AGENDA
JANUARY 17TH, 2019

I. CALL TO ORDER –

II. ATTENDANCE –
   Tony Branco - Chair (10/1/21)
   Kathleen Dammert (10/1/22)
   Linda Rae Jorgensen (10/1/21)
   Jackie Lowry (10/1/2022)
   Kathleen Slebodnik (10/1/2021)

III. APPROVAL OF AGENDA –

IV. APPROVAL OF MINUTES – DECEMBER 20TH, 2018

V. CHAIRMAN’S REPORT – TONY BRANCO

   a. ____________________
   b. ____________________
   c. ____________________

VI. LANDSCAPE ARCHITECT’S REPORT – M‘GEE & ASSOCIATES

VII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE

VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER
   A. Advisory Committee Officers.
   B. Budget Report.
      1. CLM Landscape Maintenance Contract.
      2. Line 34 YoY increase.
   C. Lighting Inspection Report.
   D. Whited Holiday Décor – Take-down date.
   E. Irrigation.
   F. Sabal Palm pruning.
   G. Structural Tree pruning.
   H. Plants & Trees – Quotes.
   I. Street Name, STOP & Traffic Sign replacements.
IX. **OLD BUSINESS** –

A. **REFURBISHMENT OF ENTRY MONUMENTS – ST ANDREWS MONUMENT CAPS**
   1. McGee Drawings - 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 – Street Name Pole, St Andrews Median #4 at Pebble Beach. (12/12/2018)
   2. Insurance - Pebble Beach Light Pole.

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:**
FEBRUARY 21ST, 2019 AT 2:00 PM
Collier County Library
East Naples Branch
8787 Tamiami Trail East
Naples, FL 34113
(239) 775-5592