I. Call to order and Pledge of Allegiance

2. Attendance
   Advisory Committee
   Bruce Forman – Chairman (11/13/2023)
   Bill Sjostrom – Vice Chairman (11/13/2020)
   Mark Weber (11/13/2021)
   Gabriella R. Miyamoto (11/13/2023)
   William Harris (11/13/2020)

   Staff
   Landscape
   Harry Sells – Project Manager

3. Approval of the agenda

4. Approval of the minutes of December 5, 2019


6. Project Manager Report Harry Sells
   A. Budget report for 2/6/2020
   2. General status of burial project
      No Through Trucks Sign Vanderbilt Dr and Bluebill
   3. General status of finger street entrance widening
      Bonness quote for $29,640.52
      Bonness quote for $197,563.90
   4. Status of Phase IV
   5. Conner Park status and discussion
      Quotes for fence and signs
   6. Traffic Ops to replace sidewalks at four washouts

7. Old Business
   A. Survey
   B. Possible new projects
      • Refurbishment of Vanderbilt Drive Landscape
      • Sidewalks east and west side of Gulf Shore Drive
      • Lighted street name signs at intersections along Gulf Shore Drive and Vanderbilt Drive
8. New Business
   A. 2021 Budget Discussion

9. Public Comment

10. Adjourn

   NEXT MEETING DATE
   MARCH 5, 2020  2:00 PM
   NAPLES PARK COMMUNITY
   654 104th Ave N, Naples, FL