

**PELICAN BAY SERVICES DIVISION  
A Municipal Services Taxing and Benefit Unit**

**NOTICE OF PUBLIC MEETING**

**WEDNESDAY, FEBRUARY 3, 2010**

**THE PELICAN BAY SERVICES DIVISION ADVISORY BOARD WILL MEET IN REGULAR SESSION, WEDNESDAY, FEBRUARY 3, 2010 AT 1:00 PM AT THE COMMUNITY CENTER AT PELICAN BAY, 8960 HAMMOCK OAK DRIVE, NAPLES.**

**AGENDA**

The agenda includes, but is not limited:

1. Roll Call
2. Wilson Miller Community Improvements Plan Update
3. Agenda Approval
4. Approval of Meeting Minutes
  - a. December 9, 2009 Community Improvements Plan Joint Workshop
  - b. December 21, 2009 Community Improvements Plan Joint Workshop
  - c. January 6, 2010 Regular Session
  - d. January 11, 2010 Community Improvements Plan Town Hall Session One
  - e. January 11, 2010 Community Improvements Plan Town Hall Session Two
5. Audience Participation
6. Administrator's Report
  - a. Independent Peer Review Selection Process & Timeline
  - b. Monthly Financial Report
7. Chairwoman's Report
  - a. Pelican Bay Services Division Board Candidates Discussion
    - i. Candidate Introductions
    - ii. Pelican Bay Services Division Board Candidate Forum *T. Raia*
    - iii. Pelican Bay Services Division Board Responsibilities
  - b. Surface Water Sampling & Monitoring Protocol Discussion & Approval *T. Hall, Turrell, Hall & Associates*
  - c. Announcements
8. Capital Projects
  - a. Lake Bank Enhancements
  - b. South Berm Reconstruction
9. Community Issues
10. Committee Reports and/or Requests
  - Budget Committee
    - a. Funds for Community Improvements Plan Discussion - *M. Levy*
    - b. Mangrove Restoration FY 10 & FY 11 Funding, Services, & Permitting Discussion – *M. Levy*
11. Old Business
  - a. Further Discussion of H.R. Wanless Submittal - *T. Raia*
12. New Business
13. Miscellaneous Correspondence
  - a. Ongoing Projects Status Sheet
14. Audience Comments
15. Adjournment

SPEAKERS FROM THE AUDIENCE WILL BE LIMITED TO THREE MINUTES

ADDITIONALLY, THIS NOTICE ADVISES THAT, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE PELICAN BAY SERVICES DIVISION BOARD, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE WILL NEED A RECORD OF THE PROCEEDINGS AND THAT FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT THIS MEETING BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT THE PELICAN BAY SERVICES DIVISION OFFICE AT LEAST FIVE CALENDAR DAYS PRIOR TO THE MEETING AT (239) 597-1749.