

**LELY COMMUNITY DEVELOPMENT DISTRICT
NAPLES, FLORIDA
Minutes of the Board of Supervisors Workshop
November 19, 2014**

A workshop of the Supervisors of Lely Community Development District was held on Wednesday, November 19, 2014 at 1:00 p.m. at the LCDD Maintenance Building.

SUPERVISORS PRESENT: Paul Sullivan, Chairman
Harold Ousley, Vice-Chairman
Robert Fisher, Treasurer
Kenneth Drum, Secretary (Via Speakerphone)
Gerry Campkin, Assistant Secretary

ALSO PRESENT: W. Neil Dorrill, Dorrill Management Group, Manager and
Assistant Secretary
Kevin Carter, Dorrill Management Group
David Bryant, District Counsel
Jerry Ellis, Operations Manager

STREET LIGHTING WORKSHOP

Mr. Dorrill advised the Board that this issue originally arose at the first budget hearing when the capital reserve schedule was updated. Some photographs were presented to the Board showing some of the 25 year old streetlights and their state of deterioration, most especially on their bases.

Mr. Carter provided the Board with a handout showing the different available styles for streetlights and some preliminary estimates of costs. Mr. Carter went through the available models and their costs, noting that there are approximately 130 of them that will need replacing. A schematic was provided as well that showed height and size. Prices range from \$4,500 for a new pole and removal of the old, for a total of approximately \$620,000 for a Pelican Marsh type of upscale pole, to \$5,800 for a very ornate pole for a total of \$799,000, or \$5,000 for one slightly less ornate. An additional quote was received from Bay Electric for \$710,790 for poles that are similar to those at Pelican Marsh. All of the concrete materials used in the posts are the same, they are all LED lighting, and the project would take five to six months to complete.

Mr. Drum asked if it was possible to cut the amount of poles being replaced down, and

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replace those in strategic spots, such as the entrances, which would maximize the appearance of them. Mr. Carter felt that it would take about 40 of them to do the entrances, and those around the horse monument are the most deteriorated and have been in the ground the longest.

Mr. Campkin felt that it was just too much to spend on lamp posts, and did not feel that they all should be replaced. Mr. Dorrill noted that the original plan was to begin this project in 2015 and do it in phases over four years with \$200,000 being programmed each year. He agreed that perhaps the civil engineer could come and do a quick assessment or a lighting plan as requirements and standards may have changed.

Mr. Dorrill suggested that the next step should be a survey as to how many light poles are needed, and what sort of lighting would be appropriate.

Mr. Dorrill also asked the Board to consider the type of pole they would be interested in, whether a decorative one would be their choice or if they would be satisfied with a lower, FPL type of concrete pole. He added that he is not a proponent of fiberglass poles as they tend to get brittle over time. These are questions the Board must decide on before bids can be taken, and at this point they are scheduled to begin this project next year.

Mr. Fisher felt that a good compromise would be to put the decorative poles in the more prominent spots, and the less expensive ones in the other areas. Mr. Campkin indicated that he would like to see a survey done before anything else to determine where the lights are really needed. Mr. Ellis indicated that the two entrances really had no lighting other than the decorative poles, and money could be saved there by using the FPL poles. A resident spoke to the lights on Mustang Island Circle. (His comments could not be heard.)

The Board members then authorized Staff to do a basic analysis to determine where and how many lights were needed from a safety perspective, after which bids can be taken with attached specifications.

Mr. Drum asked if the engineer could be asked if it was possible to increase the power of the lights on the existing poles, especially if some of them are taken out. Mr. Ellis indicated that this is possible, especially with LED lighting. This option will be included in the survey.

A five minute break was then taken,