

**SANIBEL CITY COUNCIL MEETING
MAY 03, 2005**

Mayor Johnston called the meeting to order at 9:05 a. m.

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

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

PRESENTATION(S).

Proclamation expressing condolences and sympathy from the Sanibel City Council and the citizens of Sanibel to the City of Fort Myers Beach and the family of Bill Thomas, Councilmember and former Mayor.

Mayor Johnston read the proclamation.

Proclamation declaring May 15 as Peace Officers Memorial Day.

Mayor Johnston read and presented the proclamation to Officers Mark Steele and Rachel Bauer-Fithian.

Employee of the Quarter.

Mayor Johnston announced that Sergeant Mike Cooper as the Employee of the Quarter.

Public Comments:

Ed Seibert spoke to fatal crane accident on the Causeway.

Council Comments:

Vice Mayor Denham announced that Francis Bailey fell while in Hong Kong and was in the hospital.

Councilman Jennings spoke to the Causeway crane accident and the death of the construction worker being a hero. He also spoke to a report from the City Attorney on cell towers.

Discussion ensued regarding there being Council briefings on cell towers.

Mr. Cuyler explained that it was Council's decision to find extraordinary circumstances for a Councilmember to participate by phone.

Councilman Jennings made a motion, seconded by Vice Mayor Denham to allow Councilman Brown to participate by phone.

Council agreed by consensus.

Councilman Rothman spoke to the success of Hazardous Waster Collection Day. He spoke to residents not informed about the proposed Recreation Center.

Planning Commission Report.

Mr. John Veenschoten gave a brief report of the April 26, 2005 Planning Commission meeting.

SPECIAL TOPIC:

Discussion regarding Definition and Scope of Buildback/Redevelopment.

Mayor Johnston stated that this agenda item was to give Council the opportunity to give staff direction and here from the audience.

Larry Schopp spoke on behalf of COTI and the agreement to the adoption of a comprehensive buildback ordinance and that buildback/re-development should be considered separately. He spoke to residential properties should be allowed to buildback if destroyed before a disaster. Sonia Smith, CASI agreed with COTI. She spoke to buildback and re-development being considered separately.

Charlotte Cowich thanked Mayor Johnston for the newspaper articles. She asked what precautions should be taken when making code modification not to lose provisions of being grandfathered in the code.

Jack Samler spoke to keeping buildback/re-development separate.

Jack Samler spoke a second time regarding that buildback was due to being destroyed. He stated that buildback was an act that caused construction and re-development of non-conforming structures was a different issue.

Larry Schopp spoke a second time that buildback would incorporate improvements, but in compliance with current building standards. He also stated that owners should be allowed to rebuild in the original footprint.

Discussion ensued regarding resort housing being re-build and residential residences and buildback could not take place according to the code when structure was used as a non-residential in the gulf beach zone.

Andrew Reding spoke to Council taking time to target the problem and study the issue.

Jack Luft spoke to non-conforming structures due to density and height and being constrained due to the recent charter amendments. He spoke to the EAR reflects the charter amendments.

Discussion ensued regarding the language in the existing Land Development Code (LDC) as it applies to non-conformance.

Andrew Redding spoke a second time that the number one value was maintaining the sanctuary of the island and any re-development that leads to more cars or people does not maintain the ecosystem of the island.

Discussion ensued regarding separating 28-day rentals and condominiums.

Claudia Burns spoke to the buildback/re-development issue being complex. She suggested that a committee be appointed to study buildback/re-development.

Robert Pritt spoke to the realtor's buildback ordinance sent to Council in September, 2004. He stated that a new draft of the ordinance (passed to Council) incorporated the charter amendments. He further stated that terms used by Bonita Springs were pre-disaster buildback and post-disaster buildback. He also stated that the Planning Commission established by law was developed to study all land matters.

Discussion ensued regarding the definition between buildback and re-development, accidental fires buildback already in the code, realtors proposed ordinance considered the fire issue, understanding the difference between what was in the code and the proposed realtor ordinance, certain zones allow additional height of one floor due to the flood zone, short-term rental should be allowed to remain a short term rental, 86-43 would be a part of re-development, buildback being a part of the City's disaster plan, U. S. Supreme court recognizes that government does not need to solve all problems as once and existing code permits re-building in the original footprint.

Louise Johnson spoke to maintaining Sanibel as a residential island without focusing on tourism.

Richard Strong spoke to his impression that residences would decide if a particular home could be rebuilt. He asked for clarification of re-development/buildback.

John Veenschoten spoke to the risk residents have living on a barrier island.

Discussion ensued regarding Council considering buildback before re-development, Council goals stated that the first priority was buildback followed by re-development, any buildback would conform to all building and/or hurricane codes, provision in the existing code for buildback, clarify buildback and re-development language, clarify how the City would consider density, clarify that any buildback provision was in place for natural disasters and separate the motel/hotel issue from residential issue.

Mr. Ken Pfalzer, Acting Planning Director spoke to the following:

- Current code does address buildback
- Planning Commission looking at definition as it exists in the context of the current code
- Buildback definition noted to be the replacement or duplication of it's existing building within its tree dimensional outline; it's height, width and depth
- Elevated to meet flood regulations
- Must meet current density
- Multi-family dwellings exceed present density
- Can you build the exiting number of dwellings
- Can you build the existing number of stories
- Permitted use allowed
- Less than 600 dwelling identified in the gulf beach zone
- Allow re-establishing the resort dwellings in the gulf beach zone
- EAR identified certain policies; redevelopment/buildback would be exception; policy in plan limiting to 3 stories
- Buildback does not appear in the code, but re-construction does appear in the code

Council thanked everyone for his or her comments.

Discussion ensued regarding the next step and a joint meeting with the Planning Commission.

Council recessed at 11:00 a. m.

Council reconvened at 11:23 a. m

CONSENT AGENDA:

Councilman Jennings made a motion, seconded by Councilman Rothman, to approve Consent Agenda items (d) and (e).

The motion passed unanimously.

d. **Approval of a Mutual Aid Agreement with the Lee County Sheriff's Office for Participation in the Southwest Florida Multi-Agency Gang Task Force with other local agencies.**

e. **CHR Annual Approval**
Annual review of the BMRH point system for tenant selection.
Annual review in maximum income limits.
Annual review of BMRH rent ranges.
Annual review of 2004 rent surveys.

a. **RESOLUTION 05-069 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2005-026 AND PROVIDING AN EFFECTIVE DATE.** (carry forward \$128,800 from beginning fund balance, \$107,500 of Harriet Spoth contributions and \$21,300 of accumulated fund balance from fund-raising projects,

to move and restore the Schoolhouse (\$107,500) and for the preservation of the packinghouse artifacts (\$21,300)

Ms. Zimomra read the title of Resolution 05-069.

Councilman Jennings made a motion, seconded by councilman Rothman, to adopt Resolution 05-069.

Public Comment:

None.

The motion passed unanimously.

- b. **RESOLUTION 05-070 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2005-027 AND PROVIDING AN EFFECTIVE DATE.** (roll-forward the unspent FY 2004 City funds pledged to assist CHR in construction the Woodhaven Development. \$1,057,000 was borrowed by the City in FY 2004 for this purpose and \$556,182 was spent during FY 2004 leaving \$500,818 available to be re-appropriated for this project in FY 2005)

Ms. Zimomra read the title of Resolution 05-070.

Councilman Rothman made a motion, seconded by Vice Mayor Denham, to adopt Resolution 05-070.

Public Comment:

None.

The motion passed unanimously.

- c. **RESOLUTION 05-072 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2005-029 AND PROVIDING AN EFFECTIVE DATE.** (to appropriate \$35,348 awarded from Lee County for a US Housing & Urban Development (HUD) grant (CFDA # 14.218) for the grant period of January 1, 2005 through December 31, 2005 pursuant to City of Sanibel contract no. 04/05-068. Funds to be used for upgrading City facilities to accessibility standards by the American Disabilities Act)

Ms. Zimomra read the title of Resolution 05-072.

Councilman Jennings made a motion, seconded by Councilman Rothman, to adopt Resolution 05-072.

Public Comment:

None,

The motion passed unanimously.

COMMITTEE, BOARDS COMMISSIONS LISTEN 1125

Report and recommendations from Parks and Recreation Committee:

Consideration of offer from Periwinkle Pines Homeowners Association for Shared Use Path easement across their property on the west side of Dunlop Road.

Ms. Zimomra explained the request made by Periwinkle Pines Homeowners Association and the recommendation from the Parks and Recreation Committee.

Public Comment:

Sam Weiring spoke to the need of the bike path.

Discussion ensued regarding the placement of the bike path, property owned by Periwinkle Pines, Gates Castle, Public Works Director stated there would be 5 feet between follow the edge of the road, put closer

to Dunlop was less expensive and more use of Community Park and parking could occur on top of bike path, and putting bike path on property separation of pedestrian and vehicular traffic.

Dale Armstrong asked if the 5-foot separation was a concern.

Discussion ensued regarding fiscal issues and not building bike path at this time.

Councilman Jennings made a motion, seconded by Councilman Rothman, to direct staff to negotiate with Periwinkle Pines Homeowners Association for the easement.

The motion passed unanimously.

Selection of alternative for Rabbit Road Shared Use Path.

Ms. Zimomra reported that the current capital budget does include replacement of the bridge on the Rabbit Road bike path. She further stated that there was concern of potential conflict by alligators and an alligator fatality in 2001. She also stated that staff had looked at the bike path's proximity to conservation land and Rabbit Road. She stated that the recommendation was alternative (f) as stated in the memo in the agenda packet as follows:

“Widen the existing path in its current location, maintaining a minimum 2-foot shoulder. Install alligator warning signage along the length of the path.”

Ms. Zimomra also explained this project was in the Capital Improvement Plan in 2006 as part of the Rabbit Road improvements.

Public Comment:

George Sousa, Bike Club and recommended widen, improve and keep in same location.

Discussion ensued regarding placement of multi-lingual signs at the beginning and end of bike path, as well as other placements and the concern of alligators in water next to the bike path.

Councilman Jennings made a motion, seconded by Councilman Rothman, to accept the recommendation by the Parks and Recreation Committee.

The motion passed unanimously.

Request from the Vegetation Committee to print the Environmental Handbook.

Ms. Zimomra stated that Ding Darling had given \$5,000 for printing the Environmental Book, but more work was needed regarding the printing aspect.

Public Comment:

Julie Schwartz spoke to the creation of the Environmental Handbook. She stated the committee recommended a 6x9 book with 48 pages, a paperweight of 80 pound for inside pages and 100-pound paperweight for the cover.

Discussion ensued regarding other issues included in the Environmental Handbook, possible special meeting, City-wide product, including only vegetation items within the proposed book, Vegetation Committee working on proposed book for 4 years, delay was the passage of the Vegetation Ordinance, and include the native plant list to the book.

Dr. Rob Loflin, Natural Resources Director spoke to staff reviewing and would like to review again.

Discussion ensued regarding printing with only vegetation information in the book, Wildlife Committee reviewed, problems with instructions regarding dealing with pelicans, standard technique to handle a pelican, C.R.O.W. recommendation of covering the bird's head and hold the bill to secure the bird to

remove a fishing hook and review book, book should only deal with vegetation issues, and incorporate native plant list in book and bring back at the May 17 Council meeting.

Councilman Jennings made a motion, seconded by Councilman Brown, to direct staff to review and bring back at the June 21 City Council meeting.

Ms. Zimomra stated that staff would be available to meet with Councilmembers for their individual comments to include within the handbook.

The motion passed unanimously.

Resignation from Wildlife Committee member Phillip Marks.

Council by consensus accepted the resignation.

OLD BUSINESS

Reviewing and prioritizing Planning Department Work plan.

Ms. Zimomra called Council's attention to the supplemental agenda packet information.

Discussion ensued regarding work in progress, amendment to resort housing ordinance coming to Council May 17, employee and resource hours for each project, current budget includes the development of a scope of services for a re-development study, a status report of all projects as a pending project, the time it takes for routine procedures and a contract planner on contract starting in June.

Public Comment:

None.

NEW BUSINESS

Request for Council direction to the Planning staff to draft regulations prohibiting above-ground pools and commence notice for Planning Commission and Council consideration.

Councilman Brown spoke to a call from a resident where aboveground pools were being built on either side of the house. He stated that these pools were not in keeping with the character on Sanibel. He further spoke to amending the code.

Mr. Cuyler stated that Councilman Brown asked if a moratorium should be considered and the advised that the formality of imposing a moratorium was the same as enacting the regulations. He recommended the development of the regulations for Council's consideration.

Vice Mayor Denham made a motion, seconded by Councilman Jennings, to direct staff to develop regulations regarding above ground pools and notice them for the Planning Commission.

Discussion ensued regarding permits already in process and the work on an amendment would not interfere with the permits.

Public Comment:

None.

The motion passed unanimously.

Request from Sanibel Music Festival for 7 Special Event Permits for 2006 at the Congregation Church 1740 Periwinkle Way.

Ms. Zimomra stated that this was the annual request.

Nina Orele explained the 2006 Music Festival from March 04 through March 25, 2006.

Councilman Jennings made a motion, seconded by Councilman Rothman, to approve the request by the Sanibel Music Festival for 7 Special Event Permits in addition of the Congregational Church.

Vice Mayor Denham made a motion, seconded by Councilman Jennings, to excuse Councilman Brown at 1:00 p.m. from the remainder of the meeting.

Council recessed at 1:03 p. m.

Council reconvened at 1:09 p. m.

Ms. Zimomra stated that staff would not be seeking direction from Council at this time. She further stated that the City's multi-year contract with LCEC, which expires June 30, 2005. She also advised Council that the future contract would be multi-year. She noted that staff would need direction from Council if they wanted to have specific language in the contract regarding lines underground when feasible. She further noted that Captiva was investigating the underground line option and Marco Island was also considering underground lines as a separate Municipal Service Taxing Unit (MSTU). She stated that when Vanesse-Daylor comes back to Council they would be speaking of hot spots that could have underground lines. She also spoke to the amount of revenue brought in by franchise fees, which was currently 3% and staff was considering 5%.

Council decided to discuss the following agenda item.

PRESENTATION

Lee County Electrical Co-Op (LCEC) regarding the feasibility of placing power lines underground.

Lewis Walton, LCEC gave a PowerPoint presentation. He introduced Trish Dorn and Clark Hawkins, LCEC.

- Underground lines cost assumed by the City of Sanibel
- Totally free from vegetation and roots
- Need for access to lines
- Less outages
- Underground cables approach the end of life there are more failures
- Storm surge must clear before work could begin
- Need for specialize equipment and crews to find fault and longer repair time
- Require excavation
- Cost significantly increased
- Repairs more expensive
- Rate cost include differential for underground service
- 11% difference of cost in favor of underground versus overhead
- Applicant would be responsible for cost of easements or destruction
- Provide a written scope of project for cost
- LCEC provide non-binding cost estimate
- Non-refundable deposit for line design of 5%
- Remaining cost of project would be paid up front
- City acquire easements and clear easements
- Develop a process to customers that would not want underground lines
- Improved aesthetics with underground lines
- Significant cost to place lines underground
- Cost for removal of overhead service and installation of underground service

Discussion ensued regarding lifetime of underground cable, which was approximately 30 years in conduit, root infiltration would impact conduit that could cause failures, difference in underground lines after a

hurricane would take longer to find electrical failures, issue of complete water submersion, part of island could have underground lines, typical easement would be 6 feet, agreement would prohibit vegetation within utility easement, allow some vegetation around enclosures to 3 feet and some enclosures requiring an 8 foot easement and depth of lines 24 to 36 feet and underground lines could have salt intrusion.

Public Comment:

Ed Seibert spoke to water pooling in storm drains and asked if that would require additional maintenance if there was water intrusion and the answer was yes. He also spoke to each household having the opportunity to choose or not underground lines.

Ms. Zimomra advised that Council would make the decision regarding underground lines by region not each household.

Mr. Hawkins stated that Marco Island was redesigning Collier Boulevard on the north and south side. He stated that Marco Island had requested some underground facilities and had provided the 5% deposit required.

Larry Schewber, Comcast stated that Comcast would need to be advised if the City decided to go in the direction as Marco Island from the cable perspective.

Mr. Walton, LCEC advised that LCEC would send out a mailing of any changes in the franchise agreement that might impact residents.

Notification from Comcast of change in services and charges.

Ms. Zimomra called Council's attention to service and rate changes. She noted that Larry Schewber, Vice President General Manager and Maureen Cestari, was available for questions.

Discussion ensued regarding consideration of having cameras in MacKenzie Hall and the Council meetings on television for residents that could not attend the meeting, Comcast would do a community assessment and talk about within the negotiations, public access channel established would allow anyone to use, leased access for a nominal fee, which would be channel 80, timeline of franchise renewal would be in the near future, separate franchise agreements for Lee County and the City, Lee County has a separate educational channel, individual pass through amount could go to subscriber, employee to man the camera, all issues would be included in franchise agreement and there was approximately 6,000 subscribers.

Council recessed at 2:07 p. m

Council reconvened at 3:00 p. m.

RESOLUTION 05-068 AUTHORIZING THE CITY OF SANIBEL'S ACQUISITION, BY GIFT, PURCHASE OR EMINENT DOMAIN, OF FEE INTEREST OF PROPERTY DESCRIBED HEREIN FOR A PORTION OF THE DINKINS BAYOU TO CLAM BAYOU TIDAL RESTORATION PROJECT; AUTHORIZING THE EXERCISE OF THE CITY OF SANIBEL'S POWER OF EMINENT DOMAIN TO CONDEMN REAL PROPERTY FOR PUBLIC USE OR PURPOSE; DETERMINING THAT IF IT IS NECESSARY TO PERFORM A PUBLIC PROJECT BY CONSTRUCTING A CULVERT AND DRAINAGE FACILITY WITHIN THE DESCRIBED PROPERTY AND UNDER SANIBEL-CAPTIVA ROAD AS PART OF THE TIDAL RESTORATION PROJECT; SETTING FORTH THE PUBLIC PURPOSE AND PUBLIC NECESSITY OF SUCH PROJECT; DESCRIBING BOUNDARIES OF THE PROJECT; DETERMINING THAT THE ACQUISITION OF SUCH PROPERTY IS FOR A PUBLIC PURPOSE AND IS NECESSARY TO ACCOMPLISH THAT PURPOSE;

AUTHORIZING AND DIRECTING APPROPRIATE STAFF TO COMMENCE GOOD FAITH PRE-LITIGATION NEGOTIATION PROCESSES; AUTHORIZING LEGAL COUNSEL TO INSTITUTE CONDEMNATION PROCEEDINGS FOR PROPERTIES THAT CANNOT BE PURCHASED THROUGH PRE-LITIGATION NEGOTIATIONS; AND PROVIDING AN EFFECTIVE DATE.

Ms. Zimomra read the title of Resolution 05-068.

Mr. Cuyler explained this resolution speaks to the construction of a culvert to Clam/Dinkins Bayou.

Councilman Jennings made a motion, seconded by Vice Mayor Denham, to adopt Resolution 05-068.

Discussion ensued regarding the easement being contested, the need for eminent domain, the need to re-institute water for the survival of the ecosystem.

Dr. Loflin, Natural Resources Director explained the scope of the project. He spoke to 4 major mangrove kills since his time on Sanibel due to the water level in the Bayou depriving mangrove roots of oxygen, salinity would be decrease killing sea life and an algae bloom kill's fish. He explained the connection was destroyed with the creation of San-Cap Road and fill was added blocking off Dinkins/Clam Bayou where the tidal system could wash out the bayou and restoration the tidal system. He further explained the following:

- Impoundment of storm water in the bayou
- Tried opening Clam Bayou artificially at the pass unsuccessfully repeated
- Restore the tidal flow throughout the west end of the island in partnership with Lee County and Captiva Erosion Pollution District
- Important fisheries would benefit
- City owns south side of road
- Individual own north side of road
- Captiva groin did not cause this problem, but significant erosion to Blind Pass

Discussion ensued regarding if the culvert would remain open, back-up solution with gates that could be closed if necessary, previous resolution adopted with a bad legal description, Dr. Loflin indicated this was the best location for the culvert; reviewed the location and this location makes the least impact of the mangroves, shortest and least environmental impact, channel width would be less than 60 feet with a mangrove line by replicating a tidal channel, may not eliminate a bypass to the gulf, but the reward was that the culvert would help.

Public Comment:
None.

The motion passed unanimously.

CITY MANAGER'S REPORT

Informational items:

Hurricane Recovery Update.

Ms. Zimomra stated that Vanasse Daylor consultant for the Periwinkle Way Restoration Project she recommended that there be a joint meeting of Council, Vegetation Committee and Planning Commission to review the plans, as well as inviting the Periwinkle Partnership. She noted that in Collier County had recently planted Live Oaks at a cost of \$7,000 per tree.

Tourism Development Council (TDC) funding request update.

Ms. Zimomra noted that there was approval for the grant and this Friday it would be on the TDC agenda for approval then to Lee County Board of Commissioners.

Legislative Update.

Ms. Zimomra stated that there was progress in the legislature regarding the request the City had made.

Lee County Metropolitan Planning Organization Applications for Proposals for Transportation Enhancements.

Ms. Zimomra noted that there was a program called TIP, which funded transportation enhancements and was done five years out. She stated it took time to put the grant together and it was possible Periwinkle Pines would be eligible.

Status report on City Council Goals.

Ms. Zimomra stated there would be a more definitive report.

City of Cape Coral Freedom Celebration.

Ms. Zimomra called Council's attention to the agenda packet information and asked if Council wanted to participate.

Councilman Jennings stated that he would like to attend the parade.

Council approved the attendance and rental of vehicle.

Report on Hazardous Waste Collection Day.

Ms. Zimomra stated that 275 vehicles took part in the hazardous day, and the cost was \$59 per vehicle.

Council asked that staff prepare for another hazardous collection day in 2006 and incorporate the costs in to the.

Receipt of report on employee housing compiled by CHR

Ms. Zimomra called Council's attention to the agenda packet information. She advised that approximately 1.5 years Council directed staff to conduct a report regarding employee housing.

Discussion ensued regarding CHR would be posing further information, should CHR deal with employee housing, employee turn over rate,

CHR Quarterly Report.

Ms. Zimomra called Council to the agenda packet information.

Discussion ensued regarding impact fees and there being strict rules governing impact fees.

5-Year Budget Committee Report.

Ms. Zimomra called Council's attention to the agenda packet information. She advised that there would be a presentation by the committee on May 17.

Discussion ensued regarding Councilmembers bringing forward budget ideas.

Historical Village Ribbon Cutting Ceremony – May 04, 2005 at 12:00 Noon

Ms. Zimomra called Council's attention to the ribbon cutting ceremony Wednesday, May 04 at 1200Noon.

Water Safety Day.

Ms. Zimomra called Council's attention to the agenda packet information.

July 26, 2006 Special Budget Meeting.

Ms. Zimomra called Council's attention to the date set earlier for a budget workshop.

Councilman Rothman made a motion, seconded by Vice Mayor Denham, to hold a Special Budget Meeting July 26, 2005 at 9:00 a. m.

Ms. Zimomra noted that on May 11 and 12 Span C would have only one-lane traffic. She stated that the press release would be posted on the webpage.

Ms. Zimomra passed an e-mail to Council asking for their participation at the Day of Prayer Thursday, May 05, 2005 at MacKenzie Hall.

Vice Mayor Denham and Councilman Jennings stated they would be in attendance.

Ms. Zimomra passed to Council the program for John Dillon, deceased Planning Commissioner memorial on May 24, 2005.

CITY ATTORNEY'S REPORT.

None.

Discussion ensued regarding surplus toll money coming to the City should be in 2010 if at all, when financing was established the public record would give the relative information, City's bond counsel looking at Lee County's bond counsel information, bond validation meeting, Mr. Cuyler explained a meeting with the County Attorney that he would be attending to further continue a working relations with Lee County.

COUNCILMEMBERS' REPORT.

Southwest Florida Regional Planning Council.

Vice Mayor Denham stated he thought it useful when a Councilmember attended meeting to do a one-page report for the next agenda packet. He stated there was discussion of the transportation system in Lee County and the lack of money to fund the system. He spoke to each Councilmember reviewing the budget and sharing any information at Council meetings. He also wanted City staff to look at impact fees. He spoke of his concern regarding the recreation center issue and wanted time on an agenda for discussion.

Ms. Zimomra stated that Council would be receiving a status report of the proposed facility at the May 17 Council meeting.

Vice Mayor Denham spoke to communicating constituency meetings each Councilmember may be having.

Council didn't find it necessary to report constituent meetings.

Councilman Jennings asked that Council consider supporting a proclamation honoring the deceased BOH Brothers employee. He also spoke to going out to lunch at Council meetings.

Councilman Rothman spoke to his concerns regarding the proposed Recreation Center. He also spoke to the Donax Plant concerns regarding noise level. He requested for all items that are mandatory items for the budget.

Ms. Zimomra recommended providing a chart showing same services for FY 2005-06 budget with cost per household and menu of new initiatives.

Mayor Johnston spoke to the incredible amount of paper that was generated and could there be a better way to function.

Ms. Zimomra noted that there were cities that have a paperless agenda and staff could look at that initiative.

PUBLIC COMMENT.

George Sousa thanked Council for the Hazardous Waste Collection Day and was run very efficiently.

Ms. Zimomra stated that August 17 through 21 the Florida League of Cities Conference.

Councilman Jennings made a motion, seconded by Vice Mayor Denham, to adjourn the meeting.

There being no further business the meeting was adjourned at 4:43 p. m.

Respectfully submitted by,

Pamela Smith, CMC
City Clerk