

Notice of Public Meeting of the Technology Advisory Board
Official Minutes
May 15, 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
---------------	--	--	--	--------

Present

Jim Kauffman
Tim Deaton
Ron George
Sue Bickel

Staff

Lora Taylor
Chris Corrie

III. PUBLIC COMMENT				
There was no public comment.				

IV. APPROVE MINUTES OF April 17, 2023	5:32			
---------------------------------------	------	--	--	--

The minutes were unanimously approved.

V. COUNCIL LIAISON ITEMS	5:32			
--------------------------	------	--	--	--

Councilman Corrie shared that at the May 3rd Meeting, Council directed staff to bring back a revised draft ordinance for cell tower height to the June 7, 2023 meeting.

VI. STAFF INFO & UPDATES	5:37		Discussion	
--------------------------	------	--	------------	--

Lora Taylor shared the May 29th date and time for the Memorial Day service and the July 4th date and time for the Star-Spangled Bonita event.

VII. NEW BUSINESS	5:38		Discussion	
-------------------	------	--	------------	--

The committee discussed floating solar panels.

VIII. UNFINISHED BUSINESS	5:45		Discussion	
---------------------------	------	--	------------	--

Electric Vehicles

Jim gave an update with information John had shared with him.

- Electrify America DC fast charging project at permitting stage.
- FPL Design Plan has been delayed.
- \$350K coming from National Electric Vehicle Investment will be available in September.
- Groundbreaking plan for September if FPL responds.

Cell Tower Heights

Topic addressed during Council liaison update.

IX: NEXT MEETING

Discussion

The next meeting is scheduled for June 19th.

X: ADJOURNMENT

5:49

Action

Motion to adjourn passed.

Respectfully submitted,

Debbie Vallante
Debbie Vallante, Administrative Assistant

APPROVED

TECHNOLOGY ADVISORY BOARD:

Date: 9/18/23

AUTHENTICATED:

Jim Kauffman
Jim Kauffman, Chairman