

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

Tuesday, August 21, 2018

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m. by Chair Fleming. Members present: Pete Crumpacker, Ron Fleming, John Goggin, Tom Gressman and Ed Scott.
Excused: Joe LaDuca
Staff: Chelsea O'Riley

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES – July 17, 2018

The June 19, 2018 minutes were unavailable.

MOTION: Mr. Goggin moved to approve the minutes; second by Mr. Scott.

VOTE: Motion approved unanimously.

IV. PUBLIC COMMENT – no public comment.

V. LIGHTING STUDY (AWAITING REPORT)

Ms. O'Riley indicated they had not received the report.

VI. MEMBER'S ITEMS

Mr. Goggin reviewed the list of three priorities he presented to Town Council. He reported that Council brought up funding. Ms. O'Riley investigated utilizing impact fees for sidewalk construction on Crescent St. She indicated that there was roughly \$20,000.00 available in road impact fees, which could be used for the sidewalks.

Robert Lange, Finance Director, confirmed that the funds could be used for new sidewalks but not to repair existing sidewalks. He noted that he did not include impact fees in the budget but funds would be appropriated once a project was identified and approved. Discussion was held regarding impact fees and sidewalks (partially inaudible due to background noises).

Mr. Goggin stated that the new sidewalk on Crescent St. was one defined project that could be funded with impact fees. The second defined project was to design an entrance to Bay Oaks. He questioned using impact fees to supplement the \$30,000.00 allotment for the entrance and include sidewalks and signage in the cultural loop surrounding Bay Oaks.

Ms. O'Riley stated that she made LeeTran aware of concerns regarding Crescent St. and the drop off at Bay Rd. She indicated that the \$30,000.00 was for the entrance at Bay Oaks and to improve the entrance ways into the Town.

Mr. Goggin stated that they needed to focus on the cultural loop, not the Heart of the Island (HOTI). He suggested that they invite Mr. DePalma to their next meeting to discuss ideas for the area. Ms. O'Riley noted that LeeTran was presenting ideas regarding a potential Trolley location near Bay Oaks. She noted that LeeTran recently purchased another tram. Mr. Goggin suggested adding signs at the tram stop to direct people to other points of interest in the area.

Mr. Scott discussed projects being stopped or scaled back due to negative pressure from the community. Mr. Crumpacker discussed moving traffic on the Island.

Mr. Goggin suggested that they ask Council to increase the \$30,000.00 to include the entire cultural loop area and to request that they look at the impact fees for funding. He stated that Council will look at including a PSC member as part of the design for the FDOT study. Mr. Goggin will draft a request to expand funding to include the cultural loop with funding from impact fees. Ms. O'Riley will forward the request to the Town Manager.

Mr. Gressman discussed wasting money by painting bicycle advisory lanes on local traffic roads with very little traffic. Ms. O'Riley noted that the project was recommended for future funding. Mr. Goggin suggested eliminating recommendations concerning local road projects that provide no value and focus on key projects instead. Ms. O'Riley discussed funding, the Master Concept Plan and the MPO (Metropolitan Planning Organization).

Ms. O'Riley will contact Mr. DePalma regarding attending the next meeting.

Ms. O'Riley will forward the lighting study as soon as she receives it. She stated that the MPO requested that they designate a member to attend the meeting to review the final draft of the lighting study.

VII. PUBLIC COMMENT – no public comment.

VIII. SET NEXT MEETINGS AGENDA – September 18, 2018 at 9:00 a.m.

Mr. Scott noted that he may not be able to attend the next meeting due to possible surgery.

IX. ADJOURNMENT

MOTION: Mr. Scott moved to adjourn the meeting; second by Mr. Crumpacker.

VOTE: Motion approved unanimously.

Meeting was adjourned at 9:52 a.m.

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

Vote: _____ Signature: _____



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