

**APPROVED**

Lehigh Acres Street Lighting District  
Committee Meeting Minutes  
1:00 pm September 14, 2009  
Veteran's Park Rec Center

Present: Donna DeBerry, Rex Jackson, Paula Camberato, Debra Shuman, Edd Weiner  
Kevin Shea, reporting for press

A motion to accept minutes of the last meeting of July 6, 2009, was made by Paula Camberato to accept was seconded by Rex Jackson, motion carried.

A total of 31 applications were presented and 25 were approved, 6 rejected due to non compliance with the qualifications. Three applications will be further reviewed by Chairman Jackson as follows: 1004 Roosevelt Ave, 3613 66<sup>th</sup> St. W. and 1056 Marathon Ave.

Install charges were presented by DeBerry for the following: LCEC \$937.68 for 32<sup>nd</sup> St. W & Flora Ave., FPL \$1500 14 St. E. & Lincoln (bus stop), 14<sup>th</sup> E. & Williams Ave. \$1500 (bus stop) and 14<sup>th</sup> St. E. & Johns Ave. \$1500 (bus stop). Ms. DeBerry presented a lengthy document from Lee County School Board with all current bus stops designated for all of Lehigh area. Motion to accept the charges was made by Paula Camberato and seconded by Debra Shuman.

The budget millage rate was discussed and confirmed that .0904 was the current charge and highest that can be charged is .1904. The current plan to install 275 lights for the year was reconfirmed rather than adding any additional year over year installations. Millage for Oct. 1 – Sept 30, 2010 will be .1845. There was additional discussion of the millage rate and utility company rates and the potential for a rate increase from FPL is on tap. DeBerry presented maps of LCEC and FPL and the lights they each maintain. The map will be displayed at the location of future meetings for committee and public to view.

The topic of LED or solar lighting arose and there was discussion of consideration of this idea. DeBerry stated that the lights are only leased by the District and we are working within the power company's power grid and unless they or someone else will provide these alternatives it would not be cost effective to consider at this time.

Ms. DeBerry stated her office had received several complaints from homeowners who were denied due to not meeting the 3 residences within 400 yards. It was stated by the callers that in fact the requirements were being met and Ms. DeBerry stated her office uses the January 2008 aerials to determine this.

The term CIAC was defined as being an acronym for Contribution in Aid to Construction, and minimum charge if a transformer is needed is \$1500.

The community holiday banner will be installed on November 1. There was discussion about the new arms that are needed for several of the poles. MK Industries is the company who originally manufactured the brackets. There are 20-25 new arms needed. Further discussion and decision was tabled until after October 1.

The Lehigh Acres Community Planning Corporation (LACPC) was discussed and a motion was proposed by Paula Camberato and seconded by Rex Jackson to hold a workshop to review the Lehigh Community Plan as well as the Lee County plan and study how to bring the Street Lighting District plans into this

using a prioritization method. Motion carried. Date for meeting is scheduled for September 25, 10:00 am pending the availability of the Veteran's Park conference room.

Next regular meeting will be November 2<sup>nd</sup> at 1pm at Veteran's Park Recreation Center.

Meeting adjourned at 2:05 pm.

Respectfully submitted  
Debra Shuman  
Secretary