

3299 Tamiami Trail East, Suite 103 Naples, FL 34112

<u>AGENDA</u>

APRIL 19TH, 2018

I.	CALL TO ORDER -
II.	ATTENDANCE — Tony Branco - Chair (10/1/21) Robert Slebodnik - Vice Chair (10/1/18) Kathleen Dammert (10/1/18) Linda Rae Jorgensen (10/1/21) Vacancy (–)
III.	APPROVAL OF AGENDA –
IV.	APPROVAL OF MINUTES $-\frac{March 15^{TH}}{2018}$
V.	CHAIRMAN'S REPORT - TONY BRANCO
	a
c.	D.
VI.	LANDSCAPE ARCHITECT'S REPORT – M°GEE & ASSOCIATES (10/24/2018)
VII.	LANDSCAPE MAINTENANCE REPORT - COMMERCIAL LAND MAINTENANCE (BCC APPROVAL)
	a. Summary comments.
VIII.	PROJECT MANAGERS REPORT – DAN SCHUMACHER
	A. Budget Report.
	B. FY-19 Millage – Motion to renew or change.
	C. <u>Lighting Inspection Report.</u>

D. Lely HOA Sign Replacements – PO requested.

- **E.** Irrigation 86 psi Pressurized Effluent (non-potable) supply at Warren St.
- **F.** Tree Replacements Quotes requested.

IX. OLD BUSINESS –

A. REFURBISHMENT OF ENTRY MONUMENTS –

- 1. County Zoning Division Sign Review
 - 1. Design proposal from McGee & Assoc.
 - 2. Land Survey & maximum height Determination received.
 - 3. Zoning Division recommends using a full-service sign company for design.
 - 4. Easements for both entry- and exit-side St Andrews monuments confirmed.

B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE -

1.FY-18 Public Utilities project – Johnson Engineering <u>Drawing</u>.

C. Unfinished Business –

- 1. Insurance Pebble Beach Light Pole.
- 2. Insurance St Andrews Median #3.

X. NEW BUSINESS –

A. PROJECT PROPOSALS FOR THE FY-18 YEAR

- **1.** Lighting Pebble Beach Circle, potentially Doral Circle.
- XI. MEMBER COMMENTS –
- XII. PUBLIC COMMENTS -
- XIII. ADJOURNMENT -

NEXT MEETING:

MAY 17TH, 2018 AT 2:00 PM

Collier County Library East Naples Branch 8787 Tamiami Trail East Naples, FL 34113 (239) 775-5592