

**SANIBEL CITY COUNCIL REGULAR MEETING
DECEMBER 06, 2011**

City Council held a greet and meet for Dan Delisi, Sanibel representative on the South Florida Water Manager Board of Directors beginning at 8:15 a.m.

Mayor Ruane called the meeting to order at 9:03 a.m.

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

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

PRESENTATION(S)

Employee of the Year

Mayor Ruane announced the Employee of the Year were the Police Department Traffic Aides as follows:

Craig Crouthamel
Jack Fenwick
John Hall
John Sherwood

Dan DeLisi, South Florida Water Management District member representing area which includes Sanibel
Mayor Ruane invited Mr. DeLisi to the podium.

Mr. DeLisi spoke to the following:

- Strategy in approaching people
- Working with James Evans, Natural Resources and Vice Mayor Denham
- Water Management a regional issue
- Funds to restore Lake Hipchochee , but identifying projects
- Continued working to provide land for water storage
- 42% of budget for environmental restoration projects
- Calooshatchee River Watershed Plan
- Lower east coast water supply plan

Discussion ensued regarding Council encouraged by Mr. DeLisi's thoughts and work, balance of water releases east and west and Council thanked him for his attendance at the Council meeting.

Public Comment

Paul Reynolds spoke to 7 years of promises from the South Florida Water District to address water quality.

Commissioner Dr. Phillip Marks gave the Planning Commission Report of November 08, 2011 as follows:

- Approved a resolution regarding bonus outdoor seating at Sanibel Marina, extension of restaurant hours and additional advertising, proposed ordinance to go to Council
- Approve a variance application to enclose a wooden deck and add a spiral staircase at 630 Lighthouse Way

Ms. Zimomra introduced Mr. Steve DeBolt, a City Manager from North Carolina in transition.

Public Comments

Herb Rubin thanked the City for the new Dunlop Road bike path. He also show used florescent bulbs and wondered if the City would re-institute Hazardous Waste Day. HE mentioned there was no solar panel on the new City roof.

Rae Ann Wessell announced January 5th, Everglades Coalition Conference in Stuart (Hutchinson Island) and Tallahassee Lobby Days January 17 and 18, 2012 through the Everglades Foundation.

Ric Base, Chamber Director thanked Council for attending the November 29th Chamber redevelopment workshop and mentioned Luminary was a success. He thanked the City for their partnership during Luminary.

Dr. Harries spoke to increase of sewer by 3% and still a \$31 million debt. He also spoke to the amount of the debt that was due to residence out-standing assessments amounting to \$9 million and/or 29% of debt.

Ed Seibert spoke to a October 9th News Press article, the 2010 resolution adopted to request then Governor Crist to hold a Special session to discuss oil.

Council Comments

Councilman Harrity thanked the Chamber for decorating the intersection at Causeway, Lindgren and Periwinkle Way.

Vice Mayor Denham wished everyone a Happy Holiday. He also spoke to comments of how good the island looks and a credit to staff. He further spoke to the Chamber re-development Chamber workshop and the principle reason was to overcome the density issue in the resort housing district.

Councilman Jennings spoke to the 70th anniversary of Pearl Harbor tomorrow, December 07, 2011. He also spoke to the City placing an advertisement in the News Press due to the island no longer having a paper of record and asked that an email be sent out advising the public of the reason. He also spoke to Student Government Day.

Ms. Zimomra noted that there was no on-island paper of record and asked of Council would allow the requested email. Council agreed by consensus.

Discussion ensued regarding legal notices and a bill going forward regarding public notices.

Councilman Congress spoke to Student Government Day and staff involvement. He further spoke to ringing the Salvation Bell at Baileys over the weekend.

Mayor Ruane wished everyone Happy Holidays. He further spoke to the enjoyment of Student Government Day.

Ms. Zimomra noted the last Hazardous Waste Day was 2007 and costs \$25,000 and Council decided to discontinue. She explained that Lee County operated a collection site 365 days a year at Page Field. She further spoke to B.I.G. Arts paid for and installed the pavers with City Council approval.

First Reading of an ordinance and scheduling of public hearing

ORDINANCE 11-012 AMENDING ORDINANCE NO. 86-42 WHICH AMENDED THE ZONING MAP OF THE CITY OF SANIBEL, DESIGNATED IN SECTION 126-242 OF THE LAND DEVELOPMENT CODE, AND CREATED A SPECIAL USE DISTRICT FOR LOTS 42, 43, 57, 58, 59, 64, 65, 66, AND 67 OF SANIBEL ESTATES, UNRECORDED UNIT NO. 4, IN SECTION 20, TOWNSHIP 46 SOUTH, RANGE 23 EAST; SPECIFYING THE USES PERMITTED IN AND THE APPLICABLE REGULATIONS FOR SUCH SPECIAL USE DISTRICT; DIRECTING THE CITY MANAGER TO INDICATE SUCH AMENDMENT, WITH REFERENCE TO THIS ORDINANCE TO THE ZONING MAP; PROVIDING FOR CONFLICT AND SEVERANCE; AND PROVIDING AN EFFECTIVE DATE ((Relating to the Sanibel Marina property located at 643 Yachtsman Drive, Sanibel, and providing for revisions to the Special Use District for such

property including bonus outdoor seating at Grandma Dot's Restaurant, extending restaurant hours to 8:00 p.m. and deleting a limitation on restaurant advertisements.)
Ms. Zimomra read the title of Ordinance 11-012.

City Council set the second reading and public hearing for January 03, 2012 at 9:15 a. m.

Second Reading and Public Hearing

ORDINANCE 11-009 AMENDING THE SANIBEL CODE OF ORDINANCES, SUBPART A, FIRE PROTECTION AND PREVENTION, CHAPTER 34 - FIRE CONTROL DISTRICT, ARTICLES II THROUGH V, SECTIONS 34-31 THROUGH 34-111; PROVIDING FOR CONFLICT AND SEVERANCE; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 11-009.

Mr. Cuyler stated that Ordinance 11-009 was to update the code. He added that the Sanibel Fire District had reviewed the proposed ordinance.

Mr. Danny Duncan, Fire Chief spoke to his appreciation of the City Attorney working to bring the code up-to-date.

Discussion ensued regarding the state having legislation that superseded the City's fire code, therefore the need to update Sanibel's code.

Mayor Ruane moved, seconded by Vice Mayor Denham, to adopt Ordinance 11-009.

Public Comment

None

The motion carried.

CONSENT AGENDA

Council pulled items (f) and (n) for discussion.

f. Request approval of a Special Events application to hold the Sanibel School Foundation Car Raffle at the Bank of the Islands, 1740 Periwinkle Way and Farmers' Market, and various other locations from December 01, 2011 through March 26, 2012

n. Request from The United Way of Lee, Hendry, Glades to locate temporary signage at the Bank of the Islands, 1699 Periwinkle Way

Councilman Congress spoke to his concern of visibility.

Ms. Zimomra suggested that Council require that there be no obstruction.

Discussion ensued regarding there being organizations on island that was supported by United Way sponsors on island, Ms. Zimomra noted that F.I.S.H. was such an entity and the county-wide chairperson, Tom Uhler was in the audience.

Mayor Ruane moved, seconded by Councilman Congress, approved

Public Comment

None

The motion carried.

- a. **RESOLUTION 11-104 ACCEPTING A PERPETUAL UTILITY EASEMENT, AND BILL OF SALE AND AFFIDAVIT OF NO LIEN, FOR AN EXTENSION OF AN EXISTING SEWER COLLECTION SYSTEM LOCATED AT FULGUR STREET AND MIDDLE GULF DRIVE FOR BEACHWALK OF SANIBEL F/K/A MIDDLE GULF DRIVE 5 SUBDIVISION; AND PROVIDING AN EFFECTIVE DATE**
- b. **RESOLUTION 11-105 APPROVING A TREASURY MANAGEMENT MASTER AGREEMENT WITH SUNTRUST BANK; AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE**
- c. **RESOLUTION 11-106 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2012-009 AND PROVIDING AN EFFECTIVE DATE** (To budget and appropriate \$25,000 from the US Fish and Wildlife Service for restoration of the Sanibel Bayous package plant. A copy of agreement FHAC00751 is attached. This amendment increases the FY12 budget by \$25,000)
- e. **RESOLUTION 11-109 CONSENTING TO THE ASSIGNMENT OF RIGHTS AND OBLIGATIONS FROM S.T. WOOTEN CORPORATION TO COMMUNITY ASPHALT CORPORATION OF HIALEAH, FLORIDA, (RESULTING FROM THE SALE OF S.T. WOOTEN CORPORATION TO COMMUNITY ASPHALT CORPORATION OF HIALEAH, FLORIDA) WITH RESPECT TO THAT CERTAIN CONTRACT MADE THE 19TH DAY OF JULY, 2011 BY AND BETWEEN THE CITY OF SANIBEL, FLORIDA AND S.T. WOOTEN CORPORATION; AND PROVIDING AN EFFECTIVE DATE**
- g. **RESOLUTION 11-108 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2012-008 AND PROVIDING AN EFFECTIVE DATE** (To transfer \$27,000 from the General Fund Reserve for Contingencies to the Legislative and Planning Departments for legal advertising in the News Press. This amendment does not increase the FY12 budget)
- l. **RESOLUTION 11-111 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2012-010 AND PROVIDING AN EFFECTIVE DATE** (To carry forward \$290,786 in FY11 grant funds and to change authorized positions by reducing part-time tradesworker from one to zero and increasing full-time tradesworker from four to six. This amendment increases the FY12 budget by \$290,786)
- o. **RESOLUTION 11-110 AMENDING THE CITY OF SANIBEL GOVERNMENTAL MONEY PURCHASE PLAN AND TRUST AGREEMENT (401(a) PLAN), A DEFINED CONTRIBUTION PLAN, WITH THE INTERNATIONAL CITY MANAGERS ASSOCIATION - RETIREMENT CORPORATION (ICMA-RC) TO COMPLY WITH INTERNAL REVENUE SERVICE GUIDELINES AND TO IMPLEMENT THE AGREEMENT WITH THE FRATERNAL ORDER OF POLICE TO INCLUDE POLICE DISPATCHERS AS POTENTIAL PARTICIPANTS; AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY (AMENDED) ADOPTION AGREEMENT; AND PROVIDING AN EFFECTIVE DATE**

q. **RESOLUTION 11-112 DETERMINING THE REQUEST FOR AN ENTERTAINMENT LICENSE AT IL CIELO, IL CIELO LLC, 1244 PERIWINKLE WAY; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read the above-mentioned resolutions.

Vice Mayor Denham moved, seconded by Councilman Harrity, to adopt Resolutions 11-004, 11-105, 11-106, 11-109-, 11-108, 11-111, 11-110 and 11-112.

Public Comment
None

The motion carried

- d. Approval to purchase of two new Police Department vehicles (Ford Taurus and Ford Econo Van) on State contract to replace three obsolete and recently liquidated detective and crime scene vehicles in the amount of \$40,073.03 (These purchases are funded through the Forfeiture fund. This does not increase or decrease the FY12 budget)
- h. Request for 20 additional Special Events Permits for 2012 from Casa Ybel Resort, 2255 West Gulf Drive
- i. Approval of a contract modification with Comcast Business Communications LLC to upgrade the City's network connectivity (The cost is \$13,300 for 10 months for an increase in the current fiscal year of \$13,300, which is budgeted and 3 additional years at \$1,330 per month is \$15,960 per year. This contract is budgeted within the adopted FY12 budget. This does not increase the budget)
- j. Request from the Sanibel-Captiva Audubon Society for approval of their 2012 Wildlife Conservation Lecture Series to be held at the Sanibel Community House (SCA), 2173 Periwinkle Way, under one Special Event Permit beginning Thursday, January 5, 2012, and continuing on 01/12/12, 01/19/12, 01/26/12, 02/2/12, 02/9/12, 02/16/12, and 02/23/12
- k. Request by the Sanibel Community Church, 1740 Periwinkle Way for approval of 2 additional Special Events Permits; 1) December 16th, 17th, and 18th, to hold the Drive by Nativity; and 2) December 24th for the Christmas Eve service contingent of final approval of a traffic and parking plan
- m. Approve Lanzo Lining Services, Inc. to rehabilitate four Gulf Pines sewer mains in the amount of \$46,880, based upon piggybacking on the City of Naples bid
- p. Request for temporary signage at the Recreation Center, 3840 Sanibel Captiva Road New Year's Eve fundraising event, and December 31, 2011

Vice Mayor Denham moved, seconded by Councilman Congress, to approve the above Consent Agenda items.

Public Comment
Herb Rubin spoke to purchase of Police Department vehicles not satisfying gas efficiency.

The motion carried.

Ms. Zimomra stated that the last parking vehicles were purchased with gas efficiency in mind, but police pursuit vehicles were purchased with the standard police package.

Council recessed the meeting at 10:13 a.m.

Council reconvened the meeting at 10:27 a.m.

COMMITTEES, BOARDS, COMMISSION

City Council Liaison to Planning Commission

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|--------------------------|----------------------------|--|
| December 13, 2011 | Councilman Harrity | Report 12/06/11 CC Meeting |
| December 27, 2011 | Councilman Jennings | CANCELED |
| January 10, 2012 | Councilman Congress | Report 01/03/12 CC Meeting |
| January 24, 2012 | Mayor Ruane | |
| February 14, 2012 | Vice Mayor Denham | Report 02/07/12 CC Meeting |
| February 28, 2012 | Councilman Harrity | |
| March 13, 2012 | Councilman Jennings | Report 03/06/12 CC Meeting |
| March 27, 2012 | Councilman Congress | |
| April 10, 2012 | Mayor Ruane | Report 04/03/12 CC Meeting |
| April 24, 2012 | Vice Mayor Denham | |
| May 08, 2012 | Councilman Harrity | Report 05/01/12 CC Meeting |
| May 22, 2010 | Councilman Jennings | |
| June 12, 2012 | Councilman Congress | Report 06/05/12 CC Meeting |
| June 26, 2012 | Mayor Ruane | |
| July 10, 2012 | Vice Mayor Denham | |
| July 24, 2012 | Councilman Harrity | Report July 17, 2012 CC Meeting |

Annual report from the Planning Commission Below Market Rate Housing Subcommittee

Director Jimmy Jordan gave the following report:

- CHR submitted report which covered goals and objectives of the 4th year out of 5, including the initiation and hiring of an executive director, revision of 5-year plan including strategy to resolve cash-flow issues
- Review Land Development Code for compliance in the Sanibel Plan
- Compliance with Section 1.61, which was the housing element of the Sanibel Plan
- No recommended amendments
- Continue to implement 5-year plan
- Continue to waive CHR development fees
- CHR would continue it's effort to revise and adopt appropriate landlord tenants and limited equity ownership and pursue financial stability

OLD BUSINESS LSITEN

Status report regarding Community Housing Resources, Inc. (CHR)

Councilman Congress spoke to the following:

- Community Housing Resources (CHR) contract expires September 30, 2012
- Adopted FY2012 budget
- Contract to sell one property
- Not able to adequately reserve funds
- Adopted an attainable FY12 budget
- Plan to improve revenue stream and operate at least at break even

- Continue to have a \$25,000 short fall each quarter
- Closing a loan to refinance properties with Sanibel Captiva Community Bank
- Troubling Board function and 3 members resigned in November due to issue with Executive Director
- Former Board members would like the City to take over CHR

Discussion ensued regarding City giving financial support to CHR, potential to look for financial assistant, misconception at the County level, need to change misconception, create objectives and milestones, right to set conditions, need to measure improvement, ask staff to forward the CHR contract, need to re-tool the contract, Council behind CHR , but needs to run properly, role of liaison was passive and may need to consider a list of things to be accomplished to consider a new contract, was there a fall back plan, liaison met with City Manager and City Attorney regarding a back-up plan and a good discussion with Francis Bailey.

Continued discussion regarding the area plan for Dunlop Road to Palm Ridge Road including Periwinkle Way

Councilman Harrity spoke to the following:

- Met with first phase
- Second phase appointments being made

Discussion ensued regarding Sanibel Community Association (SCA) patient and believes in the process, SCA had plans beyond other organizations, people working together, information sent to Council, and Ms. Zimomra noted the handout did include 2 attachments from COTI and SCA.

Continued discussion and history of Building and Planning Departmental fees

Mayor Ruane spoke to the following:

- Discussions during budget process to look at a way to help residents and businesses regarding fees
- Ms. Zimomra passed out charts

Ms. Zimomra spoke to the following:

- Not rolling back to have a significant dip thereby causing the need to increase fees

Discussion ensued regarding having a rolled-back to endure for a certain period of time, more flat line approach, consider a 20% roll-back and review in 2 years, Ms. Zimomra spoke to staff recommending that planning be bifurcated, recommendations leaving all fees the same with the exception 1) filing for a variance reduce; 2) code interpretation and 3) retroactive permit for work completed by previous owner and burden on applicant to prove work was done by previous owner no need to pay double, adoption of a motion directing staff, 1st reading in February and 2nd reading March, 2012 of a proposed ordinance, any impacts for one-time expenditures, necessary that ordinance may go to Planning Commission, and Council could handle financial part of code.

Public Comment

Karen Storjohann spoke to her concern of expenditures and should calculate figures at 10 and 15%.

Claudia Burns ask consideration to apply a sliding scale based on the size of complex.

Discussion and direction to staff regarding a pilot program for temporary sidewalk sales through May 01, 2012

Ms. Zimomra spoke to the following:

- Strict sign ordinance
- After Hurricane Charley temporary signage was provided
- Temporary signage allowed for sidewalk sales
- Temporary signs during season for retail with complaints from restaurants

Discussion ensued regarding limitation size of sign, Ms. Zimomra noted this relief was given by Council for retail, but wanting to include restaurants, how many potential signs, most restaurants in strip centers with signage, City Attorney advised Councilman Harrity not to vote due to conflict of interest since he owns a restaurant on Sanibel, concern there would be an explosion of signs if approved, could number of signs be limited and each retailer could have a sidewalk sale sign, but no roadside sign.

Public Comment

Paul Reynolds spoke to his business being anonymous from Periwinkle Way and nothing to do with City regulations, but incompetent land owner. He suggested taking the existing sign and tag on temporary signs.

Ms. Zimomra stated the challenge was when there was a sign dispute with the landlord.

Director Jordan spoke to the following:

- Restaurant in a center could have a sign at the door, but not at the street or hanging off railings
- 1 sign for each commercial area at street
- 12 square feet and 4 feet
- No signage on the roadway

Discussion ensued regarding placement of signs, confusion signs would be on roadway, one sign per commercial center, Mr. Jordan stated that actual sign would be at the roadway, but not in the right-of-way, one sign per shopping center, proposal was for restaurants to have a sign at their door, Ms. Zimomra explained that in the past Council approved one sign per commercial and this year restaurants that have retail sale would have a sign, have difficulty with more road signage, temporary through May 1st, could evaluate after May 01 and no signage on the road.

Public Comment

Claudia Burns spoke to proposing restaurant to advertise retail outside establishment and food was there primary business. She further stated that it might be feasible for a retail store to serve donuts.

Discussion ensued regarding business tax receipt designates what could be sold and how many restaurants wanted more signage, Mr. Jordan answered it was two businesses.

Karen Storjohann concerned not asking the right question. She further spoke to legitimate question of who was open after Hurricane Charley and need to roll-back to where signage was pre-Hurricane Charley. She also spoke to the need for requirements of signs being taken down when businesses close and putting new signs up when a new business opens.

Ms. Zimomra noted that every year since 2008 staff request temporary signage during season. She further explained that the new component would be for restaurants.

Councilman Congress moved, seconded by Mayor Ruane, to include restaurants to be able to participate in sidewalk sales with a retail business during the season until May 01.

Motion carried with Vice Mayor Denham opposing and Councilman Harrity abstaining due to conflict of interest as advised by the City Attorney.

The motion carried.

Status report regarding island car washes

Mayor Ruane stated that information was being gathered and would be on a future agenda.

CITY MANAGER Informational Items

Causeway counts for September and October, 2011
Building Department Monthly Revenue Report for October, 2011
Building Department Monthly Permit and Inspections for October, 2011
Planning Department Permit Activity Report for October, 2011
Planning Department Code Enforcement Activity Report for October, 2011
Grease Trap Report November, 2011
Planning Commission terms ending January 09, 2012
The above items were for informational purposes.

Request by Horizon Council for funding \$2,500 annual membership fee
Councilman Harrity moved, seconded by Vice Mayor Denham, to allow Horizon participation.

Public Comment
None

The motion carried.

CITY ATTORNEY'S REPORT LISTEN 1147

Mr. Cuyler mentioned that there was a motion to move the lawsuit to federal court and a motion to dismiss several charges. He stated he would keep Council apprised to the progress.

COUNCIL MEMBERS' REPORT LISTEN 1148

Tourism Development Council (TDC)

Report of the Thursday, November 10, 2011

Potential economic impact of proposed Lee County casinos

Mayor Ruane reported:

- Water quality front and center
- Clerk of Court regarding appropriate use of funds
- Discussion of swim center
- Concern regarding impact of proposed casinos
- Appointed Vice Chair of FMIT Board and would be made chair at the December meeting

Attendance at the Wednesday, November 9, 2011 Captiva Erosion Control District

Mayor Ruane noted that staff, City Manager and he attended. He further noted that agreement was followed by Sanibel, Blind Pass filling in and concern of funding, agreement with CEPD and Lee County, City allocated \$400,000 as per the Interlocal agreement, met with Commissioner Manning and Mr. Mullins.

Discussion ensued regarding mobilization costs exorbitant, funding entity and Commissioner Manning informed everyone that money would be found.

Water Issues

Status of South Florida Management Water District (SFWMD) appointments and letter of support

Meeting with Senator Benaquisto regarding water quality issues

House Bill 421 (Urban Fertilizer Preemption)

Vice Mayor Denham spoke to the following:

- Meeting with Senator Benaquisto

- Pre-emption of fertilizer was back before the legislature
- Asked for help from Fred Dickinson and send letter when necessary
- He also spoke to the pre-emption house bill was in committee
- Senate bill in committee and trying to kill the bill in committee
- Ric Base, Chamber Director wanted to send out a letter
- Fishing club reached out to help
- Regional Planning Council watch the bills
- Seen no oil-drilling bill

Attendance to the Florida League of Cities Legislative Conference November 18th and 19th

Vice Mayor Denham spoke to his attendance, along with Councilman Jennings and Councilman Congress attendance at one of the Legislative Committees. He reported as follows:

- Legislative agenda actions for 2012
 - Energy – statewide energy development conservation priority
 - Alternative renewal energy
 - No oil-drilling bill
 - Supporting a broad regulatory authority to control storm water and septic tank controls
 - Issues relative to community homes for the treatment of substance abuse treatment
 - Provide public notice via internet
 - Public Safety Communication exemption
 - Concern of local business tax proposed restriction
 - Issue on State pension plan reform for police officers and fire fighters
 - Economic development
 - Defend any withdrawal of home rule authority

Councilman Jennings spoke to leadership being lobbied to focus on items not popular by the electorate.

Request from the Historical Preservation Committee to revisit the Shorehaven discussion and feasibility of moving structure to the Historical Museum and Village

Councilman Harrity spoke to the following:

- Owners ready to make a decision to build a new house
- Any interest to look at Shorehaven house
- Would Shorehaven fit on the Museum and Village property
- Significance of building

Discussion ensued regarding movement and costs, not considered when FY12 budget created, would Council consider if there was no cost, need to look at density and recovery stand point, need to give staff direction and formerly noted the cost of moving Shorehaven was \$100,000 down Periwinkle Way.

Mayor Ruane moved, seconded by Councilman Harrity, to direct staff to look at density to move Shorehaven to the Museum and Village, Inc. land.

Public Comment

Gloria Hannan spoke to their being a gopher tortoise habitat on the property and shouldn't be a dumping ground for a tax benefit.

Alex Werner spoke to the need to know if there was room with no costs. He further spoke to the need for gallery space and 8,000 people visited the museum. Ha also mentioned there were reserve to fund the

PUBLIC COMMENT

None

Mayor Ruane announced that Council would go into Executive Session as noted below at 12:00 p.m.

2:00 P.M. 16. Convene an **EXECUTIVE SESSION RELATING TO UNION NEGOTIATIONS**

In attendance shall be only the following persons:

Mayor Kevin Ruane

Vice Mayor Mick Denham

Councilman Doug Congress

Councilman Marty Harrity

Councilman Jim Jennings

Sanibel City Manager Judie Zimomra

Sanibel City Attorney Kenneth B. Cuyler

Jim Isom, Director of Administrative Services

Wayne Helsby, Labor Counsel (Allen, Norton & Blue)

(by phone)

Council reconvened in to open session at 12:39 p.m.

There being no further business the meeting was adjourned at 1:00 p.m.

Respectfully submitted by,

Pamela Smith, MMC

Sanibel City Clerk