

**MINUTES OF THE COLLIER COUNTY
EAST OF 951 COMMITTEE MEETING**

Naples, Florida, August 15, 2023

LET IT BE REMEMBERED, the Collier County East of 951 in and for the County of Collier, having conducted business herein, met on this date at 6:00 PM in REGULAR SESSION at the UF/IFAS Collier Extension, 14700 Immokalee Rd., Naples, Florida, with the following members present:

Mark Teaters, Sr., Chairman
Robert Raines, Vice Chair
Michael Ramsey
Kim Ellis
Christina Aguilera
Rae Ann Burton (alternate)
Aaron Zwiefel (alternate)

Also present:

Commissioner Burt Saunders
Commissioner William McDaniel
Planning and Zoning Director, Michael Bosi
Parker Klopf, Staff Liaison

1. Pledge of Allegiance

- Parker Klopf called the meeting to order at 6:00 pm; quorum established; and Pledge of Allegiance stated

2. Roll Call

- All members present

3. Establishment of Roberts Rule of Order

Committee will be operating under this Rule.

4. Introduction and words for the commissioners

- **Mike Bosi:** Here to accomplish two things: (1) learn the issues that are an interest to you and fellow residents; (2) help you accomplish your goals.

- **Bill McDaniel:** In the first committee we came up with 19 position points/recommendations to the then Board of County Commissioners that would make the lives of those living in Eastern Collier County better. This will be brought up later and we'll move the way this committee wants to go.

5. Elect Chairman and Vice Chair

- **Kim Ellis:** Nominated Mark Teaters for Chairman (*correction made*)
- **Robert Raines:** Seconded the motion
All in favor – aye.

- **Mark Teaters:** Nominated Robert Rains for Vice Chair
- **Kim Ellis:** Seconded the motion (*correction made*)
All in favor – aye.

6. Staff presentation

- **Parker Klopff:** A copy of his presentation was provided to all members.
 - Goals
 - Best practices and interests of residents
 - Target areas, future villages
 - Agricultural zoned areas
 - Transit development
 - Environment
 - Parks and Rec
 - Areas discussed in prior committee
 - Etc.

7. General discussion:

- **Mark Teaters:** The 19 position points – take a look at those before moving forward to see what was acted upon, what's important today, remove any if needed. Those position points meant something to those people at that time.
- **Rae Ann Burton:** How much time do we have to establish what we need or want?
- **Parker Klopff:** The time period is one year from today.
- **Michael Bosi:** We had to establish a timeline for the existence of the committee. In the event that the committee is moving forward with good information and generating interest, we can always go to the board and possibly extend that timeframe.
- **Mark Teaters:** For the protection of everyone on this committee, we need to talk about the Sunshine Law, preferably have the county attorney come in to discuss this law.
- **Parker Klopff:** Yes, I'll set that up.

- **Parker Klopff, members and Michael Bosi:** Discussion ensued to determine future meeting dates and times, as well as first/second (etc.) meeting agendas and move forward from there.
- Decision made to meet the third Tuesday once a month at 7:00 PM. The meeting in September will be held at this facility.

- The September meeting agenda will highlight the past committee’s presentation, what’s changed in this area since then, population updates, and the Collier County inactive growth model update. Parker will coordinate with Mr. Farmer, Parks or other sub-districts.
- Further discussion ensued about having an attorney give a presentation on the Sunshine Law.
- **Michael Ramsey:** Made a motion to not have the attorney give a presentation regarding the Sunshine Law.
- **Robert Raines:** Seconded the motion
All in favor – aye.

8. Public comments

None.

Additional member comments were made regarding the master plan, medical/mental offices, transportation and roadways, the projection of build-out of 951. This committee can recommend any changes in best land use practices in Golden Gates Estates and East of 951, the AG areas, the Villages, even out to Immokalee.

9. Adjourn

Meeting was adjourned at 6:45 PM.

Collier County East of 951 Committee

Mark Teaters, Chairman

These minutes approved by the Board/Committee on _____ as presented _____ or as amended _____.

(Under Agenda #5 -- Elect Chairman and Vice Chair – corrections were made 9/21/2023)