

May 1, 2013

MINUTES OF THE MEETING OF THE COLLIER COUNTY
DEVELOPMENT SERVICES ADVISORY COMMITTEE

Naples, Florida, May 1, 2013

LET IT BE REMEMBERED, the Collier County Development Services Advisory Committee in and for the County of Collier, having conducted business herein, met on this date at 3:00 P.M. in REGULAR SESSION at the Collier County Growth Management Division Building, Conference Room #609/610, 2800 N. Horseshoe Drive, Naples, Florida, with the following members present:

Chairman: William J. Varian
Vice Chairman: David Dunnavant
James E. Boughton
Clay Brooker
Dalas Disney
Blair Foley
Chris Mitchell
Mario Valle
Stan Chrzanowski
Eleanor Taft
Norman Gentry
Ron Waldrop
Laura Spurgeon DeJohn
Marco Espinar

Excused: Robert Mulhere

ALSO PRESENT: Jamie French, Director, Operations & Regulatory Management
Judy Puig, Operations Analyst, Staff Liaison
Reed Jarvi, Manager, Transportation Planning
Nathan Beals, Project Manager, Public Utilities
Diane Flagg, Director, Code Enforcement
Jack McKenna, County Engineer
Tonia Spangler, Operations Analyst
Jason Regula, Sr. GIS Programmer Analyst
Jerry Kurtz, Stormwater and Environmental Planning Manager

I. Call to Order - Chairman

Chairman Varian called the meeting to order at 3:04pm

II. Approval of Agenda

Mr. Valle moved to approve the Agenda subject to hearing item V.A after item IV. Second by Mr. Espinar. Carried unanimously 11 - 0.

III. Approval of Minutes from April 3, 2013 Meeting

Mr. Foley moved to approve the minutes of the April 3, 2013 meeting subject to the following change:

- Page 5, paragraph 3, line 2 – from “Mr. Casalanguida reported...” to “**Mr. Wiley** and Mr. Casalanguida reported...”

Second by Mr. Dunnivant. Carried unanimously 11 - 0.

Ms. DeJohn arrived at 3:05pm

Mr. Boughton arrived at 3:05pm

Ms. Taft arrived at 3:05pm

IV. Public Speakers

None

V. Old Business

A. Update on the Lot Coverage Ordinance [Caroline Cilek, Jack McKenna]

Stan Chrzanowski, Chairman of the Subcommittee provided the Slideshow “*Proposed Revisions to the Impervious Area Provision in the LDC Development Services Advisory Committee - Land Development Review Subcommittee Winter 2012 – Spring 2013 Prepared May 1, 2013.*” He noted the report will be presented to the Planning Commission for consideration. The following is recommended:

- The Golden Gate Estates should be allowed 15% impervious surface. If impervious surface is greater than 15%, the property owner shall provide stormwater retention on the property as compensation.
- For other areas, 45% allowable impervious surface for lots with an area of 11,000 sq. ft. or less, and an additional 15% impervious surface for lots with an area greater than 11,000 sq. ft.
- Any lot which is adjacent to a water body which is suitable to receive the run-off from the subject property does not need to provide retention.

Jerry Kurtz reported the existing regulations are more applicable to the Pine Ridge Road and Naples Park areas where it is characterized by high density developments.

The proposed changes would not exacerbate stormwater conditions in the Golden Gate Estates area as the issue is more “timing” related as the existing canal system does not have the capacity to handle the large runoff produced during some storm related events.

Mr. Chrzanowski concluded noting the Subcommittee/Committee is attempting to alleviate the unintended consequences and inequities generated by the requirements for the landowners in the Golden Gate Estates area.

VI. Staff Announcements/Updates

A. Code Enforcement Department update – [Diane Flagg]

Diane Flagg, Director, Code Enforcement submitted the report “*Collier County Code Enforcement Department Blight Prevention Program*” dated April 15, 2013 for information purposes. The report included identification of the amount of fines waived by the County through their policy of obtaining landowner compliance with County Codes as opposed to imposing punitive damages.

She reported the Board of County Commissioners has initiated a new policy whereby “anonymous” complaints are filed through a Commission Members office and directed to the Code Enforcement Office as necessary.

B. Public Utilities Division update – [Nathan Beals or Tom Chmelik]

Nathan Beals reported:

- The “*Utility Committee*” will be meeting on May 21, 2013 to review proposed changes to County requirements for service.
- The changes primarily address devices required by the County (air relief valves, etc., structural components of concrete pads, etc.).
- The proposed changes will be submitted to the DSAC for review.
- He requested the Committee assign representatives to participate in the review.

The Committee requested Ron Waldrop and Chris Mitchell to attend the meeting.

The Committee requested Staff to provide clarification on the requirements for rate charges for any “Fire Line” water meters that were installed for a brief period of time in 2009.

C. Growth Management Division/Transportation Engineering and/or Planning – [Jay Ahmad and/or Reed Jarvi]

Reed Jarvi was present and reported:

- Davis Boulevard/Collier Boulevard Improvement Project - continuing ahead of schedule.
- Whippoorwill Lane Extension – informational meetings were held with landowners and the Board of County Commissioners will be discussing the item at the 5/14/13 BCC meeting.

D. Fire Review update – [Ed Riley]

The Committee reviewed the documents “*Office of the Fire Code Official – Summary of Plan Review Activity – March- 13*” and “*Fire Plan Review – Time Frame Summary- March – 13.*”

E. Growth Management Division/Planning & Regulation update – [Jamie French]

Jamie French reported the monthly statistics report is generated on the 2nd or 3rd of the month and it is not available at this time.

He reported on recent activities including BCC approval of the request for additional full time employees, Staff continues to develop next Fiscal Year's budget, development of the SIRE application continues, changes have been made for access to the CityView portal to prevent "data mining."

VII. New Business

A. CityView Portal changes [Tonia Spangler/Jason Regula]

Tonia Spangler, Jason Regula and Jamie French provided an overview of the changes to the CityView portal based on input from the DSAC and/or their Subcommittee. The changes were intended to facilitate navigation of the system and establish a more user friendly environment.

VIII. Committee Member Comments

Mr. Dunnivant requested an update on the Architectural Review Committee.

Mr. French reported the BCC has decided to create a Task Force to address the issue.

IX. Adjourn

Next Meeting Dates

June 5, 2013 GMD Conference Room 610 – 3:00 pm

July 3, 2013 GMD Conference Room 610 – 3:00 pm

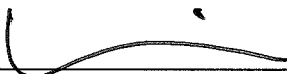
August 7, 2013 GMD Conference Room 610 – 3:00 pm

September 4, 2013 Conference Room 610 – 3:00pm

October 2, 2013 GMD Conference Room 610 – 3:00pm

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 4:45 PM.

**COLLIER COUNTY DEVELOPMENT
SERVICES ADVISORY COMMITTEE**



Chairman, William Varian

These Minutes were approved by the Board/Chairman on 6/12/13,
as presented , or as amended _____.