## Public Meeting of the Street Light Advisory Committee Official Minutes Thursday, August 15, 2019, 5:30 P.M. City of Bonita Springs 9101 Bonita Beach Road, Room 118 Bonita Springs, Florida 34135

MEETING CALLED TO ORDER.

Meeting called to order at 5:30 p.m.

II. ROLL CALL.

Present Staff

Bob Bornstein Matt Feeney

David Schmitt Guest

Kathy McGrath Tracy MacFarlane, FPL

Robert Raubolt Eric S. Culling, FPL Anna Brockway, FPL

III. APPROVAL OF MINUTES OF MAY 16, 2019

Mr. Bornstein made a motion to accept the May 16, 2019 minutes, Mr. Raubolt seconded; motion passed unanimously.

IV. PUBLIC COMMENT:

No public present

V. OLD BUSINESS: LED Lights

Mr. Feeney introduced the topic of converting to LED lighting and stated it makes sense to work with FPL on converting. Mr. Feeney noted the goal is to work towards presenting a recommendation to City Council and advised that a member of the Street Light Committee be present to address Council.

Discussion ensued regarding the conversion of streetlights to LED.

Mr. Bornstein made a motion to make a presentation to City Council regarding conversion to LED lighting, Ms. McGrath seconded; motion passed unanimously.

VI. NEW BUSINESS: Introduce Tracy MacFarlane, FPL Representative

Mr. Schmitt introduced Ms. MacFarlane, the new FPL representative.

## VII. MEMBER ITEMS:

No member items discussed.

## VIII. CONFIRM NEXT MEETING:

The next meeting is scheduled for September 19, 2019. Ms. McGrath will not be available for that meeting. Mr. Schmitt stated they would determine if they have anything to discuss and if not, the next meeting would be October 17, 2019.

## IX. ADJOURNMENT

Meeting adjourned at 5:47 p.m.

Respectfully submitted,

Nadwe Chiasamonte
Nadine Chiaramonte, Office Assistant

APPROVED:

STREET LIGHT ADVISORY COMMITTEE:

Date: 0111202

AUTHENTICATED:

David Schmitt

Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact Arleen Hunter, Assistant City Manager, at 239-949-6262, at least 48 hours prior to the meeting.

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.