



Vanderbilt Beach M.S.T.U.

Advisory Committee

3299 East Tamiami Trail Suite 103

Naples, FL 34112

MINUTES

JANUARY 8, 2015

- I. CALL TO ORDER:** by **Vice Chair Sjostrom** called the meeting at 2:00 PM.
- II. ATTENDANCE:**
Advisory Committee
Charles Arthur – (Excused)
William Sjostrom – Vice Chair, Mark Weber, Bruce Forman
Michael Price
Staff Harry Sells, Project Manager
Others Gary Gorden – Commercial Landscape Maintenance
Ray Benza – Hole Montes, Senior Construction Field Representative
Sue Flynn – JuriSolutions - Transcriptionist
- Roll was called and a quorum was established; four voting members were present.
- III. APPROVAL OF AGENDA:**
Mr. Forman moved to approve the Agenda as presented. Second by Mr. Price. Carried 4–0.
- IV. APPROVAL OF MINUTES – DECEMBER 8, 2014:**
Mr. Price moved to approve the Minutes of the December 8, 2014, meeting as presented. Second by Mr. Forman. Carried 4–0.
- V. LANDSCAPE REPORT:**
A. COMMERCIAL LANDSCAPE MAINTENANCE
Gary Gorden reported general maintenance was performed and white flies have been treated. Depending on availability, mulch will be installed on Vanderbilt Drive the week of January 19, 2015.
- VI. PROJECT MANAGER’S REPORT – HARRY SELLS**
A. BUDGET REPORT FOR 1/8/15
Staff distributed and reviewed the Vanderbilt MSTU Fund 143 Budget Report for FY15. (See attached)
- B. GENERAL STATUS OF BURIAL PROJECT
It was noted the Project Manager instructed FPL to hold up delivery of concrete slabs due to not having a place to store and not having anyone to unload them.
Harry Sells suggested the concrete slabs and balls be stored on the ROW of vacant lots, close to the construction.
Raymond Benza – Hole Montes, Field Representative recommended for better safety for the community and children, the concrete slabs be covered with tarps.
The Advisory Committee agreed.
Harry Sells stated the project will be started at Flamingo and Vanderbilt, boring out and installing conduit on the finger streets first.

He asked permission to use a portion of Connors Park for storage. He has not received a response yet.

Raymond Benza suggested not placing anything on the ROW.

Harry Sells gave a brief projected schedule over the next year and a half.

VII. OLD BUSINESS

A. BY-LAWS

It was noted the Advisory Committee had held off approving the MSTU By-Laws until all members could be involved.

Mr. Price noted the By-Laws are basic, generic By-Laws.

Harry Sells stated the By-Laws were reviewed by the Legal Department and could be changed.

The Committee agreed to review at this time.

Mr. Forman moved to approve the By-Laws as presented. Second by Mr. Price.

Motion carried; 4-0.

VIII. NEW BUSINESS

A. Proposed Public Meeting, February 5, 2015

Discussion was made on when to hold the public meeting. The Vanderbilt Association meeting is scheduled for February 4, 2015.

Harry Sells invited the utility people to public meeting.

It was decided the regular Vanderbilt Beach MSTU meeting be held from 5:00 – 6:00 P.M., and then do the public presentation after this meeting.

IX. MEMBER COMMENT - None

X. PUBLIC COMMENT

Jackie Bammel – Editor of the Vanderbilt View spoke about periodically reporting news from the MSTU. She suggested Harry Sells write a report on what the MSTU is working on; she would place it in the Vanderbilt View.

XI. Mr. Price moved to adjourn meeting. Second by Mr. Forman. Carried; 4–0.

Meeting Adjourned at 2:45 P.M.

**NEXT MEETING DATE: FEBRUARY 4, 2015 AT 5:00 P.M.
“CLAUSSEN FAMILY CENTER” AT ST. JOHN’S CHURCH
625 111TH AVENUE, NAPLES, FLORIDA**

**VANDERBILT BEACH MSTU ADVISORY
COMMITTEE**

Charles Arthur, Chairman

The minutes approved by the Board/Committee on _____, 2015,
“as submitted” OR “as amended” .