

1 **LELY COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 **Workshop Meeting of the Board of Supervisors**
4 **June 19, 2021**

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6 A workshop of the of Lely Community Development District Board of Supervisors
7 was held on Wednesday, May 19, 2021, at 1:10 p.m. at the LCDD Maintenance
8 Building, Naples, Florida.

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10 **SUPERVISORS PRESENT**

- 11 William Lee, Chairman
- 12 Anne Marie Bularzik, Vice-Chair
- 13 Kenneth Drum, Supervisor
- 14 Gerry Campkin, Supervisor
- 15 Frank LoMonte, Supervisor

16 **ALSO PRESENT**

- 17 Neil Dorrill, Manager, Dorrill Management Group
- 18 Kevin Carter, Operations Manager
- 19 Tony Pires, District Counsel
- 20 Freddie Bowers, Director of Community Patrol
- 21 Christopher Dorrill, Field Manager

22 **WORKSHOP - HURRICANE PREPAREDNESS**

23 Mr. Dorrill opened the workshop at 1:05 p.m. with all Supervisors present and
24 indicated that the subject of today's meeting was Hurricane Preparedness.

25 Mr. Carter provided the Board with the primary checklist of the pre-storm
26 activities and a review of emergency supplies, which included ropes, batteries,
27 blue tarps, chain saw spare parts, and bulk fuel procedures, to include propane,
28 gas, and diesel.

29 Mr. Carter also reviewed the pre and post storm employee activity scheduling,
30 and the Lely CDD policy to pay a bonus for employees who report to work
31 following the storm. He also indicated that employees whose homes were
32 damaged may stay at the operations facility.

33 Mr. Dorrill reported that staff had recently ordered rental satellite phones as a test
34 of the delivery methods in the event of an approaching storm, and these phones

1 will be ordered as a result of the widespread, all service failures following
2 Hurricane Irma.

3 Mr. Dorrill also indicated that a pallet of bottled water would be ordered as in prior
4 years. In the event of no storm activity, they will be utilized by employees in the
5 field.

6 Mr. Pires advised that an emergency resolution of the Board should be approved
7 in advance to memorialize the District Manager's authority to engage services
8 and materials in the event of a tropical storm or hurricane warning.

9 With no further comments or questions from the Board, the Workshop meeting
10 was adjourned at approximately 1:23 p.m.

11 A short break was then taken in the proceedings.