1	` LELY COMMUNITY DEVELOPMENT DISTRICT	
2	WORKSHOP	
3	<b>September 16, 2020</b>	
4 5	A workshop of the Supervisors of Lely Community Development District was held on	
6 7	Wednesday, September 16, 2020, at 1:00 p.m. at the LCDD Maintenance Building.	
8	SUPERVISORS PRESENT:	Gerry Campkin, Chairman
9		William Lee, Vice-Chairman
10		Harold Ousley, Treasurer
11		Kenneth Drum, Secretary (Via Speakerphone)
12		Anne Marie Bularzik, Supervisor, Assistant Secretary
13		
14	ALSO PRESENT:	W. Neil Dorrill, Dorrill Management Group, Manager and
15		Assistant Secretary/Treasurer
16		Kevin Carter, Operations Manager
17		Tony Pires, District Counsel
18		Freddy Bowers, Director of Community Patrol
19		Christopher Dorrill, Field Manager
20		
21	WODIZCHOD ADMINI	
22	WORKSHOP – ADMINI	
23	•	ee and a second by Dr. Bularzik, Mr. Drum was authorized
24	• • •	meeting via speakerphone due to exceptional
25	circumstances.	
26		
27	Mr. Pires indicated that they had previously discussed what the Sunshine Law is, and he	
28		he community as a whole to have a better sense of what that
29	law entails.	
30		
31	The issue regarding no communication with potential vendors on solicitation excludes	
32	vendors that are providing services for other parties. For instance, talking to a vendor of	
33	an HOA is a different issue	and is excluded.
34		
35	The issue of participation by teleconference or video conference was noted, and the	
36	general rule indicates that provided a quorum is physically established, other Board	
37	members can participate virtually.	
38	Mr. Pires noted the present situation of the Governor's declaration of emergency and the	
39	suspension of a physical quorum due to COVID, adding that either the Governor, the	
40	Attorney General or the courts must make that determination.	
41	The Legislature may give more uniformity to these situations. In Collier County you can	
42	participate even if you have not signed up in advance to do so, but, for example, the	

1 Lely CDD Workshop – Minutes 2 September 16, 2020 3 Page 2 4 5 Zoning Board in Lee County requires a submission of documents a week ahead of time. 6 This is cumbersome for members of the public who wish to speak on an issue at a 7 meeting. 8 9 Mr. Pires noted that he had created a Part 2 on competitive solicitation, as the dollar 10 threshold may apply in some cases, and that changes also. 11 Oualifying procedures were looked at again, as the Board asked what type of insurance 12 they can be insured for, which should be looked at to determine if a contractor should be 13 hired. Information on lawsuits or litigation that a contractor has been involved in must be 14 provided to the Board in advance of a contract as well. 15 16 The Legislature requires that three bids be received, but often three applicants are not 17 obtained. Mr. Pires included language as to that issue should it arise. 18 19 Mr. Pires included the statute numbers that are referred to and what the language is in this 20 document. At the regular meeting, the Board will ask Staff to advertise the notice of rule 21 development, and then to advertise for a public hearing on the rules. There is a 28-day 22 notice requirement, so the public hearing would occur no earlier than November. 23 24 \*\*\*Dr. Bularzik's question, referring to the October 2019 meeting minutes inaudible\*\*\* 25 Mr. Pires noted that what he was referring to was items carried forward from prior 26 meetings, and to make it clearer, he would suggest that it be captioned Old 27 Business/Business carried forward from prior meetings. This would be under Item K, 28 meeting protocol. 29 30 Mr. Drum asked if the fact that three members did not have to be physically present to 31 constitute a quorum was a permanent change, or just due to the Governor's declaration 32 due to COVID 19. Mr. Pires advised that at the present, due to Florida law, the ability to 33 establish a quorum remotely expires at midnight on September 30. That ability was 34 given by Executive Order from the Governor. Mr. Pires expects that will be extended, as 35 the Declaration of Emergency was extended to midnight on November third. In any 36 event, they should know within the next two weeks what the Governor will decide to do. 37 Mr. Pires hoped that the Legislature will codify this issue some time next spring, that 38 being that any time a declaration of emergency is established by the Governor, local 39 governments can implement this process. 40 The Workshop was then adjourned, and a short break was taken.