

March 5, 2014

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

Naples, Florida, March 5, 2014

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: Blair Foley

David Dunnavant

James E. Boughton

Dalas Disney

Chris Mitchell

Mario Valle

Stan Chrzanowski

Eleanor Taft

Norman Gentry

Ron Waldrop

Laura Spurgeon DeJohn

Marco Espinar

Excused: Robert Mulhere

Clay Brooker

ALSO PRESENT: Nick Casalanguida, Administrator, Growth Management Division
Jamie French, Director, Operations & Regulatory Management
Marisa Cleveland, Operations Analyst
Nathan Beals, Project Manager, Public Utilities
Joe Mucha, Code Enforcement Supervisor
Jack McKenna, County Engineer
Jay Ahmad, Director, Transportation Engineering

I. Call to Order - Chairman

Chairman Varian called the meeting to order at 3:00pm

II. Approval of Agenda

Mr. Disney moved to approve the Agenda. Second by Mr. Dunnivant. Carried unanimously 11 - 0.

III. Approval of Minutes from February 5, 2014 Meeting

Mr. Chrzanowski moved to approve the minutes of the February 5, 2014 meeting as presented. Second by Mr. Gentry. Carried unanimously 11 - 0.

IV. Public Speakers

None

V. Staff Announcements/Updates

A. Code Enforcement Department update – [Jeff Wright]

Mr. Mucha provided the report “*Collier County Code Enforcement Department Blight Prevention Program - Cumulative Code Enforcement statistics - 11/2008 – 2/23/2014*” for information purposes.

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

Mr. Beals reported:

- Utility Master Plan CIP - Impact Fee Study Subcommittee - meeting on March 18, 2014. The members are Bob Mulhere, Mario Valle and Alexis Crespo.
- Utility Master Plan CIP – User Rate Study Subcommittee - being finalized and will begin meeting within the next 2 – 3 weeks. The members are Blair Foley, Chris Mitchell and Jeremy Arnold.

Mr. Valle arrived at 3:05pm

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

Reed Jarvi was present and reported:

- US41/Collier Blvd. Intersection – Project initiated January 2014, realignment of Collier Blvd. and improvements to increase capacity. 22 month project.
- Collier Blvd – Green Blvd. – widening to 6 lanes and related improvements.
- Lely Area Stormwater Improvement Program – ongoing approaching completion after 10 year project.

Ms. Taft arrived at 3:10pm

Developer Sponsored Roads

Mr. McKenna provided the document “*Developer Sponsored Road Project Permitting Process*” for information purposes. He noted:

- The process is for those parties seeking permission to “turn over” developer funded and built infrastructure to the County.

- The design and construction parameters are generally the same as historically required, however the County has formatted the process to a consistent application of standards.

D. Fire Review update – [Ed Riley]

Ed Riley, Fire Code Official submitted the documents “*FY2014 Summary of Plan Review Activity – Jan. 2014*”– and “*Fire Plan Review – Time Frame Summary- December - 13*” for information purposes.” and “*Fire Plan Review – Time Frame Summary- Jan. - 2014*” for information purposes.

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

Jamie French submitted the “*Planning and Regulation Monthly Statistics – February 2014*” which outlined the building plan review activities. He provided an overview of Staff’s endeavors to improve quality of service including possibly hiring 3 additional full time building inspectors.

VI. New Business

A. Discussion on Fire [Nick Casalanguida]

Mr. Casalanguida provided an update on the North Naples Fire District’s decision to conduct fire code compliance reviews for projects proposed within their District. The process requires 2 inter-local agreements (between the Collier County Fire Marshals and Code Officials and North Naples Fire District and between the Collier County and the North Naples Fire District) and anticipated to initiate in the fall of 2014.

Water Management Permit Reviews

Mr. Casalanguida reported the County is delegating their Authority for water management permit reviews to the South Florida Water Management District. The County will be funding a Staff position which includes the responsibility for issuance of the County’s FEMA Certifications. The change is intended to facilitate the permit process with water management permit reviews being conducted in a more “up front” manner than currently occurring.

VII. Old Business

None

VIII. Committee Member Comments

None

IX. Adjourn

Next Meeting Dates

April 2, 2014 - GMD Conference Room 610 – 3:00 pm

May 7, 2014 - GMD Conference Room 610 – 3:00 pm

June 4, 2014 GMD Conference Room 610 – 3:00 pm

July 2, 2014 GMD Conference Room 610 – 3:00 pm

August 6, 2014 GMD Conference Room 610 – 3:00 pm

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 3:47 PM.

**COLLIER COUNTY DEVELOPMENT SERVICES
ADVISORY COMMITTEE**



Chairman, William Varian

These Minutes ~~were~~ approved by the Board/Chairman on 4/2/14,
as presented ~~_____~~, or as amended _____.