

**FOREST LAKES**  
**ROADWAY AND DRAINAGE M.S.T.U.**  
**ADVISORY COMMITTEE**  
3299 East Tamiami Trail - Suite 103, Naples, FL 34112

**DECEMBER 6, 2016**

**MEETING LOCATION:**

**1058 FOREST LAKES DRIVE, NAPLES, FL 34105**

**AGENDA**

- I. **CALL TO ORDER**
- II. **ATTENDANCE**
  - Advisory Committee     George E. Fogg – Chair (4/21/2020)
  - Marianne Fanning – Vice Chair (4/21/2018)
  - Richard Barry (4/21/2018)
  - Barbara Bell (4/21/2019)
  - John Goody (4/21/2019)
  - Staff                         Michelle Arnold – Director
  - Dan Schumacher, Harry Sells – Project Managers
  - Contractors             Aaron Gross – Ground Zero (12/31/2016)
  - Scott Windham – Windham Studio (11/30/2016)
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES – NOVEMBER, 2016**
- V. **CONTRACTOR REPORTS:**
  - A. Windham Studio – Scott Windham not present. (LA Report)
  - B. **Ground Zero Landscape Maintenance – Aaron Gross**
- VI. **PROJECT MANAGERS REPORT:**
  - A. Budget Report – and funding projects from ‘Reserves for Future.’
  - B. **ABB Drainage Projects:**
    - 1. Stormwater Engineering – Presentation of Results (Final).
    - 2. Outfall Study Proposal – PO issued with 28-Feb-2017 completion date.
  - C. **Traffic Safety & Standardization.**
  - D. **Perimeter Lamp Outages – Quote requested.**
- VII. **NEW BUSINESS:**
  - A. **Roadway Re-striping – Quote requested.**
- VIII. **OLD BUSINESS:**
  - A. **Fence Line Maintenance – Bath & Tennis and Pine Ridge Crossing notified.**
  - B. **Quail Run Easements – current Rip Rap maintenance scope & costs requested.**
- VIII. **COMMITTEE MEMBER COMMENTS**
- IX. **PUBLIC COMMENTS**
- X. **ADJOURNMENT**

**NEXT MEETING:**             **JANUARY 3, 2017 - 10:00 AM**  
                                         **FOREST LAKES CONDO ASSOCIATION CLUBHOUSE**  
                                         **1058 FOREST LAKES DRIVE, NAPLES, FL 34112**