



**Radio Road Beautification M.S.T.U.
Advisory Committee
3299 East Tamiami Trail Suite 103 Naples Florida 34112**

February 10, 2020

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Lewis called the meeting to order at 3:30 PM.

A quorum of four were present. The Pledge of Allegiance was recited.

II. ATTENDANCE

Advisory Committee: Dale Lewis; Chairman; Maria Schoenfelder; Vice-Chair; Helen Carella; Frank Cooper (Excused); Harry Wilson

County Staff: Harry Sells, Project Manager, Michelle Arnold, Director PTNE (Excused)

Others: Gary Gorden, Superb Landscape Services

III. APPROVAL OF AGENDA

Ms. Schoenfelder moved to approve the Agenda of the Radio Road Beautification M.S.T.U. as presented. Second by Mr. Wilson. Carried unanimously 4 - 0.

IV. APPROVAL OF MINUTES – November 4, 2019

Mr. Lewis moved to approve the minutes of the November 4, 2019 as presented. Second by Ms. Carella. Carried unanimously 4 – 0.

V. LANDSCAPE MAINTENANCE REPORT – Gary Gorden, Superb Landscape.

Mr. Gorden reported the annual tree pruning, removal of tree support stakes, pruning of Clusia hedge, and semiannual fertilizing have been completed.

VI. PROJECT MANAGER REPORT – Harry Sells

A. BUDGET REPORT FEBRUARY 10, 2020

Mr. Sells distributed the “Radio Road MSTU Funds 158 Budget for February 10, 2020 for information purposes highlighting as follows:

- The FY-20 millage rate of 0.0000, recommended in a Committee motion on March 25, 2019, was approved by the Board of County Commissioners (BCC).
- Taxable Value increased 4.15% FY-20.
- Total revenue FY-20 is \$763,200.00 including Investment Interest, 2019 Carry Forward Transfers and Contributions (minus a 5% reserve of \$400 – based on Investment Interest of \$8,000.00).
- The budget will be funded by Carry Forward Funds. Income is recorded as a negative number; expenses positive.
- Operating Expense Budget is \$124,200.00 of which \$87,264.64 is committed and \$20,234.96 expended.
- Unencumbered Operating Expense funds available are \$16,700.00
- Budget funds are available to complete committed actions for the fiscal year 2020.
- Transfers to 111, Line 41, is for Staff salaries.
- Postage expense for the annual Community Newsletter is reflected on Line 21.

- Improvement General Funds, Line 39, are available to finance special projects or operating expense shortages with a budget amendment approved by the Board of County Commissioners.
- Budget Transfers from Appraiser and Tax Collector, Lines 42 and 43, are fees billed by the appropriate entities.
- Total Available Balance is \$655,143.69.

B. IRRIGATION SYSTEM AND CONTROLLERS STATUS

The automated HydroPoint irrigation system, operating on a single isolation transformer, is performing well. There have been no serious failures for the month. Upgrades over the previous three years have greatly reduced or eliminated major failures.

C. PRUNING DEVONSHIRE

Annual, semiannual and monthly pruning of Devonshire have been completed. An authorization has been given to Superb Landscaping to remove the Saw Palmettos in the medians to improve sight lines for pedestrians.

**D. COMMUNITY OUTREACH PROGRAM
PUBLIC OUTREACH**

The “MSTU Community Outreach Plan,” outlining the efforts to provide information and solicit input from tax paying residents, has started again for all Homeowner Associations within the M.S.T.U. boundaries.

Committee members discussed fencing of the entrance of the extension of Rich King Memorial Greenway on the north side of Radio Road. The project concept was tabled due to lack of community support.

VII. OLD BUSINESS

A. RICH KING ENTRYWAY PROJECT

Mr. Sells reported the project status is essentially unchanged. The *Florida Power & Light (FPL) Right of Way (ROW) Consent Agreement* is in place. Superb and Hart’s Electric have been given approval to install water/electrical connections and a Hydropoint irrigation controller in the entry of Rich King Memorial Greenway.

VIII. NEW BUSINESS

A. Dale Lewis and Frank Cooper, Application for membership on Advisory Committee.

The Committee discussed Mr. Lewis’s and Mr. Forman’s applications to the Radio Road Beautification Advisory Committee for a four-year term noting contributions they have made to the Committee and willingness to be reappointed.

Mr. Wilson moved to recommend the Board of County Commissioners reappoint Dale Lewis and Frank Cooper for a four-year term, commencing March 4, 2020, to the Radio Road Beautification M.S.T.U. Advisory Committee. Second by Ms. Carella. Carried unanimously 4 – 0.

IX. COMMITTEE MEMBER COMMENTS

Mr. Lewis expressed concern regarding the negative reception M.S.T.U. representatives received during the Community Outreach Program Presentation at Countryside’s Master Homeowner’s Association meeting.

X. PUBLIC COMMENTS

Mr. Fine questioned the statement in the November Minutes about pruning bougainvillea on Radio Road. Staff explained the Road Maintenance Department pruned the Bougainvillea as requested by the Advisory Committee to improve sight lines for traffic on Radio Road.

XI. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned by the Chair at 4:14 P.M.

NEXT M.S.T.U. MEETING: MARCH 9, 2020 3:30 PM

Berkshire Lakes Master Association Clubhouse

495 Belville Boulevard, Naples, FL 34105

RADIO ROAD MSTU ADVISORY COMMITTEE

Dale Lewis, Chairman

The Minutes were approved by the Committee on _____, 2020 as presented ____ or as amended ____.