

**PELICAN BAY SERVICES DIVISION BOARD REGULAR SESSION
JUNE 8, 2016**

The Pelican Bay Services Division Board met on Wednesday, June 8, 2016, at 2:00 p.m. at the Community Center at Pelican Bay, 8960 Hammock Oak Drive, Naples, Florida 34108.

In attendance were:

Pelican Bay Services Division Board

Ken Dawson, Chairman
Scott Streckenbein, Vice-Chairman (*absent*)
Joe Chicurel
Tom Cravens
Jacob Damouni

Bohdan Hirniak
Susan O'Brien
Peggy Pinterich
Mike Shepherd
Dave Trecker
Gary Ventress

Pelican Bay Services Division Staff

Neil Dorrill, Administrator
Marion Bolick, Operations Manager (*absent*)

Mary McCaughtry, Operations Analyst
Lisa Jacob, Associate Project Manager
Barbara Shea, Recording Secretary (*absent*)

Also Present

Jim Carr, Agnoli, Barber & Brundage
Dave Cook, Pelican Bay Foundation
Mohamed Dabees, Humiston & Moore

Jim Hoppensteadt, Pelican Bay Foundation
Brandon Reed, County Legislative Affairs
Jeremy Sterk, Earth Tech

APPROVED AGENDA (AS PRESENTED)

1. Pledge of Allegiance
2. Roll call
3. Agenda approval
4. Approval of 5/4/16 Regular Session meeting minutes
5. Audience comments
6. Dune swale (*20 minutes*)
7. Sidewalk connections and lighting from Waterside Shops to Artis-Naples (*10 minutes*)
8. US 41 berm security and enhancements (*30 minutes*)
9. Administrator's report (*20 minutes*)
 - a. *Renewal of Dorrill Management Group annual contract
 - b. Clam Pass dredging project closing
 - c. Phase 2 community signage and decorative posts refurbishment
 - d. May financial report
10. Committee reports (*20 minutes*)
 - a. Ad-Hoc Cost Saving Strategies
 - b. Clam Bay
 - c. Landscape & Safety
 - d. Water Management
 - i. * Recommendation to restock blue tilapia in Ridgewood Park island and Community Center lakes
11. Chairman's report

**Pelican Bay Services Division Board Regular Session
June 8, 2016**

- 12. Old business
- 13. New business
- 14. Adjournment

**indicates action items*

ROLL CALL

Mr. Streckenbein was absent and a quorum was established

AGENDA APPROVAL

Mr. Cravens motioned, Dr. Trecker seconded to approve the agenda as presented. The motion carried unanimously.

APPROVAL OF 05/04/16 REGULAR SESSION MEETING MINUTES

Mr. Henry Bachman commented that the summary of Dr. Raia's comments under "Approval of the proposed FY17 budget" on page 2, last paragraph, was incorrect. He suggested the minutes be amended to show that Dr. Raia stated that the Foundation reimbursing the PBSB for landscape maintenance is impractical. Dr. Raia was not present to comment.

Mr. Cravens motioned, Mr. Hirniak seconded to approve the 05/04/16 regular session meeting minutes as amended. The motion carried unanimously.

AUDIENCE COMMENTS

Dr. Joseph Doyle commented on the renewal of the Dorrill Management Group contract and the lack of any annual performance evaluation.

DUNE SWALE

Mr. Jim Carr, with Agnoli, Barber, & Brundage, provided a presentation on the topographical survey recently completed of the dune swale in Bay Colony. The survey results were compared to 2003 results which showed little change. He suggested that the next task should be to obtain a maintenance permit to clear, excavate, and restore the dune swale by removing the "overgrowth" which is blocking runoff flow.

Mr. Dorrill agreed to obtain pricing and permitting information for clearing and grubbing the overgrown swale. Additionally, he will follow up with Bay Colony to explore their cost participation.

SIDEWALK CONNECTIONS AND LIGHTING FROM WATERSIDE SHOPS TO ARTIS-NAPLES

Mr. Dorrill reported on the proposed sidewalk project planned by Waterside Shops and Artis-Naples. He has asked our civil engineer, Agnoli, Barber & Brundage to review the project plans to determine what additional lighting may be appropriate. The increase in pedestrian

activity, resulting from the completion of this project, may prompt the PBSD to contribute supplemental lighting.

US 41 BERM SECURITY AND ENHANCEMENTS

Mr. Dorrill reported on recent resident concerns regarding noise and visual pollution along the US 41 berm. Dr. Chicurel proposed a joint effort of the Landscape & Safety Committee, Pelican Bay Foundation, and staff to discuss replanting areas of the berm to address the noise and security issues raised by residents.

ADMINISTRATOR'S REPORT

RENEWAL OF DORRILL MANAGEMENT GROUP ANNUAL CONTRACT

Mr. Dorrill summarized the Dorrill Management Group annual contract which includes a request for a cost of living increase, and is the first of three options to renew the 2015 one year contract. Ms. O'Brien discussed her reasons for not supporting renewal of the contract. Dr. Trecker pointed out that Mr. Dorrill's management services are not exclusive to Pelican Bay.

Ms. Linda Roth commented on her concerns over the request for a cost of living increase as well as new board members' lack of knowledge of the performance by Dorrill Management Group.

Mr. Cravens motioned, Dr. Trecker seconded to renew the Dorrill Management Group annual contract for the upcoming year. The motion carried 9-1, with Ms. O'Brien dissenting.

CLAM PASS DREDGING PROJECT CLOSING

Mr. Dorrill summarized the success of the Clam Pass dredging project, which ultimately came in \$14,500 under budget and required only one change order for a brief extension of time. He gave special praise to the efforts of Associate Project Manager Lisa Jacob and Coastal Engineer Mohamed Dabees. Mr. Dabees summarized the tasks and accomplishments achieved in this project. Ms. Linda Roth commented on the historical intervals between dredges of Clam Pass.

PHASE 2 COMMUNITY SIGNAGE AND DECORATIVE POSTS

REFURBISHMENT

Mr. Dorrill provided a list of the 17 signs included in phase 2 of our signage and decorative post refurbishment program. Staff is in the process of obtaining bids for the project. Mr. Dorrill confirmed that these signs are reflective for better night visibility.

Mr. Shepherd commented on Bonita Bay's sign contractor who continuously replaces/refurbishes the signs in their entire community for a contracted price of \$250/sign. He suggested that the PBSD obtain a quote from their contractor.

MAY FINANCIAL REPORT

Mr. Cravens motioned, Ms. O'Brien seconded to accept the May financial report. The motion carried unanimously.

COMMITTEE REPORTS

AD HOC COST SAVING STRATEGIES

Mr. Shepherd reported that the Cost Savings Strategies Committee has had one meeting and is in the process of exploring alternatives. He expects to report findings back to the board after 3 or 4 committee meetings.

CLAM BAY

Ms. O'Brien provided an update on Clam Bay. Highlights included, (1) both the County lab and Benchmark lab reported March copper levels at values under 3.7 micrograms/liter (the level for impairment) at all nine sampling sites, (2) Dr. Tomasko's quarterly report (November and December 2015 and January 2016) shows improvement in total phosphorus and total nitrogen levels in Clam Bay, (3) real time data is being received from the new tidal gauges; although the Gulf/gage mean tide ratios show significant improvement after the Clam Pass dredging event at the south end of Clam Pass (Markers 4 and 14), there is no improvement in the tidal exchange at the north end.

LANDSCAPE & SAFETY

Dr. Chicurel reported that the Landscape & Safety Committee did not meet in June as a result of scheduling conflicts. A committee meeting is scheduled for June 29 to discuss the US 41 berm, the street lighting project, and the new Waterside Shops/Artis-Naples pathway proposal. Ms. Jacob is working on obtaining additional information on a possible censor-trigger device for the Pebble Creek/north tram station #8 crosswalk.

WATER MANAGEMENT

Mr. Cravens discussed the effectiveness of stocking blue tilapia to combat algae in the Community Center Lake and the Ridgewood Park Lake and recommended restocking both lakes for a third time. Dr. Trecker commented on the need for a better method to evaluate the effectiveness of blue tilapia. Alternatively, Mr. Dawson suggested that staff explore/study the chemical being used by "The Crescent" for algae control.

Mr. Henry Bachman commented on possible negative environmental effects of blue tilapia.

Mr. Cravens motioned, Dr. Trecker seconded that we direct Marion to restock both the Community Center Lake and the Ridgewood Park Lake with blue tilapia. The motion carried 9-1, with Ms. O'Brien dissenting.

CHAIRMAN'S REPORT

Mr. Dawson requested that fellow board members be responsible when using PBSB resources.

OLD BUSINESS

None

NEW BUSINESS

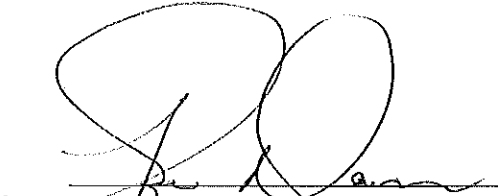
Pelican Bay Services Division Board Regular Session
June 8, 2016

Mr. Dawson directed staff to go back to the original PBSB board regular session monthly meeting setup whereby board members could more easily view presentations projected on the screen.

Mr. Cravens questioned whether the County will reassess beach renourishment needs as a result of the recent storm which caused severe erosion. Dr. Trecker volunteered to look into this.

ADJOURNMENT

The meeting was adjourned at 4:19 p.m.



Ken Dawson, Chairman

Minutes approved [] *as presented* OR [] *as amended* ON [7-6-16] *date*