

MINUTES
FORT MYERS BEACH
Community Resource Advisory Board (CRAB)
Council Chambers
2525 Estero Boulevard
Fort Myers Beach, FL 33931

Tuesday, April 4, 2017

I. CALL TO ORDER

Meeting was called to order at 3:20 p.m. by Chair Weeg. Members present: Elizabeth D'Onofrio Halladay, Natasha Jamison and Keri Weeg.

Excused: Bill Fagan

Council Liaison: Joanne Shamp

Staff: Molly Jacobs

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES - March 2, 2017

No action.

IV. PUBLIC COMMENT - no public comment.

V. LEADERSHIP CONFERENCE - April 7 & 8, 2017

Chair Weeg noted there were 18 participants with one attending Friday only. The program was reviewed and corrections made. Ms. Monahan from Friends of Bay Oaks notified Ms. Weeg that she will be out of town over the weekend. She was unable to find a replacement to speak at the conference. Ms. Jacobs clarified the schedule.

Ms. D'Onofrio Halladay will not be available on the 8th and Mr. Fagan may not be in town for the weekend. Ms. Shamp suggested that Chair Weeg contact Michelle Buelow from the Fort Myers Beach Art Association. Ms. Jacobs indicated that a reminder email should be sent to participants and speakers. Ms. Shamp volunteered to pick up muffins Friday morning and Ms. Weeg will pick up quiches, cookies and coffee. Ms. Weeg will be responsible for the certificates.

Discussion was held concerning who would introduce which speakers.

Ms. Jacobs revealed that Chambers was now unavailable for their meetings on the first Thursday of the month. The meeting was changed to the first Tuesday of every month.

MOTION: Ms. Weeg moved to change CRAB's monthly meeting to the first Tuesday of every month at 3:00 p.m. in Council Chambers; second by Ms. D'Onofrio Halladay.

VOTE: Motion approved
unanimously.

VI. CRAB MEMBER ITEMS AND REPORTS

Ms. Shamp indicated that Council charged CRAB with creating information for property owners regarding landscape after construction. Ms. Shamp received information from Lee County's Roadway Landscape Committee and she passed it to Chair Weeg. She suggested referring to the Comp Plan and the Land Development Code for clarification on landscaping and environmental issues. She suggested they speak to Scott Baker, Director of Public Works and attend the stormwater meeting at Bay Oaks on Monday, April 10, 2017 from 5-7 p.m.

VII. PUBLIC COMMENT - no public comment.

VIII. ADJOURNMENT

MOTION: Ms. Jamison moved to adjourn the meeting; second by Ms. D'Onofrio Halladay.

VOTE: Motion passed unanimously.

The meeting was adjourned at 4:17 p.m.

Adopted _____ with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: _____

• End of document *Reviewed & Adopted 5/31/17*