

**SANIBEL CITY COUNCIL REGULAR MEETING
OCTOBER 03, 2006**

Council held a meet and greet for Senator Saunders over Coffee and Donuts beginning at 8:15 a. m.

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

Members present: Mayor Johnston, Vice Mayor Denham, Councilman Brown, Councilman Jennings and Councilman Rothman.

Councilman Rothman gave the Invocation and led the Pledge of Allegiance.

Senator Burt L. Saunders, District 37 – Discussion of Water Quality Issues and the upcoming Legislative Session.

Senator Saunders gave the following report:

- Thanked Mayor Johnston for accompanying him on the Lake Okeechobee flyover on Friday, September 29, 2006
- 2000 followed legislation of state funding for Everglades restoration and have filed a renewal for funds to continue the Everglades Restoration when it expires 2009
- Mod Waters (Modification of water flow) located at Tamiami Trail where water was backed-up from entering the everglades and would ask the state to fund the project as a loan to the Army Corps of Engineers

Discussion ensued regarding from the fly-over it being evident that the Calooshatchee River was ignored, Council thanked Senator Saunders for coming to speak, growing pollution coming from the Calooshatchee water shed, pollution coming from development, storm water run-off and sewage, saw fish endangered in the Calooshatchee River, lesion that people receive from being in the water, Florida Department of Health involved in the Health Symposium Councilman Brown attended in Sarasota, Senator Saunders to arrange Andy Rich from Florida Department of Health coming to Sanibel for discussion of health hazards in the waters surrounding Sanibel, special interest groups driving the decisions that affect southwest Florida, 98% of pollutants in Lake Okeechobee coming from the north, Senator Saunders spoke to providing flexibility when providing funding for the everglades restoration to fund cleaning the water coming for the Kissimmee River Basin, no mechanism to clean water coming from the north or the water being released from Lake Okeechobee, southwest Florida needs anther representation of the WRAC, better coordination of efforts of different water boards, according to SFWMD experts sugarcane farming was less invasive with pollutants, water coming from sugar farm close in terms of better water quality, 800 tons of fertilizer entered Lake Okeechobee last year and no farmer required to met any water quality upon leaving said farm, and BMP's need to be tightened.

Public Comments:

Mary Rawls, Executive Director of Rivers Coalition spoke to the Calooshatchee River endangered, water quality includes criteria, designated uses and no degradation, change in designated uses drinking water, shellfish and fishable and swimmable.

Rae Ann Wessel spoke to water quality.

Henry Glissman spoke to water quality.

Glen Simmons spoke to a conversation of water quality from SFWMD mandate of water.

Senator Saunders spoke to the ACOE Tamiami Trail project held up and that nothing was funded. He also stated that he was on the governor task force for property insurance.

Council recessed at 9:50 a. m.

Council reconvened at 9:58 a. m.

Jodi Brown spoke to 100 years ago the average longevity being 46 years.

Peter Pappas spoke to losing the single greatest asset of Florida.

Lee County Health Department has been invited to attend and provide details on their water quality testing and beach closing protocols (Gary Maier, P. E. Environmental Engineering)

Councilman Brown stated that Mr. Maier was involved in the meeting between the City of Sanibel and Lee County Health Department. He further spoke of his discussions with island physicians regarding water quality.

Mr. Gary Maier, Lee County Health Department spoke to the following:

- Monitoring 13 beaches 1 time per week
- Look for indicator bacteria; interococcus and fecal chloroform
- If bacteria present then it was an indicator of pollution
- Pollution does pose an increased risk of water causing illnesses
- Beach monitoring program for the past 6 years
- Standards use set by EPA and adopted by the State
- Single sample standard 105 colony forma unit per 100 milliliters
- Geometric mean standard, which was a rolling 5-week standard – 35 colony forma units per 100 milliliters
- Each standard set by epidemiology studies that showed at those levels there was a greater than statistical chance of illness greater than 19 people per 1,000 people at the beach
- 2 weeks ago confirmed levels of over the 105 colony forma unit per 100 milliliters of interococcus at 3 Sanibel beaches (Blind Pass, Turner Beach, Bowman's Beach)
- Then issued health advisory
- Complimented partnership with City to help get the word out
- Pollution cleared-up quickly, therefore it was determined that the pollution was storm water related and the land was saturated
- Pollution cleared up within 5 days
- 1 to 2 beach advisories per year
- Correlation of blue green algae and nutrients
- Lee County Utility provides water from the Calooshattee River for North Fort Myers

Discussion ensued regarding the need to keep records, number of different agencies measuring different things, does the health department try to trace the source of pollution, Mr. Maier answered that in areas where there was continuous beach advisories there would be traces, but due to the infrequent closing of beaches there would be no traces, was testing done in the back bays, Mr. Maier stated the program was for recreational waters and Lee County Division of Natural Resources had performed some testing over the years.

Public Comment:

John Harris spoke to no able to track organisms in the water. He further spoke to the need to look at the region of causes.

Patty Sprankle spoke to the Lee County Health Department monitoring the recreational waters to include the Causeway waters.

Mr. Maier spoke to not drinking untreated surface water and when there was a beach advisory the more likelihood of lesions.

Council Comments.

Councilman Rothman spoke to business signs degrading and worst sign on the island was the antique sign on Periwinkle Way. He further spoke to the need to work on the architectural side of signs.

Councilman Jennings thanked the citizens for coming to hear Senator Saunders.

Vice Mayor Denham stated it was Councilman Brown's birthday.

Planning Commission Report:

Patty Sprankle gave the following report of the September 25, 2006 Planning Commission meeting.

- Legislative hearing to amend and restate the 2004/05 EAR and hoped to be approve on Tuesday, October 10, 2 006
- Hearing of a preliminary plat approval for a 2.7 acre plat of land to subdivide in to 6 lots and continued to October 10, 2006 meeting

First Reading of an ordinance and scheduling of public hearing.

ORDINANCE 06-013 AMENDING THE GENERAL EMPLOYEES' RETIREMENT PLAN PROVIDING FOR THE CREATION OF A COST OF LIVING ADJUSTMENT; PROVIDING FOR THE CREATION OF A DEFERRED RETIREMENT OPTION PROGRAM; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEALER; PROVIDING FOR CONFLICT SEVERANCE; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 06-013.

Council set the second reading and public hearing for Tuesday, October 17, 2006 at 9:15 a. m.

ORDINANCE 06-014 AMENDING THE PENSION PLAN FOR THE CITY'S POLICE OFFICERS, PROVIDING FOR THE CREATION OF A COST OF LIVING ADJUSTMENT; PROVIDING FOR THE CREATION OF A DEFERRED RETIREMENT OPTION PROGRAM; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEALER; PROVIDING FOR CONFLICT SEVERANCE; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 06-014.

Council set the second reading and public reading for Tuesday, October 17, 2006 at 9:30 a. m.

SECOND READING AND PUBLIC HEARING

ORDINANCE 06-012 ESTABLISHING A CURFEW PURSUANT TO STATE STATUTE FOR JUVENILES DURING CERTAIN SPECIFIED HOURS OF THE NIGHT AND EARLY MORNING; PROVIDING EXCEPTIONS FOR CURFEW REQUIREMENTS; PROVIDING FOR GEOGRAPHIC APPLICATION; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; PROVIDING FOR AUTHORITY; PROVIDING FOR CODIFICATION;

PROVIDING FOR CONFLICT AND SEVERANCE; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 06-012.

Discussion ensued regarding there not being a need for Ordinance 06-012, if there was no motion should there be a discussion, Mr. Cuyler stated that if it was clear there would be no affirmative motion to approve there was no legal requirement to discuss, island did not require a curfew, and was brought forward for review, Ft. Myers Beach passing a similar ordinance and brought forward for Council to review, and Council decided not to discuss.

CONSENT AGENDA:

Pulled items (e), and (f) through (k).

Ms. Zimomra read the following titles:

- a. **RESOLUTION 06-150 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2006-087 AND PROVIDING AN EFFECTIVE DATE** (move the balance of \$9,423 the revenue generated by the Building Department from the General Fund to the newly created Special Revenue Fund for the Building Department)

- b.. **RESOLUTION 06-151 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2007-001 AND PROVIDING AN EFFECTIVE DATE** (move the balance of \$31,000 the revenue generated by the Building Department from the General Fund to the newly created Special Revenue Fund for the Building Department)

- c.. **RESOLUTION 06-152 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2007-002 AND PROVIDING AN EFFECTIVE DATE** (to appropriate the \$45,000 (replications of functioning outhouses) grant from Lee County for the Sanibel Historical Village Restrooms, Project #401900)

- n. **RESOLUTION 06-148 AUTHORIZING AN INCREASE IN THE SUPPLEMENT TO THE CAFETERIA ALLOWANCE FOR CITY EMPLOYEES WHO COVER DEPENDENT FAMILY MEMBERS UNDER THE CITY’S HEALTH INSURANCE PLAN; AND PROVIDING AN EFFECTIVE DATE**

- o. **RESOLUTION 06-149 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2007-03 AND PROVIDING AN EFFECTIVE DATE** (to appropriate funds to supplement the cafeteria allowance for City employees who cover dependent family members under the City’s Health Insurance Plan)

Vice Mayor Denham made a motion, seconded by Councilman Rothman to adopt Resolutions 06-150, 06-151, 06-152, 06-148 and 06-149.

The motion carried unanimously.

- d. **Approve Johnson Engineering, Inc., to perform the City’s National Pollutant Discharge System Permit work for the next five years; approve Professional Services Agreement for the first year of the work in the amount of \$89,434.00 and authorize the City Manager to execute the agreement**

- l. **Reject bids and approve staff recommendations received for Community Park improvements and direct staff to review the project scope and rebid the project**
- m. **Reject bids received and approve staff recommendations for Periwinkle Roadside City Park improvements and cancel the City's FRDAP grant agreement for funding the improvements**

Vice Mayor Denham made a motion, seconded by Councilman Brown, to approve Consent Agenda items (d), (l) and (m).

Ms. Zimomra spoke to Vice Mayor Denham requesting a 5-year history that showed in the early 2,000's grants from TDC were approximately \$100,000. She further stated that last year the grants funding was \$1.5 million, but \$400,000 was for re-planting at the beaches for vegetation, and feel the City was below the fair share of the bed tax.

The motion carried by consensus.

Discussion ensued regarding the amount of money that actually comes back to Sanibel, Ms. Zimomra stated that the numbers were run 2 or 3 years ago and even at the higher number it shows the big difference between funds collected and grant revenue awarded back to the City.

- e. **RESOLUTION 06-147 PERTAINING TO CHAPTER 90 OF THE SANIBEL CODE ENTITLED "FEES", ARTICLES I AND II, AMENDING THE DEVELOPMENT REVIEW AND ADMINISTRATIVE FEES SET FORTH THEREIN; AMENDING THE SCHEDULE OF FEES FOR APPLICATIONS FOR PERMITS OR APPROVALS REQUIRED BY THE LAND DEVELOPMENT CODE; REPEALING CITY OF SANIBEL RESOLUTION 06-139; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read the title of Resolution 06-147.

Mr. Cuyler stated that Articles III and IV should also be included, and the previous resolution was repealed due to changes in the electronic document.

Council had questions for Mr. Bob Duffy, Planning Director and decide to receive discuss the following until he arrived.

Ms. Zimomra passed out a 6 year history of TDC funding.

- f. **Acceptance of a grant from the Tourist Development Council (TDC) (Bed Tax) in the amount of \$495,000 for Sanibel Facility/Beach Maintenance and authorize the City Manager to execute agreement**
- g. **Acceptance of a grant from the Tourist Development Council (TDC) (Bed Tax) in the amount of \$25,000 for Beach Erosion Monitoring and authorize the City Manager to execute agreement**
- h. **Acceptance of a grant from Tourist Development Council (TDC) (Bed Tax) in the amount of \$60,000 for Dune Walkover Replacement and authorize the City Manager to execute agreement**

- i. **Acceptance of a grant from Tourist Development Council (TDC) (Bed Tax) in the amount of \$30,000 for Water Quality Monitoring and authorize the City Manager to execute agreement**
- j. **Acceptance of a grant from Tourist Development Council (TDC) (Bed Tax) in the amount of \$80,000 for ADA Renovation – Gulfside Park and Tarpon Bay Beach Access Restrooms and authorize the City Manager to execute agreement**
- k. **Acceptance of a grant from Tourist Development Council (TDC) (Bed Tax) in the amount of \$300,000 for Fishing Pier Protection and authorize the City Manager to execute agreement**

Councilman Jennings made a motion, seconded by Vice Mayor Denham, to approve Consent Agenda items (f) through (k).

The motion carried by consensus.

Council decided to continue their precious discussion on Resolution 06-147.

RESOLUTION 06-147 PERTAINING TO CHAPTER 90 OF THE SANIBEL CODE ENTITLED “FEES”, ARTICLES I AND II, AMENDING THE DEVELOPMENT REVIEW AND ADMINISTRATIVE FEES SET FORTH THEREIN; AMENDING THE SCHEDULE OF FEES FOR APPLICATIONS FOR PERMITS OR APPROVALS REQUIRED BY THE LAND DEVELOPMENT CODE; REPEALING CITY OF SANIBEL RESOLUTION 06-139; AND PROVIDING AN EFFECTIVE DATE

Discussion ensued regarding street graphics, Mr. Cuyler stated that in Section 90-16 Council asked the fees be reviewed and the inclusion was a recommendation from the Planning Department, process to review fees, concern that drastic changes were being made to street graphics, and how the fees compare to other jurisdictions.

Mr. Bob Duffy, Planning Director spoke to the following:

- Council requested that staff review Section 90-16 (Street Graphics)
- Code Enforcement staff review all applications for sign permits for consistency with the Land Development Code (LDC) primarily in terms of sign face and location
- 3 basic types of signs; 1) For individual businesses; 2) For a retail complex where multiple businesses were involved; 3) relocation of a sign from one business to another
- Staff reviewed timing and procedure for each of the 3 mentioned-above sign applications
- Sign codes based on square foot costs and allow the provision of smaller signs
- Individual business could apply for a 20 square-foot and commercial complex could apply for a 30 square-foot sign
- Recommend Council consider a different approach
- Provides options for businesses
- Minimize sign size
- New formular would reflect the cost, number of hours and what staff would do
- Section 15-2 which dealt with the relocation of a sign
- Recommend the cost on a square foot cost and treat all signs the same

Discussion ensued regarding looking at other communities, Mr. Duffy stated that he felt Sanibel’s fees were higher before the changes were made, \$10 per square foot for a sign, should review fees, Mr. Cuyler spoke to the previous discussion of the comprehensive review and Resolution 06-147 was the annual increase at the cost of the City to do business, the need to be fair throughout the resolution, Council

discussed last year Section 90-16 was unfair and this resolution reflects fairness, architectural standards for signs, Mr. Duffy stated that there were no design guidelines to present to an applicant that would define in greater detail Section 83-46 dealing with rhythm and harmony, and would deal with in the commercial areas of redevelopment.

Councilman Rothman made a motion, seconded by Vice Mayor Denham, to adopt Resolution 06-147.

The motion carried unanimously. Councilman Brown was out of the room.

Mr. Duffy gave the following report on Shorehaven:

- Over past several months Planning Commission pursuant to Section 98-12 proceeding through an application for demolition and/or relocation
- Forwarded the site evaluation report and relocation plan for Council consideration
- Planning Commission acted in consultation with the Historic Preservation Committee
- September 12 Planning Commission adopted a resolution forwarding to City Council
- Filed with the Cit Manager on September 15
- October 17 City Council would consider and must decide whether to approve or issue a certificate of appropriateness to enable a landmark building such as Shorehaven to be relocated
- LDC provides the Planning Commission 6-months to prepare and adopt a re-location plan, which had been completed September 12
- Applicant received a copy of the plan
- No demolition could proceed without Council approval

Council recessed at 11:13 a. m.

Council reconvened at 11:24 a. m.

OLD BUSINESS

Water Quality Issues

Staff Reports

Report from Natural Resources Department

Meeting Reports

Dr. Loflin spoke to the following:

- Continuation of red tide
- Further degradation of seagrasses at the north end of Bailey Road due to basin run-off from the Calooshatchee River
- Extensive review of Lake Okeechobee – phosphorus dropping rapidly
- Water Managers of Lake Okeechobee requesting a draw down due to missing juveniles of bass and crappie reproduction – needs to be done in a year of dryer conditions
- Lake Okeechobee water release schedule comment letter completed and need for public to send letters – extended to October 16, 2006

Calooshatchee corridor meeting (new committee) passed information out to Council and attended by James Evans:

- CERT plan had fundamental missing gaps
- Committee to redo the calculations and review long-term funding of project to adequately address water storage and water flow needs
- The need for short-term improvements
- Committee to sunset in 5 months

Discussion ensued regarding if the Caloosatchee Corridor meeting a public meeting, and the next meeting in St. Lucie.

Dr. Loflin spoke to Holly's attendance to the Health Symposium held in Sarasota

Dr. Loflin spoke to TMDL's (Total Maximum Daily Load) of a particular nutrient that the state would include on their lists of pollutants, timing extended to year-to-year, subject 15 years ago, none established for a particular water body, concern of proposed changes in Tallahassee and standards keep getting lower. He stated that the TMDL was a DEP program and handles some of the public hearing, but a joint process of DEP and SFWMD.

Discussion ensued regarding that Mr. Cuyler and D. C. attorneys sending a letter regarding the need to set standards of TMDL, inquiry of future discussions, Dr. Loflin stated his department could find the date for the Caloosahatchee, Dr. Loflin having a teleconference this afternoon with ACOE and SFWMD, no releases above biologists level, the need to do a draw down of the lake at the right time, draw down to take place for 4 months as low as 11 or 12 feet to expose sediments that could be oxidized and improved and allow the sediments to settle, ongoing schedule for the chain of lakes (Kissimee Basin), ask SFWMD representative to discuss control of water levels and controls of progress in the last 6 months of the Kississimee Basin, and send copies of the H2O Newsletter to the members of the Caloosatchee River corridor Committee.

James Evans gave the following report of the Caloosatchee River corridor Committee:

- Several members that where not in tune with Lake Okeechobee and estuaries
- Commissioner Hall and Commissioner form Martin County were that most outspoken
- Members discussing out-of-the-box solutions
- 1st meeting get to know one another
- The need to make comments for next 4 meetings

Discussion ensued regarding the need to clean Lake Okeechobee water clean to send south, Senator Saunders requesting a state appropriation for funds for MOD waters, Vice Mayor Regional Planning committee on water quality had been discontinued due to no interest, the need to be more assertive, the need to file papers for litigation, detailed brief from Council for the Lake Okeechobee water release schedule comment period going out by October 16, Mr. Cuyler stated that Council indicated that the record building which would end with the comments on October 16 and January, 2007 would posture Council for litigation, process Council currently taking the right one to take and/or , Mr. Cuyler stated that his opinion and outside Counsel that ground was being laid to take action and the ACOE did know of such, Mr. Cuyler stated that there were serious and challengeable problems with the proposed water release schedule, would ACOR perceive the letter an aggressive position, Mr. Cuyler stated that by obtaining a specialized firm the City would see the City's intent, and Councilman Jennings stated that he did not understand why other elected officials that it was abundantly clear there was a water quality issue.

Council recessed at 12:18 p. m.

Council reconvened at 1:53 p. m.

Mr. James Evans spoke to the following:

- Schedule of the TMDL's
- Caloosahatchee in Group 3
- Gone through preliminary basin evaluation
- Came up with all waters impaired for certain criteria
- Process for Groups 3 began in 2002
- Coordinated basin monitoring and verify those waters on the planning list
- 2004 started the TMDL development 3mta

- Now in Phase IV – Implementation Planned Development
- EPA released the proposed TMDL for the Caloosahatchee River and the estuary
- Passed a hand-out to Council explaining TMDLs.

Discussion ensued regarding where the Vegetation Committee was in their study of fertilizers and the need for a timeline of when a recommendations, Councilman Rothman stated he thought this item would be presented to Council in the near future, Jay Arend, Bonita Springs, Mayor would be requesting a member on the WRAC, Sarasota working on a fertilizer ordinance, and possible banning of rotary spreaders in the Sarasota ordinance.

Meeting Reports

Friday, September 29 Senator Saunders invitation to helicopter over the Lake Okeechobee Dike

Discussed earlier in the meeting. Mayor Johnston spoke to the following:

- Provided a number of written material to Council
- SFWMD had a very specific budget regarding funded items
- Need specific items from the SFWMD
- Land option possibility being lost
- The need to for the SFWMD to purchase land

Continued discussion regarding water quality litigation in light of Lee County Health Department report of closing Sanibel beaches

Councilman Brown gave the following report:

- Relatively new area putting in a concentrated effort on dangerous algae blooms and red tide
- Further study needed on the topic

Councilman Brown made a motion to send a written notice to ACOE and SFWMD that the City of Sanibel would be filing suit against the SFWMD and ACOE.

The motion died for the lack of a second.

Discussion ensued regarding Ms. Zimomra stated that 2 meeting schedule and staff meeting to debrief on information and Dr. Brown working to create an RFO for Council' approval at the October 17th Council meeting, Councilman Brown noted that Commissioner Judah stated he was interested in bring water issues forward, and Mr. Mann, Commissioner elect and Bryan Bigelow agreed water quality was important, Council had become less aggressive regarding water quality since last December, Councilman Rothman made recommendations Council did not take up, Councilman Jennings spoke to Council's accomplishments and learning a lot, and need to continue the campaign, Mayor Johnston stated Council had set deliberate actions and identified accepted amounts for water releases, Vice Mayor Denham stated that Council had learned a lot, but not accomplished very much and followed a correct course of action that Counsel was continuing to gather information, must rely on a judge or the court to make a difference, less comfortable with information given by different entities, briefing still being worked on and strategically it not a good idea to get your document out in front, ACOE to decide by December 31, 2006 for the new schedule, the need to send out educational information to the electorate, and Ms. Zimomra spoke to bring back the 1st draft of an educational information to the electorate.

Public Comment:

Karen Stori Johann spoke to Senator Saunders suggested that when sending letters to ACOE the letters should be sent to representatives.

Chuck Duworken spoke to exhaustion of administrative remedies. He further spoke to Beveridge and Diamond following the precise course needed to allow litigation. He also spoke to the Clean Water Act

and the review that should be done to set the criteria for permitting. He suggested that the state take over zoning of the traditional course of the everglades.

COMMITTEES, BOARDS COMMISSION

Request from Vegetation Committee to plant a Lignum Vitae Tree in recognition of the Vegetation Committee 30th Anniversary

Ms. Zimomra stated the written request was in the agenda packet.

Discussion ensued regarding the tree costing \$150 for the tree and on the initiative list, Ms. Zimomra stated the tree on the initiative list was for Arbor Day, and the need for clarity at the next Vegetation Committee.

Vice Mayor Denham made a motion, seconded by Councilman Jennings, to approve the \$150 expenditure to plant a tree recognizing the Vegetation Committee's 30th Anniversary.

The motion carried unanimously.

Ms. Zimomra spoke to receiving an invitation for Council to participate in the Cape Coral Veterans Parade.

Councilman Jennings stated he would be interested. Mayor Johnston, Vice Mayor Denham and Councilman Rothman would be attending the City's Veterans Day celebration.

Ms. Zimomra advised Council that she and the Police Chief were working with the Lee County School District in light of recent school violence issues not in Sanibel, but to review current school security processes.

Ms. Zimomra stated there was a joint Lee/Collier County Technical Advisory Committee (TAC) meeting regarding transportation issues, and staff recommends that staff convene a group for discussion, which would need to be posted as a public meeting. She further stated that those involved would be the MPO representative, MPO alternate, TAC representative and the Citizen Advisory Committee (CAC) representative so everyone had the same information.

CITY MANAGER'S REPORT

Informational items:

FEMA has agreed to hold a public meeting on Sanibel to discuss the new Flood Insurance Map proposed in the Preliminary Flood Insurance Study (FIS) meeting will be held on Thursday, October 26, 2006 (Location TBA)

Ms. Zimomra spoke to the meeting being scheduled.

Status of Lee County Value Pricing Study for Sanibel bridges and Causeway

Ms. Zimomra called Council's attention to a report in the agenda packet on a grant received by Lee County to study value pricing on the Causeway and had invited staff to participate.

Discussion ensued regarding an alternate way to pay for tolls at different times during the day as with the Cape Coral bridges.

CITY ATTORNEY'S REPORT

None.

COUNCILMEMBERS' REPORT

Report regarding attendance to the Transit Oversight Committee meeting

Mayor Johnston spoke to her attendance at the above-mentioned meeting and a possible 2008 referendum. She further spoke to an issue of stopping and parking issue if new transit was implemented on the island.

Horizon Council Legislative Issues Survey

Councilman Jennings spoke to the Horizon Council survey that would go to the legislators. He suggested adding water issues. He further stated that he did bring water quality issues to the Horizon Council.

Discussion ensued regarding the deadline was Friday, September 29, but had been extended, Ms. Zimomra suggested delegating the authority of completion to staff and add water quality issues.

Council agreed.

There being no further business the meeting was adjourned at 3:05 p.m.

Respectfully submitted by,

Pamela Smith, CMC
City Clerk