

**Public Meeting of the
Street Light Advisory Committee
Official Minutes
Thursday, January 17, 2019, 5:30 P.M.
City of Bonita Springs
9101 Bonita Beach Road, Room 118
Bonita Springs, Florida 34135**

I. MEETING CALLED TO ORDER.

II. ROLL CALL.

Present

David Schmitt
Robin Hulsizer
Kathy McGrath
Ana Brockway
Robert Bornstein
Paul Sheldon
Chuck Homolka

Staff

Matt Feeney

Mr. Schmitt asked the Committee members to go around the table and introduce themselves and welcomed the new members to the Committee.

Mr. Feeney explained the mission and scope of the Committee for the new members.

III. APPROVAL OF MINUTES OF OCTOBER 18, 2018

Ms. McGrath made a motion to approve the minutes, motion seconded; motion passed unanimously.

IV. PUBLIC COMMENT:

No public present.

V. OLD BUSINESS: Bonita Drive
LED Lighting Conversion/Financial Side

LED Lighting

For the benefit of the new members, Mr. Feeney gave an update on the program to replace existing streetlights with new LED lighting.

Mr. Feeney explained that FPL has a new program where there is the possibility for the City to convert to LED and, as a result, provide some cost savings. Mr. Feeney would like the Committee to look at some examples and be able to report to Council with recommendations.

The Committee discussed LED lighting and locations where they would see examples.

Mr. Feeney would like to keep this discussion as an ongoing agenda item with the approval of the Committee.

Logan Blvd.

Mr. Feeney gave an update on the Logan Blvd. extension, explaining the developer is building the road and the Village Walk Community donated some land last year to provide a buffer. The City is giving the developer some impact fee credits for the additional expenses. Mr. Feeney was able to budget dollars for landscaping and street lighting in last year's budget cycle. The recommendation at this point is to look at a larger street light network once the road is open.

VI. NEW BUSINESS: Introduction of three new Committee members:

- Robert Bornstein
- Robin Hulsizer
- Paul Sheldon

VII. MEMBER ITEMS:

Ms. Brockway reported that a citizen in the Silverado East Community called regarding the streetlights stating they are dissolving the association and asked about the funding for the streetlights once the association dissolves. Mr. Feeney stated it is a policy issue and currently a private road, not a City maintained road.

VIII. CONFIRM NEXT MEETING:

Mr. Schmitt stated that the next meeting is scheduled for February 21, 2019.

IX. ADJOURNMENT.

Meeting adjourned at 6:17 p.m.


Respectfully submitted,


Nadine Chiamonte, Office Assistant

APPROVED:
STREET LIGHT ADVISORY COMMITTEE:

Date: Jan. 17, 2020

AUTHENTICATED:



David Schmitt

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If a person decides to appeal a decision made by the Council in any matter considered at this meeting/hearing, such person may need to ensure that a verbatim record of the proceedings is made, to include the testimony and evidence upon which such appeal is to be based.