

Notice of Public Meeting of the Technology Advisory Board
Official Agenda
Monday, April 15, 2019, 5:30 P.M. Room 118
City Hall 9101 Bonita Beach Rd. Bonita Springs, Florida 34135

		<u>TIME</u>	<u>INFO</u>	<u>DISCUSSION</u>	<u>ACTION</u>
I.	MEETING CALL TO ORDER	5:30			X
	Meeting called to order at 5:30 p.m.				
II.	ROLL CALL	5:35			X
	<div style="display: flex; justify-content: space-between;"> <div> <u>Present</u> Patrick Anderson Jim Kauffman Sue Bickel John Poldoian Vince Marchesani Tim Deaton </div> <div> <u>Staff</u> Addison Smelko Mike Gibson (arrived later) </div> </div>				
III.	PUBLIC COMMENT	5:40			
	No public comment.				
IV.	MINUTES OF MARCH 18, 2019	5:45			X
	<i>The Board corrected the minutes where the typist did not know who was speaking. The minutes were corrected and updated accordingly.</i> <i>Mr. Marchesani moved to accept the minutes as corrected; Mr. Deaton seconded; motion passed unanimously.</i>				
V.	COUNCIL LIAISON ITEMS	6:50			
	Councilman Gibson arrived at the meeting later.				
VI.	STAFF INFO & UPDATES	7:00		X	
	a. Website City Documents Section Update				
	Mr. Smelko reported that the new City website is still under development. They are in the process of incorporating feedback from the workshop and the release has been pushed back accordingly. Updates to the website include: <ul style="list-style-type: none"> • City documents are being re-categorized and re-formatted 				
	b. Corrected the search function. The search function was not searching to the Parks site. This has been corrected.				
	c. ADA Crawler Tools for Website				

Mr. Smelko asked the Board to do some research on ADA compliance. Mr. Anderson asked if the software told them what the violations are. Mr. Smelko did not know, but asked the Board to do some research on what the best ADA web crawler software is and be prepared with an update by the next meeting.

John Poldoian suggested, for the “Things to do” page, they list topically instead of alphabetically.

Tim Deaton, Board member, noted the search functions was poor and recommended Lookeen if the City is not hampered by what they can use per the supplier. Board member noted that users could restrict what it searches with Lookeen.

Man speaking asked if there would be other opportunities for review. Mr. Smelko did not know. Tim Deaton recommended the library and the schools for focus groups. Perhaps the new Bonita High School.

d. Traffic Circles and Pedestrian Crossing

Mr. Smelko reported that the concern was given to Mr. Feeney, the Assistant City Manager. Mr. Smelko has not heard back.

Mr. Marchesani is very concerned about this. Any time someone steps out to cross, a vehicle going in that direction will stop in the circle. If the pedestrian crossing could be moved back. Traffic circles work as long as they are rotating. Mr. Anderson said drivers do not know they have to keep going. Once you get in that circle, you do not stop. Councilman Gibson said they are thinking of moving the crossing further north. They are looking at two different crossing areas.

Mr. Poldoian asked if anyone had looked into the flashing yellow lights. Councilman Gibson was not aware if it had been addressed.

Mr. Anderson asked if a sign could be put up “do not stop once you enter the circle”.

VII. NEW BUSINESS 7:15 X

Mr. Marchesani stated that last summer the Board had difficulty getting a quorum. Mr. Marchesani has mentioned having meetings in the summer only if necessary. Ms. Bickel suggested using a conference bridge number. Mr. Marchesani asked staff to research if they had to have a quorum in order to meeting. Mr. Smelko and Councilman Gibson explained if the meeting has been advertised, they can meet, but cannot vote without a quorum. The Board decided to go ahead and have meetings throughout the summer.

VIII. OLD BUSINESS 7:30 X

Tim Deaton spoke to the folks at the Everglades Wonder Gardens. They have begun to look at video cameras for safety and security. Tim Deaton is waiting for Mr. Heckert to call him back.

IX: NEXT MEETING X

Next meeting confirmed for May 20, 2019.

Mr. Marchesani stated he will not be able to attend, his grandson is graduating.

X: ADJOURNMENT

X

Mr. Kauffman asked for a motion to adjourn, Man Speaking so moved; meeting adjourned at 5:53 p.m.

Respectfully submitted,

Nadine Chiaramonte
Nadine Chiaramonte, Office Assistant

APPROVED

TECHNOLOGY ADVISORY BOARD:

Date: 8-19-19
AUTHENTICATED:

Jim Kauffman
Jim Kauffman, Chairman

Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact Meg Weiss, Director of Administrative Services 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 might 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.