

**MINUTES OF MEETING  
RIVER RIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the River Ridge Community Development District held a Regular Meeting on November 17, 2020 at 1:00 p.m., in the Sound Room at the River Club Conference Center (Second Floor of Fitness Center), 4784 Pelican Sound Boulevard, Estero, Florida 33928.

**Present were:**

Bob Schultz	Chair
Terry Mountford	Vice Chair
Larry Fiesel	Assistant Secretary
Kurt Blumenthal	Assistant Secretary
James Gilman	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Tammie Smith	Operations Manager
Tony Pires	District Counsel
Charlie Krebs (via telephone)	District Engineer
Eric Long	PSGRC General Manager
John Graft	Resident/PSGRC Board President
Bill Kurth	SOLitude Lake Management (SOLitude)
Christina Kennedy	SOLitude Lake Management (SOLitude)

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mrs. Adams called the meeting to order at 1:02 p.m. All Supervisors were present.

**SECOND ORDER OF BUSINESS**

**Public Comments: Agenda Items (5  
minutes per speaker)**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Newly Elected Supervisors, Kurt Blumenthal [SEAT 3], Terry Mountford [SEAT 4] and Larry Fiesel [SEAT 5] (the following to be provided in a separate package)**

Mrs. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Blumenthal, Mr. Mountford and Mr. Fiesel. She provided the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
  - I. Form 1: Statement of Financial Interests**
  - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
  - III. Form 1F: Final Statement of Financial Interests**
- D. Form 8B – Memorandum of Voting Conflict**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-01, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the River Ridge Community Development District, and Providing for an Effective Date**

Mrs. Adams presented Resolution 2021-01. Mr. Blumenthal nominated the following slate of officers:

- |                     |                               |
|---------------------|-------------------------------|
| Chair               | Bob Schultz                   |
| Vice Chair          | Terry Mountford               |
| Secretary           | Chesley (Chuck) E. Adams, Jr. |
| Assistant Secretary | Kurt Blumenthal               |
| Assistant Secretary | Larry Fiesel                  |
| Assistant Secretary | James Gilman                  |
| Assistant Secretary | Craig Wrathell                |
| Treasurer           | Craig Wrathell                |
| Assistant Treasurer | Jeff Pinder                   |

No other nominations were made.

**On MOTION by Mr. Blumenthal and seconded by Mr. Gilman, with all in favor, Resolution 2021-01, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the River Ridge Community Development District, and Providing for an Effective Date, as nominated, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of SOLitude Lake Management Lake and Wetland Contract Renewal**

Mr. Blumenthal proposed a Resolution expressing the Board’s condolences on the untimely passing of Mr. Jim Dougherty and acknowledging his work on the District’s behalf, in regards to lake and wetland management.

**On MOTION by Mr. Blumenthal and seconded by Mr. Schultz, with all in favor, authorizing Mr. Pires to work with Staff to draft such a Resolution, was approved.**

Mrs. Adams stated the Lake and Wetland contract would expire on December 31, 2020. SOLitude was willing to hold its fees at the current rate. The current contract, with the lease, totaled \$89,388.

**SIXTH ORDER OF BUSINESS**

**Updates: SOLitude Lake Management**

Mr. Kurth thanked the Board for recognizing Mr. Dougherty’s efforts and stated that he would be assuming Mr. Dougherty’s responsibilities, along with Ms. Kennedy. He discussed the use of nanobubbler machines and stated that more frequent inspections are necessary due to the high-pressure aeration and clogging issues; therefore, routine checks would be performed weekly, rather than monthly, to improve results. Discussion ensued regarding grass carp, nanobubblers, grass carp barriers and stubborn algae in Lake H1-B. Chara in Lake H1-A would be treated on November 19, 2020.

**On MOTION by Mr. Blumenthal and seconded by Mr. Fiesel, with all in favor, renewing the SOLitude contract, effective January 1, 2021, at an annual cost of \$89,388, was approved.**

**SEVENTH ORDER OF BUSINESS**

**Discussion/Consideration: Collier Paving Proposal**

Mrs. Adams recalled that the Board previously approved a \$13,171.47 Collier Paving proposal and presented another proposal, in the amount of \$21,126.47, which would bring the curb and sidewalk repairs total to approximately \$34,300. Given the safety issues, the expense was deemed necessary.

**On MOTION by Mr. Gilman and seconded by Mr. Blumenthal, with all in favor, the \$21,126.47 Collier Paving Proposal, to be paid from the Contingencies portion of the Pelican Sound program budget, was approved.**

Mr. Krebs stated he would contact Collier Paving to finalize a start date. At the request of Mr. Schultz, Mr. Krebs would provide the most recent Inspection Report.

**EIGHTH ORDER OF BUSINESS**

**Discussion: Purchase of One-Pass Mold Blaster System via Interlocal Agreement**

Mr. Long stated he contacted the Pelican Landings General Manager to discuss the equipment in question and the discussions were ongoing. Mr. Blumenthal discussed cost and maintenance concerns and expressed his opinion that the District was not the appropriate entity to purchase such equipment. This item was tabled.

**NINTH ORDER OF BUSINESS**

**Approval of the October 27, 2020 Regular Meeting Minutes**

Mrs. Adams presented the October 27, 2020 Regular Meeting Minutes. The following changes were made:

Line 34: Insert “due to technical error” after “present”

Line 64: Change “origins” to “organisms”

Line 85: Insert “pollutant” before “trends”

Line 113: Change “Boulevard” to “Drive”

Line 156: Change “A Board Member” to “Mr. Blumenthal”

**On MOTION by Mr. Fiesel and seconded by Mr. Blumenthal, with all in favor, the October 27, 2020 Regular Meeting Minutes, as amended, were approved.**

▪ **Active Action and Agenda Items**

**This item was an addition to the agenda.**

Item 7: Mrs. Adams stated that two proposals were received for the weir repair. Upon review and approval, Mrs. Adams would schedule the repairs and notify Mr. Long, accordingly.

Item 8: The required repairs on Pelican Sound Drive were inspected and included in the Collier Paving proposal. Pavement would be removed and, if the limerock is found to be intact, the asphalt would be patched, unless a cause is determined.

Item 10: The NPDES expense was within budget but two years were billed together. Engineering costs were recoded to the Special Revenue Fund specific to Pelican Sound; expenditures were within budget. Separate bills were requested going forward.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Woodward Pires & Lombardo, P.A.***

Regarding Action Item 6, Mr. Pires stated that discussions were still underway with the Village of Estero. River Ridge was on standby.

- Consideration of Resolution Amending Resolution 2018-03 Concerning Removal or Placement of Trees in CDD ROW

Mr. Pires presented a draft Resolution allowing the CDD to remove or replace trees in CDD owned ROWs and responded to questions. The Resolution would be numbered Resolution 2021-02.

**On MOTION by Mr. Blumenthal and seconded by Mr. Fiesel, with all in favor, Resolution 2021-02, Amending Resolution No. 2018-03 Relating to Notice to be Provided by the Pelican Sound Golf & River Club, Inc. (“PSGRC”), as Agent for the District Under the Amended and Restated Community Development Services Operation and Maintenance Agreement Dated as of January 1, 2012, as Amended, Concerning Removal or Placement of Trees in “District Row”, was adopted.**

Mr. Pires stated he would forward the formalized Resolution to the PSGRC

Mr. Pires stated the Governor extended the Declaration of Emergency; however, no additional Executive Orders were released.

**B. District Engineer: *Hole Montes, Inc.***

There being nothing additional to report, the next item followed.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

**I. Key Activity Dates**

The November 2020 Key Activity Dates list was provided for informational purposes.

Mrs. Adams reviewed the November Field Operations Report and reported the following:

➤ The drainage ditch adjacent to the Florida Power & Light (FPL) easement was inspected. A \$25,000 quote to clean out sediment was obtained.

Discussion ensued regarding the timing and the extent and necessity of the cleanout. Mrs. Adams would review the estimate and Staff would obtain a revised proposal

➤ Proposal to install an injection treatment system in Palmetto Dunes: The District would not fund capital improvements until the \$50,000 threshold is met.

Mr. Long discussed the MRI quote and suggested potentially incorporating three chemical injection treatment locations in the District, at Torrey Pines, Pinehurst and Palmetto Dunes. Discussion ensued regarding costs, treatment of irrigation lines and the possible addition to the long-term plan. This item would be added to the Action Items List.

**II. NEXT MEETING DATE: December 8, 2020 at 1:00 P.M.**

- **QUORUM CHECK**

All Supervisors confirmed their attendance at the December 8, 2020 meeting.

**ELEVENTH ORDER OF BUSINESS**

**Supervisors' Requests and Public  
Comments (5 minutes per speaker)**

Mr. Schultz noted that many issues impact the budget and stated that he would like these items taken into consideration during future budget discussions.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Fiesel and seconded by Mr. Gilman, with all in favor, the meeting adjourned at 2:10 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair