

April 21, 2011



Donna DeBerry, MSTBU Coordinator
2115 Second Street
Fort Myers, FL 33901

Subj. : Minutes - Waterway Street Lighting Comm. Meeting on April 19, 2011.

Present: Donna DeBerry, Rudy Froeshle, John Otto, and Ed Wilson.

Ms. DeBerry presented the proposed budget for fiscal year 2011/2012 with a detailed explanation of how the budget is calculated. It was noted that no provisions for the cost of additional street lighting was included in the proposed budget. It was suggested that the proposed budget should be amended to provide for another light – if needed. A motion was made by John Otto and seconded by Rudy Froeshle to amend the proposed budget. The amended proposed budget will be reviewed by the County Commissioners and an approved budget will be provided by July 1, 2011.

The Waterway Street Lighting Committee has two vacancies. Ms. DeBerry will sent Mr. Wilson some application forms so that attempt can be made to fill these positions.

Respectfully submitted,

Ed Wilson,
Acting Secretary