

**SANIBEL CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 06, 2014**

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

Mayor Ruane gave the Invocation and led the Pledge of Allegiance.

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

The meeting was recessed at 9:03 a.m. due to computer problems.

The meeting reconvened at 9:10 a.m.

Presentation(s)

Proclamation declaring May 17th through May 23rd as “Safe Boating Week”

Mayor Ruane read and presented the proclamation to Jim Strothers, Steve Abbott and Bill Hay.

Proclamation honoring the Sanibel Community Church on their Centennial Anniversary

Mayor Ruane read and presented the proclamation to Reverend Donovan.

Planning Commission Report

Commissioner Chuck Ketteman gave the following report:

- Sent a proposed ordinance on inter/intra connectivity to City Council
- April 8th
 - Resort housing in redevelopment situations increase floor space within the footprint
- April 22
 - Sundial supermarket and serve people staying at Sundial
 - Land Development Code subcommittee
 - Directed staff to draft an ordinance of boat floating platforms

Public Comments

Claudia Burns spoke to a magazine on Refugee Life and celebrates the 50th year.

David Bath asked Council to include audio visual recording in the 2014/15 budget.

Jim Beechum, President of COTI spoke to development off-island.

Barbara Cooley spoke to the need to broadcast City Council meetings.

Council Comments

Councilman Harrity spoke to the Ding Darling Tarpon Tournament.

Councilman Denham spoke to a TMDL report at the next Council meeting. He spoke to DEP and Ft. Myers Mayor Henderson regarding TMDL’s and two nutrient concerns that need assistance and extend the golf course reporting system to Ft. Myers and Mayor Henderson was in agreement. He further spoke to using reuse water more productively in Ft. Myers and Cape Coral. Engineering evaluation would cost between \$12 and \$14 million and maybe the legislature would support by funding.

Vice Mayor Congress spoke to the importance of volunteers.

Councilman Jennings spoke to Chris Hedrick’s work on flood insurance and the 100th anniversary of the Congregational Church. He further mentioned that school would be ending and storm season was approaching.

Mayor Ruane spoke to discussion water under Council goals. .

First Reading of an ordinance and scheduling of public hearing.

ORDINANCE 14-001 AMENDING THE SANIBEL CODE OF ORDINANCES, SUBPART B, LAND DEVELOPMENT CODE, CHAPTER 126 ZONING, ARTICLE XIV SUPPLEMENTARY DISTRICT REGULATIONS, DIVISION 2, ACCESSORY STRUCTURES, SUBSECTION 1. IN GENERAL, AND ADDING A NEW SECTION 126-855. INTER- AND INTRA-CONNECTIVITY; PROVIDING FOR CONFLICT AND SEVERANCE; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 14-001.

Council set the second reading and public hearing for 9:15 a.m. on Tuesday, June 03, 2014.

ORDINANCE 14-002 AMENDING THE SANIBEL CODE OF ORDINANCES, SUBPART B, LAND DEVELOPMENT CODE, CHAPTER 126 ZONING, ARTICLE XII., RESORT HOUSING DISTRICT; SECTION 126-636. DEVELOPMENT INTENSITY, SUBSECTION (d), SUBSUBSECTIONS (1) and (2), BY PROVIDING LANGUAGE TO ALLOW AN INCREASE IN THE HABITABLE FLOOR AREA OF ONE BEDROOM RESORT HOUSING UNITS (TO A MAXIMUM OF 600 SQUARE FEET) THAT REDEVELOP WITHIN THE RESORT HOUSING DISTRICT; PROVIDING FOR CONFLICT AND SEVERANCE; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. APPLICATION

Ms. Zimomra read the title of Ordinance 14-002.

Council set the second reading and public hearing for 9:15 a.m. on Tuesday, June 03, 2014.

ORDINANCE 14-003 AMENDING THE CODE OF ORDINANCES, SUBPART B LAND DEVELOPMENT CODE, CHAPTER 126 ZONING, ARTICLE V NONCONFORMANCES, DIVISION 2 USES, SECTION 126-152 (NONCONFORMING USES) EXCEPTIONS AND PROHIBITIONS BY ADDING LANGUAGE TO ALLOW MINOR NONSTRUCTURAL ALTERATIONS TO LAWFULLY EXISTING STRUCTURES DEVOTED TO A NONCONFORMING USE AND TO ALLOW MODIFICATIONS TO THE ROOFLINES OF LAWFULLY EXISTING STRUCTURES DEVOTED TO A NONCONFORMING USE; PROVIDING FOR CONFLICT AND SEVERANCE; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 14-003.

Council set the second reading and public hearing for 9:15 a.m. on Tuesday, June 03, 2014

First Reading and Public Hearing

ORDINANCE 14-004 AMENDING CHAPTER 126 OF THE SANIBEL CODE OF ORDINANCES ENTITLED “ZONING”, ARTICLE XIV, “SUPPLEMENTARY DISTRICT REGULATIONS”, DIVISION 4 – “OUTDOOR LIGHTING” , SECTION 126-997 “OUTDOOR LIGHTING GENERALLY”, IN ORDER TO EXTEND THE DATE FOR ALL OUTDOOR LIGHTING (OTHER THAN LIGHTING FOR MARINE TURTLE PROTECTION) WITHIN THE CITY OF SANIBEL TO BE BROUGHT

INTO COMPLIANCE; EXTENDING THE CURRENT COMPLIANCE DATE OF JANUARY 1, 2015 TO A REVISED COMPLIANCE DATE OF _____; SPECIFYING THAT COMPLIANCE WITH LIGHTING FOR MARINE TURTLE PROTECTION IS CURRENTLY REQUIRED AND IS NOT BEING EXTENDED OR OTHERWISE AFFECTED BY THE REVISED COMPLIANCE DATE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 14-001.

Mr. Cuyler explained the following:

- Not the type of Land Development Code ordinance that requires two public hearings
- Limited discussion to include only a new compliance date

Public Comment

Residents that spoke against extending the deadline.

Barbara Cooley

Karen Storijohan

Larry Schopp

Mike Miller proposed extending the deadline to January 2017.

Molly Collier spoke to educating public of timely compliance.

Jim Beechum

Barry Ledousky suggested a warning be given until July 2015

David Bath

Discussion ensued regarding number of people complying was small, extend by 5 years and educate, minimal extension of 1 or 2 years and impose dark sky ordinance for new development immediately, vast majority of comments not from a Council meeting, 80% non-compliance, should educate the community and a period of 5 years is feasible, must comply with new development, dark sky brochure not adequate, look at the emphasis of educating residents, appreciate and understand a baseline was created with more people complying every year,

Vice Mayor Congress moved, seconded by Councilman Harrity, to place January 01, 2020.

Public Comment

Spoke to the extended date.

Karen Storijohan

Gloria Hannan

The motion carried with Mayor Ruane and Councilman Denham voting in opposition.

Council set the second reading and public hearing for 9:15 a.m. on Tuesday, June 03, 2014

Second Reading and Public Hearing

Council recessed at 10:30 a.m.

Council reconvened at 10:46 a.m.

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

Results of Bus survey – PowerPoint to be presented at the City Council meeting
Previous PowerPoint Presentation presented by Director Williams

Ms. Zimomra read the title of Ordinance 13-009. She gave a brief PowerPoint presentation.

Discussion ensued regarding challenge was buses navigating out of lighthouse beach, how large of a bus can navigate without harming the environment, Director Williams answered that 22 passenger bus had a total length of 36 feet and in the same three location bayside lighthouse, Trost and Bowman’s Beach could do an entrance and exit on the bayside, but could not accommodate larger buses, desirability to go to Lighthouse is very high, does anything prevent Council to change from a 10 person to 22 person bus, Mr. Cuyler answered Council had the authority to change, what would be the economic impact and taxing of infrastructure, parking study at the last meeting showed that a large bus had no business on the island, find a parking solution for a 22 passenger bus, Mr. Cuyler noted that Council had the right as the legislative body to determine the size of the bus, Director Williams noted there were industry standards of 36 feet in length with 22 passengers, least amount of impact to the environment and wildlife, this was also health safety and welfare of residents, consider a notice to City parking lots, would have to use statutory language, Mr. Cuyler looking at requirement for parking space for 22 passenger bus, ingress/egress, change luggage due to being too broad with a larger bus than 10 passengers and prohibit buses larger than holding 22 passengers with language at the beach parking lots, Director Williams noted parking was a promo and would not be able to allow at some parking lots, but might be able to accommodate at others, language needed to facilitate City Council discussion today prohibit passenger vehicles in excess of 22 passengers permitting the vehicle could enter, stop, passengers disembark, or parking and paying a fee at beach locations and if they could safely navigate then the vehicle could enter and not park, and Council would determine the parkability, the original concept was a passenger vehicle larger than 10 passengers could not enter and passengers disembark, if deemed unsafe, Mr. Cuyler said that 22 passenger vehicle was not actually deemed prohibitive or unsafe because the ordinance was not adopted, how would this affect the enforcement issue, if a vehicle pulled in a parking lot do we want to force them to park, prohibit vehicles larger than 22 passengers because they cannot park, changing to a 22 passenger bus, allowed to drop off and circulate, but may not be able to park, not required to give a parking space if there was none, 22 and less could discharge, 23 and more could not discharge, if there was no parking space the 22 seater could drop off passengers, mitigate the issues, was there a facility that a bus can turn around, Director Williams recommended to go by feet rather than passengers, and a 36 foot vehicle was the equivalent to 22 passenger.

Public Comment

Residents that spoke against the parking ordinance

Claudia Burns

Wayne Ponader

Larry Schopp

Chris Heidrick

Dave Marshall suggested making the space beside maintenance building for bus parking at Lighthouse Beach.

Karen Storijohan asked how this would affect Nerita Street. Mr. Cuyler noted there were provisions in the ordinance that a passenger vehicle could not stop in the right-of-way to discharge passengers.

Director Williams noted that staff would look at the suggested area, but maybe the space at the dumpster located at Lighthouse Beach could be evaluated at the direction of Council. He further reminded Council this area was used for staging area.

Discussion ensued regarding a designated area to drop passengers off that would be safe, 20 passenger vehicle could park, make sense for a drop off, open questions an area for possible drop off and possibly no area for parking and analyze the impact for drop off without a parking space.

Mayor Ruane moved, seconded by Councilman Denham, to continue the public hearing until June 03, at 9:15 and direct staff to develop a drop off plan with the least amount of impacts to resident and potential businesses.

Public Comment

Larry Schopp against the ordinance.

The City Manager suggested an analysis at each beach for parking opportunities by length and drop off by length, but Council disagreed.

The motion carried.

CONSENT AGENDA

Councilman Denham asked that items (d) and (h) be pulled for discussion.

d. Approval of a 2nd amendment to the Gravina Smith agreement and authorize the City Manager to execute same

Councilman Denham noted that his conversation with the City Manager was this amendment was for public relations with the above and asked would the city cover the costs of civic core or should it be covered by every entity or would the City cover all the expenses.

Discussion ensued regarding easy to put a cap with another discussion, how to proceed going forward with the civic core as a community project, no difference than Henry Woodroffe expense and might go back for initial cost for x and cost share accordingly, forge forward and be able to show the funds that the City has spent, come up with a budget.

Councilman Denham moved, seconded by Vice Mayor Congress, to cap the amendment to \$20,000 for the remainder of the year for the civic core.

Public Comment

None

The motion carried.

h. RESOLUTION 14-044 REORGANIZING THE LEGISLATIVE DEPARTMENT; AMENDING THE CLASSIFICATION PLAN AND MANPOWER AUTHORIZATION FOR FISCAL YEAR 2013-2014; ADOPTING NEW AND REVISED JOB DESCRIPTIONS FOR THE LEGISLATIVE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE

AND

RESOLUTION 14-045 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2014-032 AND PROVIDING AN EFFECTIVE DATE (To appropriate funds in the amount of \$46,205 for the reorganization of the Legislative Department and changes to the Administration Department and the Center4Life per the attached memo. This amendment does not increase the FY2014 budget)

Councilman Denham spoke to increase the legislative from two to four people, increasing IT that would improve efficiency, and the City Manager noted that two were contract employees to digitize records, support service assistant would be an upgrade in skills and would work with the website and required a much higher technical understanding, upgrade permitting process. She further noted the same thing was done in Planning and there would be another person to help the City Clerk and bench mark for a long-term transition.

Discussion ensued regarding not achieving results and need to have public research public records.

Mayor Ruane moved, seconded by Councilman Harranty, to adopt Resolution 14-044 and 14-045.

The motion carried.

- c. **RESOLUTION 14-051 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2014-037 AND PROVIDING AN EFFECTIVE DATE** (To appropriate funds for general liability insurance coverage in the amount of \$2,258 to co-sponsor Center4Life seniors programs. This amendment does not increase the FY14 budget)
- f. **RESOLUTION 14-042 AMENDING RESOLUTION 13-066 WHICH ESTABLISHED THE SANIBEL CITY COUNCIL REGULARLY SCHEDULED MEETING DATES FOR THE PERIOD JANUARY, 2014 THROUGH AND INCLUDING DECEMBER 2014; REVISING THE SCHEDULE TO DESIGNATE JULY 22, 2014 AS A REGULARLY SCHEDULED MEETING DATE; AND PROVIDING AN EFFECTIVE DATE**
- g. **RESOLUTION 14-043 RELATING TO THE CITY OF SANIBEL SHARED USE PATHS; DESIGNATING THE SANIBEL PLANNING COMMISSION AS THE BICYCLE ADVISORY COMMITTEE; DESIGNATING AND APPOINTING THE SANIBEL PUBLIC WORKS DIRECTOR AS THE BICYCLE PROGRAM MANAGER; AND PROVIDING AN EFFECTIVE DATE**
- i. **RESOLUTION 14-040 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2014-033 AND PROVIDING AN EFFECTIVE DATE** (To appropriate unspent funds rolled forward from the previous budget year for various projects related to improvements in public facilities in the amount of \$70,000. The amendment does not increase the FY2014 budget)
- j. **RESOLUTION 14-048 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2014-035 AND PROVIDING AN EFFECTIVE DATE** (To budget receipt of the March 2014 (first half of fiscal year) surplus toll revenue from the Sanibel causeway pursuant to an Interlocal agreement with Lee County. This amendment increases the FY14 budget by \$932,780)
- k. **RESOLUTION 14-046 APPOINTING NEW MEMBERS OF THE HISTORICAL PRESERVATION COMMITTEE; AND PROVIDING AN EFFECTIVE DATE**

1. **RESOLUTION 14-047 AUTHORIZING A MONTHLY HOUSING ALLOWANCE FOR THE PUBLIC WORKS DIRECTOR/CITY ENGINEER; AND PROVIDING AN EFFECTIVE DATE**
- o. **RESOLUTION 14-049 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2014-034 AND PROVIDING AN EFFECTIVE DATE** (reallocate \$7,000 in funds from the Planning Department to the General Government Department to purchase computers for employee training and development. This amendment does not increase the FY2014 budget)
- p. **RESOLUTION 14-050 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2014-036 AND PROVIDING AN EFFECTIVE DATE** (To budget receipt of \$40,000 from School Board of Lee County for the School Resource Officer Program. This amendment increases the budget FY2014 budget by \$40,000)

Ms. Zimomra read the above-mentioned Consent Agenda items.

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

Public Comment
None

The motion carried.

- a. Approval of minutes – April 01, 2014 Regular meeting
- b. Approval of an Interlocal agreement between the City of Sanibel and Lee County regarding well inspection and authorize the City Manager to execute
- e. Approval of an agreement between the City of Sanibel and SWFL Crystal Clean, LLC in the amount of \$56,832 per year one and two and \$58,980 for year three and authorize the City Manager to execute same (restrooms located at The Boat Ramp, Lighthouse Beach Park, Gulfside City Park, Tarpon Bay Road Beach Park, Bowman’s Beach Park, Turner Beach Park, The Community Park and City Hall Complex)
- m. Approval of a Second Amendment to Lease Agreement between City and Local Roots, LLC to allow the Farmer’s Market at City hall to begin October 5, 2014 (rather than November 1); confirmation that City Council exercises and approves the second option year (October 5, 2014 through April 30, 2015) pursuant to the Lease Agreement
- n. Request from Island Seniors, Inc., to waive the application fee for two Special Events 1) Annual Trash & Treasures, November 15, 2014 and 2) Arts & Craft Show February 07, 2015 both at 2401 Library Way (application fees have been waived historically)
- q. Approval of a contract with True North Emergency Management, LLC for disaster debris monitoring and authorize the City Manager to execute same
- r. Approval of a contract with Witt O’Briens’s, LLC for disaster debris monitoring and authorize the City Manager to execute same

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

Public Comment
None

The motion carried.

Council recessed for lunch at 12:33 p.m.

Council reconvened at 1:04 p.m.

OLD BUSINESS

Water Quality Issues

Acting Director Milbrandt gave a brief overview of Lake Okeechobee.

Tallahassee trip

Mayor Ruane spoke to attending the Florida League of Mayors and meeting with Senator Negrón and Senator Benacquisto.

Letter dated April 22, 2014 from Governor Scott

Note from Herschel Vinyard, Jr. Florida Department of Environmental Protection (FDEP)

Washington D.C. trip LISTEN 1305

Mayor Ruane and Director Evans met with Florida legislators. He spoke to working with Congressmen Ross and Murphy for language in the WARDAs bill and that Congressman Nelson agreed. He further related being invited to speak on a panel for the Southwest Florida Community Foundation with a letter to go to Assistant Secretary Darcy of the CORPS authored by Director Evans and which was being reviewed by other entities.

Letter dated April 08, 2014 from Congressman Jeff Miller

Note dated April 14, 2014 from Eric Wickenburg, Chief Executive Officer Everglades Foundation

Informational.

Status of Fertilizer Educational Program

Councilman Denham spoke to the following:

- Met with Gravina and Associates
- Potting together a Public Service Announcement
- Possible schedule for the week of May 19th

Discussion ensued regarding tying in to the fertilizer education program and focusing on recommendation to the Sanibel River and a liaison to the Charlotte Harbor National Estuary.

RESOLUTION 14-038 APPROVING THE REQUEST OF LEGACY PRODUCTIONS GROUP, INC. D/B/A LEGACY TOURS, FOR A BUSINESS TAX RECEIPT TO OPERATE AN EDUCATIONAL AND HISTORICAL BUS TOUR WITHIN THE CITY OF SANIBEL; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Resolution 14-038.

Ms. Yvonne Hill spoke to the following:

- Proposing historical and educational tours
- Approximately 3 hours morning and afternoon
- Not the intention to go to beaches

- Primary pick-up and drop off at Matzuluna
- Very rare occasion would pick-up and drop off
- Narrator on other bus tours, which meet at the Chamber of Commerce
- Tours 3 or 4 days a week, once a day, depending on demand my increase
- Use social media and racks cards with bus image
- Bus maintained off island
- Have not contacted each locations to establish a partnership

Discussion ensued regarding Mr. Cuyler noted a sentence would be included that owner shall obtain permission from property owner of entities before tours begin, applicant would comply with sign ordinance, why in front of Council, Mr. Cuyler noted this was a business tax receipt application and some were required to come before City Council, Ms. Zimomra noted that when Adventures in Paradise was first approved they came to Council annually, but the last time Council approved without the applicants having to return.

Vice Mayor Congress moved, seconded by Councilman Harrity, to approve the business tax license, and direct Mr. Cuyler to amend the resolution to include that the owner must obtain the private property owners permission to stop and take tours and must comply with sign ordinance.

Public Comment

Residents spoke against.

Wayne Ponader

Claudia Burns

Jane Holder

Dave Bath

Bob Smith

Bob Holder

Mr. Cuyler advised the following:

- Application was under the former legislation
- Complaints would go to the owner of the business
- Permission obtained for drop off and pick-up of passengers

Discussion ensued regarding this tour not being an off-island tour, but for people to meet at Matzuluna to take the tour, wanting a letter of permission or partnership from each tour stop, Mr. Cuyler noted that the applicant received a previous application from an existing tour and Council had the right to ensure the applicant had the right to tour, adopted the same type of resolution with similar wording to Adventures in Paradise, how could this not be granted, fundamental problem was it was granted previously, and not the intent to allow buses to circulate the island, lousy legislation on the books that is inconsistent, do not want to adopt legislation and withdraw in a couple of months, Mr. Cuyler noted it would be appropriate to look at legislation of tours or bus regulations, but not adopt and then rescind and how integral the lighthouse tour would be due to the discussion this morning, was the application for a year and could Council decide not to renew and would it be reasonable to grant Legacy a one year approval.

Ms. Hill spoke to the following:

- If tour goes to Shell Museum would have permission and was in business model
- Application submitted and told information was incorrect and was given the Adventures in Paradise application
- Didn't know that Council had to approve business plan to grant the license

The motion was withdrawn by Vice Mayor Congress and Councilman Harrity.

Director Jordan noted that tour operations was not a permitted use under the Code and could be approved due to Adventures in Paradise approved many years ago.

Discussion ensued regarding the assumption that tours was a permitted use and was not a permitted use and Mr. Cuyler noted as part of staff's due diligence a memo would come back to Council.

Mayor Ruane moved, seconded by Denham to continue Resolution 14-038 and bring back Resolution 13-096 Adventures in Paradise and direct staff to bring back information relative to same.

Discussion regarding Electric Personal Assistive Mobility Devices (Brand Name: Segway)

Mr. Cuyler spoke to the following:

- Possible regulations
- Questions from the public
- Continue to June 3, 2014

NEW BUSINESS

Discussion regarding City Councils 2014/15 goals

Continue to June 03, 2014

Council liaison list

National/Regional

Charlotte Harbor Policy Committee
Florida Municipal Insurance Trust Board of Directors
Florida Municipal Insurance Investment Fund Chair
National League of Cities Voting Delegate
Florida League of Cities Mayor's Round table
Florida League of Mayors Board of Directors
Florida League of Cities Voting Delegate
Florida League of Cities Environmental & Energy Committee
Florida League of Cities Nominating Committee
SW Florida League of Cities (Vice Chair)

City of Sanibel Representative

Kevin Ruane
Kevin Ruane
Jim Jennings
Kevin Ruane
Kevin Ruane
Mick Denham
Mick Denham
Mick Denham
Mick Denham

Lee County Committees for Council

Horizon Council
Metropolitan Planning Organization (MPO)
Metropolitan Planning Organization (MPO) Executive Committee
SW Florida Regional Planning Council
Tourism Development Council (TDC)
Lee County Mayor's Council
Toll Study Committee
Lee County School District

Doug Congress
Kevin Ruane/Mick Denham (alternate)
Kevin Ruane
Doug Congress
Kevin Ruane
Kevin Ruane
Doug Congress

Sanibel Committees/Functions

CHR
Coast & Island Community Land Trust (CHR)
Chamber Governmental Affairs Committee
Recreation Financial Assistance Program
Historical Committee
Historical Museum & Village, Inc.
Planning Commission

Mick Denham
Mick Denham
Kevin Ruane
Doug Congress
Marty Harrity
Marty Harrity
Doug Congress

Vegetation Committee
Employee Dependent Scholarship Committee
Audit Committee (sunset)
Contractors Review Board
General Employee Pension Board
Police Pension Board
Causeway Toll Project
Redevelopment Project
Redevelopment Needs Assessment

Jim Jennings
Kevin Ruane
Kevin Ruane
Jim Jennings
Doug Congress/Kevin Ruane
Mick Denham
Doug Congress
Kevin Ruane
Mick Denham

Lee County Committees for Staff or Citizens

Blind Pass Management & Coastal Advisory
Charlotte Harbor Natural Estuary Program
Disaster Recovery Task Force
Technical Advisory to MPO
*Citizen Advisory to MPO (CAC)
Bicycle Pedestrian Coordinating Committee MPO
Traffic Management & Operations Committee (MPO)
Lee County Beach Preservation Task Force
*Public Parks & Recreation Services Advisory
*Regional Harbor Board
*Human Services Council

James Evans
James Evans
Chief Tomlinson
Keith Williams /Ben Pople
Joseph Modelli
Steve Avakian
Scott Krawczuk/Keith Williams
James Evans
Jean Baer
Darla Letourneau
Jean Ann DeWalt

Continue to June 03, 2014 City Council meeting.

CITY MANAGER

Informational Items

2014/15 Budget Calendar

Ms. Zimomra noted the calendar reflected the July 22, 2014 City Council meeting.

Residential Paver legislation

Council agreed to send to the Planning Commission.

Island Water Association (IWA) Franchise Agreement Renewal

Ms. Zimomra noted that IWA was interested in beginning discussions.

Departmental Reports

Planning Department

Planning Department Permit Activity Report

Planning Department Code Enforcement Activity

Status of Planning Department Project Priority List

Public Works Department

Grease Trap Report

Status of Capital Improvement Projects

Administrative Departmental Reports

Recreation Membership and Revenue Report

Status report regarding ballfield lighting and accessory structures

Ms. Zimomra noted there was a safety problem with the ball fields and recommend that Sanibel would put one-third in the budget and request the School District and Lee County do the same. Vice Mayor Congress would work with staff and the School Board and Mayor Ruane would work with Lee County.

Ms. Zimomra noted that staff would be taking bids. She further noted that the Director Miller had talked to other entities, but cities the size of Sanibel handle with volunteers.

Vice Mayor Congress spoke to wanting to follow through with the above.

Raymond C. Sittig Scholarship received by Director Andrea Miller

Council congratulated Director Miller.

City Financial Reports

2nd Quarter City Financial Report for General Fund

2nd Quarter City Financial Report for Sewer Fund

Other PostEmployment Benefits Actuarial Valuation Report as of October 01, 2013

Sanibel Historical Museum and Village

Annual Report

Financial Report as of March 31, 2014

For information only.

CITY ATTORNEY'S REPORT

None.

COUNCIL MEMBERS' REPORT

Attendance at the March/April Tourist Development Council (TDC) meeting

Mayor Ruane spoke to the following:

- TDC applications for \$1.8 million awarded

Attendance at the March/April Metropolitan Planning Organization (MPO)

Mayor Ruane spoke to the following:

- Trying to get arms around revenue sources and maintenance costs

Attendance at the March Florida Municipal Investment Trust (FMIT) meeting

Mayor Ruane spoke to the following:

- Approved rates
- Health insurance through last quarter down by 7%

Attendance at the Community Housing Resources (CHR) Annual Meeting of April 12, 2014

Councilman Denham spoke to the following:

- Thanked City for help in the past year
- Successful revenue plan

Causeway toll status report

Vice Mayor Congress spoke to the following:

- Receive \$932,000 in toll funds for 6 months
- Staff watching calculations

Report regarding Lee County School Board Interlocal agreement
Vice Mayor Congress spoke to the following:

- Couple of meetings with school board member

Councilman Denham recommended asking the Planning Commission to review architect standards for hotels/motels. He noted that the Sedgemoor was an unattractive building.

Ms. Zimomra noted it would be guidelines rather than standards.

Councilman Jennings recommended inviting Rob Farmer, the City Manager and Councilman Jennings have a meeting. He also spoke to the serious flood problems in Pensacola.

PUBLIC COMMENT

Gloria Hannan spoke to her concern of the civic core and buses coming by twice a day.

There being no further business the meeting was adjourned at 3:25 p.m.

Respectfully submitted by,

Pamela Smith, MMC
Sanibel City Clerk