



## **GOLDEN GATE M.S.T.U. ADVISORY COMMITTEE**

**8300 Radio Road  
Naples, FL 34104  
OCTOBER 19, 2021**

### MINUTES

#### **I. Call to Order**

The meeting was called to order at 4:30 P.M. by Chair Spencer. Attendance was called and a quorum of four was present.

#### **II. Attendance**

<b>Advisory Committee</b>	Patricia Spencer – Chair Paula Rogan – Vice Chair Florence “Dusty” Holmes Ron Jefferson Vacancy
<b>Staff</b>	Michelle Arnold – PTNE Director (Excused) Dan Schumacher – Project Manager Rosio Garcia – Administrative Assistant (Excused)
<b>Landscape</b>	Mike McGee – Landscape Architect, McGee & Assoc. Marcus May – Grounds Maintenance, Mainscape
<b>Other</b>	Wendy Warren – Transcription, Premier

#### **III. Pledge of Allegiance**

A flag was not present to recite the Pledge of Allegiance.

#### **IV. Approval of Agenda**

*Chair Spencer moved to approve the Agenda of the Golden Gate Beautification M.S.T.U.  
Second by Ms. Holmes. Carried unanimously 4 - 0.*

#### **V. Approval of Minutes September 21, 2021**

*Mr. Jefferson moved to approve the minutes of the September 21, 2021, meeting as presented.  
Second by Ms. Holmes. Carried unanimously 4 - 0.*

MINUTES

**VI. Landscape Maintenance Report – Mainscape Landscaping Company**

Mr. May reported:

- Median landscaping looks good.
- Perennial Peanut is flourishing.
- The Alexander and Paroutis palms on Coronado Parkway and Hunter Boulevard will be pruned.
- Sprouts on Crape Myrtle trees on Tropicana Boulevard will be trimmed.
- Two (2) tear drops on 18<sup>th</sup> Place SW were cleaned up; Sabal palms will be pruned.
- Seed pods will be removed from palms week ending October 23, 2021.
- Failing plants on Sunshine Boulevard, Lilies and Bougainvilleas, will be replaced.
- Crape Myrtle trees on Hunter Boulevard will be repositioned.
- Tree braces not “intact” will be removed.
- Braces on large oaks on Hunter Boulevard will be left in place unless the banding is cutting into the bark.
- Staff will coordinate fertilizer application with Mainscape’s Agronomy group.

**VII. Landscape Architect’s Report – McGee & Associates**

Mr. McGee updated the Committee on Landscape maintenance. Summary Report observations will be available at the November 2021 meeting.

Medians

- Tropicana and Sunshine Boulevards: Schedule structural pruning on ornamental trees, including Silk Floss, Tabebuia and Crape Myrtles, after “peak bloom” period.
- Sunshine Boulevard: Trim the Juniper shrubs on the north tip of Median #5 to conform to FDOT’s sight window requirement pruning policy of cut to 18”, maintain at 24.”
- Coronado Parkway: Replace mulch washed away by heavy rain.

Irrigation

Mr. Schumacher reported the HydroPoint controller is operating on an “Evaporative Technology” system which monitors rain, sun and hydration to irrigate as needed. With the onset of the dry season, Staff is transitioning the system on four (4) roadways to the standard pre-scheduled irrigation cycles.

**VIII. Project Manager’s Report**

**A. Budget Report**

Golden Gate MSTU Fund Budget 153 dated October 19, 2021

- The FY-22 Millage rate remains constant at 0.500 mills.
- Current Ad Valorem Tax, Line 1, is \$553,600.00; an increase of 8.10% over FY-21.
- Transfers and Contributions, Line 12, are \$1,136,560.68; a carry-over of unexpended FY-21 funds.
- Total Revenue, Line 13, is \$1,675,060.68, including investment interest, transfers, and contributions.
- Purchase Orders: (Contractors)
  - Hart’s Electrical – Electrical Maintenance & Repair
  - Mainscape – Grounds & Irrigation Maintenance
  - McGee & Associates – Landscape Architecture
  - Premier Staffing – Transcription Services
  - Site One Landscape Supply – Irrigation Parts & Pumps

## MINUTES

- Operating Expense, Line 30, is budgeted at \$422,060.68; with current Commitments of \$275,080.01, Expenditures of \$4,895.67, and a Budget Remainder (unspent operating funds) of \$142,085.00.
- Capital Outlay, Line 32, budgeted at \$181,200.00, is available to fund long-term projects, consistent with the MSTU ordinance and upon a motion of the Advisory Committee.
- Transfer to Fund 111, Line 33, in the amount of \$56,000.00, is for MSTU Staff salaries and accrued County overhead related to M.S.T.U. operations.
- Transfer to the Property Appraiser, Line 34, in the amount of \$4,500.00, is for computation of M.S.T.U. Ad Valorem data for the tax rolls.
- Transfer to the Tax Collector, Line 35, in the amount of \$11,300.00, is for collection of M.S.T.U. millage as part of the tax bill, currently 0.5 mills.
- Total Budget, Line 37, lists FY-22 M.S.T.U. budgeted funds at \$1,675,060.68; with tabulated Commitments of \$275,080.01, Expenditures of \$4,897.03, and a Budget Remainder (unspent operating funds) of \$1,395,083.64. Generally, the \$1,675,060.68 amount does not change during the fiscal year.

*Mr. Schumacher will research double entry for Mulch and report his findings to the Committee at the November meeting.*

### **B. Replacement Bridge – Santa Barbara Canal**

Recommendation to award Request for Professional Services (“RPS”) No. 21-7857, “*Design-Build of Golden Gate Parkway over Santa Barbara Canal Bridge Replacement*,” to Thomas Marine Construction, Inc., is scheduled for presentation to the Board of County Commissioners (BCC) Tuesday, October 26, 2021.

**Mr. Schumacher** noted:

- This is a “design/build” expected to commence in January 2022.
- Estimated time frame for the design phase is six (6) to eight (8) months, with construction anticipated to be completed in August 2023.
- The project is funded and based on the Florida Department of Transportation’s (FDOT) notification that the bridge, constructed in 1971 is structurally deficient and needs to be replaced. Two adjacent pedestrian bridges had been added in 2008.

*Mr. Schumacher conveyed to Dennis McCoy Sr. Engineering Project Manager, Collier County Growth Management Division (GMD,) the M.S.T.U.’s recommendation for the railing design and that the M.S.T.U. would consider funding the additional expense for the upgraded design.*

### **C. Golden Gate Parkway – Add a “Welcome” sign in the ROW, near CR 951.**

The county Right of Way (ROW) permit office has not responded to Mr. Schumacher’s regarding the permissibility of new a new “*Welcome to Golden Gate City*” sign in a median of Golden Gate Parkway, close to Collier Blvd.

If allowed, design specifications consistent with the existing Welcome Sign installed in the median near the intersection at Santa Barbara Blvd. will be submitted for a permit.

## **IX. Old Business**

Stormwater Drainage Improvement Project Northwest Quadrant, Golden Gate City

The Committee requested an update on the quadrant schedule for stormwater improvements

MINUTES

to replace existing Corrugated Metal Pipe (CMP) with Reinforced Concrete Pipe (RCP). The project is intended to improve stormwater drainage, help to alleviate flooding, and address safety issues.

*Mr. Schumacher suggested members call Collier 311 for a status update.*

**X. New Business**

None


**XI. Public and Board Comments**

None

**XII. Adjournment**

*There being no further business to come before the Committee, the meeting was adjourned by the Chair at 5:10 P.M.*

**GOLDEN GATE MSTU ADVISORY COMMITTEE**

  
Patricia Spencer, Chair

The Minutes were approved by the Committee on 11-16 .2021 as presented  or as amended \_\_\_\_\_.

**NEXT MEETING:  
NOVEMBER 16 – 4:30 PM  
GOLDEN GATE COMMUNITY CENTER  
4701 GOLDEN GATE PARKWAY  
NAPLES, FL 34116**