

Window Overlay Special Improvement Unit

Meeting: April 16, 2009
Time: 9:00AM
Place: Gulf Coast Town Center
9903 Gulf Coast Main Street
Suite 120
Fort Myers Florida 33913

Members Present: Michael B. Elgin, Miromar Development Corp.
Thomas Funari, Gulf Coast Town Center
Alan Bielen, Florida Gulf Coast University
Libby Walker, Lee County

Guests present: Joe Sulak, Lee County

Action Item: Approval of May 7, 2008 Minutes (attached)

Moved by: Funari
Seconded by: Bielen
Approval: Unanimous

Discussion Items: 1) UNIVERSITY OVERLAY BUDGET FISCAL YEAR 2009-2010

Libby Walker provided a synopsis of the overall budget with emphasis on contractual services issues over the past year. Unlike past years there will be no subsidies in the upcoming budget. Reserves are adjusted at 5% and the differential cover by subsidies will be offset by Reserves.

Operationally, the fiscal plan is a continuation of last year's budget; however there is an increase in the assessment due to overall increases in costs. There was a comprehensive discussion on the increase cost as it relates to the appearance of the landscaping. Having the appearance stay the same was determined to be less than desirable. But because of the design, it may be all that is realistically achievable. The budget presented had the assessment at \$3.87 which included a significant per cent increase in the Landscape budget. After discussion, the Landscape budget increase was cut back as was the assessment to \$3.40, which was determined to be more in line with the current economic climate.

2) ESTERO PARKWAY INTERSECTION

The committee will receive, at a time in the future, the plans for the intersection of Ben Hill Griffin Parkway and Estero parkway for review and approval

3) CONTRACTUAL SERVICES ALTERNATIVES

The committee will receive a report describing alternates to the current maintenance methodology. Consideration will be given to contractual services that encompass overall responsibility for the maintenance (similar to performance contracting) as compared to the current contract that makes repairs when requested by the county.

Action Item APPROVAL of FY 2009-2010 Final Budget (attached as presented)

Motion:

The line items in the budget were approved as presented and/or amended with the assessment rate at \$3.40.

Moved by: Funari
Seconded by: Elgin
Approval: Unanimous

Adjournment