

**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 December 11, 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
Tony Pires	District Counsel
Terry Cole	District Engineer
Tony DiNardo	Developer
Shane Willis	Director of Safety, Health and Environment
Ron Albeit	Foundation General Manager
Frank Weinberg	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 8:01 a.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

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

Mr. Frank Weinberg, a resident, asked questions and answers were provided as follows:

- Restriping: Mr. Cole continues to identify roads to come up with a restriping project, which would include Championship Drive. Repaving at Club Center, from Fiddler’s Creek Parkway past the Rookery, and at Championship Drive, was deferred another few years.

- Issue with the cut through between Mahogany and Campanile: The Board has yet to decide to do anything until the issue is discussed with CDD #2.
- County rerouting sewer pipe along Mahogany Bend Drive: Hole Montes, Inc. was waiting on a notice to proceed from the County prior to commencing the design.
Mr. Cole discussed the alignment of the pipe.

THIRD ORDER OF BUSINESS

Developer's Report

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

Mr. Albeit responded to the following questions directed to the Developer.

- Relocating the Sandpiper gate was set for October 2020
- Publix was expected to open in October 2021.
- Gate house renovations were delayed until after season.

FOURTH ORDER OF BUSINESS

Engineer's Report: *Hole Montes, Inc.*

Mr. Cole reported the following:

- A proposal to review the County's Water Shed Improvement Plan would be provided to Mr. Adams after speaking with Mr. McAlpin later today.

Mr. Cole stated that the data on the County's design assumptions would be compared to projects he worked on 20 years prior and the data would be verified. No problems were anticipated but all Board Member concerns regarding the golf course, lake erosion, water levels and installing a monitoring well that could affect water quality would be addressed.

Mr. Pires stated he would request the County's Watershed PowerPoint presentation from Mr. McAlpin at the CDD #2 meeting today so that it can be distributed. He recalled that the County adopted an amendment to the pollution control ordinance and suggested asking the County to install a monitoring water sampling systems where their water enters the Districts' system so that the Districts are not responsible when the outflow is under SR 951.

- Wooden Guard Rail: Additional quotes being obtained to remove the guard rail at the main entrance and to remove and replace the guard rail with steel.
- Lake Bank Erosion: Erosion inspections and repair would commence soon.

Mr. Schmitt asked what type of work the contractor was doing along Fiddler’s Creek Parkway and when it would be finished. Discussion ensued regarding security controlling access into the community, whether contractors were using the Sunshine 811 call system but the District was never notified and when the Standard Operating Procedure (SOP) would be prepared. Mr. Willis would research who was doing the work later in the meeting and coordinate with Mr. Cole in preparing the SOP to present at the next meeting.

FIFTH ORDER OF BUSINESS

Continued Discussion/Update: Hurricane Irma Recovery

Mr. Adams stated there was no update; the State’s policy allows up to 18 months to reimburse a claim.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of October 31, 2109

Mrs. Adams presented the Unaudited Financial Statements as of October 31, 2019.

SEVENTH ORDER OF BUSINESS

Approval of Minutes

A. October 23, 2019 Regular Meeting

Mr. Brougham presented the October 23, 2019 Regular Meeting Minutes. The following changes were made:

Line 27: Change “Muchin” to “Blicher”

Line 65: Insert “Collier County” after “another”

Line 69: Change “CDD pump stations” to “lift stations in the CDD”

Mr. Christensen asked that his question is included in the final minutes, discussed on lines 70 through 72.

Line 70: Insert “which includes the canal coming from US-41 by Hole #17 down to the spreader canal and the spreader canal itself” after “inspections”

Line 166: Change “Buchin” to “Blicher”

On MOTION by Mr. Slater and seconded by Mr. Badessa, with all in favor, the October 23, 2019 Regular Meeting Minutes, as amended, were approved.

B. November 13, 2019 Regular Meeting

Mr. Brougham presented the November 13, 2019 Regular Meeting Minutes. The following changes were made:

Line 75: Change "Picayne" to "Picayune" and "outdated" to "updated"

Line 87: Change "2' rise" to "2" rise"

Line 90: Change "Esconia" to "Estancia"

Line 145: Insert "to" after "asked"

On MOTION by Mr. Schmitt and seconded by Mr. Christensen, with all in favor, November 13, 2019 Regular Meeting Minutes, as amended, were approved.

EIGHTH ORDER OF BUSINESS

Active Action Items

Items 11 and 14 were completed.

Items 13, 17 and 18 would be combined into one action item. Mr. Cole confirmed the County still requires an easement to install a line at the open space buffer.

Item 15: Mr. Schmitt motioned to ask CDD #2 about any interest in installing a sidewalk or pavers on the north side of Mahogany Bend and splitting the costs. The motion failed, due to the lack of second. This item would be removed.

Item 20: Changing "plan to appeal" to "concerns"

NINTH 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: January 22, 2020 at 8:00 a.m.**

- **QUORUM CHECK**

All Supervisors confirmed their attendance at the January 22, 2020 meeting.

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

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

➤ Waiting on SOLitude Lake Management (SOLitude) to execute the Lake Management contract.

➤ Mr. Olson was no longer with the firm.

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

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

➤ At Mr. Pires' request, Comcast, who is upgrading its conduit on Fiddler's Creek Parkway, would be advised to use the Sunshine 811 call system to avoid hitting sewer and irrigation lines.

Mr. Pires stated he requested the PowerPoint presentation from Mr. McAlpin so that it can be distributed.

➤ The new vehicles were expected by next week. Surplussing the existing vehicles would be coordinated with Mrs. Adams. The vehicles would be stored at the pump stations.

➤ "Do Not Feed Wildlife" signs would be installed at Marsh Point, as the security patrol observed residents and Gator Grille patrons feeding the alligators.

Mr. Pires recommended posting signs, similar to those on the Florida Fish and Wildlife Conservation Commission (FWC) website, only at areas identified as issues, to minimize the District's liability, as it was unnecessary to post signs at all the lakes. Mr. Willis identified two locations with this issue that led to increased security patrols and e-blasts. Incident reports of this nature would be sent to the Village Presidents who can take further action.

Mr. DiNardo stated The Foundation found it appropriate to post signs in areas where people congregate; however, the District is not inviting people to congregate around the lakes.

➤ Fiddler's Creek received its 2020 Firewise Community certification.

➤ All arbor work was completed.

➤ The radio frequency identification readers (RFID) for employees to access the gate on Championship would be activated next week, once the employee stickers arrive.

➤ Proposals for fixed Traffic Hawks were pending; the proposals and location recommendations would be presented at the next meeting.

➤ The newly upgraded irrigation system was expected to go online in December.

➤ LandCare and Gulfscapes were instructed not to operate the irrigation systems on Fridays, which is a County requirement; Mrs. Adams would contact them to resolve this issue.

▪ **Public Comments**

This item, previously the Eleventh Order of Business, was presented out of order.

There being no public comments, the next item followed.

TENTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Brougham wished everyone a Merry Christmas.

Mr. Schmitt asked District Staff to address the following and/or take the following actions:

- Street Sign: Adjust the "No Trucks" sign at the entrance to Championship Drive.
- Fill sinkhole along Fiddlers Creek Parkway, across from the entry into Cascada and, if necessary, repair irrigation line.
- Repair sod at Championship Drive and Mulberry Lane and instruct landscapers, etc., to stop parking work trucks on the grass.
- Trim the ficus tree branches along the lakes east of The Club and along Fiddler's Creek Parkway that were damaged by hurricanes.
- Repair Hole #5.

ELEVENTH ORDER OF BUSINESS

Public Comments

This item was presented following the Ninth Order of Business.

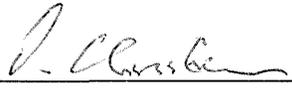
TWELFTH ORDER OF BUSINESS

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 8:52 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair