

Staff CRSA Meeting Minutes

March 9, 2011

Addition to include attendance record at bottom,
amend spelling of Madelyn Isaacs name as noted

1- Call to Order/ Roll Call

The meeting was called to Order at 2:15 PM on March 9th. The meeting was held at the Estero Community Center. A roll call and attendance sheet was signed by members of the Board, consultants and other attendees. (See attached sign in sheets.)

2- Public Comments

a-Various residents raised questions regarding the proposed road improvements.

b-There were questions and comments about the Public Forum meetings held in the various communities.

c-Discussion on design changes and site lines

d-Questions by Ray Blacksmith for Cammerota Associates regarding their contribution to the improvements. Answered by Libby Walker as to method of assessments per dwelling unit to be constructed. CRSA road improvement fee to be paid at permitting, estimated to be about \$1,000. Per Single Family D.U.

e- All were informed that the plans are on the internet to be seen by all interested parties.

f- Bella Terra resident had questions and was advised to speak with Banks Engineering who is the Representative for Bella Terra.

g- It was further verified that the fees of existing residents were paid at permitting.

Madelyn

h-A brief outline of the CRSA history was explained by ~~Marilyn~~ Madelyn Isaacs, reiterating that the original CRSA was formed in 1984 to allow for the developers in this area of Lee County to develop infrastructure improvements on a self assessing basis. This was done under the auspices of Lee County to facilitate growth in the area.

3- Minutes of Previous CRSA meeting (not Available)

4- Staff Report

a-The fund report was presented by Libby Walker

In attendance: Committee Members- Jim Boesch, Catherine Backos, Mike Elgin, Madelyn Isaacs, Lee County RepresentativeS: Jed Schneck, Libby Walker, Sarah Clarke, Donna DeBerry

Other Guests: Leo Smith, Barry Rogers, David & Rita Welbel, Carolyn Mijokovic, Ray Blacksmith, Sam Marshall, Walter Gilcher, Carl Karakos

5- Update on Bid Process

- a- There was a bid tabulation review
- b- It was noted that the bids are 20% under the the previous estimates

6- Presentation of Construction Manager

- a- C W Roberts is the low bidder and this bid includes utilities
- b- The bid in approximately \$3,899,000.
The cash available at this time in the CRSA fund is about \$3,736,000
Accordingly there is a short fall of approximately \$236,000.

7- Discussion and Recommendation

- a- There was discussion of “ Value Engineering” certain items to cover about \$100,000 of the shortfall.
- b- There was also suggestions and comments about looking into non essential cost items to determine if additional savings could be achieved.
- c- The bid was approved and discussed and presented.

8- Discussion CR 951 Resolution

- a- Discussions ensued about the 951 and 2035 Road Plan.
- b- It was mentioned that the Aronoff Land be acquired by the County for Conservation
- c- There was a discussion by the County Commissioners on whether or not to build 951 between Bonita Beach Road and Corkscrew Road.
- d- 20-20 Plan for conservation purchase of land approved to be purchased over a five year period.
- e- Discussion of presenting a letter recommending the elimination of the 951 extension corridor was proposed by Jim Boesch, Chairman of CRSA.
- f- A move was made to seek the elimination of 951 from Corkscrew to Bonita Beach Road.
- g- Mention was made that LEEDOT was just beginning to explore an easterly alignment of the 951 extension form Collier for 2025 or 2035.

h- There was extensive discussion about the proposed CRSA letter to the Commissioners, noting that it should be revised, should suggest that I-75 could be further widened to accommodate new growth

i-That if 951 should be extended that it be located east of the original proposed route.

j-Encourage a new study to redraft the 20-20 and 951 plans

k-It was finally agreed that the Letter to the Commissioners should be reviewed and revised and a motion to table was made and seconded.

9- Other Business

a- There was no new business presented

10- Board Requests

a-Libby Walker recommended that an analysis of the “ to be built” dwelling units and the proposed new Commercial Square Footage remaining or proposed to be built be done to determine the CRSA potential contributions

11- Adjournment

At 3:30 PM a Motion to adjourn the CRSA meeting was made and seconded.

The list of attendees is attached

Meeting minutes taken by Catherine Backos

CRSA MEETING

March 9, 2011

Jim Boesch	Chair person
CATHERINE BACKOS	CRSA - MONTE CRISTO DEV
Jed Schneck	Asst City Attorney - Lee City
LEO SMITH	OWEN-AMES - KIMBALL
LIBBY WALKER	L.C. Public Resources
Sue Clarke	LC DOT
MICHAEL B. ELGIN	MIRAMAR DEVELOPMENT
Madelyn Jacobs	CRSA; Grandezza Resident
Brandy Rogers	Storway Brook Residents
DAVID + RITA WELBEL	BELLA TERRA RESIDENTS
Carolyn Mijokovic	" " "
Ray Blacksmith	Cypress Shadows
SAM MARSHALL	BANKS ENGINEERING
Donna DeBerry	HSTBU Coordinator, LC Pub. Resources
WALTER GILCHER	HOLE MONTEZ, Inc.
CARL KARAKOS	Bella Terra Residents (DRMP)