

**MINUTES OF MEETING  
FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1**

The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held a Regular Meeting on November 13, 2019 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

**Present at the meeting were:**

Phil Brougham	Chair
Robert Slater	Vice Chair
Joseph Badessa	Assistant Secretary
Torben Christensen	Assistant Secretary
Joseph Schmitt	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Jason Olson	Assistant Regional Manager
Tony Pires	District Counsel
Barry Jones	District Engineer
Shane Willis	Director of Safety, Health and Environment
Ron Albeit	Foundation General Manager
Gary McAlplin	Collier County Coastal Zone Management
Emilio Robau	Robau and Associates
Frank Weinberg	Resident
Jessie Fritz	Resident

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mrs. Adams called the meeting to order at 8:02 a.m. All Supervisors were present, in person.

**SECOND ORDER OF BUSINESS**

**Public Comments: Non-Agenda Items (3 minutes per speaker)**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS****Developer's Report**

There being no Developer's Report, the next item followed.

**FOURTH ORDER OF BUSINESS****Engineer's Report: *Hole Montes, Inc.***

Mr. Jones reported the following:

- Sunshine 811: GIS work completed and system was now online. Mr. Cole and Mr. Willis would prepare a Standard Operating Procedure (SOP).
- Lake Bank Erosion: Erosion inspections would commence during the dry season. New areas and those identified last year would be ranked by priority and a budget would be prepared and submitted for approval.
- Wooden Guard Rail: Additional quotes to replace the guard rail were being obtained, although the District was not required to replace it. Discussions with the Developer to determine whether to replace it and mask it with the landscape or to remove it were ongoing.
- Collier County Utilities' comments to its proposal to design the force main rerouting pipe along Mahogany Bend Drive to tie into the lift station were being addressed. Collier County Utilities agreed to purchase, install and maintain the specific pump station generators.

Mr. Brougham asked that, at the next meeting, Mr. Cole would provide the pipe installation location and, if it would be in the public right-of-way (ROW), provide information as to whether the Agreement would be to repair, replace or restore it. Since patching was not an option, Mr. Adams suggested timing projects simultaneously, as the road was not yet milled or overlaid or request a cash contribution. Mr. Cole would invite Ms. Johnson to the next meeting to clarify the plans.

**FIFTH ORDER OF BUSINESS**

**Presentation: Collier County's  
Comprehensive Water Shed Improvement  
Plan (by Gary McAlpin, Manager – Coastal  
Zone Management)**

As a result of the BP oil spill, Mr. Gary McAlpin, Manager at Collier County Coastal Zone Management, stated Collier County would receive \$18 million in federal funds, on the condition it develops a water-related project that improves the environment. A project on the east side

of the County, to restore dormant flows, was selected. This presentation was the same given to Picayune Strand State Forest property owners although, somewhat updated. The project would be comprised of three phases, to include clean up of Naples Bay and rehydrate Picayne Strand State Forest and Rookery Bay. A meeting with the U.S. Army Corps of Engineers (USACE) to discuss conceptual Environmental Resource Program (ERP) permits was scheduled. The project would include working in close coordination with the Florida Fish and Wildlife Conservation Commission (FWC) to address the endangered species in the area. The ERP permit process to develop the design would take eight months and then they would apply for the construction permits. The project was one year in and expected to take seven years to complete, at a cost of \$32 million; the Gulf Consortium committed the balance of about \$14 million.

Mr. McAlplin highlighted the following concerns and questions from the workshop:

- Surface Water Management Permit: Modifications to the permit to drain through the developments were not required, as it was already included in the existing permits.
- Impact to Fiddler's Creek facilities and operations: There were none as the 2" rise did not increase the 100-year flood stage; he offered to work with Staff going through the design.

Mr. Schmitt stated, as a Consultant with Dawson & Associates, who Gulf Bay hired to pursue a permit for the Estancia Development, he was familiar with the surrounding communities. He noted that Fiddler's Creek has at least six permits with the USACE and he was interested in the modeling plan, as he was concerned about adding additional water in Runaway Bay and bank erosion, since there were already three incidents of the newly replaced Boardwalk being under water.

Mr. McAlplin suggested meeting with the Districts Engineer to go over the modeling and working with the District to address flooding concerns.

Mr. Emilio Robau, of Robau and Associates, a sub-consultant of the County's Engineer of Record, stated he was part of the team the County assembled to address the impact to local property owners. The County must prove there would be no adverse impact downstream before a permit is issued, which was why it was not necessary to modify the existing permit, as the current modeling indicates that the 2" rise disappears by the time it reaches the southern end of Fiddler's Creek.

Several Board Members voiced their concerns about whether there would be no impact and about The Foundation, the golf course and the slow drain along Runaway Lane to where water already backs up.

Mr. Pires suggested asking the County for a copy of the application and submittals so that the District can monitor the permit process and, when the SFWMD decides to issue the permit, the District has a right to file a petition for a formal administrative hearing, if necessary.

Mr. Cole would review and evaluate the modeling with The Foundation and Q. Grady Minor & Associates P.A. (GradyMinor) and prepare an estimate of potential expenses and how to split the costs.

**On MOTION by Mr. Schmitt and seconded by Mr. Brougham, with all in favor, authorizing the District Engineer to work with Q. Grady Minor & Associates, P.A., and The Foundation, to evaluate the modeling and downstream impact, if any, and monitor the progress of the new permit, was approved.**

Mr. Robau would forward the presentation to Mr. Adams for distribution to the Board.

**SIXTH ORDER OF BUSINESS**

**Continued Discussion/Update: Hurricane Irma Recovery**

Mrs. Adams stated there was no update.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Woodward, Pires and Lombardo, P.A.***

There being no report, the next item followed.

**B. District Manager: *Wrathell, Hunt and Associates, LLC***

- **NEXT MEETING DATE: December 11, 2019 at 8:00 a.m.**

- **QUORUM CHECK**

Supervisors Brougham, Slater, Badessa and Christensen confirmed their attendance at the December 11, 2019 meeting.

**Mr. Schmitt left the meeting.**

**C. Operations Manager: *Wrathell, Hunt and Associates, LLC***

Mr. Olson presented his Operation's Report and reported the following:

- New plants were installed at the buffer west of Cardinal Cove Lane to replace the ficus hedge.
- New landscaping was installed around the utility box at Club Center Drive.
- LandCare addressed all line of sight issues.

Mrs. Adams distributed her Operation's Report and reported the following:

- Mr. Willis confirmed Juniper was expected to complete palm pruning by tomorrow; he would provide the schedule for CDD #2 to Mrs. Adams.
- Whitefly along Pepper Tree was being treated and neighboring communities were asked to do the same.

**D. Director of Safety, Health and Environment: *Shane Willis***

Mr. Shane Willis distributed and presented the Department of HSE and Community Services Report PowerPoint and reported the following:

- Community Patrol: A telephone number to reach community patrol was added; however, the number should not be used to obtain gate access.

Mr. Brougham asked about the irrigation satellites, reflected in Jodie's report. Mr. Willis stated the database was about 90% completed; about 13 satellites still needed to be installed. A report on the upgrade would be presented, once completed in November; the system would go online in December.

Due to the inability to engage off-duty Sherriff personnel to address traffic violations, Mr. Brougham suggested both CDDs consider purchasing and installing additional fixed Traffic Hawks at strategic places around the community but only if The Foundation consents to enforcing traffic violations. Discussion ensued regarding the cost, The Foundation currently enforcing infractions by way of the Fining Committee, installing in areas with higher violations, staff assigned to review video and determining what effects the current system has before purchasing more.

Mr. Jessie Fritz, a resident and Fining Committee Member, stated that most of the offenders were apologetic, some were visitors and unfamiliar with the area and some had attitudes; he suggested installing dummy cameras that could cause drivers to slow down.

Mr. Willis confirmed that the Championship gate repairs were being completed this week and that Radio Frequency Identification Readers (RFIDs) for employee access would be installed soon.

In response to a request, Mr. Willis would ensure that irrigation systems do not operate on Fridays.

Mr. Willis would present his recommendations as to the number of Traffic Hawks to purchase and proposals, the strategic installation locations, and whether The Foundation and Fining Committee would consent to enforcement against violators.

**On MOTION by Mr. Schmitt and seconded by Mr. Brougham, with all in favor, authorizing Mr. Willis to obtain proposals to purchase fixed Traffic Hawks to monitor speeding and stop sign violations and provide the number of man-hours required to review video, was approved.**

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Requests**

There being no Supervisors' requests, the next item followed.

**NINTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

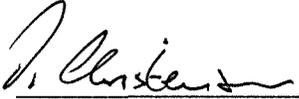
**TENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Slater and seconded by Mr. Christensen, with all in favor, the meeting adjourned at 9:19 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair