

APPROVED

Lehigh Acres Street Lighting District

Meeting Minutes January 11, 2010

Present: Chairman Rex Jackson, Edd Weiner, Paula Cambarato, Debra Shuman. David Wagley from the general public representing a local neighborhood watch group.

Meeting called to order at 6:31pm by Chairman Jackson. Representing the public was David Wagley. commenting on his neighborhood watch group he formed in June. He is commenting about the safety of the bus stops in the area and is seeking street lights for the area. A presentation regarding the situation was presented by Mr. Wagley. He also submitted a map of the area in question and there are nine locations the group has requested and submitted.

A motion was made to accept minutes of November 2, 2009 meeting by Paula H, seconded by Weiner.

54 applications were submitted to the committee, 3 rejected and 51 approved. A motion to accept was made by Paula Cambarato, seconded by Edd Weiner, motion carried.

There was discussion about the status of the advisory board. Mr. Caro has missed 3 consecutive meetings which puts the committee at a disadvantage. Chairman Jackson will contact him regarding seeking a replacement.

Meeting time was discussed and a change was considered. We changed the meeting from second Monday 6:30 to second Friday at 2:00 at the Recreation Center. Jackson will confirm the location will be available. Motion by Weiner seconded by Cambarato, motion carries. Next meeting will be February 12, 2010.

Schedule for banner change was discussed. The banner schedule is as follows:

Holiday banners down and Spring Festival banners up on or about January 25, 2010.

Spring Festival banners down and Patriotic banners up on or about May 24, 2010.

Patriotic banners down and Holiday banners up on or about October 18, 2010.

Edd Weiner will contact Harry Campbell about the specifics of changes to our banner plan, and the process thereof to change.

Donna DeBerry discussed the boundary changes for the district and requested as many advisory committee members to attend the public hearing at Commission Chambers on Tuesday night January 26, 2010 at 5:00 pm. There was further discussion regarding the Lehigh Community Plan and efforts to bring all the areas that are outside the district boundaries to within the boundaries.

Future plans of the Board and new responsibilities were discussed. Mr. Weiner suggested our advisory board and Lehigh Community Planning board work together to develop a target an area to consider as

an area to work on to determine the cost of poles, light bulbs, and cost to maintain to attempt to have an area to use as a target sample for future development.

Mr. Weiner will check on the lamps noted and will report back at the next meeting.

DeBerry presented the tier map of the Lehigh Community Plan for the committee to review and possibly consider how we can prioritize a percentage of the budget to address areas that do not have lighting. Weiner suggested we get a blow up of the areas that already have lighting from LCEC and FPL to begin the process of dividing up the tiers of need.

Further discussion ensued and the committee will have a better picture of the tier system once we have maps and

Budget was 427,000, \$288,000 has been collected, and DeBerry is taking note of the budget shortfall and will keep up posted of the shortfall.

Next meeting February 12 at 2:00 pm at Veteran's Park Rec Center.

Motion to adjourn by Paula Camberato, seconded by Weiner, meeting adjourned at 7:50.