NOTICE OF PUBLIC MEETING

THURSDAY, JULY 19, 2018

THE LANDSCAPE & SAFETY COMMITTEE OF THE PELICAN BAY SERVICES DIVISION WILL MEET AT 1:00 PM ON JULY 19 AT THE COMMUNITY CENTER AT PELICAN BAY, LOCATED AT 8960 HAMMOCK OAK DRIVE, NAPLES, FL 34108.

AGENDA

1. Call to order
2. Pledge of allegiance
3. Agenda approval
4. Approval of 05/17/18 meeting minutes
5. Audience comments
6. *Sharrow re-application discussion
7. US 41 berm restoration presentation and discussion
8. *Pelican Bay sidewalk project timeline discussion
9. *US 41/Gulf Park Dr. fatal accident discussion
10. Light pole rejuvenation
11. Walkway seal coating
12. Committee member comments
13. Adjournment

*indicates possible action item:s

ANY PERSON WISHING TO SPEAK ON AN AGENDA ITEM WILL RECEIVE UP TO THREE (3) MINUTES PER ITEM TO ADDRESS THE BOARD. THE BOARD WILL SOLICIT PUBLIC COMMENTS ON SUBJECTS NOT ON THIS AGENDA AND ANY PERSON WISHING TO SPEAK WILL RECEIVE UP TO THREE (3) MINUTES. THE BOARD ENCOURAGES YOU TO SUBMIT YOUR COMMENTS IN WRITING IN ADVANCE OF THE MEETING. ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THIS BOARD WILL NEED A RECORD OF THE PROCEEDING PERTAINING THERETO, AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING YOU ARE ENTITLED TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE PELICAN BAY SERVICES DIVISION AT (239) 597-1749 OR VISIT PELICANBAYSERVICESDIVISION.NET.
PELICAN BAY SERVICES DIVISION
LANDSCAPE & SAFETY COMMITTEE MEETING
MAY 17, 2018

The Landscape & Safety Committee of the Pelican Bay Services Division met on Thursday, May 17 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

**Pelican Bay Services Division Staff**
- Neil Dorrill, Administrator
- Marion Bolick, Operations Manager

**Also Present**
- Nick Fabregas
- Pete Griffith *(absent)*
- Mike Shepherd
- Mary McCaughtry, Operations Analyst
- Lisa Jacob, Associate Project Manager *(缺席)*
- Barbara Shea, Recording Secretary *(缺席)*
- Trent Waterhouse, Pelican Bay Foundation
- Tania Wrobleski, Collier County Sheriff’s Office

**APPROVED AGENDA (AS PRESENTED)**

1. Call to order
2. Pledge of allegiance
3. Agenda approval
4. Approval of 04/16/18 meeting minutes
5. Audience comments
6. 41 Berm Landscaping Update and Discussion
7. Sidewalks Update and Discussion
8. Committee member comments
   a. Marion Bolick Operations Site – landscaping *(add-on)*
9. Adjournment

**ROLL CALL**
Mr. Griffith was absent and a quorum was established

**AGENDA APPROVAL**

Mr. Cravens motioned, Mr. Shepherd seconded to approve the agenda as amended, with the addition of agenda item #8a. The motion carried unanimously.

**APPROVAL OF 04/16/18 MEETING MINUTES**
Mr. Cravens motioned, Mr. Shepherd seconded to approve the 04/16/18 meeting minutes as presented. The motion carried unanimously.

AUDIENCE COMMENTS
Sgt. Thad Rhodes, Collier County Sheriff's Office introduced Cpl. Tania Wrobleski, Collier County Sheriff's Office as our new Pelican Bay liaison deputy. He recapped CCSO activity in Pelican Bay. Sgt. Rhodes also informed the committee that once winds reach 40-45 m.p.h., by policy the local CCSO substation moves to North Collier Fire Station 45 and 48.

Mr. Trent Waterhouse, Pelican Bay Foundation, updated the committee on his subcommittee’s evaluation of approaches for noise mitigation and security concerns along the 41 berm, arising from loss of landscaping from Hurricane Irma. His committee is in the process of gathering data on ways to address these noise and security concerns.

Mr. John D’Aquanno commented on several cracked pavers in the Pebble Creek crosswalk.

41 BERM LANDSCAPING UPDATE AND DISCUSSION
Mr. Dorrill commented that our landscape architect, Ms. Ellin Goetz of Goetz & Stropes, is expected to have construction plans and plant size recommendations in July.

Mr. Dorrill commented that he will explore with the County, whether a berm can be built in the cleared area adjacent to the PB Blvd. South entrance.

SIDEWALKS UPDATE AND DISCUSSION
Mr. Dorrill commented that he and Mr. Shepherd have scheduled a meeting with Commissioner Solis to discuss a joint County/Pelican Bay effort to replace PB’s sidewalk system.

OPERATIONS SITE – LANDSCAPING (ADD-ON)
The committee discussed possible options for landscaping improvements at the PBSD operations site, as requested by residents of the Chateaumere, including sabal palms, royal palms, and green buttonwoods. These options will be communicated back to the Chateaumere residents.

COMMITTEE MEMBER COMMENTS
Mr. Fabregas offered space at the Waterside Shops parking garage for any of our vehicles that may need higher ground, in the event of a flooding event at our PBSD Operations site.

Mr. Shepherd suggested, and the committee agreed by consensus, that the committee consider more fully (at the next L&S Committee meeting), protective maintenance (staining and/or sealing the posts) of our concrete light poles, utilizing funds from our replenished Fund 778 in the FY19 budget.

Mr. Shepherd provided a slideshow of our inadequate deteriorating Operations Site facilities. Mr. Dorrill commented that the County’s Public Utilities Dept. owns the PBSD maintenance facility, which is in need of complete replacement. He suggested that the issues brought to light by this slideshow be shared with Commissioner Solis.

ADJOURNMENT
The meeting was adjourned at 2:30 p.m.
Joe Chicurel, Chairman

Minutes approved [ ] as presented OR [ ] as amended ON [_______________] date
**Pelican Bay**

Preformed Thermoplastic Sharrows on Pelican Bay Blvd and Gulf Park Drive

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ELLIN GOETZ 2018 TREE PALETTE

Sabal Palm

Shady Lady Black Olive

Bridal Veil Tree
[Not PBSD Approved]

Eagleston Holly
[Not PBSD Approved]

Saw Palmetto

Bulnesia Latin Wife
[Not PBSD Approved]

Japanese Blueberry
[Not PBSD Approved]
ELLIN GOETZ 2018 PLANT PALETTE

Muhly Grass [Not PBSD Approved]

Yellow Necklacepod [Not PBSD Approved]

Green Ginger [Only Variegated Approved]

Philodendron

Coontie [Not PBSD Approved]

Cordgrass [Not PBSD Approved]

Blue Porterweed [Not PBSD Approved]

Golden Creeper [Only Coral Creeper Approved]