

Notice of Public Meeting of the Technology Advisory Board
Official Minutes
April 17, 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

Staff

Lora Taylor

III. PUBLIC COMMENT
There was no public comment.

IV. APPROVE MINUTES OF March 20, 2023	5:32			
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The minutes were unanimously approved.

V. COUNCIL LIAISON ITEMS	5:35			
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Councilman Corrie was unable to attend.

VI. STAFF INFO & UPDATES	5:35		Discussion	
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Lora Taylor shared information about the April 26th Resilient Lee Workshop to be held at the Bonita Springs Elementary School at 6 pm.

VII. NEW BUSINESS	5:48		Discussion	
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No new business at this time.

VIII. UNFINISHED BUSINESS	5:52		Discussion	
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Electric Vehicles

John addressed the question regarding whether the chargers will supply the capacity to run all six stations simultaneously at their rated output. The chargers will run at full power, but the power

level is dictated by what the car can handle, not the output. Electrify America would be happy to attend a committee meeting; however, it would have to occur at the time of the walk-through with FPL or at the time of the groundbreaking.

John has been in touch with Peter Martinez, Project Director for Mobility at FPL, who is interested in working with the committee on a charging station. John has provided the list of possible city sites to Peter.

Cell Tower Heights

Tim distributed materials outlining the process for committee's review. He is asking for committee input to simplify and optimize the application and process.

IX: NEXT MEETING

Discussion

The next meeting is scheduled for May 15th.

X: ADJOURNMENT

6:24

Action

Motion to adjourn passed.

Respectfully submitted,

Debbie Vallante

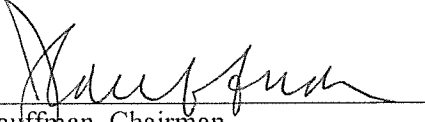
Debbie Vallante, Administrative Assistant

APPROVED

TECHNOLOGY ADVISORY BOARD:

Date: 6/19/23

AUTHENTICATED:



Jim Kauffman, Chairman