

MSTBU Meeting Minutes
The Harlem Heights Street Lighting Unit
Monday, 12 April, 2010
at the home of Ms. Duera Mae Everett

In Attendance:

Ms. Donna DeBerry
MSTBU Coordinator
Lee County Public Resources

Ms. Miriam Ortiz - Committee Chair
Ms. Duera Mae Everett - Committee Co-Chair
Mr. V. Anthony Luna - Committee Member

The Meeting began with Prayer at 11:07 AM by Mr. Luna

Discussion:

A Budget Worksheet reflecting the Current and Future Budget Expectations was supplied by Ms. DeBerry. This was viewed and discussed by the Representatives present, and Approved.

Ms. DeBerry advises that Ms. Marisol Iles is our newest Committee member, filling the position that has been vacant for some time now.

Ms. DeBerry asked Mr. Luna if the Fixture located on Robinson street West (Map Location Number 6) is in place, he advised that it is and that it is in need of foliage removal for Maximum Lighting of the area. He added that the Map should show that it is located approximately 100' East of where it is depicted and also that Location Number 7 is Non-Existent.

Map Location Number 9 on Robinson Street east will need to be discussed with the Brightest Horizons Child Development Center. A specified area between Gladiolus Drive and Robinson Street has been slated to be the Construction Site for the proposed location of their new Day Care Center facility. As we have no Lighting Specifications for this site as of yet, we will request that they be responsible for the Security Lighting of this area.

Mr. Luna advised that the Fixture that has been approved for Forest Knoll Court (Map Location Number 18) has yet to be implemented and verified the pole Number as being **55408 7659** and is where it should be installed. Ms. DeBerry stated that according to FPL the installation has taken place and advised that she will investigate this discrepancy.

Mr. Luna advised that the Fixture at the Southwest Corner of Robinson and Church Streets (Location Number 10) had been vandalized a few weeks prior, possibly by juveniles, and that he had contacted FPL and that they had sent out a technician to repair it. He was asked by Ms. Ortiz and Ms. DeBerry if it should be outfitted with a "Vandal Guard". He advised that he had spoken to one of the residents in the immediate area of the Fixture and since doing so he is confident that no other incidents will occur by the alleged individual(s).

The acquiring of Fixtures outfitted with "Vandal Guards" for the Two Lights Proposed for Duera Mae Drive (Map Location Numbers 21 and 31) from the Lee County Department of Transportation. It is hoped that these "Guards" will be supplied by D.O.T. from the Existing Fixtures that will soon be taken down by FPL Pending the completion of the Widening construction currently underway of Gladiolus Drive. Mr. Luna has been asked to look into the possibility of this taking place and has noted that the Pole numbers where these Fixtures are located are: **55408 6277** and **55408 6877**.

It was asked of Mr. Luna by Ms. DeBerry to get the exact Property Addresses where we will need to get Easements from the Property Owners on Duera Mae Drive in order for FPL to be able to run Power Lines from their Power Poles for the Proposed Fixtures discussed above.

Until the Construction/Lighting of Gladiolus Drive is completed by D.O.T., there will be no further recommendations of any additional Fixtures to be added to the North Side of Gladiolus Drive, but that any and all recommendations will be considered for Future Improvements.

After some discussion of Future Improvements and Hopes for the Bettering of the Community of Harlem Heights by all, the meeting was concluded with Prayer by Ms. Everett at 12:15 PM.