

**SANIBEL CITY COUNCIL REGULAR MEETING  
APRIL 16, 2013**

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

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

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

**PRESENTATION(S)**

**Employee of the Quarter**

Mayor Ruane noted that Lance Henninger was the Employee of the Quarter. Mayor Ruane presented a letter of congratulations and a check.

**A proclamation recognizing Charmaine Yeadon, Assistant Finance Director upon her retirement for 33 years of service the City and our citizens**

Mayor Ruane recognized Charmaine Yeadon upon her retirement. Mayor Ruane presented Ms. Yeadon with a Luc Century crystal and a proclamation.

**Presentation of the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended September 30, 2011 and Distinguished Budget Presentation Award for the Fiscal Year Beginning October 1, 2011 to Sylvia Edwards, Finance Director by GFOA State Representative, James B. Lewin. Mr. Lewin is Fiscal Analyst for Lee County Government, Budget Services**

Mayor Ruane called Mr. Lewin to the front to present the two separate financial awards.

Mr. Lewin presented the above-mentioned two financial awards to the Finance Department.

**Planning Commission Report**

Commissioner Tom Krekel gave the following report:

- 2 development applications;
  - 16 outdoor bonus seating at Roses Café and Grill, which was approved
  - 4948 Joewood Circle request to increase the height of the swimming pool, which was approved
  - Discussion of proposed nuisance ordinance
- Consider application for a variance at 5230 Caloosa Lane for a boat dock and width of dock walkway, which was approved

**Public Comments**

Paul Labonte asked the City Attorney how the new Council line-up would affect the City due to the Sunshine Law.

Mr. Cuyler stated that the Sunshine Law precludes or prohibits any discussions outside a schedule meeting. He further stated that there was an Attorney General opinion of a husband and wife on the same committee and as long as they were not discussing committee business it was allowed.

Discussion ensued regarding the above was discussed when Vice Mayor Congress elected to Council, Mr. Cuyler explained the difference of Mayor and Vice Mayor, he stated that the Mayor and Vice Mayor were appointed by Council peers, which was a figurehead position, the Mayor cannot break a tie vote and represented the City as

other Councilmembers do with no additional authority, Mayor Ruane noted he was CEO of 2 businesses and Vice Mayor Congress was CFO of both.

Steve Maxwell spoke to not hearing from Mayor Ruane as the Mayor noted at a previous he would meet with him regarding the EAR process and documents that constitute supporting documents of a map relative to the EAR; a Council person's financial disclosure that he had questions about, as well Council may want to know that there would be major changes in the legislature next year. He further spoke to not receiving a reply from any Councilmembers regarding his March 08 letter.

Discussion ensued regarding Mayor Ruane noting the draft response was in the City Clerk's office for his signature and numerous boxes in the City Clerk's office that need to be gone through due to Mr. Maxwell's request and Councilman Jennings noted that he had had a discussion, but would want a legal opinion and this item was taken care of in the courts.

Mr. Maxwell noted that he had never spoke to Councilman Jennings and had not spoke to EAR compliance and noted there are subsequent issues after the original issues, which was dismissed for the lack of his attorney filing paperwork.

### **Council Comments**

Vice Mayor Congress wished Ms. Yeadon a happy retirement and recognized the Finance Department.

Councilman Harrity recognized Ms. Yeadon for her 33 years.

Mayor Ruane congratulated Ms. Yeadon upon her retirement. He further spoke to the tragedy at the Boston Marathon.

### **CONSENT AGENDA**

Vice Mayor Congress asked that item (b) be pulled and Barbara Cooley asked that item (a) minutes from the September 18, 2012 final budget minutes be pulled.

Ms. Cooley spoke to the audio streaming and agenda automation in last year's budget for \$35,000 and not sure that Council understood what they voted on last year. She further stated that she understood the discussion was for audio live streaming, which was different from audio streaming. She also explained that this would give the public the ability to listen to the meeting live from wherever they were located. She further spoke to not understanding why automation of the agenda process was bundled with the audio live streaming. She noted that she hoped the live streaming would come before Council again and believed the process would be free or not very expensive since there was an audio feed throughout City Hall.

Mayor Ruane spoke to the item coming up again during budget discussions. He further noted that when Council was trying to find \$165,000 worth of cuts, numerous items were cut from the budget.

Ms. Zimomra stated that Council had asked staff to look at this topic for the budget. She further stated that almost no municipality had live audio streaming, but for every City that does broadcasting, most have a type of automation. She gave an example of Lee County and the ability to listen to audio with bookmarks, which allows the listener to go to any portion on the agenda for a specific topic and listen to that audio because the agenda has a time stamp at each topic. She further noted that the item was cut not because it wasn't needed, but because Council was looking for funds.

Discussion ensued regarding asking staff to work on the component of a proposed package for Council's review in the upcoming budget looking at the lowest to the highest cost with a version that the County has where the meeting was televised, have staff work on the approved with different proponents and would be nice to have live updates and needs a more considered review for live streaming.

Mayor Ruane, moved, seconded by Councilman Denham, to direct staff to get the lowest to the highest cost for audio streaming to have meetings broadcasted for the upcoming budget.

Public Comment  
None

The motion carried.

- b. **RESOLUTION 13-029 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2013-027 AND PROVIDING AN EFFECTIVE DATE** (To roll-forward actual FY2012 ending fund balance (pursuant to audited financial statements) to FY13 beginning fund balance for all funds. These amounts, which are more or (less) than the FY13 budget are being appropriated to FY13 ending fund balance to provide increases or (decreases) in fund balances available to be carried forward to FY14. This amendment increases the FY13 budget by \$4,988,724 although no new or additional funds are appropriated by this amendment. The changes in fund balance are: 1) General Fund, increase by \$1,070,424; 2) special revenue funds, increase by \$963,954; 3) debt service funds, increase by \$49,949; 4) capital project funds, increase by \$792,202; 5) sewer system, increase by \$1,616,501 and; 6) beach parking fund, increase by \$495,694)

Ms. Zimomra read the title of the above.

Vice Mayor Denham wanted to know the breakdown of the amendment, meeting with auditors for a better explanation.

Ms. Zimomra noted that staff would get a matrix to Council regarding the breakdown before the May 07 City Council meeting. She further noted that some members wanted a meeting with the auditors.

Mayor Ruane moved, seconded by Vice Mayor Congress, to pull until after the auditor's presentation.

Public Comment  
None

The motion carried.

- c. **RESOLUTION 13-030 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2013-028 AND PROVIDING AN EFFECTIVE DATE** (To transfer \$17,000 from legislative other current charges to administration other current charges)
- e. **RESOLUTION 13-035 APPROVAL AND ACCEPTANCE OF A SHARED USE PATH EASEMENT FROM JCKC, INC., (LOCATED IN FRONT OF BENNETT'S FRESH ROAST AT 1020 Periwinkle Way) to City of Sanibel**

Ms. Zimomra read the above Resolution titles.

Mayor Ruane moved, seconded by Councilman Jennings, to adopt Resolutions 13-030 and 13-035.

Public Comment  
None

The motion carried.

- a. Approval of minutes – September 18, 2012 Final Budget Hearing, January 15, 2013 Regular Meeting, February 05, 2013 Regular Meeting, March 05, 2013 Regular Meeting, March 12, 2013 Redevelopment Workshop and March 19, 2013 Regular Meeting

Mayor Ruane moved, seconded by Vice Mayor Congress, to approve the above-mentioned item.

Public Comment  
None

The motion carried.

- d. Request to waive fees for two Special Event applications for Island Seniors, Inc., 2401 Library Way 1) Island Seniors Trash & Treasure Sale November 15 and 16, 2013; and 2) Arts and Craft Fair February 7 and 8, 2014
- f. Approval to amend the job classification of the Police Aide Supervisor to Fiscal Assistant to recognize the duties being performed relative to cash reconciliation from parking revenue (there is no impact on the FY13 budget)
- g. Purchase Caterpillar Skid Steer Loader in the amount of \$33,758 using Tourism Development Council grant funds, piggybacking bid price from the Florida Sheriff's Association State Contract
- h. Award contract to Haskins, Inc. for Donax Water Reclamation Facility Headworks Bypass Project in the amount of \$168,955 AND approval of a contract between the City of Sanibel and Haskins, Inc., in the amount of \$168,955 and authorize the City Manager to execute same (there is no impact on the FY13 budget)
- i. Authorizing storm drainage repairs in the right-of-way along several lots on San Carlos Bay Boulevard and within an easement to be granted, as an emergency, and authorizing the City Manager to execute a settlement of claim and storm drainage easement agreement with the owner of 1525 San Carlos Bay Boulevard (total amount of work, costs and agreement not to exceed \$35,000) (there is no impact on the FY13 budget)

Mayor Ruane moved, seconded by Councilman Harry, to approve the above-mentioned items.

Public Comment  
None

The motion carried.

Council convened the meeting at 10:00 a.m.

Council reconvened at 10:14 a.m.

## **OLD BUSINESS**

### **Water Quality**

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

Councilmember Denham spoke to the following:

- The House had asked to form a commission and review the scientific basis for which municipal ordinances were created
- Biased by the fertilizer industry
- All ordinances still in place
- Should focus attention on collecting scientific basis
- Would be several meeting across the state
- Working with City Attorney to engage captain group
- Contacted by Commissioner Manning and he presented to the BOCC for funds with advise from Natural Resources Department and would come up at their next Board meeting

Discussion ensued regarding having a timeline for program and my want to ask for additional funds for the FY13/14 funding, get citizens to believe that less fertilizer was good for water quality, a lot of work to be done in the next phase and calls from other councilmembers from other municipalities asking where the proposed program was at this time.

### **Report from Director Evans regarding Lee County Board of Commissioners discussion regarding the amendment to Lee County's ordinance relative to personal watercraft**

Director Evans spoke to the following:

- Discussed request to amend ordinances to operate water craft tour from Sanibel Marina
- Comments provided focused on environmental issues, passive recreation and noise concerns
- BOCC did not have staff evaluation
- Sent back for evaluation by staff and bring back at the May 06 Planning and Management meeting
- Staff put together information
- Lee County staff was against the proposed changed.

Discussion ensued regarding a letter prepared for Council signatures and a number of issues Mayor Ruane would be speaking with Commissioner Manning.

Mayor Ruane moved, seconded by Councilman Denham, for Council to sign the letter as stated above and send to the Lee County Board of Commissioners.

Public Comment

Larry Schopp asked the letter be read.

Director Evans read the letter into the record.

The motion carried.

Ms. Zimomra noted that the local and state Audubon Society was against the proposed change.

### **Special Projects**

#### **Re-Development Update**

#### **Meeting with Non-profits**

#### **Center4Life Needs Assessment Status**

Mayor Ruane spoke to the following:

- Second workshop meeting on May 21, 2013
- Item to be discussed for the May 21<sup>st</sup> meeting at the May 07 Council meeting
- Met with the following:
  - Farmer's Market leasees
  - B.I.G . Arts
  - Music Festival Board
  - Center4Life Board
  - Periwinkle Pines Homeowners Association
  - Consultant to put together a needs assessment for Center4Life
  - Allocate funds
  - Scheduled meeting with Library Board and SCA Board
  - Sat in a meeting with staff and the Sea School
  - All groups consistent with a cultural center needs
  - Each group submitting needs assessment
  - Issues: parking; green space, WiFi
  - Determining if Public Works land could be used using consultant performing Center4 Life needs assessment

- Look at in a larger way with collaboration with all entities

Discussion ensued regarding needs assessment for Center4Life and the need to fix a current building deficiency and separate aspirations, aspirations may fix the needs, discuss Center4Life needs assessment at the May 21<sup>st</sup> meeting and shared with all non-profits, Ms. Zimomra noted the letters were sent out to get current needs and would want to gel all needs and address overlapping issues, such as shared parking, some entities would like to amend or enhance the submittal, agree that all non-profits should receive each other's assessment submittal, SCA and B.I.G. Arts would re-submit and staff material completed the first week in May.

**Proposed Re-Development Workshop – Tuesday, May 21, 2013, 9 a.m.**

Mayor Ruane moved, seconded by Vice Mayor Congress, to hold a workshop on redevelopment as stated above.  
Public Comment  
None

The motion carried.

**Land Survey Status**

Ms. Zimomra spoke to the following:

- Reports to City Council before the May 7<sup>th</sup> meeting or before
- Surveying land west of the Historical Museum and Village to location of Public Works
- Flagging all environmental sensitive areas
- Surveyor to provide maps
- Individual Councilmembers met with consultant
- Consultant met with Center4Life Board
- Shared background material

**Code Updates Status**

Ms. Zimomra spoke to the following:

- Staff preparing 5 updates documents
  - Non-conforming
  - Connectivity
  - Permitted Uses
  - Parking
  - Setbacks

She noted the one topic not started was the land bank and would be completed.

Discussion ensued regarding code updates would come to Council in May with public comment and send to the Planning Commission, which would come be to Council, number of people have asked why fast tracking and they were told that information would be put together for a meeting and for public comment.

Public Comment  
None

**Status Report on Causeway Toll Study**

Vice Mayor Congress spoke to the following:

- Hired Roy Hyman to review settlement and funds now used to pay the junior lien outside the senior bond
- County put together a new preform, which show funds paid to City next year
- Should see \$416,000 next year
- \$1 million per year thereafter to 2018
- Full report from Mr. Hyman

- Decision to make as to how to proceed

Discussion ensued regarding Mayor given responsibility to review funds used for baseball and created a matrix, may want to use to track revenue, send to City Manager, agreed to send matrix to City Manager, to share with Council, have a matrix for causeway funds, interesting reports on the leeway website, 3 million cars going over and the most since 2004, tie back into expenditures, Cape Coral talk with Mayor regarding getting 40% in services and looking at receiving 50%, why should Sanibel receive 21%, report would stimulate discussion, Ms. Zimomra noted that at the time of the stipulation agreement the weigh station was located on the Causeway with funds coming to Sanibel, why was a Sanibel Councilmember reviewing the baseball funding, nothing disclosed of the funds used for baseball, percentages change by a misinterpretations of percentages used by bed tax monies, concerned that discussions a penny should be added to the bed tax, need tourism, to bond baseball the \$.5 bed tax was bonded to make the payments, Board unanimously voted to give assignment to Mayor Ruane, gave a 75-page report to Lee County Board, penalties for paying bond off prematurely, more beach and shoreline requests than allocated, need to be fully transparent to the public and concerned when reviewing the finance and City received \$1million plus from TDC.

### **Approval of Council's 2013/2014 liaison list**

Discussion ensued regarding that the Horizon Council and Chamber Governmental Affairs meet on the same day, strategic planning partnership with Horizon Council and TDC, Councilman Harrity was the only Councilmember with several businesses, Councilman Harrity willing to take liaisonship with the Horizon Council, the need to have a Councilmember as liaison to needs assessments working with the consultant, Councilman Denham agreed, Councilman Denham also agreed to serve as liaison to the Chamber Governmental Affairs committee, sunsetting the Parks and Recreation Committee, Councilman Jennings willing to be the liaison to the Center4Life Board and waiting for needs assessment to come back to Council.

## **COMMITTEES COMMISSION BOARDS**

### **Advisory Committees**

### **Annual Reports**

### **Financial Assistance Committee**

### **Historical Preservation Committee**

### **Parks and Recreation Committee**

### **Vegetation Committee**

Vice Mayor Congress moved, seconded by Councilman Harrity, to accept the annual reports.

Public Comment

None

The motion carried.

## **RESOLUTION 13-031 APPOINTING MEMBERS TO THE FINANCIAL ASSISTANCE COMMITTEE; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read the title of Resolution 13-031.

Discussion ensued regarding one member leaving early and not meeting the 25% attendance requirements, Council should not appoint Jean Ann DeWalt, Vice Mayor Congress noted he would like to have the opportunity to speak with this member because she provides input.

Public Comment

Barry Roth spoke to members participating outside the quorum, such as talking with groups, participate in the annual event and adding parents to the committee in the future and leave decision to Council regarding appointment.

Vice Mayor Congress moved, seconded by Councilman Harrity, to adopt 13-031 and appoint all members.

Discussion ensued regarding all members being volunteers and liaison responsibility to do job the best it could be done.

Ms. Zimomra read the members to be included in the resolution.

**RESOLUTION 13-032 APPOINTING MEMBERS TO THE SANIBEL HISTORICAL PRESERVATION COMMITTEE; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read the title of Resolution 13-032.

Mayor Ruane moved, seconded by Councilman Harrity, to adopt Resolution 13-032.

Ms. Zimomra read the members to be included in the resolution.

Public Comment

None

The motion carried

**RESOLUTION 13-033 SUNSETTING THE SANIBEL PARKS AND RECREATION ADVISORY COMMITTEE AS OF APRIL 16, 2013; THANKING CURRENT AND PAST MEMBERS FOR THEIR SERVICES TO THE CITY OF SANIBEL; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read the title of Resolution 13-033.

Mayor Ruane moved, seconded by Councilman Harrity, to adopt Resolution 13-033.

Ms. Zimomra read the members to be included in the resolution.

Public Comment

None

The motion carried.

**RESOLUTION 13-034 APPOINTING MEMBERS TO THE SANIBEL VEGETATION COMMITTEE; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read the title of Resolution 13-033.

Mayor Ruane moved, seconded by Councilman Denham, to adopt Resolution 13-034.

Ms. Zimomra read the members to be included in the resolution.

Public Comment

None

The motion carried.

Discussion ensued regarding the need for all Boards, Committees and Planning Commission come to Council for appointment at the same time, did not need to concentrate on all committees today, at one time there was a recognition of volunteers, should begin that again as the economy improves, Ms. Zimomra noted that City employees had not received a raise in 6 years and at one time once a year employees had a recognition luncheon.

Mr. Cuyler noted that he and the City Clerk would look at the timing.

## **CITY MANAGER**

### **Informational Items**

#### **Presentation of City of Sanibel's Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2011 by CliftonLarsonAllen, LLP**

Marty Redovan and Rob Lowens gave a brief PowerPoint presentation.

Mayor Ruane moved, seconded by Councilman Denham, to postpone adoption of Resolution 13-029 until the May 07, 2013 Council meeting.

Public

Comment

Steve Maxwell spoke to agreeing with the matrix Council had asked for relative to the above resolution.

The motion carried.

### **Draft Budget Calendar**

Ms. Zimomra noted the budget calendar was based on the meeting date resolution adopted by Council.

### **Timeline for appointment of the Audit Committee**

Ms. Zimomra noted that 2 of the 3 previous members agreed to serve and making adjustments to the schedule.

Discussion ensued regarding some members not responding, reach out to members and look at calendar to see if there was flexibility so previous members could serve.

### **Status of Lee County RESTORE Act Advisory Committee**

Ms. Zimomra spoke to the following:

- Lee County creating an advisory committee
- There was a state-wide statutory committee
- Portion of fines must be returned to 5 states
- Anticipate approximately \$6 million
- Advisory committee would recommend how funds distributed
- Sanibel appointee would be Director Evans

### **Departmental Reports**

#### **March Grease Trap Report**

#### **Planning Department Permit Activity Report February, 2013**

#### **Planning Department Code Enforcement Activity Report February, 2013**

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

#### **Building Department Monthly Permitting Report, March, 2013**

### **Status of Capital Projects**

#### **Report on East Periwinkle Shared Use Path & Roadway Improvements Open House**

Ms. Zimomra noted that Director Williams did a good job at the above.

### **Historical Museum & Village, Inc. Annual Report and Financial Report for period ending March 31, 2013**

#### **2012 End of Year Causeway Report**

Ms. Zimomra spoke to the increase in traffic, but substantially below pre-Charlie.

Discussion ensued regarding how many pay the \$6 toll, Sanibel brings in the most money, but Sanibel does not benefit monetarily, comparative matrix on this fiscal year building fees since reduced by 25% versus last fiscal

year, Ms. Zimomra noted staff could supply, the amount of trash on the Causeway and bridges dropped by contractors and Lee County should schedule to pick up more often.

Councilman Jennings moved, to send a letter to Lee County relative to picking-up trash on the Causeway.

He motion died for the lack of the second.

Ms. Zimomra to write a letter to the transportation director and Mr. Murer, Interim County Manager.

## **CITY ATTORNEY'S REPORT**

### **Request by the property owner of 3005 Turtle Gait Lane, Sanibel, for a fine reduction relating to a Brazilian Pepper code violation and Code Enforcement Order**

Mr. Cuyler spoke to the following:

- Request by property owner at 3005 Turtle Gait Lane to reduce fine for Brazilian pepper in the amount of \$20,000, cost f \$741.99 with interest of approximately \$20,000
- Within Council's discretion to reduce the fine
- Need public to understand that code violation fines need to be cured

#### Public Comment

Kara Cuscaden spoke to the following:

- Listing the property due to losing job
- Caretaker for parents with father passing in April
- Accrued \$27,741.99
- Property under contract
- Contact with City approved contractor to remove pepper.

Discussion ensued regarding behind in real estate taxes, financially strapped, recommended cost to City \$741.99, Mr. Cuyler noted that the \$741.99 was the fine, but in addition was the per day charge for not paying the fine, if resident out of work could not pay, should reduce the \$20,000, compliance would be done, how long not paid real estate taxes, Ms. Cuscaden answered 5 years, since August 20, 2012 had financial hardship, contract signed, which included agreement to eradicate problem.

Councilman Jennings moved, seconded by Vice Mayor Congress, to collect \$741.99 and the release of lien as long as there was a guarantee the work would be completed.

Councilman Denham asked to amend the motion to collect \$1,000. The motion was not amended.

Discussion ensued regarding Council forgiving the fines, proceeds from sell of property and responsibility that new owners would remove the pepper, Ms. Cuscaden noted that \$5,000 would be paid at the beginning, \$5,000 when the work was complete with 2 years of maintenance.

The motion carried.

## **COUNCIL MEMBERS' REPORT**

Vice Mayor Congress noted he would like to see an accounting report on missing assumptions for the General Employees' Pension Board. He further noted that the City would pay approximately \$2,000 for the report.

Mayor Ruane noted that the Sanibel Police Officers Pension Board did not lower their assumption and a report would be more expensive because it was geared toward reducing the investment and would cost about \$3,000, plus dealing with other assumption to see why they were not met and associated funds need to find the pension. He further spoke to identifying all assumptions and quantity for both pensions.

Mayor Ruane moved, seconded by Councilman Harrity, to set aside \$5,000 and direct staff to send a letter to Mr. Lozen giving authorization to perform the above.

Mayor Ruane gave the following Tourism Development Council (TDC) report:

- \$7.6 million requested
- \$6.5 million to be disperse
- County Attorney opined that John Fumero was a lobbyist
- \$1.1 million short in funding
- Allow Sanibel a seat at the table, which would be vital a seat

He further spoke to the Interlocal Agreement with Lee County to maintain Turner Beach, which was a 30-year agreement, Lee County staff proposed to change the Interlocal that would allow Lee County to maintain and keep parking revenue and he planned to speak with Commissioner Manning on that topic, as well as others.

Discussion ensued regarding Turner Beach revenue approximately \$50,000, positive revenue stream and Ms. Zimomra noted that indirect cost of \$.5 million was not applied.

### **Update on Florida Municipal Insurance Trust meeting in March, 2013**

Mayor Ruane spoke to the following:

- No insurance increase with exception of workers compensation
- Upgraded and lowered health insurance costs last year

### **Update on Mayor's Meeting of April 03, 2013**

Mayor Ruane spoke to the following:

- Improved communications with County commissioners
- Jet ski discussion
- Share information
- Staff identify and send to other municipalities

Mayor Ruane spoke to framing the EAR discussion on May 07 and address item regarding Mr. Pappas' request, City Attorney to prepare a memorandum, receiving letter from Mr. Maxwell that he would meet with Mr. Maxwell and his attorney and Mayor's policy was to meet with any resident.

Discussion ensued regarding meeting with citizens, but not meet with attorney unless approved by Council, need to happen to reach closure on the issue and Mayor Ruane agreed.

### **PUBLIC COMMENT**

Gloria Hanna spoke to debris on Causeway coming from landscapers. She asked if there was additional information regarding bridge cracks and Vice Mayor Congress noted that would be addressed at the May 07 Council meeting. She further asked if the lifeline was secure.

Steve Maxwell spoke the following:

- Thanked the City Manager for her response regarding delegation of authority
- Delegation of authority needs to be reviewed
- Section 82-501 should be reviewed to strengthen as to who could sign off on development permits and City Manager responsible party
- Handed a financial disclosure form to the City Clerk and noted it was not complete

Council asked the Ken Cuyler, City Attorney if he would look at the form, Mr. Cuyler noted he would take a look, but the financial disclosure form was an article that was reviewed by the Elections Commission.

There being no further business the meeting was adjourned at 12:50 p.m.

Respectfully submitted by,

Pamela Smith, MMC