

**PELICAN BAY SERVICES DIVISION BOARD REGULAR SESSION
JUNE 3, 2015**

The Pelican Bay Services Division Board met on Wednesday, June 3, 2015 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

Susan O'Brien, Chairman
Joe Chicurel, Vice-Chairman
Henry Bachman
Patricia Bush
Tom Cravens

Ken Dawson
Bodan Hirniak
Robert Schoonmaker
Scott Streckenbein
Dave Trecker

Pelican Bay Services Division Staff

Neil Dorrill, Administrator
Marion Bolick, Operations Manager

Mary McCaughtry, Operations Analyst
Lisa Jacob, Recording Secretary

Also Present

Jim Carr, P.E., Agnoli, Barber & Brundage
Kevin Carter, Dorrill Management Group
Joseph Doyle, M.D., Laurel Oaks resident
Sandra Doyle, Laurel Oaks resident

Frank Miele, Magna-Bon
Arielle Poulos, Turrell, Hall & Associates
Linda Roth, Montenero resident
Gary Ventress, President, Oak Lake Sanctuary

FINAL AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval
4. Approval of May 6 Minutes
5. Audience comments
6. Bids for Oak Lake Sanctuary lake bank work
7. Oak Lake Sanctuary swale
8. Bids for Oakmont lake bank work
9. CIP Phase 3 landscaping plans
10. Multi-way stop at North Pointe Drive and Pelican Bay Boulevard
11. Beach Renourishment
12. Water parameters for berm sites
13. Clam Bay pilot oyster program
14. Brazilian pepper removal
15. Fiscal Year 2016 Budget
16. Administrator's Report
 - a. April financial report
 - b. May financial report

17. Committee Reports
 - a. Beach Renourishment
 - b. Budget
 - c. Clam Bay
 - d. Landscape and Safety
 - e. Water Management
18. Chair's Comments
 - a. PBSB and PBF landscaping
 - b. Topics for future meetings
19. Unfinished business
20. New Business
21. Adjournment

ROLL CALL

All members were present and a quorum was established.

AGENDA APPROVAL

With the placement of items 9, 10 and 11 immediately before item 6, the agenda was unanimously approved on a motion by Mr. Cravens and a second by Mr. Bachman.

APPROVAL OF MAY 6 MEETING MINUTES

Mr. Cravens motioned, Mr. Streckenbein seconded that all Board minutes be summary minutes only in the future and approved the minutes with the following additions and corrections: Dr. Bush asked that her name include her title in the future, and item C under Chair's Comments should read that they are trying to prevent left turns from the south exit at Waterpark Place, and a direct left turn that goes into Marker 36 parking lot. Under FDEP Permit Modification, Dr. Trecker indicated that this entire section should be reduced to: "Concerns over allowing up to 10 percent silt content in the material dredged from Clam Pass were discussed. The Board took no action. As a result, no change in the allowable silt content was made in the current dredging permit application." Under the Administrator Feedback item, the entire section should be reduced to: "The directors critiqued Mr. Dorrill's performance and provided a number of suggestions." Ms. O'Brien noted that her name was misspelled in the middle of the approval of the 3/4/15 minutes, and the sentence in that same section beginning "Once the process.." should read "Once the project..". At the top of Page 6, the motion makers were Dr. Trecker and Mr. Streckenbein. At the bottom of the page, Mr. Cravens was the motion maker.

On Page 8, in the third line from the bottom, it was Dr. Trecker rather than Mr. Cravens who indicated "he had problems with quite a bit of it".

On Page 4 in the 4th line from the top, Dr. Trecker felt that the sentence reading "In response to Dr. Trecker's concern" should read "In response to Dr. Trecker's

request for more specifics..”. At the end of that section, the last sentence should read “...the Board should directly manage the process”. The motion then carried unanimously.

AUDIENCE COMMENTS

Dr. Joseph Doyle expressed concerns related to overtime labor and vehicle purchases.
Mr. Frank Miele, Magna-Bon, presented a plan for copper treatment of algae in the lakes.

BIDS FOR OAK LAKE SANCTUARY LAKE BANK WORK

Dr. Trecker moved, Mr. Cravens seconded to award the lake bank work at Oak Lake Sanctuary to Surety Construction, authorizing expenditures of up to \$120,000. After Board and Audience comments, the motion carried unanimously.

OAK LAKE SANCTUARY SWALE

Mr. Cravens moved, Mr. Dawson seconded moving forward with the Sanctuary swale concept not to exceed \$55,000. After Board and Audience comments, the motion carried unanimously.

BIDS FOR OAKMONT LAKE PATHWAY BANK WORK

The Board had approved this project at a prior meeting and asked staff to work with Surety to reduce the bid OF \$30,000 if possible.

CIP PHASE 3 LANDSCAPING PLANS

Dr. Chicurel moved, Mr. Cravens seconded that the PBSB place a one year moratorium on the CIP Phase 3 re-landscaping proposal provided by Goetz & Stropes, and that the year be used to re-evaluate the landscape goals, and to determine what those goals should be. After Board and audience comments, the motion carried 9-0, with Mr. Bachman abstaining.

MULTI-WAY STOP AT NORTH POINTE DRIVE AND PELICAN BAY BOULEVARD

Dr. Chicurel moved, Mr. Cravens seconded that the PBSB advise the County Traffic Operations Department not to install a three-way stop at the intersection of North Pointe Drive and Pelican Bay Boulevard as the criteria has not been met. After Board and audience comments, the motion carried 9-1. Mr. Bachman abstained.

BEACH RENOURISHMENT

Dr. Trecker moved, Dr. Bush seconded that the PBSB fund no beach renourishment in the section of Pelican Bay beach for which is has responsibility in 2015. The motion carried unanimously.

A letter from the PBSB Board would be sent to Mr. McAlpin confirming this decision.

WATER PARAMETERS FOR BERM SITES

Ms. O'Brien moved, Dr. Trecker seconded that the PBSB Board begin to collect samples at the six berm sites on a monthly basis per the parameters outlined in the Clam Bay NRPA Management Plan. The motion carried unanimously.

CLAM BAY PILOT OYSTER PROGRAM

Ms. O'Brien moved, Dr. Trecker seconded that 15 oyster recruitment stations be deployed this summer throughout the waters of the Clam Bay system to ascertain whether oysters can be sustained in the system, at a cost not to exceed \$1,500. The motion carried unanimously.

BRAZILIAN PEPPER REMOVAL

The contractor who does exotic removal for PBSB would be asked to remove Brazilian Pepper in several areas. The issue of the PBSB doing exotic removal on the beach will be discussed at the next Clam Bay Committee meeting.

FISCAL YEAR 2016 BUDGET

Dr. Trecker moved, Mr. Cravens seconded to approve the fiscal year 2016 Budget as presented. A roll call vote was taken as follows: Mr. Streckenbein, Yes; Dr. Bush, Yes; Mr. Bachman, No; Dr. Trecker, Yes; Ms. O'Brien, No; Mr. Cravens, Yes; Dr. Chicurel, Yes; Mr. Schoonmaker, Yes; Mr. Hirniak, Yes; Mr. Dawson, Yes. The motion carried 8 to 2.

ADMINISTRATOR'S REPORT

a. May financial report

Mr. Cravens moved, Mr. Bachman seconded to accept the financials as presented. The motion carried unanimously.

COMMITTEE REPORTS

a. Budget Committee

Mr. Bachman plans to hold Budget Committee meetings throughout the year.

b. Clam Bay Committee

The FDEP permit modification was received.

c. Landscape & Safety Committee

The lack of visibility at the Pebble Creek Crosswalk continues to be an issue and the need to encourage use of the crosswalk button was noted.

The changes to the median on Pelican Bay Boulevard at Waterpark Place will be addressed at the July Board meeting.

d. Water Management Committee

The Board/Committee will address and define PBSB water management policies.

CHAIR'S COMMENTS

a. PBSB and PBF Landscaping

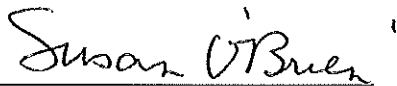
The PBSB and PBF are in the process of working toward formalizing an agreement relating to PBSB landscaping maintenance work done on PBF property.

Topics for future meetings

Board members were asked to bring topics for future agendas to the next meeting.

ADJOURNMENT

With no unfinished or new business to note the meeting was adjourned at 3:36 p.m.



Susan O'Brien, Chairman

Minutes approved [] *as presented* OR [] *as amended* ON [7-1-15] *date*