

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
May 6, 2015 @ 5:30pm
East Naples Fire Rescue Classroom – 4798 Davis Blvd

1. Call to Order

President Marci Seamples called the meeting to order at 5:30pm.

Attending were:

Ted Beisler, Russ Burland, Tom Cannon, Neil Curley, George Danz, Donna Fiala, Chris Hagan, Jean Kungle, Jeff Macasevich, Jim Pusateri, Marci Seamples, Christopher Shucart, Greg Speers, and guests Rich Yavonovich, Keith Gelder, Alexis Crespo.

Presentation - San Marino

Just north of Hacienda, just south of Forest Glen, on Collier Blvd. Formerly 352 unit PUD & golf course, 1.5 units/acre. Apartments 350 leaving 2 units. Wants to amend to 300 single family higher end homes using 196 of original 235 acres (which included the 350 apartments). Urban Residential Triangle, if you buy TDRs you can go to 2.5 units/acre. Will purchase 102 TDRs to get to the 300 homes, also have to give up 204 units in Lely, which is the commercial piece at Grand Lely/Rattlesnake. 57 acres preserve. Just went to Planning, only opposition is comprehensive planning staff not supporting 300 units, wants 198.

Presentation - Lely Resort PUDA

Original PUD 9,150 units, 820,000SF retail. 2 minor changes, 20,000SF limitation adding ability to do residential on a commercial piece 20/acre. Approximately 4,500 units at Lely now. Initial marketing period 2 years, Henning and staff want 5 years for affordability restriction on resale. Asked for 1 year affordable, 2 years gap with hardship provisions, income up to \$100k, beyond 2 years detriment to property owner. Making intersection improvements at Outback area.

1. Approval of April 1, 2015 minutes, motioned George Danz, second Neil Curley, passed all in favor.

Additions/Deletions to Agenda - Marci Seamples added Dwight Brock to new business, *motion to accept addition and agenda George Danz, second Chris Hagen, passed all in favor.*

2. Treasurer's Report – Christopher Shucart reported directors/officers liability insurance renewed, Youth Haven luncheon monies waiting on 2 people's checks, 500 membership envelopes done and paid for, newsletter printing sponsored by Acres Plumbing. *Motion to approve report Chris Hagen, 2nd George Danz, passed all in favor.*

3. EN Foundation - Jim Pusateri reported festival restaurants Michelbob's and Bills Steak & Seafood so far, no rush for vendors at this point. Need sponsor help. ENF brochure done and gone to printer. Website up but not complete. Need to get moving. Next meeting May 20 5:15pm at I-Hop on Davis.

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- 4. East Naples Merchant Association** - Barbara Miller joined the EN Merchant's Association and will attend events. *Motioned to approve reimbursement for events, Ted Beisler, second Donna Fiala, passed, Tom Cannon opposed.*

5. Reports of Chairs

Development - Chris Hagan asked if we wanted to continue having developers presentations. Ted Beisler suggested 20 minute time limit. Christopher Shucart added it establishes more credibility on marketplace. Catholic Charities renovating old Rex building. Panera Break opened. Chris Hagen is working with Habitat on Whitaker 176 RMF6. Cedar Hammock property in for construction permits. Donna Fiala added we have lots of new development, hopefully redevelopment will take place on older properties, 41 needs to look better. Neil Curley added Sam's Club with Murphy Gas in positive direction at Courthouse Shadows. Tamiami Crossings clearing land.

Government & Community Affairs - No new report.

Membership - Christopher Shucart reported one new member, Racetrac, and one renewal. Nancy Markham wants to order the note cards for new and renewing members for \$142.39. *Motioned to approve purchase of 500 note cards, Jeff Macasevich, second Christopher Shucart, passed all in favor.*

Programs & Special Events - Jeff Macasevich reported Mike Wynn will be speaker at May luncheon, possibly Jim Farrel for June.

Publicity - Russ Burland reported he made contact with Physicians Regional, waiting to hear back. Looking for Facebook post ideas, email him. Need to do more pics of events/luncheons, society type for publishing. Will send email blast for luncheon reminder Friday prior to, will talk to Nancy for updated list. Concerned about email addresses bouncing back if there's a call to action.

Newsletter - Christopher Shucart reported one more issue then summer off until Fall.

Scholarships - Jim Pusateri and Chris Hagen reported the Foundation chose 5 students, all Lely graduates this year, 3 regular, 2 new ones added for Southwestern. Lowest number in class was 50th, lots of good applicants, did some on needs based. Neil Curley added there were 3 full military scholarships in Collier and they were all from Lely ROTC program.

5. Old Business

None.

6. New Business

Speaker Meeting - Will be at Marci Seamples, Jeff Macasevich will contact everyone via email.

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6. New Business (continued)

Dwight Brock - Marci Seamples asked if we wanted to get involved with the Brock issues; public records \$522 billing to Gina Edwards was \$67k lawsuit, 2nd appeals court today on 1st Amendment, public records. \$50k spending on suit against county manager. There was the \$3 million lawsuit against Ochopee Fire District over \$21k the volunteer firefighters raised through benefits for equipment and supplies, the money was immediately removed from bank account and brought to Dwight, put in safe as he wouldn't take it, suit continued. Christopher Shucart added \$200k was owed to a contractor he won't pay. It was asked if he has given specifics on waste and no one thought he had. It was thought we should attack it as an issue rather than the person. Brock's job is not to make policy but he's trying to make policy, been paying for 20 years and now refuses. Marci Seample suggested guest editorial to Naples News. ***Motioned to approve editorial, Greg Speers, second Ted Beisler, passed all in favor, Donna Fiala abstained.***

George Danz suggested the Lord's Way has meeting room they would provide at no charge if parking situation at Davis station continues to be an issue

Meeting adjourned 7:20pm (Jeff Macasevich 1st, Jim Pusateri 2nd, passed)

Next meeting June 3, 2015 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.