees).
- On 5/1 a NTP was issued for Jacobs to commence on 5/2. Kick-Off Meeting held on 5/18 & received Minutes from Jacobs on 5/23.
- On 5/24 LCEC provided Jacobs with lease agreement for existing equipment and specifications on poles and luminaire features for Jacob's study.

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

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

Project #: 1629-162524-631400

Sponsor: Immokalee MSTU

Project Manager: Yvonne Blair

Project Scope: Johnson Engineering (Johnson) had 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



Milestones / Challenges to date: 06/13/2023

- 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 and 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 held on 2/15 at 5 -7PM with image boards.
- Johnson incorporated the Public comments into design concept options that were presented at Public Meeting #3 on 3/15 at the Joint CRA/MSTU Boards & Public. Surveys completed.
- On 6/1 Johnson provided preliminary hardscape plans. Staff to schedule a walk of the project with plans in hand for in field review.

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	60%
Construction	0%

Panther Crossing – SR29

Project #: 1629-162524-631400

Project Address: 1620 SR29, Immokalee 34142

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): \$168,500 MSTU Funds

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

Notice to Proceed Date: 08.04.22 & on Stop Order

Completion of Design Plans: 2/14/23 per pre-bid mtg changes

CO#1 10.18.22 - Additional 30 days & \$2,622 was required due to no water at location & needing a FDOT direction bore permit.

CO#2 11.17.22 – Additional 90 days required is delay receiving FDOT directional bore utility permit.

Stop Order 1.19.23, 2.15.23, 4/27 & 6/13 w/ 38 days remaining.

Estimated Final Completion Date: 08.15.23



Milestones/Challenges To Date: 06/14/23

- On 12/21 received FDOT Utility Permit and QGM final plans on 1/17.
- On 3/22 sent PO (\$168,500) to Vetor Contracting of Small GCs Contract.
- On 4/12 LCEC assigned Engineer to locate/pull power source (estimated 8/1 electric tie-in).
- On 4/26 received revised quote of \$2,280 from Artist. 6/7 sent PO to Artist and confirmed Artist painting sign 7/5-7/8.
- On 5/4 the directional bore under SR29 was completed. Installed permit box & concrete sign/planter box construction commenced on 6/14.
- QGM issued a start work notice on 6/12 to modify the plans to remove the too small channel, back lit letters on the sign to a type that can be fabricated pursuant to the Sign Vendor's recommendation. A stop work notice was issued to QGM on 6/13 with 38 remaining days.

DESCRIPTION OF WORK

% COMPLETE

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design - Rework	100%
Construction	5%

District #: 5

Project #: Ninth Street Parcel – Pending Sale

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: April 11, 2023

Estimated Substantial Completion Date: TBD

Final Completion Date: TBD



Milestones/Challenges To Date: 06/13/2023

- On 07/12/22 the BCC/CRA accepted the 03/23/22 Letter of Intent submitted by Catholic Charities and directed staff to negotiate a Purchase Agreement
- BCC/CRA approved Purchase Agreement. Milestones: Effective date 4/11, Sales Price \$600,000 plus closing costs, Inspections 7/10, Closing 8/2, File for Rezone 180 days from close, and a reverter clause based on Certificate of Occupancy date.
- Survey completed on 5/15. Earth Tech Environmental doing inspections. With August closing date, need to complete Budget Amendment prior to 9/30.

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

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



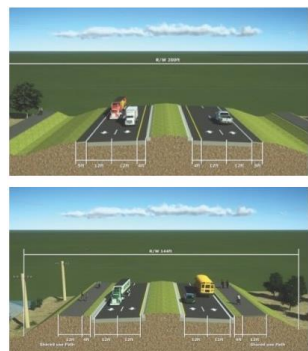
Milestones/Challenges To Date: 06/14/2023

- Area 1 – Contractor is continuing construction in Area 1.
- Area 2A & 2B - 100% plans for 2A submitted & 100% plans for 2B forthcoming.
- Area 3A, 3B & 3C – Construction to begin on 3A in July. 90% plans to be submitted by 6/16 on 3B & 90% plans submitted in July for 3C.
- Area 4 – Design has commenced for Area 4. Will be split into four sub areas.
- Area 5 –90% plans will be submitted to the County & SFWMD by 6/23.
- Bus Transfer Station – Building Permit is in review. SFWMD (Environmental Resource Permit & Water Use Permit) applications are complete.
- Continuous Street Lighting – 100% plans submitted to the County & LCEC.
- On 5/26 requested product sheets for LCEC poles & fixtures from County Trans Engineering Divisions for the Post Project Agreement for MSTU/CRA to pay LCEC's electrical power bills. Executive Summary to be drafted for RLS for review by CAO.
- Coordination needed of construction and holiday parade route for safety.

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

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 44M
Architect/Engineer: TBD
Construction Manager: TBD
Owner's Representative (CEI): TBD

BCC Approval Date: TBD
Estimated Substantial Completion Date: 2032



Milestones/Challenges To Date: 06/13/2023 – No Update

- 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.
- State's Move Florida Forward transportation funding was approved this 2023 legislative session for 4B. Loop Road in program & funded with start of construction estimated for 2026.

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

MSTU Project Manager Field Observation & Assessment

Project Manager Field Observations June 12, 2023.

Recap of MSTU Walking Tour on June 12, 2023, with Attendees: Armando Yzaquirre, Corporal Lee Van Gelder, Christina Guerrero, Greg Oravec, Christie Betancourt, and Yvonne Blair.

MSTU Walking Tours:

The MSTU Walking Tour is scheduled on the second Monday of each month at 9AM - 10 A.M. meeting at the Zocalo Plaza. The Board and the Public are invited to attend.

At the June 12th MSTU Walking Tour Corporal Lee Van Gelder of the Collier County Sheriff's Office attended as a guest.



06.12.23 MSTU Walking Tour

Beautification Area Improvements:

1) *First Street Zocalo Plaza/Landscape Maintenance*

Paver Project

On 1.31.23 Parks and Recreation (P&R) requested quotes for pavers. The scope included correcting trip hazards, creating a slight slope for drainage and the cleaning of the pavers. An authorization for the lowest bid of \$29,125 (Fund 186) was provided on 4.6.23. Staff attended a Kick-off Meeting and the Contractor started the project on 5.30.23. On 06.12.23 Staff met with Facilities Management's Representative to inspect the work and mark the pavers the contractor needs to fix trip hazards to complete the project. The drainage is improved and no pooling was noticed. The Contractor is to provide 50 extra pavers (25 large and 25 small pavers) for repairs in the future. These pavers will be stored at the container at South Park.

MSTU Project Manager Field Observation & Assessment



06.12.23 Paver Project is near completion & scheduling a final inspection with the contractor.



06.12.23 Facilities Management marked areas for repairs to complete the project & selected matching extra pavers will be stored for needs in the future.

2) *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. They are pressure washing the sidewalk areas on W. Main Street between 1st Street – 9th Street on a quarterly basis.

Main Street:

Trash, bulk trash and the homeless continue to be a problem on Main Street. RCMA, Cricket Wireless, Bruce Hendry, and Mr. Taco continue to be well maintained by the businesses on a daily basis and free of trash. The bulk trash was reported for collection.



06.12.23 Mattresses have been left on right-of-way and Staff coordinated with County Staff for the removal of the bulk items.

MSTU Project Manager Field Observation & Assessment



06.12.23 Corporal Lee Van Gelder checking on the well being of a homeless individual.



06.12.23 Mr. Taco continues to keep their property clear of trash & neat.

Effective 3.27.23 Waste Pro's curbside collection days changed. Lake Trafford Area to receive service Monday/Thursday and the rest of Immokalee and eastern portion of the district on Wednesday/Saturday.

Cemetery:

Parks & Recreation currently maintains the historical cemetery. On 9.21.22 the MSTU Advisory Committee passed by unanimous 4-0 vote that the MSTU Advisory Committee acknowledged the Historic Cemetery and Zocalo Plaza as public areas and authorized Staff to proceed with the actions necessary for the transfer from Parks & Recreation to the Immokalee MSTU the maintenance of the cemetery. CRA Staff included the cemetery in the new Landscape Solicitation to take over the cemetery landscaping and maintenance. Ordinance 92-40, Section 5 suggested Board of County Commissioners' acknowledgement to declare the cemetery and Zocalo Plaza as a public area. Staff prepared an Executive Summary for this purpose and for review by the County Attorney's Office.



05.08.23 Historic Cemetery – 815 W Main Street

MSTU Project Manager Field Observation & Assessment

Triangle:

Staff partnered with the Naples Botanical Gardens and A&M Property Maintenance to make landscape improvement to the Triangle Welcome Sign as an Earth Day project on 4.22.23. The Triangle Welcome Sign area looks good and the plants are starting to fill out in the space.



03.13.23 Triangle Welcome Sign before the Earth Day Project.



06.12.23 Triangle Welcome Sign – Earth Day plantings are flourishing and starting to fill in the space.

Upcoming Community Events

Updated 06/02/2023

Collier County Parks & Recreation Advisory Board Meeting (PARAB)

Date: 06/21/2023 at 2:00 p.m.

Location: Headquarter Library / Hybrid Remote Zoom

2385 Orange Blossom Dr., Naples, FL 34109

For more information call 239.252.4000

Join Zoom Meeting

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

Mango Day!

Date: 06/24/2023 from 10:00 a.m. – 2:00 p.m.

Location: Immokalee Pioneer Museum at Roberts Ranch

1215 Roberts Ave., Immokalee, FL 34142

Immokalee Task Force Meeting

Date: 06/26/2023 at 10:00 a.m.

Location: Careersource Southwest Florida

705 South 5th Street., Immokalee, FL 34142

Board of County Commissioners

Date: 06/27/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center
3299 Tamiami Trail E., Naples, FL 34112

Live Online: <http://tv.colliergov.net/CablecastPublicSite/>

Immokalee Water and Sewer Board of Commissioners Meeting

Date: 06/28/2023 at 3:30 p.m.

Location: Immokalee Water and Sewer District

1020 Sanitation Road., Immokalee, FL 34142

For more information call: 239.658.3630

Naples Botanical Garden – July 4, 2023 (Free Garden Admission)

Date: 07/04/2023 at 9:00 a.m. – 2:00 p.m.

Location: Naples Botanical Garden

4820 Bayshore Drive., Naples, FL 34112

Board of County Commissioners

Date: 07/11/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center / Live TV
3299 Tamiami Trail E., Naples, FL 34112

Live online: <http://tv.colliergov.net/CablecastPublicSite/>

Immokalee Interagency Council Meeting

Date: 07/12/2023 from 11:30 a.m. – 1:00 p.m.

Location: CareerSource Center
750 South 5th ST., Immokalee, FL 34142

Cowboy Coffee!

Date: 07/15/2023 from 09:30 a.m. – 10:00 a.m.

Location: Immokalee Pioneer Museum at Roberts Ranch
1215 Roberts Ave., Immokalee, FL 34142

Tourist Development Council Meeting

Date: 07/17/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center / Live TV
3299 Tamiami Trail E., Naples, FL 34112

Live online: <http://tv.colliergov.net/CablecastPublicSite/>

Immokalee Water and Sewer Board of Commissioners Meeting

Date: 07/19/2023 at 3:30 p.m.

Location: Immokalee Water and 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: 07/20/2023 at 3:00 p.m.

Location: IFCD Headquarters (Fire Station 32) / Live Online
5368 Useppa Drive, Ave Maria, FL 34142

For more information contact Joshua Bauer at 239.657.2111

Live Online: <https://immfire.com/live/0>

Board of County Commissioners

Date: 07/25/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center
3299 Tamiami Trail E., Naples, FL 34112

Live Online: <http://tv.colliergov.net/CablecastPublicSite/>

Collier County Public School Board Meeting

Date: 07/31/2023 at 4:30 p.m.

Location: Dr. Martin Luther King Jr. Administrative Center / Live Online
5775 Osceola Trail., Naples, FL 34109

Live Online: <https://www.collierschools.com/educationlive>

Lipman – Backpack Giveaway & Back to School Event

Date: 08/05/2023 from 9:00 a.m. – 12:00 p.m.

Location: Immokalee High School Football Field
701 Immokalee Drive., Immokalee, FL 34142

For more information contact: Jamie.Weisinger@lipmanfamilyfarms.com

Board of County Commissioners

Date: 08/08/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center
3299 Tamiami Trail E., Naples, FL 34112

Live Online: <http://tv.colliergov.net/CablecastPublicSite/>

Collier County Public School Board Meeting

Date: 08/08/2023 at 4:30 p.m.

Location: Dr. Martin Luther King Jr. Administrative Center / Live Online
5775 Osceola Trail., Naples, FL 34109

Live Online: <https://www.collierschools.com/educationlive>

Immokalee Interagency Council Meeting

Date: 08/09/2023 from 11:30 a.m. – 1:00 p.m.

Location: CareerSource Center
750 South 5th ST., Immokalee, FL 34142

Collier County Parks & Recreation Advisory Board Meeting (PARAB)

Date: 08/16/2023 at 2:00 p.m.

Location: Immokalee Sports Complex / Hybrid Remote Zoom
505 Escambia St., Immokalee, FL 34142

For more information call 239.252.4000

Join Zoom Meeting

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

Immokalee Water and Sewer Board of Commissioners Meeting

Date: 06/28/2023 at 3:30 p.m.

Location: Immokalee Water and 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: 08/17/2023 at 3:00 p.m.

Location: IFCD Headquarters (Fire Station 32) / Live Online
5368 Useppa Drive, Ave Maria, FL 34142

For more information contact Joshua Bauer at 239.657.2111

Live Online: <https://immfire.com/live/0>

Tourist Development Council Meeting

Date: 08/21/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center / Live TV
3299 Tamiami Trail E., Naples, FL 34112

Live online: <http://tv.colliergov.net/CablecastPublicSite/>

Board of County Commissioners

Date: 08/22/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center
3299 Tamiami Trail E., Naples, FL 34112

Live Online: <http://tv.colliergov.net/CablecastPublicSite/>

Metropolitan Planning Organization

Date: 09/08/2023 at 9:30 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center / Live TV
3299 Tamiami Trail E., Naples, FL 34112

Live online: <http://tv.colliergov.net/CablecastPublicSite/>

Collier County Public School Board Meeting

Date: 09/11/2023 at 4:30 p.m.

Location: Dr. Martin Luther King Jr. Administrative Center / Live Online
5775 Osceola Trail., Naples, FL 34109

For more information contact Joshua Bauer at 239.657.2111

Live Online: <https://www.collierschools.com/educationlive>

Board of County Commissioners

Date: 09/12/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center
3299 Tamiami Trail E., Naples, FL 34112

Live Online: <http://tv.colliergov.net/CablecastPublicSite/>

Immokalee Interagency Council Meeting

Date: 09/13/2023 from 11:30 a.m. – 1:00 p.m.

Location: CareerSource Center
750 South 5th ST., Immokalee, FL 34142

Tourist Development Council Meeting

Date: 09/18/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center / Live TV
3299 Tamiami Trail E., Naples, FL 34112

Live online: <http://tv.colliergov.net/CablecastPublicSite/>

Collier County Parks & Recreation Advisory Board Meeting (PARAB)

Date: 09/20/2023 at 2:00 p.m.

Location: North Collier Regional Park / Hybrid Remote Zoom
15000 Livingston Road., Naples, FL 34109

For more information call 239.252.4000

Join Zoom Meeting

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

Immokalee Fire Control District – Board of Fire Commissioners Meeting

Date: 09/21/2023 at 3:00 p.m.

Location: IFCD Headquarters (Fire Station 32) / Live Online
5368 Useppa Drive, Ave Maria, FL 34142

For more information contact Joshua Bauer at 239.657.2111

Live Online: <https://immfire.com/live/0>

Board of County Commissioners

Date: 09/26/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center
3299 Tamiami Trail E., Naples, FL 34112

Live Online: <http://tv.colliergov.net/CablecastPublicSite/>

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 Yuridia.Zaragoza@colliercountyfl.gov or call at 239-867-0025

Immokalee Area Overlay District LDC Updates

(Project #220007.01.01)

**Collier County Community Redevelopment Agency -
Immokalee Local Redevelopment Advisory Board
&
Immokalee Beautification MSTU Advisory Committee
Meeting**

June 21, 2023



Introduction of Team

The Neighborhood Company, a sub-consultant of RWA, Inc.

- **Patrick Vanasse, AICP** – Land Use Planner, Partner, Project Manager
- **Ken Gallander, AICP** – Land Use Planner, Partner, Production Manager
- **Laura Tefft, AICP** – Land Use Planner
- **Blake Finnegan, AICP** – Land Use Planner



THE NEIGHBORHOOD
COMPANY

Progress Update

- **Continued Assessments/Data Analysis:**
 - Immokalee Area Master Plan (Comp Plan)
 - Zoning Overlays Specific to Immokalee
 - Land Development Code Regulations
 - Planned Unit Developments
 - Planned & Recent Developments
- **Public/Staff Input:**
 - One-on-One Stakeholder Meetings
 - Collier County Growth Management Staff
 - New CRA Director and Staff Coordination

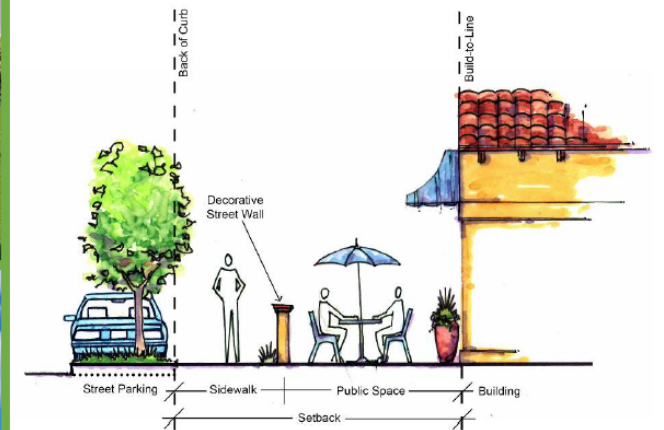


Preliminary Observations/Findings

- Architectural Regulations
- Landscaping & Buffering
- Stormwater Mgmt. & Design
- Nonconformities & Blight
- Mobile Homes
- Transportation:
 - Bike/Ped/Transit
 - SR 29 Loop Road
 - Airport
 - Parking
- Flexibility in Design/Process
- Overlay Reconfiguration
- Uses



Figure 9: Setback Exception for Public Space



Recommended LDC Updates

- LDC regulations for Immokalee Urban Area rather than Overlay Specific
- Contemporary Architectural Style
- Architectural Designs:
 - Flexible options (garage door orientation, fencing)
- Reduced Buffer Widths
- Landscape Plantings:
 - Clustering
 - Appropriate Plantings – “Immokalee Friendly”/Drought Tolerant Species
- SR 29 Loop Road Zoning Overlay
 - Access Classifications
- Land Uses – Freight/Ag Support



Recommended LDC Updates

- Airport
 - Complementary/Supportive uses for expansion
- Bike/Ped – Specific facilities within property
- Main Street & 1st Street
 - Outdoor seating allowance
 - Parking reductions
- Mobile Homes:
 - Facilitate unit replacement (fees, submittal requirements)
- Administrative Deviations/Interim Deviations
 - Permanent
 - Streamline Process
- Conventional Rezone vs Planned Unit Development



Timeline

- **Public Workshops**
 - ✓ July 2023 – Presentation of Findings from Data Collection & Meetings
 - ✓ October 2023 – Present draft LDC Updates
- **CRA Advisory Board**
 - ✓ November 2023 - LDC Updates Final Presentation
- **Development Services Advisory Committee Presentation**
 - ✓ December 2023 or next available agenda
- **CCPC Hearing & BCC Hearings**
 - ✓ 2024 – Specific dates to be determined



Feedback & Questions



THANK YOU!

A&M PROPERTY MAINTENANCE- SCHEDULE
Immokalee MSTU /MSTTD Landscape Maintenance

Month of: July 2023

Week Ending

	Saturday, July 1, 2023	Saturday, July 8, 2023	Saturday, July 15, 2023	Saturday, July 22, 2023	Saturday, July 29, 2023
Work Area 1-Hwy 29 to Hancock					
(1) Side ROW Mowing	n/a	7/7/23	7/14/23	7/21/23	7/28/23
(2) Median Mowing	n/a	7/7/23	7/14/23	7/21/23	7/28/23
(3) Median Mowing	n/a	7/7/23	7/14/23	7/21/23	7/28/23
(4) Turf Mowing & Edging	n/a	7/7/23	n/a	n/a	n/a
(5) Weeding	n/a	7/5/23	7/12/23	7/19/23	7/26/23
(6) General Site Pruning	n/a	7/5/23	n/a	n/a	n/a
(7) Irrigation Systems	7/1/23	7/8/23	7/15/23	7/22/23	7/29/23
(28) Trash Removal	n/a	7/5/23	7/12/23	7/19/23	7/26/23
(29) Air Blow	n/a	7/5/23	7/12/23	7/19/23	7/26/23
(30) Stamped Concrete Bulbouts (Pressure)	n/a	7/5/23	n/a	n/a	n/a
(31) Street Sweeping	n/a	7/5/23	7/12/23	7/19/23	7/26/23
(32) Bulbouts and Gutter Channel Drain Cleaning	n/a	7/5/23	7/12/23	7/19/23	7/26/23
(33) Pressure Water Flush	n/a	7/5/23	7/12/23	7/19/23	7/26/23
(34) Tree Grates	n/a	7/5/23	7/12/23	7/19/23	n/a
(35) Pressure Cleaning btw 9th & 1st	n/a	n/a	n/a	n/a	n/a
Work Area 2-1st to Carver & Triangle					
(8) Side ROW Mowing	n/a	7/7/23	7/14/23	7/21/23	7/28/23
(9) Side ROW Mowing	n/a	7/7/23	7/14/23	7/21/23	7/28/23
(10) Median Mowing	n/a	7/7/23	7/14/23	7/21/23	7/28/23
(11) Weeding	n/a	7/5/23	7/12/23	7/19/23	7/26/23
(12) General Site Pruning	n/a	7/3/23	n/a	n/a	n/a
(13) Irrigation Systems	7/1/23	7/8/23	7/15/23	7/22/23	7/29/23
(66) Pressure Cleaning-Brick Pavers	n/a	n/a	n/a	n/a	n/a
(37) Street Sweeping	n/a	7/5/23	7/12/23	7/19/23	7/26/23
(38) Tree Grates	n/a	7/5/23	7/12/23	7/19/23	7/26/23
Work Areas 1 & 2-Other Items					
(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	n/a	7/21/23	n/a
(22) Fertilization	n/a	n/a	n/a	n/a	7/28/23
(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

Immokalee Local Redevelopment Advisory Board Member Attendance Log FY 2021-2023

Committee Member	May 21'	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan 22'	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec 22'	Jan 23'	Feb	Mar	Apr	May	Total Absent	
Frank Nappo	X	X	NM	NM	NM	X	X	X	X	X	X	X	X	X	NM	NM	X	X	X	X	X	X	X	X	X	0	
Edward "Ski" Olesky	X	X	NM	NM	NM	X	X	X	A	X	X	A	X	X	NM	NM	X	X	X	X	X	X	X	X	X	2	
Estil Null	X	X	NM	NM	NM	X	X	A	X	X	X	X	A	X	NM	NM	X	X	X	X	X	X	X	X	X	2	
Andrea Halman	X	X	NM	NM	NM	X	X	X	X	X	X	X	A	X	NM	NM	X	X	X	X	X	X	X	X	X	1	
Michael "Mike" Facundo	X	X	NM	NM	NM	X	X	X	X	A	X	X	X	X	NM	NM	X	X	X	X	X	X	X	X	X	2	1 Ex
Yvar Pierre	X	X	NM	NM	NM	X	X	X	X	A	X	X	X	X	NM	NM	A	X	X	X	X	X	X	X	X	2	
Patricia "Anne" Goodnight	X	A	NM	NM	NM	X	A	X	X	X	X	X	X	X	NM	NM	X	X	X	X	A	A	X	A	X	5	3 Ex
Francisco "Frank" Leon	X	X	NM	NM	NM	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	-	
Mark Lemke	X	X	NM	NM	NM	X	X	X	X	X	X	X	X	X	NM	NM	X	X	X	X	A	X	X	X	X	2	1 Ex
Jonathan Argueta	NB	NB	NB	NB	NB	NB	X	X	X	X	X	X	X	X	NM	NM	X	A	X	X	X	A	X	X	X	2	1 Ex

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

MINUTES

Meeting of the Collier County Community Redevelopment Agency Immokalee Local Redevelopment Advisory Board on January 18, 2023. The Advisory board members, staff, and public appeared virtually and in person.

Hybrid Remote Public Meeting

CareerSource
750 South 5th Street
Immokalee, FL 34142

J. Old Business.

2. Advisory Board

i. CRA Bylaws (Enclosure 7)

Staff presents the CRA Bylaws to remind CRA board members of Section 8 Attendance, Removal and Resignation from the board.

ii. Attendance Log (Enclosure 8)

Staff presented CRA Attendance log. Staff announced that moving forward attendance log will be tracked with excused and unexcused absence.

So please notify staff in advance if you will not be able to attend a meeting. Schedule of meetings have been provided for the upcoming year.

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

ARTICLE I. NAME AND PURPOSE

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

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

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

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

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

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

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

ARTICLE II. ADVISORY BOARD

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

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

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

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

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

Each member of the Advisory Board shall engage in business in the Redevelopment Area. For purposes of these bylaws, an individual who "engages in business" means an individual who owns real property or a business, practices

a profession or performs a service for compensation, or serves as an officer or director of a corporation or other business entity so engaged.

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

SECTION 4. The Immokalee Local Redevelopment Advisory Board: Consideration should be given to appointing members of the Advisory Board for the Immokalee ~~Component~~ Redevelopment Area as follows:

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

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

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

Residents interested in applying to serve on the Advisory Board shall submit an application requesting such appointment and containing a brief resume to the County Attorney's Office. The Advisory Board will review those applications submitted and forward its recommendations to the ~~County Attorney's Office~~ BCC Advisory Board Coordinator. Guidelines for appointing the members to the Advisory Board will be consistent with those procedures outlined in BCC Resolution No. 2006-83.

SECTION 6. Terms: Advisory Board members shall serve for ~~two (2)~~ three (3) year terms, ~~with no more than two reappointments permitted.~~ The terms of office shall be staggered.

SECTION 7. Vacancies: Vacancies occurring on the Advisory Board shall be publicized, but need not be advertised, in a publication of general circulation within the County; and vacancy notices are to be posted in the County libraries, at

the County Government Center and on the internet by the ~~Office of the County Attorney~~ BCC Advisory Board Coordinator. Appointment to fill vacancies will be administered as provided in Section 5 of this Article. The term of an Advisory Board member appointed to fill a vacancy expires at the time the term of the vacating member would have expired.

SECTION 8. Attendance, Removal and Resignation: It is the intent and strong desire of the CRA that there be full attendance of Advisory Board members at all meetings, recognizing, however, that it may be necessary for board members to be absent from a meeting due to unusual or emergency circumstances. The following requirements are established:

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

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

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

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

ARTICLE III. OFFICERS AND SECRETARY

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

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

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

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

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

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

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

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

SECTION 9. Removal or Resignation: The Advisory Board may remove an officer at any time with or without cause by the affirmative vote of a majority of the Advisory Board members present and voting at a duly constituted meeting of the Advisory Board. An officer may resign at any time by delivering notice

thereof to the Advisory Board. A resignation is effective when the notice is delivered to the Advisory Board unless the notice specifies a later effective date and the Advisory Board accepts the future effective date. The pending vacancy may be filled before the effective date provided that the successor does not take office until the effective date.

ARTICLE IV. SUBCOMMITTEES

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

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

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

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

ARTICLE V. MEETINGS

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

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

SECTION 3. Special Meetings: Special meetings may be called by the Chairman at anytime provided adequate notice is given pursuant to this Article. The

Chairman may also call a special meeting when requested to do so in writing by a majority of the members of the Advisory Board or by a CRA staff member. The notice of such a meeting shall specify the purpose of such a meeting and no other business may be considered except by unanimous consent of the Advisory Board. All members of the Advisory Board shall be notified in advance of such special meetings by the Secretary.

SECTION 4. Notice and Publication: The Secretary shall give notice and keep a record of such notice of its meetings and the meetings of the subcommittees including the date, time, and location of each regular and special meeting. Notice shall be forwarded to the County Communications and Customer Relations Department for posting at the County Government Center and other appropriate locations as recommended by the Advisory Board and at the County Communications and Customer Relations Department.

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

SECTION 6. Minutes: The minutes of all meetings shall be promptly recorded, and such records shall be open to public inspection, in accordance with applicable law. Approved minutes should be forwarded to the Board's Minutes and Records Department.

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

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

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

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

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

ARTICLE VI. CONFLICT

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

ARTICLE VII AMENDMENTS

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



CRA RESOLUTION NO. 2016- 198

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF COLLIER COUNTY, FLORIDA, AMENDING AND RE-ADOPTING CRA RESOLUTION 2001-98, AS AMENDED, AS IT RELATES TO THE BYLAWS OF THE IMMOKALEE LOCAL REDEVELOPMENT ADVISORY BOARD, CONFIRMING THE MEMBERSHIP, AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

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

ATTEST:
DWIGHT E. BROCK, Clerk

THE COLLIER COUNTY COMMUNITY
REDEVELOPMENT AGENCY

by: *Dwight E. Brock*
 Deputy Clerk
 Attest as to Chairman's
 signature only
 Approved as to form
 and legality:

By: *Tim Nance*
 TIM NANCE, CHAIRMAN

JAB
 Jennifer A. Belpedio
 Assistant County Attorney

JAB
8/25/16



Immokalee Beautification MSTU Advisory Committee Member Attendance Log FY 2021-2023

Committee Member	May 21'	Jun	July	Aug	Sep	Oct	Nov	Dec 21'	Jan 22'	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec 22'	Jan 23'	Feb	Mar	Apr	May	Total Absent
Bernardo Barnhart	X	NM	NM	NM	NM	X	X	X	X	X	X	X	A	X	NM	NM	X	X	X	X	X	X	X	X	X	1
Norma Garcia	A	NM	NM	NM	NM	X	X	X	A	A	A	X	A	X	NM	NM	X	A	A	A	A	A	A	A	X	12
Cherryle Thomas	X	NM	NM	NM	NM	NB	A	A	X	X	X	A	X	X	NM	NM	X	X	X	A	A	X	A	X	A	7
Andrea Halman	X	NM	NM	NM	NM	X	X	X	X	X	X	X	A	X	NM	NM	X	X	X	X	X	X	X	X	X	1
Peter Johnson	X	NM	NM	NM	NM	NB	NB	NB	NB	NB	NB	NB	NB	NB	NM	NM	NB	NB	NB	NB	NB	NB	NB	NB	NB	-
Christina Guerrero	X	NM	NM	NM	NM	X	A	X	A	A	X	A	A	A	NM	NM	X	X	X	X	X	X	X	A	X	7
David Turrubiardez Jr.	X	NM	NM	NM	NM	X	X	X	X	X	X	X	X	X	NM	NM	A	X	X	A	X	A	X	X	X	3
Ana Estrella	NB	NM	NM	NM	NM	NB	NB	NB	X	A	X	X	A	A	NM	NM	A	NB	NB	X	X	X	X	X	X	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

MSTU Meeting – January 25, 2023
Agenda Item: J. Old Business 3. Advisory Board
i. MSTU Bylaws ii. Attendance log

MINUTES

Meeting of the Collier County Community Redevelopment Agency Immokalee MSTU Advisory Committee on January 25, 2023. The Advisory board members, staff, and public appeared virtually and in person.

Hybrid Remote Public Meeting

CareerSource
750 South 5th Street
Immokalee, FL 34142

J. Old Business.

3. Advisory Board

i. MSTU Bylaws (Enclosure 9)

Staff provided a copy of Enclosure 9 which is the MSTU Bylaws and Ordinance. Staff said this information was provided to help board members be aware and understand the rules.

Staff reviewed Section Eight: Attendance Requirements with the board. Any board member who is absent for more that one-half of the Board’s meeting in a given fiscal year shall be deemed to have tendered his or her resignation from such Board.

ii. Attendance log (Enclosure 10)

Staff provided a copy of Enclosure 10 which is the MSTU Member Attendance Log. Staff announced that moving forward the attendance log will be marked whether board members were present, excused, and unexcused in the meetings. Attendance log will be shown to the board if there are any continued issues. Board agreed not to take any action on board members for the past year but moving forward would like staff to track attendance requirements.

ORDINANCE NO. 2021 - 30

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, AMENDING ORDINANCE NO. 2002-52, AS AMENDED, WHICH ESTABLISHED THE IMMOKALEE BEAUTIFICATION ADVISORY COMMITTEE, 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.

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, 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 28th day of September, 2021.

ATTEST:
CRYSTAL K. KINZEL, CLERK

BOARD OF COUNTY COMMISSIONERS
COLLIER COUNTY, FLORIDA

By: [Signature]
Attest as to Chairman's, Deputy Clerk
signature only.

By: [Signature]
Penny Taylor, Chair

Approved as to form and legality:
[Signature]
Jeffrey A. Klatzkow, County Attorney

This ordinance filed with the Secretary of State's Office the 30th day of September, 2021 and acknowledgement of that filing received this 1st day of October, 2021.
By: [Signature]
Deputy Clerk

ORDINANCE NO. 2002- 52

AN ORDINANCE CREATING 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 THE FUNCTIONS, POWERS AND DUTIES OF THE 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 OF LAWS AND ORDINANCES; AND PROVIDING AN 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

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TALLAHASSEE, FLORIDA

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 policies 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.

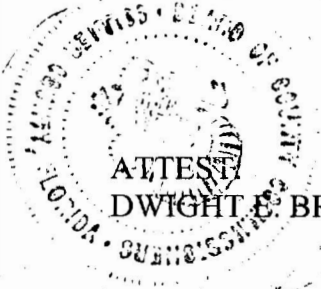
The provisions of this Ordinance shall become and be made a part of the Code of Laws and

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 22nd day of October, 2002.



ATTEST
DWIGHT E. BROCK, CLERK



By: Collier Hoffman, DC

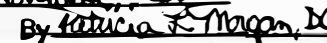
BOARD OF COUNTY COMMISSIONERS OF
COLLIER COUNTY, FLORIDA

By: 
JAMES N. COLETTA, CHAIRMAN

**Attest as to Chairman's
signature only.**

Approved as to form and
legal sufficiency:

 
Heidi F. Ashton
Assistant County Attorney

This ordinance filed with the
Secretary of State's Office the
28th day of October, 2002
and acknowledgement of that
filing received this 1st day
of November, 2002
By 
Deputy Clerk

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.

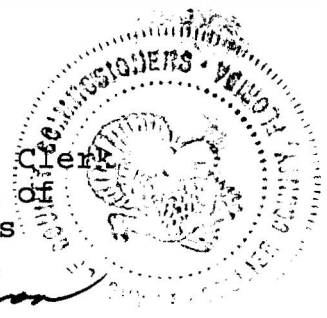
WITNESS my hand and the official seal of the Board of County Commissioners of Collier County, Florida, this 24th day of October, 2002.

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



Ellie Hoffman

By: Ellie Hoffman,
Deputy Clerk





ORDINANCE NO. 2001- 55

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

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY 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 thereafter 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: 23rd day of October, 2001.

ATTEST
DWIGHT E. BROGK, Clerk
Attest as to Chairman's signature only
By: John Michael D.C.
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS,
COLLIER COUNTY, FLORIDA.

By: [Signature]
JAMES B. CARTER, Ph.D., Chairman

Approved as to form
and legal sufficiency:

David C. Weigel
David C. Weigel
County Attorney

This ordinance filed with the
Secretary of State's Office the
29th day of Oct., 2001
and acknowledgement of that
filing received this 2nd day
of Nov., 2001
By: [Signature]
Deputy Clerk

h:public/kay/ordinances

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 of County Commissioners of Collier County, Florida, this 24th day of October, 2001.

2001 OCT 29 PM 4:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Teri Michaels

By: Teri Michaels
Deputy Clerk

