

- Meeting Called at 6:33pm by Chair Anne Ruby
- Meeting Adjourned at 7:50pm by Chair Anne Ruby
- \$604.31 in bank
- Chair recognized VIPs in attendance (Wheeler, Trager, Gilliland, Lane, EZK, VanPelt)
- Capt. Scott Lee gave police and code stat reports.

To view most recent CompStat Report:

<http://www.codb.us/index.aspx?NID=643>

Capt. advised the Panhandling Ordinance is coming up for Commission Review around January 16th. Will be proximity based and not city wide

- Thank you notes from the First Responders honored at the 12-06-18 Holiday Dinner
- BNW Board is seeking members for a Board Nominating Committee that will meet in August. Please email Chairman Ruby for more information: aeruby@gmail.com
- BNW Board is seeking volunteers for the Bike Week Police BBQ in March. Please email Chairman Ruby for more information: aeruby@gmail.com
- \$70 fifty/fifty raffle completed
- Presentation on East ISB Design:
 - FDOT Consultant Project Manager: Kathy Enot
 - Inwood Consulting Engineer: Derek Dean, (407) 971-8820, DDEAN@inwoodinc.com
 - Project is still in data collection phase. Consideration being taken into account include vulnerable users such as elderly or sight impaired, residents, and businesses. Their goal is that the design fits this community's needs.

- Upcoming Public Workshop sometime in the spring
- Upcoming Public Hearing sometime in the summer
- Project is an FDOT number one priority for this region and is slated for completion in 2024 (construction starting in 2023)
- Current plan keeps beach access to cars and people
- Design will be partially created based on peak hour traffic patterns (reported 3-6pm weekly is peak, weekends less traffic than during week)
- Not engineering to accommodate large events/traffic, however will consider them.
- Not considering overpass for pedestrians
- Acknowledged that education residents and tourists about round-a-bouts is a challenge
- No additional traffic data planned for collection
- Retention ponds removed from plans
- Plan Currently Offers:
 - 15' Raised Medians
 - 5' Bike Lanes
 - Continuous 6' Sidewalks
 - Landscape/Streetscape
 - New Signals, Signage, Pedestrian Features