

**Community Redevelopment Agency Advisory Board and IMPVC
SPECIAL MEETING**

January 31, 2007
Career and Service Center of Collier County-Immokalee
750 South 5th Street
Immokalee, FL 34142

2:00PM

MINUTES

- A. Call to Order** The meeting was called to order by Fred N. Thomas, Jr. at 2:08pm.
- B. Roll Call and Announcement of Quorum**
Advisory Board/EZDA:
Present: Fred Thomas, Floyd Crews, Richard Rice, Ana Salazar, Bernardo Barnhart, Denise Blanton, Capt. Tom Davis, and Julio Estremera.
Absent/Excused: Rick Heers, Bob Soter, Carol Sykora, Eva Deyo, Ira Malamut, and Robert Halman. A quorum was announced as being present.
- Immokalee Master Plan and Visioning Committee:**
Present: Essie Serrata, Clarence A. Tears, Jr., Edward Olesdy, William O'Neill, Fred N. Thomas, Jr., Floyd Crews, and Richard Rice.
Absent/Excused: Raymond T. Holland and Leo F. Rodgers. A quorum was announced as being present.
- Others Present:** Kurt Easton, Serge Atherwood, Dean Blocker, Jim Kenney, Cherryle Thomas, Bob Juster, Susi Winchell, Tracy Miguel, Pat Utter, Tom Jones, Carrie Williams, E. DeAndres, Dennis Perry, Austmo Barrios, Santos Nosornno, Michael Thompson, Pawel Mankowski, Thomas Greenwood, and Theresa Cook.
- C. Adoption of Agenda** With the addition of two items under Old Business... Approval of payment for Spanish and Translation services for Goals, Objectives and Policies and discussion of creation of a Technical Review Committee for the IAMP and the LDC amendments, the agenda was approved unanimously upon motion by Richard Rice and second by Floyd Crews.
- D. Adoption of Minutes** of the January 17, 2007, Meeting The Advisory Board continue the minutes approval to the February 21 regular meeting.
- E. Communications** (see communications folder at meeting). Bob Juster of TMI stated that the 30,000 square foot building in the Tradeport Industrial Park should be ready for use about April 1, 2007, and the goal is to provide for the location of 10 new businesses in Immokalee.
- F. Old Business**
1. CRA 2006-00: Review and Comment on Draft Immokalee Area Master Plan (IAMP) distributed on January 17.
It was pointed out that the general order of review of this document is as follows:
- January 31 **Draft** IAMP review by the Advisory Board and the IMPVC;

- February 20 (set date) **Draft** IAMP for public meeting in Immokalee sponsored by the Advisory Board and the IMPVC to review the draft IAMP;
- Technical Review of the **Draft** IAMP and LDC amendments by a “Technical Review Committee”;
- Changes from the **Draft** IAMP by Technical Committee come back to the Advisory Board and the IMPVC;
- Planning Commission Review and comments on **Draft** IAMP (date not set);
- Joint Planning Commission and BCC workshop review of **Draft** IAMP (date not set); and
- Preparation of the **Final** Draft IAMP and presentation for review and adoption as amendment to the Collier County Growth Management Plan (dates not set)

It was pointed out that this Draft IAMP is now available for view on the Comprehensive Planning Department web site at the following link: <http://www.colliergov.net/Index.aspx?page=315> and that the document is at the Immokalee Library along with the Spanish and Creole translations of the Goals, Objectives and Policies.

Kurt Easton reviewed the January 17 draft IAMP page by page with the Advisory Board and the IMPVC and others present. The following are substantive changes agreed to (not all inclusive):

- Page 12...eliminate the PUD-C land use Future Land Use Designationp;
- All maps will not show environmentally sensitive or wetlands as is now shown in the current Future Land Use Map;
- Page 20...Essie Serrata is going to send to RMPK Group revised Objective 2.5 and related policies as discussed at a meeting of the housing subcommittee during a meeting earlier in the day on January 31;
- All references to “Sub-Area 9- Rural Lands” will be changed to “Urban Undesignated Lands”
- Page 33..change NC to Mixed Use on the map;
- Page 41...change “PUD-C” to “Mixed Use” and “MR” to Mixed Use” to allow some commercial uses;
- Pages 45 and 46....update these pages to reflect the existing preliminary findings and recommendations prepared by URS, the consultant to the Airport Authority relative to preparing an airport master plan (Mike Thompson of URS stated that he would provide the electronic file to RMPK Group to permit the updates to pages 45 and 46 and stated that the Airport Master Plan should be completed in summer, 2007).

Following extensive discussions, the following consensus was arrived at:

1. RMPK Group to make the changes to the draft IAMP;
2. February 20 Public Meeting at 5:30pm in the One Stop Center to be held to review:
 - The maps
 - The goals and objectives of the Draft IAMP

- Answer questions and provide a sense of the direction of the Draft IAMP
2. Authorization to Pay for Spanish and Creole Translations of the Goals, Objectives and Policies of the Draft IAMP. Upon discussion, authorization to pay the 2 bills totalling \$3,958 was given unanimously upon motion by Richard Rice and second by Bernardo Barnhart provided the recipients of the translations feel that the translations are accurate and staff was to determine such prior to payment to the consultant for payment for translations services.
 3. Discussion of Setting Up a Technical Review Committee. The consensus was to have staff set up a Technical Committee having about 13 representatives from the following areas:
 - Immokalee CRA Advisory Board
 - Private property owners (2)
 - County Zoning
 - County Housing
 - County Graphics
 - County Transportation (2)
 - County Recreation
 - County Environmental Services
 - County Health Department
 - MPO
 - RMPK Group

G. New Business

1. CRA 2007-08: Discussion of Advisory Board Recommendation for Fiscal Year 2007-2008 Budget Request (continued to February 21 meeting)

H. Citizen Comments None

I. Next Joint Meeting Date (February 21, 2007, at 8:30am) ACTION ITEM

J. Next Joint IMPVC Meeting (February 6?) ACTION ITEM

K. Adjournment ACTION ITEM

* The next joint IMPVC and CRA Advisory Board/EZDA meeting will be held February 21, 2007 at 8:30 a.m. at the Career and Service Center located at 750 South 5th Street in Immokalee, Florida, 34142

** The next IMPVC meeting will be held on Tuesday, February 20, 2006 at 5:30 p.m. at the Career and Service Center located at 750 South 5th Street in Immokalee, Florida, 34142. The February 6 meeting was CANCELLED.

All meetings will be publicly noticed in the W. Harmon Turner Building (Building F), posted at the Immokalee Public Library and provided to the County Public Information Department for distribution. Please call Ekna Guevara, Planning Technician, at (239) 659-5749 for additional information. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Ekna Guevara, Planning Technician at least 48 hours before the meeting. The public should be advised that members of the Immokalee Master Plan and Visioning Committee and the CRA Advisory Board are also members of other Boards and Committees, including but not limited to: EZDA/Community Redevelopment Advisory Board, Immokalee Fire Commission, and the Collier County Housing Authority, etc. In this regard, Matters coming before the IMPVC and CRA Advisory Board may come before one or more of the referenced Boards and Committees from time to time.