

**BUDGET COMMITTEE
PELICAN BAY SERVICES DIVISION
NOVEMBER 16, 2015**

The **Budget Committee** of the Pelican Bay Services Division met on **Monday, November 16, at 3:00 p.m.** at the Community Center at Pelican Bay, located at 8960 Hammock Oak Drive, Naples, Florida. In attendance were:

Budget Committee

Scott Streckenbein, Chairman
Joe Chicurel

Susan O'Brien
Dave Trecker

Pelican Bay Services Division Staff

Neil Dorrill, Administrator
Marion Bolick, Operations Manager

Mary McCaughtry, Operations Analyst
Lisa Jacob, Associate Project Manager
Barbara Shea, Recording Secretary

Also Present

Mike Shepherd, Pelican Bay Resident

APPROVED AGENDA (AS AMENDED)

1. Pledge of Allegiance
2. Roll call
3. Agenda approval
4. Approval of 4/21/2015 and 05/26/2015 minutes
5. Audience comments
6. Project Updates:
 - a. Landscape
 - b. Aeration
 - c. Lake Bank Improvement
 - d. Sign Restoration
 - e. Irrigation System Upgrade
 - f. Street Lighting
7. Initial requests from Committee Chairs for possible FY '17 funds
8. Miscellaneous
 - a. Making changes to the approved budget
9. Adjourn

AGENDA APPROVAL

Dr. Trecker motioned, Dr. Chicurel seconded to approve the agenda as amended with the addition of a discussion item “making changes to the PBSB approved budget” as item #8a. The motion carried unanimously.

APPROVAL OF MEETING MINUTES

04/21/2015

Dr. Chicurel motioned, Dr. Trecker seconded to approve the 04/21/15 minutes as presented. The motion carried unanimously.

5/26/2015

Dr. Chicurel motioned, Dr. Trecker seconded to approve the 5/26/15 minutes as presented. The motion carried unanimously.

AUDIENCE COMMENTS

None

LANDSCAPE PROJECT UPDATE

Mr. Bolick reported that he was not currently working on any major landscaping projects.

AERATION PROJECT UPDATE

Mr. Bolick reported that an additional \$15,000 may be required for electrical costs related to the installation of aeration equipment. He suggested a triage of lakes to determine which lakes will be selected for new aeration equipment in FY16.

LAKE BANK IMPROVEMENT PROJECT UPDATE

Mr. Dorrill reported that the lake bank survey is still being worked on.

SIGN RESTORATION PROJECT UPDATE

Mr. Dorrill reported that staff is waiting on vendor quotes for the replacement of residential street signs as well as repairs/maintenance to Pelican Bay entrance signs.

IRRIGATION SYSTEM UPGRADE PROJECT UPDATE

Mr. Dorrill reported that staff is in the process of obtaining proposals and engineering designs for the irrigation system upgrade project.

STREET LIGHTING PROJECT UPDATE

Mr. Dorrill reported that staff is in the process of obtaining proposals and engineering designs for the street lighting project.

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INITIAL REQUESTS FROM COMMITTEE CHAIRS FOR POSSIBLE FY17 FUNDS


Mr. Streckenbein has asked all committee chairmen to bring forward any proposed capital projects for FY17 as soon as possible.

MISCELLANEOUS: MAKING CHANGES TO THE APPROVED FY16 BUDGET

Ms. O'Brien has requested that staff informs the Board of any budget amendments to the PBSB budget as they are needed.

ADJOURNMENT

The meeting was adjourned at 4:04 p.m.



Scott Streckenbein, Chairman

Minutes approved [] *as presented* OR [] *as amended* ON [] *date*