

## Pelican Bay Ongoing Projects Status Report

	Date	Project	Assigned	Status	Complete
1	07/13/09	Interlocal Agreement with Pelican Bay Foundation	ND	9/2/09 preliminary agreement; 9/14 changes proposed, revised agreement completed by Bruce Anderson then approved by County Attorney; 10/13 BCC approved, signed, executed by Clerk	Completed
2	07/13/09	Crosswalk at North tram station #8	KL	8/5/09 project on hold to be consistent with Community Improvement Plan solution; 11/4/09 Board directed Wilson Miller to find interim solution to slow traffic at crossing; 11/30, 12/2 Wilson Miller provided updates; 1/6/10 project authorized to move forward and completed	Completed
3	07/13/09	Street lighting relocation	KL	8/3/09 work began; completed	Completed
4	07/13/09	Restripe crosswalks & intersections w thermoplastic material	KL	Work completed 10/09	Completed
5	07/13/09	Divided median sign for Pelican Bay Boulevard & Gulf Park Drive intersection	KL	Ordered	Completed
6	09/14/09	Educational video	MM/KL	10/09, Water Runs Through It video read for final review; finished product approximately 2 weeks following final review; ND/LR contacted Communications department to request video run on Collier Television's Comcast channel, on regular rotation; 12/29/09 received 100 DVDs	Completed
7	10/07/09	Internal audit of capital funds 320 & 322, FY's 02-09	ND	Requested from Clerk's Finance Director; received report; 11/4/09 reviewed	Completed
8	11/04/09	Contact Carmine Marceno, Collier County Sheriff re: increasing patrol of North tram station crossing	ND/KL	12/2/09 Collier County Sheriff's Office, Corporal Carmine Marceno (239-793-9526) and David Krantz provided report to Board re: increased traffic patrol at North tram station crossing	Completed
9	11/04/09	Lake erosion stabilization project	KL	Geo-textile tubing lake erosion stabilization project completed at Oakmont Lake	Completed
10	12/02/09	Prepare proposal for independent peer review of PBS&J Clam Bay Data Collection & Analysis Report and Pelican Bay Services Division historical data	MM/ND	12/4/09 prepared letter with proposal for independent peer review of PBS&J Clam Bay Data Collection & Analysis Report to County Manager, Leo Ochs; delivered; 12/15/09 BCC approved independent peer review of PBS&J Clam Bay System Data Collection & Analysis Report and PBS&J historical data be performed, by a recognized expert with academic background no consultant or vendor relationship with Collier County be selected jointly and review funded jointly by Pelican Bay Services Division & Coastal Zone Mgt	Completed
11	12/02/09	Board vacancies and upcoming election	MM	Board vacancies: 2 residential, Moffatt (term exp. 3/31/10) Gravenhorst (resigned eff. 10/09); 2 commercial, Hansen (term exp. 3/31/10) Kobe (resigned effective 12/09) 12/8/09 vacancies advertised; 1/4/10 application deadline; 3/8 balloting date, 2/5 is 30 days from mailing date, Clerk provides mail service & ballot counting; 3/8 at 5PM, deadline Clerk must receive ballots; 3/23 election complete, BCC appointed 4 members, 3 of 4, 4 year terms expire 3/31/2014, new residential: John Chandler, Johan Domenie; Commercial, Hunter Hansen reappointed; John Baron, General Manager, Forbes Co. Waterside Shops commercial appointee to carry out J. Kobe's original term expires 3/31/2013	Completed
12	01/06/10	Street lighting fund 778	ND	Neil to get Profit & Loss (P&L) Report for Fund 778 from Finance; MM completed	Completed
13	02/03/10	County's fund 111 contribution to Clam Bay fund 320	ND	3/4 Neil met w/M. Isackson, Budget, re: Fund 111 funds; County contributed \$35K from Fund 111 to Clam Bay Fund 320 FY10 budget, received; County will provide \$35K from Fund 111 to Clam Bay Fund 320, FY11 budget	Completed
14	03/03/10	Myra Janco Daniels Boulevard resurfacing	ND	4/7 Neil met w/T. Gossard, Road Maintenance. County would repair, not replace Myra J. Daniels Blvd. pathways by 5/7; 5/6 per John Vliet, Director, Road Maintenance, problem is surrounding trees' root system pushing up asphalt; when problem reoccurs, County's intention is to repair, not replace, no funds available; If Services Division paid to replace pathways, no funds available from County to provide a "maintenance credit" or reimbursement; estimated costs available in Community Improvement Plan documents -LR	Completed
15	01/06/10	Peer review of PBS&J Clam Bay Data Collection & Analysis Report and Pelican Bay Services Division historical data	ND	Neil & M. Ramsey, Admin, Public Services determined procedures to select mutually acceptable peer reviewer; 3/18 G. McAlpin presented Coastal Zone Mgt. draft scope to Coastal Advisory Comm.'s Clam Bay Estuary Subcomm; 3/19 CAC CBES provided Board revised version of 3/19; 4/19 special workshop to revise CZM's 3/19 scope, 4/28 reconvened 4/19 special workshop & amended draft scope; 5/5 Board approves 4/28 amended draft scope; 5/6 Board letter to G. McAlpin; 5/20 G. McAlpin presented Board revised draft scope to CBES & CBS&J amended 5/5 draft scope; 6/1 G. McAlpin submitted CBES amendments to K. Dallas; 6/2 Board made motion, vote, & approved response sent to G. McAlpin 6/8; 6/10 CAC discussed Board's letter; CAC deferred to CBES;	In Process
16	03/03/10	Pelican Bay Governance	ND	4/7 Neil introduced exploring possibilities of Services Division becoming independent district; Board directed Administrator to take action necessary to schedule governance workshop; 4/22 Neil met w/J. Klatzkow, County Attorney to discuss hiring co-counsel (van Asenderp firm) to present workshop re: independent districts; also requested funding; JK agreed to hire Nabor's Giblin & Nickerson, co-counsel & pay 1/2 legal expenses; 5/25 BCC gave authorization to hold community workshop; 6/11 initial conference call to discuss background, process, proposed parameters, & timeline to produce draft bill, and upon final bring to Florida Legislative Delegation; proposed initial meeting participants: K. Dallas, N. Dorrill, J. Hoppensteadt, S. Feldhaus, K. van Assenderp, J. Klatzkow, R. Nabors;	In Process
17	06/02/10	Deepwater Horizon Emergency Preparedness	ND	5/5 Board authorized Neil to begin process to apply for emergency permit to close Clam Pass should Deepwater Horizon oil spill conditions warrant; Humiston & Moore prepared proposal and Florida Dept. of Environmental Protection and Army Corp. of Engineers permit application to close Clam Pass should Deepwater Horizon oil spill conditions warrant; 6/16 permit application received from H&M;	In Process
18	07/07/10	Tree Trimming for Street Lighting	KL	7/7 Kyle to work with T. Cravens to identify trees that are obstructing street lighting and make recommendations to Board on 8/4.	In Process