

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

Tuesday, December 12, 2017

I. CALL TO ORDER

Meeting was called to order at 3:05 p.m. by Chair Hendry Weeg. Members present: Forrest Critser, Elizabeth D'Onofrio Halladay, Bill Veach and Keri Hendry Weeg.

Excused: Bill Fagan

Staff: Molly Jacobs

II. PLEDGE OF ALLEGIANCE & INVOCATION

III. PUBLIC COMMENT - no public comment

IV. APPROVAL OF MINUTES - November 14, 2017

MOTION: Mr. Veach moved to approve the minutes; second by Mr. Critser.

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT - no public comment

VI. CRAB MEMBER ITEMS AND REPORTS

A. Council Response

Chair Hendry Weeg reported that Council will get back to them regarding the Fountain area. She did not get clear direction regarding being a clearinghouse for TDC projects. Ms. Jacobs indicated that Council will meet with the advisory committees individually after the new year to review Ordinances and discuss ongoing work. The meeting is scheduled for March 19, 2018 at 9:00 a.m. Chair Hendry Weeg will contact Council Member Shamp for clarification concerning the TDC and the Fountain area.

B. Committee Presentation Designee

Chair Hendry Weeg and Ms. D'Onofrio Halladay will present.

C. Policies & Procedures Review/Approval

Ms. Jacobs noted that she highlighted changes. Discussion was held regarding excused and non-excused absences.

MOTION: Mr. Veach moved to approve the amended Policies and Procedures manual; second by Chair Hendry Weeg.

VOTE: Motion passed unanimously.

D. StreetScape - Re-planting

Chair Hendry Weeg discussed the brochure to recommend plant options to replace foliage removed as a result of construction. Discussion was held regarding keeping swales unobstructed, right-of-way issues and utilizing rocks for drainage. Chelsea O'Riley, Public Works, indicated that recommendations for swales would be determined at a later date. Town Manager Hernstadt explained how the water flowed through fixed pipes into the bay. He stated that residents were required to contact Public Works regarding altering the right-of-way. Discussion was held concerning visual triangles, natural filters, landscape buffer options, future weather events and joint outfalls. Chair Hendry Weeg will incorporate landscape ideas and bring a draft to the next meeting. Ms. Jacobs suggested addressing landscaping that was lost on resident's property, not specifically in right-of-ways.

E. Miscellaneous Items

Absences and a possible invocation will be discussed after Council approves the Policy and Procedures manual.

VII. SET AGENDA FOR NEXT MEETING

VIII. ADJOURNMENT

MOTION: Mr. Veach moved to adjourn the meeting; second by Chair Hendry Weeg.

VOTE: Motion passed unanimously.

The meeting was adjourned at 4:02 p.m.

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

Vote: _____ Signature: _____

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