

COLLIER COUNTY PRESIDENTS COUNCIL

Regular Monthly Meeting
Greater Naples Chamber of Commerce Community Room
Friday, February 11, 2011 – 9 a.m.

MEMBERS PRESENT

Aqualane Shores	Norm Klym
Banyan Woods	Eric Watler
Berkshire Lakes	Fred Rogers
Calusa Bay Master Association	Glenn Trustem & Gary Gibbons
Carlton Lakes	Mike Rubinoff
East Naples Civic Association	Bob Murray
Golden Gate Civic Association	Patricia Spencer
Gulf Shore Association of Condominiums	Murray Hendel
Imperial Golf Estates	Harlan Dam
Islandwalk	Jeanie Bicanich, Beth Kirby & Robert Bowers
Kings Lake	Chuck Nuechterlein
Lakewood Community Services	Charles Cortright
Mandalay	Phil Vender
Moorings Property Owners	Linda Penniman
Pelican Bay POA	Dave Trecker
Pelican Marsh	Jim Carter
Port Royal	Donna Krall
Rivard Villas	Bob St. Cyr
Royal Harbor	Terry Forshier & Sandy Linneman
Sawgrass of Naples	Charley Weyl
VillageWalk	Paul Feuer, Kathleen Adams & Paul Maddry

GUESTS

Gordon Nicholson (World Tennis Club)

CALL TO ORDER

The meeting was called to order by Chair Murray Hendel at 9 a.m. The Pledge of Allegiance was given and self-introductions made.

GUEST SPEAKER – Clarence Tears, Director, Big Cypress Basin

Following an introduction by Hendel, Tears noted changes over time and what they need to do today in order to protect the resources for tomorrow. He said there are five water management districts in the state, with South Florida being the largest and provided a brief history of the South Florida Water Management District. Tears stated that with development comes a need to balance flood control, the water supply and the environment. He focused briefly on what they are currently doing to improve the local system and what challenges they face in the future.

APPROVAL OF MINUTES

Motion made and seconded to approve the January minutes. Motion carried.

TREASURER'S REPORT

Treasurer Charley Weyl reported a balance of \$4117.26 in the treasury.

COMMITTEE REPORTS

Legislative. VP Dave Trecker distributed his report, a copy of which is attached to and made a part of these minutes. He stated that the big news is the Governor's proposed budget, which is now in the hands of the legislature. Trecker also noted that the fire district consolidation is pretty much stuck with the County Commissioners at this time.

County Affairs. VP Bob Murray related an experience with Comcast and indicated problems still continue with their organization.

Strategic Planning. VP Fred Rogers commented on the school superintendent search. Discussion was held regarding the salary figure given in the newspaper, and Chair Hendel asked him to draft a letter expressing dissatisfaction with the salary figure.

Issues. Vice Chair Linda Penniman announced it appears water purity standards is an issue of importance to many members. A pro and con presentation currently scheduled for February 16 has been delayed until further notice. Penniman passed around a sheet asking for members to sign up if they are interested in participating in a committee to look into studying the subject. A suggestion was made that CCPC members take advantage of the free water conservation check available from the Big Cypress Basin Mobile Lab.

Chair Hendel announced that Jim Carter (Pelican Marsh) has been named to the Board of Directors and thanked Sandra Linneman for her work on the most recent newsletter. In addition, he announced the upcoming speakers for March, April and May.

OLD BUSINESS

Cable Alternatives. Paul Feuer reminded attendees that immediately following the meeting there will be a presentation by CenturyLink. He provided an updated on recent contracts entered into by Pathworks and NuView. Feuer mentioned that Village Walk is in the process of evaluating proposals and that anyone considering a new contract should allow plenty of time, especially if new infrastructure is required.

ANNOUNCEMENTS

Sally Tiffany reminded attendees that they can still sign up for the Sheriff's meeting and jail tour scheduled for February 23.

ADJOURNMENT

Meeting adjourned at 10:15 and was followed by a presentation by CenturyLink.

Respectfully submitted,

Sally Tiffany
Recording Secretary