

Naples, Florida, October 13, 1976

LET IT BE KNOWN, that the Pelican Bay Improvement District Board met in regular session at 4:05 p.m. in Building "F" of the Courthouse Complex with the following members present:

PRESIDENT: Salvatore Scuderi

TREASURER: Viola Barclay

SECRETARY: Douglas Brown
Chet Lanning

ABSENT: Robert Diefenthaler

ALSO PRESENT: Virginia Magri, Recording Secretary; Mr. Harmon Turner, Consulting Engineer for Pelican Bay; Mr. Tracy Bolesky, Attorney for Pelican Bay; Mr. Werner Buntmeyer, Vice President, Coral Ridge-Collier Properties; Mr. George E. Hodapp, Jr., Vice President, Planning, Coral Ridge Properties, Inc., Messrs. Grover Ericksen, Charles Penn and Gary Armstrong, Coral Ridge-Collier Properties; Mr. Jim Smith, Attorney for Coral Ridge-Collier Properties; Mr. Charles Moehle, Vice President, Brevard Engineering and Mr. A. E. Price, Stottler Staggs & Associates.

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of Prior Meetings
4. Public Hearing - Budget
5. Well Report
6. Old Business
7. New Business

MINUTES OF SEPTEMBER 8 AND 28, 1976 - APPROVED

Mr. Lanning moved, seconded by Mr. Brown and carried unanimously, that the minutes of September 8 and September 28, 1976 be approved.

BUDGET FOR FY '76 - '77 - ADOPTED

Legal notice having been published in the Naples Daily News on September 22 and September 29, 1976 as evidenced by Affidavit of Publication, public hearing was held to consider the proposed budget for fiscal year '76 - '77.

Mr. Bolesky said that he has reviewed the budget and it appears to be low for attorneys fees. It was the general consensus of the Board that if the figure proves to be too low it can be amended at a later date.

There being no one further wishing to speak, Mr. Scuderi declared the public hearing closed.

Mr. Lanning moved, seconded by Mrs. Barclay and carried, that the budget be approved as submitted*.

*See minutes of 9/8/76 page 147.

GENERAL DISCUSSION

Mr. Turner recalled that the engineers are required to present three plans 1) water supply 2) sewage treatment and 3) water management. He said that they have submitted the preliminary copies and they hope to have the report finalized and ready for the next meeting.

Continuing, Mr. Turner reported that the developers

appeared before the Water Management Advisory Board earlier in the day and submitted their plan for a DRI asking for zoning changes and approval to go ahead. He said that this was the same report that was presented to the Southwest Florida Regional Planning Council. Mr. Turner said that some questions arose regarding some of the plans in the report and another meeting was called for October 22nd. He said that prior to that time the developers and engineer will meet so that they may be prepared to answer any questions at that time. Mr. Turner said that they may like to have a representative from Stottler Stagg present and asked the Board to permit this. Mr. Moehle advised that there would be an hourly rate charge depending on who comes, ranging from \$20 to \$35/hr.

Mr. Scuderi moved that if Mr. Turner feels that a representative from Stottler Stagg is required at the meeting that Mr. Turner have the permission of the Board to ask them to attend. Mrs. Barclay seconded the motion which carried unanimously.

WELL REPORT

Mr. Price distributed copies of the Driller's Log for Pelican Bay Test Hole #2 and also a log from the U.S.G.S. dated 10/13/76. He noted that both logs are pretty much in agreement. Mr. Price reported that the well is down to about 640' with a 4" hole and they are down to 355' with a 13-3/4" hole and now have 8" PVC casing to 348'9" and are in the process of grouting the casing. He said that they have a 16" casing in and grouted to 121'4".

Mr. Price said that bands of clay about 200' - 215', 240' - 280' and 290' - 340' are significant because it affords a

seal for the well. He said that Mr. Boggess is pleased because he feels that there will be no transfer of fluid from one level to the next and he also thinks that the limestone is sufficiently dense that there will be no need for screening.

Continuing, Mr. Price reported that the new well is located approximately 300' north of the other position and it appears that the first well was drilled in a sink hole. He said that they hope to have the well completed for a pump test within one week or 10 days. He said that the well is pretty much now as to what they had written in the "Red Book" specifications. He said that the thing to do now is pump it and monitor the shallow well and try to pump at 1000 gpm.

Mr. Turner questioned when they would have a test for the quality of water. Mr. Price responded that they have asked for a determination of the type of water before the pumping test and after the pumping to see if there is any degradation.

Replying to Mr. Lanning, Mr. Price said that he will ask Mr. Boggess, U.S.G.S. for a written report and send it to him.

Also, Mr. Lanning questioned if Mr. Price has brought his bills up-to-date. Mr. Moehle advised that they have submitted bills for the engineering service and for the test wells. Mr. Buntmeyer said that he will coordinate the bills with Mr. Turner and put it in summary form for Mr. Lanning.

Mr. Lanning referred to recent vandalism in the area and cited a need to protect the well upon its completion. Mr. Buntemeyer said that once the well comes to a conclusion and is not being utilized the developer will come up with a proposal of how the well will be protected.

Replying to a direct question from Mr. Lanning, Mr. Price said that he is satisfied with the progress of the well drilling.

BILLS APPROVED FOR PAYMENT

Mrs. Barclay submitted the following bills:

Tracy Bolesky	\$ 740.00
BCC	51.95
BCC	37.64
Harmon Turner	236.93
Naples Daily News	9.01 (2 bills)
Plus tolls and mileage	

Mr. Lanning moved, seconded by Mr. Brown and carried, that the bills be paid as presented.

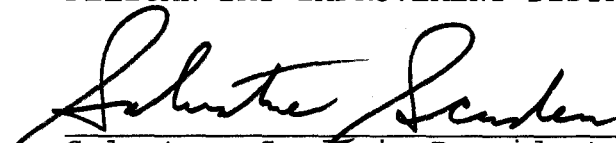
AUDIT FOR YEAR ENDING SEPTEMBER 30, 1976 - ACCEPTED

The Statement of Cash Receipts and Expenditures for the year ending September 30, 1976 which was prepared by Rogers, Moon, Wood & Hill, was accepted for the record.

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There being no further business Mr. Lanning moved, seconded by Mr. Brown and carried, that the meeting be adjourned. Time: 4:55 p.m.

PELICAN BAY IMPROVEMENT DISTRICT BOARD



Salvatore Scuderi, President