

**APPROVED**

## Palm Beach Boulevard Special Improvement Unit

### Meeting Minutes of 10-28-2010

	Meeting Starts
9:02am	Attendance – every board member is present
9:03am	Discussion: (Public Hearing Nov. 30 <sup>th</sup> , Overview of Maps, Ordinances, Letters going out Nov 6th) Donna DeBerry presented Public Hearing Item to go to the BOCC on November 30 <sup>th</sup> @ 9:00am. Repeal existing ordinance and restate boundaries to include all areas in Phase I, II and III as intended in original ordinance. Committee discussion of history of streetlight installation, and future planning for landscape enhancement. Question presented: Will the City of Fort Myers be annexing any additional portions of Palm Beach Blvd east to I75? DeBerry will find out from FDOT.
9:15am	Kelly Palmer motioned to have committee support bringing Phase 2 into our District
	Charles Doss 2 <sup>nd</sup> the motion
	All in favor – Everyone/ Unanimous support (Kelly Palmer, Charles Doss, Tony Price (Michael Ryan)
9:30am	Kelly Palmer motioned to end the meeting
	Michael Ryan 2 <sup>nd</sup> the motion
	All in favor – Everyone/ Unanimous support (Kelly Palmer, Charles Doss, Tony Price (Michael Ryan)

Other Notes:

Public Notice was given one week in advance as required.