



# **Vanderbilt Beach M.S.T.U.**

## **Advisory Committee**

3299 East Tamiami Trail Suite 103

Naples, FL 34112

## **MINUTES**

**APRIL 2, 2015**

- I. **CALL TO ORDER:** by Chairman Arthur called the meeting at 1:55 PM.
- II. **ATTENDANCE**  
Advisory Committee  
Charles Arthur - Chairman  
William Sjostrom – Vice Chair, Mark Weber, Bruce Forman  
Michael Price  
Staff Harry Sells, Project Manager  
Others Raymond Benza – Hole Montes, Senior Construction Field Representative  
Gary Gorden – Commercial Land Management  
Sue Flynn – JuriSolutions - Transcriptionist  
A quorum was established; five voting members were present.
- III. **APPROVAL OF AGENDA**  
Move: VII.B. General Status of Burial Project after IV.  
V. Landscape Report after VI.  
Mr. Forman moved to approve the Agenda as amended. Second by Mr. Price. Carried 5–0.
- IV. **APPROVAL OF MINUTES – MARCH 5, 2015:**  
Strike: Page 2, 1<sup>st</sup> line, 2<sup>nd</sup> sentence, strike “will”  
Vice Chair Sjostrom moved to approve the Minutes of the March 5, 2015, meeting as amended.  
Second by Chairman Arthur. Carried 5–0.
- V. **LANDSCAPE REPORT** – Addressed after VI.
- VI. **CONSTRUCTION REPORT** – Addressed after VII. B
- VII, **PROJECT MANAGER’S REPORT**  
A. **BUDGET REPORT FOR 4/2/2015** – Addressed after IX  
B. **GENERAL STATUS OF BURIAL PROJECT**  
Harry Sells gave an update on the project. FPL to approve vendors. He reported County is still negotiating with Comcast and Century Link prior to work going out to bid. He gave an update on Phase IV. Overall quality of work has been done well.

A 6 inch broken water main was reported on Willet which flooded the street. Discussion was made on liability of damage from flooding. Contractor is responsible. Dreamway scheduled for January 1<sup>st</sup>. Discussion was made on doing Phase IV first.. Suggested plan would be to start a Vanderbilt Beach down to bridge. Staff provided Collier County MSTU Weather Trak Quote for possible replacement of present irrigation controller. (See attached)  
Staff reported on FPL Standard Procedures on the underground conversion. The MSTU objected to additional costs to completing a loop instead of connecting an existing lateral. The loop will allow FPL to better isolate problems with service. Staff noted costs are calculated in bid.  
Discussion was held on approximate costs, consulting the legal department and what the MSTU is willing to do.  
Chairman Arthur recommended the FPL underground conversion agreement and the Ordinance be reviewed. He directed Staff to get legal feedback. He was not sure it was under the MSTU scope of work.  
Harry Sells asked for a consensus on if the Committee was for or against the additional FPL loop.  
The Committee would like more information to discuss further.

**VI. CONSTRUCTION REPORT**

Ray Benza stated items have already been addressed.

**V. LANDSCAPE REPORT**

Gary Gorden gave a brief report. Discussion was made on hedges.

**VIII. OLD BUSINESS**

**A. GENERAL RULES FOR MAINTAINING LANDSCAPE ON VANDERBILT DRIVE**

Harry Sells recommended 5' height for hedges, unless a homeowner wants to maintain the hedge themselves. He indicated if hedge is not kept up, County cut down to 5'.

Chairman Arthur requested Staff write policy on general rules for maintaining landscape on Vanderbilt Drive.

Vice Chairman Sjostrom suggested a letter be sent out to MSTU homeowners on new policy,

**IX. NEW BUSINESS - None**

**VII, PROJECT MANAGER'S REPORT – HARRY SELLS**

**A. BUDGET REPORT FOR 3/5/15**

Staff distributed and reviewed the Vanderbilt MSTU Fund 143 Budget Report for FY15.

(See attached)

**X. MEMBER COMMENT**

**XI. PUBLIC COMMENT- None**

Vice Chair Sjostrom moved to adjourn meeting. Second by Mr. Forman. Carried; 5–0.  
Meeting Adjourned at 3:40 P.M.

**NEXT MEETING DATE:       MAY 7, 2015 AT 5:00 P.M.**  
**“CLAUSSEN FAMILY CENTER” AT ST. JOHN’S CHURCH**  
**625 111<sup>TH</sup> AVENUE, NAPLES, FLORIDA**

**VANDERBILT BEACH MSTU ADVISORY COMMITTEE**

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**CHARLES ARTHUR, CHAIRMAN**

The minutes approved by the Board/Committee on \_\_\_\_\_, 2015,  
“*as submitted*”  **OR** “*as amended*” .