

Community Housing Plan Stakeholder Committee Minutes

June 19, 2017

3:00 p.m.

Minutes

Staff in attendance: Kim Grant, CHS; Cormac Giblin, CHS; Michelle Arnold, Transportation; Jason Rummer, PSD; Tim Durham, CMO; John Mullins, BCC

Stakeholders, AHAC members and public citizens in attendance: Steve Hruby, AHAC; Nick Kouloheras, Habitat; Barbara Melvin, First Florida Integrity Bank; Steve Sanderson, United Way; Christine Welton, Homeless Coalition; Charles Hartman, GNL; Michael Boose, Arthrex; Darlyn Estes, Collier Sheriff; Lydia Galton, Community at Large; Shirley English, MIAOR; Jaclynn Faffer, Jewish Family Services; Michael Puchalla, HELP; Robin Singer, City of Naples; Alan Horton, Community at Large; Mary Waller, NABOR; Gerald Godshaw, Community at Large; Crystal Kinzel, Clerk of Courts; Michael Dalby, Naples Chamber; Alan Leaffer, Citizen at Large; Kathleen Passidomo, Senator; Leslie Reyes, Citizen at Large; Gabriela Molina, Clerk of Courts; George Danz, Riviera Golf Estates; Rom Eastman, Collier Schools

At 3:02 p.m. Nick Kouloheras called the meeting to order. He welcomed the group and lead in the pledge of allegiance. Cormac introduced Susan Golden to the group and told them she will now be working with CHS. The group reviewed the minutes of the last meeting, but since it was not an official meeting, there was no approval necessary.

Mary Waller motioned to approve the minutes from the last meeting, Michael Dalby seconded and the group voted unanimously to approve.

Michael Dalby led the group in an exercise to craft a community vision statement. The key elements of the vision were discussed. The group spoke on providing affordable housing, addressing cost burden, housing for at risk employees, seniors at the lowest tier and subsidized housing. After much discussion and suggestions from many in attendance, the group came up with the following:

Provide the residents of Collier County a diverse range of accessible housing options.

A spokesperson from each subcommittee gave the group an update of their outlines. A short recap of main points is as follows:

Increase density and certainty and inclusionary zoning - Increase the Current Density Bonus Program to Allow Higher Densities; Implement Inclusionary Zoning with Local Flexibility Options; Allow Commercial Conversion near Transportation and Job Centers at High Densities; Establish or Increase Administrative Approvals; Expedite Permitting and Approval Process- including zoning, LDC and GMP Changes; Encourage Cost-Saving Infrastructure Requirements; Amend LDC Adopt a Smart Code.

Stable Funding Source - Develop stable funding sources to include a linkage fee and Reinststate the housing trust fund.

Public Land Trust - Establish a dedicated land trust; Establish a policy and process for use of land; Identify sources of land and process for incorporating it into the land trust; Establish a policy that places a priority for housing in all future public land acquisitions.

Transportation - Integrate Bus Routes with Affordable Housing Locations; Enhance Bike Lane and Pedestrian Systems; Ride Sharing Options for enhanced Mobility; Revenue for Transit and Alternative Mobility.

Communication and Outreach - Online, near-real-time updated Current Inventory of Affordable Housing Availability (purchase and rental) along with links to Information & Resources, outlining all available programs; Clarify definitions (what “affordable” and “workforce” means, who needs housing and is having trouble finding it), Marketing & PR (why do we need to address the situation and what’s the impact of no action) and a Communications Plan to keep the public aware of efforts and impact; Communicate the findings/ideas of the other Subcommittees to all county-wide stakeholders.

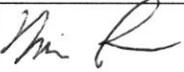
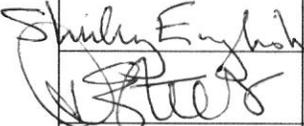
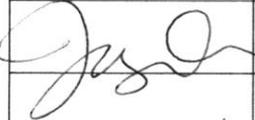
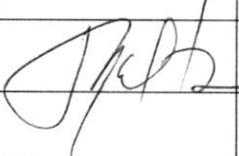
Cormac told the group that the first public review of the draft housing plan will be held on August 7, 2017.

The group adjourned at 4:26 p.m.

The meetings for the remainder of the year are as follows:

- Monday July 17, 2017
- Monday August 21, 2017
- Monday September 18, 2017
- Monday October 16, 2017
- Monday, November 20, 2017

Stakeholder Committee Meeting
5th Floor Training Room – Administration Building
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3:00 p.m.
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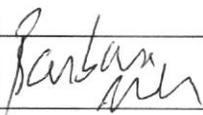
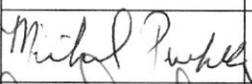
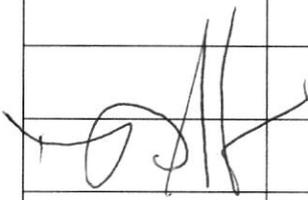
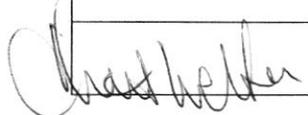
<u>Signature</u>	<u>Name</u>	<u>E-Mail Address</u> (If e-mail has changed, please write correct address)	<u>Organization Represented</u>
	Michael Boose	Mike.Boose@arthrex.com	Arthrex
	Russell Budd	rbudd@PBScontractors.com	PBS Construction
	Bill Bullock		Minto Communities
	Kathy Curatolo	kathy@cbia.net	CBIA
	Michael Dalby	Michael@napleschamber.org	Naples Chamber
	Ian Dean	dean@collierschools.com	Collier Schools
	Tim Durham	TimDurham@colliergov.net	Collier Government
	Angela Edison	AEdison@cchaf1.org	Housing Authority
	Shirley English	ShirleyEnglish@MarcoRealtor.com	MIAOR
	Daryln Estes	Darlyn.Estes@colliersheriff.org	Collier Sheriff
	Joe Faciane	joe.faciane@publix.com	Publix
	Dr. Jaclynn Faffer	jfaffer@jfcswfl.org	Jewish Family Services
	Jamie French	jamesfrench@colliergov.net	Collier GMD
	Lydia Galton	lgalton@comcast.net	Community at Large
	Danny Gonzalez	DGonzalez13@comcast.net	Immokalee Chamber
	Oscar Hentschel	ohentschel@cchaf1.org	Housing Authority
	Clark Hill	chill@cooperhotels.com	Hilton Hotel
	Alan Horton	amh34105@gmail.com	Community at Large

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<u>Signature</u>	<u>Name</u>	<u>E-Mail Address</u> (If e-mail has changed, please write correct address)	<u>Organization Represented</u>
	Kim Grant	KimberleyGrant@colliergov.net	CHS
	Cormac Giblin	CormacGiblin@colliergov.net	CHS
	Susan Golden	SusanGolden@colliergov.net	CHS
	Steve Carnell	SteveCarnell@colliergov.net	Public Services
	Jason Rummer	JasonRummer@colliergov.net	Public Services
	Michelle Arnold	MichelleArnold@colliergov.net	Transportation
	Steve Hruby	shruby@architectsunlimited.com	
	Dottie Cook	easf@earthlink.net	
	Anthony Fortino	AFortino@fortinoconstruction.com	
	Jeremy Frantz	jeremyfrantz@colliergov.net	
	Mary George		
	Gerald Godshaw	gmgodshaw@gmail.com	
	Mark Hahn	MHahn1947@gmail.com	
	Gina LaRe	Gina.lare@naplesnews.com	
	Sally Luken	Sally.luken@lukensolutions.com	
	Gino Santabarbara	ginosantabarbara@colliergov.net	
	Leticia Skipper	lvsccha@aol.com	
	Sheryl Soukup	Sheryl@soukupstrategicsolutions.com	

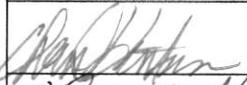
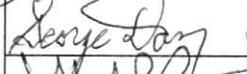
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<u>Signature</u>	<u>Name</u>	<u>E-Mail Address</u> (If e-mail has changed, please write correct address)	<u>Organization Represented</u>
	Bill Kirk	william.kirk@avemaria.edu	Ave Maria
	Steve Kirk	kirknet@yahoo.com	Big Cypress
	Nick Kouloheras	nkouloheras@hfhcollier.com	Habitat
	Marianne Lorini		Seniors
	Barbara Melvin	barbaramelvin@ffibank.com	First Florida Integrity Bank
	Ed Morton	em@wasmerschroeder.com	Community at Large
	Leo Ochs, Jr.	LeoOchs@colliergov.net	Collier County Manager
	Kamela Patton	patton@collierschools.com	Collier Schools
	Nancy Pelotte-Cook	511ed@hcr-manorcare.com	Lely Palm
	Michael Puchalla	michael@collierhousing.com	HELP
	Steve Sanderson	Steve.Sanderson@uwcollier.org	United Way
	Reinhold Schmieding	Reinhold.Schmieding@arthrex.com	Arthrex
	Tami Scott	tscott@cityofmarcoisland.com	City of Marco Island
	Robin Singer	rsinger@naplesgov.com	City of Naples
	Bill Spinelli	spinellibill@yahoo.com	CBIA
	Renee Thigpen	Renee.thigpen@nch.org	NCH
	Mary Waller	Mew4naples@aol.com	NABOR
	Allen Weiss	Allen.Weiss@nchmd.org	NCH
	Christine Welton	executivedirector@collierhomelesscoalition.org	Housing/Homeless Coalition

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<u>Signature</u>	<u>Name</u>	<u>E-Mail Address</u> (If e-mail has changed, please write correct address)	<u>Organization Represented</u>
	HARTMAN	Charles.hartman2@gmail.com	GNH
	Alan Leffer	Tris 76 at Gmail, com	Self
	CRYSTAL KINZEL		Clerk
	KATHLEEN Passidomo		
	Leslie Reyes	lesliemaria0712@hotmail.com	
	Gabriela Molina	Gabriela.molina@ collier collierclerk.com	Clerk
	John Mullins	Johnmullins@collier.gov.net	BCC
	GEORGE DANZ	GEORGEDANZ@OUTLOOK.COM	CITIZEN Riviera Golf Estate
	Tom Zushman	eastmatt@collierschools.com	CCPS