

**PELICAN BAY SERVICES DIVISION BOARD REGULAR SESSION
SEPTEMBER 3, 2014**

The Pelican Bay Services Division Board met on Wednesday, September 2, 2014 at 1:00 p.m. at the Community Center at Pelican Bay, 8960 Hammock Oak Drive, Naples, Florida.

The following members attended:

Pelican Bay Services Division Board

Dave Trecker, Chairman *absent*

Susan O'Brien, Vice-Chairman

Joe Chicurel

Tom Cravens

John Iaizzo

Michael Levy

Scott Streckenbein

Hunter Hansen

Pelican Bay Services Division Staff

Neil Dorrill, Administrator

Marion Bolick, Operations Manager

Mary McCaughtry, Operations Analyst

Lisa Jacob, Recording Secretary

Also Present

Joe Bonness, Collier County Pathways Advisory Committee

Kevin Carter, Field Manager, Dorrill Management Group

Jim Carr, P.E., Agnoli, Barber & Brundage, Inc.

Dave Cook, Chairman, Pelican Bay Foundation Board of Directors

Tim Hall, Turrell, Hall and Associates, Inc.

Jim Hoppensteadt, President, Pelican Bay Foundation

Corporal John Scaduto, Collier County Sheriff's Department

Corporal Lee Van Gelder, Collier County Sheriff's Department

REVISED APPROVED AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval
4. Approval of Meeting Minutes
 - a. March 5 Regular Session
 - b. March 31 Landscape and Water Management Committee
 - c. April 2 Regular Session
 - d. May 18 Landscape and Water Management Committee
5. Audience comments
6. Administrator's Report
 - a. Introduction of Marion Bolick
7. Chairman's report
8. Bicycle lanes on Pelican Bay Boulevard
9. PBSB Board vacancies
 - a. Residential
 - b. Commercial

**Pelican Bay Services Division Board Regular Session
September 3, 2014 Meeting Minutes**

- 9.5 Administrators report (continued)
 - b. North berm restoration update
 - c. Median landscape update
 - d. Crosswalk signage change update
 - e. Nationwide permit update
 - f. BCC approval of Clam Bay NRPA Management Plan update
 - g. Preparation of meeting minutes and website posting update
 - h. Crown Colony/St. Kitts possible petition to vacate drainage easement
 - i. Proposed water management expenses
 - j. Monthly financial report
 - k. Fiscal year 2015 BCC Budget Hearing is Sept. 4 at 5:05 p.m.
10. Committee Reports
 - a. Clam Bay Committee
 - b. Landscape & Water Management Committee
 - i. Tilapia stocking in Community Center lake presentation
11. Safety Committee Report
 - a. Pathway vegetation trimming update
 - b. Community bicycle safety education project update
 - c. May 15, 2014 Safety Committee bike lane motion
12. Old Business
13. New Business
14. Adjournment

ROLL CALL

With the exception of Chairman Trecker, all members were present and quorum was established.

AGENDA APPROVAL

Mr. Cravens motioned, Mr. Hansen seconded to approve the agenda as amended, moving items 6b -6k to 9.5. The motion carried unanimously.

APPROVAL OF MARCH 5 REGULAR SESSION MINUTES

Mr. Cravens motioned, Mr. Streckenbein seconded to approve the March 5 Regular Session minutes as presented. The motion carried unanimously.

APPROVAL OF MARCH 31 LANDSCAPE & WATER MANAGEMENT MINUTES

Mr. Cravens moved, Mr. Hansen seconded to approve March 31 Landscape & Water Management Committee minutes as amended [add Jim Bays, CH2MHill as present]. The motion carried unanimously.

APRIL 2 REGULAR SESSION MINUTES

Mr. Cravens moved, Mr. Levy seconded to approve the April 2 Regular Session minutes as presented. The motion carried unanimously.

MAY 16 LANDSCAPE & WATER MANAGEMENT MINUTES

Mr. Cravens motioned, Mr. Streckenbein seconded to approve the May 16 Landscape & Water Management Committee Minutes as amended [add Jim Bays, CH2MHill as present]. The motion carried unanimously.

AUDIENCE COMMENTS

Dr. Joseph Doyle suggested that a Neighborhood Watch group be formed at Pelican Bay.
Mr. Dennis Coyle asked for support to install riprap around Oak Lake Sanctuary lake.

ADMINISTRATOR'S REPORT

INTRODUCTION OF MARION BOLICK

Mr. Dorrill introduced Mr. Marion Bolick, the new Operations Manager.

BICYCLE LANES ON PELICAN BAY BOULEVARD

There were 26 public speakers.

Dr. Chicurel motioned, Mr. Iaizzo seconded to recommend to the Collier County Growth Management Division Administrator that Pelican Bay Boulevard be striped with four traffic lanes and two four foot bike lanes, two traffic lanes and one bike lane on each side of Pelican Bay Boulevard, when the County repaves Pelican Bay Boulevard. A roll call vote was taken and the motion failed 4-3 (In favor: Chicurel, Iaizzo, Streckenbein; Opposed: Cravens, Hansen, Levy, O'Brien).

Mr. Hansen motioned, Mr. Cravens seconded to recommend to the Board of County Commissioners that when Pelican Bay Boulevard is resurfaced that the "sharrow" chevron share the road symbols be applied with the current width of the road remaining unchanged. A roll call vote was taken and the motion carried 4-3 (In favor: Cravens, Hansen, Levy, O'Brien; Opposed: Chicurel, Iaizzo, Streckenbein).

A short break was taken.

PBSD BOARD VACANCIES

Mr. Ken Dawson and Mr. Bruce Beauchamp applied for the Board's residential vacancy. There were no commercial applicants and a list of commercial members and contacts will be prepared for the October meeting.

Mr. Cravens motioned, Dr. Chicurel seconded to recommend to the Board of County Commissioners that Ken Dawson be appointed to fill the vacancy created by the resignation of John Domenie. The motion carried unanimously.

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NATIONWIDE PERMIT UPDATE

The permit application was stalled at the Fort Myers office of the Army Corp of Engineers, and staff considered contacting Jacksonville headquarters. Dr. Dabees has indicated that the Pass could close in the near future due to the sand accumulation. The Board continues to be interested in applying for the ten year permit.

**POSSIBLE PETITION FOR VACATION OF CROWN COLONY/ST. KITTS
DRAINAGE EASEMENT**

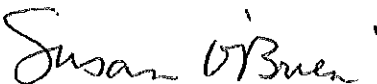
Mr. Dorrill advised this community that it will be virtually impossible to vacate this easement as it encompasses a conservation area.

NORTH BERM RESTORATION UPDATE

This project remains on schedule.

ADJOURNMENT

Mr. Cravens motioned, Mr. Streckenbein seconded to adjourn. The motion carried unanimously and meeting was adjourned at 3:55 p.m.



Susan O'Brien, Acting Chairman

Minutes approved [] as presented OR [] as amended ON [4-1-15] date