

Notice of Public Meeting of the Technology Advisory Board
Official Agenda
Tuesday, February 18, 2020 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 5:36 p.m.				
	Mr. Kauffman raised the concern that they did not have a quorum. <i>Note: four Board members were in attendance, there was a quorum.</i>				
II.	ROLL CALL	5:35			X
	<div> <div><u>Present</u></div> <div>Jim Kauffman</div> <div>John Poldoian</div> <div>Susan Bickel</div> <div>Patrick Anderson</div> </div> <div> <div><u>Staff</u></div> <div>Addison Smelko</div> <div>Councilman Mike Gibson</div> </div>				
III.	PUBLIC COMMENT	5:40			
	No public comment.				
IV.	REVIEW MINUTES OF JANUARY 21, 2020	5:45			X
	Mr. Kauffman asked if there were any corrections or changes. No corrections or changes.				
	<i>Mr. Kauffman asked if all were in favor of approving the minutes, all in favor; motion passed unanimously.</i>				
V.	COUNCIL LIAISON ITEMS	6:00			
	Councilman Gibson reported that there is nothing to report at this time.				
VI.	STAFF INFO & UPDATES	6:10		X	
	No staff updates at this time.				
VIII.	NEW BUSINESS	6:20		X	
	Mr. Anderson reported on a story he read in the Naples Daily News that there were 5G poles being installed in Lee County. Mr. Anderson asked if anyone had heard anything about that.				

Mr. Kauffman had heard that originally Verizon was proposing a macro site that would cover a large area out by Bonita National. They came back when it was revisited and withdrew that offer. They would like to put up three micro sites, 32 feet high. Verizon feels that they adequately cover Bonita Springs now with Micro sites with the exception of the area east of 75, which Mr. Kauffman is working on now with Verizon. Mr. Kauffman reported that they are recommending three 32-foot structures equipped with 4G LTE immediately with space on those 32-foot structures for 5G. That's their proposed solution for filling in that area of Bonita Springs.

IX. OLD BUSINESS

6:25

X

a) Benefits of Digital Signage

Mr. Smelko met with the Assistant City Attorney, Carly Sanseverino, and she advised that the City legally must post meetings and other documents, so they must have some sort of signage. Mr. Poldoian asked if it must be paper, could it be in digital. Mr. Smelko stated, it could be digital, but it must be posted. Mr. Poldoian thought it could be more digitally pleasing than the paper.

Mr. Anderson asked if something is digital and scrolling, is that actually posting? Mr. Kauffman asked if the website itself could be displayed outside. The Board discussed having tiles on the screens with the different categories.

Mr. Kauffman asked Councilman Gibson if City Council would consider digital signage. Councilman Gibson replied that Council would need to know how much something like that would cost.

Ms. Bickel thought it may be difficult for a person in a wheelchair to see the paper on the bulletin board.

Mr. Kauffman asked the Board what they wanted to do with this item.

- Would it be an improvement to municipal services to the city.
- Would it convey more information easier to those seeking information from City Hall.
- How many people come and look at the bulletin board?

Mr. Kauffman stated if no one uses it, do they need to consider it.

The Board discussed ADA compliance. Mr. Kauffman asked if they are moving in a digital direction. Mr. Addison reported that staff is having a meeting next week about becoming fully ADA compliant.

Mr. Poldoian will get some pricing for digital signage.

Councilman Gibson stated after getting information on price, then Mr. Smelko can follow-up with the Assistant City Attorney.

X: NEXT MEETING

X

Next meeting confirmed for March 16, 2020.

XI: ADJOURNMENT

X

*Mr. Kauffman asked for a motion to adjourn, Ms. Bickel made a motion to adjourn.
All in favor, meeting adjourned at 6:22 p.m.*

Respectfully submitted,

Nadine Chiaramonte

Nadine Chiaramonte, Office Assistant

APPROVED

TECHNOLOGY ADVISORY BOARD:

Date: 9/2/20

AUTHENTICATED:



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.