### Collier County Community Redevelopment Agency IMMOKALEE CRA

The Place to Call Home

JOINT MEETING
OF THE COMMUNITY
REDEVELOPMENT AGENCY
&
THE IMMOKALEE

THE IMMOKALEE
BEAUTIFICATION
MSTU

(Municipal Service Taxing Unit) ADVISORY COMMITTEE

November 18, 2020 9:00 A.M.





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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 5<sup>th</sup> Street, Immokalee, FI 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 Advisory Board Members and staff will be appearing virtually, with some present in person. The public may attend either virtually or in person. Space will be limited.



### **CRA Board**

Commissioner Donna Fiala Co-Chair

Commissioner William McDaniel, Jr. Co-Chair

> Commissioner Burt L. Saunders

Commissioner Penny Taylor

Commissioner Andy Solis, Esq

### **CRA Advisory Board**

Frank Nappo Chairman

Anne Goodnight Vice-Chair

Estil Null
Edward "Ski" Olesky
Andrea Halman
Yvar Pierre
Francisco Leon
Mark Lemke
Michael Facundo

### MSTU Advisory Committee

Bernardo Barnhart Chairman

> Peter Johnson Vice- Chair

Norma Garcia Andrea Halman Cherryle Thomas

### **CRA Staff**

Debrah Forester CRA Director

Christie Betancourt Operations Manager

Yvonne Blair Project Manager

Monica Acosta Administrative Assistant

### **Joint Meeting**

Community Redevelopment Agency Advisory Committee and the Immokalee Lighting and Beautification MSTU Advisory Committee.

### **AGENDA**

### **Hybrid Remote Public Meeting**

(\*Please see details below)

Immokalee Community Redevelopment Agency 750 South 5<sup>th</sup> Street CareerSource SWFL Conference Room 1 Immokalee, FL 34142

239.867.0025

November 18, 2020 - 9:00 A.M.

- A. Call to Order
- B. Pledge of Allegiance and Prayer
- C. Roll Call and Announcement of a Quorum
- D. Approval of Agenda (CRA & MSTU Action Item)
  - CRA Board Action
  - MSTU Board Action
- E. Approval of Consent Agenda (CRA & MSTU Action Item)
  - 1. Minutes
    - . Joint CRA & MSTU Committee Meeting for October 21, 2020 (Enclosure 1)
  - 2. Budget Reports (Enclosure 2)
  - 3. Community Meetings (Enclosure 3)
  - 4. Operations Manager Report (Enclosure 4)
  - CRA Board Action
  - MSTU Board Action
- F. Announcements
  - 1. Communications Folder
  - 2. Public Comment speaker slips
- G. New Business
  - 1. Lake Trafford Cemetery Update
  - 2. Immokalee Foundation Learning Lab presentation
  - 3. Blue Zone Project -Donation/Grant Funding
- H. CRA & MSTU Old Business
  - 1. Immokalee Area Master Plan Implementation Schedule (Enclosure 5)
  - 2. Casa San Juan Diego Housing Development Letter of Support (Enclosure 6)
  - CRA Board Action
    - 3. MSTU Advisory Board Committee Expansion (Enclosure 7)
    - 4. Project Manager Report (Enclosure 8)
      - i. CDBG Immokalee Sidewalk Project Carver & South 5<sup>th</sup> Street
      - ii. Main Street (SR29) Improvements Project #439002-1 update
    - 5. Contractor Maintenance Report
      - i. A& M Property Maintenance

- a. Maintenance Report & Schedule (Enclosure 9)
- ii. Project Manager Observation Field Report (Enclosure 10)
- 6. The Face of Immokalee (Enclosure 11)
- CRA Board Action
- MSTU Board Action
- I. Other Agencies
  - 1. Code Enforcement (Enclosure 12)
  - 2. FDOT updates
  - 3. Collier EDO/Immokalee Culinary Accelerator
- J. Citizen Comments.
- K. <u>Next Meeting Date</u>.

Joint MSTU CRA will meet on December 16, 2020 @ 9:00 A.M. – location to be determined.

L. Adjournment.

### \* Hybrid Remote Public Meeting

Some Advisory Board members and staff will be appearing virtually, with some 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 Monica Acosta via email at Monica. Acosta@colliercountyfl.gov by November 16, 2020 at 4:00 P.M. You may attend the meeting in person on November 18, 2020 at the CareerSource SWFL Conference Room, 750 South 5<sup>th</sup> Street, Immokalee, FL 34142. **Space will be limited to 50 people.** 

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

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



### **MINUTES**

Joint Meeting of the Community Redevelopment Agency Immokalee Local Redevelopment Advisory Board and the Immokalee Lighting and Beautification MSTU Advisory Committee on October 21, 2020. The Advisory board members, staff, and public appeared virtually and in person.

### **Hybrid Remote Public Meeting**

Immokalee CRA Office 750 South 5<sup>th</sup> Street, Suite C Immokalee, FL 34142

### A. Call to Order.

The meeting was called to order by Dr. Frank Nappo, CRA Chair at 9:04 A.M. Dr. Frank Nappo will chair CRA items and Bernardo Barnhart will chair MSTU items.

### B. Moment of Silent.

Commissioner William "Bill" McDaniel led the Pledge of Allegiance and Christie Betancourt led a moment of silence.

### C. Roll Call and Announcement of a Quorum.

Monica Acosta opened roll call. A guorum was announced for the CRA board and the MSTU board.

### CRA Advisory Committee Members Present:

Frank Nappo, Patricia "Anne" Goodnight, Andrea Halman, Francisco "Frank" Leon, Edward "Ski" Olesky, Yvar Pierre, Estil Null, Mark Lemke, and Michael "Mike" Facundo.

### CRA Advisory Committee Members Absent/Excused:

No Absences

### MSTU Advisory Committee Members Present:

Andrea Halman, Bernardo Barnhart, Peter Johnson, and Cherryle Thomas (9:11 a.m.)

### MSTU Advisory Committee Members Absent/Excused:

Norma Garcia.

### Others Present:

William "Bill" McDaniel, Lisa Loren, Christina Guerrero, Yakira Chu, Liz Soriano, Brian Miller, Victoria Peters, Dr. Arol Buntzman, Mark Beland, Silvia Puente, John Raymond, Justin Lobb, Brent Trout, Andrew Bennett, Amanda Townsend, Megan Greer, Armando Yzaguirre, Dottie Cook, Zack Karto, and Isrrael Peña,

Staff: Debrah Forester, Christie Betancourt, Yvonne Blair, and Monica Acosta.

### D. Approval of Agenda.

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

### CRA Action:

Action: Mr. Ski Olesky made a motion to approve the agenda as presented. Mr. Estil Null seconded the motion and it passed by unanimous vote. 9-0.

### MSTU Action:

Action: Mr. Peter Johnson made a motion to approve agenda as presented. Ms. Andrea Halman seconded the motion and it passed by unanimous roll call vote. 3-0.



### E. Approval of Consent Agenda.

- 1. Minutes
  - i. MSTU Special Meeting for September 9, 2020 (Enclosure 1)
  - ii. CRA Advisory Board Meeting for September 16, 2020 (Enclosure 2)
  - iii. MSTU Advisory Committee Meeting for September 23, 2020 (Enclosure 3)
- 2. Budget Reports (Enclosure 4)
- 3. Community Meetings (Enclosure 5)

Staff presented the CRA board with the September 16, 2020 CRA Advisory Board Meeting Minutes, Budget Reports, and Community Meetings.

### CRA Action:

Action: Ms. Anne Goodnight made a motion to approve the Consent Agenda as presented. Mr. Ski Olesky seconded the motion and it passed by unanimous vote. 9-0.

Staff presented the MSTU board with the September 9, 2020 Special MSTU Advisory Committee Meeting Minutes, and the September 23, 2020 MSTU Meeting Minutes, the Budget Reports, and the Community Meetings.

MSTU Action: Ms. Andrea Halman made a motion to approve the Consent Agenda as presented. Mr. Peter Johnson seconded the motion and it passed by unanimous vote. 3-0.

### F. Announcements.

1. Communications Folder

Staff reviewed the communications folder with the board and members of the public. The folder contained the public notice for this meeting.

- 2. 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.
- 3. Immokalee Pioneer Museum at Roberts Ranch Manager
  - Ms. Amanda Townsend, Director, Collier County Museums introduced Mr. Brent Trout who is the new Museum Manager at the Immokalee Pioneer Museum. Mr. Trout has been the manager at Robert's Ranch for a little over a month, he came here from Muskogee, Oklahoma, but he is originally from Saint Louis. He announced that Robert's Ranch is hosting the Pumpkin Pioneer Palooza this weekend, October 23<sup>rd</sup> and October 24<sup>th</sup>, and the following weekend, October 30<sup>th</sup> and October 31<sup>st</sup>, from 2:00 p.m. to 7:00 p.m. and encouraged everyone in Immokalee to join them for a scavenger hunt, candy, winning a pumpkin, and a maze. He noted a new Museum exhibit celebrating the history of citrus in Florida through an exhibit of vintage citrus labels. He is excited to be serving this community and looks forward to collaborating with all the groups.



### G. New Business.

1. Casa San Juan Diego Housing Development – National Development Corp (Enclosure 6) Mr. John Raymond with National Development Corp, an affordable housing developer, based in Fort Myers addressed the board. They have been working with the Diocese of Venice to develop affordable housing across South West Florida. The Diocese currently owns 9.6 acres of land in Immokalee adjacent to Our Lady of Guadalupe Church. They are proposing 80 units of affordable housing to be built on that property. It will be five (5), two (2) story, sixteen (16) unit, buildings and a club house. This will have forty (40), three (3) bedroom/two (2) bathroom, and forty (40), two (2) bedroom/two (2) bathroom units. Rental rates will range from 28% AMI to 60% AMI. They will be applying for two different funding cycles starting in November with hopes that they will be awarded in January and target closing by the end of 2021, starting construction by the first quarter of 2022 with delivery by end of 2022. This project will require improvements to both Boston Avenue and Hancock Street. Mr. Raymond is looking for a letter of support as well as collaboration with the Immokalee CRA to see about the road improvements for the area.

Ms. Christie Betancourt, CRA Operations Manager, addressed the board. Staff had requested that the Stormwater department assess the area to make sure the right type of improvements would be made. Staff received a response from the Stormwater department, and they advised that this project will need coordination with the County, Immokalee Water and Sewer District, and the Immokalee CRA to come up with the correct plan for this area.

Ms. Debrah Forester, CRA Director, clarified with the board that the letter of support that Mr. Raymond is seeking is for support of the project itself not CRA funding at this time.

Mr. John Raymond explained that the letter is for support of the project, which is needed to seek funding with Collier County, which they want to apply for in January.

Ms. Anne Goodnight made a motion to provide a letter of support from the Immokalee CRA as part of the Collier County funding application in January 2021. Mr. Francisco Leon seconded the motion.

Dr. Frank Nappo, Chair, requested that every member of the CRA Board give their thoughts as to this item:

Ms. Anne Goodnight, Vice-chair, is good with providing good housing to low income families but is concerned that if this is a non-profit building that there will not be ad valorem taxes to help with expenses in the community as well as move the community forward. She would vote, yes.

Ms. Andrea Halman, has concerns with the design and the lack of taxes that may not be paid. She would vote, No.

Mr. Francisco Leon has concerns with more low-income housing in the same area of town. He was hoping in getting town houses to bring more vitality to Immokalee. He would vote, No.



Mr. Michael Facundo supports the project but thinks that town homes would be better for the community because it would provide a street front and represents community versus having more parking and apartment complexes with shared living space.

Ms. Yvar Pierre supports the project she thinks it's a wonderful idea to provide additional housing.

Mr. Mark Lemke supports the idea of the project, his concern is for the cost and fixing of the two roads that would fall on the county and the CRA to get the development going. Overall, it is a good idea, he would rather see people living in an apartment than some of the units that are offered now.

Mr. Estil Null supports the project but would like more information as well as who will cover the costs of the road improvements.

Mr. Sky Olesky supports the project but he wants to make sure that taxes will be paid. You can't offer the community protection with fire department and police if the taxes aren't enough for payment to those entities.

Commissioner William "Bill" McDaniel addressed the board, he wanted to make sure that they understood that this is all preliminary, the letter of support is for the project to seek funding, there is still a ways to go before the concerns of design and roadway fixes come up. He also reminded everyone that the recently passed Immokalee Area Master Plan has a provision that Immokalee will have its own chapter within the Land Development Code (LDC). Design criteria could be addressed with this.

Dr. Frank Nappo, Chair, asked that this be brought back up at the November meeting with the information that is being asked for so a better decision can be made. He asked that the motion be amended.

After much discussion regarding property taxes, board members Yvar Pierre and Michael "Mike" Facundo voted against amending the motion as they felt it was not necessary to delay the letter of support.

Ms. Anne Goodnight, Vice-Chair, agreed to amend the motion.

Staff held a roll call vote to approve motion.

### CRA Action:

Action: Ms. Anne Goodnight made a motion to have staff draft a letter of support with details of the preliminary Casa San Juan Diego Housing Development. Mr. Francisco Leon seconded the motion and it passed with a vote of 7-2.



### 2. Immokalee Airport Updates

Mr. Justin Lobb, Immokalee Airport Executive Manager, addressed the board with updates. The Immokalee Airport had a strong finish to their fiscal year, considering the pandemic. Their revenue and aviation traffic increased about 25 percent, where RSW and other area airports are down in their revenue and aviation traffic about 40 to 50 percent of where they were last year.

The international flight school that just opened had planned on having students from Ireland and the UK but with the travel restriction due to COVID, that has been delayed. This is just a minor setback, the demand for flight training will continue once the travel restrictions have been lifted.

Operationally, they are working on preventative maintenance projects. They are currently painting all the hangar buildings.

Upcoming projects include a security enhancement project that consists of new gates, access control, cameras, and fencing. This is about a \$700,000 project and will take about eight (8) months to complete. They are working on the permitting for this project now. The other two projects are the ones that have been discussed previously with the board. The first project is the extension of the taxiway runway named Charlie. It will be a partial land taxiway on the east side of runway 18-36, this will be extending to the north which will allow direct connection between the terminal area hangars and the primary runway 9-27. They have received their grant for the FAA which is a little over two million dollars. This project will have a minor impact on the Immokalee Raceway lease, it will require them to shift their operation slightly to the northeast to accommodate the project. They are going to bring a revised extended agreement to the Immokalee Raceway. Their lease ends in March but the agreement will extend for another five (5) years. The timing of this project relates with the concurrent runway 18-36 project, the pavement is original WWII aero pavement, estimated cost is \$7 million completely rehabilitate and replace the pavement as well as lighting, signage, grading, and drainage. Both projects are on hold due to COVID and the impacts it has had on the FDOT work program across the State of Florida. FDOT's work program relies heavily on gas tax revenues and those have been impacted due to less traffic on the road and as such have put a hold on their work program for fiscal year 2021 until they can determine the impact to each individual district's allocation. Mr. Lobb doesn't anticipate that it will adversely affect them with moving

forward with their projects. They had hoped to start their projects in November but more than likely they will start in January.

### H. CRA & MSTU Old Business.

- 1. Immokalee Area Master Plan Implementation Schedule Update
  Staff informed the board that the plan will be presented at the November meeting. They will review
  the plan and identify each action item along with a possible proposed timeline for completion.
- 2. Collier Area Transit (CAT) Bus Stop Improvement on Roberts Avenue (Enclosure 7) Zach Karto, Collier Area Transit Senior Planner, reviewed with the CRA board what was presented to the MSTU board on September 23, 2020 from enclosure 7.



After much discussion the CRA board agreed to fund the project at bus stop #353 on Roberts Avenue West in front of the Roberts Senior Center. The total shared cost between CRA and MSTU is \$30,000 with each paying a not-to-exceed amount of \$15,000 to complete bus stop improvement to include ADA compliance, bench, bike rack, trash cans, stormwater improvements, and a shelter.

Staff held a roll call vote to approve the motion. Michael "Mike" Facundo was not present to vote.

Action: Mr. Francisco Leon made a motion to approve a not to exceed amount of \$15,000 to construct a full bus shelter at bus stop #353 located on Roberts Avenue West. Ms. Anne Goodnight seconded the motion and it passed by unanimous vote. 8-0.

- 3. MSTU Advisory Board Committee Expansion Update
  Staff provided an update on the expansion of the MSTU Advisory Board Committee, the expansion
  is currently with the legal department to expand the current board of five (5) members to seven (7)
  members. With the approval of the expansion, the MSTU Advisory Board Committee would need
  four (4) members present at meetings to have a quorum. No comments from the Board, staff will
  proceed with scheduling and provide an update at the November meeting.
- 4. Operations Manager Report (Enclosure 8)
  Staff presented board with the operations manager report, enclosure 8. Staff informed the board that the Immokalee Area Master Plan will be discussed in full at the November meeting. Staff is currently still using temp service for the administrative assistant position, upgrades to the phone and cable service should be completed this week. Staff is currently working on finalizing documents to issue a Notice to Proceed (NTP) to Johnson Engineering to help with the redevelopment plan.

Staff is still working with Lozano's Mini Mart for their façade grant for improvements to their building but due to COVID this project has been put on hold. Other businesses have not come forward to take advantage of this program but with the addition of the Project Manager, staff hopes to be able to get the word out that the program is still available.

Commissioner McDaniel asked if staff had discussed with the legal department about assisting with the liabilities associated with the grant. This would be something to address as far as protecting building owners from the hike increase in ad valorem taxes which causes an adverse effect.

Ms. Debrah Forester, CRA Director, suggested that staff would do a better job on educating the owners on the impact of property taxes once improvements are completed.

Staff provided updates with the Eden Park safe Route to School Project, Lake Trafford Projects, TIGER Grant Project, Stormwater Improvement Projects, Madison Avenue Channel Project, and Lake Trafford Road Areas.



Staff provided updates with the new developments in the community, these developments include the Guadalupe Center Van Otterloo Campus, Immokalee Foundation Learning Lab 18-home subdivision, Redlands Christian Migrant Association (RCMA) Childcare Development Center and Community Hub, Immokalee Fair Housing Alliance (IFHA), McDonald's, KFC, and 7-Eleven.

Michael "Mike" Facundo provided information on the RCMA Community Hub, he is very excited that the Hub will provide spaces for showers, sleeping quarters, backup generator, and solar panels. The Hub will be used for police officers and EMS for times of emergency. During Hurricane Irma the RCMA building on Main Street was used for that. The Hub will be created with those situations in mind, a way for RCMA to provide during any disaster. This building will also move the childcare from Main Street to Lake Trafford which will help with the parking situation at the RCMA on Main Street. They have other improvements that will need to be addressed according to their pre-app meeting. These improvements include restoring the swales for drainage, sodding, foot and landscaping, and basic beautification. He will return later to present this to the board.

Dr. Arol Buntzman provided information on the IFHA affordable housing development. This project is moving forward, they have awarded the SDP contract to Boral Engineering and Design. They should be ready to submit SDP next week. The architectural engineering contract has been awarded to LAI Architects. He is hoping to have the permits to start the infrastructure by January or February.

### 5. Project Manager Report (Enclosure 9)

Staff presented the board with the project manager report, enclosure 9. Staff informed the board that the welcome sign is moving forward with the artist.

Commissioner McDaniel requested that staff verify that the voting process. He spoke with Laura Burns from the United Arts Council and she stated that the voting was a protected process that did not allow for multiple votes from the same person, but he has also spoken with other people that stated they were allowed to vote several time. He would like written confirmation about the process to ensure that the voting that was conducted was done in a format that protects our community.

Ms. Cherryle Thomas requested that "Welcome to" be bigger on the sign. She also requested that Yvonne attend the Chamber breakfast to give updates.

Mr. Isrrael Peña would like to be included with any representation of Immokalee and help with discussions on voting processes or helping with the community.

Staff updated the board on the First Street Lighting, Blue Light Poles, Holiday Decorations, and Zocalo Park.

Staff presented the information for the Kiosk that is to be placed at Zocalo Park. Staff recommends the Mailbox Makeover single sided kiosk.



After much discussion the MSTU board agreed to move forward with the purchase of the recommended kiosk.

### MSTU Action:

Action: Ms. Cherryle Thomas made a motion to have staff move forward with the purchase of the Mailbox Makeover single sided kiosk. Ms. Andrea Halman seconded the motion and it passed by unanimous vote. 4-0.

- i. CDBG Immokalee Sidewalk Project Carver & South 5<sup>th</sup> Street Staff provided updates to the Carver & South 5<sup>th</sup> Street Project. The sign for the project will be installed today. Shop drawings are being finalized by the Engineer and Contractor. Funding ends on November 30, 2020.
- ii. Main Street (SR29) Improvements Project #439002-1- Update
  Staff provided board updates on the Main Street Project. The expected completion date is
  still slated for December of 2020. There was coordination with multiple agencies to make
  sure there was safe access for students at the crosswalk on 9<sup>th</sup> street. One planter and bench
  on 3<sup>rd</sup> and Main street will be affected due to ADA compliance with this project.

### 6. Contractor Maintenance Reports

- i. A & M Property Maintenance
  - a Maintenance Report & Schedule (Enclosure 10)
    Staff reviewed the schedule of maintenance with the board.

Mr. Armando Yzaguirre provided some updates, the schedule of maintenance has been business as usual. There were two incidents that had to be addressed, the pole knock down at the triangle area, there was landscaping and irrigation problems due to the accident, the work there is halfway done. Also, some plants at the casino area were run over and had to be replaced. As for the look ahead, tree trimming, and pressure washing will be done in late November and mulching in early December to get ready for the parade.

Ms. Cherryle Thomas asked staff to find out who owns the property near the monument sign. The grass in some areas has not been addressed and is overgrown.

Work Estimates (Enclosure 11)
 Staff provided the Board with updates on work estimates that were provided for the pole knock down and dead tree removal.

Mr. Armando Yzaguirre stated that the dead tree removal should be done in the next couple of weeks. As well as the sod replacement from the accident.



ii. Project Manager Observation Field Report (Enclosure 12)

Ms. Yvonne Blair reviewed the project manager observation field report, enclosure 12. Staff had palmettos trimmed at Zocalo park to help with the homeless issue. There is a chicken infestation at the park and staff is working on finding a solution. Once the FDOT project is done, there will mulching, and plants added to the Historical Cemetery on Main Street.

Ms. Cherryle Thomas asked about the cattle bicycle racks.

Staff informed the board that the cattle bicycle racks are on a to-do-list but the FDOT project must get done before anything can be placed. Staff is hoping to have a scope of work in November and go out for bid in December to hire a consultant to complete a design plan for Main Street.

Mr. Bernardo Barnhart commented that with all the new housing developments going up it would be a good to repurpose the light poles in those areas if possible.

### I. Other Agencies

1. Code Enforcement (Enclosure 13)

Staff provided board updates for Code Enforcement.

Ms. Andrea Halman asked that staff invite someone from Code Enforcement to attend the next meeting. She has concerns with the many murals that are being done in town without approval from the board.

2. FDOT updates

Ms. Victoria Peters updated the board. Norma Garcia had asked about the mast arm on the light pole on Main Street. Light poles are not painted by FDOT, from her understanding the county is responsible.

Ms. Yvar Pierre asked about the stop light at SR29 and Westclox.

Ms. Peters gave the timeline for that traffic light; she is hoping to start that project in the spring of 2021. She will bring back updates as they become available. This traffic light is an interim measure but could be a permanent fixture. The design engineers are still considering a roundabout for this area.

FDOT has not received their revenues, normally they would have had that in September. They are unsure when the next work program will start because of the funding issue due to COVID, as was discussed during the Immokalee Airport update.

 Collier EDO/Immokalee Culinary Accelerator No updates



Ms. Anne Goodnight provided an update on the Immokalee Fire Department. They were awarded the money by the State to build the new Fire Station. She is hoping that by January the plans will done so that they can share with the CRA.

Ms. Silvia Puente provided an update on the Immokalee Library. Services are being provided Monday through Friday from 10:00 a.m. to 5:00 pm. Curbside service for those patrons that do not want to come inside are still available. Due to COVID and social distancing they are not providing face to face programming, but they are providing virtual programming. She can provide a monthly calendar of activities for anyone that is interested. They are encouraging parents to come by and pick up activity packets which include book reads and crafts that can be done with the entire family.

J. Citizens Comments.

No additional Citizens Comments

K. Next Meeting Date. The next Joint CRA MSTU meeting will be on November 18, 2020 @

9:00 A.M. location to be determined.

L. Adjournment. Meeting Adjourned @ 11:54 P.M.

<sup>\*</sup> Zoom Meeting chat is attached to the minutes for the record.

## Fund 186 Immokalee Redevelopment

	Encio
634207 634210 634970 634980 634999 639967 640200 641230 641400 641700 641951 643100 644620 644620 645100 6451100 646430 646430 646430 646430 646430 648160 649990 649990 6491110	Fund / Com  **** Grand 7  *** 186 IM  *** REVENU  ** REVENU  361180  * CONTRI  481101  481111  481162  489200  489200  489200  489201  489900  ** EXPENS  ** OPERA
IT CAP ALLOCA IT OFFICE AUT INDIRECT COST INTERDEPT PAY OTHER CONTRAC TEMPORARY LAB MILEAGE REIMB TRAVEL PROF D TELEPHONE ACC TELEPHONE DIR CELLULAR TELE POST FREIGHT POSTAGE ELECTRICITY WATER AND SEW RENT BUILDING LEASE EQUIPME INSURANCE GEN AUTO INSURANC BUILDING RM I FLEET MAINT I FLEET MON MAI PRINTING AND OTHER ADS MARKETING AND CLERKS RECORD LEGAL ADVERTI OTHER MISCELL OFFICE SUPPLI COPYING CHARG	m Item  fotal-Fund/CI MOKALEE REDEV UE Sub Total UE - OPERATING S INVESTMENT IN IBUTION AND TRA TRANS FRM 001 TRANS FRM 111 TRANS FRM 162 CARRY FORWARD NEG 5% EST RE SE Sub Total VAL SERVICE TING EXPENSE
CCA DIT FD ACC DIR EELE TT SEW ING NAAI AND ORD ORD ORD ORD ORD ORT	I IDEVELC NG Su IT IN O TRANS 0 001 1111 1162 VARD VARD VARD VARD RE
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	133,266.00- 133,266.00- 133,266.00- 133,266.00-
	Amend
	dments
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2,400.00 11,200.00 49,400.00 20,000.00 90,000.00 5,500.00 6,000.00 200.00 1,000.00 2,000.00 1,700.00 500.00 2,000.00 1,700.00 2,000.00 1,700.00 5,000.00 1,000.00 1,000.00 2,000.00 1,000.00 3,800.00 3,800.00 3,800.00 1,700.00 5,000.00 1,700.00 2,000.00 1,700.00 3,000.00 3,000.00 3,000.00	2,021,466.00- 12,000.00- 12,000.00- 2,009,466.00- 728,400.00- 164,900.00- 898,500.00- 133,266.00- 2,021,466.00 194,700.00 307,800.00
2,400.00 11,200.00 49,400.00 94,119.61 45,002.00 6,000.00 2,845.50 921.38 921.38 3,382.17 29,158.80 1,847.75 1,700.00 500.00 1,000.00	283,809.97 283,809.97 283,809.97 283,809.97 28,393.00 255,416.97
967.08 154.50 154.50 78.62 417.83 5,831.76 152.25	Actual 12,337.13 12,337.13 4,324.11 8,013.02
20, 5, 5, 2,0 2,0	Available  296,147.10- 2,021,466.00- 12,000.00- 12,009,466.00- 728,400.00- 164,900.00- 85,000.00- 898,500.00- 133,266.00- 133,266.00- 1,725,318.90 161,982.89 44,370.01
20,000.00 5,086.69- 2.00- 500.00 600.00 100.00 100.00 100.00 2,000.00 1,000.00 2,000.00 1,000.00 2,000.00 2,949.66 500.00-	vailable  96,147.10- 12,466.00- 12,000.00- 12,000.00- 12,000.00- 164,900.00- 185,000.00- 183,266.00- 133,266.00- 133,266.00- 133,268.00- 133,268.00- 133,268.00- 133,268.00-

## Fund 186 Immokalee Redevelopment

<u> </u>	Fund / Comm Item	BCC Adont Budget	Tot Adont Budget	CarryF Amendme	Amendments	dments   Tot Amend Budget   Commitment	Commitment	Actual	Available
	651910 MINOR OFFICE		200.00			200.00			200.00
	651930 MINOR OFFICE	1,000.00	1,000.00			1,000.00			1,000.00
	651950 MINOR DATA PR	2,000.00	2,000.00			2,000.00			2,000.00
	652210 FOOD OPERATIN	1,500.00	1,500.00			1,500.00			1,500.00
	652490 FUEL AND LUB	500.00	500.00			500.00			500.00
	652920 COMPUTER SOFT	1,000.00	1,000.00			1,000.00			1,000.00
	652990 OTHER OPERATI	1,000.00	1,000.00			1,000.00			1,000.00
	652999 PAINTING SUPP	1,000.00	1,000.00			1,000.00			1,000.00
	654110 BOOKS PUB SUB	500.00	500.00			500.00			500.00
	654210 DUES AND MEMB	3,500.00	3,500.00			3,500.00	2,415.40	175.00	909.60
	654360 OTHER TRAININ	2,000.00	2,000.00			2,000.00			2,000.00
	654370 ORGANIZATIONA	300.00	300.00			300.00		10.00	290.00
*	CAPITAL OUTLAY	3,500.00	3,500.00			3,500.00			3,500.00
	764900 DATA PROCESSI	2,000.00	2,000.00			2,000.00			2,000.00
	764990 OTHER MACHINE	1,500.00	1,500.00			1,500.00			1,500.00
*	GRANTS AND DEBT SERVIC	125,000.00	125,000.00			125,000.00			125,000.00
	883100 PAY IN LIEU O	20,000.00	20,000.00			20,000.00			20,000.00
	884200 RESIDENTIAL R	105,000.00	105,000.00			105,000.00			105,000.00
*	TRANSFERS	257,900.00	257,900.00	133,266.00		391,166.00			391,166.00
	910010 TRANS TO 001	53,800.00	53,800.00			53,800.00			53,800.00
	911870 TRANS TO 187	74,100.00	74,100.00			74,100.00			74,100.00
	917160 TRANS TO 716	100,000.00	100,000.00	133,266.00		233,266.00			233,266.00
	921110 ADV/REPAY TO	30,000.00	30,000.00			30,000.00			30,000.00
*	RESERVES	999,300.00	999,300.00			999,300.00			999,300.00
	991000 RESV FOR CONT	62,400.00	62,400.00			62,400.00			62,400.00
	993000 RESV FOR CAPI	936,900.00	936,900.00			936,900.00			936,900.00

### **Fund 162 Immokalee Beautification**

805,200.00			805,200.00			805,200.00	805,200.00	993000 RESV FOR CAPI
805,200.00			805,200.00			805,200.00	805,200.00	* RESERVES
9,247.65	52.35		9,300.00			9,300.00	9,300.00	
3,381.97	818.03		4,200.00			4,200.00	4,200.00	930600 PA BUDGET TR
12,629.62	870.38		13,500.00			13,500.00	13,500.00	* TRANSFER CONST
94,679.00			94,679.00		94,679.00			917160 TRANS TO 716
85,000.00			85,000.00			85,000.00	85,000.00	911860 TRANS TO 186
179,679.00			179,679.00		94,679.00	85,000.00	85,000.00	* TRANSFERS
10,000.00			10,000.00			10,000.00	10,000.00	764990 OTHER MACHINE
91,557.48		8,442.52	100,000.00			100,000.00	100,000.00	763100 IMPROVEMENTS
101,557.48		8,442.52	110,000.00			110,000.00	110,000.00	* CAPITAL OUTLAY
100.00			100.00			100.00	100.00	652990 OTHER OPERATI
500.00			500.00			500.00	500.00	652210 FOOD OPERATIN
1,000.00			1,000.00			1,000.00	1,000.00	651910 MINOR OFFICE
500.00			500.00			500.00	500.00	651110 OFFICE SUPPLI
800.00-		1,000.00	200.00			200.00	200.00	
2,000.00			2,000.00			2,000.00	2,000.00	_
85,000.00			85,000.00			85,000.00	85,000.00	
15,000.00			15,000.00			15,000.00	15,000.00	
		800.00	800.00			800.00	800.00	
1,000.00			1,000.00			1,000.00	1,000.00	
88,122.30		23,095.70	111,218.00		11,218.00	100,000.00	100,000.00	634999 OTHER CONTRAC
19,813.00	187.00		20,000.00			20,000.00	20,000.00	634980 INTERDEPT PAY
		2,000.00	2,000.00			2,000.00	2,000.00	634970 INDIRECT COST
400.00			400.00			400.00	400.00	631650 ABSTRACT FEES
47,270.00		67,290.80	114,560.80		64,560.80	50,000.00	50,000.00	631400 ENG FEES
259,905.30	187.00	94,186.50	354,278.80		75,778.80	278,500.00	278,500.00	* OPERATING EXPENSE
1,358,971.40	1,057.38	102,629.02	1,462,657.80		170,457.80	1,292,200.00	1,292,200.00	** EXPENSE Sub Total
21,900.00			21,900.00			21,900.00	21,900.00	
170,457.80-			170,457.80-		170,457.80-			489201 CARRY FORWARD
877,100.00-			877,100.00-			877,100.00-	877,100.00-	489200 CARRY FORWARD
								486700 TRANS FROM TA
			,					486600 TRANS FROM PR
1,025,657.80-			1,025,657.80-		170,457.80-	855,200.00-	855,200.00-	* CONTRIBUTION AND TRANS
								361320 INTEREST TAX
7,000.00-			7,000.00-			7,000.00-	7,000.00-	361180 INVESTMENT IN
								311200 DEL AD VALORE
428,254.85-	1,745.15-		430,000.00-			430,000.00-	430,000.00-	311100 CUR AD VALORE
435,254.85-	1,745.15-		437,000.00-			437,000.00-	437,000.00-	* REVENUE - OPERATING Su
1,460,912.65-	1,745.15-		1,462,657.80-		170,457.80-	1,292,200.00-	1,292,200.00-	** REVENUE Sub Total
101,941.25-	687.77-	102,629.02						*** 162 IMMOKALEE BEAU
			7					
Available	Actual	Commitment	<b>Tot Amend Budget</b>	Amendments	CarryF Amendme	Tot Adopt Budget	<b>BCC Adopt Budget</b>	Fund / Comm Item

### Fund 111 Immok Rd SR29

l							
Fu	Fund / Comm Item	<b>BCC Adopt Budget</b>	Tot Adopt Budget	BCC Adopt Budget   Tot Adopt Budget   Tot Amend Budget	Commitment Actual	Actual	Available
*	**** Grand Total-Fund/CI						
*	*** 163805 IMMOK RD & SR 29	217,900.00	217,900.00	217,900.00	92,941.15	18,558.85	106,400.00
*	<b>EXPENSE Sub Total</b>	217,900.00	217,900.00	217,900.00	92,941.15	18,558.85	106,400.00
*	OPERATING EXPENSE	217,900.00	217,900.00	217,900.00	92,941.15	18,558.85	106,400.00
	634990 LANDSCAPE INC	12,600.00	12,600.00	12,600.00	4,700.00	300.00	7,600.00
	634999 OTHER CONTRAC	175,000.00	175,000.00	175,000.00	64,182.00	15,818.00	95,000.00
	643100 ELECTRICITY	9,000.00	9,000.00	9,000.00	8,277.75	1,222.25	500.00-
	643300 TRASH AND GA	4,000.00	4,000.00	4,000.00	3,545.26	454.74	
	643400 WATER AND SEW	10,000.00	10,000.00	10,000.00	11,309.51	690.49	2,000.00-
	646311 SPRINKLER SYS	1,000.00	1,000.00	1,000.00	926.63	73.37	
	646318 MULCH	6,000.00	6,000.00	6,000.00			6,000.00
	652310 FERT HERB CHE	300.00	300.00	300.00			300.00

			AGNOLI BARBER & BRUNDAGE INC AGNOLI BARBER & BRUNDAGE INC AGNOLI BARBER & BRUNDAGE INC	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Coastal Concrete	GRANT Fund 715-138315-33588		SOLUTIONS OF FL,I 1		LEE COUNTY ELECTRIC COOPERATIVE INC 11						=IS			MSTU Maintenance Fund 111-163805		UNITED ARTS COUNCIL OF COLLIER COUNTY 110	-						& DEVELOPMENT	HANNULA LANDSCAPING & IRRIGATION IN 10	AIN I ENANCE LLC	MSTU Fund 162-162524	COMPONE DISCONTENTION OF			EST FLORIDA WORKFORCE		LEE COUNTY ELECTRIC COOPERATIVE INC 11		R & SEWER DISTRICT	0		NCO INC		MAINTENANCE LLC	LLC	CRA Flind 186-138324		CONSULTANT/CONTRACT/Vendor
	126709 18-7-		100090 100090 13.5		20-7751			23619 09-5319	18720	18720	18720	18720	01541	101541		128356 19-7586		21724 17-7197			103115	22430 18-731			02471 18-7		128346	101881	01383			10-1				123903 18-7304		101662 10-7					107967		121724 17-7197	_		Vendor NO. BID NO.
		_	13-6164; BCC APPR 02/25/2014; ITEM #16E5 "ARCHITECT & ENGINEERING" 13-6164; BCC APPR 02/25/2014; ITEM #16E5 "ARCHITECT & ENGINEERING"		75.1			0:	Exempled Purchases	Exempled Purchases	Exempled Furchases	Exempted Purchases	Exempted Purchases	Exempled Purchases							WV-GOVERNMENTAGENCY/NON PROFIT EXEMPTION	_	-		187132-CE 187132-CE, DOO OF IN CONTROL #1021 TO TO LOSIONAL SERVICES LIBRARY CIVIL ENGINEERING 18-7432-CE 18-7432-CE 300 OF IN CONTROL #1021 TO TO LOSIONAL SERVICES LIBRARY CIVIL ENGINEERING			Bid Sync Quick Quotes	Quotes	30 7731 WW. BCC APP			49-7713 BCC APPR USIZZIZIZZIJIEM #IDETU CONTRACTEMPLOTMEN TSERVICES 18-2/32-0-FE 18	PB			10-1230-TD, LECE COUNT S.C. FD 2011 COURTER LEASE AND REFAIR AGREEMENT		Exempted Purchases: WV 11110922-02 Zocalo 107 N. 1st St.			20-7721-WV   20-7721-WV; BCC AAPVL 2/25/20; ITEM #16E3 *ADVERTISING SERVICES*			17-7197: BCC APPR 02/13/2018: ITEM #16B1 "IMMOKALEE MSTU LANDSCAPE MAINTENANCE"			NO. BID DETAILS
	4600004993	4600004993	4600003626 4600003626	-				4600003428								4600005030	4600004471	4600004471				4600004613	4600004981	4600004981	4600004981	4600004981			40000004979	4600004471	100000	10000001	4600005206	4600003684		4600004521	400000	4600004440	100000		4600004979	4600004979		4600004471	4600004471		+	Contract #
	2/24/2025	2/24/2025	3/3/2020					9/30/2027								10/7/2022	2/12/2021	2/12/2021			9/30/2020	9/24/2021	2/24/2025	2/24/2025	2/24/2025	2/24/2025			2020212	202/20/2		4141404	3/202/12/02/	12/31/2020		6/11/2021	10/2/82/01	2202/02/01	401001000		2/28/2021	2/28/2021		2/12/2021	2/12/2021		Date	Contract Expiration
	2/24/2025 CON Imm CRA Sidewalk Project Task II	2/24/2025 CON Imm CRA Sidewalk Project Task I	3/3/2020 CON DESIGN/PERMITTING IMM SIDEWALKS					CON WASTE RECYCLING	WV 5844855623 Electric (Line 40)	WV 9874030000 Electric (Line 30)	WV 9773840000 Electric (Line 20)	WV 21210106-01 WATER/SEWER (Line 40)	WV 11062508-01 WATER/SEWER (Line 30)	WV 11062507-01 WATER/SEWER (Line 20)	WV 11060226-01 WATER/SEWER (Line 10)	CON PUMPS & RELATED ITEMS	2/12/2021 CON INCIDENTAL (Line 20)	CON IMMOKALEE MSTU ROAD (Line 10)			9/30/2020 WV IMMORALEE WELCOME SIGN - CALL FOR ARTIST	ELECTRICAL ASSESSMENT ZOCALO PLAZA	2/24/2025 CON TASK 3- SVS. DURING CONSTRUCTION	CON TASK 3- REIMBURSABLES	2/24/2025 CON TASK 2- FIRST STREET CONCEPTUAL SITE PLAN	CON TASK 1- FIRST STREET LIGHTING	QQ Labor to decorate Zocalo Plaza	age	30 IMM SIGNS LANDSCAPE, ELECTICAL, ect.	CON IMMORALEE MISTO ROAD	ON THE PARTY OF TH	COM CHAINFALFOI MIPMIN DAM OF DAVID	9/24/2023 CON CON IRACT EMPLOYMENT BLANTIDDATE	12/31/2020 CON CELL PHONE SERVICES	EXS SWFL WORKFORCE BOARD LEASE	CON TEMPORARY CLERICAL SERVICES	WV 2941468797 ZOCALO PLAZA 1ST STREET ELECTRIC	DB CODIES SAVIN 4504	WV 11110922-02 Zocalo 107 N. 1st St.	SQ ANNUAL DUES TO FHERO FY 20/21	2/28/2021 WV PUBLISH LEGAL ADS ON NAPLES DAILY NEWS	2/28/2021 WV PUBLISH LEGAL ADS ON NAPLES DAILY NEWS	WV CABLE - INTERNET #8535 10 042 0189628	CON 9TH STREET PLAZA TREE TRIMMING	CON 9TH STREET PLAZA MAINTENANCE			PROJECT NAME - CRA (Maintain Notes)
010	4500204766	4500204766	4500206751 \$	+				4500205577	4700004098	4700004225	4700004223	4700004273	4700004273	4700004273	4700004273	4500207299	4500206995	4500206995			4500204753	4500207363	450027491	4500205190	4500205190	4500207491	4500207961	4500200840	4500202571	4500205997	1000000	10201000	10201003	4500207851	4700004396	4500207131	4700004410	4500207172	4700004395	4500207909	4500207917	4500207851	4700004417	4500206996	4500206996	-	Carryover	PO NUMBER -
			\$ 15,754.00		\$ 676.365.00		111.	\$ 4,000.00	•	\$ 1,600.00		5,000.00					\$ 5,000.00	\$ 80,000,00		3 140,313.70	6,390.00			\$ 500.00		\$ 2,730.00 \$0.00			\$ 29.505.00	4 5	,	\$ 189,550.12	\$ 45,000.00				\$ 1,000.00			\$ 2,415.40			0	\$ 2,250.00	\$ 3.250.00		Doyming Duning	Beginning Balance
		763100	0 0 763100	)	676.365.00 763100			\$	S	s c		9 44	9 64	S		\$	\$	3 15.518.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$43,987.00	\$8.669.80		88	90.00	\$0.00	3,000.00 \$154.50	34,990.56 \$5,831.76		000.00 \$78.62	\$175.64			200.00 \$0.00	\$0.00	\$708.39	\$0.00	3249.00		, mount open	Amount Spent
			\$ 15,754.00 10/8/2020	+				\$ 3,545.26 10/1/2	\$ 5,049.00 10/2	\$ 1,488.73	\$ 1381.04 10/2	\$ 5,727.13 10/2	\$ 2,219.00 10/2	\$ 1,029.32	4 \$ 2,334.06 10/2/2020	\$ 926.63	\$ 4,700.00	S			5 6,390.00  8/12/2020		2,730.00		\$ 31.522.00 9/10/2020	2,730.00	3,900.00	4,828.00 12/4	\$ 20,835,20 3/25/2020	5,000.00 10/10	,	4 10.00	\$ 45,000.00 10/2/2020	2,845.50	29,158.80	716.08	921.38	\$ 1,047.75 10/13/2020	3,382.17	2,415.40		1,000.00	\$ 5,291.61 11/2/2020	2,250.00	\$ 3,001.00 10/10/2020			Current Balance Beginning Date
			9/30/2020	-				9/30/2021	9/30/2021	9/30/2021	9/30/2021	9/30/2021	9/30/2021	9/30							9/30/2021			9/30/2021	9/30/2021				9/30/2021	9/30/2021			9/30/2021					9/30/2021		9/30/2021	9/30/2021	9/30/2021	9/		9/30/2021		The Built of the	End Date PO/NTP
	Provide CEI services for the Immokalee Sidewalk Project 18-03.	Provide CEI services for the Immokalee Sidewalk Project 18-03.	Provide Engineering Services for the Immokalee Sidewalk Project 18-03.  Provide Engineering Services for the Immokalee Sidewalk Project 18-03.	10 100 000 000 000 000 000 000 000 000	Provide Construction Services for the Immokalee Sidewalk Project 18-03																Carried over			Carried over	Carried over	Remaining balance to complete First Street lighting		Carried over	Carried over					Will need to open new PO in December		Should be able to close												nge Notes
	Need to increase PO	Need to increase PO	Debrah is working on this request.		NTP on hold - need to increase PO																		Change Order						need to extend NTP/work.			Solvery Burney	pending quote		Lease	d	light		water									



### **Upcoming Community Events**

Updated 11/09/2020

### Parks and Recreation Advisory Board (PARAB)

Date: 11/18/2020 at 2:00 p.m.

Location: Virtual

For more information contact: Miguel Rojas 252-4031

### **Immokalee Water & Sewer District Board Meeting**

**Date:** 11/18/2020 at 4:30 p.m. **Location**: 1020 Sanitation Road

Immokalee, FL. 34142

### **Citizen Advisory Committee (CAC)**

**Date:** 11/30/2020 at 2:00 p.m.

**Location:** Collier Growth Management Department

Construction and Maintenance Building, Main Conference Room

2885 South Horseshoe Drive

Naples, Fl

For more information contact: 252-5814

### **Immokalee Chamber of Commerce Meeting**

Date: 12/02/2020 at 8:30 a.m.

Location: Lozano's Mexican Restaurant

405 New Market Road Immokalee, FL. 3414

### **Immokalee Interagency Council Meeting**

**Date:** 12/09/2020 at 11:30 a.m.

Location: Virtual

For more information contact: Mark Beland 285-9300

### **Metropolitan Planning Organization (MPO)**

Date: 12/11/2020 at 9:00 a.m.

**Location:** Board of County Commissioners Chambers

3299 E. Tamiami Trail

Naples, Fl

For more information contact: 252-5814

### Joint Immokalee Local Community Redevelopment & Immokalee Municipal Service Taxing Unit Advisory Committee Meeting

**Date:** 12/16/2020 at 9:00 a.m.

Location: Hybrid Remote Zoom/ CareerSource Conference Room

750 South 5<sup>th</sup> Street Immokalee, FL. 34142

For more information contact: Monica Acosta 867-0025

### Parks and Recreation Advisory Board (PARAB)

**Date:** 12/16/2020 at 2:00 p.m.

**Location**: Virtual

For more information contact: Miguel Rojas 252-4031

### **Immokalee Water & Sewer District Board Meeting**

**Date:** 12/16/2020 at 4:30 p.m. **Location**: 1020 Sanitation Road

Immokalee, FL. 34142

### **Immokalee Fire Department Regular Board Meeting**

**Date:** 12/17/2020 at 6:00 p.m.

**Location:** 502 New Market Road East

Immokalee, FL. 34142

For more information contact: 657-2111

If you have a community event you would like us to add to the list, please send to <a href="mailto:Christie.Betancourt@colliercountyfl.gov">Christie.Betancourt@colliercountyfl.gov</a>



### **Operations Manager Report**

November 11, 2020

### 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 <a href="www.ImmokaleeToday.com">www.ImmokaleeToday.com</a> website. Implementation schedule will be provided at the November meeting.

### 2. CRA Office

CareerSource SWFL building is open by appointment only.

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

Staff upgraded phone and cable services. Work was completed in October.

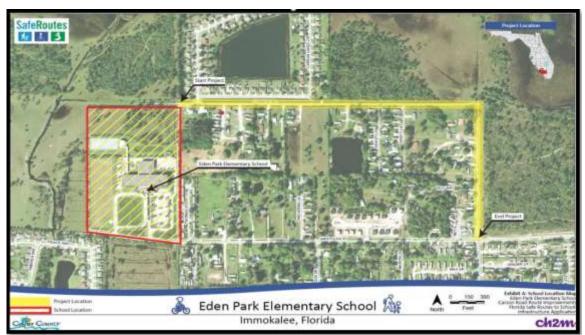
### 3. Redevelopment Plan

Staff has finalized procurement documents with Johnson Engineering to provide planning support services for the Immokalee Community Redevelopment Plan. Their proposal of \$79,710 is based on planning support services for the CRA staff's update to the Immokalee Community Redevelopment Plan. This effort is specific to Section 4 of the Collier County Community Redevelopment Agency Community Redevelopment Plan, amended May 2019. The Immokalee Community Redevelopment Plan will be prepared consistent with the policies of the Immokalee Area Master Plan adopted as part of the County's Growth Management Plan on December 10, 2019. Project Details will be provided at a future meeting.

### 4. <u>Infrastructure Projects in Immokalee</u>

### 1) Eden park Elementary Safe Routes to School

- 6' Sidewalk on the south and west side of the road.
- Construction costs \$663.000.
- Funded with Safe Routes to School funds in FY 21/22.
- Construction in FY 22/23



### 2) Lake Trafford Road

- Design for projects 1&2 (Lake Trafford) has not started. In Negotiations.
- BCC award of Design Dec. 2020.
- Construction 2022-2023
- Project 3 is discussed under Stormwater projects.



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

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

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

Collier County has provided the CRA with an overview of estimated schedule with milestones. The design/build portion of this project is set to start early 2022 and construction is set to be completed early **2024.** 



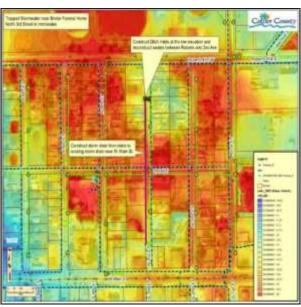
### 4) Stormwater Improvements

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

### **Immokalee Stormwater Project updates: North 3<sup>rd.</sup> Street Stormwater Improvements:**

The grant funding contract is now finalized, and the project is entering the contractor bidding phase. The new project manager is Brittany Lazo with Collier County Stormwater Management. The contractor procurement process typically takes 5 or 6 months, but the process is moving forward.





### **Eden Gardens project:**

The County has again applied for CDBG-DR grant funding for this project. The application is now in the review and response to questions stage.

### **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. They are still working through the closing with the owner. 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. So far, this coordination looks favorable.

### Lake Trafford Road Area:

The single negotiated contract for designing both the stormwater treatment facility in the SE corner (Tract 3) of Arrowhead Reserve and the pathway and needed drainage improvements along Lake Trafford Road from Little League Road to Tippins Terrace is being scheduled for Board of County Commissioners approval in October. County staff sent draft executive summary to Procurement on 09/28/2020. 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. The goal is to get the Phase 1 design done by roughly late February/early March 2021 so county staff can then start bidding for its construction start in FY 20/21. Staff plan on bidding the Phase 2 construction in the following fiscal year FY 21/22.



### 5. Commercial Façade Grant

Program is in place and being reviewed for revisions.

On June 19, 2019 CRA board approved Lozano's Mini Mart for a \$20,000 façade grant for improvements to property located at 102 New Market Rd.

Staff met with Mini Mart owners to complete package for BCC submittal.

No update.



### 6. FHERO

Florida Heartland Economic Region of Opportunity – updates Staff continues to attend monthly meetings. Last meeting was held on September 14, 2020. Next meeting will be held on November 18, 2020 at 1:00 p.m. in Hendry County.

FHERO was awarded a \$22,000 grant to prepare an Economic Strategic Plan for Immokalee. Site Tour was conducted by VisonFirst on March 13, 2020. Staff provide VisionFirst with updates to draft Strategic plan. Final copy will be presented at a future meeting.



The new digital flip-book edition of the **FHERO Guide** is live, active and public. For complete 32 page guide please visit <a href="http://passportpublications.com/FHERO\_Guide.html">http://passportpublications.com/FHERO\_Guide.html</a>

Staff processed annual membership fee in the amount of \$2,415.40. Pursuant to Executive Order 16-150, the RAO designation for the area around Immokalee included within the Round II Federal Rural Enterprise Community located in northeast Collier County shall be in effect for five years and will expire on June 27, 2021.

### 7. Immokalee Unmet Needs Coalition

The Housing Committee is working on revising the Immokalee Disaster Recover Resiliency Plan and funding options for future projects. 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.



### 8. EPA Brownfields Coalition Assessment Grant

Awarded to the Southwest Florida Regional Planning Council. Immokalee site identified in the grant was the **Immokalee Regional Airport** (165 Airpark Blvd., Immokalee, FL. 34142). Airport staff is coordinating with Terracon to complete assessment. Terracon provided staff with a draft report of the airport sites.

### 9. Development in Immokalee

### 1) Guadalupe Center van Otterloo Campus for Learning

The Guadalupe Center broke ground on October 30<sup>th</sup> for a new educational campus that will create lasting, transformational change for students in Immokalee. The van Otterloo Family Campus for Learning will feature two academic buildings with multiple classrooms, a library, learning lab, cafeteria and kitchen, playground, administrative offices, mentor lounges, commons areas, a medical and dental suite, outdoor gardens and a student wall of fame. The campus will accommodate up to 154 students in Guadalupe Center's Early Childhood Education Program, as well as 125 high school students in the college-preparatory Tutor Corps Program. Guadalupe Center named the campus in honor of Rose-Marie and Eijk van Otterloo, whose generous \$5 million matching gift helped launch the project and inspired others to give. Within the campus, Brynne & Bob Coletti Hall will become the new home for the Tutor Corps Program. Barron Collier Companies donated 9.5 acres for the new campus.



### 2) Immokalee Foundation Learning Lab 18-home subdivision

The Immokalee Foundation Learning Lab 18-home subdivision in currently under construction. Collier Enterprises donated the 8 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, will be serving as the general contractor.



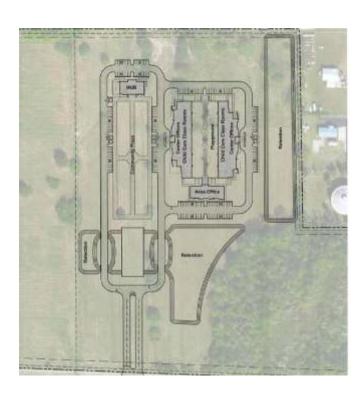






### 3) Redlands Christian Migrant Association (RCMA) Childcare Development Center and Community Hub

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. RCMA will be presenting to the CRA at a future meeting.

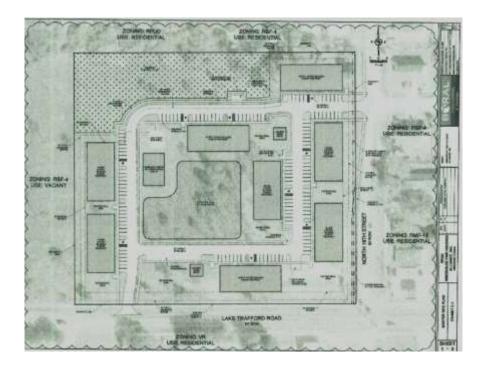




### 4) Immokalee Fair Housing Alliance (IFHA)

The Immokalee Fair Housing Alliance proposed housing development consist of 8 building 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.





5) *McDonald's* new build at the corner of Immokalee Drive and N. 15<sup>th</sup> Street (SR29)



6) KFC remodeling (old Taco Bell building) on 15th Street



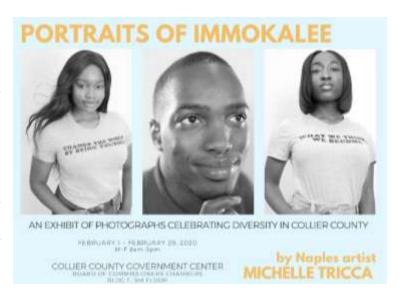
### 7) Proposed 7 Eleven at corner of 9th and Main Street



### 10. 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 1<sup>st</sup> Street (Gadsden blue building), and the Zocalo plaza. Committee supported rendering provided by artist with minor changes. Ms. Tricca's photos were selected to be displayed at the BCC Chambers through February 29, 2020.



On October 22, 2020 CRA staff and Lipman staff met with Michelle Tricca to discuss project status.

On October 29, 2020 WGCU did a story on Ms. Tricca's public art installation for the Phase 1 portion of the project. Please see link to the WGCU Face of Immokalee story. WGCU Face of Immokalee Story

Michelle Tricca will be providing board an update at the November advisory board meeting.

### 11. Impact Fee Installment Payment Program

The program is for areas within the Immokalee CRA Boundary. The program took effect on October 2017.

- 1) Pay your impact fees in installments over 20 years.
- 2) Non-ad valorem special assessment on property tax bill.
- 3) One-time application fee:
  - o Residential Single Family \$500.
  - o Residential Multi-Family or Commercial \$1000.
- 4) Property Appraiser and Tax Collector Reimbursement:
  - o \$200 one-time fee.

- 5) An approved agreement must be executed and recorded prior to issuance of a Certificate of Occupancy or payment of impact fees.
- 6) For complete program requirements call Brandi Pollard at 239-252-6237 or email her at Brandi.Pollard@colliercountyfl.gov.

### 12. Collier County Opportunity Zone Program

A new 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.

U.S. investors hold trillions of dollars in unrealized capital gains in stocks and mutual funds alone, a significant untapped resource for economic development!

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 114Immokalee

### Report by:

Christie Betancourt, Operations Manager

# Immokalee Area Master Plan Initiatives

2	36	In-Pragress: Fertilizer Ordinance (in place); Stormwater Master Plan Improvements (street level) & Florida Friendly Landscaping (IFIS)	Multi-phased project to include implementation of existing DEP BMPs	Team Lead: Pollution Control (Danette Kinaszczuk & Rhonda Watkins) NGOS (Audubon), LT Mgmt. Team, Pollution Control, IFS, & Stormwater	4.1.2 Lake Trafford Water Quality	vi
2	24	In-Progress: Estimate & scope of services established	Consultant: Professional Services Contract #18- 7432 (Direct Select)	Team Lead: Community Planning staff Env. Staff, LDC staff, NGOs, & GIS	1.1.3 Mitigation Banking	vi
Ľ	12	In-Progress	Explore site locations	Team Lead: CRA staff/Community Planning CRA staff, GIS, & Real Property staff	7.1.4 Immokalee Civic Center	vī
2	24			Team Lead: Environmental/Community Planning staff	4.1.1 Incentive Land Dev. Regulations	4
ν	12			Team Lead: Debrah Forester/CRA staff OBED, CRA staff, & Chamber staff	1.5.1 Technical Assistance	4
2	20	In-Progress: Staff discussions		Team Lead: Debrah Forester OBED, CRA staff, & OMB staff	1.2.3 Financial Incentives	ω
2	18			Team Lead: Community Planning/LDC Team LDC staff, CRA staff, & others	1.2.4 Ag-related Business Uses	ω
2	12			Team Lead: Community Planning/LDC Team LDC staff, & CRA staff,	1.2.2 Home Occupations	ω
1	12	In-Progress: Staff discussions		Team Lead: Sean Callahan OBED, CRA staff, Chamber staff, & GIS staff	1.2.1 Pre-Certification Commercial Sites	ω
ω	18	In-Progress: Staff discussions, funding and timing considerations	Transportation Planning Study	Team Lead: Trinity Scott Transportation, Transit, & MPO	3.3.4 Local Transportation Network Imp.	2
2	18	In-Progress		Team Lead: Eric Ortman/Michele Mosca GIS, Transit, Stormwater, Transportation, Housing and Zoning staffs	2.1.1 Neighborhood Inventory	2
12	12	In-Progress	MOU to the BCC	Team Lead: Dan Summers  CCEM, ITECH, Unmet Needs Coolition, & CRA staff	7.1.5 Mobile Coordination Center	1
2	24	In-Progress: Consultants contacted to provide est. & scope of services	Prepare concurrent w/ Land Development Standards	Team Lead: Michele Mosca/Eric Ortman CRA staff, Comm. Planning & LDC Team	6.1.4 Central Business District	n n
2	24	In-Progress: Consultants contacted to provide est. & scope of services	n. Prepare concurrent w/ Land Development Standards	Team Lead: Michele Mosca/Eric Ortman Comm. Prepare concurrent w/ Land Development Planning. Transportation & LDCTeam Standards	6.1.3 Downtown Ped Amenities	н
2	24	In-Progress: Consultants contacted to provide est. & scope of services	In-Progress : Consultants Consultant: Professional Services Contract #18- contacted to provide est. & 7432 (Direct Select) scope of services	Team Lead: Michele Mosca/Eric Ortman Comm. Planning & LDC Team	6.1.1 Land Devel Code Stds	ц
IAMP Initiative Start (years)	Initiative Est. Duration (months)	Status	Notes	Div./Dept./Other Entity	Initiative	Priority Grouping



### **CRA Board**

Commissioner Donna Fiala Co-Chair

Commissioner William McDaniel, Jr. Co-Chair

Commissioner Burt L. Saunders

Commissioner Penny Taylor

Commissioner Andy Solis, Esq

### CRA Advisory Board

Frank Nappo Chairman

Anne Goodnight Vice-Chair

Estil Null Ski Olesky Mike Facundo Andrea Halman Yvar Pierre Frank Leon Mark Lemke

### MSTU Advisory Committee

Bernardo Barnhart Chair

> Peter Johnson Vice- Chair

Andrea Halman Norma Garcia Cherryle Thomas

### **CRA Staff**

Debrah Forester Director

Christie Betancourt Operations Manager

> Yvonne Blair Project Manager

Monica Acosta Administrative Assistant November 18, 2020

Mr. John Raymond
National Development of America, Inc.
601 S Harbour Island Blvd., Office Evolution, Suite 109
Tampa, FL 33602
O: (239) 275-8029 C: (864) 903-3471
jraymond@national-development.com
www.national-development.com

RE: Casa San Juan Diego Multi-Family Affordable Housing Development National Development of America, Inc.

Dear Mr. Raymond:

The Immokalee Local Redevelopment Advisory Board supports the proposed Casa San Juan Diego Multi-Family affordable housing development in Immokalee. We understand National Development of America, Inc. is partnering with the Diocese of Venice to develop 80 affordable rental units on 9.6 acres of land adjacent to Our Lady of Guadalupe Church.

Providing decent, safe and affordable housing in Immokalee is one of the top priorities in the Immokalee Community Redevelopment Area Plan. Creating a better place to live will improve the quality of life of the current and future residents in the community. As noted in the Florida Housing Coalition Publication- Affordable Housing in Florida (2017): "Affordable Housing improves the economic health of the community and enhances the livability of the community for everyone."

In addition to adding quality housing to the Immokalee housing inventory, the proposed project will add to the tax base of the community and will be paying Collier County real estate property taxes that will further assist with the redevelopment of the community.

The Immokalee Local Redevelopment Advisory Board is appointed by the Collier County Board of Commissioners. The nine-member committee serves as the primary vehicle for community and professional input to the Community Redevelopment Agency (CRA) for matters relating to the Immokalee Community Redevelopment Area.

Our advisory board is pleased to support National Development of America, Inc. efforts to obtain funding to build the Casa San Juan Diego development in Immokalee. It will have a positive impact on the families in the Immokalee community.

Yours sincerely,

Dr. Frank Nappo Immokalee Community Redevelopment Agency Advisory Committee, Chair

Immokalee CRA office (CareerSource SWFL)
750 South Fifth Street, Suite C, Immokalee, FL. 34142
239-867-0028 www.immokaleetoday.com

# ORDINANCE NO. 2020 -\_\_\_\_

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 INCREASING THE MEMBERSHIP OF THE COMMITTEE FROM FIVE TO SEVEN **MEMBERS** AND AMENDING MEMBERSHIP **AND OUORUM** 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 No. 2011-39, established the Immokalee Beautification Advisory Committee to advise the Board on matters pertaining to the Immokalee Beautification Municipal Service Taxing Unit (MSTU); and

**WHEREAS**, the Board of County Commissioners desires to amend Ordinance No. 2002-52, as amended, to increase the membership of the Committee from five to seven members and further define the membership requirements for business and non-profit representatives.

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

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

Section Two is hereby amended as follows:

SECTION TWO: APPOINTMENT AND COMPOSITION.

- A. The committee shall consist of five (5) seven 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 of County Commissioners. Four (4) members shall be permanent residents within the MSTU and electors of Collier County. One (1) Three members may be an owner of residential a business or commercial property within the MSTU or an owner or appointed representative of a business located non-profit entity owning property and operating within the MSTU, and electors of Collier County. An owner of residential a business 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 TWO: 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 three <u>four</u> 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 THREE: 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 FOUR: 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 FIVE:** EFFECTIVE DATE.

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

PASSED AND DULY ADOPT	<b>FED</b> by the Board of County Commissioners of Collie
County, Florida, thisday of	, 2020.
ATTEST: CRYSTAL K. KINZEL, CLERK	BOARD OF COUNTY COMMISSIONERS COLLIER COUNTY, FLORIDA
By:, Deputy Clerk	By:BURT L. SAUNDERS, CHAIRMAN
Approved as to form and legality:	
Jeffrey A. Klatzkow	
County Attorney	

# Project Manager Report 11/12/2020



# 1. Community Development Block Grants (CDBG) Sidewalk Projects

i. Immokalee Sidewalk Project Phase II

# Carver Street and S. 5th Street (funded with CDBG and CRA funds) Project #33588.1

In June 2019, through a competitive process, the Immokalee CRA was selected and awarded grant funds for additional sidewalk improvements along the southside of Immokalee. The CRA received a total of \$676,365 of HUD funding allocation for CDBG projects. Said HUD funding expires on November 30, 2020.

In June 2020, through a competitive bid process the county received six proposals for the construction of the sidewalks. Coastal Concrete Products LLC d/b/a Coastal Site Development (Coastal Concrete) was the second lowest bidder and provided certification as a "Section 3 Business". Coastal Concrete agreed to match the lowest bidder (Andrew Sitework, LLC) in the amount of \$821,756.00, as permissible per the Affidavit for Certification for Claiming Status as a Section 3 Business, award shall be made to the Section 3 Business. Total project cost is estimated at \$991,114.



Constructi	on Sch	edule
Commencement		9/16/2020
of Work		9/10/2020
Notice to		9/24/2020
Suspend		3/24/2020
Notice to	•	10/9/2020
Resume Work		10/3/2020
Substantial	120	1/29/2021
Completion	Days	1/29/2021
Final	30	2/28/2021*
Completion	Days	2/20/2021
Total	150	
TOLAI	Days	
Close Out	•	2 /1 /2021
Monitoring		3/1/2021

Project's Staging Area Photo – November 6, 2020.

\*Rain Days – November 9, 10 & 11, 2020 for Hurricane Eta will add 3 days to work schedule.

# **Current Activities:**

Date:	Activity:
10.14.20	Coastal delivered the preconstruction video to Staff
10.15.20	Project Meeting #1 attendees: Coastal, CHS, ABB, WSP & Staff
	Received Contractor's Notice Letter there may be delays due to
10.15.20	Engineer making changes to plans
10.21.20	Installation of project sign by Lykins-Signtek at 5th/Delaware St
10.22.20	Project Meeting #2 attendees: WSP, CHS, Coastal, ABB and Staff
10.22.20	Coastal Concrete marked right-of-way for Century Link Meeting
10.23.20	ABB delivered PDF's of finalized Shop Drawings to Coastal Concrete
10.23.20	Postmaster and GMD had been notified of the commencement of the project by Coastal
10.26.20	Century Link Field Meeting attendees: Coastal, ABB, WSP, USIC & Staff to discuss utility relocates
10.26.20	Coastal started receiving precast concrete drainage structures and related equipment and will store them at Arrowhead property.  Boxes will be moved as needed to project.
10.26.20	WSP performed drone video and pictures of Carver Street and South 5th Street route
10.28.20	Relocates performed
10.28.20	72-Hour Notice of Proceeding with Work Inspection completed with Inspector Miquel Carbuccia
10.29.20	Progress Meeting #3 attendees: WSP, ABB, Coastal, CHS & Staff
	ABB emailed proposed reduction of driveway for Dorcin on Carver
10.30.20	Street
11.02.20	MOT activities
11.04.20	Coastal installed silt fencing along perimeter of project
11.06.20	Project Timeline updated
11.06.20	Tropical Storm Eta brings rain and flood watch until 7 P.M.
11.12.20	Project Meeting #4 attendees: WSP, ABB, Coastal & Staff

Construction Budget	Amount		Percentage
CDBG Funds		\$676,365.00	82%
CRA Funds		\$145,391.00	18%
Awarded Bid		\$821,756.00	100%

Must be paid by 11/30/2020

Staff has processed to the CDBG Funds invoices for the permit and the Contractor's MOT activities (less retainer). The Lykins invoice for the project sign will be in November's Reports.

ii. Immokalee Sidewalk Project Phase III – Eustis Avenue
 On February 6, 2020 the CRA applied for a Community Development Block Grant (CDBG) for the construction of sidewalks along Eustis Avenue. Project area is highlighted in yellow from South 5<sup>th</sup> Street to South 1<sup>st</sup> Street (about .3 mile). Current and completed projects are highlighted in orange.

The total cost for the project (design and construction) is estimated at \$380,000. The MSTU (Fund 162) will design the project, and the anticipated cost is \$60,000. On March 6, 2020 CRA staff presented to CHS panel and staff for the grant project. In April 2020, staff were informed that they were not awarded the requested grant amount. Staff will move forward with design for this project in order to have it shovel ready for the next round of grant funding.

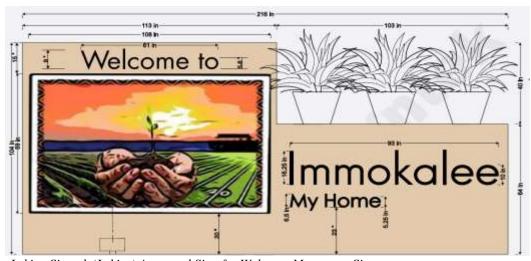
No Updates.



Immokalee Sidewalk Project Phase III - Eustis Avenue

### 2. Beautification Enhancements

*i.* Welcome Sign (Monuments)



Lykins-Signtek (Lykins) Approved Sign for Welcome Monument Sign

1. The Survey results for modifications to the sign were presented to the MSTU for review and approval on September 23, 2020. The "Field of Dreams" proposal received over 60% of the votes and the winning artist will commence work on the sign after the existing lettering and logo are removed.

Staff coordinated with Lykins to complete a new proof for the Welcome Sign incorporating the selected mural. Lykins is the holder of the Monument Sign Permit for 1<sup>st</sup>/Eustis which was extended to November 24, 2020 due to the project delay caused by the artist selection process. The delay was not anticipated in the original scope of work.

On November 6, 2020, Staff emailed Lykins to remove the bird of paradise and existing lettering on the sign located at Eustis Avenue and 1<sup>st</sup> Street so selected artist can complete art mural. Lykins will add the lettering "Welcome To" after the artist has completed the mural. The reconfiguration of the sign and approval of the increase of work will have to go before the Collier County Board of County Commissioners on the December 8, 2020 Agenda for approval because the work will exceed the \$50,000 threshold. The Triangle sign is on hold until the approval.

- 2. Staff extended the 490 S 1<sup>st</sup> Street Right-of-Way Permit #PRRPW2019094077101 which shall expire December 13, 2020. Lykins extended the Monument Sign Permit #PRSG2020020671601 (expiring November 24, 2020) so the work may be completed.
- 3. The installation of the planter pots on the 1<sup>st</sup>/Eustis monument sign, irrigation & electrical hookup and landscaping planting will be coordinated when the mural is completed.
- 4. Staff is preparing an Executive Summary for the BCC's December 3, 2020 Agenda for funding approval to complete the Triangle sign. When funding is approved, Lykins can do a print on a ACM substrate and attach it to the sign with the lighted lettering underneath. An estimate for plantings at the Triangle was received on November 9, 2020.
- 5. The Farm Worker's Village sign (Panther Crossing/SR 29) is pending the conveyance of an easement and the subordination, consent and joinder documents are recorded before Staff can proceed. The coordination of securing the required documentation is being managed by the Collier County Real Property Management Department.
- 6. The 100 bricks are stored at road maintenance, and Staff has sent Scope of Work for the proposals for bids to three vendors.

# 3. Main Street Improvements

i. SR 29 (Main Street) from North 9th Street to North 1st Street (Project #439002-1) Pedestrian Safety Improvements

Florida Department of Transportation (FDOT) partnered with the Community Redevelopment Agency (CRA) and the Municipal Service Taxing Unit (MSTU) to program a project on SR 29 in Immokalee due to a history high bicycle and pedestrian crashes and activity.

The purpose of the project is to increase pedestrian and bicyclist safety and consists of installing two RRFBs (Rectangular Rapid Flashing Beacons), pavement marking improvements, reconstruction of the lighting system, constructing a new signal at 3rd Street, drainage improvements, and sidewalk enhancements. The project is estimated at 1.98 Million. The FDOT Project Manager for this project is Josephine Mak.

Construction began in May 2020 and is expected completion in December 2020. FDOT will pay the cost to install 30 standard LED light Poles and the MSTU provided an advance deposit of \$125,342 to FDOT for installation of holiday attachments on 30 light poles and all efforts associated with adding the attachments, including banner arms, GFCI outlets,

additional conductors, mobilization and maintenance of traffic at SR29 from 1<sub>st</sub> Street North to 9th Street North in Immokalee.

# Project Updates:

- Staff is coordinating with FDOT, County staff, and Wright Construction on field issues and participating in biweekly progress meetings. Pole outage reported to 311 November 12. 2020.
- The Contractor, with the coordination of the Immokalee Airport Staff, shall remove and relocate the existing 47 blue light poles to the Airport for storage. Staff will coordinate the mowing of grass for the area being utilized for storage at the Airport.
- Staff will coordinate with Airport Staff to have a welder do repairs to the damaged blue light poles while stored at the Airport for future use.
- Staff photographed the projects from 1<sup>st</sup> to 9<sup>th</sup> on November 6, 2020 and observed concrete curbing being poured and finished at Zocalo and at 2<sup>nd</sup> Street, the closure of crosswalks, concrete pads in place of bricks on sidewalks, three damaged planters, and the lens cap missing on the new street light at 9<sup>th</sup> Street. The planter at 3<sup>rd</sup> Street/Main is not ADA compliant and will be removed.
- The garland and banner installation on First and Main Street had been limited to the intersections from 9<sup>th</sup> Street to the Triangle (40 poles) due to the construction activities. Trimmers will attach the garland to the light poles; and A&M will install the banners at those intersections and install the decorations on the hanging brackets within the 9<sup>th</sup> Street to Triangle area. Installation shall be on or before the Friday before Thanksgiving and the lighted garland on the poles will be turned on Friday after Thanksgiving. The removal will be on or about the second Monday of January.
- Staff expressed concerns to FDOT regarding the condition of finishing the sidewalks on November 10, 2020 (photo dated 11.12.2020 Zocalo Plaza).



# 4. First Street Corridor Conceptual Plan

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

The work includes feasibility studies and conceptual plans for the purpose of relocating existing decorative light poles, considering the future street lighting and pedestrian safety improvements. Additionally, it includes reviewing and providing recommendations for the location of new pedestrian crosswalks and the location of new landscape and hardscape elements, for areas in need of improvements, considering the future street lighting and pedestrian safety improvements. Estimated project costs and long-term maintenance costs will be included with the feasibility studies. The Work Order was processed on September 2, 2020. Tom Hollis Engineering Consultants, Inc. will provide sub-consultant assistance for determining lighting requirements, light pole locations, and lighting specifications. Total project cost is \$43,872. Notice to Proceed was issued on September 16, 2020. Work is scheduled to be completed 180 from notice to proceed (March 14, 2021). The Survey work is completed, and a November 11, 2020 on-site visit with Grady Minor Staff and Hollis Engineering to complete an evaluation report. Once the report is finalized, they will start drafting some conceptualizing ideas the first week of December.

# 5. Trash Cans & Garbage Pickup

Staff is continuing cleanup efforts with our Maintenance Contractor, Waste Connections and our Community Taskforce to keep Immokalee clean. As part of the MSTU roadway maintenance, Staff approved work for the grinding of the two pine stumps for the dead trees that were cut last month on SR 29 near the Triangle.

### 6. Zocalo Plaza

i. Parks & Recreation Monthly Maintenance

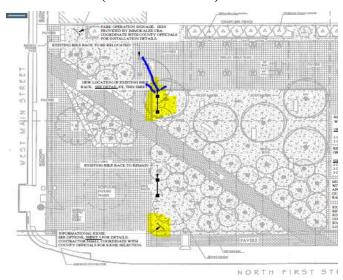
Park staff continue doing monthly maintenance (painting, trimming, cleaning and mulch) of plaza; and Staff is billing CRA & MSTU quarterly.

### ii. CRA Staff

Staff had Zocalo pressure washed on October 27 and the wall painted on October 29, 2020 and the cabbage palms are being trimmed. Staff received an estimate to prune the bougainvillea on November 9, 2020. Staff sought a better option for decorating at the Plaza resulting in an assessment of the existing circuity to determine if it needed to be upgraded for additional loads and investigate the circuity to see if the trellis and bandshell structures could accommodate a cut-off switch in the fenced-in electrical room area and assess connectivity for the proposed kiosk. Staff met with the Electrician at Zocalo on October 26, 2020 for an assessment of services needed for the detailed electrical enhancements for the Plaza and kiosk to provide cut-off switch and ample wattage for more usage to better serve the community. A Quote of \$15,627.03 was received October 30<sup>th</sup> for all the upgrades necessary for the Plaza. A Request for Purchase Order was processed on November 6, 2020.

On November 3, 2020, Staff prepared a Request for Purchase Order for a three year contract for installing Holiday decorations for Papaney & Sons Landscaping decorate the Plaza, and a Request for Purchase Order for Trimmers Holiday Décor to install the Plaza Holiday tree and 40 light poles on SR 29.

Staff prepared a Scope of Work November 6, 2020 for the Bidding to relocate the pineapple bike rack and the installation of the kiosk. Grady Minor developed a site plan for Zocalo Plaza that identifies the location of the pineapple bike rack and the placement of a new kiosk (see sketch below).





On October 21, 2020, Staff recommended and the MSTU Board selected the single-sided all aluminum Mailbox Makeover's Outdoor Message Center kiosk with the optional extended posts and light kit (\$2,245). Additional costs are Shipping (\$190), Permit (\$250) and the Electrician's installation of a V120 to kiosk (\$1,993.96) for a total cost, not including installation, of \$4,679.

# 7. Roadway Improvements

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

The Florida Department of Transportation's (FDOT) contractor, Ajax Paving Industries of Florida, began work at the end of the year 2019 to widen SR 82 from Gator Slough Lane to SR 29, from a two-lane undivided roadway to a four-lane divided roadway, while allowing for a future six-lane roadway. Additional improvements on this 3.2-mile corridor include construction of 5-foot wide paved shoulders, which will also serve as bike lanes, a 54-foot wide median, a 10-foot multiuse trail along the south side, and a 5-foot sidewalk along the north side.



The intersection at SR 29 will be changed from a stop condition with flashing beacon to a roundabout. The construction is expected to be completed by summer of 2022. Work occurs during the day and during nighttime/overnight hours. Lane closures on SR 82 may occur in both the westbound and eastbound travel lanes from 7 p.m. to 6 a.m. The community outreach manager is Lisa Macias. The Project Manager is Dennis Day. No update.

### 8. SR 29/Westclox

On SR 29 there is a plan in the early stages of design for a roundabout for this intersection. FDOT has been working on a temporary full signal light for that intersection until the roundabout is completed. Awaiting updates from FDOT.

# 9. Status of Insurance Claim(s):

An Incident Report #5010112010739 was filed on October 12, 2020 for a knocked down Streetlight #7 (LUMEC TYPE C 27) and landscape areas which include trees, plants and irrigation located on New Market Road/SR29 at the Triangle. Total cost (\$20,652) less deductible is forthcoming.

# 10. CAT Bus Stop #353 located on Roberts Ave W in front of Roberts Senior Center

Collier Area Transit (CAT) Manager, Omar Deleon reported that CAT has been working on various projects within Immokalee, of those projects the FTA 5339 project included bus stop 353 located on Roberts Avenue West in front of the Roberts Senior Center. The stop originally was planned for ADA improvement but after further review it was determined based on the counts it met the criteria for a bench to be incorporated into the improvements and a shelter. The engineering contractor Johnson Engineering has completed the design. CAT did not have the funds to cover all the construction. CAT obtain support from the CRA and the MSTU for a total shared cost between the CRA and MSTU of \$30,000 with each paying a not-to-exceed amount of \$15,000 to complete bus stop improvement to include ADA compliance, bench, bike rack, trash can, stormwater improvements and a shelter.

Report by:

Yvonne Blair, Project Manager Dated: November 12, 2020

# A&M PROPERTY MAINTENANCE- GENERAL MAINTENANCE REPORT

Immokalee MSTU/MSTD Landscape Maintenance

# Month of: October 2020

1/12 // C 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0									
Work Area 1-Hwy 29 to Hancock	Service #1	Service #2	Service #3	Service #4	Service #5				
(1) Side ROW Mowing	10/2/20	10/9/20	10/16/20	10/23/20	10/30/20				
(2) Median Mowing	10/2/20	10/9/20	10/16/20	10/23/20	10/30/20				
(3) Median Mowing	10/2/20	10/9/20	10/16/20	10/23/20	10/30/20				
(4) Turf Mowing & Edging	10/2/20	n/a	n/a	n/a	n/a				
(5) Weeding	n/a	10/7/20	10/14/20	10/21/20	10/28/20				
(6) General Site Pruning	10/3/20	n/a	n/a	n/a	n/a				
(7) Irrigation Systems	10/3/20	n/a	10/17/20	10/24/20	10/31/20				
(27) Street Cleaning	n/a	10/7/20	10/14/20	10/21/20	10/28/20				
(28) Trash Removal	n/a	10/7/20	10/14/20	10/21/20	10/28/20				
(29) Air Blow	n/a	10/7/20	10/14/20	10/21/20	10/28/20				
(30) Stamped Concrete Bulbouts (Pressure)	n/a	n/a	n/a	n/a	n/a				
(31) Street Sweeping	10/1/20	10/8/20	10/15/20	10/22/20	10/29/20				
(32) Bulbouts and Gutter Channel Drain Cleaning	n/a	10/7/20	10/14/20	10/21/20	10/28/20				
(33) Pressure Water Flush	n/a	10/7/20	n/a	10/21/20	n/a				
(34) Tree Grates	n/a	10/7/20	10/14/20	10/21/20	10/28/20				
(35) Pressure Cleaning btw 9th & 1st	n/a	n/a	n/a	n/a	n/a				
Work Area 2-1st to Carver & Triangle	Service #1	Service #2	Service #3	Service #4	Service #5				
(8) Side ROW Mowing	10/2/20	10/9/20	10/16/20	10/23/20	10/30/20				
(9) Side ROW Mowing	10/2/20	10/9/20	10/16/20	10/23/20	10/30/20				
(10) Median Mowing	10/2/20	10/9/20	10/16/20	10/23/20	10/30/20				
(11) Weeding	n/a	10/7/20	10/14/20	10/21/20	10/28/20				
(12) General Site Pruning	10/3/20	n/a	n/a	n/a	n/a				
(13) Irrigation Systems	10/3/20	10/10/20	10/17/20	10/24/20	10/31/20				
(27) Street Cleaning	n/a	10/7/20	10/14/20	10/21/20	10/28/20				
(36) Pressure Cleaning-Brick Pavers	n/a	n/a	n/a	n/a	n/a				
(37) Street Sweeping	10/1/20	10/8/20	10/15/20	10/22/20	10/29/20				
(38) Tree Grates	n/a	10/7/20	10/14/20	10/21/20	10/28/20				
Work Areas 1 &2-Other Items	Service #1	Service #2	Service #3	Service #4	Service #5				
(14-17) Canopy Tree Pruning	n/a	n/a	n/a	n/a	n/a				
(18-19) Palm Pruning	n/a	n/a	n/a	n/a	n/a				
(20) Ornamental- Insecticides & Fungicides	n/a	n/a	n/a	n/a	n/a				
(21) Ornamental-Herbicides	n/a	n/a	10/16/20	n/a	n/a				
(22) Fertilization	n/a	n/a	n/a	10/23/20	n/a				
(25-26) Mulching	n/a	n/a	n/a	n/a	n/a				
(39) Banner Installation	n/a	n/a	n/a	n/a	n/a				
(40) Decorations with brackets	n/a	n/a	n/a	n/a	n/a				
ADDITIONA	LINFORMATIO	ON/COMMENTS							
(plant/pest problems	, site issues, recer	nt traffic accide	nts, etc.)						
WORK COMPLETED THIS MONTH			WORK IN P	ROGRESS					
INV#IMMINC-125,EST#1157-Pole @ Triangle-\$300.00		WORK IN PROGRESS							
INV#IMMINC-126; EST#1158-Irrigation & Sod @ Triangle-\$1,300	00								
······································	.00								
INV#IMMINC-127; EST#1156-Tree Removal @ Triangle-\$450.00									
		OPEN	ESTIMATES; PE	ENDING APPR	OVAL				
		EST#1159-Mulcl	n & Plants @ Ceme	etery	\$ 400.00				
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# A&M PROPERTY MAINTENANCE-GENERAL MAINTENANCE REPORT

Immokalee MSTU/MSTD Landscape Maintenance

Month of: November 2020

Service #1	Service #2	Service #3	Service #4	Service #5
11/6/20				
11/6/20				
11/6/20				
11/6/20				
11/4/20				
11/2/20				
11/7/20				
11/4/20				
11/4/20				
n/a				
11/5/20				
11/4/20				
11/4/20				
11/4/20				
n/a				
Service #1	Service #2	Service #3	Service #4	Service #5
11/6/20				
11/6/20				
Service #1	Service #2	Service #3	Service #4	Service #5
n/a				
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	11/6/20 11/6/20 11/6/20 11/6/20 11/6/20 11/6/20 11/4/20 11/2/20 11/7/20 11/4/20 11/4/20 11/4/20 11/4/20 11/4/20 11/4/20 11/4/20 11/4/20 11/4/20 11/6/20	11/6/20 : : : : : : : : : : : : : : : : : : :	11/6/20 :	11/6/20  <

(plant/pest problems, site issues, recent traffic accidents, etc.)

WORK COMPLETED THIS MONTH	WORK IN PROGRESS	
	EST#1162-Trimming @ Zocalo \$	400.00
	EST#1163-Stump Grind @ Triangle \$	600.00
	OPEN ESTIMATES; PENDING APPROVA	L
	EST#1159-Mulch & Plants @ Cemetery \$	400.00
	EST#1164-Plants @ Triangle \$	975.00

# A&M PROPERTY MAINTENANCE- TENTATIVE SCHEDULE

Immokalee MSTU/MSTD Landscape Maintenance

Month of: December 2020

Week Ending

			0	
Work Area 1-Hwy 29 to Hancock	Saturday, December 5, 2020	Saturday, December 12, 2020	Saturday, December 19, 2020	Saturday, December 26, 2020
(1) Side ROW Mowing	12/4/20	12/11/20	12/18/20	12/25/20
(2) Median Mowing	12/4/20	12/11/20	12/18/20	12/25/20
(3) Median Mowing	12/4/20	12/11/20	12/18/20	12/25/20
(4) Turf Mowing & Edging	12/4/20	n/a	n/a	n/a
(5) Weeding	12/2/20	12/9/20	12/16/20	12/23/20
(6) General Site Pruning	12/4/20	n/a	n/a	n/a
(7) Irrigation Systems	12/5/20	12/12/20	12/19/20	12/26/20
(27) Street Cleaning	12/2/20	12/9/20	12/16/20	12/23/20
(28) Trash Removal	12/2/20	12/9/20	12/16/20	12/23/20
(29) Air Blow	12/2/20	12/9/20	12/16/20	12/23/20
(30) Stamped Concrete Bulbouts (Pressure)	n/a	n/a	n/a	n/a
(31) Street Sweeping**	12/3/20	12/10/20	12/17/20	12/24/20
(32) Bulbouts and Gutter Channel Drain Cleaning	12/2/20	n/a	12/16/20	n/a
(33) Pressure Water Flush	12/9/20	n/a	1/23/20	n/a
(34) Tree Grates	12/2/20	12/9/20	12/16/20	12/23/20
(35) Pressure Cleaning btw 9th & 1st)	n/a	n/a	n/a	n/a
Work Area 2-1st to Carver & Triangle	Saturday, December 5, 2020	Saturday, December 12, 2020	Saturday, December 19, 2020	Saturday, December 26, 2020
(8) Side ROW Mowing	12/4/20	12/11/20	12/18/20	12/25/20
(9) Side ROW Mowing	12/4/20	12/11/20	12/18/20	12/25/20
(10) Median Mowing	12/4/20	12/11/20	12/18/20	12/25/20
(11) Weeding	12/2/20	12/9/20	12/16/20	12/23/20
(12) General Site Pruning	12/4/20	n/a	n/a	n/a
(13) Irrigation Systems	12/5/20	12/12/20	12/19/20	12/26/20
(27) Street Cleaning	12/2/20	12/9/20	12/16/20	12/23/20
(28) Trash Removal	12/2/20	12/9/20	12/16/20	12/23/20
(29) Air Blow	12/2/20	12/9/20	12/16/20	12/23/20
(36) Pressure Cleaning-Brick Pavers	n/a	n/a	n/a	n/a
(37) Street Sweeping	12/3/20	12/10/20	12/17/20	12/24/20
(38) Tree Grates	12/2/20	12/9/20	12/16/20	12/23/20
Work Areas 1 &2-Other Items	Saturday, December 5, 2020	Saturday, December 12, 2020	Saturday, December 19, 2020	Saturday, December 26, 2020
(14-17) Canopy Tree Pruning	n/a	n/a	n/a	n/a
(18-19) Palm Pruning	n/a	n/a	n/a	n/a
(20) Ornamental-Insecticides & Fungicides	n/a	n/a	n/a	n/a
(21) Ornamental-Herbicides	n/a	n/a	12/18/20	n/a
(22) Fertilization	n/a	n/a	n/a	n/a
(25-26) Mulching	n/a	12/11-12/12	n/a	n/a
(39) Banner Installation	n/a	n/a	n/a	n/a
(40) Decorations with brackets	n/a	n/a	n/a	n/a

<sup>[40)</sup> Decorations with brackets n/a n/a n/a '\*n/a's listed represents services not required for this time period \*\*Street Sweeping scheduled at variable times in the day, sometimes outside normal business hours

# Field Observation on November 2, 2020

Present: Andrea Halman, Armando Yzaguirre, Christie Betancourt, Yvonne Blair

# Staff Observation on November 6, 2020

Areas visited: First Street area, the Zocalo Plaza, Main Street, and the Triangle area.

Dates of Observation: Weekly

# 1. Beautification Area Improvements:

First Street Zocalo Plaza

Homeless population continue to be present at the Plaza.

- Collier County Maintenance Staff cleaned the areas that were unsanitary.
- Palmettos near the bandstand were trimmed, pressure washed the wall & behind the bandstand and the wall was repaired and freshly painted. The Bougainvillea and cabbage palms are being trimmed.

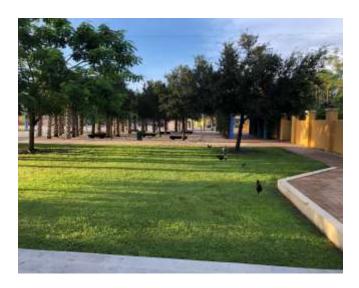


FDOT replaced the concrete curbing from the installation of the new light pole at Zocalo on November 6, 2020.



Nov 12, 2020

Staff has been in contact with many Vendors to address the roaming chickens and stop their destruction to the landscaping and grounds. Still working on a solution.



Historical cemetery on Main Street near 9<sup>th</sup> needs a spruce up. A&M will be adding a couple of new plants and mulch after the FDOT infrastructure at the sidewalk is completed. Received a Quote on October 23, 2020 to install plants and mulch to exterior area along the sidewalk.







FDOT Improvements on Main Street Project:









Concerned with the appearance of the corridor at the end of the project. Staff has been in communications with FDOT.

- A&M is cleaning the streets according to their schedule and work continues to be satisfactory.
- Landscaping is also being maintained.
   A&M will be hanging the banners at the intersections and decorations on the light poles from 9<sup>th</sup> Street to the Triangle.



# The Face Of Immokalee

On October 22, 2020 CRA staff and Lipman staff met with Michelle Tricca to discuss project status with artist.

On October 29, 2020 WGCU did a story on Ms. Tricca's public art installation for the Phase 1 portion of the project.

Please see story on The Face of Immokalee.

https://news.wgcu.org/podcast/gulf-coast-live/2020-10-29/michelle-triccas-public-art-installation-the-face-of-immokalee

Please see last correspondence and the motion that was made regarding the Face of Immokalee photo art mural.

# Agenda item 3.18.2020 (Agenda was emailed but meeting was cancelled)

### 10. The Face of Immokalee

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



Staff will meet with Ms. Tricca on March 23<sup>rd</sup> to discuss options.

### Agenda item 12.12.2018

2. The Face of Immokalee- Naples Artist, Michelle Tricca (Enclosure 7)

Ms. Michelle Tricca presented The Face of Immokalee, a proposed outdoor photography installation celebrating the soul of Immokalee. Ms. Tricca pitched this idea at the Immokalee Chamber of Commerce meeting on December 5, after which she spoke with Debrah Forester and Christie Betancourt about Zocalo being a potential area to be used for the installation. Ms. Tricca proposes that she scout a small number of individuals to partake in a demonstration to generate community interest. She would then host a community event at Zocalo, where she would take portraits of all who attend and use every individual's photo in a large installation at Zocalo Park.

# The Face Of Immokalee

Dr. Nappo announced that he would like this to be a community project. Staff informed Ms. Tricca that there is a process already in place in Immokalee for mural installation that she would have to follow.

Ms. Tricca announced that in order to proceed with the project, she will need funding to cover costs of materials and installation. She will also need assistance in obtaining permission from building owners regarding use of their walls.

Dr. Nappo requested that a committee be formed to move the project forward including the CRA, Parks and Recreation, Coalition of Farmworkers, Guadalupe Center, Catholic Charities, the Immokalee Branch Library, the Immokalee Chamber of Commerce as well as other community organizations. After the committee is formed, a meeting date, budget, and timeline will be established. The board would like the project to be completed by May 2019.

### CRA Action:

Action: Ms. Linda Oberhaus made a motion to support The Face of Immokalee art installation project. Ms. Andrea Halman seconded the motion and it passed by unanimous vote. 8-0.

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CENA20200010638	CENA20200010633	CEV20200010575	CEV20200010574	CEROW20200010558	CEV20200010539	CENA20200010516	CENA20200010481	CEVR20200010392	CENA20200010387	CENA20200010381	CENA20200010379	CENA20200010378	CENA20200010375	CENA20200010372	CENANA20200010371	CENA20200010369	CENA20200010306	Case Number
NA	NA	<	<	ROW	V	NA	NA	VR	NA	NA	NA	NA	NA	NA	NA	NA	NA	Case Type
Open	Open	Open	Closed	Open	Closed	Closed	Closed	Open	Closed	Closed	Open	Closed	Closed	Closed	Closed	Closed	Closed	Case Type Description
09/30/2020	09/30/2020	09/29/2020	09/29/2020	09/29/2020	09/28/2020	09/28/2020	09/25/2020	09/24/2020	09/23/2020	09/23/2020	09/23/2020	09/23/2020	09/23/2020	09/23/2020	09/23/2020	09/23/2020	09/22/2020	Date Entered
25580080004	24420160001	211 S 1st St, however it may be the 2 story apartments across the street.	(parking lot) (parking lot)	No site address / along Westclox Street	1162 Serenity Way	1101 N. 15th Street	81320160005	2721 State Street.	122720006	128600007	132600006	No site address / lot south of 615 Poinsettia Street	50790241006		51215000459	35540200005	1379 Patriot Court	Location Description
weeds over 18 inches in the ROW and litter paper, plastic, bottles cans	cart	unlicensed broken down cars in the parking lot of the complex therefore not leaving enough parking for people who live there.	Unlicensed/inoperable vehicle.	walkway on westclock is overgrown with grass. predestination have almost no walkway.	Unlicensed/inoperable vehicle.	Property around wendy's is often littered with trash, driveway as well as the grass. Walkway is overgrown with grass. pedestrian have almost no walkway.	litter pile of construction debri	Tree hanging over/growing into road across from 2736 State St. Complainant states trucks are hitting the tree branches and fear for damage to the vehicles	High weeds	Litter couch, 2 x 4, buckets, chair, paper, plastic	Litter tires	Overgrown weeds/grass.	litter appliance	Litter tires, buckets	litter/outside storage appliances in the front yard	Litter tires, refrideragor, toilet, bike parts	Litter.	Detailed Description

				MOVETHUEL 2020	
CENA20200011065	NA	Open	10/12/2020	1036 Hamilton Street	Overgrown weeds/grass.
CENA20200011075	NA	Open	10/12/2020	60183760508	litter/outside storage plastic, metal, foam plywood, buckets
CENA20200011082	NA	Open	10/12/2020	65072000002	high weeds
CENA20200011088	NA	Closed	10/13/2020	near 4805 Meyers Rd. Lot 11	Tile piles in roadway on Myers
CENA20200011111	NA	Open	10/13/2020		door, grill, card board box, table, plastic container, wood pallet
CENA20200011116	NA	Open	10/13/2020	82961206	high weeds
CENA20200011117	NA	Open	10/13/2020	87481309	litter tires
CENA20200011122	NA	Open	10/13/2020	78570360008	Litter Ties, boxes, washer, oil containers, plastic, wheel chair, metal
CEV20200011125	V	Open	10/13/2020	705 Crestview Drive	Unlicensed/inoperable vehicles.
					Caller advises several election signs at entry to SR 29 from new market on the right hand side. (GIS map
CE320200011133	٥	Ciosed	10/14/2020	see OIS map anached to case:	downhoaded to case)
CEV20200011152	<	Open	10/14/2020	2693 Marianna Way	Unlicensed/inoperable vehicle.
CENA20200011181	NA	Open	10/14/2020	1409 Plum Street	Overgrown weeds/grass.
CENA20200011211	NA	Open	10/15/2020	126960008	weeds and litter
CENA20200011226	NA	Open	10/16/2020	65171080004	appliance in the front yard
CENA20200011240	NA	Open	10/16/2020	25581420003	
CENA20200011255	NA	Open	10/16/2020	25582360007	litter/outsider refrigerator, buckets, tile, bathtub, cot
CENA20200011260	NA	Open	10/16/2020	52650400008	Litter/outside storage mattress, box springs tables, bed frames, doors, metal, plastic
CEV20200011262	<	Open	10/16/2020	571 N. 9th Street	Unlicensed/inoperable vehicle.
CEV20200011265	V	Open	10/16/2020	86640002	inoperable black suv
CENA20200011266	NA	Open	10/16/2020	60183800109	high weeds
CEV20200011302	V	Open	10/19/2020	1802 Custer Avenue	Unlicensed/inoperable vehicle.
CENA20200011343	Z	Open	10/20/2020	No site address / lot south of 1600 7th Avenue	Overgrown weeds/grass.
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litter/outside storage tires	134400000	10/21/2020   134400000	Open	NA	CENA20200011470
Litter metal, buckets,	10/21/2020 65072680008	10/21/2020	Open	NA	CENA20200011468
Unlicensed/inoperable vehicle.	19th Street	10/21/2020 19th Street	Open	<	CEV20200011434
	No site address / lot south of 550 N.				
center. Caller states they shouldn't be there	10/21/2020 On N 1st St - look for blue building	10/21/2020	Open	SS	CESS20200011433
4 Bill McDaniel political signs across from polling					
Litter/outside storage.	10/21/2020 3531 Carson Lakes Circle	10/21/2020	Open	NA	CENA20200011405
Community Center on 1st St.	Community Center on 1st St.	10/21/2020	Open	SS	CESS20200011372
front of the early voting polling station at the					
Biden/Harris political snipe signs placed in ROW in					