

**MINUTES
FORT MYERS BEACH
PUBLIC SAFETY COMMITTEE**

Town Hall - Council Chambers
2523 Estero Boulevard
Fort Myers Beach, FL 33931

Wednesday, June 11, 2014

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m. by Acting-Chair Wray. Members present: Al Durrett, Alice Mack, John Kakatsch, Tom Myers, and Jim Wray.

Excused: Bruce Butcher

Town Staff: Tildon Copeland

Council Liaison: Rexann Hosafros

Lee County DOT: Robert Phelan

II. PLEDGE OF ALLEGIANCE

III. SELECT VICE-CHAIRMAN

MOTION: Mr. Kakatsch moved to nominate Jim Wray as Vice-Chair, second by Ms. Mack.

VOTE: Motion passed 4-1.

IV. APPROVAL OF MINUTES of May 14, 2014

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

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT

No public comment.

VI. LIGHTNING WARNING SYSTEM - Work on Presentation to Council

No update.

VII. EMERGENCY OPERATION PLAN - Set Work Shop

Ms. Hosafros stated that the emergency operation plan consisted of 174 pages and needed to be updated, modified, and condensed. Mayor Cereceda suggested that the Public Safety Committee revise the plan. Discussion was held regarding different plans and a timeline.

VIII. LENELL INTERSECTION - Seasonal Traffic Officer

Mr. Baker reported that he met with Captain Powell and V.O.I.C.E. participation was not an option. Mr. Baker stated that an officer would charge \$50.00 per hour plus \$15.00 for the vehicle. Discussion was held regarding hours, timeframe of coverage, cost, flashing signals, private contractors, test period, peak activity, and budget.

IX. ESTERO BLVD IMPROVEMENTS - Cow Path at Segment

Tabled.

X. PROGRESS ON BAY BEACH

Mr. Phelan reported that the contractor had completed concrete work and the RRFB's have been ordered. Mr. Durrett suggested that the Observer and the Sandpaper cover the progress on Bay Beach Lane.

XI. INCLUDE TOM MYERS ON PSC EMAIL

Mr. Myers provided Mr. Copeland with his email address.

XII. STAFF REPORT

A. Street Light Outage Report

No outages reported.

B. Clear Sight Distance - CVS Letter on Visibility Triangle

Mr. Durrett reported that CVS trimmed the bushes and he suggested that the Town send a thank you to CVS.

Ms. Mack stated that glare from the lights at Lenell was an issue at night.
Vice-Chair Wray stated that Dakota and Jefferson had visibility problems.

XIII. REVISED BANNER - Stop For Pedestrians and Yield 3 Feet for Bicycles

Mr. Copeland provided examples of banners. Mr. Copeland stated that he would research putting the Town logo on the banners. Discussion was held regarding size, color, content, material, yield versus stop, bicyclists, cost, and number of banners. Mr. Copeland agreed to research costs associated with different banners.

Ms. Mack shared an article concerning pedestrian safety in Lee County.

Mr. Phelan stated that he would obtain clarification regarding using Yield versus Stop in relation to pedestrians.

XIV. MEMBER COMMENT

Ms. Mack addressed noise pollution from jets and revealed that she is an advocate for reducing noise pollution. Ms. Mack stated that she was happy that the Town was challenging the recent FAA Ruling.

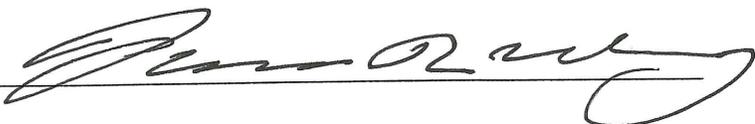
XV. ADJOURNMENT

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

VOTE: Motion passed unanimously.

Meeting adjourned at 9:58 a.m.

Adopted 7-9-2014 with/without changes. Motion by John Kakatsh
(DATE)

Vote: 5-0 Signature: 

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