

Pelican Bay Ongoing Project Status Report

Date	Project	Assigned To	Status	Completion
1 7/13/09	Interlocal Agreement w/Foundation	ND	Preliminary Agreement Provided at 9/2 meeting. At 9/14 meeting changes proposed, revised agreement to be done by Bruce Anderson. Submitted to county atty. office for approval so we can place on the BCC Agenda. 10/13/09 approved by BCC, signed, & executed.	YES
2 7/13/09	Crosswalk at North Tram Station #8	KL	8/5/09 - Board decided to hold on this project for solution consistent with Community Improvements Plan; 11/4/09 Board tasked Wilson Miller to find a fast, temporary, or interim solution to slow traffic at crosswalk; WM provided update 11/30/09, 12/2/09. 1/6/10 project authorized to go forward.	In Process
3 7/13/09	Relocation Street Lights	KL	work started 8/3/09	YES
4 7/13/09	Restriping Crosswalks and Intersections with Thermoplastic material	KL	Contacted Transportation Dept. and job is scheduled to be done prior to 9/30/09. Most was completed in the single family section, however main blvds. were not completed, Transportation now says by 10/15/09.	YES
5 7/13/09	Divided Median Sign Pelican Bay Boulevard & Gulf Park Drive	KL	Ordered	YES
6 9/14/09	Educational Video	MM/KL	Ready for final review approx. mid Oct. with finished product following approx. 2 weeks after. ND/LR - Video running on regular rotation on Collier Television - Comcast Ch. 9. In process of making available "on demand" on Services Division's website. 100 DVD's ordered and received on 12/29/09.	YES
7 10/7/09	Internal Audit of Capital Funds 320 & 322 Fiscal Years 2002-2009	ND	Requested from Clerk's Finance Director; received 320 report and will review at 11/4/09 meeting; awaiting 322 report.	YES
8 11/4/09	Contact Carmine Marcino, Collier County Sheriff's office (793-9526) for increased traffic patrol at the North Tram Station crosswalk.	ND/KL	Carmine Marcino and David Krantz reported to the board on 12/2/09.	YES
9 11/4/09	Undertake lake erosion stabilization project with goertextile tubing	KL	Oakmont Lake Complete	Ongoing
10 12/2/09	Prepare Proposal for 3rd party peer review to address Clam Bay Data Collection concerns.	MM/ND	Prepared Letter to Leo Ochs, delivered 12/4/09	Yes
11 12/2/09	Confirm status of Board vacancies and anticipated election if necessary. Seats to fill are residential Moffatt and Gravenhorst and one commercial Hansen. Kobe resignation effective 12/16/09 opening second commercial seat.	MM	Advertised December 8, 2009. Applicant deadline January 4, 2010. Set balloting date, which is 30 days from mailing and mailing date is February 5. Mail service & ballot count provided by Clerk. Balloting date is March 8. Clerk must be in receipt of ballots by 5 PM, March 8.	In Process
12 1/6/10	Peer Review of PBS&J Report	ND	Neil to meet with Marla Ramsey to determine procedures for selecting a mutually acceptable person to do the review.	In Process
13 1/6/10	Financials of Fund 778 Streetlighting	ND	Neil to check with Finance to see about getting P&L report for Fund 778. Completed by MM.	Yes