

**PELICAN BAY SERVICES DIVISION BOARD SPECIAL SESSION  
MARCH 26, 2018**

The Pelican Bay Services Division Board met in Special Session on Monday, March 26, 2018, at 1:00 p.m. at the Community Center at Pelican Bay, 8960 Hammock Oak Drive, Naples, Florida 34108.

In attendance were:

**Pelican Bay Services Division Board**

Scott Steckenbein, Chairman

Mike Shepherd, Vice-Chairman

Joe Chicurel

Tom Cravens

Jacob Damouni

Ken Dawson (*absent*)

Peter Griffith (*absent*)

Bohdan Hirniak

Susan O'Brien (*absent*)

Peggy Pinterich (*absent*)

Gary Ventress

**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**

Vanessa Booher, Conservancy of SW Florida

Dave Cook, Pelican Bay Foundation

Tim Corcoran, Pelican Bay Foundation

Mohamed Dabees, Humiston and Moore

Jim Hoppensteadt, Pelican Bay Foundation

**APPROVED AGENDA (AS PRESENTED)**

1. Pledge of Allegiance
2. Roll call
3. Agenda approval
4. Audience comments
5. \*Approval of the Clam Pass construction plans
6. Adjournment

*\*indicates action items*

**ROLL CALL**

Mr. Dawson, Mr. Griffith, Ms. O'Brien and Ms. Pinterich were absent and a quorum was established

**AGENDA APPROVAL**

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

**AUDIENCE COMMENTS**

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Dr. Joseph Doyle commented on (1) his support of the dredging project, (2) questioned the total dollars spent on dredging Clam Pass from 1998-2018, and (3) the lack of backup material in the agenda packet for the March 7 PBSB Board meeting relating to the transfer of \$1 million dollars between two PBSB funds.

Ms. Vanessa Booher, Conservancy of SW Florida, spoke on behalf of Ms. Kathy Worley (Conservancy of SW Florida) and asked, "What are the dredge triggers?" and "Are there any permit differences for this dredge as compared to the 2016 dredge?"

**REVIEW OF THE CLAM PASS CONSTRUCTION PLANS AND SPECIFICATIONS**

Mr. Dorrill commented that he has obtained the approval of the plans for an emergency maintenance dredge by the PBF Board and the Tourist Development Council. He is requesting approval of the dredging/construction plans by the PBSB Board to move forward on an emergency basis, using an expedited procurement process in order to get the project underway before sea turtle nesting season. The plan includes using a hydraulic dredge with options for mechanical work.

Mr. Dorrill commented on the three dredge triggers as described in the Clam Bay NRPA Management Plan: (1) tidal range ratios falling below ½ foot, (2) results of a bathymetric survey which show 8000-8200 cubic yards of material in sections A, B, and C, and (3) the misalignment of the inlet meeting the Gulf of Mexico.

Mr. Dorrill commented that an executive summary is on the 3/27/2018 Board of County Commissioners agenda (tomorrow), requesting approval for an emergency maintenance dredging project, using TDC funding. Sand from the dredging project will be placed south of Clam Pass, in front of the concession/pavilion area.

Mr. Dave Cook commented on a parallel channel to Clam Pass (on the south side). Mr. Dorrill commented that the material in this channel is not beach compatible.

Dr. Joseph Doyle suggested that the PBSB Board obtain another opinion on possible alternative methods of managing Clam Pass (in light of 3 dredging projects in 3 years). Mr. Dorrill commented that it may be appropriate to re-evaluate the management plan.

Ms. Linda Roth commented that other Collier County passes with jetties such as Doctors Pass, Wiggins Pass, and the Marco Island Pass all require dredging every two years.

Dr. Mohamed Dabees commented that the Clam Bay NRPA Management Plan was developed over many meetings with participation by all of the stakeholders.

Mr. Streckenbein commented that Clam Pass is there for the protection of the environment.

**Mr. Hirniak motioned, Mr. Cravens seconded to approve the construction plans as presented. The motion carried unanimously.**

**ADJOURNMENT**

**The meeting was adjourned at 1:30 p.m.**



Scott Streckenbein, Chairman

Minutes approved [  ] as presented OR [  ] as amended ON [ 4-4-18 ] date