MINUTES
Meeting of the Immokalee Community Redevelopment Agency Advisory Committee on May 15, 2019.
CareerSource Southwest Florida
750 South 5th Street
Immokalee, FL 34142
239-658-3000

A. Call to Order.
   The meeting was called to order by Dr. Frank Nappo, CRA Chair at 9:08 A.M.
B. Pledge of Allegiance and Moment of Silence
   Dr. Frank Nappo led the Pledge of Allegiance and Verdier Clement lead prayer.
C. Roll Call and Announcement of a Quorum.
   Christie Betancourt opened roll call. A quorum was announced for the CRA board.
   CRA Advisory Committee Members Present:
   Estil Null, Frank Nappo, Yvar Pierre, Patricia “Anne” Goodnight, Andrea Halman, Francisco Leon and
   Edward “Ski” Olesky.
   CRA Advisory Committee Members Absent/Excused:
   Michael “Mike” Facundo.
   Others Present:
   Michael Choate, Barbara Hawks, Andrew Bennett, Victoria Peters, Silvia Puente, Miya Reyes, Michele
   Mosca, Alexi Cardona, Michelle Scavone, William Lang, Jessica Crane, Angie Canete-Perez, Reginaldo
   Carmelia, Lincoln Price, Juan Barrera, Peter Sidney, Steven Lopez, Yvonette Merat, Greg Betancourt,
   and William “Bill” McDaniel.
   Staff: Sean Callahan, Anita Jenkins, Christie Betancourt, Donna Lumbert, and Kayla Boney.
D. Introductions.
   All public present introduced themselves. All board members introduced themselves to the members of
   the public.
   Dr. Nappo encouraged members to read the article that was written regarding the Immokalee Area
   Master Plan.
E. Approval of Agenda.
   Staff presented agenda to the board for approval.

CRA Action:
Action: Ms. Anne Goodnight made a motion to approve the agenda as presented. Mr. Ski Olesky
seconded the motion and it passed by unanimous vote. 7-0.

F. Approval of Consent Agenda.
   1. Minutes
      i. CRA Advisory Board Meeting for March 20, 2019 (Enclosure 1)
   2. Operations Manager Report (Enclosure 2)
   3. Project Manager Report (Enclosure 3)
   4. Budget
      i. Current Budget (Enclosure 4)
   5. Community Meetings (Enclosure 5)
Staff presented the board with the April 17, 2019 CRA Meeting Minutes, CRA Operations Manager Report, CRA Project Manager Report, Budgets, and Upcoming Meetings. The CRA board approved the Consent Agenda with one correction on the upcoming meetings enclosure. The Immokalee Community Safety Team Meeting was moved up from May 27, 2019 to May 20, 2019 due to Memorial Day.

CRA Action:
Action: Ms. Anne Goodnight made a motion to approve the Consent Agenda with one correction. Mr. Ski Olesky seconded the motion and it passed by unanimous vote. 7-0.

G. Announcements.
1. Communications Folder
   Staff reviewed the communications folder with the board and members of the public. The folder contained the public notice for this meeting and upcoming community event flyers. The folder included a news article regarding the Immokalee Area Master Plan submittal to DEO.
2. Public Comment speaker slips
   CRA staff reiterated the public 3-minute speaker slip policy. The board will give more time if they feel it necessary.
3. Legislative updates (Enclosure 6)
   Sean Callahan provided board and members of the public and update on the CRA bill. Enclosure 6 provided the board with detailed information.

H. New Business.
1. Collier 311 Presentation – Maria Pizarro, Community Relations Specialist & Collier 311 Administrator (Enclosure 7)
   Maria Pizarro along with Michelle Scavone and William Lang presented the Collier 311 program to board and members of the public. A live step by step presentation was presented followed by a Q&A session.
   *Presentation is attached to the minutes for the record.*

   2. Legrand Caribbean Market Mural (Enclosure 8)
   Staff presented board with Enclosure 8 which is a rendering of proposed mural for LeGrand Caribbean Market located at 402 South 1st Street. After discussion on the benefits of public art the rendering was approved with a minor change. Staff is in the process of creating specific criteria for murals in Immokalee.
   **Action:** Mr. Ski Olesky made a motion to approve the mural with one revision. Ms. Anne Goodnight seconded the motion and it passed by unanimous vote. 7-0.

I. CRA Old Business
1. 2019 CRA & MSTU Work Plan Priorities (Enclosure 9)
   Ms. Christie Betancourt provided final draft of the 2019 CRA Work Plan priorities for board to approve. After final review board approved plan with minor grammatical changes. A final copy will be added to communications folder at the next meeting.
   **Action:** Mr. Ski Olesky made a motion to approve the 2019 CRA Work Plan with minor changes. Ms. Andrea Halman seconded the motion and it passed by unanimous vote. 7-0.
2. Draft FY 2020 Budget (Enclosure 10)
   Ms. Christie Betancourt provided final draft of the 2020 Budget for board to approve. After final review board approved budget with a minor change to FDOT cost share from 125,000 to 125,342. A copy of the final 2020 budget will be added to communications folder at the next meeting.
   **Action:** Ms. Anne Goodnight made a motion to approve the 2020 budget with a minor cost change. Mr. Frank Leon seconded the motion and it passed by unanimous vote. 7-0.

3. Immokalee Stormwater Master Plan Update (Enclosure 12)
   CRA staff announced that county staff met on May 9th and discussed Lake Trafford Road stormwater and sidewalk improvements. Enclosure 12 shows a map of the project that will be funded by the county for design in 2020, with construction commencing in 2021. Michele Mosca was available for Q&A.

4. Immokalee Area Master Plan Update
   Ms. Jenkins provided board an update on the outcome of the May 14, 2019 BCC Meeting where the Immokalee Area Master Plan (Agenda Item 9C) was approved 5-0 for submittal to Department of Economic Opportunity (DEO).
   Ms. Anne Goodnight thanked Commissioner McDaniel for his support.

5. CDBG Grants
   i. FY 2019 Second Amendment (Enclosure 13)
      Staff presented the Second Amendment for the Immokalee 2018 Sidewalk CD-18-03 Project. The amendment is for additional funding in the amount of $476,365 and a time extension for the project. The total estimated cost for this project is $860,000. CDBG funds will pay $676,365 of the project and the CRA will fund the difference.
   ii. FY 2020 Conditional Award Letter (Enclosure 14)
      Staff announced that the CRA received a letter on April 23, 2019 informing them of the reduction of CDBG funds. The funds awarded have been reduced from $500,000 to $476,365.

6. The Face of Immokalee (Enclosure 15)
   Staff provided a brief background and showed a video regarding The Face of Immokalee Project. Enclosure 15 provided a brief on the project history, the committee formed, cost estimates, and potential project locations. After much discussion board decided CRA funds should not be used to fund this project. It was suggested to get an established 501c3 corporation to fund the community project or ask the Tourist Development Council (TDC) to assist with funding. Board supports the project idea at the Zocalo Plaza.
   **Action:** Ms. Anne Goodnight made a motion to support The Face of Immokalee Project. Mr. Frank Leon seconded the motion and it passed by unanimous vote. 7-0.

7. Main Street - Update
   Staff announced that the agreement between the Florida Department of Transportation (FDOT) and Collier County for the MSTU funded portion of the Main Streets project will go to the board for approval on May 28, 2019.
Staff informed the board that the project cost increased from $123,120 to $125,342. Additional updates will be available at a future meeting.

8. TIGER Grant – Immokalee Complete Streets Update
   Staff said that they don’t have any new updates for the TIGER Grant. They are waiting for GMD staff to put together a cost estimate for the MSTU to take over the on-going maintenance and utility cost of lighting in the designated TIGER grant area.

9. Code Enforcement Updates
   Steven Lopez provided code enforcement update regarding the community clean up, ongoing demolition projects and Collier 311.

10. FDOT Updates
    Ms. Victoria Peters the FDOT liaison provided updates on Florida Department of Transportation (FDOT) projects in the area.

11. Office of Business and Economic Development (OBED)
    Mr. Lincoln Price of the Office of Business and Economic Development (OBED) provided updates regarding the accelerator status and upcoming workshops regarding Opportunity Zone.

12. Immokalee Culinary Accelerator
    No update provided.

13. Other Agencies
    Immokalee Regional Airport – Andrew Bennett
    Mr. Bennett provided updates on the airport security upgrade project, on the extension to the taxiway project, and on new hanger development.

    Immokalee Fire Department – Chief Michael Choate
    Chief Choate provided updates on land acquisition for the new fire station on New Market Road and the reopening of the Carson Road station. He said they are seeking grant funds to build the New Market Road station after 2020. He said the only way to reopen the Cason Road station would be to increases fire district revenue.

    Immokalee Public Library – Miya Reyes
    Ms. Reyes provided updates on the library summer calendar of events. She informed all present that the library is now open on Saturdays from 9:00 a.m. – 5:00 p.m.

    Immokalee Foundation – Barbara Hawks
    Ms. Hawks provided updates on upcoming summer programs that the Immokalee Foundation is doing.

J. Citizens Comments.
   Yvonette Merat introduced herself and a new business who sends CNAs to homes. She provided her contact information to all.

K. Next Meeting Date.
   CRA will next meet on June 19, 2019 at 9:00 A.M. at Immokalee Library.

L. Adjournment.
   Meeting Adjourned @ 11:48 A.M.
What is Collier 311?

- The Federal Communication Commission established 3-1-1 to relieve overwhelmed 9-1-1 centers of non-emergency calls
- Acts as a single point of access to Collier County Government (phone, webpage, mobile app)
- Provides answers to frequently asked questions
- Allows you to place service requests
- Gives you the ability to report issues
Collier 311 easily connects the public to county government for any non-emergency question, concern or request.

**Call Center**
Simply dial 311 if you:
- Have a question.
- Would like to request a service.
- If you would like to report an issue.
Open Mon-Fri from 8am-5pm

**Mobile Application**
Download the application to:
- Search for information
- Request a service.
- Report an issue.
Available 24/7

**Website**
Visit www.Collier311.org to:
- Search for information
- Request a service.
- Report an issue.
Available 24/7

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**How does it work?**

- **Resident has a question, concern or request.**
- **Resident contacts Collier 311 and receives notification that a service request has been placed.**
- **Service request is automatically dispatched to Collier County staff in the field.**
- **The resident's issue is resolved by County Staff.**
- **Resident is notified by email, text, or voice call that their request is complete.**
What does it mean to you?

- You don't have to know who to call.
- You have access to accurate, up-to-date information.
- You can create a service request.
- You can report an issue.
- You can easily track the status of their request.
- Your voice is heard.

Make the right call

911 FOR EMERGENCY SERVICES

- FIRE
- POLICE
- MEDICAL

311 FOR NON-EMERGENCY SERVICES

- TRASH & RECYCLING
- WATER
- CODE COMPLIANCE
- ROADS & TRAFFIC
- PETS
- PARKS & BEACHES
**What is Alert Collier?**

**What type of alerts?**
- Severe Weather
- Evacuations

**How does it work?**

1. The process begins when Collier County Emergency Management issues an emergency message.

2. Next, Alert Collier sends a message through your primary contact path (i.e., cell phone, text message, land line, email, etc.).

3. The system will attempt to contact any additional devices you have registered for alerts until you confirm that you have been notified.

To sign up for Alert Collier notices, visit CollierCountyFL.gov/AlertCollier

**What is the difference between Collier 311 and Alert Collier?**
For more information about Collier 311 or Alert Collier, please contact:

Maria Pizarro
maria.pizarro@colliercountyfl.gov
(239) 252-8113 or Dial 3-1-1

or

Samantha Lapolla
Samantha.lapolla@colliercountyfl.gov
(239)252-8069 or Dial 3-1-1
Certification of Minutes Approval Form

Prepared by:

Christie Betancourt, Operations Manager
Immokalee Community Redevelopment Agency

Approved by:

Frank Nappo, Chair

The Minutes for the May 15, 2019 CRA Advisory Board Meeting were approved by the CRA Advisory Board on June 19, 2019 as presented.

* The next CRA Advisory Board meeting will be held on August 21, 2019 at 9:00A.M. at the Boys & Girls Club – Bolch Campus located at 1155 Roberts Avenue, Immokalee, FL. Meeting location subject to change.

The CRA will not meet in July.

All meetings will be publicly noticed in the W. Harmon Turner Building (Building F), posted at the Immokalee Public Library and provided to the County Public Information Department for distribution. Please call Christie Betancourt, at 239-867-0028 for additional information. In accordance with the American with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Christie Betancourt, Operations Manager, at least 48 hours before the meeting. The public should be advised that members of the CRA Advisory Board are also members of the other Boards and Committees, including, but not limited to: Immokalee MSTU Board, Immokalee Fire Commission, and the Collier County Housing Authority; etc. In this regard, matters coming before the Advisory Board may come before one or more of the referenced Board and Committees from time to time.