

**SANIBEL CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 04, 2014**

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

Councilman Jennings 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)

Proclamation recognizing the American Heart Association and the Sanibel Heart, Stroke and Wellness Walk on Sunday, February 09, 2014 at 2:00 p.m.

Mayor Ruane read and presented the proclamation to Molly Spain, Sandy Teger, Carole Fallon, Nola Theiss and Dr. Steve Brown.

Former Mayors Dr. Steve Brown and Nola Theiss spoke to how important the above recognition is for Sanibel and the Heart walk on February 09, 2014, as well as other citizens involved with the Heart Walk.

Proclamation recognizing the Sanibel Bike Club's 20th Anniversary

Mayor Ruane read and presented the proclamation to members of the Sanibel Bike Club.

The President of the Bike Club thanked City Council.

Sanibel Library 20th Anniversary in their current address at 770 Dunlop Road

Mayor Ruane read and presented the proclamation to Sanibel Library Board and Foundation members.

Proclamation recognizing Jennifer Wilson, Dispatcher, upon her retirement from full-time employment

Ms. Wilson was out sick, therefore the presentation was scheduled to be read during the March 04, 2014 City Council meeting.

Employee of the Quarter

Mayor Ruane announced that Amanda Disick was the Employee of the Quarter.

Planning Commission Report

Chairman Mike Valiquette gave the following report:

- Approve the new shop for Billy Kirkland at Bailey's Shopping Center pending condition with one being completion of the master plan survey
- Approved dock on Tarpon Bay

Public Comments

Hazel Schuller spoke to Councilman Harrity's team work approach, look into the school sports sponsorship and recommended him for the distinguished entrepreneur of the year award.

Rae Ann Wessel spoke to an early House Bill 703 on anti-home rule legislation.

Dick White spoke against the dark skies ordinance, which becomes effective in January, 2015.

Lee Shaft spoke against the dark skies ordinance and asked an amendment to be evaluated by the Planning Commission for stairway lighting.

Tom Ragans spoke against the dark skies ordinance.

Barry Roth spoke to funding the Recreational Financial Assistance Program for scholarships and raising \$53,700 at the New Year's Eve event.

Gloria Hannan reminded Council there had been 15 years to comply and more work was needed for the type of lighting mandated by the dark skies ordinance for a reasonable cost.

Mayor Ruane moved, seconded by Councilman Denham, to send a resolution against House Bill 703.

The motion carried.

Discussion ensued regarding the distribution, Mayor Ruane asked Councilman Denham to engage members of the Southwest Florida League of Cities members and a similar house bill last year.

Mayor Ruane moved, seconded by Vice Mayor Congress, to direct staff to research the dark sky ordinance and bring back the history for a discussion and Director Williams to meet with Mr. Molnar.

Ms. Zimomra asked that Director Law be included in discussions. Mayor Ruane agreed.

Discussion ensued regarding the Vice Mayor having discussion with residents as well as Mayor, and was there a need for a point person on Council.

Public Comment

Jeff Molnar spoke the number of revisions and the lighting industry not catching up with the upcoming implementation.

The motion carried

Council Comments

Councilman Jennings spoke to monitoring bike paths.

Vice Mayor Congress thanked Barry Roth for his work.

Councilman Denham spoke to House Bill 703.

Councilman Harrity thanked Hazel Schuller for her kind words.

Mayor Ruane spoke to being asked to go to Washington, D.C by Chairman Kiker regarding flood insurance with the change of prefirm houses. He spoke to February being heart healthy month.

Second Reading and Public Hearing

ORDINANCE 13-009 AMENDING CHAPTER 66 OF THE SANIBEL CODE OF ORDINANCES ENTITLED "TRAFFIC", ARTICLE II, "PARKING, STOPPING AND STANDING", DIVISION 1 – "GENERALLY" IN ORDER TO PROVIDE A PROHIBITION OF THE PARKING, STOPPING OR STANDING OF ANY BUS (OTHER THAN A SCHOOL BUS), VAN OR OTHER MOTOR VEHICLE ON ANY PUBLIC STREET OR ROAD OR WITHIN ANY PUBLIC STREET OR ROAD RIGHT-OF-WAY FOR PURPOSES OF ALLOWING OR PERMITTING PASSENGERS TO EXIT OR ENTER THE VEHICLE; AMENDING DIVISION 2 – "BEACH AREA PARKING RESTRICTIONS", SECTION 66-101 "PROHIBITION AND PENALTIES", BY ADDING A NEW SUBSECTION (a)(11) TO PROVIDE THAT IT IS PROHIBITED

TO PARK, STOP OR STAND ANY BUS, VAN OR OTHER PASSENGER VEHICLE WITH A SEATING CAPACITY OF 10 OR MORE PASSENGERS IN ANY CITY OF SANIBEL OWNED OR MANAGED BEACH PARKING LOT FOR THE PURPOSE OF DISCHARGING OR PICKING UP PASSENGERS UNLESS THERE EXISTS A LAWFUL AND AUTHORIZED PARKING SPACE IN SUCH BEACH PARKING LOT AND THE BUS, VAN OR OTHER PASSENGER VEHICLE IS PARKED IN SUCH SPACE AND THE APPLICABLE PARKING FEE IS PAID; PROVIDING EXCEPTIONS; AMENDING THE PENALTY PROVISIONS IN SECTION 66-37 AND SECTION 66-101; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 13-009.

Discussion ensued regarding receiving amendments and public comment.

Mayor Ruane moved, seconded by Vice Mayor Congress, to continue to the March 04, 2014 City Council meeting at 9:15 a.m.

Discussion ensued regarding a designated bus parking area recommendation, staff work and resident comments.

Public Comment

None

The motion carried.

CONSENT AGENDA

Councilman Denham asked to pull item (i) and Vice Mayor Congress asked to pull items (a) and (b).

a. Approval of minutes – January 07, 2014 Regular meeting and the amended minutes of December 04, 2012 Regular Meeting

Vice Mayor spoke to the discussion regarding the HVAC for Sanibel School. He further stated the stated he made relative to the Interlocal agreement that the School Board was responsible for paying 25% of the cost and as incorrect. He stated the district was responsible for a portion of the utilities.

Vice Mayor Congress moved, seconded by Councilman Harrity, to approve the minutes as corrected.

Public Comment

None

The motion carried.

b. Approval of the second amendment to consulting services agreement with Dutko McKinley Poole for water quality issues AND **RESOLUTION 14-015 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2014-016 AND PROVIDING AN EFFECTIVE DATE**

(To appropriate funds from the Environmental Initiatives Reserve in the amount of \$80,000 for consultant to represent City's interest on Federal issues dealing with water quality and Lake Okeechobee releases. This amendment does not increase the FY14 budget)

Ms. Zimomra read the title of Resolution 14-015.

Ms. Zimomra noted that the \$80,000 was from the environmental fund and that was under the Beach Parking Fund.

Discussion ensued regarding \$80,000 was a large amount and the effectiveness of a lobbyist in Washington, D.C., comes from the beach parking fund, \$1.7 million grants from TDC, lobbyist in Tallahassee and Washington, D.C.,

the D. C. office was recognized, need clean water, scheduling appointments with members of Congress was very difficult, comes down to effectiveness for \$80,000, could be accomplished in other ways from people of Sanibel, not certain the residents could do the job of lobbyist and Sanibel officials recognized in Washington, D.C.

Mayor Ruane moved, seconded by Councilman Harrity, to adopt Resolution 01-015 and approved the second amendment to the agreement.

Public Comment

None

The motion carried.

i. Request by Sanibel Sea School to hold more than 11 special events allowed by Code for adult lectures at 455 Periwinkle Way

Councilman Denham asked for public comment on the above.

Public Comment

Patricia Thurber spoke against the above.

David Conrad spoke against the above and problems with parking.

Ms. Zimomra spoke to:

- 2 sites, original Sea School on Lagoon Drive (former home) with conditional use permit for limited use after 6:00 p.m. since 2008
- 455 Periwinkle Way location zoned commercial
- 11 permits for the 455 Periwinkle Way site
- Authority to hold events before 6:00 p.m. at Lagoon site
- Can enforce illegal parking
- Businesses come before Council for more than 6 special events permits
- Issue special events permits along Periwinkle Way and parking was taken into consideration

Discussion ensued regarding if Dr. Neal asked for 5 special events would that request come before Council and the Ms. Zimomra answered as long as there was adequate parking, no.

JoAnn and Donald Zateri handed photos to Council and spoke to parking problems during season. She further noted problems with the Sea School during season, past problems with getting out of her driveway and the Police Department told her they did not give parking tickets.

Dr. Neal agreed with comments and wanted to minimize and alleviate traffic on Lagoon Drive by purchasing the commercial property. He further spoke to holding classes in the Periwinkle Way portion of the building with a series of six lectures, reviewed other places to hold the events to not impact Lagoon Drive, and would like to hold ongoing classes at the Periwinkle location, which was allowed. He noted that he would monitor parking and would like to withdraw the request for the special event applications and would hold daytime classes at the Periwinkle location and there were only eight classes left

Discussion ensued regarding sites visits at the Sea School and parking was the primary issues for neighbors, issue of parking valid, discussions before the Planning Commission, concern of parking when special events held, measure parking and location, condition when approving special events, Ms. Zimomra noted that Council could put conditions if approved, only allow 12 vehicles, not uncommon to monitor the situation.

Director Jordan spoke to the following:

- 455 Periwinkle Way was a previous business for office and retail

- 414 Lagoon Drive and 455 Periwinkle Way building one commercial building with a condition use for the rear portion of the building and office and retail at the front with no conditional use permit for related activities
- Could only provide classes through a Special Event process

Ms. Zimomra noted the discussion was held with Dr. Neal regarding the capability of parking, classes and location.

Councilman Denham moved, seconded by Councilman Jennings, with the withdrawal of the application, allow education to move to 455 Periwinkle Way with approximately 8 classes left.

Public Comment

Karen Storijohan spoke to possibly issuing tickets to limit attendance.

Chip Roach spoke to the Board behind the lower intensity.

Joanne Zateri asked about the parking on Lagoon Drive.

Ms. Zimomra noted that the Police Department would be monitoring parking and the two cars blocking the Zateri driveway were ticketed. She asked that residents call when a car was illegally parked.

Pat Ferber asked if the classes would be held on Periwinkle and concerned it would be so popular and continue with problems.

The motion carried.

- c. **RESOLUTION 14-010 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2014-014 AND PROVIDING AN EFFECTIVE DATE** (To appropriate and budget funds for various expenses for the recreation center: A) Replacement of four lifeguard chairs (\$3,535); B) Replacement of the five lane ropes for lap pool (\$3,020); C) Additional expenses due to eleven week summer (\$8,500); D) Implementation of POS module on WebTrac (\$1,208; E) Implementation of ProCare software and hardware for youth program attendance tracking (\$4,850). This total amendment increases the FY2014 budget by \$21,113)
- d. **RESOLUTION 14-011 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2014-012 AND PROVIDING AN EFFECTIVE DATE** (To appropriate and budget \$1,743,650 in grants from the Lee County Tourist Development Council (TDC) for various projects in fiscal year 2013-2014: A) \$1,077,900 for Sanibel beach/facility maintenance; B) \$20,000 for beach dune walkover repairs; C) \$15,750 for beach access dune protection; D) \$40,000 for beach erosion monitoring activities; E) \$530,000 for rehabilitation of the Tarpon Bay Beach restroom; F) \$30,000 for construction of a shade structure at Gulfside City Park; G) \$30,000 for construction of a shade structure at Lighthouse Beach Park. These are new sources of funds)
- f. **RESOLUTION 14-012 A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 93-115, AS AMENDED, IN ITS ENTIRETY; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,493,599 SEWER SYSTEM REFUNDING REVENUE BONDS, SERIES 2014 FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING DEBT OF THE CITY ATTRIBUTABLE TO THE SEWER SYSTEM AND PAYING COSTS RELATED THERETO; PLEDGING CERTAIN NET REVENUES OF THE SEWER SYSTEM FOR THE PAYMENT OF SUCH BONDS; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; REPEALING OTHER INSTRUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

h. RESOLUTION 14-013 ADOPTING A COST ALLOCATION PLAN, (ALSO KNOWN AS AN INDIRECT COST PLAN) FOR THE FISCAL YEAR 2013-14; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CERTIFICATE OF COST ALLOCATION PLAN IN ACCORDANCE WITH THE REQUIREMENTS OF OMB CIRCULAR A-87 AND FULL COST PLAN; AUTHORIZING THE DISTRIBUTION OF THE CENTRAL SERVICE OVERHEAD COSTS TO QUALIFYING GRANTS AND ENTERPRISE FUNDS; ESTABLISHING THAT REGULAR UPDATES TO THE COST ALLOCATION PLAN BE MADE; AND ESTABLISHING AN EFFECTIVE DATE AND RESOLUTION 14-014 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2014-015 AND PROVIDING AN EFFECTIVE DATE (Based on the FY13 completed indirect cost study, adjust expense in the following funds: 1) Building Department Fund decrease expense by \$278; 2) Ballfield Maintenance Fund increase expense by \$120,695; 3) Sewer Fund increase expense by \$60,762; 4) Beach Parking Fund increase enforcement expense by \$6,366 and maintenance expense by \$25,400. Increase revenue to the general fund by \$105,665. Increase revenue to the ballfield maintenance fund by \$5,564. This total amendment increases the FY2014 budget by \$111,229)

Ms. Zimomra read the titles of the above-mentioned legislation.

Mr. Cuyler noted that the budget amendment were for 2014.

Vice Mayor Congress moved, seconded by Councilman Denham, to adopt the above-mentioned legislation.

Public Comment

None

The motion carried.

- e. Approval of Council liaison list as amended at the January 07, 2014 City Council meeting
- g. Approve Proposal for Professional Services with Sea Diversified, Inc. to perform the 2014 winter beach monitoring survey for \$68,250 and authorize the City Manager to execute same (Funds for this project are in the adopted FY14 budget. Half of the funds are provided by the Tourist Development Council (TDC) grant and the other half in Beach Parking)
- j. Request by Sanibel Isles Water Shadows Home Owners Association to hold their 23rd Annual Picnic and serve alcohol at Bock Park (at the end of Dixie Beach) on March 29, 2014
- k. Request by the Sanibel Children's Center to waive the Special Event fees for Community Park for the April 19, 2014 Spring Festival (this event has been previously approved and is considered a grandfathered event. Fees in the amount of \$476 have been waived in the past)

Mayor Ruane moved, seconded by Councilman Denham, to adopt the above-mentioned Consent Agenda items.

Public Comment

None

The motion carried.

Council recessed at 11:08 a.m.

Council reconvened at 11:30 a.m.

OLD BUSINESS

Water Quality Issues

Letters to South Florida Water Management District (SFWMD) and Army Corps Of Engineers (ACOE) regarding supplemental freshwater releases to Caloosahatchee River Letters to Lee County Mayors and City Managers regarding Resolution 14-005 (WRDA)

Director Evans spoke to Lake Okeechobee levels.

Discussion ensued regarding Mayor Ruane's invitation to speak with the South Florida Management Water District (SFWMD) on Thursday, February 13, 2014, past experience that the SFWMD listen to agricultural groups rather than government, Councilman Denham work with Carson Turner, Hendry County, strategies used in the past did not work, business approach with Lee County Mayors, speak with various house members, policy tweaks with some flexibility, water supply a state issue and flood control a federal issue.

Update and next steps for the Fertilizer Public Education and Outreach Program

Vice Mayor Denham noted the following:

- All funds collected
- Consultant chosen
- Meeting Friday, February 14th

Amend the scope of Gravina Smith Matte and Arnold Agreement to include representation of the City of Sanibel on matters related to the National Flood Insurance

Mayor Ruane noted the reason for the amendment to work on the Flood Insurance topic.

Mayor Ruane moved, seconded by Vice Mayor Congress, to authorize amending the current agreement to assist as the City Manager deems appropriate in the matters of national flood insurance.

Public Comment
None

The motion carried.

Civic Core Update

Mayor Ruane spoke to the following:

- No consultant update
- Waiting for traffic impact and drainage issues
- Waiting for intensity and density report
- Past discussion regarding who was a stakeholder

Discussion ensued regarding who should be a stakeholder, all players at the moment were involved, all community would evidently be a stakeholder, Periwinkle Pines Home Owner Association as a stakeholder, appreciate Periwinkle Pines concerns, all player that are currently involved are involved, all discussion will be an open forum and continue to move forward.

Public Comment

Dwight Snyder spoke to closing Dunlop Road for civic core and add ten feet to make a twenty-foot bike path, multiple parking spaces next to Periwinkle Pines. And other items

Mayor Ruane spoke to a restaurant extension and contiguous property advised of any possible improvements.

Ed Hancock spoke to not having a civic core working plan, met with Don Rice and was told that Periwinkle Pines was not a stakeholder, will be retaining counsel to review property appraisals, would like to review any plans with the ability to express concerns.

Gloria Hannan spoke to a stakeholder going to a civic organization that there was a plan and a feeling that the City was going to present as a completed plan.

Discussion ensued regarding past misunderstanding of improved Causeway bridges, Council discusses everything at open meetings and total transparency.

Barbara Cooley asked if Periwinkle Pines own a rectangle piece of property within the concept.

Ms. Zimomra noted she had not seen any concept where the easement given to the City by Periwinkle Pines to be utilized as part of the project.

Mike McKenzie spoke to his feeling that Periwinkle Pines was in agreement. He asked if the consultant had spoke Periwinkle Pines homeowners.

Ed Hancock spoke a second time that there was a meeting with Periwinkle Pines and discussed what may or may not happen.

Stephanie Anderson spoke to part of the confusion was the identifications of included groups having a monetary investment. She asked an identification to properties that would be directly impacted and open a line of communications.

Mayor Ruane noted that he had met with Periwinkle Pines representatives on two separate occasions. He further noted that he wanted to come up with a conceptual plan and then bring that plan to the community for input.

Discussion regarding Planning Department prioritized project list

Ms. Zimomra noted that staff brought back Planning Department priorities and the Planning Commission had four sub-committees and one of them was a sub-committee for the Land Development Code. She further noted that with two new planners and consultants unless Council gives new priorities staff plans to move forward.

Request that the City Council reconsider a waiver of a variance fee relating to a dock variance application by Cary and Patty Giese, 1198 Harbour Cottage Lane

Vice Mayor Congress spoke to the following:

- Request to re-visit the above-mentioned waiver

Mr. Cuyler noted that the minimum requirement was the person making the motion was part of the majority and a motion would be taken, if approved take a second motion.

Vice Mayor Congress moved, seconded by Mayor Ruane, to reconsider the previous motion.

The motion carried.

Discussion ensued regarding the motion was approved due to City Council past discussions regarding the re-evaluation of planning fees, should have nothing in place that would prohibit anyone from having a safe environment, two concerns was needing support, consider how many more residents would come before Council for reconsideration, in the process for granting a variance there was seven criteria, variances were granted and allow further safety measures, unintended consequences with changing the vote and reduction of variance fees for two businesses on Palm Ridge.

Cary Giese spoke to six different places in Harbour Court, a conflict in the code, and a situation was created.

Karen Storijsan noted that the Planning Commission realized it was a dangerous situation and the need to arrive at a safe functioning design.

Mayor Ruane moved, seconded by Vice Mayor Congress, to waive the fee in its entirety.

Discussion ensued regarding if there was a situation that was unsafe the City was open to a lawsuit, if something was unsafe Council should mitigate, always fee to go before the Planning Commission for a variance, was the property private or public and Mr. Cuyler noted that the property was private.

Mr. Giese spoke to there being six other docks in Harbor Cottage

The motion carried with Councilman Denham and Councilman Harrity voting in opposition.

Status report of Metropolitan Planning Organization committee appointments

Citizen Advisory Committee (CAC)

Bike Pedestrian Coordinating Committee (BPCC)

Mayor Ruane moved, seconded by Vice Mayor Congress, to appoint Joseph Mondelli as the Citizen Advisory Committee (CAC) as Sanibel's CAC representative and Chuck Phoenix as the alternate if the by-laws allow for an alternate and appoint Steve Avakian as the Bike Pedestrian Coordinating Committee (BPCC) representative.

Public Comment

None

The motion carried

RESOLUTION 14-016 OF THE SANIBEL CITY COUNCIL STRONGLY OPPOSING PROPOSED HOUSE BILL 703 WHICH PROPOSES TO SIGNIFICANTLY AND ADVERSELY PREEMPT ALL LOCAL GOVERNMENTS' AUTHORITY TO PROTECT ITS CITIZENS HEALTH, SAFETY, ECONOMIC WELL-BEING AND ENVIRONMENTAL RESOURCES; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Resolution 04-016.

Councilman Denham moved, seconded by Mayor Ruane, to add to the agenda.

Public Comment

None

The motion carried.

Councilman Denham moved, seconded by Mayor Ruane, to adopt Resolution 14-016.

CITY MANAGER

Informational Items

City of Sanibel Designated 4th Safest City in Florida

Annual Update of Police Department statistics

Update Communication Technology

Departmental Reports

Building Department Monthly Revenue Report

Building Department Monthly Permit and Inspections

Planning Department Permit Activity Report

Planning Department Code Enforcement Activity

Administrative Departmental Reports

Recreation Membership and Revenue Report

October, November and December Causeway counts

The above-mentioned items were for information only.

Community Housing Resources, Inc. (CHR) Financial report ending September 30, 2013

Councilman Denham moved, seconded by Mayor Ruane, to accept the audit.

Discussion ensued regarding CHR having a presentation at the March 04, 2014 City Council meeting.

Public Comment

None

The motion carried.

Sanibel Historical Museum and Village, Inc. Financial Statement and Supplementary Information for year ending September 30, 2013

City Financial Reports

First Quarter General Fund Financial Report

First Quarter Sewer Fund Financial Report

The above-mentioned meeting was for information only.

CITY ATTORNEY'S REPORT

Mr. Cuyler noted the following:

- 2010 Code Enforcement hearing and subsequent fine
- Fine has grown to a large amount
- Potential purchaser interested in parcel
- Recommendation
 - Pay all City cost
 - Pay reasonable fine of \$1,000
 - Remove all Brazilian Pepper within a short time period
 - Requested direction to move forward

Councilman Denham moved, seconded by Councilman Harrity, to authorize the City Attorney to work with the purchaser and accept the above-mentioned recommendations.

Public Comment

None

The motion carried

COUNCIL MEMBERS' REPORT

Attendance at the January Tourist Development Council (TDC) meeting

Mayor Ruane spoke to no real action items, but trending in increased traffic and revenue.

Attendance at the Everglades Coalition Conference

Mayor Ruane spoke to attendance and speaking with SFWMD representatives and Senator Benacquisto.

Attendance at the Metropolitan Planning Organization (MPO)

- Not in attendance.

Florida Association of Counties trip to Washington, D.C. February 10 through 12 regarding Biggert Waters Flood Insurance

Mayor Ruane spoke to the following:

- Commissioner Kiker requested attendance
- 1.4 million policies involved
- Methodology a problem

Update on status of Causeway toll payment

Excess Revenue September 2013 – Sanibel Comparison to FY 2012

Vice Mayor Congress spoke to the following:

- Meeting with City staff
- Conference call with Lee County staff
- Reviewed
- Junior lien paid-off
- Recommended payment made this year
- Reconciling funds due Sanibel
- Trends indication traffic increase

Ms. Zimomra noted since the Causeway toll was discontinued capital projects discontinued and general fund subsidizing.

COUNCIL COMMENTS

Councilman Jennings suggested speaking with Congressman Daniel Webster regarding flood insurance.

Vice Mayor Congress spoke to receiving a General Employees Actuarial Financial report on the March agenda.

PUBLIC COMMENT

None

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

Respectfully submitted by,

Pamela Smith, MMC
Sanibel City Clerk