

Naples, Florida

June 20, 1990

LET IT BE KNOWN, that the Board of Supervisors of the Pelican Bay Improvement District met on this date in Regular Session at 4:20 P.M., in the BancFlorida Building, Fifth Floor, 5801 Pelican Bay Boulevard, Naples, Florida, with the following members present:

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|------------|--------------------|
| PRESIDENT: | James D. Hake      |
| SECRETARY: | Ramer B. Holtan    |
| TREASURER: | J. Russell Mudge   |
|            | James F. Dunwiddie |
|            | Walter B. Potter   |

ALSO PRESENT: Mr. James P. Ward, Assistant District Manager; Messrs. F. Joseph McMackin and Louis D'Agostino, Attorneys for the District; Messrs. Tom Peek, Steve Means and Ron Orach of Wilson, Miller, Barton, Soll & Peek; Mr. Edward Griffith of Westinghouse Communities of Naples, Inc.; Members of the News Media; PBID Residents; and Ms. Jean C. Smith, Assistant Secretary.

AGENDA

1. Roll Call.
2. Approval of Minutes of the Meeting held on May 16, 1990.
3. Public Hearings:
  - A) Street Lighting Budget for Fiscal Year 1991 and Resolution Adopting Budget.
  - B) Water Management Budget for Fiscal Year 1991 and Resolution Levying Tax Within the District for the Payment of Debt Service and Maintenance Costs.
4. Consideration of Engineering Work Authorization No. 33 to Provide Final Engineering Design Plans Along with Contract Administration and Construction Observation for the Phase III Expansion of the District's Facilities.

5. Discussion of Revised Site Plan Review Manual.
6. Consideration of Agreement with Property Appraiser and Tax Collector Pursuant to Chapter 197 of the Florida Statutes Relative to the Reimbursement of Costs for the Levy of Benefit Taxes and Maintenance Taxes and Special Assessments.
7. Consideration of Letter of No Objection to the Vacation of Platted Rear-Lot Utility Easement and a Portion of the District's Water Management Easement.
8. Consideration of Amendment to License Agreement for Access to a Portion of the District's Water Management System in the Northeast Corner of Pelican Bay.
9. Engineer's Report.
10. Attorney's Report.
11. Manager's Report.
  - A) Consideration of Request for a Change in Hourly Billing Rate.
12. Certificates of Payment.
13. Confirmation of Invoices and Operating Summaries.
14. Supervisor's Requests & Audience Participation.
15. Adjournment.

ROLL CALL

Mr. Hake called the meeting to order at 4:20 P.M. and asked the record show all members present.

MINUTES OF MEETING OF MAY 16, 1990 - APPROVED AS PRESENTED

Mr. Mudge moved, seconded by Mr. Dunwiddie and approved unanimously, the Minutes of May 16, 1990, as presented.

RECESSMENT

Mr. Hake advised that the Board of Supervisors had just been asked by Collier County to consider certain information which had just been presented to them and in order for the Board to have the chance to review this information, he suggested that this meeting be recessed and recovered at a later date. At this time, Mr. Holtan moved, seconded by Mr. Mudge and approved unanimously that the meeting be recessed and continued on Friday,

Pelican Bay Improvement District  
June 20, 1990

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June 22, 1990 at 4:00 P.M. Time: 4:50 P.M.

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JAMES D. HAKE  
PRESIDENT  
PELICAN BAY IMPROVEMENT DISTRICT