

**PELICAN BAY SERVICES DIVISION  
A Municipal Services Taxing and Benefit Unit**

**NOTICE OF PUBLIC MEETING**

**WEDNESDAY, OCTOBER 7, 2009**

**THE PELICAN BAY SERVICES DIVISION ADVISORY BOARD WILL MEET IN REGULAR SESSION, WEDNESDAY, OCTOBER 7, 2009 AT 1:00 PM AT THE COMMUNITY CENTER AT PELICAN BAY, 8960 HAMMOCK OAK DRIVE, NAPLES.**

**AGENDA**

The agenda includes, but is not limited:

1. Roll Call
2. Approval of September 14, 2009 Pelican Bay Services Division Advisory Board Special Session Summary Minutes
3. Administrator's Report
  - a) Review and Final Approval of Revised Inter-local Agreement for Submission to BCC
  - b) Discussion of 9/29/09 BCC Budget Amendment Resolution & Carry Forward of Clam Bay Fund 320
  - c) Blue Sky Water Management Video Update
  - d) Website Update
  - e) Monthly Financial Report Update
4. Chairwoman's Report
  - a) Welcome Ms. Jill Kobe, New Commercial Interests Board Member
5. Capital Projects
  - a) Crosswalk and Intersections Thermoplastic Restriping Update
  - b) Lake Bank Enhancements
6. Community Issues
7. Committee Reports and/or Requests
8. Old Business
  - a) Discussion of Florida Sunshine Laws & Code of Ethics
9. New Business
  - a) Roles and Responsibilities of:
    - i. Board Members as Representatives of the Residents of Pelican Bay
    - ii. Board Members as Advisors to the Board of County Commissioners
    - iii. Residents, Property Owners & Interested Parties
  - b) Discussion of BCC decision to install navigational markers in Clam Bay
  - c) Discussion of performing audit of funds to confirm utilization is as intended
10. Miscellaneous Correspondence
  - a) Turrell, Hall & Associates' Subcontract Update
  - b) Ongoing Projects Status Sheet
11. Audience Comments
12. Adjournment

**SPEAKERS FROM THE AUDIENCE WILL BE LIMITED TO THREE MINUTES**

ADDITIONALLY, THIS NOTICE ADVISES THAT, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE PELICAN BAY SERVICES DIVISION BOARD, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE WILL NEED A RECORD OF THE PROCEEDINGS AND THAT FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT THIS MEETING BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT THE PELICAN BAY SERVICES DIVISION OFFICE AT LEAST FIVE CALENDAR DAYS PRIOR TO THE MEETING AT (239) 597-1749.