AGENDA

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 – MAY 17TH, 2018

V. CHAIRMAN’S REPORT – TONY BRANCO
   a. Street Name Signs
   b. __________________________.
   c. __________________________.

VI. LANDSCAPE ARCHITECT’S REPORT – MGEE & ASSOCIATES

VII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE
   a. Summary comments.

VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER
   A. Budget Report.
   B. FY-19 Budget.
   C. Lighting Inspection Report.
   D. Irrigation.
   E. Stump Removals.
   F. Plant Replacements.
   G. Tree Replacements.
IX. **OLD BUSINESS** –

A. **REFURBISHMENT OF ENTRY MONUMENTS** –
   3. ✓ County Zoning Division Sign Review –
      1. Land Survey & maximum height Determination received.
      2. Zoning Division recommends using a full-service sign company for design.
   4. ✓ Hole-Montes Land Survey –
      1. Elevations & Easements for both entry- and exit-side St Andrews monuments plotted confirmed.
      2. Drawings provided.

B. **NEW LIFT STATION @ HIDDEN VALLEY DRIVE** –
   1. FY-18 Public Utilities project – BCC meeting follow-up.

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:**

**JULY 19th, 2018 AT 2:00 PM**

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