

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
MONTHLY MEETING
TUESDAY, NOVEMBER 21, 2017
6:51 P.M.

TRIANON BONITA BAY, 3401 BAY COMMONS DRIVE, BONITA SPRINGS, FL 34135

1. **Call Meeting to Order:** Judy Tapply (Judy) called the meeting to Order at 6:51 pm.
2. **Roll call of Officers:** Judy, Ben Bogacz (Ben), John Nickerson (John); Engineer Bill Morris (Bill); Attorney; Richard Pringle; Sec/Treas Julia Roberts (Julia) and 0 guests.
3. **Receive Engineer's Report on District Works:**
 - Maintenance Report – Maintenance report submitted. Bill told the Board that there will be tougher follow-up on sites where violations have been issued.
 - Status of water monitoring – the FDEP report is on target to be completed in December.
 - Melanie cul de sac fence installation – Bill is working with Mr. Pringle to finalize the legal terms to install the fence.
 - Driveway on Waterfall (BSU) – no update.
 - Status of Sweepman culvert cleaning – Hurricane Irma debris has been removed so that the maintenance work can begin in the first week of December.
 - Status of new culvert permit – the new driveway permit processing is now in effect.
 - FPL Pole installation over right of way – FPL has requested that a utility pole be installed over the Stillwell Canal. Bill indicated there would be no adverse effect to the District to approve this.
4. **Chairs Report:**
 - Judy requested clarification from Mr. Pringle regarding the wording in the contracts prepared for the District.
 - FEMA has cleared all debris from the District. There is some swale damage and the District will do maintenance to allow for mowing then will identify areas which will require sod next May.
5. **Receive Treasurer's Report**
 - Julia has been in contact with Paul Corti from FEMA regarding the invoices submitted. FEMA has requested additional information and there are also additional forms required. Julia will also convey to FEMA that the District will not apply for reimbursements of sod installation.
 - The gate camera was destroyed by Hurricane Irma. Julia presented a replacement estimate for \$1,060. The Board did not approve this estimate and requested that Julia pursue an estimate for an upgraded camera that can read license plates.
6. **Receive Attorney's Report:**
 - Nothing to update at this time.
7. **Public Input:**
 - No public input
8. **Old, New and Unfinished Business:**
 - The City of Bonita Springs (the City) has sent a request to the District to waive the non-ad valorem taxes assessed on two parcels owned by the City. (Copy of letter attached.) Mr. Pringle advised that it would be unwise to waive this tax as it would set a precedent for other parcel owners and the District has not waived the tax for other governmental entities. A Motion was made by Ben and 2nd by John to deny the City request to waive the taxes. Motion passed 3-0. Julia will send a letter to the City advising of the Board's decision.
 - A Motion was made by Judy and 2nd by Ben to approve the FPL request to install a utility pole in which wires will be over the Stillwell Canal with the condition that Bill supervise the installation. Motion passed 3-0.
 - A Motion was made by Judy and 2nd by John to approve the amendments to the six contracts which were approved at the October 17, 2017, monthly meeting. Motion passed 3-0.
9. **Approve Bank Statement and Payment of Bills:**
 - A Motion was made by Ben and 2nd by John to approve the October 2017 bank statements. Motion passed 3-0.
10. **Approval of Minutes:**
 - A Motion was made by John and 2nd by Ben to approve the 10/17/2017 Monthly Meeting Minutes. Motion passes 3-0
11. **Adjournment** (By Motion, Second and the Vote of the Supervisors).
 - A Motion was made by Ben and 2nd by John to adjourn the meeting. Motion passed 3-0.
 - Meeting adjourned at 7:31.



November 15, 2017

9101 Bonita Beach Road
Bonita Springs, FL 34135
Tel: (239) 949-6262
Fax: (239) 949-6239
www.cityofbonitasprings.org

Peter Simmons
Mayor

Amy Quaremba
Council Member
District One

Greg DeWitt
Council Member
District Two

Steven Slachta
Council Member
District Three

Peter R. O'Flinn
Council Member
District Four

Michael Gibson
Council Member
District Five

Fred Forbes, AIA
Council Member
District Six

Carl L. Schwing
City Manager
(239) 949-6267

Audrey E. Vance
City Attorney
(239) 949-6254

City Clerk
(239) 949-6248

Public Works
(239) 949-6246

Neighborhood Services
(239) 949-6257

Parks & Recreation
(239) 992-2556

Community Development
(239) 444-6150

Ms. Julia Roberts
San Carlos Estates
Water Control District
PO Box 367807
Bonita Springs, Florida 34136

Dear Ms. Roberts,

As you are aware, during 2017 the City of Bonita Springs became the owner of two parcels located within San Carlos Estates. We have received the first tax bills for these parcels which show three non-ad valorem assessments levied by the Water Control District.

There is no intent by the City to develop these parcels as they will be used for water quality purposes. As such, we respectfully request that these special assessments by the Water Control District be waived and removed from the City's tax bills for the following two parcels:

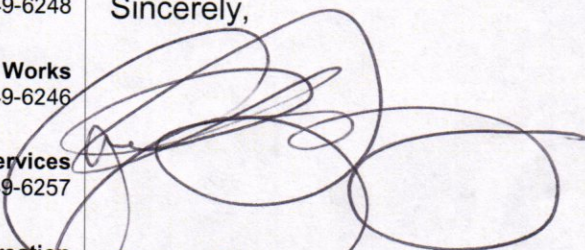
Account number (STRAP) 15-47-25-B2-00200.0720
557 PG 354 TRACT 72

Account number (STRAP) 15-47-25-B2-00200.0530
557 PG 354 TRACT 53

Since there is no intent to develop these parcels, the City will not receive any benefit associated with these special assessments.

Please let me know if further information is needed. We appreciate your consideration and look forward to receiving a response and information about how the City can go about having these assessments removed from the tax bill. I can be reached at (239) 949-6262 or carl.schwing@cityofbonitasprings.org.

Sincerely,


Carl L. Schwing
City Manager



Small Town Charm.
Big Bright Future.

9101 Bonita Beach Road
Bonita Springs, FL 34135

FT WICKS
FL 338
15 NOV '17
PM 4 L

Hasler
11/15/2017
US POSTAGE \$000.46⁰

FIRST-CLASS MAIL



ZIP 34135
011E11675303

Ms. Julia Roberts
San Carlos Estates
Water Control District
P.O. Box 367807
Bonita Springs, FL 34136

34136-780707



ADDENDUM: _____

CHANGE ORDER

ALERT 1 SECURITY, INC.

SHOWROOM

5961 NORTHLAND ROAD, SUITE 3
FORT MYERS, FLORIDA 33905

www.alert1integratedsystems.com

(239) 334-8334 • FAX (239) 334-6752
STATE LICENSE #EF0000185

MAILING

PO BOX 51247
FORT MYERS, FLORIDA 33994

Date: Nov-7-2016

Client: San Carlos Estates Water Control district

Address: _____

City: _____

State: _____

Zip: _____

Installed At: Stillwell Gate

Replace 1 Nano Video Receiver damaged By hurricane Irma, Integrate into existing System and get cameras back online and recording. This includes 1 nano, power over ethernet switch and all Labor to complete the installation. \$1,000 + TAX

Credit Card #: _____

Exp. Date: _____ Security Code: _____

Card Holders Name: _____

Billing Street Address: _____

Billing Zip Code: _____

Subtotal: \$ 1,000.00

Tax: \$ 60.00

Total: \$ 1,060.00

Additional Monthly Charges: _____

After accepted installation, manufacturers warranties apply to all components and assume customer disconnect and return shipment to authorized service center and customer reconnect. If customer wishes that an Alert 1 Security, Inc technician perform these functions, Alert 1 Security, Inc's normal trip charge and labor rates will apply. Alert 1 Security, Inc warranties all labor for 1 year, if a problem arises that relates to the installation or wiring that is not normal equipment failure, regardless of where the equipment was purchased. One hour of training will be supplied at initial installation at no charge on all audio/video systems purchased from Alert 1 Security, Inc. If additional training is required Alert 1 Security, Inc will charge the normal labor rate. This ADDENDUM/CHANGE ORDER, when signed, becomes part of Alert 1 Security, Inc's agreement and all terms there in apply to this form.

Client

Date

Alert 1 Security, Inc.

Print Name: _____

Print Name: Mike Pratt