

**LELY COMMUNITY DEVELOPMENT DISTRICT  
NAPLES, FLORIDA  
Minutes of the Board of Supervisors Workshop  
July 20, 2016**

A workshop of the Supervisors of Lely Community Development District was held on Wednesday, July 20, 2016 at 1 p.m. at the LCDD Maintenance Building.

**SUPERVISORS PRESENT:** Gerry Campkin, Chairman  
William Lee, Vice-Chairman  
Kenneth Drum, Secretary  
Harold Ousley, Treasurer  
Robert Fisher, Legal Aide (Via Speakerphone)

**ALSO PRESENT:** W. Neil Dorrill, Dorrill Management Group, Manager and  
Assistant Secretary/Treasurer  
Kevin Carter, Operations Manager  
David Bryant, District Counsel

**HURRICANE PREPAREDNESS**

As the new Operations Manager, Mr. Carter provided a short preparation list to the Board, and briefly walked them through the protocol, noting that the list was very similar to the previous years, with a few changes.

Mr. Carter noted that the generator will run from seven to ten days, and was just serviced to be ready for the hurricane season. The generator will power the maintenance building and the fuel tanks. The generator tests itself every day at noon, kicking on for a minute.

Mr. Carter went down the checklist for the Board, indicating that the gas and diesel tanks have been checked, and each of them holds 800 gallons of fuel, which will last about three weeks. All of the equipment will be filled and ready for service.

Several chain saw chains have been stocked, as well as all the associated supplies. Banding, clamps, nails, hammers and 2x4s have been stocked as well as tree stakes, braided wire, hose and rebar. Flashlights and batteries have been stocked.

A camera to document damage for both insurance and FEMA purposes is in stock, and Mr. Carter noted that they have a good contact at the County for FEMA,

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Before the event itself all horticultural trash will be removed, and tarps for any resident who may require it are stocked, as well of plenty of gloves and heavy ropes and chains. Plywood and tap cons are also available in the event they are needed. All coconuts will be removed, especially at Horse Beach, and all other areas in the CDD where their presence can be a danger in high winds.

In the maintenance office, all PVC pipe will be tied down to the pipe rack, and all loose items outside will be brought into the building. All the vehicles will be checked for full fuel tanks.

A special First Aid kit designated specifically for hurricane events is stocked and ready, as well as a pallet of bottled water and food for lunches and breaks for staff. Ample five gallon containers are in stock as well.

All of the windows at the irrigation pump station will be put in the locked position, and the night before the hurricane the pump will be turned completely off. The Horse Monument pumps will be turned off as well.

The American Flag will be taken down the night before a major hurricane.

The security staff will be advised to be present immediately after the storm, and Bobcat Tractors has committed to be a first responder for the District if any debris removal is required, and a company by the name of \*\*Wearie has also indicated that they will respond for the removal of horticultural debris.

Mr. Carter felt that they are well prepared and have covered every contingency that may arise during and after a hurricane,

Mr. Drum asked what the security plans were in the event of a hurricane, as there are people who will take advantage of the confusion following a storm. He added that the Sheriff's Department, which provides security for the District, could be very busy and unable to provide their regular service to Lely. Mr. Dorrill suggested that it may be a good idea to provide some form of resident identification should out of town homeowners have to prove residency to highway patrol or other law enforcement if they are traveling back to Naples to check on their property.

Mr. Drum also indicated that scrap metal collectors have come into the District in the past after a storm wanting to take down damaged lanais for residents, and in some cases

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have taken undamaged ones as well. These are the types of things that can occur, and Mr. Drum felt that it was important to be aware of them.

Mr. Dorrill noted that he had a good relationship with Dan Sumner, who is the County's chief Emergency Management official. He will contact Mr. Sumner and discuss with him what the protocol is for the National Guard in the event of a serious landfall storm to prevent looting and identify people who have a valid reason to be in the County, and specifically the Lely CDD.

The Board members discussed these issues, and Mr. Dorrill will look into how the District can be protected at the various access points against non residents coming in for illegal purposes.

A ten minute recess was then taken.