

Minutes

APPROVED

COMMITTEE NAME: Lehigh Acres Street Lighting

Date: 4/8/2011

CALL TO ORDER: TIME 1:00 pm

DULY ADVERTISED YES x NO QUORUM: YES x NO

BOARD MEMBERS PRESENT Jackson, Weiner, Szymanski, Shuman

BOARD MEMBERS ABSENT E(xcused) U(nexcused) Excused- Camberato

GUESTS: Raymond and Virginia Chevalier

MOTION: APPROVAL OF MINUTES- Meeting Date

MOTION BY/SECONDED BY: Weiner/Szymanski as amended

DISCUSSION SUMMARY:

VOTE RESULTS: AYES: 4 NAYS: ABSTAIN (Name):

TOPIC: Applications

DISCUSSION SUMMARY:

26 applications were submitted for approval. 23 applications were approved for installation while 3 were declined, 2 because they did not meet the guidelines and 1 because there was a light present already.

MOTION:

MOTION BY/SECONDED BY:

VOTE RESULTS: AYES: NAYS: ABSTAIN (Name):

TOPIC: Budget

DISCUSSION SUMMARY:

Discussion of the budget began with a recap of the history for last years numbers. As of March 31, 2011 the board will be short \$143,000. Last year the total budget was met by tax certificate sales coming in close to budget deadline. The committee anticipates meeting the same goal as last year and keeping the same quota of lights as last year or 100 for FPL and 175 for LCEC.

MOTION BY/SECONDED BY: Weiner/Szymanski

MOTION BY/SECONDED BY:

VOTE RESULTS: 4

TOPIC: Lighting Grid/Weiner

DISCUSSION SUMMARY:	Weiner restated his position of wanting to get more lighting in the earlier discussed area in the last meeting. Further discussion of the grid and possibility to get maps that show transformers etc., which will help the group to plan future lighting. DeBerry will get a District map with tiers and a separate map of Leonard Blvd. corridor with zones. Szymanski lead a discussion about the field trip meeting on April 1 which allowed members of the group to determine where lighting is most needed. Szymanski will contact GIS at county to determine a time for a meeting to discuss additional maps needed.		
MOTION:			
MOTION BY/SECONDED BY:			
VOTE RESULTS:	AYES:	NAYS:	ABSTAIN:
TOPIC:			
DISCUSSION SUMMARY:			
MOTION:			
MOTION BY/SECONDED BY:			
VOTE RESULTS:	AYES:	NAYS:	ABSTAIN:
TOPIC:			
DISCUSSION SUMMARY:			
MOTION:			
MOTION BY/SECONDED BY:			
VOTE RESULTS:	AYES:	NAYS:	ABSTAIN:
TOPIC:	SET/CONFIRM NEXT MEETING		
DATE:	13-May-11		
LOCATION:	Veteran's Park Rec Center		
MOTION:	Szymanski		
MOTION BY/SECONDED BY:	Shuman		
VOTE RESULTS:	AYES: 4	NAYS:	
SECRETARY	Debra Shuman Print	Signature <i>Debra Shuman</i>	Date: <u>4-18-11</u>
CHAIR	Rex Jackson Print	Signature <i>Rex Jackson</i>	Date: _____