GOLF ESTATES BEAUTIFICATION MSTU

ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103 Naples, FL 34112

AGENDA

FEBRUARY 15TH, 2018

- I. CALL TO ORDER –
- II. ATTENDANCE –

LELY

Tony Branco - Chair (10/1/21) Robert Slebodnik - Vice Chair (10/1/18) Kathleen Dammert (10/1/18) Linda Rae Jorgensen (10/1/21) Vacancy (–)

- III. APPROVAL OF <u>AGENDA</u> –
- IV. APPROVAL of Minutes January 18th, 2017
- V. CHAIRMAN'S REPORT TONY BRANCO
 - a. Post-Irma status. B. Damaged Street & Traffic Signs
- VI. LANDSCAPE ARCHITECT'S <u>Report –</u> M^cGee & Associates (10/24/2018)
- VII. LANDSCAPE MAINTENANCE REPORT COMMERCIAL LAND MAINTENANCE (BCC APPROVAL)
 - a. Summary comments.

VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER

- A. Budget Report.
- B. Lighting Inspection Report.
- C. Lumec LED Retrofit Replacements to be installed per the current Inspection Report.
- **D.** Lely HOA Sign Replacements Quotes for street sign "blades" being requested.
- E. Irrigation Effluent (non-potable) supply at Warren St is now pressurized.
- F. Monuments Land Survey by Hole-Montes <u>Drawings</u> received.

IX. OLD BUSINESS -

A. REFURBISHMENT OF ENTRY MONUMENTS -

- 1. Land Survey received.
- 2. County Sign Review Specialist -
 - 1. Center lane of west-bound US-41 can be reference for maximum 8ft sign height.
 - 2. Survey is conducted by the MSTU, not County.
 - 3. Suggests investigating a full-service sign company going forward.
 - 4. Easements for both entry- and exit-side St Andrews monuments confirmed.
- **B.** New Lift Station @ Hidden Valley Drive –

1.FY-18 Public Utilities project – Drawings.

C. ROADWAYS –

1. Three (3) roadways repaved: Forest Hills Blvd, Briarcliff Ln, Heather Grove Ln completed.

D. UNFINISHED BUSINESS –

- 1. Insurance Pebble Beach Light Pole.
- 2. Insurance St Andrews Median #3.

X. NEW BUSINESS –

A. PROJECT PROPOSALS FOR THE FY-18 YEAR

- 1. Lighting Pebble Beach Circle, potentially Doral Circle.
- 2. Inquiry Treasure Point FPL light poles.
- XI. MEMBER COMMENTS -
- XII. PUBLIC COMMENTS -
- XIII. ADJOURNMENT –

NEXT MEETING:

MARCH 15TH, 2018 AT 2:00 PM

Collier County Library East Naples Branch 8787 Tamiami Trail East Naples, FL 34113 (239) 775-5592