

MINUTES

Immokalee Local Redevelopment Agency April 25, 2013  
1320 N. 15<sup>th</sup> Street, Immokalee, FL

A. Call to Order.

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

B. Roll Call and Announcement of a Quorum.

Advisory Committee/EZDA Members Present:

Mike Facundo, Floyd Crews, Julio Estremera, James Wall, Carrie Williams, and Ski Olesky.

Advisory Committee/EZDA Members Absent/Excused:

Robert Halman, and Cristina Perez.

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

Others Present: Steve Hart and Amanda Campos.

Staff: Brad Muckel, Marie Capita, James Sainvilus and Christie Betancourt.

C. Introductions. All present introduced themselves.

D. Announcements.

a. Red Flag Issues

i. Recording Meetings.

Floyd Crews announced that he would like the Advisory Board meetings to be recorded.

*Action: Mr. Crews made a motion to record all CRA Advisory board Meetings, Ms. Williams seconded the motion for discussion. The motion failed with a vote of 1 to 4.*

Ski Olesky arrived at the meeting at 8:47 am

ii. Representation during IAMP discussion.

Floyd Crews announced that he would like for any discussion pertaining to the IAMP and the LDR have Collier County Legal and Planning staff representation. After discussion the board decided they would only request legal assistance on an as needed basis. Mr. Crews would also like to see some kind of educational program to educate the community on the IAMP.

*Action: Mr. Wall made a motion to direct CRA staff to look into the possibility of having a staff member of the County Planning staff attend meetings referencing the Land Development Regulations and the Immokalee Area Master Plan., Mr. Crews seconded the motion and it passed by unanimous vote.*

E. Adoption of Agenda.

*Action: Mr. Wall made a motion to approve the Agenda, Mr. Olesky seconded the motion and it passed by unanimous vote.*

F. Communications.

- a. The Communications Folder containing the meeting notice, the renewal position presented to the board, the advisory board attendance log, and the vacant position article that was posted in Immokalee Bulletin was passed around for review.

G. Consent Agenda.

- a. Approval of Minutes for the March 20, 2013 Meeting of the CRA.

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

H. New Business.

- a. Office Records.

Ms. Betancourt reported that all files older than 10 years will be scanned to the Collier County CRA "G" drive and hard copy will be shredded. She also reported that the Board of County Commissioners will no longer need to receive the approved minutes from the advisory board meetings. Staff was instructed by the Board of County Commissioners to send the minutes directly to Minutes and Records for recording.

- b. Advisory Board Members.  
Ms. Betancourt informed the board that the press release was publicly noticed for the advertisement of the five vacant positions.  
Mr. Facundo informed CRA staff that he would like to be notified when the TAC and the CAC have an advisory board position vacant.  
After discussion the board requested that the CRA staff bring a copy of the EZDA/CRA Bylaws and Establishing Ordinance (in detail that show what board member represents what entity such as Business in the zone, Resident in the zone, etc.) to the May meeting.
- c. Immokalee Area Master Plan  
Staff provided the board a copy of the Immokalee Area Master Plan that is posted on the Growth Management website for board review. Staff will provide the board with a complete document with maps and deliver to board prior to next meeting.
- d. CRA Budget  
Ms. Betancourt provided a copy of the draft FY 2014 CRA Budget. She reviewed the plan with the board. The advisory board would like for staff to invite Commissioner Nance to future meetings so he will know where we are financially. Board would also like staff to look into reducing the indirect cost being accessed by the county. Board would also like staff to provide more details regarding the “Pay in lieu of Impact fees” and the mandatory indirect fees budgeted from Fund 186. Board would like staff to provide a simplified Budget summary report in the form of an income statement at the next meeting.
- e. First Street plaza Preliminary Design  
Mr. Muckel reviewed the plans for the Zocalo project.

I. Old Business.

- a. CRA Office Lease  
Mr. Muckel reviews the draft SWFL works lease with members of the Advisory Board. After a lengthy discussion about options the board recommended Mr. Muckel use his best judgment in proceeding with the relocation or stay in the existing building with a negotiated rent.
- b. Project Manager’s Reports
  - i. CRA Project Manager  
Mr. Muckel gave an update on three stormwater improvement projects, two façade grant projects, and the crosswalk improvement project.
  - ii. IBDC Manager  
Ms. Capita provided an update on obtaining 501c3 status for the IBDC.
  - iii. MSTU Project Manager  
Mr. Sainvilus provided an update on the Carson Road Sidewalk project, the main Street Improvement project, and the landscape maintenance contract.
- b. Code Enforcement  
No report was given.

J. Citizen Comments.

Steve Hart the CRA Marketing consultant provided the board with a report.

- K. Next Meeting Date. The next regular Meeting will be May 15, 2013, at 8:30 A.M. at Southwest Florida Works located at 750 South 5<sup>th</sup> Street in Immokalee.

- L. Adjournment. This meeting adjourned at 10:40 A.M.