

PELICAN BAY SERVICES DIVISION BOARD REGULAR SESSION
THURSDAY, OCTOBER 2, 2014

The Pelican Bay Services Division Board met on Thursday, October 2, 2014 at 12:30 PM at the Community Center at Pelican Bay, located at 8960 Hammock Oak Drive, Naples, FL, 34108.

The following members were present:

Pelican Bay Services Division Board

Dave Trecker, Chairman
Susan O'Brien, Vice-Chairman
Henry Bachman
Joe Chicurel

Tom Cravens
Ken Dawson *absent*
John Iaizzo
Michael Levy
Scott Streckenbein *absent*

Pelican Bay Services Division Staff

Neil Dorrill, Administrator
Marion Bolick, Operations Manager

Mary McCaughtry, Operations Analyst
Lisa Jacob, Recording Secretary

Also Present

Carmelo Caratozzolo, Collier County Transportation Department
Kevin Carter, Field Manager, Dorrill Management Group
Dave Cook, Chairman, Pelican Bay Foundation Board of Directors
Tim Hall, Turrell, Hall and Associates, Inc.
Jim Hoppensteadt, President, Pelican Bay Foundation
John Vliet, Collier County Transportation Department

REVISED APPROVED AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Welcome Henry Bachman and Ken Dawson to the Board
4. Agenda Approval
5. Audience Comments
6. Approval of Meeting Minutes
7. Administrator's Report
 - a. Pelican Bay Boulevard Paving Project
 - i. Consideration of sharrow markings on Gulf Park Drive
 - b. County approval of FY 2015 Budget
 - c. North berm restoration update
 - d. Monthly financial report
8. Changes to Clam Bay NRPA Management Plan
 - a. Water sampling sites
 - b. Dredging permit status and 10 year Permit application
 - c. Additional materials
9. Recommendation of Dave Mangan as Commercial member
10. Chairman's Report
11. Committee Reports

**Pelican Bay Services Division Board Regular Session
October 2, 2014 Meeting Minutes**

- a. Safety Committee
 - i. Community bicycle/pedestrian safety education project update
 - ii. Pathway/roadway vegetation trimming update
 - b. Landscape and Water Management Committee
 - i. TiIapia stocking in Community Center lake presentation
12. Old Business
13. New Business
14. Adjournment

ROLL CALL

Seven members were present and quorum was established. Messrs. Dawson and Streckenbein were absent.

AGENDA APPROVAL

Mr. Cravens motioned, Mr. Levy seconded to approve the agenda as amended [move 7e to 7b and group all Clam Bay related issues under item 8]. The motion carried unanimously.

AUDIENCE COMMENTS

There were no audience comments.

APPROVAL OF MAY 7 REGULAR SESSION MINUTES

Mr. Cravens motioned, Mr. Levy seconded to approve the May 7, 2014 Regular Session minutes as presented. The motion carried unanimously.

PELICAN BAY BOULEVARD PAVING PROJECT

Mr. John Vliet, Collier County Transportation Department reviewed the County's project.

Dr. Chicurel motioned, Mr. Iaizzo seconded, that sharrow road markings be placed on Gulf Park Drive as part of the project to place sharrow road markings on Pelican Bay Boulevard when Collier County repaves Pelican Bay Boulevard this Fall. A roll call vote was taken and the motion carried unanimously.

COUNTY APPROVAL OF FY 2015 BUDGET

The Board of County Commissioners approved the Division's FY 2015 Budget last week.

NORTH BERM RESTORATION PROJECT UPDATE

This project is at substantial completion and is expected wrapped up by November 1.

MONTHLY FINANCIAL REPORT

Mr. Bachman motioned, Ms. O'Brien seconded to accept the monthly financial report as presented. The motion carried unanimously.

CLAM BAY ISSUES

Mr. Cravens motioned, Mr. Bachman seconded to approve the modification of the Clam Bay NRPA Management Plan as presented today. The motion carried unanimously.

The Board discussed at length County staff's recommendation that there be no tie-in of the Management Plan to the 10-year dredging permit application, but no Board action was taken.

RECOMMENDATION OF DAVE MANGAN AS COMMERCIAL MEMBER

Mr. Cravens motioned, Mr. seconded to recommend to the Board of County Commissioners to appoint Dave Mangan as a commercial member of the Pelican Bay Services Division Board at their next meeting. The motion carried unanimously.

SAFETY COMMITTEE REPORT

Plans have been finalized for the community bicycle/pedestrian/motor vehicle safety education project for the roads and pathways to be held in February.

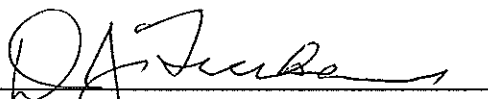
Trimming of overgrown vegetation is ongoing and there does not appear to be sufficient manpower to keep up with it.

LANDSCAPE & WATER MANAGEMENT COMMITTEE REPORT

Mr. Cravens gave a brief presentation on the use of blue tilapia in the Community Center lake to address algae.

ADJOURNMENT

Mr. Cravens motioned, Mr. Bachman seconded to adjourn. The motion carried unanimously and meeting was adjourned at 3:33 p.m.


Dave Trecker, Chairman

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