

Notice of Public Meeting of the Technology Advisory Board
Official Minutes
Monday, November 4, 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 5:40 p.m.				
II.	ROLL CALL	5:35			X
	<u>Present</u> Sue Bickel Vince Marchesani Tim Deaton Jim Kauffman		<u>Staff</u> Addison Smelko Mike Gibson		
III.	PUBLIC COMMENT	5:40			
	No public present				
IV.	MINUTES OF SEPTEMBER 23, 2019	5:45			X
	Corrections:				
	Item VI, first sentence, change Mr. Kauffman to Mr. Deaton: "Mr. Deaton had sent out a couple of notes to some companies..."				
	Item VI, second sentence, change Mr. Kauffman to Mr. Deaton: "Mr. Deaton stated that a couple of companies had a free app...."				
	Item VI, third sentence, change Mr. Kauffman to Mr. Deaton: "Mr. Deaton asked what the City is doing to insure..."				
	<i>Mr. Deaton moved to accept the minutes as amended, Mr. Marchesani seconded; motion passed unanimously.</i>				
V.	COUNCIL LIAISON ITEMS	6:00			
	No Council items to report at this time.				
VI.	ADA CRAWLER TOOLS FOR WEBSITE	6:30			
	No updates at this time.				

VI.	STAFF INFO & UPDATES	6:45	X
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No staff updates at this time.

Mr. Kaufmann asked if there was a resolution to the problem of downloading pdf documents sent to the Board by staff. Several Board members were not able to download the documents. Mr. Smelko will pull the original documents sent to determine why the Board had trouble downloading the pdf. The Board discussed the City's current operating and backup systems.

VII.	NEW BUSINESS	6:55	X
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No new business.

VIII.	OLD BUSINESS	7:05	X
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Ms. Bickel asked if anyone had had a chance to listen to the link that Mr. Smelko sent out of the October Zoning Board Meeting regarding the cell tower. Ms. Bickel noted that the primary discussion for the hour was about the availability of service, but what was troubling was that, although noted in section 4-1225(b) on the screen, they did not discuss the issue of public safety. LDC 4-1225(b) states: "The special exception is necessary to ensure adequate public safety and emergency management communications". Ms. Bickel stated this issue was not discussed at all or used as justification for the tower and Ms. Bickel thinks this is the primary reason to approve the request.

Mr. Gibson stated the Zoning Board approved the request for a variance for the tower and the case is scheduled to go before City Council for approval.

Mr. Kauffman asked if Ms. Bickel would like to make a resolution inside of this Board, to use LDC 4-1225(b) for the citation as the criterion for accepting or rejecting requests for cell towers. Ms. Bickel would like to have seen the issue of public safety specifically addressed.

Ms. Bickel stated that she would like to use LDC Section 4-1225(b) as the criteria for accepting the building of towers that exceed the size limit as outlined in Zoning ordinance, Mr. Deaton seconded, motion passed unanimously.

Discussion ensued regarding cell tower coverage and the ability to dial 911. Mr. Deaton stated that single strength and capacity are both necessary for adequate public safety communication. Mr. Gibson stated that Council has already asked Community Development to come up with new language regarding cell towers and public safety.

Mr. Kauffman made a motion to remove the previous resolution since Council has addressed it, all in favor, motion passed unanimously.

IX:	NEXT MEETING		X
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Next meeting confirmed for December 16, 2019

X: ADJOURNMENT

X

Mr. Kauffman adjourned the meeting, all in favor, meeting adjourned at 6:15 p.m.

Respectfully submitted,

Nadine Chiaramonte

Nadine Chiaramonte, Office Assistant

APPROVED

TECHNOLOGY ADVISORY BOARD:

Date: 01/21/2020

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 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.