MINUTES
Meeting of the Community Redevelopment Agency Advisory Committee on August 16, 2017.
Immokalee Branch Library
417 North 1st Street, Immokalee, FL 34142

A. Call to Order
   The meeting was called to order by Estill Null, Vice-Chair at 8:43 a.m.

B. Prayer and Pledge of Allegiance.
   Pastor Jean C. Paul with Church of the Nazarene introduced himself and opened the meeting with a prayer. Estil Null led the Pledge of Allegiance.

C. Roll Call and Announcement of a Quorum.
   CRA Advisory Committee Members Present:
   Estil Null, Andrea Halman, Ski Olesky, Anne Goodnight, Robert Raines, Mike Facundo and Frank Nappo (via phone).
   CRA Advisory Committee Members Absent/Excused:
   Yvar Pierre.
   Others Present:
   Staff: Tim Durham, Debrah Forester, Christie Betancourt and James Sainvilus.

D. Introductions.
   Vice Chairman Estil Null introduced himself and welcomed all to the meeting. All other board members and members of the public introduced themselves.

E. Approval of Agenda.
   Christie Betancourt presented revised agenda to the board for approval. Agenda was approved as presented.

Action: Ski Oleksy made a motion for the CRA to approve the revised Agenda as presented. Robert Raines seconded the motion and it passed by unanimous vote. 7-0.

F. Approval of Minutes.
   1. June 28, 2017 Joint CRA & MSTU Advisory Committee Meeting (Enclosure 1)
      a. Christie Betancourt presented minutes to the board for approval. Minutes were approved with corrections to item J.2. – Immokalee Stormwater.
      
      Michele Mosco reported that the stormwater modeling should be completed by the end of July.
      The Immokalee Stormwater Master Plan is still in the same timeline, which is set for the end of the year. She also discussed potential stormwater pond sites in Immokalee. The County has received didn’t receive CDBG funds to purchase a pond site around North Madison Avenue. The pond site at Arrowhead is in question with the HOA. The County is also making an offer to another pond site around SR 29 & Roberts Ave.

Action: Ski Oleksy made a motion for the CRA to approve the minutes for June 28, 2017 Joint CRA & MSTU Meeting with corrections to item J.2. – Immokalee Stormwater. The motion was seconded by Robert Raines and it was approved by unanimous vote 7-0.
G. Announcements.
Office of Business and Economic Development
Mr. Lincoln Price provided board with an update on the Cottage Industry Act and the Immokalee Culinary Accelerator. He also reported that they are offering a discount for Immokalee Businesses to use the accelerator.

1. Communications Folder
   Staff reviewed the communications folder with the board and members of the public. Folder contains public notice, meeting calendar, news articles, upcoming community events, and Ygrene Resolution.

2. Meetings and Public Comment speaker slips
   Staff reiterated the public 3 minute speaker slip policy. The board will give more time if deemed necessary.

3. Welcome Collier County CRA Director – Debrah Forester
   Ms. Forester introduced herself. Board and public welcomed her to Immokalee.

H. CRA New Business.
1. Ygrene Energy – Presentation – Jose Mendoza (Enclosure 2)
   Staff informed board that Mr. Mendoza couldn’t attend this meeting. He will present at a future meeting. Staff provided board and public with program flyer.

2. SR 29 PD & E Study – Presentation Bill Howell, Lochner (Enclosure 11)
   Mr. Howell provided board a brief presentation on the SR29 PD&E Study. A Q&A session was held with board, CRA staff, and members of the public.

   The Powerpoint Presentation is attached to the minutes for the record.

3. Advisory Board Vacancy
   i. Linda Oberhaus (Enclosure 3)
      Staff presented board with application from Linda Oberhaus for review. Ms. Oberhaus provided board a brief on her work with the Shelter for Abused Women and her volunteer services.

   Action: Anne Goodnight Halman made a motion for the CRA to appoint Linda Oberhaus as a member of the Immokalee Local Redevelopment Advisory Board. The motion was seconded by Robert Raines and it was approved by unanimous vote 7-0.

4. FRA Conference (Enclosure 4)
   Staff presented board with 2017 FRA Annual Conference details for board to review. Staff would like to attend conference and would like to know if any board members would like to attend. Travel expenses include hotel, registration, per diem, and parking fee.
   After discussion board voted to send CRA staff and two board members to the conference.
Action: Andrea Halman made a motion to send CRA staff and two board members to the 2017 FRA Annual Conference. The motion was seconded by Anne Goodnight and it was approved by unanimous vote 7-0.

I. CRA Old Business.
   1. Immokalee Sidewalk Improvements Project (Enclosure 5)
      Staff provided board with Executive Summary accepting $125,000 CDBG 2017-2018 funds and extending Project work plan.
   2. MSTU Project Manager Report (Enclosure 6)
      Staff provided board with report on lighting, monuments, and maintenance contract.
   3. Lease – update
      Staff provided board an update on the lease status. Board extended lease for existing location until October 31, 2017. Staff reported that the draft lease for the Williams property is with the county attorney for half of the building space. Staff informed board that some concerns were brought up about staff moving to a small space. After much discussion board voted to stay at current location because space is adequate with the current needs of the CRA. Board would like for staff to have enhance signage and have a more accessible area for CRA business.

Action: Anne Goodnight made a motion to extend current lease with Southwest Florida Workforce Development Board and negotiate a more accessible area for CRA business. The motion was seconded by Robert Raines and it was approved by unanimous vote 7-0.

   4. Immokalee Area Master Plan
      i. Goals (Enclosure 7)
         Staff provided board with board and community suggested changes for review.
   5. Immokalee Stormwater – update
      No update was given.
   6. Budget
      i. Current Budget (Enclosure 8a, 8b, & 8c)
         Staff presented board budget for CRA & MSTU Funds 186,162, & 111.
   7. Collier County Parks & Recreation
      i. Immokalee Pier (Enclosure 9)
         Staff provided board a brief on the Immokalee Pier Project.
         Ann Olesky Park Pier Replacement
         Project Cost: $437,737
         Project Duration: 120 days
         Contractor: Infinite Construction, LLC
         Project Status: The contractor is currently sending submittals for review and approval and obtaining required items for the building permit. There are currently issues with the insurance, but should be resolved shortly. Once the issues are resolved, we can open a PO and I will issue them a Notice to Proceed.
         Project Items: Full replacement of the pier, lighting along the pier, Ipe decking and handrail, and minor sidewalk work.
Ann Olesky Erosion Control – An Erosion Control Methods Report was completed by RWA Engineering, Inc. The County is setting funding in place for the next phase of the project, design plans and specifications.

ii. Immokalee Fitness Center (Enclosure 10)
Staff provided board with renderings of the newly remodeled fitness center.
Mr. Francisco Sanchez and Junior Reyes with Parks & Recreation gave board an update on fitness center programs and fitness fees. They said equipment will be ordered in October and are hoping to have grand opening by years end.

8. Commercial Façade Grant – update
Staff provided board with a brief update Speedy G’s a potential new Façade Grant applicant. Speedy G is located on 115 North 3rd Street. Once business owner sends rendering and quotes staff will present to board.

9. Code Enforcement
No update was given.

10. Office of Business & Economic Development
Mr. Price gave a brief overview on the OBED efforts under announcements.

11. Other Agencies
Habitat for Humanity
Ms. Lazzaro gave a brief update on upcoming community event.

Immokalee Public Library
Ms. Puente gave a brief update on upcoming community event.

Blue Zone Project
Ms. Crane gave board an update on Blue Zone policies and leadership committees.

J. Citizens Comments.
No comments.

K. Next Meeting Date.  Next CRA Meeting September 20, 2017 @ 8:30 a.m. at the Community Park.

L. Adjournment  Meeting Adjourned @ 11:18 a.m.
SR 29 Project
Development & Environment Study

Immokalee CRA Presentation

August 16, 2017
Purpose and Need

- Improving mobility and connectivity within the regional transportation network
- Enhancing economic competitiveness
- Improving emergency evacuation capabilities
- Accommodating future population and growth
- Correcting current design standard deficiencies
- Reducing truck traffic in the downtown Immokalee area
Decision Process

ALTERNATIVES DEVELOPMENT PROCESS

**Corridors**
- Large Geographic Areas
- Identify and Avoid Major Impacts
- Windows of Opportunity
- Presented to Agencies and Public

**Alignments**
- Bands within Corridors
- SIS Criteria Considered
- Twice the Width of Typical Roadway
- Presented to Agencies and Public

**PreliminaryAlternatives**
- Refined Alignments
- Improve Avoidance and Minimization
- SIS Criteria Considered
- Reduced to Typical Roadway Width
- Presented to Agencies and Public

**Alternatives**
- Refined Alignments
- Improve Avoidance and Minimization
- SIS Criteria Considered
- Reduced to Typical Roadway Width
- Presented to Agencies and Public

**Alternatives for Further Study**
- Approved by FHWA
- Meet Purpose & Need
- Meets SIS Criteria
- Supported by Agencies and Public
- Present at Public Hearing

PUBLIC OUTREACH

**Elected & Agency Kick-off Letters**
**Advance Notifications**
**Purpose & Need Scoping Meetings**
**SAC Meetings #1 & #2**
**Newsletters #1 & #2**
**Corridor Public Workshop**
**FHWA Approves Corridor Evaluation Report**

**SAC Meeting #3**
**Meeting with Large Property Owners**
**Alignments Public Workshop**
**FHWA Approves Alignments Report**
**Newsletter #3**

**Alternatives Scoping Meetings**
**FHWA Approves Elimination of West Preliminary Meetings with Large Property Owners**
**Newsletter #4**
**SAC Meetings #4 & #5**
**FHWA Approves Elimination of East 1 & 2**

**SAC Meeting #6**
**Meetings with Large Property Owners**
**Newsletter #5**
**Alternatives Public Workshop**
**FHWA Approves Alternatives Technical Report**

**Newsletter #6**
**SAC Meeting #7**
**Newsletter #7**
**Public Hearing**
**FHWA Approves Env. Doc.**
**Newsletter #8**
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<td>10/18/07</td>
<td>SR 29 Public / Agency Purpose &amp; Need Scoping Meetings</td>
<td>05/10/13</td>
<td>Commissioner Nance Follow-up Meeting</td>
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**Summary of Public Outreach**
Corridors Phase

• Four (4) Corridors Evaluated

• Corridors Public Workshop held on August 7, 2008

• Corridor Evaluation Technical Memo approved by FHWA on April 6, 2009
Alignments Phase

- 31 Alignments Evaluated
- Alignments Public Workshop held on June 23, 2009
- Alignments Report approved by FHWA on August 27, 2010
• The No-Build and Nine (9) Preliminary Alternatives were evaluated.

• All but the No-Build and Three (3) of the alternatives were systematically eliminated with input from the public, agencies, and FHWA.
Approved Alternatives for Further Study

FHWA Approved Alternatives

- No Build Alternative
- Central Alternative #1 Revised
- Central Alternative #2
- Central Alternative #2 Revised
No Build Alternative

• Postpones major improvements to SR 29 beyond the Design Year 2040
• Preserves existing roadway, as is, with only routine maintenance, as required
Central Alternative #1 Revised

- Section 4(f) avoidance alternative as required by FHWA
- Developed to address comments from SAC, Collier County and USFWS on utilizing New Market Road
- Departs from New Market Road near its midpoint to avoid impacts to residential neighborhood with large minority population
- High bicycle and pedestrian activity along the corridor
- Controls access to businesses along the corridor with construction of a raised restrictive median
- ROW impacts along this urban corridor
Central Alternative #2

- Reconfigured signalized intersection at SR 29 and CR 846
- Minimizes grove impacts near Airport based on comments from large property owner
- Minor Impacts to Section 4(f) resources – Airport Park and Airport Conservation Area
- Within the former Heritage PUD, avoids secondary panther habitat, and directly impacts scrub jay and gopher tortoise habitat
Central Alternative #2 Revised

- Reconfigured signalized intersection at SR 29 and CR 846
- Avoids former Heritage PUD
- Avoids direct impact to scrub jay and gopher tortoise habitat within former Heritage PUD, but impacts additional secondary panther habitat
- Least preferred build alternative by USFWS
Recent Activities

- Evaluated several options at intersection of SR 29 at CR 846
- Design of intersection of SR 29 at SR 82 advanced and included with SR 82 Design Project
- Coordinated with FHWA to reduce Class of Action from EIS to EA
- Coordinated Funding for Design of SR 29 Segments from Sunniland Nursery Road to SR 82
- FDOT’s Office of Environmental Management takes over NEPA responsibilities for FHWA in Florida
- Began Implementation of FDOT’s Complete Streets policy
- Preparing for Second Alternatives Public Workshop
SR 29 Project Development & Environment Study

Thank You