

**Notice of Public Meeting of the Technology Advisory Board**  
**Official Agenda**  
**April 18, 2022 @ 5:30 pm**  
**City hall Council Chambers**  
**9101 Bonita Beach Road**  
**Bonita Springs, FL 34135**

	<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 5:33 p.m.

II. ROLL CALL				Action
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**Present**

Tim Deaton  
Jim Kauffman  
John Poldoian  
Ron George  
Sue Bickel

**Staff**

Addison Smelko  
Chris Corrie

III. PUBLIC COMMENT	5:35			
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No public present.

IV. COUNCIL LIAISON ITEMS	5:35			
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Councilman Corrie spoke about redistricting and shared that Option 1 recently passed with a vote of seven to nothing. The skate park at the rec center is having trouble finding bidders and will be moving forward with the sole bid submitted.

Councilman Corrie also talked about affordable housing and electric vehicles, pointing out that new construction in the city has taken electric vehicle charging into consideration.

V. STAFF INFO & UPDATES	5:45		Discussion	
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Nothing to report.

VI. UNFINISHED BUSINESS	5:45		Discussion	
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**Traffic preemption for emergency vehicles**– Chairman Kauffman called Mr. Price, who is leading this effort for Lee County, to inquire about the grant application but the county did not receive a grant this time. They have another application in but will not hear anything until this Fall. This project needs to be done on a county basis as it makes sense that it is a county function.

**Cell tower heights** – Community Development attended a previous meeting and was asked to see what other options are feasible. Would like to invite CD back to address more realistic standards.

Tim Deaton will send information out again to see if committee can develop something themselves.

Councilman Corrie will work with committee to develop green sheet to go before council to direct staff to do an update to the code that would allow for higher cell towers.

### **Electric Vehicles**

Committee member Poldoian reviewed sites he feels would be good locations for charging stations in this city. He has submitted five suggested locations to Electrify America but they are still in the review process. He has also submitted to EvGO.

Committee member Poldoian mentioned both high speed and level 2 chargers at Miromar Outlets. He believes the level two chargers are free.

Committee discussed incentives for electric vehicle charging stations in relation to the federal government, private sector, and individual communities.

Key to moving forward is making sure there are no unnecessary impediments from the city to installing of charging stations. The board has no evidence of any impediments, but wishes to be proactive in monitoring this.

### **VII. NEW BUSINESS**

Discussion

New business was not discussed.

### **VIII: NEXT MEETING**

Discussion

May 16, 2022.

### **IX: ADJOURNMENT**

Action

***Board member made a motion to adjourn, Susan Bickel seconded; meeting adjourned at 6:42 p.m.***

Respectfully submitted,

***Debbie Vallante, 06/07/2022***

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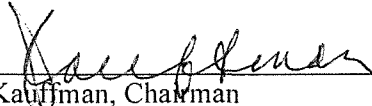
Debbie Vallante, Office Assistant

APPROVED

TECHNOLOGY ADVISORY BOARD:

Date: 10-20-22

AUTHENTICATED:

  
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Jim Kauffman, Chairman

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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.