AGENDA
October 18th, 2018

I. CALL TO ORDER –

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

III. APPROVAL OF AGENDA –

IV. APPROVAL OF MINUTES – SEPTEMBER 20, 2018

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

VI. LANDSCAPE ARCHITECT’S REPORT – McGee & Associates

VII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE

VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER
   A. Advisory Committee Applications
      a. Jacalyn Lowry
      b. Kathleen Slebodnik
   B. Budget Report.
   C. Lighting Inspection Report
   D. Whited Holiday Décor: Optional LED Upgrade.
   E. Irrigation.
   F. Plant & Tree replacements.
   G. Street Name, STOP & Traffic Sign replacements.
IX. OLD BUSINESS –
A. REFURBISHMENT OF ENTRY MONUMENTS –
   1. Monument Cap, McGee Existing, Elevation & Planform views.
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. TREASURE POINT LIGHTING
B. PROJECT PROPOSALS FOR THE FY-19 YEAR

XI. MEMBER COMMENTS –
XII. PUBLIC COMMENTS –
XIII. ADJOURNMENT –

NEXT MEETING:
NOVEMBER 15TH, 2018 AT 2:00 PM
Collier County Library
East Naples Branch
8787 Tamiami Trail East
Naples, FL 34113
(239) 775-5592