

**MINUTES**

Meeting of the Immokalee Community Redevelopment Agency Advisory Committee on October 21, 2015.

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

A. Call to Order.

The meeting was called to order by Frank Nappo, CRA Vice-Chair at 8:45 A.M.

B. Roll Call and Announcement of a Quorum.

Advisory Committee/EZDA Members Present:

Frank Nappo, Ski Olesky, Estil Null, Cindy Lozano, Andrea Halman, Jim Wall (9:02AM), and Joseph Mucha.

Advisory Committee/EZDA Members Absent/Excused:

Mike Facundo, Martha Williams, Julio Estremera

***Action: A quorum was announced as being present for all boards.***

Others Present: Bernardo Barnhart, David Esquivel, Miguel Estevez, Ivetter Fleurisma, Dottie Cook, Marieh Celesin, Carrie Williams, Justin Lobb, Maria Perez, Daniel Gonzalez, Mariela Romero, and Marvin Courtright.

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

C. Introductions. The board members present and members of the public introduced themselves.

D. Announcements.

Staff has two announcements today.

1. Meetings and Public Comment speaker slips.

Mr. Nappo announced that if anyone would like to speak to please fill out a speaker slip. Staff said that all future meeting will be using a 3 minutes speaker policy on each item the public would like to speak on.

2. The National Association for Latino Community Asset Builders (NALCAB) meeting with Immokalee CRA – Tuesday, November 3<sup>rd</sup> 3-4 P.M.

Staff announced that the National Association for Latino Community Asset Builders (NALCAB) will be here on Tuesday, November 3, 2015 from 3:00 PM – 4:00 PM to discuss with staff what is needed here in Immokalee. It is more of a fact finding mission. I encourage you to go on their website. The address is <http://nalcab.org/>.

Staff showed all present a video from their website and explained to them what the National Association for Latino Community Asset Builders does. They represent and serve a geographically and ethnically diverse group of nonprofit community development and asset building organizations that are anchor institutions in our nation's Latino communities. NALCAB's mission is to build financial and real estate assets as well as human and technology resources for Latino families, communities and organizations. NALCAB achieves this mission by supporting the work of its members. Specifically, NALCAB seeks to add value for its members by achieving the following goals:

- Increase access to grants and investment capital;
- Open access to technical assistance and research so members can more effectively utilize their resources;

- Strengthen peer networks among Latino asset building practitioners and develop Latino leaders in the asset building fields;
  - Challenge public and private funding sources to invest more robustly and equitably in Latino communities through Latino-led asset building organizations;
  - Serve as a strategic national voice for Latino communities on community development and asset building policy.
3. New CRA Advisory Board Chairman  
Staff announced that Mike Facundo indicated that he would like for us to find a new chair for our advisory board. His seat is up for reappointment in December. We have a few months to start talking about who is going to fill that seat. He is not here today because of work commitments.
4. Collier County Stormwater Planning Department – \$200,000 CRA Contribution  
Staff announced that the Collier County Stormwater Planning Department has awarded us \$200,000 from their 2016 fiscal year budget to assist with designing the next stormwater improvements project. These funds will let the CRA and MSTU focus on another project. The project area selected will most likely be the Lake Trafford Road area.  
Mr. Estil Null would like for staff to look into the area of North 9<sup>th</sup> Street. Mr. Sainvilus announced that he is already looking into that area. He is having AMEC do a design for us. We are hoping to have the MSTU fund that project.  
Ms. Andrea Halman said there is also a ditch from Lake Trafford to 11<sup>th</sup> Street. The sidewalk is very tiny and the ditch is right next to it. Maybe would could look into it and see if it's a project that we could fund. Staff will look into the area.

E. Adoption of Agenda.

Staff requested that board make two changes to the agenda. One is to move agenda item K. CRA Old business 4. Code Enforcement iii. Open Air Market to Agenda Item I. Red Flag 1. Open Air Markets since one of the owners and some of the tenants are here for this topic. The second is to add an item to Red Flag I.2. Immokalee Airport – Presentation by Justin Lobb.

**Action:** *Mr. Jim Wall made a motion to approve the Agenda with added change. The changes were to move agenda item K.4.iii. to I.1. and to add agenda item I.2. Mr. Ski Olesky seconded the motion and it passed by unanimous vote. 7-0.*

F. Communications.

The Communication folder contained:

1. Public Notice
2. Advisory Board Contact list
3. Naples Daily News article
4. NBC News – Commissioner Nance Townhall Meeting for SR 82
5. Immokalee Bulletin – Commissioner Nance Townhall Meeting
6. Naples Daily News – Jubilation Article - Affordable Housing

Staff reviewed the communications folder with the board and showed the NBC News story about SR 82 safety discussed at Immokalee Townhall Meeting to all present.

G. Approval of Minutes

1. CRA Advisory Committee Meeting for September 16, 2015 (Enclosure 1)

**Action:** *Mr. Jim Wall made a motion to approve the minutes for the September 16, 2015 CRA Advisory Committee Meeting. The motion was seconded by Mr. Ski Olesky and the minutes were approved by unanimous vote. 7-0.*

2. CRA Advisory Committee Special Meeting for September 22, 2015 (Enclosure 2)

**Action:** *Mr. Jim Wall made a motion to approve the minutes for the September 22, 2015 Special CRA Advisory Committee Meeting. The motion was seconded by Ms. Andrea Halman and the minutes were approved by unanimous vote. 7-0.*

3. CRA Advisory Committee Workshop for October 01, 2015 (Enclosure 3)

**Action:** *Mr. Jim Wall made a motion to approve the minutes for the October 01, 2015 CRA Workshop Meeting. The motion was seconded by Ms. Andrea Halman and the minutes were approved by unanimous vote. 7-0.*

H. BCC Agenda Items for September 2015.

1. Request for authorization to advertise an Ordinance (Enclosure 4)

Staff provided board with Enclosure 4 which is an Executive Summary requesting for authorization to advertise an Ordinance for future consideration that will repeal Ordinance #95-22, as amended, as it relates to the Immokalee Enterprise Zone Development Agency and brings back resolutions to re-establish the Immokalee local Redevelopment Advisory Board for review. Staff also provided board with a copy of the final draft ordinance. Staff will bring back next month the Bylaws for discussion.

I. Red Flag Items.

1. Open Air Market

Staff announced that one speaker slip was turned in on this topic. The two public members that don't speak English (only speak Creole) will respond to the board via translator (Mr. James Sainvilus) if they should have questions for them. They are tenants from Mr. Daniel Gonzalez open air market. Staff announced that the first speaker was Mr. David Esquivel.

Mr. David Esquivel said that he has a SDP. Staff said that is a Site Development Plan.

Mr. Joseph Mucha, Code Enforcement Investigator said that his department met with Mr. David Esquivel about two weeks ago and explained to him that he needed to take down the tent frames. Mr. Mucha said that Mr. Esquivel asked for a little time to remove the tent frames. Mr. Mucha also addressed the parking issue with him and he also asked for more time with that issue because he is in the process of trying to make his property across the street into a parking lot for his open air market.

Mr. Frank Nappo asked, "What do you mean by a little time"?

Mr. Mucha asked Mr. Esquivel "How much time do you need"? he said, "Whatever times the county takes maybe a year".

CRA Staff read Ray Bellows email in which he said that in his August 7<sup>th</sup> e-mail I noted that the subject property is zoned MSOSD which allows for the outdoor display of merchandise on improved commercial property subject to SDP approval. Even though the zoning overlay doesn't address tents, there should be an approved SDP that may provide more information concerning any requirement that the tents can remain up on the property all week or if they are required to be removed. If there is no SDP, then the tents would have to be removed each night unless some other approval is given such as a temporary use permit.

Mr. Mucha said the Mr. David Esquivel's SDP doesn't allow for tent frames to be left up all week. Tent frames have to be removed after each event. Mr. Esquivel asked for some time for him to make arrangements to remove the tent frames. Mr. Mucha said we are trying to work with him.

Mr. Nappo said that there has to be some parameters 15 days, 30 days, 60 days I mean what time frame are we talking about?

Mr. Mucha said that if the event ends Sunday they should come down after the event on Sunday. I know that there were some concerns about other vendors being out there. We sent code investigators out there on the weekends and we addressed the poachers and illegal people (not permitted) that are setting up. I know that it's going to be an ongoing issue and we will continue to address it. When I met with Mr. Esquivel he also had issues about parking with RCMA and other areas like that. It is not just him and Mr. Daniel Gonzalez we are trying to address everything.

Mr. Nappo said the bottom line is that on Friday tent frames get set up and on Sunday tent frames go down.

Mr. Mucha said that the tent frame issue needs to be resolved immediately.

Mr. Nappo agreed that the tent frames need to go up and down only during the event of the open air flea markets.

Ms. Andrea Halman asked if the tent frames are hard to come down and go up.

The two tenants Ms. Ivetter Fleurisma and Ms. Marieh Celesin that are present today said that it is an inconvenience because it takes time and labor to put the frames up and down and sometimes it is just them setting up.

Ms. Carrie Williams said she said that nobody is attacking the flea markets we (as past board members and community activist) just have had complaints with local businesses that the frames are left out all week.

Mr. Nappo asked Mr. Esquivel to stand and said that there is a process a procedure of how to do these things and this is the CRA board what I would like to suggest to you and all the folks is not to speak to individuals members who work for the CRA

when you want something done. If it's a matter for this board and you have come here today you pick up a speaker slip and speak on this matter. If it's a matter for this board please bring it before the full board.

Mr. Jim Wall said that we have staff and I don't see it as inappropriateness that a person contact staff and staff determining whether or not it's a board issue.

Mr. Nappo said that the comment was related to how the staff were treated sir.

Ms. Christie Betancourt wanted to clarify that CRA staff was not mistreated by Mr. Esquivel. CRA staff was trying to ease the situation and a confrontation did happen before the meeting started between another county staff member and Mr. Esquivel.

Mr. Nappo said instead of doing these side things if you just bring it before the board and operate in a professional matter. Expect to treat our people the same way.

The two tenants Ms. Ivetter Fleurisma and Ms. Marieh Celesin agreed to remove the tent frames from Mr. Gonzalez's market on Monday morning a day after their event.

2. Immokalee Regional Airport Authority – Presentation by Justin Lobb

Mr. Justin Lobb thanked all for the opportunity to speak here today. I spoke back in late August and answered a couple of questions on some issues that Mr. Courtright had brought up. I realized that a lot of what we do at the airport is a mystery to the community and to the board so I wanted to bring some clarity of what we are doing and where we are going.

Start with the basics what we have here at the airport on the air side is two major runways that have been here since 1942 when the airport was set as an army facility.

**AVIATION**

- Runway 9-27
  - 5000' x 100'
  - Full-length parallel TWY
  - LED Lighting System
  - Reconstructed in 2014
- Runway 18-36
  - 4550' x 150'
  - Full-length parallel TWY
  - GPS Instrument Approach
- Aviation Amenities
  - Jet A and Avgas Full/Self Service
  - 30 T-Hangars and Bulk Hangars (small hanger that is 45 ft x 30 to 35 ft. in depth they are shaped like a T.)
  - Rental Vehicles
  - Courtesy Transportation vehicle starting November 1<sup>st</sup>.

## **FACILITIES**

- Hangars
  - 30 T-Hangar Units
  - 3 Collier County Airport Authority Owned Bulk Hangars
  - 3 Privately Owned Hangars
  - 100% Leased with waiting list of about 9 individuals waiting for T-Hangars.
- **Industrial**
  - 2 Incubator Buildings
  - Accelerator Kitchen within the northern half of incubator two.
  - Manufacturing Warehouse currently occupied Mr. Salazar
  - Turbine Testing Facility
  - Other, all leased – the Immokalee Raceway, Fletcher Flying Services, National Guard, etc.

Mr. Muckel wanted to know which building was constructed to be an inspection facility.

Mr. Lobb pointed to the location on his presentation slide. The building is divided into three different sections Sheriff's office is in the admin and the western bay and the Immokalee Raceway occupy the eastern bay.

Mr. Muckel also asked about the scrub-jay sanctuary at the airport?

Mr. Lobb briefly discussed the scrub-jay sanctuary at the airport.

Mr. Wall asked about the flying breakfast? Mr. Lobb said he organized one back in September with the Naples pilots associations and we had about 15 aircrafts fly in and had lunch a Lozano's Activities within the town are they advertised at the airport.

Mr. Lobb said that we recently established a facebook page and started to advertise community events. Facebook is generally our most effective tool. During season it can range from 10 aircraft a day to 30 and 40 more are as a fuel stop for training. Flight students' discounts utilize the airport as a fuel stop.

Mr. Wall asked Mr. Lobb if he knew what Sun and Fun event was. He continued saying that it was an annual event up in Lakeland, Florida and it's the second largest aeronautical event. They have about 20,000 operations

**FUEL SALES (just Immokalee)**

- Jet-A
  - 2015: 133,900 gal
  - 2014: 88,200 gal
  - 2013: 72,000 gal
- 100LL (Avgas)
  - 2015: 39,900 gal
  - 2014: 36,670 gal
  - 2013: 35,900 gal

**WHAT'S NEW**

- Customer/Tenants
  - a. Tellus, Florida LLC
  - b. Wholesale Shutters of SWFL
  - c. Fletcher Flying Service
- Community Outreach
  - a. Easter Bunny Fly-in
  - b. Turkey's Take Flight
  - c. Upcoming Young Eagle Flight
- Management/Oversight
  - a. Franco Alves, Operations
  - b. Enhanced Tenant Relations
  - c. Improved Lease Compliance
  - d. Strong financial position

what's next?



Weather Observation Station



Revenue-generating equipment



IMM Airport RV Park



Accelerator Kitchen

**WHAT'S NEXT (in longer terms)**

- Runway 18/36 Rehabilitation
- Taxiway B Rehabilitation
- Taxiway C Extension
- Hangar Construction
- Industrial Park Development

Mr. Lobb said that runway 927 is very conceptual and is also going to be more of a demand based item. This runway is to set to be extended to a length of 10,000 feet.

Mr. Muckel said that you can't just crossover runway 927 extensions. What is holding this up? This runway extension means jobs and economic development for Immokalee.

Mr. Lobb said this is a demand driven item. It is contingent upon FAA funding. Price tag is up in the ends of 10 million.

Mr. Muckel said what if Arthrex came to you and said they need a runway to ship out their products.

Mr. Lobb said they would have to start small and prove that a bigger runway is needed because FAA won't fund it now so that is why it is in our capital plan.

Mr. Lobb answered more board and public questions.

Mr. Muckel said we get asked by the tenants within the community that the tenants at the airport don't pay property taxes, they don't pay into the TIF, they don't pay into the CRA. Is there an expiration date for their lease?

Mr. Lobb said they pay sales taxes to the state and each lease is structured different. One tenant has a lease for 30 years and another for 35 years.

Mr. Courtright said that Mr. Lobb is the first person in years that has addressed the Immokalee Airport. Mr. Courtright said he has insight on many things He has a fully approved flight instruction school in Immokalee but I don't have a place to put the airplanes. I have been unable to bring people in because the few hangars we have are always full and we have always been full. We need to build more hangars.

There is a situation at the Immokalee airport that I stepped into that is a bucket of worms. I found out that the building that we just discussed the two hangars and administrative services were funded by federal HUD grants and other grant funds. And it had a specific purpose to be established as an import/export facility federally funded part of it with HUD and other grants.

The grant document itself addresses the fact that the building is to be used under DOT as a federal inspection station and cargo facility and it complies in all aspects to be able to work tomorrow. The airport has been identified in writing that is it has been approved now as an Import/ Export Facility it just needs one thing. It needs for Collier County to approve somebody or a business to be identified as such. The county has got to indentify somebody or company to function in that capacity. I would like for Hummingbird Flight Services to be activated as that company. The building has been built under grants and has conditions it has to provide full service of an approved airport for cargo. I personally produced all these documents to the CRA.

Mr. Muckel said we provided the documents provided by Mr. Courtright to the board last month.

Mr. Nappo asked what was in the building now. Mr. Courtright said that the Sherriff's Department is in the building now.

Mr. Courtright said that is the point that it is a total violation of the grant and it is documented that if they fail to comply with the grant conditions they are subject to the same thing that happened to the Immokalee CRA and the same thing that happened to the Immokalee Airport with the RV Park. Mr. Courtright said that the grant conditions were violated by the airport for allowing the Sheriff's Department to use it for other things than they were built for and for letting the drag strip use it too.

Mr. Lobb said quickly that there are two different things to talk about. The Foreign Trade Zone exists and is totally different from what he is talking about. The Foreign Trade Zone (FTZ) designation offers companies the convenience of deferring any duties or taxes until the business ships the goods outside of the FTZ. The FIS Customs facility was the intent of the building but those aren't the grants conditions for that. The cost to operate the customs facility is \$250,000 a year. If we had a demand to have customs facilities we would do it. The RV Park was a grant violation and has been put on the record.

J. CRA New Business

1. LDC Amendment – update

Staff provided board with an update of the Main Street Overlay Subdistrict boundary reduction. We are working with county staff we are ready to move forward we have the executive summary and the map and the amendment request language will go before the (DSAC) Development Services Advisory Committee, the Collier County Planning Commission, and the Board of County Commission. I will bring final documents back to you next month.

The total history and timeline of this reduction request had to be provided to county staff. Staff and board discussed some potential new businesses trying to come into Immokalee. The business is a used car dealership.

2. CRA Commercial Grant Programs
  - i. Commercial Façade Grant
  - ii. Sweat Equity Grant

Staff said they have received a couple of inquiries regarding the Commercial Façade Grant but we haven't received any formal applications yet. Once we do we will set up a meeting and score them and move forward with a single application.

Mr. Null wanted to know if the programs were strictly for commercial businesses. If we can do anything for Non-Profit businesses like the Chamber of Commerce.

Mr. Muckel said the businesses have to pay into the tax base. We do not have a program in place for Non-Profit based businesses. Staff said that we had the new owner of the Bullrider's building came in for information they are using it as a watermelon packing house. The owner of the Winn-Dixie shopping Center has also inquired about a façade grant.

**\*\*\* Board moved Agenda Item K.3. up due to time constraints.**

3. Advisory Board Vacancies – update
  - i. Chief Paul Anderson (Enclosure 7)
  - ii. Bernardo Barnhart (Enclosure 8)
  - iii. Maria Elena O'Neill (Enclosure 9)
  - iv. Mariela Romero (Enclosure 10)

Staff provided board with Enclosures 7-10 which are applications for Chief Paul Anderson, Bernardo Barnhart, Maria O'Neill, and Mariela Romero. After discussion board would like to appoint all four applicants to the Immokalee Enterprise Zone Development Agency. The board currently has three vacancies so Mariela Romero's application will be postponed until January 1, 2016 when the new ordinance gets put in place.

***Action: Mr. Ski Olesky made a motion to appoint Chief Paul Anderson, Bernardo Barnhart, Maria O'Neill to the Immokalee Enterprise Zone Development Agency which serves as the Immokalee Local Redevelopment Advisory board. Mariela Romero will be appointed in January 2016 once the existing Enterprise Zone Development Agency ordinance expires which dictates a cap on Board participation of 13 members. The motion was seconded by Ms. Cindy Lozano and the motion was approved by unanimous vote. 7-0.***

**\*\*\*Citizens Comments**

Carrie Williams would like to speak under Citizens Comments because she has to leave. I wanted to bring to everyone's attention the MPO Long Range Transportation Plan I think Brad has a copy and he said he was going to forward to everyone. They are going to do a 21 day public comment until November 13, 2015. You can go online you can make a public comment on roads that we want to make a priority. You can read through their needs assessment. What I understand from their engineer is that on the Needs Assessment table the roads highlighted in green has been elevated for concerns the ones not highlighted in green they are waiting for funding from the state. We need to make Little League Road and SR 82 a priority.

Please look at the material when CRA staff sends it to you. Please provide your comments. All the information is on the [www.CollierMPO.com](http://www.CollierMPO.com). Brad provided board with details of the LRTP 2040. Brad asked Carrie Williams what she would like to see as a priority. She said we need to make Little League Road a priority and have it moved over to the cost feasibility plan.

Mr. Daniel Gonzalez wanted to provide comments on the Open Air Market. Mr. Gonzalez said he spoke with Mr. Joseph Mucha a couple weeks back and he is waiting on some information from him. He said that he spoke to his vendors regarding the poles situation. The ones that had concern and questions he told them to come here today.

CRA staff told Mr. Gonzalez that two of his vendors showed up and addressed their concerns.

Mr. Joseph Mucha provided board and Mr. Daniel Gonzalez a recap on the open air market tent frame situation. Both markets will have to put them up on Friday and take them down on Monday. He also said that they have addressed the situation with people setting up outside the market to sell.

Mr. Gonzalez said that he is still having issues with people setting up across of Main Street right in front of his market. I made my vendors remove the tent frames last weekend and I lost four vendors because I am enforcing the rules and Mr. Esquivel isn't. The rules need to be enforced across the board. A lot of my vendors are elderly so they are doing this as an extra income so they can make ends meet. They have a hard time setting up and breaking down the tent frames. If the complaints are for them to look better I can work on it to make it look better. My market is open from Thursday to Sunday so my vendors would set up on Thursday and breakdown on Monday.

**\*\*\*\*Board moved back to Regular Agenda Items. J. 3.**

3. Draft Immokalee Stormwater Master Plan – update  
Staff provided board with an update on the stormwater master plan. Mr. Muckel said he gave a presentation yesterday to the Big Cypress Basin Board. He said he gave them an update on where we stand with the stormwater improvements throughout the community and that we would be updating the existing Immokalee Stormwater Master plan. I asked for their input. Lisa Koehler the Big Cypress Basin Director will be weighing in and coming into the conversations now. She is going to provide tweaks to the plan and so is Jerry Kurtz the Stormwater planner with Collier County He has ear marked \$200,000 in his budget for Immokalee improvements.
4. Immokalee CRA Advisory Board Membership Criteria & Enterprise Zone Sunset Ordinance (Enclosure 5)  
Staff provided board with Enclosure 5 with is ordinance repealing in its entirety Ordinance #95-22 which established the Immokalee Enterprise Zone Development Agency for review. Board will bring fully executed documents at a future meeting.

**K. Old Business**

1. CRA Project Manager Report  
Staff provided board with an update on the two storm water projects.
  - i. Drainage and Sidewalk Improvements Projects
    - a. Immokalee Drive Project  
Staff is still waiting for contractor to complete punch list items requested by county staff on September 2, 2015. Quality has agreed to do work as warranty work. Half of the work has been completed by contractor.

- b. Colorado Avenue Project  
Staff is waiting for a proposal from new contactor for punch list items requested by county staff on September 2, 2015. This work will have to be paid with CRA funds.
  - ii. CRA Social Media/Web Site Management – Relevanza Training  
CRA staff will have social media training about 12 hours worth of training since we are taking over all the web social media marketing outreach for the CRA. I requested that the IT department lift all the social media restrictions from our laptops for all staff. This training includes website updates for our existing web site for [www.ImmokaleeToday.com](http://www.ImmokaleeToday.com).
2. MSTU Project Manager Report (Enclosure 6)  
Staff provided board with an update on the Immokalee Lighting and Beautification MSTU projects and activities. Mr. Sainvilus discussed the banners in detail with the board. He provided board with a cost for the three different sets of banners we will be ordering.

**Banners:**

Immokalee Banners:

90 Banners of 11 each for \$4,140.00

Banners we have done in the past and will print out again this year.



**Cornucopia Banners:**

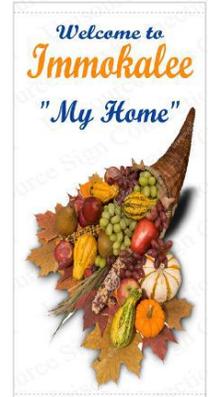
75 Cornucopia \$3,318.75

Art Design \$25.00

The design will be redone to include local produce.

**Holiday/Christmas Banners:**

75 Holiday/Christmas Banners \$3,356.25



18 oz Vinyl Banners about \$45 per Banner

Vendor	Quote Amount
Carrot-Top	\$11,069.38
Arkansas' Flag and Banner	\$17,775.00

- 75 Holiday/Christmas \$3,356.25
- 75 Cornucopia \$3,318.75
- 90 Traditional \$4,140.00

The top three Banners are:

- 2
- 3
- 12

**Christmas Decoration for the poles without the angels**

- a. Snowflakes 25% off = \$749.25 Each (25)
- b. Tree 25% off = \$276.50 Each (20)
- c. Wreath 25% off = \$360.50 Each (20)
- d. Bells 25% off = \$332.50 Each (25)



Vendor	Quote Amount
Brady and Associated Artists	<b>\$43,211.75</b>
Temple Display	\$72,780.00
Bronner's Commercial Display	\$123,087.25
Brimmers Custom Decor	Decline to bid

**Lighting Report:**

- **Zocalo Park:**
  - Christmas Tree- 20ft fully decorated
  - Artificial Tree **\$16,500.00**
- Add existing GFI receptacles to new time clock. Replace missing or broken GFI receptacles covers. Run 120v circuit using existing race way.
  - Material \$1,765.00
  - Labor \$3,120.00
  - Total \$4,885.00**
- **Blue poles:**
- Lighted Garlands for **\$6,300.00**
- 9th St. through Westclox - Check poles and install 120v outlets needed
  - Material \$502.00
  - Labor \$300.00
  - Total \$802.00 per pole (50 poles)**

**Zocalo & Blue poles \$44,985.00**

Note: per annual contract 13-6166.

**Budget Summary:**

Vendor	Commitment Amount
Brady and Associated Artists – Snow Flakes	\$43,211.75
Carrot-Top- Holiday Banners	\$3,356.25 (All Banners \$11,069.38)
Trimmers- Christmas Tree	\$16,500.00
Trimmers- Lighted Garlands	\$6,300.00
Simmonds Electrical – Poles and Zocalo	\$44,985.00
<b>Total</b>	<b>\$114,353.00</b> <b>(\$122,066.13)</b>

**Sidewalk and Streetscape:** (per MSTU 2015 Annual Plan)

- Request For Proposal- Design phase
  - Eustis Ave W. (streetscape).
  - 9<sup>th</sup> St. N. (sidewalk) I Tech to Lake Trafford.
  - Jefferson Ave (sidewalk) Lake Trafford. to 15<sup>th</sup> St (US29)

**Immokalee Main St. Improvements**

<b>Immokalee Main Street Improvements</b>	
<b>Design Cost Estimate</b>	
Update plans to include 1 comprehensive Landscaping Design	\$15,000.00
Incorporate AIM's CAD files into GradyMinor Civil Plans	\$15,000.00
Coordinate with AIM Engineering	\$5,000.00
Signal Design	\$70,000.00
<b>Total Design Cost Estimate</b>	<b>\$105,000.00</b>
<b>Construction Cost Estimate</b>	
Landscaping and Irrigation within the median along Main Street based on JRL design ( <b>Appendix A</b> )	\$78,685.96
Sight Line and ADA Improvement Project (Includes GradyMinor Civil Plans, JRL Planting, Hardscape and Irrigation Plan)( <b>Appendix B</b> )	\$568,712.71
Addition of 2 Signals @ \$300,000.00/Signal	\$600,000.00
Addition of AIM Engineering recommendations (Fence in median, RRFB's)( <b>Appendix C</b> )	\$125,155.45
<b>Total Construction Cost Estimate</b>	<b>\$1,372,554.12</b>
<b>Grand total</b>	<b>\$1,477,554.12</b>

<b>Safety Improvements only</b>	
Sight Line and ADA Improvement Project - GradyMinor Civil Plans (Excluding JRL Planting, Hardscape and Irrigation Plans)( <b>Appendix B</b> )	\$291,765.10
Addition of 2 Signals @ \$300,000.00/Signal	\$600,000.00
Addition of AIM Engineering recommendations (Fence in median, RRFB's) ( <b>Appendix C</b> )	\$125,155.45
<b>Total</b>	<b>\$1,016,920.55</b>

- FDOT will Design the Signals (saving \$70,000).
  - FDOT Design will start 2017.
  - Construction cost for the Safety Improvements budgeted for 2018 (\$500,000).
  - Commissioner Nance would like to walk the site. (Main St. & First St.).
3. Advisory Board Vacancies  
Discussed above.
  4. Code Enforcement – update  
Mr. Joe Mucha provided board with an update on Code Enforcement in Immokalee. He announced that the Director position for Code Enforcement is vacant and that all investigators from Immokalee are being shifted. Maria Rodriguez and Weldon Walker will be going to Naples and Ed Morad will be retiring.

- i. McCrory's Building  
Mr. Mucha said he has no new update for the McCrory's Building. Fines are still being imposed and it is with the county attorney's office.
- ii. Mobile Home Park Initiative  
No update was provided.
- iii. Open Air Flea Markets  
Discussed above.

L. Citizen Comments:

Mr. Jim Wall announced that he will be at Highlands Elementary school tomorrow for Career Day from 9:00 AM – 11:00 AM with 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> graders. If anyone wants to join him feel free to stop by.

Ms. Andrea Halman would like to know if we can make the grocery store on Lake Trafford down from Winn-Dixie to lock the dumpsters because homeless people are dumpster diving and leaving all the trash on the floor. She also discussed the continued shopping cart issue.

Mr. Muckel also wanted to let the board know that he reached out to the counties Adopt of the Road Program contact and she sent the application and the procedures for the program. It turns out that there are actually 7 road segments in Immokalee up for adoption, each about a mile long so we will have the information added to your agenda packet next month.

M. Next Meeting Date: CRA & EZDA Meeting November 18, 2015 at 8:30 A.M.

N. Adjournment: The meeting adjourned at 11: 26 AM