

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

Tuesday, August 8, 2017

I. CALL TO ORDER

Meeting was called to order at 3:09 p.m. by Chair Hendry Weeg. Members present: Elizabeth D'Onofrio Halladay, Bill Veach and Keri Hendry Weeg.
Excused: Bill Fagan and Natasha Jamison.
Staff: Molly Jacobs

II. PLEDGE OF ALLEGIANCE & INVOCATION

III. APPROVAL OF MINUTES - January 5, March 2, and April 4, 2017

No quorum of members who attended above meetings.

IV. PUBLIC COMMENT - no public comment.

V. CRAB MEMBER ITEMS AND REPORTS

a. LeeScape - Re-planting Program

CRAB previously voted to refer to LeeScape as StreetScape. Chair Weeg suggested that they meet with residents on affected streets. Ms. Jacobs revealed that the Land Development Code (LDC) defined what plants could be planted. Mr. Veach suggested general meetings concerning landscape. Ms. Jacobs suggested addressing drainage. Discussion ensued. Ms. Jacobs suggested contacting Public Works, Tetra Tech and the Native Plant Society to make recommendations regarding plants. Chair Weeg will contact Mr. Rodwell from the Native Plant Society. CRAB will individually visit Delmar and Pearl for examples of completed roads.

b. Policies and Procedures

Chair Weeg noted that the information looked good. Ms. Jacobs stated that the Policies and Procedures were adopted in 2014 and Council requested that they be reviewed and updated, if needed. Ms. Jacobs pointed out changes. She explained the relationship between Policies and Procedures and Ordinances. Discussion was held regarding changes.

MOTION: Chair Weeg moved to send two members an email reminding them of the Policies and Procedures regarding excused and unexcused absences; second by Ms. D'Onofrio Halladay.

VOTE: Motion passed unanimously.

Discussion was held and changes were made concerning excused and unexcused absences.

MOTION: Chair Weeg moved to approve changing notice of an absence from 14 to 7 days; second by Mr. Veach.

VOTE: Motion passed unanimously.

Changes to forfeiture of office were discussed.

MOTION: Chair Weeg moved to approve the following: three consecutive excused or unexcused absences for regularly scheduled CRAB meetings could result in forfeiture of office; discussion of office position will be placed on the next meeting's agenda; second by Ms. D'Onofrio Halladay.

VOTE: Motion passed unanimously.

c. Define CRABS's role - see Ordinance 00-07

See above discussion.

d. Miscellaneous Items

Mr. Veach suggested inviting Ms. Giesen to talk to CRAB regarding Tourist Development Council funds. Ms. Jacobs noted that Ms. Giesen just returned from vacation. Mr. Veach will draft a proposal regarding projects for potential funding. Ms. D'Onofrio Halladay suggested pursuing additional avenues for funding.

VI. PUBLIC COMMENT - no public comment.

VII. SET AGENDA FOR NEXT MEETING

VIII. ADJOURNMENT

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

VOTE: Motion passed unanimously.

The meeting was adjourned at 4:18 p.m.

Adopted 11/14/17 with/without changes. Motion by Bill Veatch
(DATE)

Vote: 3-0 Signature: Wei Weeg

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