

**SANIBEL CITY COUNCIL REGULAR MEETING
MAY 03, 2011**

City Council held a reception for Officer John Slater upon his retirement after 30 years.

Mayor Ruane called the meeting to order at 9:00 a.m.

Mayor Ruane gave the Invocation and led in the Pledge of Allegiance.

Members present: Mayor Ruane, Vice Mayor Denham, Councilman Congress and Councilman Jennings.
Councilman Harrity was absent.

Mayor Ruane read and presented a proclamation of condolences to former mayor Carla Brooks Johnston.

Request from Councilman Harrity to be excused
Vice Mayor Denham moved, seconded by Mayor Ruane, to excused Councilman Harrity.

The motion carried.

PRESENTATION(S)

Recognition of the Retirement of Police Officer John Slater

Mayor Ruane read the proclamation and presented it and a Luc Century crystal.

Mr. Slater spoke to working under several Police Chiefs and the job.

Recognition of the Employee of the Quarter – Second Quarter fiscal year 2010-2011

Mayor Ruane recognized the following Police Aides as the Employees of the Quarter;
Craig Crouthamel, Jack Fenwick, John Hall, Matt LaValley, and John Sherwood.

Planning Commission Report

Chairman Mike Valiquette gave the following report:

- Conditional use permit for coffee bar in grocery store (Baileys)
- Development permit application to amend PUD of Bailey's Shopping Center

Discussion ensued regarding next steps, applicant meeting the code, following due process and created own hardship.

- Variance application for boat dock off Kings Crown

Public Comments

Dorothy Donaldson requested that Council consider upgrading signs on Shared Use Paths "warning when passing." She asked if there was any update on the Verizon monopole.

Ms. Zimomra answered no, there was no Verizon update. She also noted that striping would be completed this summer, as well as updating shared use path stenciling.

Council Comments

Mayor Ruane spoke to the passing of former Mayor Johnston. He also spoke to the death of Bin Laden. He further spoke to any time there was a City meeting that the rules of civility be read and his disappointment of resident attending the ATPPL meeting in April.

Vice Mayor Denham spoke to the loss of former Mayor Johnston and the work she did on behalf of City Council.

Councilman Congress spoke to serving with former Mayor Carla Johnston as a member of the 5-year budget committee. He also congratulated the police aides.

Councilman Jennings also spoke of the loss of former Mayor Carla Johnston. He further spoke reading that money would no longer be printed and the possibility that this would affect bonds.

First Reading and Public Hearing

ORDINANCE 11-003 AMENDING THE CODE OF ORDINANCES, SUBPART B LAND DEVELOPMENT CODE, IN CHAPTER 126 ZONING, ADDING, AMENDING AND RENUMBERING SECTIONS IN ARTICLE XII RESORT HOUSING DISTRICT AMENDING SECTION 126-631 RELATED TO UPDATE THE REFERENCE TO THE RESORT HOUSING DISTRICT MAP; AND AMENDING SECTION 126-632 FINDINGS TO ADD FINDINGS RELATED TO THE MAINTENANCE OF THE RESORT HOUSING DISTRICT; AND AMENDING SECTION 126-633 PURPOSES, INTENT AND OBJECTIVES TO UPDATE THE OBJECTIVES FOR THE DISTRICT; AND ADDING A NEW SECTION 126-634 DEFINITIONS TO DEFINE REDEVELOPMENT, RECONSTRUCTION AND REHABILITATION IN THE RESORT HOUSING DISTRICT; AND RENUMBERING SECTION 126-634 PERMITTED USES AS 126-635; AND ADDING A NEW SECTION 126-636 DEVELOPMENT INTENSITY TO ALLOW EXISTING HOTELS, MOTELS OR RESORT CONDOMINIUMS THAT ARE REDEVELOPED IN ACCORDANCE WITH THE *SANIBEL PLAN* AND THE LAND DEVELOPMENT CODE TO MAINTAIN UP TO THEIR EXISTING DENSITY, PROVIDED THAT REDEVELOPED HOTELS, MOTELS OR RESORT CONDOMINIUMS COMPLY WITH SPECIFIC CONDITIONS; AND AMENDING SECTION 126-635 DEVELOPMENT REGULATIONS TO RENUMBER THE SECTION AS 126-637 AND TO CLARIFY STANDARDS FOR RECREATIONAL OPEN SPACE, HEIGHT LIMITS, LIMITS ON COVERAGE WITH IMPERMEABLE SURFACES, DEVELOPED AREA AND VEGETATION REMOVAL AND SETBACKS IN THE RESORT HOUSING DISTRICT AND TO ADD STANDARDS GENERALLY AND FOR MAINTENANCE OF COMMUNITY CHARACTER AND HISTORICALLY SIGNIFICANT STRUCTURES AND TO ADD STANDARDS FOR BEST ECOLOGICAL PRACTICES AND SURFACE WATER MANAGEMENT; AND RENUMBERING SECTION 126-636 RESORT HOUSING ACCESSORY BEACH EQUIPMENT REQUIREMENTS AS 126-638; AND IN CHAPTER 126 ZONING, ARTICLE XIV SUPPLEMENTAL DISTRICT REGULATIONS, DIVISION 3 BUILDING AND AREA REQUIREMENTS, SUBDIVISION I IN GENERAL AMENDING SECTION 126-939 STANDARD MINIMUM DISTANCE BETWEEN BUILDINGS TO EXEMPT RECONSTRUCTED BUILDINGS IN THE RESORT HOUSING DISTRICT FROM THIS STANDARD; AND IN CHAPTER 86 DEVELOPMENT STANDARDS, ARTICLE III RESIDENTIAL, DIVISION 3 UNIFIED RESIDENTIAL HOUSING, SUBDIVISION III MULTIFAMILY HOUSING AMENDING SECTION 86-163 MAXIMUM NUMBER OF DWELLING UNITS TO REVISE THIS STANDARD FOR RECONSTRUCTED BUILDINGS IN THE RESORT HOUSING DISTRICT; AND IN CHAPTER 126, ZONING, ARTICLE V

NONCONFORMANCES, DIVISION 2 USES AMENDING SECTION 126-152 EXCEPTIONS AND PROHIBITIONS TO PROVIDE ADDITIONAL EXCEPTIONS FOR BUILDINGS IN THE RESORT HOUSING DISTRICT; AND IN CHAPTER 126, ZONING, ARTICLE V NONCONFORMANCES, DIVISION 3 STRUCTURES AMENDING SECTION 126-172 IMPROVEMENT, RECONSTRUCTION OR RELO-CATION PROHIBITED; EXCEPTIONS TO PROVIDE ADDITIONAL EXCEPTIONS FOR BUILDINGS IN THE RESORT HOUSING DISTRICT; AND IN CHAPTER 82 ADMINISTRATION, ARTICLE IV DEVELOPMENT PERMITS, SUBDIVISION II SHORT-FORM, AMENDING SECTION 82-401 APPLICATIONS TO INCLUDE ADDITIONS TO EXISTING BUILDINGS OR STRUCTURES THAT ARE REQUIRED TO MEET FEDERAL OR STATE REQUIREMENTS FOR THAT USE TO THE LIST OF DEVELOPMENT ACTIVITIES ELIGIBLE FOR SHORT-FORM APPLICATIONS; AND PROVIDING FOR CONFLICT AND SEVERANCE; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE RESOLUTION 11-037 ELECTING TO CONDUCT A SECOND PUBLIC (ADOPTION) HEARING PRIOR TO 5:00 PM ON A PROPOSED ORDINANCE THAT AMENDS THE LAND DEVELOPMENT CODE; SETTING A TIME AND DATE FOR THE SECOND PUBLIC (ADOPTION) HEARING FOR THE SANIBEL LAND DEVELOPMENT CODE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the titles of Ordinance 11-003 and Resolution 11-037.

Discussion ensued regarding the product being an excellent one, and each Council member received a briefing from the City Manager.

Mr. Jordan, Planning Director gave a brief PowerPoint presentation.

Discussion ensued regarding existing development that exceed the number of units, are non-conforming, but allowed until re and continue development intensity and recommend that resort housing project would be allowed to redevelop, and those resorts that decided not to maintain their short term rental status would be mandated to comply with density on the current intensity maps.

Public Comment

Beverly Grady, Roetzel and Andress representing Sundial West. She spoke to the following:

- Page 15 last sentence of subsection 1. No need to state sentence requiring the removal of everything from the gulf beach zone with resort redevelopment
- Page 17 subsection d requiring 28,000 square feet of open space per each acre at a certain density and what development(s) does that affect

Mr. Jordan answered that under current provisions 7,500 square feet per acre for each unit of open space was required. He explained that when re-construction a property behind the Coastal Control Line it was an attainable goal of 28,000 square feet of open space remaining after deduct coverage and developed area. He further explained that 68% of property would remain undeveloped.

- Page 20 subsection 5, section Minimum setbacks from roadways and property line

Mr. Cuyler noted that he and Director Jordan had already discussed the provision.

Ms. Grady continued:

- Page 20 subsection d that requires 28,000 square feet of open space per each acre when there was a certain density; what developments would that affects and was it a new requirement?

Mr. Jordan answered that currently the provisions for open space was 7,500 square feet per unit for new development within the district and this was a density tied provision. He further stated that in order to allow for the over carriage of density to occur would allow when redeveloping property by completely leveling it by moving it behind the 1974 control line due to the need to comply with coverage and clearance in development areas including height, setbacks, etc. He also explained that 28,000 square feet was actually the area that would remain after the coverage and developed area was deducted. He stated that this was an attainable open area that would remain and staff was recognizing the balance after development and reconstruct and 68% of the property would be open space or undeveloped space.

Mr. Cuyler stated that the intent was more flexible.

Ms. Grady continued:

- Page 20 subsection 5 minimum setback from roadways and property lines, but the 3rd paragraph had nothing to do with setbacks and refers to the comprehensive plan in the gulf beach zone

Mr. Jordan explained that the setback had to deal with the 1974 control line and was the setback and property line, which would be applicable for property that reconstruct under the redevelopment program

Ms. Grady continued:

- Clarify subsection 6 page 20/21 and what was the restoration that would be required should property in the resort housing district decide to do some redevelopment and would like meet with staff
- Replacement of manatees had no impacts, but does provide the opportunity to meet safety codes and provides encouragement of resort housing and request City Council support the ordinance, as well as keeping the Planning Commission recommendations with regard to the exceptions of replacement of pools and the exceptions of non-conforming use

Karen Storjohann spoke to coffee bar at Baileys and PC asking for full history and legal agreements. She further made reference to buildback and the reason for redevelopment and would not set a precedent for the redevelopment legislation. She spoke to no consideration of the community's opinion and insight.

Discussion ensued regarding the Sanibel Plan covering the history.

Larry Schopp representing COTI and spoke to preserving Sanibel.

Discussion ensued regarding one or more Council member at most Planning Commission meetings, concern of green technology and not convinced that should increase in lot coverage, corner stone of ordinance would be maintaining short term housing and the need of a firmer statement, several pools in the gulf beach zone of concern, Mr. Cuyler noted that there were not to many, but owners would like the subject addressed, page 19 at bottom first bullet bracket comments should be removed, would ordinance eliminate any owners right to buildback and Mr. Cuyler answered no.

Mr. Cuyler noted there was no continuance and was separately advertised for the June meeting. He also noted that one of the public hearings needed to be after 5:00 p.m. unless a resolution was adopted.

Larry Schopp spoke a send time that the concession made for pools and accessory would need a Sanibel Plan change.

Mayor Ruane answered it would be at the second reading.

Ms. Zimomra noted that any change would occur at the second reading as directed by City Council.

Mayor Ruane moved, seconded by Councilman Jennings, to incorporate suggestions by Beverly Grady at the second reading, adopt Resolution 11-037 scheduling the 2nd reading and public hearing for 9:15 a.m. on June 07, 2011.

Public Comment
None

The motion carried.

Council recessed at 11:00 a.m.

Council reconvened at 11:14 a. m.

CONSENT AGENDA

- d. **RESOLUTION 11-005 OF THE CITY OF SANIBEL SUPPORTING THE PROPOSED ACQUISITION OF A 6.5 ACRE TRACT OF LAND LOCATED WITHIN THE CITY OF SANIBEL COMMONLY KNOWN AS THE WOODRING POINT PROPERTY BY U.S. FISH AND WILDLIFE SERVICE FOR INCLUSION IN THE J.N. "DING" DARLING NATIONAL WILDLIFE REFUGE; SUPPORTING THE EFFORTS FOR FUNDING OF SUCH ACQUISITION BY THE TRUST FOR PUBLIC LANDS; AND PROVIDING AN EFFECTIVE DATE**

- g. **RESOLUTION 11-045 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2011-025 AND PROVIDING AN EFFECTIVE DATE** (To transfer \$3,500 from the Capital Acquisition Fund to the Legislative Department for five Verizon data plans and five phone expense reimbursement. The combined annual cost for these items is \$8,200. This amendment does not increase the FY11 budget)

- h. **RESOLUTION 11-010 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2011-024 AND PROVIDING AN EFFECTIVE DATE** (To budget a \$15,000 grant from the Southwest Florida Community Foundation for development of a shared-use rest area at 1119 Periwinkle Way. This amendment increases the FY11 budget by \$15,000 and any subsequent grants accepted for this purpose. No City funds will be allocated toward the project.)

- l. **RESOLUTION 11-046 DETERMINING THE REQUEST FOR AN ENTERTAINMENT LICENSE FOR ISLAND BEACH CONNECTION, LLC d/b/a TRADITIONS RESTAURANT LOCATED AT 3111 WEST GULF DRIVE; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read the titles of Resolutions 11-005, 11-045, 11-010 and 11-046.

Mayor Ruane moved, seconded by Vice Mayor Denham, to adopt Resolutions 10-005, 11-045, 11-010 and 11-046.

Public Comment
None

The motion carried.

- a. Approval of minutes – March 15, 2011 Regular Meeting and April 05, 2011 Regular Meeting
- b. Award a contract for Government Software to Tyler Technologies, Inc., for MUNIS ASP licenses and services and authorize the City Manager to execute same; 1) modifications, installation, training and travel costs. 2) Annual fee for licensing, off-site hardware, support, maintenance, upgrades, off-site processing, conversion, implementation and training is \$91,643 (rate is guaranteed for 7 years with a 5% increase cap for years 8 through 10 inclusive). Agreement may be terminated for non-appropriation with 30 days written notice to Tyler; 3) Annual software maintenance fee of \$1,620 for Tyler Content Management Software begins in year 2 of agreement (document imaging software). Project estimated timeline is 18 to 24 months
- c. Memorandum of Understanding between the City of Sanibel and C. R. O. W. for Special Events permits in exchange for overflow parking spaces
- e. Approval of a 48-month lease of a Xerox WC5735A copier on State of Florida contract for the Finance Department that has copy, print and scan capabilities at a cost of \$142.69 per month fixed rate, \$0.0093 click charge. (This copier will replace an older model that will only copy. Funds are available in the FY 2010-2011 budget)
- f. Approval of a Memorandum of Understanding (MOU) between the City of Sanibel Police Department and the Lee County Department of Children and Families and authorize the City Manager to execute same (no fiscal impact)
- h. Request by the Sanibel Bike Club that City Council accept an easement 260' x 50' from the Periwinkle Limited Partnership LLLP for construction of a kiosk and certain biking-related facilities at 1119 Periwinkle Way
- i. Award contract for Tarpon Bay Road Improvements (Island Inn Road to Sanibel Captiva Road) to Bonness, Inc., in the amount of \$122,634.36 and authorize City manager to execute same (this project is included in the adopted FY11 Capital Improvement budget)
- j. Approve purchase of a crane truck from Bartow Ford Company in the amount of \$83,779 (this purchase is included in the adopted FY 11 budget)
- k. Approval of a request for a Special Events Permit to hold the 2012 Sanibel Music Festival at the Sanibel Congregational Church, 2050 Periwinkle Way on March, 03, 06, 10, 13, 20, 24 and 27, 2012

Vice Mayor Denham moved, seconded by Councilman Congress, to adopt the above-mentioned items.

Public Comment
None

The motion carried.

OLD BUSINESS

Legislative Issues

Updated Legislative Matrix

Ms. Zimomra called Council's attention to the legislative matrix update.

Vice Mayor Denham spoke to the following:

- Fertilizer bill in the house and language was change and passed 114 to 0
- Added applicator language to another agricultural bill, and legislative affairs personnel worked to change the language, which would pre-empt all local government from adopting a fertilizer ordinance
- Sanibel grandfathered with existing ordinance
- Growth Management issue of concern
- Issue with changing the Department of Community Affairs and Environmental Protection
- Water Management issue remains and looks like Sanibel's Board appointee may not be re-appointed

Discussion ensued regarding attending SFWMD Board meetings, any control of member appointment, 5 new appointments, new chairperson, may want to invite SFWMD board members to Sanibel, work with SCCF to arrange the visit, Vice Mayor visit Glades and Hendry county officials, should City take position on behalf of Charles Duaray or that Board seat, some re-appointments made in other water district, and Council sent a letter to Governor Scott endorsing Charles Duaray.

COMMITTEES, BOARDS, COMMISSION

City Council Liaison to Planning Commission

May 10, 2011	Councilman Jennings	Report of 05/03/11 CC Meeting
May 24, 2011	Councilman Congress	
June 14, 2011	Mayor Ruane	Report of 06/07/11 CC Meeting
June 28, 2011	Vice Mayor Denham	
July 12, 2011	Councilman Harrity	
July 26, 2011	Councilman Jennings	Report of 07/19/11 CC Meeting
August 09, 2011	Councilman Congress	Report of 08/02/11 CC Meeting
August 23, 2011	Mayor Ruane	
September 13, 2011	Vice Mayor Denham	Report of 09/10/11 CC Meetings
September 27, 2011	Councilman Harrity	Report of 09/20/11 CC Meeting
October 11, 2011	Councilman Jennings	Report of 10/04/11 CC Meeting
October 25, 2011	Councilman Congress	
November 08, 2011	Mayor Ruane	Report 11/01/11 CC Meeting
November 22, 2011	Vice Mayor Denham	
December 13, 2011	Councilman Harrity	Report 12/06/11 CC Meeting
December 27, 2011	Councilman Jennings	

Councilman Jennings noted that he would be unable to attend the Planning Commission on May 10, 2011. Vice Mayor Denham noted he would attend. He further stated that Councilman Jennings could cover September 13, 2011.

CITY MANAGER

Informational Items

Status report regarding the Dinkins Bayous dredging project

Ms. Zimomra stated this item was to give Council a report on the status of the program.

Staff report regarding protection of the Snowy Plover

Ms. Zimomra stated that the report was to provide an update of steps taken to protect Snowy Plovers on the beach and there were 8 new Snowy Plover nests with 6 chicks.

Status of the island golf courses compliance with voluntary water quality improvements

Status report on Water Quality testing results in the Sanibel River

Ms. Zimomra noted that she had asked staff to provide an up-to-date golf course voluntary compliance associated with water quality issues. She recommended that Council may want to schedule for discussion in depth at a later time when golf course representatives could be available, but staff was currently available to discuss the water quality of the Sanibel River and golf course compliance today. She reminded Council that all three golf courses signed written commitments that they would come in to compliance with the voluntary provisions, which in the report was noted that there was not 100% compliance. She explained that staff had met with the golf course staffs to make certain that the report reflects up-to-date information.

Discussion ensued regarding due to the condition of the Sanibel River was Beachview in compliance, Mr. James Evans answered as far as ranking them some golf course staff was doing a better job than others working with the staff recommendations and implemented the buffer zones around the golf courses while trying to improve the water quality in lakes. He further stated that improvement of lake water quality had been seen, due to turn over, economic issues and staff training the amount of initiatives and monitoring was not working. He noted that Beachview was not monitoring any lake water quality and relied on the City's water quality program to collect water in the Sanibel River assuming that whatever was going on in the river was the same as the lakes. He further noted that unfortunately the lake buffer were not being treated as the same as the buffers around the Sanibel River, but there were reuse ponds that could have higher nitrogen and phosphorus levels that may be draining in to the river. He advised that the Natural Resources Department was working with the Public Works Department, as well as the pursuit of grants to line the golf course pond holding the reuse water to try to reduce the nitrogen and phosphorus at the Donax Facility that was coming out in the reuse water. He stated that the Sanctuary Golf Course was doing a better job with more resources and should continue to support the golf courses by providing technical assistance and education relative to improvement. He recommended that within two years Council may want to shift from a voluntary to a mandated compliance to the Sanibel River.

Ms. Zimomra stated that when the fertilizer legislation was adopted, golf courses signed a letter when staff advised they would be reviewing their efforts. She further stated that Council may want to schedule the discussion at a time when golf courses could attend.

Discussion ensued regarding Vice Mayor Denham meeting with staff and golf course staff regarding voluntary compliance before the topic was placed on a Council meeting, may want to shift from a voluntary compliance to a mandatory, Mr. Evans stated there is a required 25-foot buffer zone and permitted for a 10-foot buffer and could make adjustments, Mr. Evans further stated that vast improvements have been made regarding storage and buffer zones.

Public Comment

Claudia Burns spoke to living across from Beachview and a staff member spraying directly in to the water and reported it to the golf pro shop. She asked about the river becoming impaired.

Mr. Evans answered that compared to typical fresh water bodies and Florida had narrative standards based on whether or not the system has a well balanced diversity of flora and fauna meaning that when a nutrient was increased to a certain point there was an imbalance and the system was no longer healthy. He further explained that because it was so subjective and not numeric it is weighed against other things. He continued to explain that comparing them to the percentile distribution of the Florida criteria and compared to other fresh water bodies the salinity content was higher than most fresh water bodies, which suggest

there are limited by different nutrients seen other fresh water bodies and criteria developed for estuaries was maybe more appropriate for Sanibel's fresh water system. He further explained that there could be saltwater intrusion from ground water, which had a high salt content following a tropical storm that blows salt water in to the bay inland.

Ms. Zimomra stated that staff would proceed to schedule appointments with staff and the Vice Mayor and the three golf courses and report back at the next City Council meeting.

Council agreed.

Public Comment

Claudia Burns spoke to seeing a worker spraying insecticide directly in the water and no number to report those types of action. She asked about the river becoming more estuarine.

Mr. Evans stated there were no numeric standards based on numeric values, but do have narrative standards and based on whether or not the system has a well balanced diversity of flora and fauna. He said that he compared to percentile distribution of the Florida criteria. He stated that compared to other water bodies the salinity content was higher than most fresh water bodies and criteria developed for estuaries may be more appropriate for the Sanibel River.

Karen Storjohann spoke to the accumulative factor from the surrounding neighborhoods.

Ms. Zimomra advised that Mr. Evans has just defending his graduate thesis successfully and the title was "Water Quality Plankton in the Caloosahatchee and Estero Estuary."

Status report regarding of the City's nuisance Alligator program

Update and Overview of the MIS Department

Building Department Monthly Revenue Report for March, 2011

Building Department Monthly Permit and Inspections for March, 2011

Planning Department Permit Activity Report for March, 2011

Planning Department Code Enforcement Activity Report for March, 2011

Public Works Grease Trap Inspection Report March, 2011

Sanibel Causeway vehicle count for March 2011

Statement of General Fund Reserves and Expenditures (2nd Quarter)

Ms. Zimomra called Council's attention to the above information.

Status report on amending language within the Land Development Code to clearly prohibit common wall openings between individual commercial units that are licensed and operated as separate and distinct businesses

Ms. Zimomra spoke to the status report regarding the above and spoke to the following:

- Correction of what Council thought was a staff oversight
- Advised Council that the two business in front of the Planning Commission did not proceed due to fire regulation compliance
- Topic for July 19, 2011 City Council meeting

Sanibel Historical Museum and Village, Inc., Profit and Loss Comparison for October 2010 through March, 2011

Ms. Zimomra stated that the non-profit continue to accumulate reserves, which was the goal of establishing an independent 501 3 (c).

Status of Recreation Center Lifeguards

Island Night Parade on Wednesday, May 18, 2011

Four City Council members attending.

Hurricane Seminar at B.I.G. Arts, 900 Dunlop Road at 1:00 p.m. on Wednesday, 01, 2011

Florida Water Law Institute Conference May 19 and 20, 2011 in Tampa

Vice Mayor Denham spoke to receiving an invitation to attend the above conference.

Mayor Ruane moved, seconded by Councilman Jennings, to approve Vice Mayor Denham's attendance.

The motion carried

CITY ATTORNEY'S REPORT

None

COUNCIL MEMBERS' REPORT

Councilman Congress commented on the proposed City software.

Discussion regarding the South Florida Water Management District (SFWMD) Governing Board representation (Councilman Congress)

Discussed earlier in the meeting.

Report of the Friday, April 8th and Wednesday, April 20th Tourist Development Council meetings (TDC)

Mayor Ruane spoke to Lee County deciding to purchase property in Fort Myers Beach with bed tax monies. He further related that

Discussion ensued regarding Vice Mayor Denham mentioned his conversations with Tamara Piggott, Lee County Tourism Bureau, Executive Director regarding help for business, Mayor Ruane to reach out to Tamara Piggott a question regarding the policy set up for the Chamber parking lot, and Ms. Zimomra answered that there was an agreement with the Chamber that expired and the City Attorney opined that the agreement could be on a month-by-month basis for the parking lot..

He asked if there was any policy arrangement of the parking lot and Chamber building.

Ms. Zimomra stated that there was an agreement that expired and the City Attorney opined the agreement was now month to month.

PUBLIC COMMENT

Ric Base spoke to the information provided on the Lee County Visitors website was not current for Sanibel and Captiva Island and he was having problems in getting the information updated.

Barbara Cooley spoke to there being a continuing lawsuit and the sale of the property Ellington's

There being no further business the meeting as adjourned 12:17 p.m.

Respectfully submitted by,

Pamela Smith, MMC
City Clerk

