AGENDA
April 19th, 2018

I. CALL TO ORDER –

II. ATTENDANCE –
   Tony Branco - Chair (10/1/21)
   Robert Slebodnik - Vice Chair (10/1/18)
   Kathleen Dammert (10/1/18)
   Linda Rae Jorgensen (10/1/21)
   Vacancy (–)

III. APPROVAL OF AGENDA –

IV. APPROVAL OF MINUTES – MARCH 15TH, 2018

V. CHAIRMAN’S REPORT – TONY BRANCO
   a. ________________
   b. ________________
   c. ________________

VI. LANDSCAPE ARCHITECT’S REPORT – McGee & Associates (10/24/2018)

VII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE (BCC APPROVAL)
    a. Summary comments.

VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER
    A. Budget Report.
    B. FY-19 Millage – Motion to renew or change.
    C. Lighting Inspection Report.
    D. Lely HOA Sign Replacements – PO requested.
E. Irrigation – 86 psi Pressurized Effluent (non-potable) supply at Warren St.
F. Tree Replacements – Quotes requested.

IX. OLD BUSINESS –

A. REFURBISHMENT OF ENTRY MONUMENTS –
1. County Zoning Division Sign Review –
   1. Design proposal from McGee & Assoc.
   2. Land Survey & maximum height Determination received.
   3. Zoning Division recommends using a full-service sign company for design.
   4. Easements for both entry- and exit-side St Andrews monuments confirmed.

B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE –
   1. FY-18 Public Utilities project – Johnson Engineering Drawing.

C. UNFINISHED BUSINESS –
   1. Insurance Pebble Beach Light Pole.
   2. Insurance - St Andrews Median #3.

X. NEW BUSINESS –

A. PROJECT PROPOSALS FOR THE FY-18 YEAR
   1. Lighting – Pebble Beach Circle, potentially Doral Circle.

XI. MEMBER COMMENTS –

XII. PUBLIC COMMENTS –

XIII. ADJOURNMENT –

NEXT MEETING:
MAY 17TH, 2018 AT 2:00 PM

Collier County Library
East Naples Branch
8787 Tamiami Trail East
Naples, FL 34113
(239) 775-5592