



Vanderbilt Beach M.S.T.U.

Advisory Committee
8300 Radio Road
Naples, FL 34104

APRIL 1, 2021 2:00 PM

Committee Members and Project Manager will meet at 8300 Radio Road
All others are encouraged to attend via Zoom video conference

AGENDA

- I. **Call to order and Pledge of Allegiance**
- II. **Attendance**

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|--------------------|--|
| Advisory Committee | Bruce Forman – Chairman (11/13/2023) Bill Sjostrom – Vice Chairman (11/13/2024) Mark Weber (11/13/2021) Gabriella R. Miyamoto (11/13/2023) William Harris (11/13/2024) |
| Staff | Harry Sells – Project Manager Aaron Gross, Ground Zero Mike McGee, Landscape Architect Wendy Warren, Transcriptionist |
- III. **Approval of the agenda**
- IV. **Approval of the minutes of March 11, 2021**
- V. **Landscape Maintenance Report**-Aaron Gross, Ground Zero Landscape
- VI. **Landscape Design**- Mike McGee
- VII. **Project Manager Report Harry Sells**
 - A. Budget report for 4/1/2021
 - B. Phase IV Utility Burial Status
 - UFCA and \$162,359 CIAC payment to FPL scheduled for BCC on 4/13/2021
 - C. Conner Park Beautification Status and Discussion
 - Lift Station Fence - PO issued for \$69,745 to EBL Partners. Applied for permits.
 - Sidewalk Pavers – \$233,853.35 Contract with Capital Construction approved by BCC on 3/23/21. PO request submitted.
- VIII. **Old Business**
 - A. Potential future projects
- IX. **New Business**
- X. **Public Comment**
- XI. **Adjourn**

NEXT MEETING DATE
MAY 6, 2021, 2:00 PM
8300 RADIO ROAD