

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTATES WATER CONTROL DISTRICT

AGENDA

TUESDAY, FEBRUARY 20, 2018

6:03 P.M.

TRIANON BONITA BAY, 3401 BAY COMMONS DRIVE, BONITA SPRINGS, FL 34134

1. Call Meeting to Order: Ben Bogacz (Ben) called the Meeting to Order at 6:03.

2. Roll call of the Board of Officers: Present are Supervisors Ben, John Nickerson (John); Engineer Bill Morris (Bill); Attorney Richard Pringle; Sec/Treas Julia Roberts (Julia) and 6 guests.

3. Ben invited guests to address their concerns: Chris Blondin on behalf of Georgia Frame asked about the driveway permitting process. Ben gave a brief explanation of the two-year process in making the decision all done in a public forum at advertised monthly meetings. Bill explained the history of violations and cost of these violation to the District. Mr. Pringle explained the legal rights of the District to take this action. Mrs. Frame would like to use her own contractor but was advised that the District would require the contractor hired by the District. Mark Tougas expressed similar concerns. He questioned the length of the current contract. Our current contractor contract will be affect until November 2018. Mr. Tougas asked if anything will change prior to November 2018. Ben advised that the District will follow this driveway procedure until November.

4. Receive Engineer's Report on District Works:

- Maintenance Report –
 - Bill is working with Mr. Pringle to compile a list of properties and send notifications regarding inactive permits based on the criteria discussed at the 1/16/18 Monthly Meeting.
 - Thrasher has completed two driveways; 24166 Sunny Ln and 24310 Amarillo St. Three new driveway permits have been received and are under review prior to approval.
- Status of water monitoring – Completion of report is pending receipt of information from the FDEP.
- Driveway on Waterfall (BSU) – Bill has presented BSU with several options for a driveway solution. Bill is waiting on a BSU reply.
- Status of Sweeper Man (Tab) culvert cleaning – Tab has completed work in the District. Bill is reviewing all work done.

5. Chairs Report:

6. Receive Treasurer's Report:

- Julia reported that she and Ben met with Bob Cos from Alert 1 to discuss upgrades to the District's camera system. Ben recommended that the District upgrade the security system.

7. Receive Attorney's Report:

- No update at this time.

8. Public Input:

- No public input.

9. Old, New and Unfinished Business:

- Melanie cul de sac fence installation – Mr. Pringle is going to meet with Keith Gomez from Lee County Lands next week to address the Imperial/Melanie traffic and seek a solution.
- Lot Tax Assessments - Julia received and email from Lee Co. Property Appraiser regarding a discrepancy in the District's lot size versus the county's lot size at 9530 Strike Ln. The property owner, Mrs. Barnes called Julia to question the assessment. Mr. Pringle will take the information to make a determination about the assessments and Bill added that the acreage the property appraiser has are not predicated on a survey but based on their graphical information system. Julia will call Mrs. Barns to update her. There are 2 lots on the north end of the paved portion of Amarillo that have been incorrectly

assessed as a Unit 2 development instead of Unit 1 development which has resulted in shortage collected. Mr. Pringle advised Julia to call the Property Appraiser to clarify if we can collect prior year taxes in this circumstance.

- Parking in right of way - Julia has sent out 3 letters to property owners regarding parking in the right of way. This is proving successful in clearing the right of way.
- Golden Eagle Flooding - Bill has inspected the outfalls at the end of Golden Eagle and has determined that they have debris which needs to be cleared. Bill is requesting that Tab clear these pipes. Bill's opinion is that this should ease the flooding on Golden Eagle.
- Auditor selection/contract – Mr. Pringle has verified that the District is not required have an Auditor Selection Committee this fiscal year and he will draw up renewal contract for Boy Miller Kisker Perry.
- Debris Removal - There are still two lots which have debris within the right of way. Judy Tapply and Julia are working with the property owners to clear this debris prior to rainy season.
- Security Cameras - Ben requested input from guests on the purchase of updated security cameras. No input. A Motion was made by John and 2nd by Ben to upgrade the security cameras at a cost not to exceed \$4,900. Motion passed 2-0
- Stillwell Striping - Larry Rose asked the Supervisors if they have considered striping Stillwell Pkwy from Strike Ln to Maddox. Larry is concerned about the safety of drivers at night and Ben agreed. The Supervisors directed Julia to provide an estimate for this skip stripe 30-10 for this section of Stillwell.

10. Approve Bank Statements and Payment of Bills

- A Motion was made by John and 2nd by Ben to approve the January 2018 bank statements. Motion passed 2-0.

11. Approval of Minutes:

- A Motion was made by John and 2nd by Ben to approve the 01/16/18 Monthly Meeting Minutes. Motion passes 2-0

12. Adjournment (By Motion, Second and the Vote of the Supervisors)

- A Motion was made by John and 2nd by Ben to adjourn the meeting. Motion passed 2-0.
- Meeting adjourned at 7:31.