

Radio Road Beautification M.S.T.U. Advisory Committee 8300 Radio Road Naples Florida 34104

May 10, 2021

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Lewis called the meeting to order at 3:00 PM.

A quorum of three was present. The Pledge of Allegiance was recited.

II. ATTENDANCE

Advisory Committee: Dale Lewis; Chairman; Maria Schoenfelder; Vice-Chair; Frank Cooper;

Harry Wilson; Vacancy

County Staff:

Harry Sells, Project Manager; Michelle Arnold, Director PTNE; Rosio Garcia,

Administrative Assistant

Landscape:

Gary Gorden, Superb Landscape Services; Mike McGee, McGee & Associates

Landscape Architects

Others:

Wendy Warren, -Premier Staffing, Transcriptionist; William Gurnee, Advisory

Committee Applicant; Thomas Bullaro, Resident.

III. APPROVAL OF AGENDA

Chair Lewis moved to approve the Agenda of the Radio Road Beautification M.S.T.U. as presented. Second by Mr. Wilson. Carried unanimously 3 - 0.

IV. APPROVAL OF MINUTES – April 19, 2021

Chair Lewis moved to approve the minutes of the April 19, 2021 meeting as presented. Second by Vice Chair Schoenfelder. Carried unanimously 3-0.

Mr. Cooper arrived. A quorum of four was present.

V. LANDSCAPE MAINTENANCE REPORT – Gary Gorden, Superb Landscape

Mr. Gorden reported:

- Gold mound on the first Radio Road median is dying; damaged plants will be replaced.
- Ficus shrubs were pruned.
- Chinch bugs were observed and will be treated with insecticide.
- A quote will be submitted to Staff for replacement of approximately thirty (30) feet of Jasmine removed to facilitate the irrigation repair.

Chair Lewis motioned to approve an amount up to \$1,000.00 to replace approximately thirty feet of Jasmine plants in the area impacted by the irrigation repair. Second by Mr. Cooper. Carried unanimously 4-0.

VI. PROJECT MANAGER REPORT – Harry Sells

A. Budget Report April 19, 2021

Mr. Sells distributed the "Radio Road MSTU Funds 158 Budget for April 19, 2021 for information purposes highlighting as follows:

- The FY-21 millage rate of 0.0000, was approved by the Board of County Commissioners (BCC). *The MSTU will be operating off Reserve funding for the year.*
- Taxable Value increased 4.15% FY-20.
- Total revenue FY-20 is \$658,788.15 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, a total of Lines 11 through 29, is \$129,388.15.
- Commitment's total \$61,323.57; Expenditures \$51,435.72.
- Unencumbered Operating Expense funds available are \$16,628.86.
- Majority of expenditures fund grounds maintenance for Devonshire Boulevard and irrigation.
- Transfers to 111, Line 34, is for Staff salaries.
- Improvement General Funds, Line 32, in the amount of \$100,000.00 are available to finance special projects or operating expense shortages with a budget amendment approved by the Board of County Commissioners.
- A budget amendment will be initiated to transfer funds from Improvements General to Operating Expenses to fund the Rich King Memorial Greenway project on implementation.
- Total Available Balance is \$506,828.86.

B. Status of Irrigation System

A design issue with the original mixing chamber resulted in four (4) major leaks, two (2) of which were at the well.

A surge in the line is activating and de-activating the pump. Repair maintenance is required to enable the pump to function correctly. A Purchase Order has been written for the components and Hart's Electrical will do the repair.

C. Rich King Refurbishment Status Report

Mr. Sells distributed the FPL Entrance to Radio Road plan, Windham Studios Planting Plan and the Irrigation Plan for the Rich King entrance.

- Florida Power & Light (FPL) will complete light pole and <u>dolly</u> column installation by May 17, 2021 and pull the wire in July.
- Maximum plant height allowed by FPL is fifteen (15) feet.

McGee & Associates Landscape Modifications

- Pavers, consistent in pattern and color with Devonshire Boulevard pavers, will be installed between the street and the sidewalk.
- A local supplier could not be identified for the Carmona microphylla; a substitute ground cover will be selected.
- A single palm, the Florida Thatch Palm, will be utilized in the design.
- Foxtail Fern and Carissa Emerald Fern will be reviewed based on soil conditions and replaced with alternatives if necessary.
- Ground drip irrigation will be utilized to irrigate the plantings.
- Bahia grass, in lieu of St. Augustine, will be considered for the area due to ease of maintenance.

Mr. McGee will provide Mr. Sells with a cost estimate for the pavers and plant design.

Mr. Sells will prepare a Scope of Work (SOW) and Request for Quote (RFQ) for BidSync for distribution pending FPL's completion of their work.

VII. OLD BUSINESS

Mr. Sells confirmed MSTU meetings can resume at the Berkshire Lakes Clubhouse.

VIII. NEW BUSINESS

A. Recommendation to Appoint New Committee Member to Fill Vacancy

The vacancy on the Radio Road Beautification M.S.T.U. Advisory Board was advertised in accordance with County policy.

William Gurnee, a twenty-year annual resident of Collier County, expressed his desire to become a member of the Radio Road Beautification MSTU Advisory Committee.

Chair Lewis moved to recommend the Board of County Commissioners appoint William Gurnee to the Radio Road Beautification M.S.T.U. Advisory Committee. Second by Mr. Wilson. Carried unanimously $4-\theta$.

IX. COMMITTEE MEMBER COMMENTS

None

X. PUBLIC COMMENTS

Thomas Bullaro, a resident of Glen Eagle, queried regarding landscape maintenance for the sides of Radio Road and was advised the individual communities own the area to the right-of-way line and are responsible for planting and maintaining the space.

XI. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned by the Chair at 3:36 P.M.

NEXT M.S.T.U. MEETING: JUNE 14, 2021 3:00 PM Berkshire Lakes Clubhouse 495 Belleville Boulevard Naples, Florida 34104

RADIO ROAD MSTU ADVISORY COMMITTEE

Dale Lewis, Chairman Maris Schon Huc	
The Minutes were approved by the Committee on	or as