

LELY GOLF ESTATES BEAUTIFICATION MSTU

ADVISORY COMMITTEE 3299 Tamiami Trail East, Suite 103 Naples, FL 34112

<u>AGENDA</u>

JANUARY 17TH, 2019

- I. CALL TO ORDER –
- II. ATTENDANCE Tony Branco - Chair (10/1/21) Kathleen Dammert (10/1/22) Linda Rae Jorgensen (10/1/21) Jackie Lowry (10/1/2022) Kathleen Slebodnik (10/1/2021)
- III. APPROVAL OF <u>AGENDA</u> –
- IV. APPROVAL OF MINUTES DECEMBER 20TH, 2018
- V. CHAIRMAN'S REPORT TONY BRANCO
 - a. _____.
 - **b.**_____.
 - **c.**_____.
- VI. LANDSCAPE ARCHITECT'S <u>Report</u> M^cGee & Associates
- VII. LANDSCAPE MAINTENANCE REPORT COMMERCIAL LAND MAINTENANCE

VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER

- A. Advisory Committee Officers.
- B. <u>Budget Report</u>.
 - 1. CLM Landscape Maintenance Contract.
 - 2. Line 34 YoY increase.
- C. Lighting Inspection Report.
- **D.** Whited Holiday Décor Take-down date.
- E. Irrigation.
- **F.** Sabal Palm pruning.
- G. Structural Tree pruning.
- H. Plants & Trees Quotes.
- I. Street Name, STOP & Traffic Sign replacements.

IX. OLD BUSINESS -

- A. REFURBISHMENT OF ENTRY MONUMENTS ST ANDREWS MONUMENT CAPS
 - 1. McGee Drawings Existing, Elevation & Planform views.
 - 2. McGee Opinion of Cost, Rev 1, Quotes.

B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE – 1.FY-18 Public Utilities project – BCC meeting follow-up.

C. UNFINISHED BUSINESS –

- 1. Insurance Street Name Pole, St Andrews Median #4 at Pebble Beach. (12/12/2018)
- 2. Insurance Pebble Beach Light Pole.

X. NEW BUSINESS –

- **A.** TREASURE POINT LIGHTING
- **B.** PROJECT PROPOSALS FOR THE FY-19 YEAR
- XI. MEMBER COMMENTS -
- XII. PUBLIC COMMENTS -
- XIII. ADJOURNMENT -

NEXT MEETING:

FEBRUARY 21st, 2019 AT 2:00 PM Collier County Library East Naples Branch 8787 Tamiami Trail East Naples, FL 34113 (239) 775-5592