

**PELICAN BAY SERVICES DIVISION
MUNICIPAL SERVICE TAXING & BENEFIT UNIT**

NOTICE OF PUBLIC MEETING

APRIL 4, 2019

THE PELICAN BAY SERVICES DIVISION BOARD AND THE PELICAN BAY FOUNDATION BOARD WILL HOLD A JOINT WORKSHOP ON **THURSDAY, APRIL 4 AT 9:00 AM AT THE COMMUNITY CENTER AT PELICAN BAY, LOCATED AT 8960 HAMMOCK OAK DRIVE, NAPLES, FLORIDA, 34108**

AGENDA

1. Call to order and Pledge of Allegiance
2. Each organization calls meeting to order
3. Charles Bodo to Chair discussion
4. Each organization introduces Board members and committee responsibilities
5. Discussion of PBSB infrastructure projects – scope and status
 - a. Pathways
 - b. Lake banks/ponds
 - c. Stormwater management system
6. Financing of PBSB projects
7. Update on Foundation projects
 - a. South Beach
 - b. Community Center
 - c. Design guidelines
8. Update on other projects
 - a. US-41 berm
 - b. Clam Pass Beach parking garage
 - c. Ritz Carlton expansion
 - d. Utility site development
9. Disaster recovery funding – Foundation plan and PBSB plan
10. Any other business
11. Audience comments
12. Adjournment

ANY PERSON WISHING TO SPEAK ON AN AGENDA ITEM WILL RECEIVE UP TO ONE (1) MINUTE 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.