

1 **LELY COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 Workshop Meeting of the Board of Supervisors
4 June 19, 2024

5 The workshop meeting of the Lely Community Development District Board of
6 Supervisors was held on Wednesday, June 19, 2024, at 1:00 p.m. at the LCDD
7 Maintenance Building, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 Gerry Campkin, Chair

10 Anne Marie Bularzik, Vice Chair, Via Speakerphone

11 William Lee, Treasurer, POA Liaison

12 Kenneth Drum, Secretary

13 Andrew Fox, Supervisor

14 **ALSO PRESENT**

15 Neil Dorrill, Manager, Dorrill Management Group

16 Kevin Carter, Operations Manager

17 Tony Pires, District Counsel

18 Freddie Bowers, Director of Community Patrol

19 Christopher Dorrill, Field Manager

20 **ROLL CALL**

21 The meeting was convened at 1:00 p.m. The meeting was also properly noticed. The
22 notice and affidavit are on file with the District Office at 5672 Strand Court, Naples, FL
23 34110. Four members of the Board were present, establishing a quorum. Dr. Bularzik
24 was present via speakerphone.

25 **Dr. Bularzik's participation via speakerphone due to extenuating circumstances**
26 **was approved on a MOTION by Lee, a second by Mr. Drum and all in favor.**

1 **WORKSHOP - HURRICANE PREPARDNESS**

2 Mr. Carter shared information from the National Hurricane Center's report, predicting an
3 above-normal 2024 hurricane season with expectations of 8 to 13 hurricanes and 4 to 7
4 major hurricanes (Category 3 and above). The forecast suggests a transition to La Niña
5 conditions, typically associated with increased hurricane activity.

6 Preparations for hurricane season include ongoing tree trimming, with current focus on
7 completing work on queen palms. In anticipation of potential storms, Mr. Carter and staff
8 ensure the gas tanks are full, as fuel availability tends to decrease during storms. All
9 vehicles, including trucks, patrol cars, and utility vehicles get filled up. Additional
10 supplies such as chain saws (stored without oil and gas), spark plugs, 2x4s, banding
11 material for trees, and tree stakes are also acquired.

12 As a hurricane warning is issued, Mr. Carter and the staff prepare chain saws and start
13 them up. They gather 2x4s, banding material for trees, and tree stakes. They ensure the
14 generator has plenty of fuel, which has already been done. They also check that they
15 have flashlights and batteries. Patrol cars are equipped with cameras so drive through
16 after the storm and ensure footage of every street is captured. Staff has a large first aid
17 kit designated for hurricane season, and they ensure that everything susceptible to
18 blowing away at the maintenance facility is securely tied down. They have ample 5-
19 gallon containers for diesel and regular gas on hand. They have a pallet of water onsite
20 for staff. The pump station is turned off completely the night before the hurricane. They
21 also turn off the fountain and lights at the horse monument and take down American
22 flags. Mr. Carter holds a meeting with staff and community patrol to ensure they can
23 return as soon as it is safe. He commended the staff, sharing that the day after
24 Hurricane Irma, 15 out of 17 maintenance staff members returned to work.

25 The District has an eight-year-old propane generator for the maintenance building that
26 Mr. Dorrill would like to replace before it malfunctions. The current generator, if
27 replaced, could be sold at a surplus auction or kept as a backup. Mr. Dorrill also
28 proposed acquiring appropriate canned food for staff in case they need to stay onsite,
29 instead of just relying on protein bars and other snacks. Mr. Fox suggested installing a
30 small freezer stocked with items such as frozen burritos, hamburgers, and sausage
31 biscuits. Mr. Pires asked Mr. Dorrill if there is a resolution in place authorizing the
32 manager to make emergency purchases. Mr. Dorrill said if Mr. Pires has one that he
33 can evaluate he would be happy to present it to the Board.