

**PELICAN BAY SERVICES DIVISION BOARD REGULAR SESSION
JUNE 4, 2014**

The **Pelican Bay Services Division Board** met on **Wednesday, June 4, 2014, at 1:00 p.m.** at the Community Center at Pelican Bay, 8960 Hammock Oak Drive, Naples, Florida. In attendance were:

Pelican Bay Services Division Board

Dave Trecker, Chairman

Susan O'Brien, Vice-Chairman

Joe Chicurel

Tom Cravens

John Iaizzo

John Domenie (absent)

Michael Levy

Scott Streckenbein (absent)

Hunter H. Hanson (absent)

Pelican Bay Services Division Staff

Neil Dorrill, Administrator

Lisa Jacob, Interim Operations Manager

Mary McCaughtry, Operations Analyst

Also Present

Marcia Cravens, Pelican Bay Resident

Kevin Carter, Dorrill Management Group

Mohamed Dabees, P.E., Ph.D., Humiston & Moore Engineers

Tim Hall, Turrell-Hall & Associates

Jim Hoppensteadt, Pelican Bay Foundation

Geoff Noble, Pelican Bay Resident

APPROVED AGENDA (AS AMENDED)

1. Pledge of Allegiance
2. Moment of silence for Frank Dickson (1940-2014) *(add-on)*
3. Roll call
4. Agenda approval
5. Audience comments
6. Administrator's Report
 - a. Selection of Operations Manager
 - b. Procedure and advertising for Mr. Dickson's replacement
 - c. Clam Pass dredging plan
 - d. North boardwalk mangrove trimming
 - e. Status of PBSB Budget request at County
 - f. Monthly financial report
 - g. Update on vegetation cutback on Pelican Bay Boulevard *(add-on)*
 - h. Meeting materials on website *(add-on)*
 - i. North berm restoration project *(add-on)*
7. Chairman's Report

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- a. Meeting schedules
- 8. Committee Reports
 - a. Ad-Hoc Beach Renourishment
 - i. Board vote on PBSB responsibility and authority
 - b. Landscape and Water Management
 - i. Board vote on lake testing
 - ii. Board vote on Tilapia trial
 - c. Clam Bay
 - i. Ten year Management Plan
 - ii. Reconsideration of vote to request BCC to amend Ordinance 96-16 on boat speed in Clam Bay
 - d. Safety
- 9. Old Business
- 10. New Business
- 11. Adjournment

MOMENT OF SILENCE FOR FRANK DICKSON 1940-2014

The Board acknowledged Mr. Dickson's recent passing with a moment of silence.

ROLL CALL

Six members were present and a quorum was established. Mr. Domenie, Mr. Streckenbein and Mr. Hanson were absent.

AGENDA APPROVAL

Mr. Cravens motioned, Mr. Levy seconded, to approve the agenda with the following additions: 6g, Update on vegetation cutback on Pelican Bay Boulevard; 6h, Meeting materials on website, and 6i, North berm restoration project. The motion carried unanimously.

ADMINISTRATOR'S REPORT

SELECTION OF OPERATIONS MANAGER

Mr. Dorrill reported that the process to select a new Operations Manager was underway and the most qualified candidate was scheduled for an interview next Friday.

PROCEDURE AND ADVERTISING FOR MR. DICKSON'S REPLACEMENT

Mr. Cravens motioned, Ms. O'Brien seconded to have the County advertise the position, and that an attempt be made to notify the people who previously applied to determine their interest in serving. The motion carried 4-2 (Chicurel, Cravens, O'Brien, Trecker voted in favor; Levy, Iazzo opposed).

CLAM PASS DREDGING PLAN

Mr. Cravens motioned, Dr. Chicurel seconded to approve the permit construction plans as indicated. The motion carried unanimously.

NORTH BOARDWALK MANGROVE TRIMMING

Addressing recent concerns, Mr. Hall explained that permission to trim mangroves on the north boardwalk was authorized to maintain access under an existing FDEP permit.

STATUS OF PBSD BUDGET REQUEST AT COUNTY

Mr. Dorrill reported that the County's Budget officer authorized the transfer of \$150,000 from Fund 111 for Clam Bay projects.

MONTHLY FINANCIAL REPORT

Mr. Cravens motioned, Mr. Levy seconded to accept the financials as submitted. The motion carried unanimously.

UPDATE ON VEGETATION CUTBACK ON PELICAN BAY BLVD (ADD-ON)

This project is ongoing and expected to be completed in two weeks. Staff will follow up with Pelican Bay Foundation representatives regarding asking associations to cut back vegetation on association properties.

UPLOADING MATERIAL ON WEBSITE (ADD-ON)

Ms. O'Brien requested that the posting of meeting materials to the website be a priority. Mr. Dorrill will use his contract to obtain temporary administrative support to get current on meeting minutes.

NORTH BERM RESTORATION PROJECT (ADD-ON)

Bids were received and a pre-construction meeting was scheduled. Construction for this project would occur at a time that would not conflict with the Foundation's north beach facility work and is expected to start in July.

CHAIRMAN'S REPORT

MEETING SCHEDULES

A PBSD Board Special Session was scheduled on June 19 to approve the Clam Bay Management Plan. A special meeting to discuss water management on the Commons site will be held on June 11 at 3:30 p.m.

AD-HOC BEACH RENOURISHMENT COMMITTEE REPORT

Dr. Trecker motioned, Mr. Cravens seconded that the Pelican Bay Services Division acknowledges its authority, as directed by ordinance, to determine annually an acceptable level and disposition of sand renourishment for the Pelican Bay beach for which it is responsible. This renourishment will be consistent with County design standards and available funding. The motion carried unanimously.

LANDSCAPE & WATER MANAGEMENT COMMITTEE REPORT

Mr. Cravens motioned, Dr. Trecker seconded that CH2M Hill continue the program of sampling, testing, and reporting of 30 upland lakes, reduced from 45, at a cost of \$71,183. The motion carried unanimously.

Mr. Cravens motioned, Dr. Chicurel seconded that when the proposed contracts are drawn up with CH2M Hill that they refer to PBSB, not Collier County. The motion carried unanimously.

Mr. Cravens motioned, Dr. Trecker seconded that Tim Hall be directed to carry out bi-annual sediment measurements and analysis on ten lakes at a cost of \$8,560. The motion failed 5-1.

Mr. Cravens motioned, Dr. Trecker seconded that the PBSB initiate a pilot trial to test the effectiveness of using Blue Tilapia to eat and remove algae and duckweed in one isolated lake this year at a cost not to exceed \$2,000. The motion carried unanimously.

CLAM BAY COMMITTEE REPORT

Ms. O'Brien motioned, Mr. Cravens seconded that the PBSB Board reconsider the vote to revise the language of Collier County Ordinance 96-16, and to ask the BCC to adopt the revised ordinance. The motion carried unanimously.

Ms. O'Brien motioned, Mr. Cravens seconded not to revise Ordinance 96-16 at this time after discussion. The motion carried unanimously.

SAFETY COMMITTEE REPORT

Dr. Chicurel reported that the intent of this committee is to address pedestrian and bicyclist safety issues, which included trimming overgrowth along the pathways. Staff will pursue changing signage and striping at crosswalks on Gulf Park Drive to yield signs. Changes on Pelican Bay Blvd. will be made when the road is resurfaced later this year. Whether or not to add a bicycle lane on Pelican Bay Blvd. was discussed.

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ADJOURNMENT

By motion, second, and unanimous vote, the meeting was adjourned at 3:40 pm.



Dave Trecker, Chairman

Minutes approved as presented OR as amended ON 11-4-15 date