

**PELICAN BAY SERVICES DIVISION REGULAR BOARD SESSION
JULY 2, 2014**

The Pelican Bay Services Division Board met on Wednesday, July 2, 2014 at 1 p.m. at the Community Center at Pelican Bay, 8960 Hammock Oak Drive, Naples, Florida 34108.

In attendance were:

Pelican Bay Services Division Board

Dave Trecker, Chairman	Hunter H. Hanson
Susan O'Brien, Vice-Chairman	John Iaizzo
Joe Chicurel	Michael Levy
Tom Cravens	Scott Streckenbein
John Domenie	

Pelican Bay Services Division Staff

Neil Dorrill, Administrator	Mary McCaughtry, Operations Analyst
Lisa Jacob, Interim Operations Manager	

Also Present

Kevin Carter, Dorrill Management Group	Dr. Ted Raia
Arielle Poulos, Turrell-Hall and Associates	

APPROVED AGENDA (AS AMENDED)

1. Pledge of Allegiance
2. Roll call
3. Agenda approval
4. Audience comments
 - a. Foundation approval of dredging permit *(add-on)*
5. Approval of Clam Bay NRPA Management Plan
6. Recommendation of candidate for vacant director position
7. Administrator's Report
 - a. Operations manager recruiting
 - b. Water Management responsibility at The Commons
 - c. County approval of PBSB budget
 - d. Administrative help in drafting minutes
 - e. Monthly financial report
 - f. Update on north berm construction *(add-on)*
8. Chairman's report
9. Committee reports
 - a. Landscape and Water Management
 - b. Clam Bay, including report of copper measurements
 - c. Safety

**Pelican Bay Services Division Board Regular Session
July 2, 2014**

11. Old Business
12. New Business
13. Adjournment

ROLL CALL

All members were present and a quorum was established.

AGENDA APPROVAL

Mr. Cravens motioned, Mr. Domenie seconded to approve the agenda as amended: after audience comments, add 4a and 7f. The motion carried unanimously.

AUDIENCE COMMENTS

None

FOUNDATION APPROVAL OF DREDGING PERMIT (ADD-ON)

As a requirement of the Pelican Bay Foundation's covenants, conditions, and restrictions, the Foundation must approve of this project. As this review is underway, the PBSB will continue to pursue the Nationwide permit.

APPROVAL OF CLAM BAY NRPA MANAGEMENT PLAN

Mr. Cravens motioned, Mr. Iaizzo seconded that the Clam Bay NRPA Management Plan be approved as amended at this meeting. The motion carried unanimously.

RECOMMENDATION OF CANDIDATE FOR VACANT DIRECTOR POSITION

The Board voted to recommend to the Board of County Commissioners the appointment of Mr. Henry Bachman to the PBSB Board.

ADMINISTRATOR'S REPORT

OPERATIONS MANAGER RECRUITING

Mr. Dorrill reported the new Operations Manager, Mr. Marion Bolick, was hired and will start in two weeks.

WATER MANAGEMENT RESPONSIBILITY AT THE COMMONS

Mr. Dorrill reported that he will distribute the engineer's report addressing Board members' questions about the Commons site to Board members on July 3.

COUNTY APPROVAL OF BUDGET

Mr. Dorrill presented the proposed budget to the County Commission without incident, and it is expected to be approved at the BCC Budget Hearing in September.

ADMINISTRATIVE HELP IN DRAFTING MINUTES

Mr. Dorrill will utilize his office staff to assist with minutes.

MONTHLY FINANCIAL REPORT

Mr. Levy motioned, Mr. Domenie seconded to accept the June financial report as presented. The motion carried unanimously.

UPDATE ON NORTH BERM CONSTRUCTION (ADD-ON)

Quality Enterprises was awarded the contract, and a preconstruction meeting has been scheduled.

CHAIRMAN'S REPORT

The August PBSB Regular Board meeting was cancelled.

COMMITTEE REPORTS

LANDSCAPE AND WATER MANAGEMENT

Dr. Trecker reported that nutrient levels in the ponds remain high and copper levels in the ponds are lower now that copper sulfate is no longer being used in the ponds PBSB manages. The work needed at the pond near Oak Lake Sanctuary was discussed.

CLAM BAY

Focus areas for the committee will be as follows: addressing copper impairment in Clam Bay; developing an RFP for monitoring in Clam Bay; and establishing a timeline for submitting the application for a USACE ten-year permit.

SAFETY

Scheduling a workshop will be explored. Removing vegetation blocking the line of sight and restricting use of the pathways remains a priority. Improved safety for pedestrians and bicyclists also is a priority.

ADJOURNMENT

Mr. Cravens motioned, Ms. O'Brien seconded to adjourn the meeting at 2:52 p.m. The motion carried unanimously.

Pelican Bay Services Division Board Regular Session
July 2, 2014



Dave Trecken, Chairman

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