

APPROVED

January 6, 2009

Minutes of the Lehigh Street Light Board Meeting of January 5, 2009.
Meeting was called to order by Chairman, Bill Martin at 1:00 PM.
Those in attendance: Bill Martin (Chairman), Rex Jackson (Co-chairman),
Paula Camberato (Member), Gary Warchol (Member), Miguel Caro (Member),
Kevin Shea (Press), Jimmy Perez (Guest), Doug Patterson (Guest)
Also in attendance were eight (8) residents from Copperhead Golf Course:
Chuck Baldwin, Joanne Baldwin, Tom Horne, Edward Niebruegge, Penny
Niebruegge, Marisue Easterly, Robert Easterly and Laura Riccobond.

The minutes of the previous meeting, Nov. 3, 2008, were read and approved.

The board members submitted (46) applications for street light installations, board reviewed the applications. Thirty six (36) were approved and ten (10) were denied. Miguel Caro made motion to approve applications Paula Camberato seconded the motion. Motion passed.

Old Business: Received two (2) bids for the banner installations, one (1) additional bid needed. Rex Jackson to contact contractor for additional bid.

New Business: Bill Martin read an e-mail letter from Donna DeBerry concerning the street lights within Copperhead Golf Course community. The developer will discontinue paying for the street lights in the community Jan 1, 2009. Edward Niebruegge presented to the board information regarding the street lights located within Copperhead Golf Course community. Mr. Niebruegge made a request to the board to continue the street lights.

Rex Jackson made motion to table the request until a special board meeting was held to gather more information, Paula Camberato seconded the motion. Motion passed.

Bill Martin read a proposal letter from Ed Weiner, for street lighting placement. No action taken on the letter.

Bill martin presented the bill for the CIAC charges of nine hundred sixty three (\$963.00) dollars at Milwaukee Road & Alabama Road. Gary Warhol made motion to approve Paula Camberato seconded, motion passed.

The board discussed the location of school bus stops and the amount of bus stops that had lights. Rex Jackson to contact the school board to request information and location of all bus stops in the street light district. Board considered placing a street light at all locations.

Next meeting 1:00 PM Mar.2, 2009.

Meeting adjourned 2:05 PM



Ed Weiner

LEHIGH ACRES LIGHTING DISTRICT

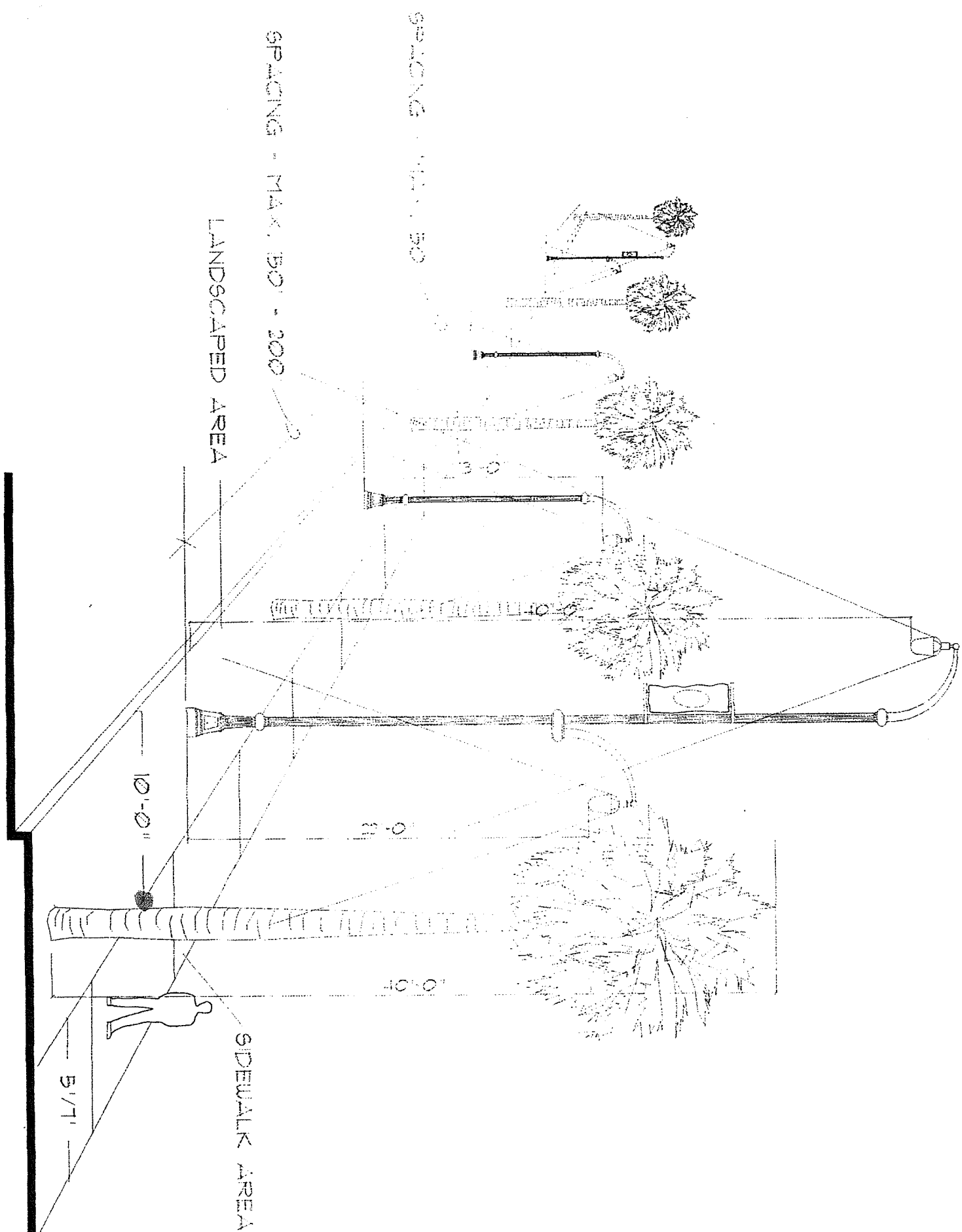
A PROPOSAL FOR STREET LIGHTING PLACEMENT

The intent of this proposal is to provide street lighting for neighborhoods, both residential and commercial, in an orderly and consistent fashion.

It is the intent of this proposal to:

- Have the District retain an engineer to prepare overlay areas for street lights.
- Have the engineer provide locations, sizes and details for an underground street lighting grid.
- Have the District select a demonstration area, and begin installing street lighting in that area using budgeted annual funds. Have the District prioritize neighborhoods to receive street lighting. (For instance, a defined walking route for students – i.e. Bell Blvd., Milwaukee Rd., 12 St. W., Gunnery Rd., Alabama Rd., Leeland Hts Blvd., Leonard Blvd., etc.)
- Select neighborhoods according to the “Tiers” as outlined in the Wallace Roberts and Todd (WRT) comprehensive plan.
- Have the District select a light fixture that would be consistent throughout the neighborhood.
- Have the District (or their designee) write a performance spec for the type of pole, spacing, (fixtures should be no more than 150-200 feet apart – which in turn will dictate their height), accessories, type of luminaire, height, type of light spread (being cognizant of the negative effects of backlighting in residential areas) and wind resistance requirements.
- Have the District send these specifications to fixture companies to provide a “qualified bid” for the purchase of these fixtures.
- Have the District invite bidders to submit bids for the installation of these fixtures. The bid may be one of continuing services, so that the same contractor, providing approved performance, can continue installation into the next budget year.
- With the input of the LACPC, Community Council and the community at large, establish “neighborhoods” wherein the type of fixture might change in height, color, distance separation, etc.
- Have the District consider increasing its budget. By implementing an “assessment district”, similar to ECWC District, wherein every lot owner is assessed the same amount, and a dissimilar rate of tax would not be placed upon the lot owners.

- **Have the district establish these standards for both residential and commercial areas. However, some commercial areas on County R.O.W. may not be able to be installed by the District. However, the TYPE of fixture should be designated and requested before the County goes out to bid. (these areas should be designated in the engineers overlay)**
- **The District should investigate commercial areas off the County R.O.W. which may want to be designated as neighborhood areas, wherein a special pole, color, fixture may be appropriate for the commercial area, before reverting back to a "residential" fixture.**
- **The District should establish a liaison with the LACPC so that a coordinated "neighborhood" plan may established.**
- **The District should research the possibility of having commercial properties assessed at a voluntary higher milage rate. This would provide the ability in commercial areas to have sponsor banners at certain times of the year (i.e. Spring Festival).**



SPACING - MAX. 50'

SPACING - MAX. 50' - 200'

LANDSCAPED AREA

SIDEWALK AREA

10'-0"

5'-7 1/2"

30'-0"

40'-0"

30'-0"

Customer Name: LEE COUNTY FINANCE

Due Date: 12/22/2008

Account Number: 2466209585

Account Summary as of November 20, 2008

Previous Balance	0.00
Corrections	0.00
Past Due Balance	0.00
Current Charges - CIAC	963.00
Adjustments & Other Charges	0.00
Total Amount Due	\$ 963.00

SA ID# 2466209483 CIAC

Service from 11/20/2008 - 11/20/2008
 CIAC: HOLD COST TO ADD DISTRICT LIGHT 963.00
 #191632 150WHPS & SECONDARY
 REF WR#: 277915
 SITE ADDRESS: COR OF ALABAMA RD S &
 MILWAUKEE BL - LHA
 CONTACT ENGINEER: GARY TEFFT
 239-293-0844
 Current Charge Subtotal **\$ 963.00**

**JOB WILL BE RELEASED
 FOR SCHEDULING/
 CONSTRUCTION UPON
 RECEIPT OF PAYMENT**

Must approve w/ Lehigh Committee

08 NOV 21 AM 10:53
 LEE COUNTY FINANCE

Please check box if address is incorrect and indicate change(s) on back



Past Due Balance	Current Charges	Total Amount Due	Current Charges Due	Amount Paid
\$0.00	\$963.00	\$963.00	12/22/2008	

Please detach and return with your payment. Make checks payable to LCEC.
 Checks must be in U.S. funds and drawn on a U.S. bank.

ADDRESSEE

ACCOUNT NUMBER: 2466209585

LEE COUNTY FINANCE
 ATTN: DONNA DEWBERRY
 P O BOX 2238
 FORT MYERS FL 33902

LCEC
 Distribution Design
 P.O. Box 3455
 N. Ft Myers, FL 33918-3455

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