

**PELICAN BAY SERVICES DIVISION
LANDSCAPE & SAFETY COMMITTEE MEETING
JULY 18, 2017**

The Landscape & Safety Committee of the Pelican Bay Services Division met on Tuesday, July 18 at 1:00 p.m. at the Community Center at Pelican Bay, located at 8960 Hammock Oak Drive, Naples, Florida 34108. The following members attended.

Landscape & Safety Committee

Joe Chicurel, Chairman
Tom Cravens

Bohdan Hirniak (*absent*)

Mike Shepherd
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

Also Present

Dave Trecker, PBSB Board

Trent Waterhouse, Pelican Bay Foundation

APPROVED AGENDA (AS AMENDED)

1. Call to order
2. Pledge of allegiance
3. Agenda approval
4. Approval of 06/20/17 meeting minutes
5. Audience comments
6. Discuss day and time for future L&S Committee meetings (*add-on*)
7. Update on Gulf Park Drive median cut-through
8. Visual Mitigation for Oak Lake Sanctuary & The Village
9. Sidewalks/County Update & Discussion
10. Adjournment

ROLL CALL

Mr. Hirniak was absent and a quorum was established

AGENDA APPROVAL

Mr. Cravens motioned, Mr. Ventress seconded to approve the agenda as amended, adding item #6. The motion carried unanimously.

APPROVAL OF 06/20/17 MEETING MINUTES

Mr. Cravens motioned, Mr. Ventress seconded to approve the 06/20/17 meeting minutes as presented. The motion carried unanimously.

AUDIENCE COMMENTS

Mr. John D'Aquanno commented on his observations of (1) cracked pavers in the crosswalk at Pebble Creek, and (2) service trucks in front of the Montenero, often blocking/parked in the right lane of PB Blvd. Mr. Dorrill will follow up on the service truck nuisance issue.

DAY AND TIME FOR FUTURE L&S COMMITTEE MEETINGS (ADD-ON)

By committee consensus, it was agreed that (1) the next L&S Committee meeting would be held on Tuesday, Aug. 29 at 1:00 p.m., and (2) subsequent meetings would be scheduled for either the third Monday or Thursday of each month at 1:00 p.m., pending Community Center room availability.

UPDATE ON GULF PARK DRIVE MEDIAN CUT-THROUGH

Mr. Dorrill reported on his recent meeting with personnel from the County Transportation Dept. and County Manager's Office. Mr. Mark McCleary, Principal Project Manager of the Transportation Engineering & Construction Management Division confirmed that all engineering and project management costs associated with the Gulf Park Drive median cut-through project will be paid for by the County. Ms. Jacob commented that her most recent engineer's estimate of cost for construction of the project is approximately \$34,000, and she will obtain an updated estimate of cost.

Mr. Cravens commented on the \$5,000 pledged by Oak Lake Sanctuary residents for cost sharing of this project. Mr. Jim Issenmann, resident of Oak Lake Sanctuary, commented that the OLS community is willing to provide cost sharing of \$5,000 only if (1) the PBSB can "move up" the schedule of this project from 2025, and (2) this is a "stand-alone" project. Mr. Shepherd expressed concerns over "setting a bad precedent" if these funds are accepted. By consensus, the committee agreed that the PBSB Board should make the decision as to whether to accept these cost sharing funds.

VISUAL MITIGATION FOR OAK LAKE SANCTUARY & THE VILLAGE

Dr. Chicurel commented on a recent Oak Lake Sanctuary/The Village site visit with Mr. Bolick and OLS residents Mr. Jim Issenmann and Mr. Ray Kretz. After observing the recent trimming of vegetation along US 41, the attendees agreed that planting additional vegetation is not necessary at this time, and that the area should be reassessed after the existing vegetation has been given time for regrowth.

SIDEWALKS/COUNTY UPDATE & DISCUSSION

Mr. Dorrill commented again on his recent meeting with County Transportation Dept. and County Manager's Office personnel which also included a discussion on Pelican Bay sidewalks. Highlights included:

1. Discussed widespread PB resident dissatisfaction with the quality of County sidewalk repairs, and provided photos and documentation of PB sidewalks in disrepair.
2. Discussed the possibility of amending the PBSB ordinance to allow for funding of sidewalk maintenance from PBSB Fund 778 (revenues from ad-valorem based taxation).

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3. County personnel suggested that Mr. Dorrill contact Mr. Mark Isackson, Director, Office of Management & Budget to discuss a County subsidy for the PBSB to maintain PB sidewalks.

Included in the agenda packet were copies of examples of MSTU ordinances for four communities (Forest Lakes, Vanderbilt Beach, Bayshore, and Immokalee) which provide for their own sidewalk maintenance and levy special ad-valorem taxes on their residents for this purpose.

Committee members suggested that staff provide the following information to the L&S Committee:

1. Estimate of cost to annually maintain the existing PB sidewalks.
2. Estimate of cost to annually maintain the existing PB sidewalks at a superior service level.
3. Analysis of the cost differential between concrete and asphalt.
4. Analysis of the benefits of concrete over asphalt (such as estimated lifetime).
5. Estimate of cost to replace all PB sidewalks with concrete at a width of 5 ft. & 6 ft.
6. Estimate of the millage rate required for the PBSB to take over PB sidewalks.

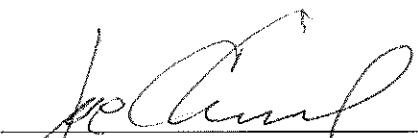
Mr. Trent Waterhouse commented on (1) the possible need for additional bollard lighting along PB sidewalks, and (2) the County's plan to build a parking garage at Clam Pass Park.

TWO SABAL PALMS NEXT TO NEW STREET LIGHT

Mr. Dorrill commented on the response received from Mr. Tom Hollis, our street lighting consultant, in regards to our inquiry on the placement of a recently installed street light between two sabal palms on Laurel Oak Drive. Mr. Hollis does not feel that the palm fronds from these sabal palms are affecting the street light.

ADJOURNMENT

The meeting was adjourned at 1:53 p.m.



Joe Chicurel, Chairman

Minutes approved [] as presented OR [] as amended ON [8/29/17] date