

**MINUTES
FORT MYERS BEACH
PUBLIC SAFETY COMMITTEE
Town Hall - Council Chambers
2523 Estero Boulevard
Fort Myers Beach, FL 33931**

Wednesday, December 10, 2014

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m. by Chair Butcher. Members present: Bruce Butcher, Al Durrett, Ron Fleming, Tom Myers, Tony Scopel, and Bill Veach.

Excused: Jim Wray

Town Liaison: Tildon Copeland

Council Liaison: Rexann Hosafros

Lee County DOT: Robert Phelan

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES of November 12, 2014

MOTION: Mr. Durrett moved to approve the minutes; second by Mr. Scopel.

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT

No public comment.

VI. LIGHTING FOR ESTERO BLVD. - Tentative - Set Workshop with Council

Ms. Hosafros noted that Council Member Mandel indicated he would take the issue to the next Metropolitan Planning Organization (MPO) meeting to inquire if funds were available for lighting or a lighting consultant. Mr. Veach discussed information he obtained regarding solar streetlights. Chair Butcher recommended starting the process to hire a consultant. Ms. Hosafros suggested waiting until after Council Member Mandel met with the MPO. Discussion was held concerning supplemental lighting and FP&L. Mr. Veach stated he would email his research to Mr. Copeland for distribution.

VII. LIGHTNING WARNING SYSTEM - Bay Oaks Recreation Center

Ms. Hosafros reported that BORCAB indicated they would research modifying the rental agreement to include lightning safety.

VIII. EMERGENCY OPERATION PLAN - 2nd Draft

Ms. Hosafros reported that she met with Ed from C.E.R.T. and she would meet with Lee County to discuss their emergency plan.

IX. PUBLIC SAFETY ADVERTISEMENT

A. Safety Brochure Revisions

Chelsea O'Riley from Public Works distributed copies of the brochure revisions. Chair Butcher stated that he would like to see more bullets of tips. Mr. Copeland stated that he would contact Ed Sommers regarding clarification on passing trolleys. Discussion was held concerning edits.

B. Mesh Banners

Mr. Copeland reported that three banners would cost under \$1,000.00.

MOTION: Mr. Veach moved to authorize Mr. Tildon to purchase the two-sided banners provided they are less than \$2,000.00; second by Mr. Durrett.

VOTE: Motion passed unanimously.

X. STAFF REPORT

A. Information on Traffic Laws (Question/Answer)

Covered above.

B. Street Light Inspections

Discussion was held concerning assigning members to inspect certain sections of Estero Blvd. Mr. Fleming and Mr. Veach identified light outages in an email to Mr. Copeland. Mr. Phelan suggested waiting until after dark to inspect lights.

C. Estero Blvd. Updates

Mr. Phelan reported that staking right of ways was in progress.

XI. PUBLIC COMMENT

No public comment.

XII. MEMBER COMMENTS

Mr. Fleming commented on underage drinking and fighting between Miramar and Alva. He stated there was no police presence between 4-6 p.m. and he felt an officer should be assigned to the area. Ms. Hosafros stated that the Town would have to pay for extra officers.

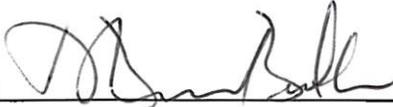
XIII. ADJOURNMENT

MOTION: Mr. Durrett moved to adjourn; second by Mr. Veach.

VOTE: Motion passed unanimously.

Meeting adjourned at 10:54 a.m.

Adopted 1-14-2015 with/without changes. Motion by Ron Fleming
(DATE)

Vote: 5-0 Signature: 

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