

**LELY COMMUNITY DEVELOPMENT DISTRICT
NAPLES, FLORIDA
REGULAR MEETING OF THE BOARD OF SUPERVISORS
JANUARY 18, 2017**

The regular meeting of the Lely Community Development District Board of Supervisors was held on Wednesday, January 18, 2017 at 1:30 p.m. at the LCDD Maintenance Building.

SUPERVISORS PRESENT:

William Lee, Chairman
Robert Fisher, Vice Chairman and Legal Liaison
Harold Ousley, Treasurer
Kenneth Drum, Secretary
Gerry Campkin, Supervisor

ALSO PRESENT:

W. Neil Dorrill, Dorrill Management Group, Manager
Assistant Secretary /Treasurer
David Bryant, District Counsel
Kevin Carter, Operations Manager

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was offered by Mr. Dorrill, and the Board recited the Pledge of Allegiance.

PUBLIC COMMENT

Mrs. Marge ***Hansel from Champions commented on the number of coyotes in the area, and Mr. Ousley indicated that he was not licensed for them. There is a coyote station in Miami that will talk to you about these animals, and their recommendation normally is to do nothing as they are very afraid of people.

A gentleman indicated that while he was fishing several months ago a large gator caught a coyote and took it in the water.

Howard Wolff from the Masters asked when the fishing issue was going to be addressed, and was advised that he could speak to it at that time. He indicated that when he moved into Lely in 2004 it was noted to have water recreational facilities and fishing was allowed by owners. That is why he bought at Lely. Since that time it is trespassing to fish in the lakes, and he wondered how the Board did this considering the past covenants and by-laws. He is very disappointed, as there are open areas in Lely that could still be open for fishing, and would not bother private owners. Mr. Wolff indicated that if there are problems with liability that is an easy issue to address.

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Mr. Bryant spoke to another gentleman on this issue during the break after the workshop, and advised him that the Board made this decision, which is why the no trespassing signs were put up. They have the authority to do that for the protection of the public. There have been burglaries, people using the beach at the entrance into Lely, and it came to the point where the Board felt that something had to be done. The Board can change that decision if they wished to, but it is a Board decision.

Another issue that has arisen is liability, and that got even bigger after the unfortunate event at Disney World. There are many alligators in the lakes at Lely, and an attack will lead to Lely being sued. Mr. Wolff felt that the liability issue could be addressed with irrevocable liability releases, as many residents like to fish. Gators have always been in the lakes.

A resident indicated that she supports the Board's decision, reminding them that the trapper visited the Board recently and advised them that there are 300 to 400 alligators in the lakes at Lely.

Mr. Bryant noted that the percent of fisherman in the resident population is small, and the Board made a decision in the best interest of the public for the Lely CDD.

Mr. Dorrill noted that this is nothing new or recent, but the principal problem is that the majority of the lakes in Lely are owned by the former Lely Development Corporation or attached to one of the three golf courses. They are not owned by the CDD, and the CDD was brought into this problem due primarily to criminal activity taking place in Tiger Island. There is an easement that the CDD has that surrounds each lake for maintenance purposes, which is the only involvement the CDD has.

The best approach in Mr. Dorrill's opinion would be to approach the Master HOA and ask them to designate lakes for recreational use. If they were to undertake a policy that would allow recreational fishing in certain locations, he did not feel that the CDD would be opposed to that as long as it was not adjacent to a residential, private community. He added that he would be happy to facilitate that discussion with their colleagues on the HOA Board.

Mr. Drum asked how people could then be stopped from coming in and fishing in the lake and picnicking. Additionally, Mr. Dorrill noted that the CDD had a valid concern that people may be using the CDD land easement as an excuse to come and fish behind someone's home, and perhaps be checking it for a future home invasion. From the Board's perspective, they have determined that a maintenance easement cannot be used to fill someone's desire to fish.

Mr. Dorrill added that a policy would have to be in place that the entrance lakes, for example, could be used for resident fishing only, and an iD would have to be used to prove residency. But input on that will have to come from the Master HOA.

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Mr. Ousley added that his responsibility was the alligators, and it was his understanding and belief that public safety supersedes everything.

Mr. Dorrill asked Mr. Wolff to meet him after the meeting for HOA contact information.

Mr. Wolff added one thing, that being if the LCDD would create a list, he, as a resident, would sign a waiver holding the LCDD harmless, with whatever else needed to be added. Mr. Dorrill again explained that the LCDD does not legislate recreational fishing, nor does it want to. The no trespassing signs are to prevent people from using the maintenance easement to fish and to protect the District from liability.

Mike Donnelly from Aston Place noted that he lived in the first house as you go through the gate. The previous Monday a motorcyclist going at least 100 mph flew by his house three times, and he wondered if he had any recourse. The Board indicated that the Sheriff's Department should be called.

Mr. Rogers from the Masters asked for some information on alligators, noting that there are eight million people in Florida, and since 1948 there have only been 388 incidents between people and alligators. He noted that he could get hurt out on the highway riding his bike before he'd get hurt by an alligator. Mr. Ousley indicated that the reason for that record is because alligators are being removed from places where people live. Mr. Rogers added that the sprayers have killed all the vegetation in the Reserve, and there are hardly any fish in there. Like a lot of lakes in Lely, it is a dead lake because of the spraying.

APPROVAL OF AGENDA

Items 7A, Discussion of Horses; 7B, Flagpole Issue; 7C, Bicycle Riders; 7D, Line of Sight on islands; 7E, Tree Replacement; 7F, Lights on Horses at 41; 7G, policy on Littorals and 7H, change of PUD next to Horse monument, were added to the Agenda.

With those additions, the Agenda was unanimously approved on a MOTION by Mr. Drum and a second by Mr. Fisher.

APPROVAL OF DECEMBER 2016 MINUTES

The starred name on the first page at the bottom is Feibelson.

On Page 3, under the swearing in of Board members, it was Mr. Ousley who suggested that Mr. Lee be Chairman, Mr. Fisher, Vice-Chairman and Legal Liaison, and Mr. Drum, Secretary.

Additionally, Mr. Dorrill was designated as both Assistant Secretary and Treasurer.

On Page 11, in the first line of the third paragraph, Ole was misspelled.

The minutes were then unanimously approved as amended on a MOTION by Mr. Ousley

and a second by Mr. Fisher.

MANAGER'S REPORT

C. Irrigation Filters

This item was taken out of order to accommodate Engineer Terry Cole, who reported on the irrigation filters to the Board. There are some ongoing issues with the snails clogging the filters, and most recently Mr. Campkin on behalf of his community reported a very bad problem with these exotic, black snails that live in the lakes throughout Southwest Florida. They end up in the distribution system and clog the cartridge filters.

An evaluation was done on this problem a couple of years ago, and Mr. Cole was asked to be here today as he is a water use expert, and a member of the engineering firm that got the Board their 20 year water use permit.

Mr. Campkin brought two of their irrigation filters that were changed after one month for Mr. Cole, who handed out copies of information concerning this problem. Mr. Cole noted that he had met with Mr. Carter and Mr. Sidlovsky, the owner of Aquamatic, the previous week. Mr. Sidlovsky is an expert on the area and its water issues, and Mr. Cole indicated that this problem is not unique to Lely, but is widespread.

There has been no rain since October, so the area is quite dry, the lakes are down, and the temperatures are five to ten degrees warmer than usual which leads to more irrigation. In this meeting they talked about whether there was a capacity problem as it relates to the size of the irrigation lines, and snails and filters were also discussed.

There were specific areas noted as having more trouble with the snails, including Lakoya and Masters Reserve. In most cases the landscape contractor has gone in and cleaned out the filters and solved the problem at those specific locations.

Snails are an ongoing problem in many areas, and a company called Aquagenics, and they will clean out intake filters at the master pump station. There is also a problem with a very invasive algae that is causing quite a bit of trouble. These snails being discussed are very small, and sometimes their eggs get through the filters into the irrigation pipes and adhere to the walls of the pipes. With a heavy irrigation flow they are dislodged and end up clogging individual irrigation filters.

One of the solutions that Aquamatic is using is the placement of a filter system installed at the point of connection with the CDD's irrigation main. This has proved to be quite effective and Mr. Sidlovsky has been installing them frequently over the last several years. There are already a few of them in Lely. The filter costs typically run about \$15,000. The size of the lines coming

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off of the distribution mains of the CDD are 8 to 12 inch pipes, while those going into an HOA are usually four inch, and there could be a filter system at that point. There is a self cleaning filter system at the master pump station being used by Fiddlers Creek. It does help, but can cost anywhere from \$250,000 to \$300,000.

Mr. Cole indicated that there is no one fix, but several things have to be done to bring this problem under control. The Lely CDD is using chlorine injection, which does help, and installing a filter system at the master pump station would help as well as filters at the individual HOAs. The individual sprinkler heads also have a basket that has to be taken out and cleaned. Another thing that can be done, and Lely already has a few installed, are blow offs, which is a procedure where valves are shut off at a certain point to give more pressure to blow off point where the pipe can be cleaned out. Again, Fiddlers Creek is flushing lines on a daily basis at blow off points. Mr. Carter and his crew are looking for other points where blow offs can be put in, and Mr. Cole proposed that this should be done to flush the lines and help dislodge the snails out of the main line before it gets to the HOA lines.

Mr. Bryant suggested that part of the fault is due to the landscape companies not cleaning the filters on a regular basis, which needs to be done. Mr. Campkin indicated that they clean their filters once a month, and for years this worked, but is no longer working. Mr. Cole indicated that this snail problem does come in cycles, and for some years the problem is greater, and then it lessens.

Mr. Cole asked Mr. Carter if there was a regular system in place for cleaning the filters monthly, and was advised that they were cleaned when it was needed, so it did vary.

Mr. Campkin noted that he was not entirely sure that it was all snails, as whatever it is gets through the snail traps and lodges in the sprinkler head filters, so it must be stopped somewhere further back in the line. Mr. Cole noted once again that individual filters at the beginning of the HOA lines would significantly help with the problem.

The blow offs will cost anywhere from \$7,000 to \$10,000 depending on the size of the main, and Mr. Cole suggested that three to five blow offs should be installed to make it effective. In response to Mr. Bryant's question, Mr. Cole indicated that the individual filters at the beginning of the HOA lines were paid for by the individual HOAs, and it was any HOA's decision as to whether or not they wished to do it.

Mr. Cole indicated that there is a flow problem, and noted that the information he gathered on this was off of the County and Water Management District's websites. Ten to fifteen years ago there was a two day a week watering restriction in place, and for quite a while now there has been a year around three day a week watering restriction, which seems to work quite well.

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This information was provided to the Board, and even and odd numbered addresses water on different days, with no watering taking place on Fridays. The only exception to the Friday ban on watering is for wet checks or new landscaping. There is no watering on any day between 10:00 a.m. and 4:00 p.m., so there are six hours that you cannot water. What can happen is many people will set their irrigation clock to come on at midnight, and if everyone is watering then, there is much more flow and less pressure. If the time were spaced out to other hours, that would significantly help to lessen the demand. Education to the residents on this would make a difference.

Mr. Cole briefly talked about the costs, noting that a filter on the master pump could have the cost paid for by all the residents, while a smaller filter on an individual HOA will be paid for by them, but will be very effective.

Information on the County's water restrictions was included for the Board's information, as well as a chart from the Water Management District showing what Mr. Cole presented to the Board. One of the things discussed with Mr. Sidlovsky was the size of the irrigation mains, which were designed by Wilson, Miller roughly 25 years ago. Based on Mr. Cole's experience, the size of the mains appears to be adequate as does the pressures in the mains. Mr. Cole summarized by reiterating that blow offs should be installed, education of the residents and HOAs regarding staggering the irrigation times in various locations, HOAs maintaining their filters properly and regularly, and installing filter systems where none exist. Mr. Cole indicated that they could inquire about installing a filter on the master pump station if the Board wished them to, but Mr. Sidlovsky agreed that it would not be as cost effective as the other things discussed.

Mr. Campkin noted that most of these suggestions are already being done by his HOA, on a rigidly adhered to basis. He added that they have been following the watering restrictions, and found the pressure to be fine, but their landscaping is dried up due to the buildup of snails and other debris in the lines which causes the water pressure to drop. He felt the blow offs would be the best method of keeping the lines clean.

The point of connection filters that Mr. Cole talked about resemble the cartridge filters that people may have on their homes, but they are larger. Mr. Dorrill reiterated that those point of connection filters at Fiddler's Creek have been beneficial, and paid for and maintained by the individual HOAs, and are approximately \$15,000 installed.

Mr. Ousley noted that he had just changed out a pipe on his sprinkler system that is being maintained by the landscaper. The old pipe was packed with matter. Once the blow offs are installed, it may take a while for the entire system to get cleaned out, but they do help. Mr. Cole felt that cleaning the filters regularly and the blow offs seem to work the best.

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Mr. Cole suggested that the Board may wish to meet with Mr. Sidlovsky, and Mr. Dorrill suggested that they set up a staff led workshop and invite affected homeowners and HOAs and give them some alternatives to consider. In the interim, Mr. Dorrill indicated that staff was working to develop some of the blow off points, but the amount of gallons that will be used to flush the lines to make it beneficial will have to be determined. Water is a commodity that the District pays for, and the benefits will have to be real as it relates to the snails.

Al Frost from Legacy advised that they had just installed a self cleaning filter which replaced a can filter that they cleaned daily. The new filter senses the flow, and when it passes 20 percent of what it should be, it goes into a self clean mode, and does so three times per cycle. It was installed by their landscaper and has made a very big difference, and he has seen it going on as often as every 20 minutes.

Mr. Fisher asked for some background on solution 4, which was a filter at the main pump station. Mr. Cole again used the example of Fiddlers Creek, where they have a filter on the intake screen which the snail larvae get past. It does stop plant life from coming in, and stops some of the snail infestation, but blow off points and filters at the individual HOAs would be necessary as well. The existing blow offs at Lely were installed by the developer at the time Lely was constructed.

As there were several individual questions related to this problem, Mr. Dorrill did feel that it would be worthwhile to have a small workshop with staff and Mr. Sidlovsky to get some of them answered. Mr. Cole was thanked for his presence and information.

A. Review of December Sheriff and Community Patrol Reports

The summary sheet provided to the Board showed a total of 52 traffic stops and warnings during the month of December. There were an additional five written citations and one criminal arrest for improper tag and no tail lights.

There were 30 additional incidents documented by the community patrol. Half a dozen of them were associated with fishing, four of which were non residents and two residents. There were also a half dozen safety related issues, cars illegally parked in the right-of-way, vandalism of a car and a park bench at the Freedom Memorial. There was some road debris when parts of a sofa came off the back of someone's car, and some vandalism when cars drove through flowerbeds. There were two instances of illegal dumping where notices were issued. There were a dozen suspicious incidents, most of which were referred to the Sheriff's Department. There was also one request for EMS assistance, one request for a resident locked out of the car, and two alligator calls, one of which was removed.

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B. Fiscal Policy Update

The field work for the 2016 audit was recently completed, and the auditor has asked Mr. Dorrill to discuss and clarify the District's current fiscal policy, which has not been updated in some time. It currently requires a second signature from a designated officer on any check more than \$500. The auditor considered this a very low threshold, and suggested that the Board consider raising the limit for a nonrecurring second signature, or to clarify that the Board's intent would be as an amount was incurred as opposed to the aggregate.

Mr. Campkin then moved to increase the maximum amount to \$2,500. Mr. Drum asked about the County getting into trouble recently for cutting five individual checks totaling \$5,000, and the Clerk, Mr. Brock, indicated that this was not a good practice. Mr. Dorrill clarified that it was not so much the single signature on each check as it was thresholds for proposals. There was an allegation that the County staff was piecemealing work, and Mr. Dorrill indicated that as a general rule that is not done at Lely. Mr. Drum also noted that there is a practice called bundling where several checks are written that add up to more than is allowed. Mr. Dorrill indicated that the auditor does check for that, and there has been no evidence of that at Lely. The auditor's suggestion as well was to increase the required second signature amount to \$2,500, and Mr. Dorrill made a note to speak to the auditor about the types of tests they perform on the vendor files, transactions and ledger.

Mr. Fisher then seconded the MOTION, which was unanimously approved by the Board.

Mr. Dorrill noted that there is a good system in place at Lely for payments, he personally reviews every check that is written, and they are carried to Mr. Ousley for signature.

D. Newsletter Schedule

Staff has met and come up with a list of topics for the annual community newsletter which is distributed before Easter when people start returning home. The Board will see the final proof before it goes to the printer, but Mr. Dorrill wanted them to see the list and ask the Board if they had any other ideas for insertion into the newsletter. The Board was pleased with it and staff will move forward with developing the proof.

E. Covered Shield at Collier Boulevard

In response to individual calls made by Mr. Dorrill and Mr. Carter to the County's project engineer, the County responded the following day and replaced all the lamps and shields on the traffic signal at Collier Boulevard and Grand Lely in all four directions, and added new louvered shields at the same time. A written notice was received that the work had been done.

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F. FY 2017 Budget Amendment, Operations Management

When the contract position was created for the operations manager when Mr. Ellis retired, Mr. Dorrill asked the Board to do a budget amendment at the same time. However, the final changes were never made in the 2017 budget that went into effect on October first. There is no net change to the budget, but the funds are simply being taken out of salary and benefits line items and put into contractual services as was done the previous summer when Mr. Ellis retired. Mr. Dorrill asked for approval of the budget amendment in the amount of \$160,000 as noted on the attached form.

On a MOTION by Mr. Fisher and a second by Mr. Ousley, the budget amendment in the amount of \$160,000 was unanimously approved by the Board.

ATTORNEY’S REPORT

A. Worker’s Comp Case

This case for the employee that was hit while driving the mule on Grand Lely Drive has been reserved. There has been no admission of liability by the CDD, and it appears that this has worked out positively for the CDD. The employee has signed off on everything and the paperwork is being sent to the attorney who represented the District in this case.

B. Letters re: Mr. Fisher and Mr. Powers

Letters have been sent in this regard and copied to the Board, and next week Mr. Bryant will key things up and hopefully get all of the Stock litigation resolved. Mr. Bryant indicated that both he and Mr. Fisher feel that everyone wants to see it resolved at this point. If an agreement is reached at the meeting next week, Mr. Bryant suggested that another “shade meeting” or executive session, be held to go over the agreement and ask the Board to approve it if they agree with it. He will coordinate the time with Mr. Lee.

FINANCIALS

Mr. Dorrill presented the financials for the second month ending November, and noted that the cash position was at \$3,170,000 and at that point about 75 percent of the annual revenues had been received. The December financials will show the same trend as people rush to pay their taxes in order to get a deduction. The payables amount was \$133,000 at month’s end. The income statement showed almost \$1,170,000 coming in during the month of November for the reasons stated above. A little less will be received in December, and a small amount in the first week of January. Other revenues shown in the income statement was the first quarter CSA

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payment at \$240,000 in CSA revenue. Carrying this trend out over the year will put the District over budget for this line item, which is a function of new units that have been CO'd. Mr. Dorrill expects that the development will slow down in the future, as Stock does not have any new, comparable single family communities for development that he is aware of. That revenue source is strong, however, as everyone is paying comparable rates in the community.

Mr. Lee asked if the CSA fees from the Board of County Commissioners and the Collier County School Board had been received, and was advised that they had been. He explained that the way it was handled is through the amendment process and includes both the York Market Rent Apartment Complex and Arlington, the light care community. They are billed through their contribution as members of the Master HOA. The District picks them up quarterly, as the units that are ascribed to those new residential communities, through the CSA process.

The Collier County School Board and the Board of County Commissioners are both different. The School Board payment is received early in the year, and the Collier County Commission is billed after the audit is completed, and they pay their share based on the audited expenses rather than the adopted budget expenses. They are then billed sometime in April or May. Year-to-date total operating expense showed the District as being roughly \$106,000 below budget. This will change during December as there were three pay periods that month.

On a MOTION by Mr. Ousley and a second by Mr. Campkin, the financials were unanimously accepted by the Board.

SUPERVISORS' REQUESTS

A. Horse Monuments

Mr. Drum passed out an article written by a former CEO of Lely Development, John Agnelli.

Mr. Drum was interested to read that Mr. Agnelli claimed that there were ten horses, and only eight are at Lely today. He wondered what happened to the other two, as the article stated that there were five horses in the front, which was built when he was the CEO, three designated for Collier Boulevard and Grand Lely, and one was designate for Rattlesnake and Grand Lely and another on Wildflower up by the high school.

Mr. Drum asked if the late Mr. Lely gave the horses to someone else, or if the Master HOA had possession of them before the LCDD was created. He wondered if the Master Association owned the horses and if they had the right to give them away.

Mr. Dorrill indicated that it was his recollection that the original commissioning agreement with the artist was priced two ways: one being that Lely Development or its affiliates would have the exclusive use and ownership of the molds or castings, and the other is the way they were

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actually sold, which was that the artist retained the ownership and subsequently made other castings. To Mr. Dorrill's knowledge there are actually Lely Freedom Horses at the Berlin Wall Memorial in Germany as well as in Houston, Texas, at the Bush Presidential Library.

Mr. Drum noted that he raised the issue as he thought that the District was owed an explanation, at the least, as according to Mr. Agnelli there were ten horses designated for Lely Resort, and there are eight of them, each worth \$200,000.

Mr. Bryant indicated that he could contact the company in Oregon that the last shipment was received from and see if they had any information on this question. Mr. Drum did not feel that Mr. Stock would have any knowledge about it. Mr. Dorrill indicated that he and Mr. Bryant would do some research on this.

B. Flag at Horse Monument

When Mr. Fisher suggested that a flag be put up at the Freedom Memorial at the entrance, Mr. Drum felt that it was a wonderful idea. Mr. Drum noted that he has not seen the plans for the new Horse memorial, but wondered if one could be put up there as well. Mr. Dorrill felt that they could locate the vendor and perhaps look at the same type of flag for the new monument. They are expensive, but they will look into it, and the Board will be kept advised.

In response to Mr. Drum's question about the horses' patina, Mr. Dorrill indicated that they are refinished twice a year and waxed at the same time. It was noted as well that the finish does tend to darken over time.

C. Bicycle Riders

More and more people are riding bikes in Lely, and Mr. Drum felt that it was time to readdress traffic laws for bikers who are using the roadways. On occasion bikers are riding almost in the middle of the roads, such as Grand Lely and Lely Resort Boulevard. He wondered if a bike lane could be created along the curb by the County, but was advised by Mr. Bryant that an attempt was made to have this done, but the County determined that there was not enough width to make a dedicated bike path.

Mr. Drum was concerned that someone could very well get hurt, and Mr. Lee added that many of them use earphones while riding their bikes. Mr. Drum noted that on Hilton Head they have made allowances for bikes with an extra wide path, and wondered if something along those lines could be done. Mr. Dorrill indicated that this idea could be looked at and estimates obtained on costs, but he felt in doing something like this you run into joggers wanting asphalt over concrete and the County won't want to pay for any of it. He will check with Mr. Cole for

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estimates on this type of construction. It would need to be engineered and permitted and paid for by the CDD.

D. Line of Sight

Mr. Campkin spoke to Mr. Carter about this issue on the islands especially, for instance, the one out in front of the Maintenance Building and down the way at Cordova, and Mr. Carter asked him to present this to the Board. The Jasmine has grown to such a degree that driving down the road you cannot see anything going the other way.

He recommended that they remove the Jasmine at the ends of the islands, and go back to grass in that area so there is no problem seeing while trying to cross the roadway.

Mr. Carter noted that it is actually trimmed fairly low, and it may be the height of the berm, but after discussion, Mr. Carter did understand the problem, and Mr. Dorrill indicated that they will go out and take a look at it and it will be put on the agenda for the February meeting.

E. Tree Replacement

After last month's discussion about replacing palm trees, Mr. Campkin looked into his archived material and discovered some information on trees that could be used instead of palms. He offered it for perusal for some useful suggestions, as many of the trees along Celeste are looking very bad. Mr. Dorrill asked if money was budgeted in the five year capital program for landscape replacement, or if that is an annual appropriation. Mr. Carter indicated that it is in the program, but he would check to see where it falls.

Some staff research will be done, and this will go on next month's agenda as well.

F. Lights on Horses at 41

Mr. Campkin noted that the lights at the monument were very low, and wondered if more were going to be put in. Mr. Campkin advised that 18 lights are nonfunctioning and are in the process of being replaced. This work has just been started, and recently 36 others were replaced.

G. Littorals

Mr. Campkin asked if littorals were still being planted around the lakes in Lely, and noted that many of the lake problems are due to killing the littorals along the banks while spraying for algae. Mr. Dorrill advised that there is a \$5,000 allocation in the 2017 budget for wetland plants, and some less intrusive varieties will be installed in advance of the rainy season so they

will remain hydrated. Mr. Carter can work up a schedule and that work will take place at the end of spring, probably in June.

H. PUD Change

Mr. Ousley had heard that the PUD just to the side of the horses in the District was being changed, and he wondered if Mr. Bryant knew or could find out what was going on. Mr. Dorrill noted that a community information meeting is being held in the near future, and it looked to him as though the developer is seeking a deviation from the County's sign ordinance for C2, which is professional office type of uses at three different locations. One behind the old K-Mart, one in or near Hobby Lobby, and the third one on the vacant parcel across from Stock Plaza. It does not appear that the zoning will be changed, but with Mr. Bryant's help that can be looked into.

Mr. Lee noted that one of the signs is already up at Stock Plaza, and the others are supposed to be similar to the one at Stock Plaza, from what he understands. Mr. Dorrill added that a deviation from the plat was needed in order to place the sign where it now sits at Stock Plaza, and it appears that this may be what he will be doing with the other three as well.

I. Further Discussion on Horses

Mr. Fisher asked if Mr. Bryant could possibly send a letter to the family to determine what the situation is with the horses, and if there are two that may be at the foundry or were shipped somewhere else. Mr. Bryant indicated that he would be glad to do that.

J. Commercial Parcel Payment Methodology

Mr. Campkin reminded Mr. Dorrill that the last time they discussed the methodology for commercial parcels, Mr. Dorrill had indicated that he would look into it to see if there could be a change in this method. Mr. Dorrill explained to Mr. Bryant that Mr. Campkin was interested to know if the Board could reopen the methodology for Players Club, or the other nonresidential communities that are in the CDD.

Mr. Bryant indicated that he has Mrs. Carlson's office looking into it, as there a quite a few legal issues regarding vested rights, and the ability to take something away that has been granted. He noted that it could be discussed more next month if Mr. Campkin would like to. Mr. Bryant does not anticipate much success with making that change, but he will continue to look into it and let Mr. Campkin know when he has information.

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PUBLIC COMMENT

Mr. *** commented on the lake situation, indicating that people who have lived here a long time talk about the birds and the grass that used to be around the lakes, and now there is nothing. He has ten feet of scum on his lake and he wished something could be done about it. Mr. Lee indicated that part of the problem is the lack of rain, as it has been two and a half months since there has been any at all. (Mr. Lee's other comments were not audible)

ADJOURNMENT

Mr. Dorrill noted that the next meeting would be held on the 15th at 1:30 p.m. The following month, March, there will be a special workshop with the Sheriff, and it will begin at 1:00 p.m.

On a MOTION by Mr. Drum and a second by Mr. Campkin, the meeting was then adjourned at 3:08 p.m.