

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
TUESDAY, MARCH 20, 2018

6:07 P.M.

TRIANON BONITA BAY, 3401 BAY COMMONS DRIVE, BONITA SPRINGS, FL 34134

1. Call Meeting to Order: Judy Tapply (Judy) called the Meeting to Order at 6:07.

2. Roll call of the Board of Officers: Present are Supervisors Judy and John Nickerson (John); Engineer Bill Morris (Bill); Attorney Richard Pringle; Sec/Treas Julia Roberts (Julia) and 4 guests.

3. Receive Engineer's Report on District Works:

- **9360 Bonita Bill** – Bill presented to the Board the roadway plans from Maastricht Engineering (attached) for the road paving. Bill recommend that the District approve the presented design from the property owner for the roadway including the modification of a category D curb for surface stabilization of the berm. Judy asked for comments for this design modification from guests. No comments. A Motion was made by Judy and 2nd by John to approve the plans submitted with all recommend modifications including a 2-year warranty for all work done and a final inspection of work done by Morris Depew. Motion passed 2-0.
- **Maintenance Report; Inactive Permits** – there are 4 inactive permits within the District and letters have been sent to confirm status.
- **Status of Water Monitoring:** A portion of the report is complete. Bill is waiting for additional information from DEP to complete the report.
- **Driveway on Waterfall (BSU):** No response from BSU.

4. Chairs Report:

- Judy addressed the possible re-sodding of the swales due to Hurricane Irma damage. It was decided that the District not attempt re-sodding this rainy season and support a “wait and see” attitude as to the health of the swales after rainy season. Judy asked Julia to contact Clear Choice to ask if the mowers can identify areas that require attention.
- Judy addressed the status of the easements within the District and if property owners have the authority to gate areas of District easements. Property owners cannot block an easement. According to the State of Florida Declaration of Easement dated 6/16/1969 the easements are dedicated for the purposes of drainage, roads and streets.
- Large boulders have been placed on the Bonita Bill just west of Claire easement that may cause damage to the embankment. Judy asked that Bill check the status of this canal wall.
- Comcast bored under the street in the area of 24410 Stillwell and caused damage to the pavement. Mr. Pringle will contact Comcast about permitting of this work and repair of street.

5. Receive Treasurer's Report:

- A property owner at 10319 St Patrick called with a concern of a dead pine on the south easement of 10320 Strike causing damage to his property. Gerald (Gerald's Tree Service) reported that are several distressed pines that need attention. Julia will authorize Gerald to deal with these trees with the hope that they will not fall and cause damage to the District.

6. Received Attorney's Report:

- Mrs. Barnes owns a Strike Ln. property that she feels in improperly assessed. Mr. Pringle informed Mrs. Barnes that this assessment was based on a review of all lots at the time of the 2003-2004 CIP (Capital Improvement Project) and that there were several advertised public meetings at which time any objection to the assessments could be addressed. At this time Mrs. Barnes has the option to

have a certified survey completed and present it to the Board to request possible adjustment to the assessment.

7. Public Input:

- No public input.

8. Old, New and Unfinished Business:

- Melanie cul de sac fence installation – Mr. Pringle met with Keith Gomez from Lee County Lands regarding the damage to the Melanie cul de sac and possible ways to address the problems of traffic and drainage. There is a possibility that Lee County can address the problem with planting vegetation in the area. Mr. Pringle is expecting information from Mr. Gomez in the coming weeks.
- Julia presented the Board with estimates for striping on Stillwell from Strike Ln to Maddox. This street is very narrow and considered damagerous especially at night. A Motion was made by John and 2nd by Judy to approve Yellow Thermoplastic at the cost of \$4,485. Motion passes 2-0. (Bid included.)
- Follow-up on Auditor contract – no update at this time.
- Kozak Litigation – Mr. Pringle has spoken to Kozak attorney Scott Duval about possible solution to litigation. No other information at this time.
- Next meeting date April 17, 2018.

9. Approve Bank Statement and Payment of Bills:

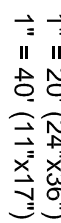
- A Motion was made by John and 2nd by Judy to approve the February 2018 bank statements. Motion passed 2-0.

10. Approval of Minutes:

- A Motion was made by John and 2nd by Judy to approve the 2/20/18 Monthly Meeting Minutes. Motion passed 2-0.

11. Adjournment (By Motion, Second and Vote of the Supervisors.)

- A Motion was made by John and 2nd by Judy to adjourn the Meeting. Motion passed 2-0.
- Meeting adjourned at 8:13 pm.



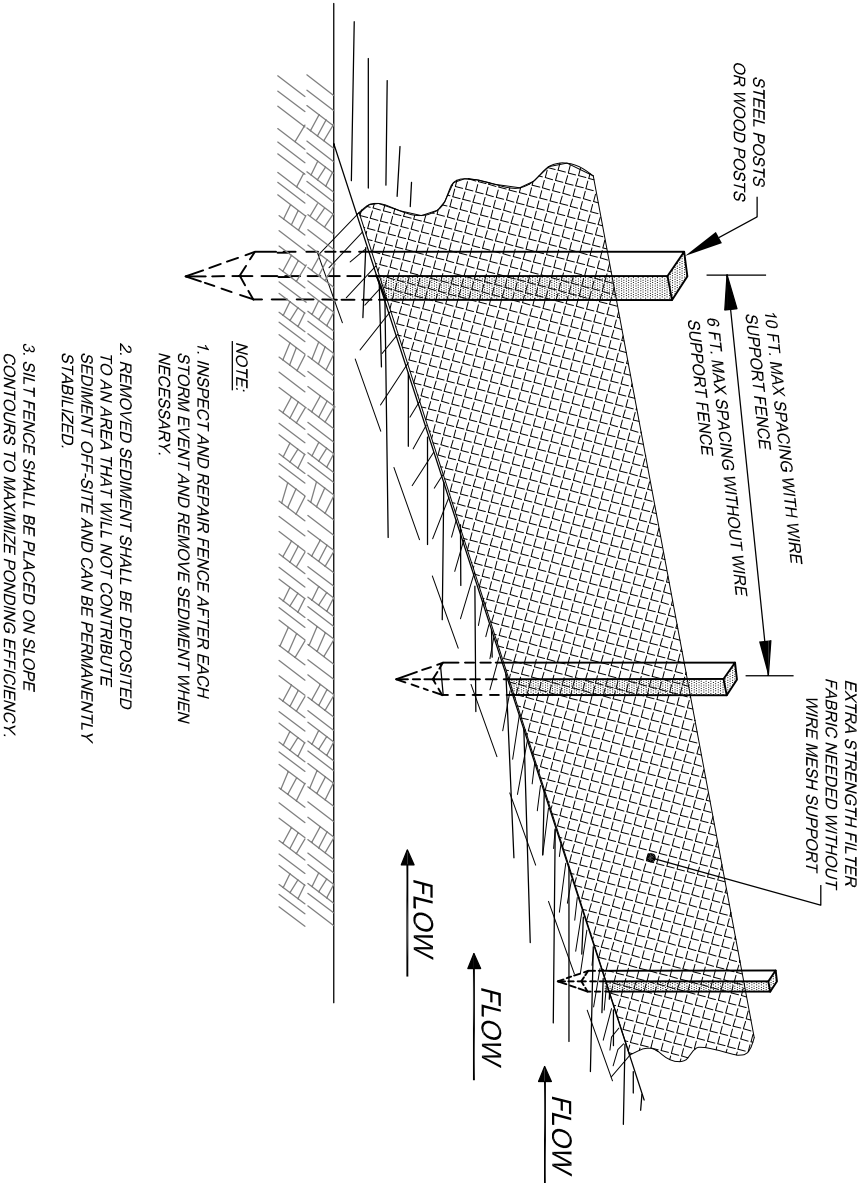
FLOATING TURBIDITY BARRIER

SYNTHETIC HAY BALE

SILT FENCE

1. THE CONTRACTOR SHALL ADHERE TO THE SEQUENCE OF OPERATIONS FOR EROSION CONTROL IMPLEMENTATION HEREIN. ANY DEVIATION FROM THIS SEQUENCE DEEMED NECESSARY BY THE CONTRACTOR SHALL BE APPROVED BY THE OWNER.

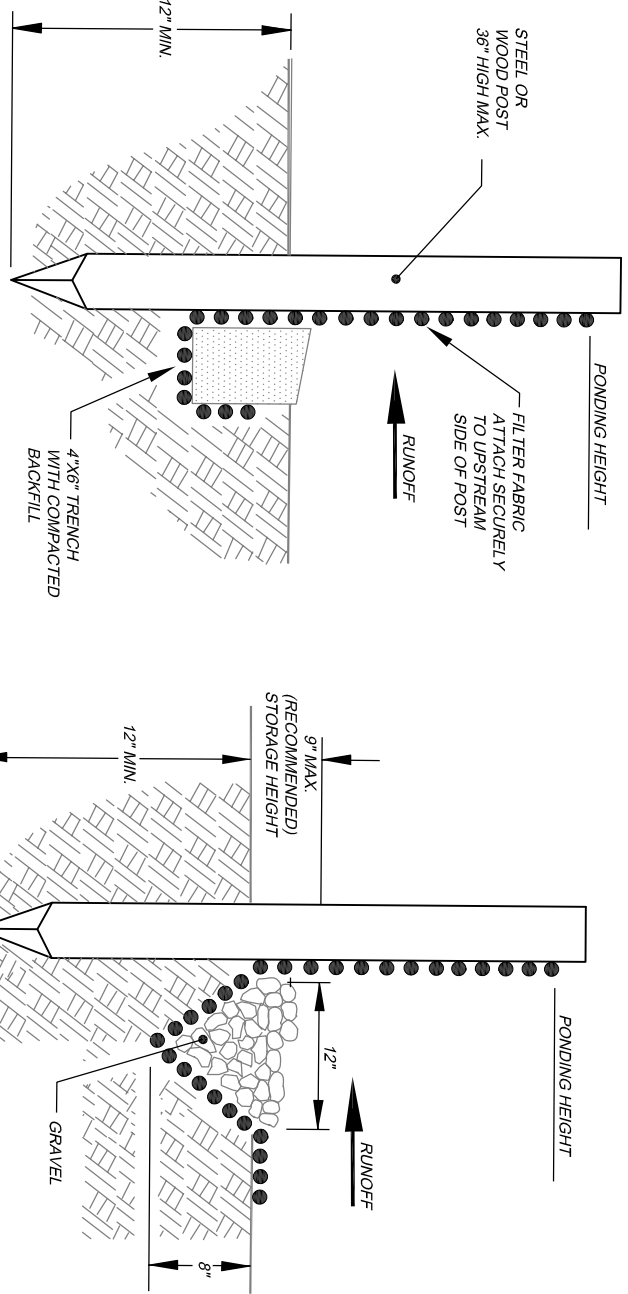
- 1 THE GENERAL CONTRACTOR AND ALL SUBCONTRACTORS INVOLVED WITH
- 2 OR CONSTRUCTION ACTIVITIES SHALL BE RESPONSIBLE FOR SHOWN
- 3 POLLUTION PREVENTION PLAN (SWPPP), AS WELL AS THE NATIONAL
- 4 POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR THIS
- 5 SITE AND SECOND STAGING WITH THEIR CONTRACT.
- 6 ALL WASH WATER SHALL BE DISPOSED OF IN A MANNER THAT PREVENTS
- 7 DISCHARGED FROM THIS SITE.
- 8 ALL FUEL, FUEL TANKS, AND STORM RUNOFF
- 9 ON-SITE AND SHALL BE PROMPTLY USED TO CONTAIN AND/OR CLEAN UP ALL
- 10 FUEL OR CHEMICAL SPILLS OR LEAKS
- 11 DUST CONTROL SHALL BE ACCOMPLISHED BY WATERING DIRT EXPOSED
- 12 AREAS ON A REGULAR BASIS. SPRAYING OF PETROLEUM BASED OR TOXIC
- 13 LIQUIDS FOR THIS IS PROHIBITED.
- 14 ALL CITY RIGHT-OF-WAYS THAT ARE DISTURBED DURING CONSTRUCTION
- 15 SHALL BE PERMANENTLY SODDED PRIOR TO THE COMPLETION OF THE
- 16 PROJECT.
- 17 DISTURBED AREAS OF THE SITE WHERE CONSTRUCTION AREAS HAVE
- 18 PERMANENTLY GRADED SHALL BE PERMANENTLY SEEDDED OR SODDED AS
- 19 SHOWN ON THE ENVIRONMENTAL MITIGATION/COVENANT DATES.
- 20 ALL VEHICLES SHALL BE CLEANED AT THE CONSTRUCTION SITE PRIOR TO
- 21 EXITING.
- 22 ALL MATERIALS SHALL BE PROPPED, WASHED OR TRACKED ONTO
- 23 ADJACENT ROADWAYS BY VEHICLES EXITING THE SITE SHALL BE
- 24 CLEANED OR REMOVED IMMEDIATELY.
- 25 THE CONTRACTOR SHALL BE RESPONSIBLE FOR PROPER REMOVAL OF ALL
- 26 ACCUMULATED SILT IN THE STORM SEWER SYSTEM AND ALONG SILT
- 27 SILE FENCES SHALL BE PLACED AROUND ANY STOCKPILES BASED ON THIS
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N.T.S.



N.T.S



ALTERNATE DETAIL

VEL

FILTER FABRIC SILT FENCE
N.T.S.

N.T.S.

DATE	BY	REVISION DESCRIPTION

DEVELOPER:
SP HOLDINGS OF SW FLORIDA, LLC
100 W. PLAINFIELD RD. #201
COUNTRYSIDE, IL 60525



	DATE:	08/29/17
	PROJ. #:	17-131
	CAD TECH:	JCU
ENGINEER: PETER M. MAASTRICHT, P.E.		
FL. LICENSE NUMBER: 58680		

NOTE:
THESE PLANS MAY HAVE BEEN REDUCED OR INCREASED IN
SIZE BY REPRODUCTION(S). THIS MUST BE CONSIDERED WHEN
OBTAINING SCALED DATA.

CONSTRUCTION PLANS
FOR
BONITA BILL STREET EXTENSION
SECTION 15, TOWNSHIP 47 S., RANGE 25 E.
LEE COUNTY, FLORIDA 34135

SITE DATA TABLE

SITE ADDRESS:	9630 BONITA BILL STREET BONITA SPRINGS, FL 34135
SITE AREA:	0.17 AC.
ZONING DESIGNATION:	AG-2 (BNT)
DEVELOPMENT TYPE:	ROAD EXTENSION
STRAP NUMBER:	15-47-25-B2-00200.0090

UTILITY COMPANIES

ELECTRIC:
FLORIDA POWER & LIGHT
4840 BALLARD ROAD
FT. MYERS, FL 33905-4300
(239) 332-9137

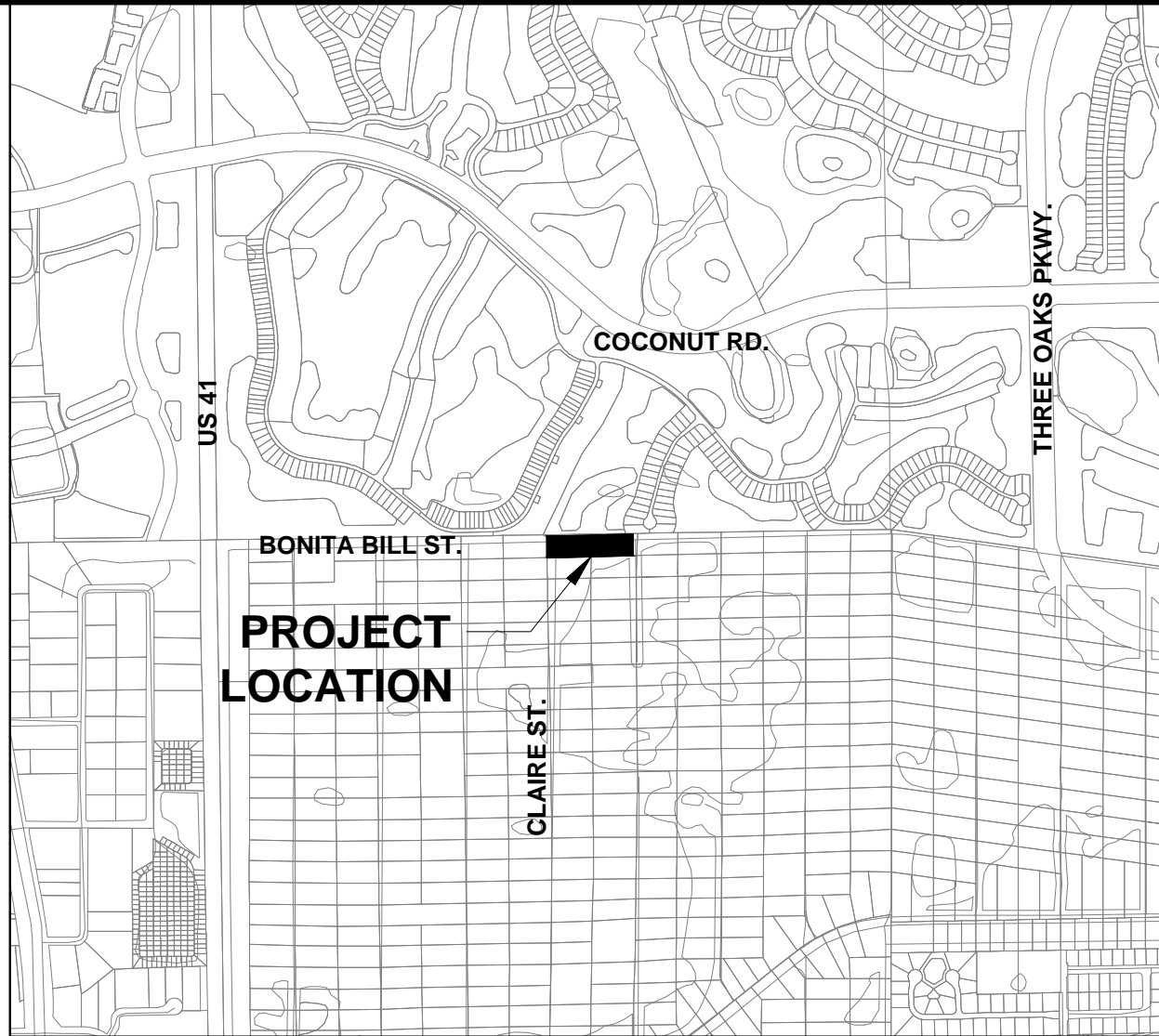
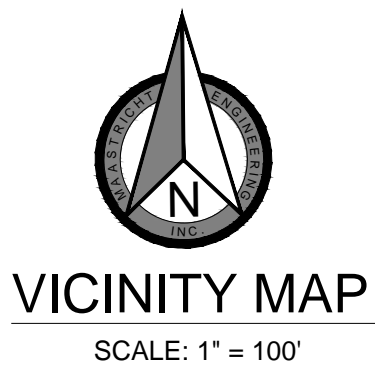
CABLE:
COMCAST CABLE
12641 CORPORATE LAKES DR.
FT. MYERS, FL 33913
(239) 432-9277

WASTEWATER:
BONITA SPRINGS UTILITIES
11900 E. TERRY ST.
BONITA SPRINGS, FL 34135
(239) 992-0711

NATURAL GAS:
TECO / PEOPLE GAS
5901 ENTERPRISE PARKWAY
FT. MYERS, FL 33905
(239) 690-5507
ATTN. GEORGE ROSANDE

POTABLE WATER:
BONITA SPRINGS UTILITIES
11900 E. TERRY ST.
BONITA SPRINGS, FL 34135
(239) 992-0711

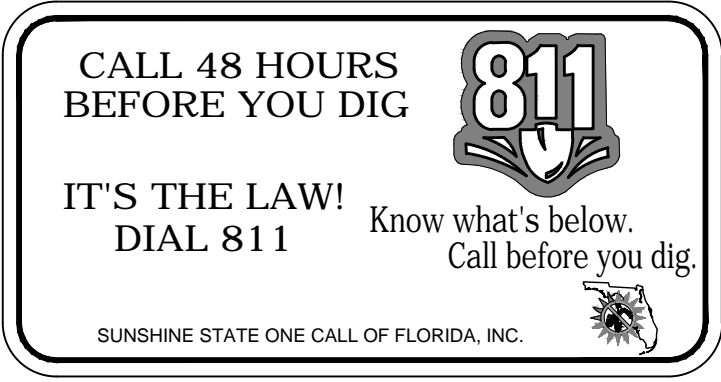
TELEPHONE:
CENTURYLINK TELEPHONE
8441 LITTLETON ROAD
NORTH FT. MYERS, FL 33903
(239) 336-2031
ATTN. JERRY SMITH



INDEX OF SHEETS

1. COVER SHEET
2. SITE PLAN & GENERAL CONSTRUCTION NOTES
3. EROSION CONTROL PLAN

DATE: 08/29/17	PROJ. #:	CAD TECH: JCU	ENGINEER: PETER M. MAASRICHT, P.E.	FL. LICENSE NUMBER: 58890
MAASRICHT ENGINEERING				
DEVELOPER: SP HOLDINGS OF SW FLORIDA, LLC 11900 E. TERRY ST. BONITA SPRINGS, FL 34135 COUNTRY SIDE, IL 60525				
DATE	BY	REVISION DESCRIPTION	BONITA BILL STREET EXTENSION BONITA SPRINGS LEE COUNTY, FLORIDA	
			COVER SHEET	
			SHEET 1 OF 3	





Date: 03/08/2018

Stillwell Pkwy
SAN CARLOS ESTATES
March 8, 2018

LOCATION: Bonita Springs

LINE #	ITEM #	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
		PAVEMENT MARKINGS OPTION 1 - PAINT Paint, Std, Yellow, 10-30 Skip, 6" (2 Applications)	1 LS 0.549 GM		\$3,301.00	\$ 3,301.00
		PAVEMENT MARKINGS OPTION 2 - THERMOPLASTIC Thermoplastic, Std, Yellow, 10-30 Skip, 6"	1 LS 0.549 GM		\$4,485.00	\$ 4,485.00
		GUARDRAIL REFLECTIVE YELLOW GUARDRAIL MARKER	1 LS 290 EA		\$3,610.00	\$ 3,610.00
						TOTAL \$ 11,396.00

NOTES

A) PRICE FOR GUARDRAIL MARKERS IS BASED ON USING REFLECTIVE FDOT STRIPS IN ORDER TO "HI-LITE" THE GUARDRAIL.

SINCERELY,
MCSHEA CONTRACTING

CHRIS SHEA