



Vanderbilt Beach M.S.T.U.

Advisory Committee
3299 East Tamiami Trail Suite 103
Naples, FL 34112

AGENDA NOV 6, 2014 2:00 PM
Claussen Family Center at St. John's Church
625 111TH Ave., Naples, FL

I. CALL TO ORDER

II. ATTENDANCE

Advisory committee,	Charles Arthur –Chairman
	Bill Sjostrom – Vice Chairman
	Mike Price
	Bruce Forman
	Mark Weber
Staff	Harry Sells – Project Manager
Landscape	Robert Kindelan- CLM

III. APPROVAL OF AGENDA

IV. APPROVAL OF THE MINUTES OF OCTOBER 2, 2014

V. LANDSCAPE REPORT

- A. ROBERT KINDELAN- COMMERCIAL LANDSCAPE MAINTENANCE
- B. WHITE FLIES IN FICUS.

VI. PROJECT MANAGER REPORT- HARRY SELLS

- A. Budget report. For 11/6/2014
- B. General status of burial project
 - 1. PROJECT COST ANALYSIS
 - 2. UFCA/ JOINT TRENCH AGREEMENTS COMCAST, SUMMIT, CENTURYLINK
 - 3. COUNTY SPACE FOR STORAGE OF 127 TRANSFORMERS AND 5 REELS OF ALUMINUM CABLE

VII. OLD BUSINESS

- A. BY-LAWS

VIII. NEW BUSINESS

- A. LEASE SPACE FOR STORAGE OF CONDUIT, POSSIBLE RENTAL OF FORKLIFT.
 - ORIGINAL PARKING LICENSE AGREEMENT
 - SECOND AMENDMENT TO PARKING LICENSE AGREEMENT
- B. LAND RENTAL \$575 PER MONTH FOR TWELVE MONTHS PLUS FORK LIFT RENTAL OF \$1300 FOR THREE DAYS. MAXIMUM OF \$8,200

IX. MEMBER COMMENT

X. PUBLIC COMMENT

XI. ADJOURN

NEXT MEETING DATE: December 4, 2014 – 2:00 PM
Claussen Family Center at St. John's Church
625 111TH Ave., Naples, FL