

**MINUTES**

Immokalee Local Redevelopment Agency May 16, 2012

A. Call to Order.

The meeting was called to order by Michael Facundo, Chair at 8:40 a.m.

B. Roll Call and Announcement of a Quorum.

Advisory Committee/EZDA Members Present:

Michael Facundo, Floyd Crews, Julio Estremera, Kitchell Snow, Eva Deyo, Jeffrey Randall, Carrie Williams, and Ski Olesky.

Advisory Committee/EZDA Members Absent/Excused:

James Wall, Dan Rosario, Robert Halman, and Angel Madera.

*Action: A quorum was announced as being present.*

Others Present: Steve Hart, Chris Curry, Ana Russell, Diane Flagg, Christina Perez, Pam Brown, Bill McDaniels, Magda Ayala, and Gabriel Acosta.

Staff: Penny Phillippi, Brad Muckel, Marie Capita, Rosemary Dillon, and Jeffrey Nagle.

C. Introductions. All present introduced themselves to the Committee.

D. Announcements.

E. Adoption of Agenda.

*Action: Mr. Olesky made a motion to accept the Agenda, Mr. Randall seconded the motion and the Agenda was approved by unanimous vote.*

E. Communications.

a. The Communications Folder containing the Public Notices and various news articles.

F. Consent Agenda.

a. Approval of Minutes for the April 18, 2012 CRA Advisory Board meeting.

*Action: Mr. Randall made the motion to approve the Consent Agenda, the motion was seconded by Mr. Olesky and the Consent Agenda was approved by unanimous vote.*

G. Old Business.

a. IAMP

i. Public Meetings – Ms. Phillippi stated that the public meetings were proceeding as planned and invited all Committee members to attend if possible.

ii. Public Petition – Ms. Phillippi stated that Pam Brown has filed a public petition requesting that the IAMP be sent back to the CCPC. The Petition will be heard by the BCC on May 22, 2012. She further stated that she had requested of the County Manager that the CRA Agenda Item be heard immediately following the public petition. She encouraged all committee members to attend if possible.

b. MSTU Update

Ms. Phillippi introduced the new Project Manager for the MSTU, Mr. Jeff Nagle but asked Brad Muckel to provide the MSTU report because Jeff has only been on staff for two weeks. Mr. Muckel informed the group about the Carson Road Sidewalk Project and the Main Street Sight Line Project status.

- c. Downtown Immokalee Stormwater Project  
Mr. Muckel, CRA Project Manager, provided an update on the downtown stormwater project and informed the Committee that there has been considerable concern in the community and with the elementary school principal regarding the safety of allowing children to play near the retention pond. Although the Committee preferred to create an amenity, the consensus was that a fence should be constructed as soon as possible.
- d. IBDC Manager Report  
Marie Capita, IBDC Manager, reported on the activities of the IBDC stating that the QuickBooks workshop has been the most popular by far and that several more of those workshops will be required to accommodate the demand.
- e. First Street Plaza  
Ms. Phillippi informed the Committee that the Request for Proposals for the design of the plaza has been completed and is under review by various departments. It is hoped the RFP will be released next month.

H. New Business.

- a. Code Enforcement Highlights  
Diane Flagg, Code Enforcement Director provided a PowerPoint presentation about Code Enforcement Activities County wide; a brief summary of foreclosure properties status; and a discussion of upcoming mobile home park draft LDRs. She introduced Ms. Cristina Perez who will be replacing Kitchell Snow as the Supervisor of Code Enforcement in Immokalee. Mr. Snow stated his pleasure at having worked with the Immokalee Community and the CRA. He is transferred to the East Naples District.
- b. 2013 Budget  
Ms. Phillippi provided a PowerPoint presentation of the first draft of the 2013 Budget for the CRA to include all grants and the MSTU. She stated she will bring the final budget back to the Advisory Committee in June for approval.

J. Citizen Comments.

K. Next Meeting Date. Regular Meeting June 20, 2012 at 8:30 A.M.

L. Adjournment. The meeting was adjourned at 9:45 a.m.