

PELICAN BAY SERVICES DIVISION
Municipal Services Taxing and Benefit Unit

NOTICE OF PUBLIC MEETING

WEDNESDAY, JUNE 2, 2010

**THE PELICAN BAY SERVICES DIVISION BOARD WILL MEET IN REGULAR SESSION,
WEDNESDAY, JUNE 2, 2010 AT 1:00 PM AT THE COMMUNITY CENTER AT PELICAN BAY,
LOCATED AT 8960 HAMMOCK OAK DRIVE, NAPLES.**

AGENDA

The agenda includes, but is not limited:

1. Roll Call
2. Agenda Approval
3. Approval of Meeting Minutes
 - a. April 7, 2010 Pelican Bay Services Division Board Special Workshop (Sunshine Law Presentation)
 - b. April 13, 2010 Budget Subcommittee
 - c. April 14, 2010 Community Improvement Plan Workshop
 - d. April 19, 2010 Pelican Bay Services Division Board Special Workshop (Peer Review)
 - e. April 28, 2010 Pelican Bay Services Division Board Special Workshop (Peer Review, Reconvened)
 - f. April 28, 2010 Community Improvement Plan Workshop
 - g. May 5, 2010 Pelican Bay Services Division Board Regular Session
 - h. May 18, 2010 Community Improvement Plan Workshop
4. Audience Participation
5. Administrator's Report
 - a. Deepwater Horizon Oil Spill Update
 - b. Governance Update
 - c. Monthly Financial Report
6. Chairman's Report
 - a. Peer Review of PBS&J Report Update
 - b. Peer Review of Water Circulation Models Preliminary Discussion
 - c. How Pelican Bay Services Division will Set Community Improvement Plan Priorities Discussion
 - d. Wilson Miller Community Improvement Plan Update
 - e. Announcements
7. Capital Projects
8. Community Issues
 - a. Clam Bay Estuary System Channel Maintenance Permit Update
9. Committee Reports and/or Requests
10. Old Business
11. New Business
 - a. Pelican Bay Foundation Smoking Ban Starting October 10, 2010 *T. Cravens*
12. Miscellaneous Correspondence
 - a. Ongoing Projects Status Sheet
13. Audience Comments
14. Adjournment

SPEAKERS FROM THE AUDIENCE WILL BE LIMITED TO THREE MINUTES

ADDITIONALLY, THIS NOTICE ADVISES THAT, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE PELICAN BAY SERVICES DIVISION BOARD, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND THAT FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT THIS MEETING BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT THE PELICAN BAY SERVICES DIVISION OFFICE AT LEAST FIVE CALENDAR DAYS PRIOR TO THE MEETING AT (239) 597-1749.