

**SANIBEL CITY COUNCIL SPECIAL MEETING
AUGUST 18, 2004**

Mayor Harry called the meeting to order at 11:42 a. m.

Members present: Mayor Harry, Councilman Brown, Councilman Jennings and Councilmember Workman. Councilman Walsh was out of town and absent.

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

Ken Cuyler, City Attorney, explained that this was a Special Emergency City Council Meeting called by the Mayor pursuant to the Sanibel Charter. An agenda had been prepared and as much public notice had been provided as practicable. The members of the public in attendance were acknowledged (Mr. & Mrs. Alan Winslow).

Explanation by the City Attorney that based on the fact that the City is still in a State of Local Emergency, it is best procedurally that the State of Local Emergency be formally extended for an additional week by Council Proclamation/Resolution. Attorney read the title.

Motion, second and 4-0 vote adopting a Proclamation/Resolution extending the State of Local Emergency for an additional week through Wednesday, August 25, 2004.
City Attorney to finalize Resolution and file with the Clerk, after signature by Mayor.

The City Manager explained the U.S. Fish and Wildlife Services (USFWS) Reimbursement Agreement by which the City would agree to reimburse the USFWS for its critical assistance, but only in the event that the City is granted such funds for reimbursement by the Department of Homeland Security. This reimbursement has been requested by Rob Jess on behalf of the USFWS, since they had paid the very significant "cleanup" funds, equipment and manpower "upfront."
Motion, second and 4-0 to approve Agreement -- Agreement to be executed by the Mayor and one copy to be on file with the City Clerk.

Manager explained water issues and need for ban/prohibition. Manager explained Island Water was in the process of repairing lines and had to have all available pressure to reestablish service as soon as possible. Irrigation by potable water used valuable water and decreased pressure, so Island Water has requested a ban until repairs are finalized and service is restored. Attorney read title of Proclamation/Resolution.

Motion, second and 4-0 vote to approve Proclamation/Resolution establishing ban and prohibition on irrigation by Island Water Association potable water until such ban is rescinded by City Council.

Manager Update on water.

Question from Council Member Workman on pools. City Manager will contact Health Department.

Manager Update on Electrical Progress.

Manager advised that it is necessary that beaches will be closed due to debris and septic releases. Manager will arrange for such closing, until further notice.

There being no further business the meeting was adjourned at 12:00 p. m.

Respectfully submitted by,

Kenneth B. Cuyler,
City Attorney