

1 **PELICAN MARSH COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 Regular Meeting of the Board of Supervisors
4 January 18, 2023

5 The regular meeting of the Pelican Marsh Community Development District Board of
6 Supervisors was held on Wednesday, January 18, 2023, at 9:00 a.m. at the Pelican
7 Marsh Community Center, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 Edward Walsh, Chairman

10 Tim Jackoboice, Vice Chairman

11 John Minty, Treasurer

12 Dean Sieperda, Supervisor

13 Robert Giannetti, Supervisor

14 **ALSO PRESENT**

15 Neil Dorrill, Manager, Dorrill Management Group

16 Christopher Dorrill, Field Manager

17 John Vanover, Operations Manager

18 Tony Pires, District Counsel

19 Brent Burford, District Engineer

20 James Calamari, Access Control

21 **PUBLIC COMMENT**

22 Public comment was received by Mr. Sandy Mintz from True Lakes regarding public
23 health. Mr. Mintz stated the importance of residents receiving all the latest vaccines to
24 benefit their health.

25 **ROLL CALL/APPROVAL OF AGENDA**

26 All supervisors were present for the meeting.

27 Mr. Dorrill added Status of Closing Line of Credit under the manager's report as item 5f.

1 **On a MOTION by Mr. Sieperda and a second by Mr. Jackoboice the agenda was**
2 **approved with this addition.**

3 **APPROVAL OF MINUTES**

4 On page 4 line 17 it was noted 'as revised' should be added after 'NOC'.

5 On page 5 line 1 it was noted 'executed' should be replaced with 'execute'.

6 On page 2 line 28 it was noted 'and passive part' should be included after 'roundabout
7 by golf course entry'.

8 **On a MOTION by Mr. Giannetti and a second by Mr. Minty the minutes were**
9 **approved with these additions.**

10 **FINANCIALS**

11 The October 1, 2022 – November 30, 2022 financials reflect \$2.5 million in cash at the
12 end of the second month. \$74,000 was received in payables at the end of the month.
13 \$1,102,000 received during month of November. The forecast for the budget is tied to
14 last year's actual within \$26-27,000. \$5700 was received in interest earnings. Mr.
15 Dorrill notes this is more than the \$1,000 in interest expected when the budget was
16 adopted last August. The non-ad valorem discount is now being recorded at the gross
17 taxes received amount to show how many taxpayers are earning the 4% discount by
18 paying early. Nothing remarkable within the cost centers since only in second month of
19 the fiscal year. Slightly over budget on fountain repairs by about \$6,000 year to date.
20 Slightly over budget on the lighting by only \$800. Total operating expenses for the first
21 two months are \$90,000 under budget. No capital activity recorded thus far.

22 **The financials were accepted on a MOTION by Mr. Minty and a second by Mr.**
23 **Sieperda.**

24 **MANAGER'S REPORT**

25 **A. Tiburon Entry Landscape**

26 Ellin Goetz has been retained for the entry landscape renovations. She was the co-
27 founder of the Naples Botanical Garden and has handled most of the entry landscape
28 designs for various communities along Airport Road. Mr. Minty gave an update that she
29 is working on the design and should have a plan and estimate by the next meeting. A
30 focus group to review the design prior to its presentation before the board.

1 **B. Tiburon Entry Hardscape**

2 Outdoor Productions, a company that specializes in hardscape and community signage,
3 has been retained to replace the Tiburon entry sign. They will have sign renderings
4 ready for review sometime before Easter. Mr. Dorrill points out that they and many
5 other companies are behind on new work orders due to repairs being made along the
6 beach after the damage encumbered by the hurricane.

7 **C. Pelican Marsh Hardscape**

8 Bids have been solicited from three separate signage companies. No bids have yet
9 come in. Mr. Dorrill reiterates that this is due to hurricane repairs. The current sign is
10 not back lit. Seeking new lettering for the sign with LED lighting using the existing
11 internal electricity. The signs are almost 40 years old so there is a bit of demo work
12 involved as well. The precast keystone tiles will be removed. Overall, the project will be
13 fairly involved.

14 **D. Pelican Marsh Gates**

15 The current guard gates are between 10-15 years old and could use an update. The
16 original gates cost around \$15,000 for each pair. To keep the project from becoming
17 too expensive various estimates will be obtained to see which is the best option for
18 updating the gates. These options include powder-coating the current gates to match
19 the new building shutters, painting the gates to match, or replacing the gates with new
20 ones.

21 **E. Fiscal Year 2023 Blue Tilapia Plan**

22 District has experimented with utilizing blue African tilapia to diminish algae growth
23 within the various lakes in the community. Mr. Dorrill states they are a vegetarian
24 species of fish and voracious eaters of surface algae. \$5,300 has been budgeted to
25 replenish the tilapia population due to natural predators in the community including
26 otters and anhingas. The other treatment for algae is copper sulfate. The copper
27 sulfate, however, remains in the sediment and is considered a pollutant. **On a MOTION**
28 **by Mr. Giannetti and a second by Mr. Jackoboice the blue tilapia plan for fiscal**
29 **year 2023 was approved.**

30 **F. Status of Closing Line of Credit**

31 First National Bank was sold and is now First Foundation Bank. The current line of
32 credit needs to be renewed. Mr. Walsh will sign all closing documents related to the

1 credit line renewal. **On a MOTION by Mr. Minty and a second by Mr. Sieperda the**
2 **line of credit renewal was approved as outlined.**

3 **ATTORNEY'S REPORT**

4 **A. Goodlette Frank Bridge Update**

5 Authorize staff to prepare the minimal documentation necessary to quit claim to Collier
6 County the bridge and overpass on Goodlette Frank Road to protect the interests of the
7 district. Intent of motion to aid County Commission to obtain a multi-million dollar grant
8 from the Florida Department of Transportation. Not warranting anything but need to be
9 able to say through grant application that no one else has interest in the bridge.
10 Through the board's goodwill assisting county to obtain the grant. **On a MOTION by**
11 **Mr. Giannetti and a second by Mr. Jackoboice the preparation of the quit claim**
12 **documents was approved as outlined.**

13 **ENGINEER'S REPORT**

14 No engineer's report was received at this time.

15 **SUPERVISORS' REQUESTS**

16 No supervisors' requests were received at this time.

17 **PUBLIC COMMENT**

18 Mr. Tim Ron requested a clarification of the access control policy regarding deliveries.

19 **ADJOURNMENT**

20 Mr. Dorrill suggested pushing the March meeting back due to spring break occurring
21 around usual meeting schedule, date of the March meeting to be determined at the next
22 meeting.

23 The next meeting will be February 15, 2023 at 9:00 a.m. **On a MOTION by Mr. Minty**
24 **and a second by Mr. Sieperda, the meeting was adjourned at 9:50 a.m.**