

Naples, Florida, January 9, 1980

LET IT BE KNOWN, that the Pelican Bay Improvement District Board met on this date in Regular Session at 4:30 P.M. in Building "F" of the Collier County Courthouse Complex with the following members present:

PRESIDENT: Salvatore Scuderi
SECRETARY: Douglas Brown
TREASURER: Elinor Wenzel

Joseph Fernandez
Harmon Turner

ALSO PRESENT: Gary Moyer, District Manager; Fred Biery, Post, Buckley Schuh & Jernigan; Messrs. Obley, Koste, and Penn, Coral Ridge-Collier Properties; Attorney George Varnadoe of Smith, Young & Blue; Tracy Bolesky, Attorney for the District and Jean Swindle, Recording Secretary.

AGENDA

1. Roll Call
2. Approval of Minutes of Meeting held December 12, 1979
3. Consideration of award of contract for installation of fencing and gates to berm area, as previously discussed at the December meeting.
4. Engineer's Report
 - (a) Construction status report
 - (b) Approval of Certificates for Payment
5. Supervisors' Requests and Audience Participation
6. Manager's Report - re: Appointment of supervisors
7. Treasurer's Report
8. Approval of Invoices
9. Adjournment

ROLL CALL

President Scuderi asked that the record show all members of the Board present.

MINUTES OF DECEMBER 12, 1979 - APPROVED AS PRESENTED

Mr. Turner moved, seconded by Mr. Brown and carried unanimously, that the minutes of the December 12, 1979 meeting be approved as presented.

CONSIDERATION OF AWARD OF CONTRACT FOR INSTALLATION OF FENCING AND GATES TO BERM AREA - DISTRICT MANAGER AUTHORIZED TO PURCHASE (6) SIX GATES FOR SAID CONSTRUCTION

Following his distribution of a bid list together with two construction drawings to each of the Board members, Mr. Biery explained the request for the installation of (6) six access berm gates and corresponding fencing. He stated the (6) six gate structures would be placed at (6) different locations along the access roads to the berm and referred to the construction drawing submitted by Quaid Fence Builders as indicative of the gate structure that is satisfactory for the proposed installation. According to the bid list, Quaid Fence Builders' bid of \$520.00 each for the installation of a 6 foot double swing gate at 6 of the berm entrance finger roads is the low figure bid and the recommendation of the engineer. Mr. Biery also stated the developer has requested a different type gate arrangement (See attached sketch) that will not only be more decorative but will allow the entrance of people walking or riding bicycles to the top of the berm at two locations as follows: (1) Amenity Park, in the middle of the project and (2) Entrance Road, north along Pelican Bay Boulevard. He concluded his review by stating that the request made by the developer for a different installation in the two above-referenced locations was satisfactory with him and would recommend that District Manager Moyer be authorized to purchase (6) six gates structures for installation as previously explained and at the low-bid price of \$520.00 each. To accommodate the request by the developer, Mr. Biery said. two gate structures of the

design they desire can be purchased from Coral Ridge-Collier Properties at the same low-bid price of \$520.00 each with any additional monies that might be required being absorbed by the developer.

Discussion followed which covered the use of the berm by wheelchair owners; the specific request by the developer that only people walking or riding bicycles be allowed to use the berm with no vehicles permitted at all; that all gate structures will be built within the easements the District has for the berm and the construction of a future boardwalk from the berm to the beach. Mr. Turner moved, seconded by Mrs. Wenzel and carried unanimously, that Mr. Moyer be authorized to purchase (6) six gate structures at the price of \$520.00 each from Quaid Fence Builders and to be constructed on the access to the berm as has previously been described with the possibility that the developer will wish to construct two gates for which any additional monies will be at the cost of the developer.

ENGINEER'S REPORT

Construction status report

Mr. Fred Biery distributed aerial photographs to each member of the Board and described where each photo had been taken, stating the entire project is "looking good". He gave the following progress reports:

Contract A - (Well field)	100%	Ready to process FP
Contract B - (Transmission Main)	100%	Ready to process FP
Contract C-1 (Water Plant)	86%	Electrical Problem
Contract C-2 (Storage & Treatment Plnt)	86.4%	Electrical Problem
Contract D (Water/Sewer)	100%	Ready to process FP
Contract E (Grading & Drainage)	100%	Final payment authorized
Contract F (Grading & Drainage)	100%	Final payment authorized

In way of explanation, Mr. Biery stated, there continues to be a problem with the electrical gear as needed for Contract C-2 (RO Plant) and the schedules are getting worse rather than better. Because of this protracted delay, the contractor has secured a temporary potable water system (which will be at his cost) for use as an interim supply until the primary system can begin to pump. The date for the primary

The second item Mr. Moyer brought before the Board deals with the 1980 elections. He said that the District's Special Act specified that in 1978 the District was to have an election for the Board of Supervisors if there were one hundred qualified electors residing in the District. If there were not one hundred, then it would be up to the County Commission to re-appoint the Board of Supervisors. The Act further goes on to say, Mr. Moyer continued, that in 1980 there will be an election with no limitation placed on the action. He said that his best guess would be that there would not be one hundred qualified electors or if there were, the figure would be marginal and secondly, if this figure were met, the question arises as to whether or not, the people would be familiar enough with Pelican Bay to assume the duties of supervising the District. Mr. Moyer suggested that the Special Act be amended to again permit the Board of County Commissioners to reappoint the Board of Supervisors for a two year period which would run until the November elections of 1982. This amendment, he explained, would have to go before the local Legislative Delegation that will be meeting in Collier County on January 25, 1980. It was Mr. Moyer's request that Attorney Bolesky be authorized to prepare such an amendment to the District's Special Act and submit it to the Legislative Delegation for consideration.

Following discussion, Mr. Turner moved, seconded by Mrs. Wenzel and carried unanimously, that the District's Attorney Bolesky be authorized to prepare the afore-referenced legislation in the form of an amendment to the District's Special Act and submit same to the Legislative Delegation on January 25, 1980 for consideration.

It was the consensus of the Board that a ~~Special~~ Meeting be held on January 16, 1980 at 4:30 P.M. in order for the Board to review the proposed amendment before its submission to the Delegation.

TREASURER'S REPORT

Mr. Moyer distributed to each member of the Board copies of the Water

Management and Water & Wastewater operating summaries for the period ending December 31, 1979 and reviewed same (See attached summaries). He asked that the Board mentally update the budget for Water & Wastewater by adding some \$14,000 additional revenues which Mr. Parmelee reported had been received from connection fees and other funds, making the budget's financial position "very good".

Mr. Brown moved, seconded by Chairman Scuderi and carried unanimously, the following invoices be authorized for payment:

Naples Daily News	\$ 3.10
GMAC (leased vehicle)	228.03
Bob Dean Supply (per Mr. Parmelee)	190.24
Bob Dean Supply	2.18
Bob Dean Supply	129.17
Coral Springs Improvement District (reimbursement salary Mr. Parmelee)	1,383.15 ($\frac{1}{2}$ WS and $\frac{1}{2}$ WM)
Neptune Water Meters (W/S)	612.91
Naples Daily News	6.20
PBS&J (General Engineers)	2,821.54
BCC (Secretarial)	133.79
Tracy Bolesky	1,208.86
Naples Printing	98.28
Underground Supply (W/S)	156.02
Tracy Bolesky (Street Lighting Dist.)	1,095.00
Association Fees for Mr. Parmelee:	
Renewal license for wastewater/DER	10.00
Renewal for water treatment certificate for DER	10.00
Water Pollution Control Federation	43.00
American Water Works Association	32.50

Mr. Bolesky explained that at last month's meeting he had submitted a bill for \$2,138.86 and after the meeting Mr. Moyer had asked that he break out of the figure that portion that was related to the Street Lighting Account. This has been done, he said, for the meeting of today and in order for the record to be correct he asked that the Board make a motion to withdraw the previous approval of December 12, 1980 for the amount of \$2,138.86 and let the figures as noted above continue to stand as approved. Mr. Turner moved, seconded by Mr. Brown and carried unanimously, that Mr. Bolesky's request be approved.

Mr. Brown moved, seconded by Chairman Scuderi and carried unanimously,

that the standard travel vouchers as submitted by Mr. Moyer be authorized for payment.

Mr. Turner stated for the record he had submitted a bill to the developer in the amount of \$100.

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Mr. Turner moved, seconded by Mr. Brown and carried unanimously, that the meeting be recessed until 4:30 P.M., Wednesday, January 16, 1980.

Naples, Florida, January 16, 1980

President Scuderi announced the meeting was a continuance of the regular meeting of January 9, 1980 and called it to order at 4:30 P.M. He asked that the record show Mr. Joseph Fernandez and Attorney Tracy Bolesky were absent.

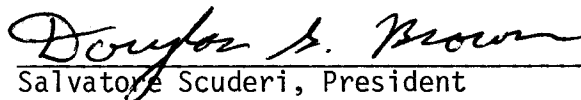
Mr. Gary Moyer distributed a copy of the amendment to the District's Special Act together with the enacting Resolution and the Economic Impact Statement regarding such an amendment.

Following the identification of the one change on Page 2 of the bill - Line 12 where the date 1980 is stricken and the year 1982 inserted, Mr. Turner moved, seconded by Mrs. Wenzel and carried 4-0 with Mr. Fernandez absent, that "A Resolution Approving and Declaring a Need to Amend Chapter 74-462, Laws of Florida" as it relates to the Pelican Bay District which changes the first election from 1980 to 1982 be adopted; the President and Secretary be authorized to sign same and the District Manager authorized to present said amendment/Resolution to the Legislative Delegation.

ADJOURNMENT

Mr. Turner moved, seconded by Mr. Brown and carried, that the meeting be adjourned - Time: 4:45 P.M.

PELICAN BAY IMPROVEMENT DISTRICT BOARD



Salvatore Scuderi, President