

**PELICAN MARSH COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD OF SUPERVISORS MEETING
JUNE 17, 2020**

The Board of Directors of the Pelican Marsh Community Development District met on Wednesday, June 17, 2020, at the Pelican Marsh Community Center, Naples, Florida.

APPEARANCES:

Edward Walsh, Chairman
Don Pomerantz, Vice-Chairman
Tony Scire, Treasurer
Joe Diaz, Assistant Secretary (Via Speakerphone)
Tim Jackoboice, Supervisor

ALSO PRESENT:

Neil Dorrill, District Manager, Secretary
Tony Pires, District Counsel (Via Speakerphone)
Lenore Brakefield, Assistant District Counsel
Brent Burford, District Engineer
John Vanover, Operations Manager
James Calamari, Access Control

ROLL CALL

All Board members were present, with Mr. Diaz participating via speakerphone. **His telephonic participation due to exceptional circumstances was unanimously approved by the Board on a MOTION by Don Pomerantz and a second by Tony Scire.**

PUBLIC COMMENT

No public comment was received at this time.

APPROVAL OF THE AGENDA

The Agenda was unanimously approved as submitted on a MOTION by Don Pomerantz and a second by Tony Scire.

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Mr. Dorrill noted for the record that there were some minor editing regarding spelling and punctuation in the minutes which will be incorporated by reference.

APPROVAL OF MINUTES OF MAY 2020 BOARD MEETING

Mr. Scire asked that the appropriate office be noted next to his name on the title page.

On Page 1, Line 25, the spelling of the resident's last name is Grenetti.

On Page 2, Line 28, Mr. Scire seconded the Motion.

On Page 3, Line 26, Don Pomerantz made the Motion.

On Page 4, Line 25, the second word should be resident.

On Page 5, Line 14, Mr. Pires suggested that the word "that" after "rendering" should be deleted.

On Page 10, the first word on line 7 should be "extended".

On Page 10, Line 19, the word Adjournment was incorrectly spelled.

The minutes were then unanimously approved as amended on a MOTION by Don Pomerantz and a second by Tony Scire.

FINANCIALS

The month ending April 30 showed \$3,340,000 in cash, of which \$1,875,000 was in the operating account, and \$1,500,000 was in both contingency and reserve for cash flow accounts. Payables were \$89,000. The income statement showed the April delinquent non ad valorem assessments receipts of \$94,000. The year-to-date revenues at the end of seven months were 95 percent of budget. Total revenues at that time were approximately \$3,500,000, which is approximately \$200,000 over budget for this time of year.

Nothing material was noted in the cost centers, and year-to-date the operating expenses were just slightly below budget by about \$6,000. All capital purchases have been made for the year, and the contingency has been funded.

On a MOTION by Tim Jackoboice and a second by Tony Scire, the Financials were then unanimously accepted by the Board.

MANAGER’S REPORT

A. Landscape Renovation Bid Award

The bid opening was the previous Friday afternoon, and three bidders were identified. One of them contacted Mr. Dorrill’s office and advised that they were not prepared to bid.

The two bids received are both qualified, and have been reviewed by the landscape architect. They are O’Donnell and Doria’s, and staff recommended O’Donnell. Mr. Vanover added that O’Donnell had a longer warranty on their products.

Mr. Walsh noted that the bid represents a savings over what they thought they would spend, and additionally, O’Donnell can begin the project within the next several weeks, which would mean Phase 1 would hopefully be done by the end of July.

Mr. Scire asked about how the sod and mulch are configured and bid and Mr. Vanover advised that O’Donnell probably has better bargaining powers and could get these products for less than other contractors.

Mr. Pires then noted for the record that O’Donnell Landscaping was the lowest and most responsive and responsible bidder, and most advantageous to the District.

On a MOTION by Joe Diaz and a second by Tony Scire, the bid for the landscaping renovation was awarded to O’Donnell in the amount of \$86,933.50 on a unanimous vote of the Board.

Photographs and storyboards will be displayed during the course of construction to keep the residents advised of the progress of this project.

ATTORNEY’S REPORT

Mr. Pires reported that the Governor’s Executive Order, which provides the opportunity for government bodies to establish their quorum other than by physical presence, expires June 30

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of this year unless it is further extended. At that point, establishing a quorum by physical presence will again be required.

ENGINEER’S REPORT

Mr. Burford had nothing to report at this time.

SUPERVISORS’ REQUESTS

Mr. Walsh advised Mr. Vanover that the work that has been done so far on the sidewalk repairs has been excellent, and has had a positive impact on the community.

PUBLIC COMMENTS

No public comments were received at this time.

ADJOURNMENT

Mr. Dorrill noted that the next meeting would be held on July 15, and the public hearing to adopt the budget will be held on August 19. He asked the Board members to call his office and advise them of any plans they have to be out of town so they can be sure to have a quorum for these meetings.

The meeting was then adjourned on a MOTION by Tim Jackoboice and a second by Joe Diaz at 9: 18 a.m.