

APPROVED

Lehigh Acres Street Lighting Committee meeting
May 4, 2009
1:00 pm
Veteran's Park Rec Center

Meeting was called to order by Chairman Rex Jackson at 1pm. Ed Weiner of the LACPC was present for public comment. He requested that 80% of the reserve funds from lighting projects be used for designated areas where lighting needs to be concentrated or is needed to due the population growth. Comments were noted by the committee and will be taken into consideration when budget is discussed. Committee agreed that there need's to be a plan in place to address area's of need with safety being top priority.

Minutes of the previous meeting were read by Chairman Jackson. Motion to approve was made by Paula Camberato and seconded by Gary Warchol, motion carried.

Gary Warchol presented 13 applications with 11 accepted and 2 declined because they did not meet the criteria of occupied homes present. Rex Jackson presented 23 applications with 19 being accepted and 4 declined because they also did not meet criteria. In total 30 applications were accepted and 6 declined. A motion by Camberato to accept the 30 applications was made by Camberato and seconded by Debra Shuman, motion carried.

Donna Deberry commented on cost associated with (CIAC) charges for 3 lights to be installed near East Lee County High School for a total of \$693 in charges. She also commented on another substantial charge for installation of a pole and light at 14th and Truman (a school bus stop). Total cost estimate for installation is \$4874. The board determined that due to the high cost of this particular installation and the fact that school would dismiss for the summer soon should result in a review of this location. Another (CIAC) charge was brought to the table for a location at the corner of 26 Sagewood and 35 Crestwood Circle E. The application was submitted not by the owner of the property but by a local resident who is aware the need for lighting for students in the area. A motion to table this application to review the location was made by Gary Warchol and seconded by Paula Camberato, motion carried. The committee discussed the compilation of a map that shows all current street lights in the district for ease in working with Lee County Planning as well as Lehigh Acres Community Planning Corporation. This will help the committee to recognize area's of concern and how to move forward with a working plan. Ed Weiner volunteered to assist Chairman Jackson with the task. Deberry will check with the county departments to determine if there is any available resources there.

New Business

Budget 2009-2010 worksheet, 2008-2009 and to date figures were presented by Donna Deberry. Questions regarding size of the bulbs was answered by Deberry and was due to the location of the light, some lights require larger wattage to cover a larger area. The budget proposal discussion resulted in changing the 175 pole installation for LCEC to 250 since they provide service to a larger portion of the community. A motion to change the number of poles from 175 to 250 and adjusting the millage to .0904 was made by Paula Camberato and seconded by Gary Warchol . No other budget changes were made.

Meeting adjourned 2:30 pm
Next meeting Monday July 6, 2009
Veteran's Park Rec Center

Respectfully submitted
Debra Shuman, Secretary
Debra Shuman