



## Minutes

### **Immokalee Lighting and Beautification MSTU Advisory Committee Meeting**

March 26, 2014

750 South 5<sup>th</sup> Street, Immokalee, FL

A. Call to Order.

The meeting was called to order by Cherryle Thomas at 10:00 a.m.

B. Roll Call and Announcement of a Quorum.

Advisory Committee Members Present:

Cherryle Thomas, Lucy Ortiz, Norma Garcia and Andrea Halman.

Advisory Committee Member Absent/Excused:

William Deyo.

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

Others Present: Felecia Brown, Armando and Sylviree

Staff: Bradley Muckel, James Sainvilus and Christie Betancourt.

C. Introductions. All present introduced themselves.

D. Announcements.

E. Adoption of the Agenda.

*Action: Ms. Ortiz made a motion to approve the agenda; it was seconded by Ms. Garcia and the motion passed by a vote of 3-0.*

F. Communications.

Ms. Thomas is reappointed as the Chairman of the Immokalee MSTU Board.

G. Approval of the Minutes.

*Action: Ms. Garcia made a motion to approve the minutes for the month of March 26, 2014. The motion was seconded by Ms. Ortiz and the motion passed by a unanimous vote.*

H. Old Business.

c. Old Business continued...

a. Budget Report.

James Sainvilus reported on the current budget, provided Purchase Order and Expenditures Reports to the Committee.

a. Code Enforcement – Cristina Perez was out sick.

b. Project Manager Report:

i. Carson Road sidewalk project- James Sainvilus reported as follow:

- 100% complete
- Final Invoice approved
- County Road Maintenance requesting that the MSTU fill in the areas at intersections with asphalt to avoid future pot holes.
- Mike Stone from Road & Bridge will pave the corners and invoice The MSTU.

ii. Street Lighting Report:

1. Need to cover all the existing wires where there aren't light poles.

2. Need new light poles in residential areas, Project Manager will get a quote for a study.
- iii. Main Street Improvements:
  1. Mr. Sainvilus gave a quick summary of the \$100,000 matching grant from FDOT to improve the main street in Immokalee and announced that Median Re-configuration has been approved by FDOT. Ms. Thomas mentioned that the MSTU will not pay for the Median Re-configuration and for Lipman to share the cost with the CRA or FDOT.
  2. Brad said the CRA will write a letter FDOT
- c. Contractor Reports.
  - i. Maintenance Report.

Ms. Thomas suggested that the Triangle to be removed when the Big Box store/Walmart come to town.
- d. Community Redevelopment Agency
  - i. Presented the AIM Engineering Study
  - ii. The Board asked for a copy of the presentation.
- I. New Business.
  - a. CRA asked to have a joint CRA/MSTU Meeting for April 16, 2014
- J. Citizen Comments.
- K. Next Meeting Date.

The next meeting will be held April 16, 2014 at 8:30 a.m.
- I. L. Adjournment. The meeting adjourned at 12:15 pm