

**SANIBEL CITY COUNCIL REGULAR MEETING
MARCH 04, 2008**

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

Members present: Mayor Denham, Vice Mayor Johnston, Councilman Jennings, Councilman Pappas and Councilman Ruane.

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

Public Comments

Herb Rubin spoke to the City plans to have a green fleet as soon as possible.

Ed Seibert spoke to the weigh station and asked the status. He also spoke to large homes, short form and long form application process, and parameter involving water usage cap.

Mr. Cuyler noted that this issue was in the Planning Department process.

Billy Kirkland presented a check to the City for bike racks and benches installed.

Council Comments

Mayor Denham spoke to the laptop in front of him was due to his attempt to working with the agenda by computer. He further spoke to John Canzius, Sanibel resident inventing a machine that is believed to be a promising cure for cancer, which was in the testing stages. He further stated the Lee Memorial Health System having "A Night of Discovery" this evening.

Councilman Jennings spoke to an upcoming talent show.

Vice Mayor Johnston spoke to once completing the Recreation Center construction staff would be reviewing green buildings. She spoke to developing standards for vehicular purchase and completing an water usage audit.

Ms. Zimomra stated in approximately one month a staff report would come before Council. She stated the LCEC was on-site doing an electrical usage. She also stated the work program for the Planning Department does include developing standard of green buildings.

Discussion ensued regarding water consumption, and look at design standards.

Planning Commission Report

Commissioner Paul Reynolds gave the following report:

- Approved granting conditional use permit 2826 Coconut Drive
- Denied variance for imperious pavers at 303 Periwinkle Way
- Application for elevated swimming pool and compliance to cod at 4725 Rue Bel Mar
- Approved Draft ordinance for emergency generator use standards
- Approve long form application for principle structures
- Confirmed summer schedule

CONSENT AGENDA

Council pulled Items (g) and (q) for discussion.

Council asked the City Manager for a staff report on energy efficient vehicles for the City.

Ms. Zimomra stated that staff had reviewed alternative technology for ¾ ton trucks.

Mr. Gates Castle spoke to the following:

- Since 2000 a Public Works goal was to look at alternative bio-fuel
- Heavy pick-up trucks not available with alternative technology
- Problem having bio-diesel delivered on island

g. **RESOLUTION 08-037 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-040 AND PROVIDING AN EFFECTIVE DATE** (to transfer \$53,850 from the General Fund Reserve for Contingencies to the Capital Acquisition Fund to update the City's website. There are no new funds appropriated by this amendment. The balance in the General Fund Reserve for contingencies line will be \$87,632 after this amendment)

Ms. Zimomra read the title of Resolution 08-037.

Discussion ensued regarding the website being oriented toward the City information; i.e. committee members, Planning Commission members and City Council, Ms. Zimomra spoke to website content, Council government involvement, ability to do a word search, does not include individual bios for Planning Commission, and governmental websites directed to Council, website good the way it is and how much staff effort would it save, website adequate, need to invest in infrastructure, Ms. Zimomra spoke to saving time under departments with frequently asked questions and answers for each department, which would alleviate questions and calls.

Vice Mayor Johnston made a motion, seconded by Councilman Ruane, to adopt Resolution 08-037.

Motion carried with Councilman Pappas voting in opposition.

q. **Approval of Phase 3 of the Agreement for Professional Services between the City of Sanibel and Wallace Roberts & Todd, LLC (WRT) not to exceed \$60,000 and to authorize the City Manager to execute the amended Agreement. WRT will provide architectural, landscape architectural and associated design services necessary to assist the Planning Commission and Planning Department with the preparation of a preliminary and final Guide of architectural and site planning standards for the Town Center General (TCG) and Town Center Limited (TCL) commercial zoning districts consistent with Land Development Code Sections 126-1028 (g) and 126-1029 (f)**

Discussion ensued regarding this agreement was an outgrowth of the commercial development planning, this agreement not the end of the Periwinkle Way West District Plan, and concern regarding the amount of money.

Vice Mayor Johnston made a motion, seconded by Councilman Jennings, to approve the above-mentioned.

The motion carried.

Mr. Cuyler stated that item (i) was to except the utility facilities and deviating from to normal proceed of not accepting utilities with a lien, but the and attorney had been working with the SBA to obtain a releases for months and has been unable to achieve the release. He further stated that in discussions with Gates Castle, Public Works Director that even though there was no release the City would take care of the facility. He also stated that staff recommendation was to purchase the facility.

- a. Approval of Minutes –February 05, 2008 Regular Meeting, January 15, 2008 Joint City Council/Planning Commission Meeting, and December 18, 2007 Regular Meeting
- b. **RESOLUTION 08-024 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-034 AND PROVIDING AN EFFECTIVE DATE** (to appropriate \$2,783.58 of insurance proceeds from Allstate Property and Casualty Insurance Company, on behalf of its insured, to reimburse the City for property damage to a police vehicle caused by an accident 10-07-07. This budget amendment increases the FY08 budget by \$2,784 for these additional funds)
- c. **RESOLUTION 08-025 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-033 AND PROVIDING AN EFFECTIVE DATE** (to transfer \$1,300 from the General Fund for contingencies line to fund reprinting costs of 1,000 Snowy Plover coloring books per Council action on 02-05-08. There are no new funds appropriated by this amendment. The balance in the General Fund Reserve for contingencies line will be \$140,182 after this amendment)
- d. **RESOLUTION 08-026 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-035 AND PROVIDING AN EFFECTIVE DATE** (to transfer funds within the General Fund from Reserves for Insurance deductibles to the Insurance Department Other Current Charges expense line for settlement of a \$10,000 trip and fall claim from Inez Braccia at Tarpon Bay on January 30, 2001 and a \$100 trip and fall claim from Anne Brady on September 15, 2002. This amendment does not increase the FY08 budget)
- e. **RESOLUTION 08-027 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-036 AND PROVIDING AN EFFECTIVE DATE** ((to 1)appropriate \$20,500 revenue from Recreation Center memberships; 2) increase the improvements Other Than Building expense line by \$1,000 to replace the skate park sign with revised rules; 3) increase the Machinery and Equipment expense line by \$19,500 for the purchase of 3 treadmills and the reconfiguration of the weight room. This amendment increase the FY08 budget by \$20,500)
- f. **RESOLUTION 08-028 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-037 AND PROVIDING AN EFFECTIVE DATE** (to roll-forward from FY07 to FY08 funds Fund 300, Capital Acquisition Fund for following projects: 1) \$5,000 for security for the MIS server room; 2) \$10,000 to waterproof the MIS server room; 3) \$27,705 for the navaline upgrade of core network to fiber and gigabit; 4) \$25,000 for police department laptops for in-field reporting; 5) \$1,486 to departmental printer replacement; 6)\$155,609 for the GIS/THE upgrade and 7) \$10,185 for the natural resources department to do water quality monitoring. This amendment does not increase the FY08 budget and there are no new funds appropriated by this amendment)
- i. **RESOLUTION 08-030 ACCEPTING A PERPETUAL UTILITY EASEMENT, BILL OF SALE AND GRANTOR’S AFFIDAVIT FOR WASTEWATER FACILITIES, FROM ALEX AND DALE W. TROY, COLONY BEACH ESTATES HOMEOWNERS ASSOCIATION, INC., AND COLONNADES CONDOMINIUM ASSOCIATION OF SANIBEL, INC.; AUTHORIZING THE CITY MANAGER TO RECORD SAME IN THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA;AND PROVIDING AN EFFECTIVE DATE**
- j. **RESOLUTION 08-031 ACCEPTING A PERPETUAL UTILITY EASEMENT, BILL OF SALE AND AFFIDAVIT OF NO LIEN FOR WASTEWATER FACILITIES, FROM CLINIC FOR THE REHABILITATION OF WILDLIFE, INC., (CROW) FORMERLY KNOWN AS CARE AND REHABILITATION OF WILDLIFE, INC.;**

AUTHORIZING THE CITY MANAGER TO RECORD SAME IN THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

- k. **RESOLUTION 08-032 ACCEPTING A PERPETUAL UTILITY EASEMENT, BILL OF SALE AND AFFIDAVIT OF NO LIEN FOR WASTEWATER FACILITIES, FROM SANIBEL-CAPTIVA CONSERVATION FOUNDATION, INC.; AUTHORIZING THE CITY MANAGER TO RECORD SAME IN THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE**
- n. **RESOLUTION 08-035 APPROVING A MASTER LEASE AGREEMENT WITH LEASING 2, INC. FOR THE CITY'S CASE 4X4 LOADER BACKHOE AND PROVIDING AN EFFECTIVE DATE**
- p. **RESOLUTION 08-036 AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE OR SURPLUS FIXED ASSETS AND PROVIDING AN EFFECTIVE DATE** (to dispose of a confiscated drug vehicle previously used as the D. A. R.E. car with approximately 160,000 miles in non-working condition)
- r. **RESOLUTION 08-034 RESOLUTION 08-034 RATIFYING AND CONFIRMING THE CITY OF SANIBEL'S EXISTING CODE ENFORCEMENT OFFICERS AND APPOINTING CERTAIN CURRENT EMPLOYEES AS ADDITIONAL CODE ENFORCEMENT OFFICERS FOR CODE ENFORCEMENT OF CERTAIN ENVIRONMENTAL REGULATIONS PURSUANT TO CHAPTER 162, FLORIDA STATUTES, AND CHAPTER 2, ADMINISTRATION, ARTICLE VII, CODE ENFORCEMENT, OF THE SANIBEL CODE; AND PROVIDING AN EFFECTIVE DATE**
- s. **RESOLUTION 08-029 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-039 AND PROVIDING AN EFFECTIVE DATE** (to amend Lee County Tourist Development Council (TDC) grant #401897 (Dune Walkover Replacement by reducing the original grant from \$60,000 to \$17,000 in order to allocate funding to Lee County. Tourist Development Council (TDC) grant #402071 (ADA Restrooms). Grant #402071 will increase from \$80,000 to \$128,000. This amendment increases FY08 revenue and expense by \$9,632)
Ms. Zimomra read the titles of Resolutions 08-024, 08-025, 08-026, 08-027, 08-028, 08-029, 08-030, 08-031, 08-032, 08-034, 08-035, and 08-036.

Mayor Denham made a motion, seconded by Vice Mayor Johnston, to adopt the minutes and Resolutions as mentioned above.

The motion carried.

- h. **Authorization and approval for City Manager to negotiate a contract with ThinkCreative for City website design in accordance with Request for Proposal specifications in an amount not to exceed \$48,850 and authorize City Manager execute contract**

- l. **Approve purchase of a Crane Truck from Sterling & Western Star Trucks of Tampa, utilizing Florida Sheriffs Contract #07-15-0827 for \$74,280)**
- m. **Approval purchase of a Case Loader/Backhoe from Briggs Equipment, utilizing Florida Sheriff's contract #07-15-0827 for \$88,817.17 (budgeted item)**
- o. **Approval of proposal from Vanasse Daylor to provide design and construction inspection services in conjunction with the Periwinkle Way Corridor Restoration Phase 3 project in the amount of \$59,000 and authorize the City Manager to execute same** (total funding to be provided by Periwinkle Partnership, no City funds appropriated)

Mayor Denham made a motion, seconded by Councilman Jennings to approve the above-mentioned.

The motion carried.

Claudia Burns spoke to 10,000 Snowy Plover coloring books being printed not 1,000.

OLD BUSINESS

Water Quality Issues

Reports from City Council members

Attendance to the Regional Planning Commission Thursday, February 21, 2008

Mayor Denham spoke to the Regional Planning Council continuing with water quality issues.

Attendance to the Chamber of Southwest Florida Regional Water Resources Issue Roundtable Tuesday, February 26th

Mayor Denham reported that the Regional Planning meetings help to keep water quality issues in the forefront.

Discussion ensued regarding the number of municipalities in Southwest Florida, 22 governmental entities, Mayor speaking with different legislators, preemption no longer a threat, Mayor should stay close to the preemption issue and real estate industry make become involved.

Report on Southwest Florida Regional Planning Council Water Quality Improvement Initiatives including Septic Systems, Package Plants, and Sewer Treatment Facilities

Mayor Denham spoke to the various projects the Regional Planning Council was working toward

Letter to Florida elected and appointed Local and County officials regarding SB 1634

This was a letter to elect and appointed governmental officials requesting help with Senate Bill 1634.

Letter to the Florida League of Cities President Frank Ortis requesting inclusion on the March 24th Board of Directors agenda regarding SB 1634

Councilman Jennings requested Senate Bill 1634 be an item on the March 24th agenda and the League President agreed.

Discussion ensued regarding a discussion of the C-43 (water quality for Lake Okeechobee) and no understanding by the ACOE of the C-43 and asked Vice Mayor Johnston to compose a letter regarding the issue, discussion focus was why C-43 did not have a water treatment, Vice Mayor wanted to speak with Dr. Loflin by having a C-43, Commissioner Judah stated he would put an injunction on waters being released

from lake Okeechobee, Council needed to continue to focus on water quality, City Manager, City Attorney, Dr. Loflin and Vice Mayor Johnston to meet, C-43 would reduce water volume, and ACOE concern was water volume, and many questions once C-43 was filled, Dr. Loflin C-43 was a project to address minimal water and provide water during low times, interest had gone to C-43 being full with a large volume of nutrient laden water to be released in to the Caloosahatchee River, Secretary Sole understands the problems of C-43, problems with budgets with limited amount of funds and if Council receives a personnel email from a public official, and Mr. Cuyler reminded Council to forward any emails to the City Clerk and an appropriate notice would be done.

Dr. Loflin spoke to the following:

- Beaches look great and off shore
- Trouble accumulation of algae in bay grasses and growing
- Caution the drift algae would eventually break free and cause problems
- Impacted grass beds
- Many people do not realize that nutrient build up on land and end up in the water during rain

Staff Reports

Attendance at the Northern Everglades Interagency Meeting

Dr. Loflin gave the following report:

- Northern Everglades refined list to address nutrient issues in the basin
- Created a criteria for project far along in design reached the higher classification levels
- Only selects project the SFWMD working on
- New initiatives lower on the list and an in-built bias of on-going projects

Discussion ensued regarding requesting a list of specific projects that need to be moved to the top of the list and how that could be accomplished to Council.

Dr. Loflin stated the SFWMD sharing water quality information and looking at flow data along the river and other areas, and looking at where the nutrients are coming from.

Revised Lee County Fertilizer Ordinance

Dr. Loflin stated the ordinance included residential home owners.

Holly Downing spoke to the following:

- Go to the Lee County Advisory Committee on March 19
- Added the use of slow-release fertilizer as strongly encouraging use
- Pending further research – adding a 3 foot buffer

Council recessed at 10:13 a. m.

Council reconvened at 10:23 a. m

Recreation Issues

Membership Summary to Date

Ms. Zimomra stated the information was in the packet and all aquatic information would be included together. She stated security systems allow the collection of information, as well as hourly security checks.

Discussion ensued regarding the percentage of residents that use the facility on a regular basis, Ms. Zimomra answered the family membership participation and the number within those families, and designing programs with a survey in different areas for numbers, and water aerobics well attended.

Usage Summary to Date

Final Summary of Sanibel Recreation Center Construction Project

Ms. Zimomra noted that the summary shows a positive balance. She also stated that according to Florida Statute the project was completed with a gross maximum cost.

Discussion ensued regarding adopting both resolutions and extending hours for the rest of the year, difficult to extend without data, how to balance in membership funds and tax funds, balance between use and operational costs, Ms. Zimomra stated this approval was only the extended hour program previously approved by Council, Ms. Zimomra stated that the previously adopted hours was as the Recreation Center was previously funded, then Council adopted new extended hours (early morning, evenings and Saturday/Sunday), invested funds to advertise extended hours, membership spike due to the extended hours, need awareness of funds spent for various projects, community should care how much money spent by government, and the realization that if recreation center would work it was necessary for extended hours.

Vice Mayor Johnston made a motion, seconded by Councilman Pappas, to continue the extend existing hours through June, financed with Resolution with 08-038 and last Council meeting in April Council would review the extended hours for the last meeting and staff would bring back to Council information for the discussion to and in April or May and Council would make a decision regarding the 4th quarter.

Public Comment:

John Carney spoke to the premise that the recreation center would be open and cost the same as before. He also spoke to the need for volunteers and that certain positions could not be volunteers and could the program be expanded and the cost. He asked if Council would consider a couple lifetime membership (retired residents).

Ms. Zimomra stated that 28 people signed-up for the volunteer program, leaving 14 volunteers, and skate Park open Tuesday and Thursdays with volunteers coordinators and looking for more volunteers. She stated memberships were being reviewed as an increase and would come before Council.

Final Status of Construction Accounts

RESOLUTION 08-038 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-041 AND PROVIDING AN EFFECTIVE DATE (to reimburse the General Fund Reserve for Recreation Project for \$121,029 from: 1) the \$120,437 remaining balance of the recreation center construction project and; 2) the \$592 remaining balance in recreation center furniture, fixtures and equipment. To transfer \$112,845 from the General Fund Reserve for Recreation Project to the Recreation Center Fund to fund extended hours in the recreation center from April through June 2008. There are no new funds appropriated by this amendment)

Ms. Zimomra read the title of Resolution 08-038 and explained this resolution would extend the hours through June, 2008.

Mayor Denham made a motion, seconded by Vice Mayor Johnston, to adopt Resolution 08-038.

The motion carried with Councilman Jennings and Ruane voting in the opposition.

Discussion ensued regarding extending hours for the next 2 quarters, or just extending for the next quarter.

RESOLUTION 08-039 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-042 AND PROVIDING AN EFFECTIVE DATE (to transfer \$133,184 from the General Fund Reserve for Recreation Project to the Recreation Center Fund to fund extended hours at the

recreation center from July through September 2008. There are no new funds appropriated by this amendment. This amendment increase the FY08 budget by \$133,184) Council discussed this resolution, but due to a decision to only extend hours for the Recreation Center through June, 2008 the resolution was not adopted.

COMMITTEES BOARDS COMMISSION

Appointment of Harold Brunner to the Vegetation Committee

Councilman Jennings made a motion, seconded by Councilman Ruane, to appoint Mr. Brunner.

The motion carried.

Ms. Zimomra stated that Council would be accept the Annual Reports

Annual Advisory Committee Reports

Historical Preservation Committee

Alex Werner, President of the Sanibel Historical Museum and Village, Inc., gave a brief report.

Marine Advisory Committee

Tom Gillis gave the following report:

- Involved in the Police Department Marine boat
- Give out boating pamphlets approximately
- Respond to issues on boating
- Installing a permanent off position at boat ramp
- Involved in Sea Rat Program
- Training Fire and Police Department personnel

Parks and Recreation Committee

Armand Ball gave the following report:

- Matrix attached to report begin with the master plan
- The need to deal with issue of future recreation center operations
- Issue of Shared Use Master Plan and the need for the committee to review

Vegetation Committee

Phyllis Gresham gave a brief report:

- Questions from people not island residents regarding the fertilizer information

Wildlife Committee

Vern Frankwich gave the following report:

- Over 14,000 brochures distributed
- Research raccoon feeding and made recommendations
- 198 animal road fatalities (majority raccoons)

Re-tooling Advisory Committees to Best Meet Future Demands on a Community

Ms. Zimomra gave the following recommendations:

- Vegetation Committee has been effectively utilized by staff
- 3 committees established over the last 5 years
- Traffic and Stewardship Committees already sunset
- Historical Preservation Committee
- City Council

- Wildlife Committee
 - 3 Natural Resources staff members could provide the functions of the committee
- Marine Committee
 - Provide assistance in emergency
 - Appropriate relationship would be to work with the Emergency staff in the police department as the Safety Structural Team in emergencies

Parks and Recreation Committee

Armand Ball, Chairman gave the following report:

- Invested \$19 million dollars in Capital funds since 2000
- Staff involved with development of Parks Master Plan
- Based on current economy
- Specific duties and number one function achieved
- Evaluate
- Act as a clearing agency for requests
- Advise City Council on local traditions and offer guidance
- Stimulate members
- Provide outside budgetary funding sources (staff has undertaken)
- Recommend – keep in place for volunteer recruitment, use of space, senior facility, concerned about operating costs of parks once built

Discussion ensued regarding the City depending on volunteers, grants received then facility needs to be maintained and may reduce options of land use, no increase in island population, applaud the idea of an increased emphasis on emergencies, priorities change and use members as volunteers, Parks and Recreation Committee have a successful history, committees provide a very useful function to community, valid recommendation for Marine Advisory Committee and re-tooling of Parks and Recreation Committee, should continue to review committees, committees take a significant amount of staff time, delicate balance of committees and staff time, Vegetation Committee taking a larger and different role in the fertilizer education, ways to maintain a list of people that could help with wildlife issues, historical committee seen major changes due to the Historical Museum and Village becoming a 501 3 (c), slow down on capital projects, retool Parks and Recreation Committee, need more definitive language and proposals for committees on a future Council agenda, Ms. Zimomra stated that for clarification draft resolutions of scopes for committees, as well as resolutions to extend committee members term.

Public Comment

Herb Rubin spoke to Wildlife Committee and live on property abutting 1 bodies of water. He spoke to missing large gators, and requested a position from Council to have all alligators reported to PD and removing from the island. He further spoke to volunteers increasing the City Managers agenda.

Phyllis Gresham spoke to the requirements to be a member of the Vegetation Committee member.

Alan Silberman spoke to sending a message that Council would discourage participation.

Dr. John Harries spoke to his agreement to review committees and find new goals and important to have committee input on changes. He further spoke to taking a tram tour on Ding Darling and that the message was the City was harvesting alligators.

Discussion ensued regarding the previous medical committee disbanded due to the Sunshine rules, groups of citizens that could come together to review City issues, Dr. Harries spoke to being able to explore issues and putting medical issues in the public.

Ms. Zimomra stated that there was a distinct difference if a group of people was making recommendation it was within sunshine, but such groups as safety inspectors there was no sunshine.

Herb Rubin spoke to the difficulty of overseeing volunteers, and urge Council to look at the need citizens could provide.

NEW BUSINESS

RESOLUTION 08-033 APPROVING AN INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF LEE COUNTY, FLORIDA, TO IMPLEMENT A PUBLIC SCHOOL CONCURRENCY PROGRAM, IN ACCORDANCE WITH THE REQUIREMENT THAT SUCH CONCURRENCY MUST BE IMPLEMENTED THROUGH INTERLOCAL COORDINATION, PURSUANT TO SECTIONS 163.31777 AND 163.3180(13), FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE and authorize the Mayor to execute the agreement

Ms. Zimomra read the title of Resolution 08-033

Vice Mayor Johnston made a motion, seconded by Councilman Ruane, to adopt Resolution 08-033.

The motion carried.

CITY MANAGER

Informational Items

Status of Sanibel Causeway Variable Pricing

Ms. Zimomra stated that the turn-out was 20 persons including City staff.

Discussion ensued regarding the City's objective was not to increase traffic on Sanibel, Causeway owned by Lee County, and should be no increased costs for residents.

Presentation by Lee County to City Council on March 18, 2008

Ms. Zimomra reminded Council of the upcoming presentation.

Herb Rubin spoke to Lee County wanting input.

Presentation to Lee County Board of County Commissioners to review alternatives under consideration along with recommendations from Sanibel City Council on April 7, 2008

Intergovernmental Activities

Lee County Chamber Days – Tallahassee – March 12th and 13th (Councilman Jennings attending)

Florida League of Cities Legislative Day – Tallahassee – March 26th (Mayor Denham & Councilman Jennings attending)

Southwest Florida Delegation Day – Tallahassee - April 02, 2008 (Mayor Denham & Councilman Jennings attending)

Ms. Zimomra stated that Council should see the City Clerk for participation and travel arrangements.

Mayor Denham asked if the Florida League of Cities set-up meetings and Councilman Jennings stated that there would be a breakfast and officials would set-up there own meetings.

Sanibel Historical Museum and Village, Inc., Profit and Loss Statement – October to December, 2007

Ms. Zimomra stated it was a requirement of the agreement for the line item information.

CITY ATTORNEY'S REPORT

None.

COUNCIL MEMBERS' REPORT

Councilman Ruane spoke to meeting with at Gulf Pines item and request the City Manager to put item on the March 18, 2008 agenda

Mayor agreed it should be put on the agenda.

Councilman Pappas spoke to Councilmember comment being an important part of the meeting. He also spoke to that among commercial establishments on the island there was confusion, Roberts and Roberts developing land, Chamber can not represent members because it does not know the impacts, property owners want options for redevelopment, if there was redevelopment new code must be met, and there should be discussion before redevelopment was discussed. He also spoke to Dr. Loflin being an excellent staff member and warned of problems with Australian Pines and he is alerting Council the algae was not gone. He further stated that the resident interested in beach re-nourishment would ask who was responsible for beaches on Sanibel. He spoke to attending the MPO meeting as the alternate and passed resolutions on conflict of interest. He also spoke to everyone to MPO members wanting money and no lack of money available.

Councilman Pappas spoke to variable pricing meeting and there being less and less interest. He further spoke to the upcoming weigh station discussion.

Ms. Zimomra stated that staff was preparing a report.

Councilman Pappas spoke to Section 86-43 and Mr. Cuyler advised that there should be no further discussion in case a case comes to Council. He stated that he had heard Section 86-43 as being subjective and in the best interest to make the section more specific. He also stated that if an ordinance was vague and subjective is it wise to make Section 86-43 more specific and subjective. He stated when there was this ordinance and something was going to be built and 90% of residents disagree was that not indication that the rule has relevance.

Mr. Cuyler stated that Section 86-43 was on a list for the Planning Department work program.

Discussion ensued regarding concerns of Planning Commission members on the large home issue due to residents concern and would seek alternatives on the issue, redevelopment discussion has a long history, Council agreed that redevelopment would have several phases, history of volunteering changed, appropriate agenda items under this section, and each Councilmember could put items on the agenda.

Public Comment

Karen Stori Johann asked what was going under the playground. Ms. Zimomra stated the same surface at Bowman's approved by the insurance company. She stated that Sanibel residents understand that they have no input on Causeway tolls. She spoke to sub-divisions should be involved in Section 86-43 discussions, and people were visual, because ground level homes would look different if they were elevated.

Wayne Ponader spoke to the weigh station discussion of the last Council meeting and astounded to see an 18-wheeler Federal Express truck parked on the shared use path and what was the enforcement. He also stated that the fine should be large.

Ms. Zimomra stated that the weigh station allowed enforcement of issues, but the legal truck size could not be turned away. She further stated that the weigh station allowed to for overweight funds.

Mr. Cuyler stated that staff was researching options.

Dr. John Harries spoke to issue being raised of large buses turning around at Baileys and a weight station could be priced to discourage large trucks.

Karen Storijohann spoke to the Roberts and Roberts asking shops to move to cluster services.

There being no further business the meeting was adjourned at 12:44

Respectfully submitted by,

Pamela Smith, CMC
City Clerk