

**PELICAN BAY SERVICES DIVISION
MUNICIPAL SERVICE TAXING & BENEFIT UNIT**

NOTICE OF PUBLIC MEETING **SEPTEMBER 4, 2013**

THE PELICAN BAY SERVICES DIVISION BOARD WILL MEET IN REGULAR SESSION ON WEDNESDAY, SEPTEMBER 4 AT 1:00 PM AT THE COMMUNITY CENTER AT PELICAN BAY, 8960 HAMMOCK OAK DRIVE, NAPLES, FLORIDA 34108.

AGENDA

1. Pledge of Allegiance
2. Roll call
3. Agenda approval
4. Approval of Meeting Minutes
 - a. July 10 Regular Session
 - b. June 26 Landscape & Water Management Committee
 - c. June 11 Survey Committee
5. Administrator's report
 - a. Status of office lease
 - b. Monthly financial report
 - c. *Brief discussion about the Pelican Bay Maintenance Facility
 - d. *Beach renourishment permitting and funding
 - e. Clam Pass Monitoring Update
 - f. Board of County Commissioners Budget Hearing/Thursday, September 5 at 5:05 PM
6. Chairman's report
 - a. Review of Pelican Bay Services Division ("PBSD") Municipal Service Taxing & Benefit Unit ("MSTBU") location boundaries in plain language vs. boundaries of potential oversight, if any, for Seagate and Clam Pass Park (Joe Chicurel)
 - b. Removal of cobblestones at San Marino project update
 - c. Announcements
7. Committee reports
 - a. Clam Bay (Susan O'Brien)
 - i. Funds for completing Clam Bay Management Plan
 - b. Landscape & Water Management (Dave Trecker)
 - i. Proposals for water quality consultant services
 - ii. Status of pilot programs on lakes
 - iii. Status of Copper Data and Analysis
 - c. Survey Committee
8. Old business
9. New business
 - a. *Traffic and Pedestrian Safety at Oakmont Parkway & Woodhaven Lane (Joe Chicurel)
 - b. *Share the road with bicycles signage (Joe Chicurel)
 - c. Mapping Pelican Bay's water management system (Susan O'Brien)
10. Audience comments
11. Miscellaneous correspondence
12. Adjourn ** asterisk indicates possible Board action item*

ANY PERSON WISHING TO SPEAK ON AN AGENDA ITEM WILL RECEIVE UP TO THREE (3) MINUTES PER ITEM TO ADDRESS THE BOARD. THE BOARD WILL SOLICIT PUBLIC COMMENTS ON SUBJECTS NOT ON THIS AGENDA AND ANY PERSON WISHING TO SPEAK WILL RECEIVE UP TO THREE (3) MINUTES. THE BOARD ENCOURAGES YOU TO SUBMIT YOUR COMMENTS IN WRITING IN ADVANCE OF THE MEETING. ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THIS BOARD WILL NEED A RECORD OF THE PROCEEDING PERTAINING THERETO, AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING YOU ARE ENTITLED TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE PELICAN BAY SERVICES DIVISION AT (239) 597-1749 OR VISIT PELICANBAYSERVICESDIVISION.NET.