

April 2, 2014

~~April 4, 2014~~

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

April 2, 2014

Naples, Florida, ~~April 4, 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

Dalas Disney

Chris Mitchell

Robert Mulhere

Mario Valle

Stan Chrzanowski

Eleanor Taft

Norman Gentry

Laura Spurgeon DeJohn

Marco Espinar

Excused: Ron Waldrop

Clay Brooker

Absent: James Boughton

ALSO PRESENT: Jamie French, Director, Operations & Regulatory Management
Judy Puig, Operations Analyst, Staff Liaison
Jeff Wright, Director, Code Enforcement
Jay Ahmad, Director, Transportation Engineering
Ed Riley, Fire Code Official

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I. Call to Order - Chairman Varian

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

II. Approval of Agenda

Mr. Espinar moved to approve the Agenda. Second by Mr. Mulhere. Carried unanimously 10 - 0.

III. Approval of Minutes from March 5, 2014 Meeting

Mr. Dunnivant moved to approve the minutes of the March 5, 2014 meeting as presented. Second by Mr. Valle. Carried unanimously 10 - 0.

Mr. Gentry arrived at 3:05pm

IV. Public Speakers

None

V. Staff Announcements/Updates

A. Code Enforcement Department update – [Jeff Wright]

Mr. Wright provided the report “Collier County Code Enforcement Department Blight Prevention Program - Cumulative Code Enforcement statistics - 11/2008 – 3/23/2014” for information purposes.

He reported political signs are prohibited from being displayed in the County road right of ways.

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

The Impact Fee Study and User Rate Study Subcommittee will be meeting on April 10, 2014.

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

Jay Ahmad reported:

- US41/Collier Blvd. Intersection Improvements – Phase I construction ahead of schedule
- Golden Gate Blvd. – Wilson Blvd. to 16th St Improvements– Design build project to be completed in one contract, construction anticipated to initiate in mid summer 2014.
- Construction of new sidewalks in the Naples Manor, Bayside and White Blvd area.
- Staff continues to prioritize sidewalk projects including those in the City of Immokalee.

The Committee requested Staff to check on the status of any sidewalks proposed between Airport Road and Livingston Road.

D. Fire Review update – [Ed Riley]

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

Ms. Spurgeon DeJohn arrived at 3:25pm

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

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Mr. French submitted the "*Planning and Regulation Monthly Statistics – March 2014*" which outlined the building plan review activities. The following was noted during his report:

- The Board of County Commissioners approved a contract increase to \$200k for the services provided by Nova Engineering and Environmental for Fiscal Year 2014.
- The Board of County Commissioners is considering utilizing County Staff, or those persons under auspices of Collier County Government to conduct reviews for Fire Code permit applications for the Golden Gate/East Naples Fire District.
- The reviews are currently conducted by the Collier County Fire Marshals and Code Officials office (Fire Code Office).
- County Staff will be analyzing the proposal to determine any personnel requirements for the County to provide the service including adding Staff or the use of an outside vendor.

Mr. Riley reported:

- Several key personnel have resigned from the Fire Code Office in light of the proposal.
- He will remain on Staff temporarily at the Fire Code Office.
- The East Naples Fire Control and Rescue District is responsible for the administration of the Fire Code Office building.

VI. New Business
None

VII. Old Business
None

VIII. Committee Member Comments

Mr. Dunnivant recommended Staff provide the Committee with any applicable information when new "*Building Blocks*" are proposed by the County.

Mr. Disney commended Mr. Riley's professionalism in his work at the Fire Code Office.

IX. Adjourn

Next Meeting Dates

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

September 3, 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 4:21 PM.

**COLLIER COUNTY DEVELOPMENT SERVICES
ADVISORY COMMITTEE**

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Chairman, William Varian

These Minutes were approved by the Board/Chairman on 5/7/14, as presented ✓, or
as amended _____.