

**Notice of Public Meeting of the Technology Advisory Board**  
**Official Minutes**  
**March 20, 2023 @ 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 5:30 p.m.

II. ROLL CALL				Action
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**Present**

Jim Kauffman  
Tim Deaton  
John Poldoian  
Ron George  
Sue Bickel  
Vince Marchesani

**Staff**

Debbie Vallante  
  
Chris Corrie

III. PUBLIC COMMENT
There was no public comment.

IV. APPROVE MINUTES OF February 27, 2023	5:32
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Vince asked that he be added as present to the February 27, 2023, meeting. He asked that the last page last sentence of the minutes be updated to reflect that he presented an amendment. Based upon these changes, the minutes were unanimously accepted.

V. COUNCIL LIAISON ITEMS	5:35
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Councilman Corrie shared that there was unanimous approval to work with staff to amend the cell tower ordinance. A motion passed that staff would report back to the council at the first council meeting in May, on May 3rd. Jim requested that the motion be circulated when the minutes are available.

Councilman Corrie suggested the Technology Advisory Board should propose what they want presented for Electric Vehicles. The committee should come forward and support the presentation.

Jim asked John to ask FPL if they will supply the capacity to run all six simultaneously at their rated output. John will see if FPL representative or the Electrify America representative can answer the question or attend a TAB meeting.

VI. STAFF INFO & UPDATES

5:47

Discussion

No staff updates at this time.

VII. NEW BUSINESS

5:48

Discussion

No new business at this time.

VIII. UNFINISHED BUSINESS

5:52

Discussion

Tim distributed a document and would like the Technology Advisory Board to determine if this is what they are looking for in way of language for an ordinance. Chris will set up a meeting with John Dulmer to offer assistance in revising the ordinance.

Jim identified the following objectives for Community Development:

1. No less than 125' elevation.
2. Streamline the permitting process.

IX: NEXT MEETING

Discussion

The next meeting is scheduled for April 17<sup>th</sup>.

X: ADJOURNMENT

6:10

Action

***Motion to adjourn passed.***

Respectfully submitted,

*Debbie Vallante*

Debbie Vallante, Administrative Assistant

APPROVED

TECHNOLOGY ADVISORY BOARD:

Date: 5/15/23

AUTHENTICATED:

*Jim Kauffman*  
Jim Kauffman, Chairman