

Notice of Public Meeting of the Technology Advisory Board
Official Agenda
Monday, 10/26/2020, 5:30 P.M. Virtual Meeting by Zoom

Please review City of Bonita Springs Resolution No. 20-32 regarding this virtual public meeting utilizing communications media technology ("CMT"). The resolution includes the general rules, notice, and special procedures for quasi-judicial hearings for meetings conducted by CMT.

		<u>TIME</u>	<u>INFO</u>	<u>DISCUSSION</u>	<u>ACTION</u>
I.	MEETING CALL TO ORDER	5:30			Action
	Meeting called to order at 5:30 p.m.				
II.	ROLL CALL	5:35			Action
	<div style="display: flex; justify-content: space-between;"> <div> <u>Present</u> James Kauffman Timothy Deaton John Poldoian Patrick Anderson Vince Marchesani Susan Bickel </div> <div> <u>Staff</u> Addison Smelko </div> </div>				
III.	PUBLIC COMMENT	5:40			
	No public comment.				
IV.	REVIEW MINUTES OF 8/24/20	5:45			Action
	<i>Mr. Kaufman made a motion in favor of approving the August 24, 2020 minutes as distributed, all in favor, minutes approved unanimously.</i>				
V.	COUNCIL LIAISON ITEMS	6:00			
	Council liaison not present.				
VI.	STAFF INFO & UPDATES	6:10		Discussion	
	Mr. Smelko reported on the status of the City Hall renovations.				
VIII.	NEW BUSINESS	6:20		Discussion	
	Mr. Poldoian introduced a discussion about the environmental concern of greenhouse gasses impacting air quality. Mr. Poldoian stated that 2021 is going to be a major turning point with more people going to electric vehicles. Mr. Poldoian reported that the cost of electric vehicles is going to be less than the cost of gas vehicles because the battery cost has come down tremendously and thinks they will see the use of electric vehicles increase. Mr. Poldoian envisions that the City will need charging stations and recommends investigating and designating a place in the City for vehicles to charge up.				

Dr. Marchesani commented that they should be liberal in their technology but does not think it should include taxpayer funds.

Mr. Kauffman noted there will be new leadership and it will be interesting to initiate new dialog. Mr. Kauffman thinks the City could take a lead on this initiative in moving into the 21st century for power for vehicles as well as wireless. Mr. Kauffman thanked Mr. Poldoian for bringing up this topic.

Mr. Poldoian would like to ask the City Council if they could designate one or two spaces at City Hall. Mr. Poldoian will volunteer to reach out to providers for more information. Mr. Kauffman would like to see the new leaders settled before they contact potential vendors. He would like to hear what the new Council's views are.

Mr. Deaton asked if Mr. Smelko had heard anything about the height of towers. Mr. Smelko believes it was taken to Council but was not sure of the outcome. Mr. Kauffman stated that they should follow-up and chase it down to see where it's going.

Dr. Marchesani suggested providing a paragraph to be brought to Council with suggestions as to what the Board would like Council to consider and suggested using bullet points outlining the information. Mr. Deaton volunteered to write something up on the towers and Mr. Poldoian volunteered to write something up for the charging stations. Mr. Kauffman would like the Board to review before presenting to Council and that it will have to go through staff to distribute to the Board to comply with the Sunshine Law.

Mr. Kauffman would like the opportunity to have some informal discussion with the new leaders once they are in their seats. Mr. Deaton suggested going through the Board's Council liaison to approach Council.

Ms. Bickel asked if Mr. Kauffman knew what was going on with Bonita National? Mr. Kauffman reported that the last he heard the ball was in Bonita National's court. He does not have any further information. He believes discussions will begin again once residents come back for the season.

- Technology Resources for Community amid COVID-19

Mr. Deaton spoke extensively with the Bonita Springs Assistance office. They are in close contact with the schools, they work with Love Inc and the Salvation Army and they have been assured that every child who is in need of a computer, internet access or needs other technical assistance, are being taken care of. The Bonita Springs Assistance Office works hard to stay on top of this and stated that the schools have been very cooperative.

Mr. Deaton also spoke to Mobile Solutions, located south of the circle at Terry Street and Old 41, and they are willing to help anyone who cannot afford it.

X: NEXT MEETING

Discussion

November 23, 2020 was selected as the next meeting date.