



Minutes

Immokalee Lighting and Beautification MSTU Advisory Committee Meeting

October 22, 2014

750 South 5th Street, Immokalee, FL

A. Call to Order.

The meeting was called to order by Cherryle Thomas at 10:03 a.m.

B. Roll Call and Announcement of a Quorum.

Advisory Committee Members Present:

Cherryle Thomas, Norma Garcia, Andrea Halman and Lucy Ortiz

Advisory Committee Member Absent/Excused:

Action: A quorum was announced as being present.

Others Present: Cristina Perez, Richard Tindell, William Deyo, Armando Yzaguirre and Fred Thomas.

Staff: Brad Muckel, James Sainvilus and Christie Betancourt.

C. Introductions. All present introduced themselves.

D. Announcements.

E. Adoption of the Agenda.

Action: Ms. Garcia made a motion to approve the agenda; it was seconded by Ms. Ortiz with the correction to include the word "not" under item H.c and the motion passed by a vote of 3-0.

F. Communications.

A. MSTU Notice of Public meeting

B. William A. Deyo's application for reappointment.

G. Approval of the Minutes.

Action: Mr. Garcia made a motion to approve the MSTU minutes for the month of September 24, 2014. The motion was seconded by Ms. Ortiz and the motion passed by a unanimous vote.

H. Old Business.

a. Budget Report.

James Sainvilus reported on the current budget for the beginning of the fiscal year 2015, and provided Purchase Order and Expenditures Reports to the Committee. Thomas asked to call Julie from LCEC to get more information about the LED lights for the blue poles..

b. Code Enforcement –

Codes Enforcement had open cases on the Main Street Areas where they conducted the posted sign education. 25% of the windows could cover up with advertizing posters. Cristina Perez talked about the McCrory's hearing on October 03, 2014, they did not show up and the next hearing will be in December. Ms. Perez gave an update on the Coastal Cleanup that was held on Saturday, September 20, 2014, 18.5 tons of waste was collected. Next cleanup date will be at the end of November.

c. Project Manager Report:

MSTU Project Manger provided the board with an overview of the First Street Zocalo project. He also informed the board that the MSTU had received a proposal from Trimmers Holiday Décor and a purchase order was created the Christmas tree for the event to be held on December 5, 2014. Staff updated the board on the pole lighting for the garland and the angels. New banners to be purchased next years.

Ms. Thomas asked to call Julie from LCEC to get more information about the LED lights

d. Contractor Reports.

i. Maintenance Report.

a. A&M suggested that the MSTU uses our local vendor, who has a different irrigation part that could reduce our water bill.

b. The Board asked A&M to provide a quote for storage of the Angles, Banners, lighted garlands and a Christmas tree.

c. Richard Tindell presented the GWS proposal for this new Fiscal year 1015 for \$19,260.

Action: Ms. Garcia made a motion to approve GWS Proposal-monthly services for 12 months for \$19,260; it was seconded by Ms. Ortiz and the motion passed by a vote of 3-0.

e. Community Redevelopment Agency –Brad Muckel:

i. Staff provided the board with an update on the two Stormwater projects.

ii. Immokalee CRA Sweat Equity Grant Program

iii. Pedestrian Safety Study Comment forms

I. New Business.

f. Advisory Board vacancies

i. William Deyo

(The Board suggested that we meet before the next MSTU meeting on October 22, 2014 to vote on Mr. Deyo's application for reappointment.)

J. Citizen Comments.K. Next Meeting Date.

The next meeting will be held October 22, 2014 at 10:00 a.m.

J. L. Adjournment. The meeting adjourned at 12:40 pm