

**SANIBEL CITY COUNCIL REGULAR MEETING  
JUNE 04, 2013**

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

Councilman Harrity gave the Invocation and lead the Pledge of Allegiance.

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

**Planning Commission Report**

Commissioner Dr. Phillip Marks gave the following report of Planning Commission meetings of May 14 and 28, 2013:

- May 14<sup>th</sup>
  - Issued a conditional use permit for a boat dock and lift Bonus seating and install a small satellite kitchen
  - Non-conforming building on Causeway Boulevard and continue to be rehabilitated – before City was incorporated the building should have been a single-family dwelling and ordinance must be repealed for home
- May 28<sup>th</sup>
  - Sundial Resort for 32-seat bonus out door seating; when previously owned the seating was instituted without permitting
  - Install a satellite kitchen because the kitchen was upstairs in a room now used as a game room
  - Construct a revetment and loss approximately 18 feet of beach where a revetment was on either side of home and requires no state permitting
  - Seek relief from City buildback to construct a single-family home where a duplex existed before Hurricane Charley then destroyed

Mr. Cuyler noted that the Causeway issue was on Council’s agenda for first reading.

**Public Comments**

None

**Council Comments**

Mayor Ruane spoke to the preliminary evaluation from the property appraiser with a 5.4% decrease. He further spoke to further evaluations to come, Council goals was a trend analysis, an upward trend with shore front property and inland slower. He spoke to his exit interview with the auditor and would have further comments.

**ORDINANCE 13-001 AMENDING CHAPTER 50, ARTICLE III, THE PENSION PLAN FOR THE CITY’S POLICE OFFICERS, TO PROVIDE FOR COMPLIANCE WITH THE INTERNAL REVENUE CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEALER; PROVIDING FOR CONFLICT AND SEVERANCE; AND PROVIDING AN EFFECTIVE DATE**

City Council scheduled the second reading and public hearing for July 16, 2013 at 9:15 a.m.

**ORDINANCE NO. 13-002 REPEALING AND REPLACING SPECIFIC AMENDMENT ORDINANCE NO. 82-26 BY ALLOWING THE EXISTING NONCONFORMING COMMERCIAL USE OF A PROPERTY, LOCATED AT 1177 CAUSEWAY BOULEVARD, TO CONTINUE AS AN OFFICE SUBJECT TO THE**

**NONCONFORMANCE AND BUILD-BACK PROVISIONS OF THE LAND DEVELOPMENT CODE; PROVIDING FOR CONFLICT AND SEVERANCE; AND PROVIDING AN EFFECTIVE DATE**

City Council scheduled the second reading and public hearing for July 16, 2013 at 9:20 a.m.

**CONSENT AGENDA**

Councilman Denham asked the item d, j, and p be pulled. Councilman Jennings asked the item (g) be pulled.

**d. RESOLUTION 13-046 APPROVING THE INVESTMENT POLICY STATEMENT ADOPTED BY THE BOARD OF TRUSTEES OF THE CITY OF SANIBEL GENERAL EMPLOYEES' RETIREMENT PLAN; AND PROVIDING FOR AN EFFECTIVE DATE**

Discussion ensued regarding a change in the investment policy for the General Employees Pension Board, Ms. Zimomra explained the difference in agenda ,arterial for the General Employees Pension Board and Sanibel Police Officers Pension Trust, most changes to the policy was wordsmithing with further changes being the allocation of investments, which was more conservative.

Ms. Zimomra read the title of Resolution 13-046.

Vice Mayor Congress moved, seconded by Councilman Denham, to adopt Resolution 13-046.

Public Comment

None

The motion carried.

**g. Award 2013 Street Resurfacing contract to Community Asphalt Corp. in the amount of \$674,979 and Approve the same contract authorizing the City Manager to execute (This project is in the adopted FY12/13 budget)**

Mr. Jennings spoke to trenches and potholes on Sandcastle Road. Mr. Willimas, Public Works Director spoke regarding the conditions of Sandcastle Road and the need to allow the road to settle after Island Water Association (IWA) work. He further stated that due to the increased amount of pedestrian traffic staff would be reviewing this location for a crosswalk, Ms. Zimomra noted that the pedestrian issue was being reviewed and staff would contact IWA for a partnership in reviewing the road as it currently stands, Ms. Zimomra clarified that she did not want the newspaper to misrepresent the work completed by IWA and there should be a temporary patch and she spoke to homeowners associational meeting asking for a pedestrian crossing.

Councilman Jennings moved, seconded by Councilman Denham, to approve the above item.

Public Comment

None

The motion carried.

**j. RESOLUTION 13-051 GRANTING A WAIVER OF THE VARIANCE FEE FOR APPLICANTS CARY AND PATTI GIESE FOR A VARIANCE APPLICATION RELATING TO EXISTING SEAWALL AND DOCK WORK AT THEIR RESIDENTIAL PARCEL LOCATED AT 1198 HARBOUR COTTAGE COURT, SANIBEL; AND PROVIDING AN EFFECTIVE DATE.**

Ms. Zimomra read the title of Resolution 13-051. She noted that the residents advised they were out of state. She also noted that Council had discussed the fee and the Planning Commission hears the merit of the application.

Discussion ensued regarding being against the waiver.

Mr. Gibson spoke to the following:

- Variance fee was \$2,000 for one variance of the code
- There was no application for a subject variance request
- This request was for Council to consider a reduction of fees
- Relief from set back standard of 15 feet and want to reconfigure a dock that did not conform to the current standard

Discussion ensued regarding that there was no justification to give relief, documents indicated that property evaluation was increased, any permit was to improve property, Ms. Zimomra noted that the reconfiguration was because of safety to their grandchildren, Ms. Zimomra noted that staff was making no recommendation, Mr. Gibson noted that the current configuration had a minimum width and the potential applicant would like to enlarge and minimize the safety to their grandchildren and enlarge dock would be within the City's setback, and Ms. Zimomra noted there was a small triangle that would be left if not improved if not increased.

Mayor Ruane moved, seconded by Councilman Jennings, to adopt Resolution 13-051.

Discussion ensued regarding resolution not speaking to safety, but waiver of fees, do not agree with waiver of fees, no problem with the variance, but could reduce the fee to \$1,000 for the sake of consistency, not consistent with the decision last month, and may want to set a cut-off and grant relief retroactively.

The motion failed with Councilman Harrity, Councilman Denham and Vice Mayor Congress voting in opposition.

Discussion ensued regarding grandfathering, if there was a grandfather clause the City would credit difference paid and the adopted change. whatever amount deciding upon the fee was paid to the future decision, Mr. Cuyler advised a motion could be made to revive, if there was a grandfather clause then the \$2,000 would be paid and the remainder would be refunded to the applicant, fair to all people, pay fee and apply for variance and if Council reduces fees a credit would be given, no application and fee paid, if the applicant wants to pursue there was a course of action and would be discussed at the July 16, 2013 agenda, Mr. Cuyler noted that Council's discussion would be formalized until the next meeting, advised the person could apply and would be advised of Council's action.

p. **RESOLUTION 13-049 GRANTING A PARTIAL WAIVER OF THE CONDITIONAL USE APPLICATION FEE AND VARIANCE FEE FOR SANIBEL DELI AND COFFEE FACTORY, LLC LOCATED AT 2330 PALM RIDGE ROAD; AND PROVIDING AN EFFECTIVE DATE**

Councilman Denham spoke to disapproving of a waiver of reduction in the above types of fees.

Ms. Zimomra read the title of Resolution 13-049.

Mayor Ruane moved, seconded by Vice Mayor Congress to adopt Resolution 13-049.

Public Comment  
None

The motion carried

q. **RESOLUTION 13-050 GRANTING A PARTIAL WAIVER OF THE VARIANCE FEE FOR TWO DREAMERS, INC. D/B/A FRESH TAQUERIA LOCATED AT 2411 PERIWINKLE WAY; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read the title of Resolution 13-050.

Public Comment

Ms. Whitaker spoke to the following:

- Signs defining the parking lot
- Cheeburger and Cheeburger had a sign
- Sign was knocked down, now being requested to pay for a historical sign
- Public safety issue where people stopping on the shared use path at night to come in and ask where they can park and backing out into the road– City created problem by removing parking spaces in front
- Fee undue hardship
- Only business the parking was not adjacent to the property

Ms. Zimomra would hear the merits of the issue and Council decides the issue of reducing fees.

Discussion ensued regarding address a complete waiver versus a partial waiver, was there a separate sign, Mr. Gibson noted the property was redeveloped and the plan, when approved, restricted the signage when redeveloped, even though the extra sign was located at the property.

Public Comment

Judy Minchie spoke to her agreement with the additional sign and asked the fees be eliminated.

Discussion ensued regarding continued to waive fees completely,

Vice Mayor Congress moved, seconded by Mayor Ruane, to amend the resolution to grant a complete waiver and adopt Resolution 13-050.

Discussion ensued regarding rationale to waiver completely due to a preexisting situation in the past, condition upon redevelopment to remove additional signs, Council problem, unique property, would this set a precedent, Mr. Cuyler noted this was an odd piece of property and would not set a precedence, but everyone would have a story, would this bring into play any business to request a second sign, this was a variance situation, anyone could request a variance for an additional sign and application would come before the Planning Commission

Mike Valiquette spoke to this was only for the fees, but not a variance.

Tom Krekel asked about grandfathering fees.

Ms. Zimomra noted the discussion was what would the subsequent process, as well as the Planning Department reviewing uses.

The motion carried with Councilman Denham voting in opposition.

- b. Award East Periwinkle Path and Roadway Improvement Project to C.W. Roberts Contracting Inc. in the amount of \$689,678.00 and authorize the City Manager to execute same (shared use path along Periwinkle Way between Causeway/Lindgren Blvd and Lighthouse Beach Park) **AND RESOLUTION 13-052 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2013-035 AND PROVIDING AN EFFECTIVE DATE** (To transfer \$150,000 from the transportation fund to the Periwinkle Way road and bike path fund to augment funds previously budgeted for the widening of the East Periwinkle shared use path. This amendment does not increase or decrease the Fy13 budget)
  
- f. Approval of an agreement between the City and IN REM to provide grant services for one year in the amount of \$60,000 and authorize the City Manager to execute same **RESOLUTION 13-047 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2013-031 AND PROVIDING AN EFFECTIVE DATE** (to appropriate \$60,000 In Rem – grant writing)

i. **RESOLUTION 13 -048 AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE OR SURPLUS FIXED ASSETS; AND PROVIDING AN EFFECTIVE DATE** (Police Department 2004 Ford F-150)

Ms. Zimomra read the titles and Mr. Cuyler noted these resolutions also had approvals and would include

Mayor Ruane moved, seconded by Councilman Harrity, to adopt the above resolutions.

Public Comment

None

The motion carried.

- a. Approval of minutes – Revised April 16, 2013 Regular Meeting
- c. Approve an amendment to the agreement between the City of Sanibel and Kristine Brown in an amount not to exceed \$13,526.50 to provide fitness classes at the Recreation Center and Center 4 Life and authorize the Mayor to execute same
- e. Approval of the first of two one-year extensions (November 01, 2013 to April 30, 2014) for the agreement with Local Roots, LLC to continue to operate the Farmers Market at the rear of City Hall, 800 Dunlop Road
- h. Approval of a request for a special event to hold the March 04, 08, 11, 15, 18, 22 and 25, 2014 Music Festival Special Event to take place at the Sanibel Congregational Church, 2050 Periwinkle Way (this event is a grandfathered event)
- k. Approval of a grant from Tourist Development Council (TDC) for the Lighthouse Beach restroom completion (amending a prior agreement dated November 30, 2010 to provide additional funding for this project) for a project in the total amount of \$602,807 and authorizing the Mayor to execute same
- l. Approval of a grant from Tourism Development Council (TDC) for Beach Erosion Monitoring in the amount of \$80,000 and authorize the Mayor to execute same
- m. Award beach park restrooms roof replacements contract to Winfield Contracting, Inc. in the amount of \$56,660 **And** Approve same contract with Winfield Contracting, Inc., and authorize City Manager to same (Tourist Development Council funding is available for the project in the FY13 budget)
- n. Award beach dune walkover replacement project to Bayshore Construction, Inc., in the amount of \$60,913 **And** approve contract with Bayshore Construction, Inc., and authorize City Manager to execute same (Tourist Development Council (TDC) funding in the amount of \$71,000 is available for the project)
- o. Award 2013 Sanibel River clearing project to Canoe Adventures, Inc., in the amount of \$65,000 **And** Approve a contract with Canoe Adventures, Inc., and authorize City Manager to execute same (The FY-13 Public Works Streets budget (Fund 101) includes \$100,000 for this project)
- r. Request from the Friends of Don to co-sponsor the Independence Day parade and waive the Special Events application fee (This is a grandfathered event)

Mayor Ruane moved, seconded by Councilman Denham, to approve the above.

#### Public Comment

Steve Maxwell asked if items were being adopted through item (r). He stated this was an ongoing project of item o.

Ms. Zimomra noted that this project was completed a third at one time with a bidding process

Mr. Williams, Public Works Director spoke to:

- Section 6 Tarpon Bay to Island Inn
- Section 7 Island Inn to Rabbit Road
- Section 8 Rabbit Road to Gulf Pines
- Gulf Pines to Rue Bell Mer
- The above the portion for clearing this year

Discussion ended regarding a bidding process.

The motion carried

Council recessed at 10:32 a.m.

Council reconvened at 10:45 a.m.

## **OLD BUSINESS**

### **Water Quality**

#### **Update relative to the citizen fertilizer educational program**

Councilman Denham spoke to moving forward and concern about the funding.

### **Redevelopment Next Steps**

#### **Memorandum from Director Jim Jordan regarding Land Development Code Amendments**

Ms. Zimomra noted Council having a workshop on May 21, 2013 the packet included a summary and recommendations to refer to the Planning Commission. She noted that staff's position was to bring back the grandfathering, setbacks and non-conforming structure July 16<sup>th</sup>. She further noted that there was consensus of culture core and preliminary analysis and the next step was a master plan, sample contract from the City of Tampa and at Council's direction solicited a general proposal and direction.

Mr. Roy Gibson, Acting Planning Director spoke to the following:

- Permitted Uses – Require a code amendments

Discussion ensued regarding to make permitted uses, Planning Commission should evaluate for a consent agenda, handing off to the Planning Commission, staff support and bring back on the consent agenda, council approve, then go back to the Planning Commission, Mr. Gibson review and consideration of new permitted uses and language to be added to the code and any new uses would be added to the code thru a consent agenda item. Council, planning department, pc, draft ordinance, then to City Council for adoption, over 100 permitted uses, any current existing business that do not fall within the code, Mr. Gibson stated a number of uses to use determination or interpretation, not been updated, how to defined and moving forward same type of business, how would the determination be done, Mr. Gibson type of business in a new category, artist gallery and studio, one include, one is not, need a clarification of permitted use, video arcade and what constitutes same, review currently permitted, intensity and compatibility. Planning Commission review and present finds to City Council, not change since 1985, try to capture intended businesses, more streamline, allow pc to do the heavy vetting, why would staff bring it to cc first, looking at section 86-43 with lengthy discussion, find a different way to be more efficient, current way, Council, order to pc, pc discussion, then to cc, pc should have enough direction from cc, cc establish guideline and forward to Planning Commission, had prior legislation that cc and pc was on same page, pc did not follow, give clear direction to Planning Commission then to City Council, ability for a consent agenda

item on the Planning Commission agenda, flip direction, concerned about unintended consequences, need to come back to City Council for approval.

#### Public Comment

Tom Krekel spoke Planning Department staff to City Council then to Planning Commission.

Discussion continued about permitted uses for businesses and maybe add a dance studio, similar business fine, develop language and approve on a consent agenda, if not pulled returned to City Council, Ms. Zimomra noted the list maybe updated, talking about the process if a uses was not included and what would be the subsequent process.

Mr. Gibson noted the next item for discussion was the following:

#### Nonconforming uses

City Council consensus to retain current regulations and non-conforming uses and structures to the current code, which does restrict both not to be further, intensified. Mr. Gibson explained that both are allowed to be maintained, but not further intensified.

Council clarified the word to be used was “grandfathered.” Council also wanted to know what they would be getting from Director Jordan.

Ms. Zimomra noted there was a more formal outline including direction from workshop and capsulating direction going forward, last package was excellent and request a similar package, entire packet for workshop and spell out what “grandfather” means.

#### Off site parking standards

Mr. Gibson noted that Council direction was to look at revisions of the parking standards, not only the design, but the number required for certain types of uses. He noted that staff could generate proposed amendment going to the Planning Commission, then to City Council.

#### Public Comment

Karen Storijohan concerned that there were only small cars on island, and she was worried that parking spaces would be reduced in size.

#### Interconnectivity between properties

Mr. Gibson noted that Council consensus was develop specific standards for to accommodate and encourage interconnectivity and similar to parking standards staff would not penalize square footage if vehicular accommodation was made.

Discussion ensued regarding not to penalize square footage and coverage where a reduction could be made with vehicles pulling in and out of the roadway, such as Tahitian Gardens and Ace Hardware.

#### Set Back s

Mr. Gibson noted that Council consensus was for a retention of the current set back standards, however when non-conforming commercial properties could not conform to set backs then there would be some relief granted. He further notes that staff and the Planning Commission could examine existing conditions of commercial properties and explore opportunities.

Discussion ensued regarding grandfathering in non-conforming structures and bringing back a definition of “grandfathering.”

**Discussion and Direction for staff regarding the Master Plan for the Civic Core Proposal from Henry Woodroffe for Master Plan services Existing Woodroffee City of Tampa agreement for consultant services Request for staff authorization to negotiate an agreement with Woodroffee Corporation Architects for master plan services in substantially the form of the above agreement (Tampa Agreement) and authorize the City Manager to execute same**

Discussion ensued regarding a contract would be piggy backed on a City of Tampa contract and go forward., area of concern task 3 and process to engage everyone involved, Ms. Zimomra noted if City Council authorizes she would have a tentative phone call later today, working on a surety type style and potential efficiencies and where to find efficiencies with neighboring properties, working with staff so to understand the hours, Mr. Cuyler noted the contract would give Mr. Woodroffe the ability to go forward and your approval would authorize a contract, ms. Zimomra noted it would not be the intent to have Mr. Woodroffe to do design for non-profits, but a master plan and solve potential problems within each category, defining square footage, meeting when all are together, Ms. Zimomra notes those identified, would it be advisable that City Council to have a strategic planning session, Ms. Zimomra noted that would be in October, should City Council have another meeting, and updates would come through City Manager report on accomplishments.

Mayor Ruane moved, seconded by Councilman Denham, to authorize staff to piggy back onto the City of Tampa contract for a master plan of the civic core to negotiate an agreement and authorize City Manager to execute same.

#### Public Comment

Richard Johnson, SCA Board met and recognize their continued support with City Council efforts, and suggested as the planning process is completed SCA would like to be a part of the planning process.

Ralph Clark, B.I.G. Arts spoke to an opportunity to have stakeholders input.

David Bath spoke to no wording on wildlife movement on the island.

Ms. Zimomra noted that this was a point on the land survey and Natural Resources walked every inch and recommended the ridges dedicated wetlands and part of the wildlife corridor.

Discussion ensued regarding to move forward and City Council's consent to move forward for funding from Tourism Development Council, Metropolitan Planning Organization and discussion with Senator Benacquisto, meeting scheduled with Senator Richter and have discussions, continue to institute green technology and Ms. Zimomra noted that was always taken into consideration, Wi-Fi connectivity would be important and other telecommunication tower location and bring back additional telecommunication sites and today's technology does not require a 100 foot tower.

Council agreed by consensus.

### **Continued Discussion regarding Causeway Tolls Report**

#### **Next Steps**

**Memorandum from Mayor Kevin Ruane**

**Memorandum from Vice Mayor Doug Congress**

#### **Causeway Report**

**Sanibel Causeway Report (Executive Summary)**

**Exhibit A & B – Settlement and Interlocal Agreement**

**Exhibit C - Causeway Report Exhibit B updated**

**Exhibit D - Sanibel Hardesty Hanover Contract**

**Exhibit E - Sanibel URS Contract Bridges B and C**

**Exhibit F - Sanibel URS Toll Plaza Contract**

**Exhibit G - Inspection Report 11-15-07**

**Exhibit H - Sanibel 124114 Inspection Report 11-30-09**

**Exhibit I - Inspection Report 11-17-11**

**Exhibit J - Sanibel Bridge #124116 Inspection Report 11-30-09**

**Exhibit K - Sanibel Bridge #124114 Inspection Report 11-17-11**

**Exhibit L - 124115 Inspection Report 11-16-11**

**Exhibit M - Sanibel Bridge #124116 Inspection Report 11-18-11**

**Exhibit N - Sanibel Causeway Beam Cracking Report 06-29-12**

**Exhibit O - Sanibel Bridge Inspection Statement 03-08-13**  
**Exhibit P – Sanibel Bridge Beam Inspections Bridge #124114 Structure C**  
**Exhibit Q – Sanibel Bridge Beam Inspections Bridge #124115 Structure B**  
**Exhibit R – Sanibel Beam Inspections Bridge #124116 Structure**  
**Exhibit S – Lee County 2012 Annual Report – Full Report**

Mayor Ruane spoke to the following:

- 820 pages report
- Look at cost of building Causeway
- Finances vehicles
- Various expenditures
- Second process would be to look at Interlocal and structural and financial element to review on a bi-annual basis
- County forming a sub-committee and would have a seat
- Requirement for an audit was good for Council

Discussion ensued regarding separating the two subjects as noted above.

**Request from Lee County D.O.T. for a representative to serve on the Traffic and Revenue Analysis Toll Study**

Discussion ensued regarding look at cost of building causeway, financing vehicles, process to separate Interlocal agreement, structural and financial element to review on a bi-annual basis, county form a sub-committee, understand issues of structure and financing, separate the two items 1) requirement of audit and any additional information needed; 2) reporting and financial point of view, county extended a member to be appointed to causeway and may be thoughts to further have additional information, need one voice when dealing with commissioners, need to have one message, Mayor needed to continue his work with county board, to review everything to make sure Sanibel is a partner with Lee County, revenue analyzed, but need to look at expenditures; coming on island at Mariners Point and cost and overtures with further discussion, only have revenue, expenditures, need to drill down, what was the process, make need to outsource review of intricacies, congress continue to drill down on expenditures for junior liens, agreed, present to look at Interlocal, settlement agreement on bi-annual basis, Mayor Ruane spokesperson and Vice Mayor Congress to work with staff.

Karen Storijohann spoke to a slide shown by Paul Wingard on bridge footprint, which changed and a cost overrun for that reason. She also mentioned the reconstruction of the toll area.

Vice Mayor Congress work with Lee County staff as the City's financial person and Mayor Ruane would be the City's spokesperson.

Mayor Ruane moved, seconded by Councilman Harrity, to appoint Vice Mayor Congress to the Lee County Traffic Revenue and Analysis Toll Study committee.

Public Comment  
None

The motion carried.

**Continued discussion relative to the Verizon Telecommunications Tower at Donax Wastewater Treatment Plant, 630 Donax Street**

Mr. Cuyler noted the application was submitted and is under review and there was enough time to correct any application deficiencies.

**NEW BUSINESS**

**Sanibel Municipal Police Officers Pension Trust**

**Discussion regarding investment return and turnover assumptions**

Mayor Ruane spoke to the following:

- Continued to manage assumptions; salary, investment return and turnover
- Investment returns lowered to 7.5% and lower than Florida Retirement System
- Overall average would exceed 7%
- Turnover lower and a need to adjust turnover; could identify to alternative; 1) additional employee payroll contribution; and 2) fund difference right away and address GASBY funding ration
- Beginning 2015 unfunded pension liabilities on City's balance sheet
- City pay \$1,375,000 to Police pension

Discussion ensued regarding recommendation of lower the assumption to 7.5%, address turnover and proactive in addressing unfunded liability.

## **General Employees' Pension**

### **Discussion regarding assumptions**

Vice Mayor Congress spoke to the following:

- 2012 increase unfunded liability to \$1.1 million
- Broke down assumption and return on investments was reviewed
- Reviewed turnover and gain and loss which was \$295,000 in 2012

Discussion ensued regarding Doug Lozen needing to perform the dollar impact

## **CITY MANAGER**

### **Informational Items**

#### **Financial Reports**

#### **General Fund Financial Report for period ending March 31, 2013**

#### **Sewer Financial Report for period ending March 31, 2013**

#### **Building and Planning Departments Historical Revenue Overview**

#### **Building Department Revenue**

Vice Mayor Congress noted that the analysis was completed by fiscal year. He asked that staff review because in April, 2012 building fees were reduced by 25% and he review revenues one year before and after the decrease was implemented. He further stated he wanted to understand to 5% increase he found.

Ms. Zimomra noted that part-time inspector moved out of area and increase inspections. She further spoke to the Building Official intensely recruiting.

#### **Planning Department Permits and Revenue Overview**

#### **Summary of Cost to Operate Planning and Building Departments and Sources of Fees**

#### **Departmental Reports**

#### **May Grease Trap Report**

#### **Planning Department Permit Activity Report**

#### **Planning Department Code Enforcement Activity Report**

#### **Building Department Monthly Revenue Report, April, 2013**

#### **Building Department Monthly Permit Report, April, 2013**

#### **Status of Capital Projects**

#### **Letter dated May 22, 2013 in support of the Matthews-Bailey Shell Museum applying for a grant**

Ms. Zimomra introduced Kurt Miller, student at Wabash University and Travis Garmager, a student at Florida Gulf Coast University as summer interns.

## **COUNCIL MEMBERS' REPORT**

### **Attendance at the May 17, 2013 Metropolitan Planning Organization (MPO) meeting**

Mayor Ruane spoke to:

- Maintenance costs
- Projects funded

**Attendance at the May 10, 2013 Tourism Development Council (TDC) meeting  
Tourism Development Strategic Plan**

Mayor Ruane working on plan and looking for comments and suggestions.

**Letter dated May 28, 2013 to Commissioner Kiker relative Tourism Development  
Council seats**

Mayor Ruane spoke tot letter due to commissioner Kiker and last day was June 30. Need consensus among Mayors with everyone, but Fort Myers Beach; they want to sit first; then Ft. Myers Beach wants to allow Sanibel to sit first year and then Ft. Myers Beach, create an environment of make-up of TDC, has to got o Lee County; talking with Commissioner Kiker.

Council to amended the time of the Executive Session to 12:40 p.m.

Councilman Denham spoke to behavior on Causeway and jet skis being launched from the causeway island and the need for rules and regulations.

Ms. Zimomra noted there were existing rules, the problem was enforcement. She noted the city was represented at a meeting held by the Sea School and new discussion relative to a topic of human activity. She further stated this would be a discussion with county natural resources and parks department.

Discussion ensued regarding Darla Letourneau providing information relative to activities.

Mayor Ruane announced that Council would go into their Executive Session.

**12:30 P.M. 14. Convene an EXECUTIVE SESSION RELATING TO UNION  
NEGOTIATIONS**

**In attendance shall be only the following persons:**

**Mayor Kevin Ruane**

**Vice Mayor Doug Congress**

**Councilman Denham**

**Councilman Marty Harrity**

**Councilman Jim Jennings**

**Sanibel City Manager Judie Zimomra**

**Sanibel City Attorney Kenneth B. Cuyler**

**Jim Isom, Director of Administrative Services**

**Wayne Helsby, Labor Counsel (Allen, Norton & Blue) (by phone)**

Council reconvened at 1:24 p.m.

There being no further business the meeting was adjourned 1: 25 p.m.

Respectfully submitted by,

Pamela Smith, MMC  
City Clerk