

Council decided to go back to this item when Mr. Ackley was present for discussion.  
Council decided to discuss Appointments to Boards, Committees, and Commissions.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**  
**Approval of a RESOLUTION APPOINTING MEMBERS TO THE SANIBEL**  
**PARKS AND RECREATION COMMITTEE; AND PROVIDING AN**  
**EFFECTIVE DATE.**

Mr. Ackley read the title of the resolution.

Discussion ensued regarding the number of members that should be on the Parks and Recreation Committee.

Mayor Theiss explained her criteria for choosing members for the Parks and Recreation Committee.

Discussion continued regarding the number of members on the Parks and Recreation Committee.

**Council by consensus decided to have nine (9) members on the Parks and Recreation Committee.**

Discussion ensued regarding the categories members should be placed under according to the resolution.

Council decided to vote by paper ballot and allow the names to be placed in specific categories and have four (4) members at large.

Council decided to take up item (c) on the Consent Agenda while Mr. Wyckoff was counting the votes.

Vice Mayor Walsh asked for clarification.

(c) **Approval of a RESOLUTION APPROVING THE REVISED GENERAL FUND FOR FISCAL YEAR 2000-2001; APPROVING BUDGET AMENDMENT/TRANSFER NO. 2001-006 AND PROVIDING AN EFFECTIVE DATE.**

Mr. Ackley asked that Council allow Mr. Gates Castle, Public Works Director to get to the meeting to discuss the above-mentioned item.

**OLD BUSINESS**

**Discussion regarding procedure to plant in the right-of-way:**

Mr. Ackley gave the history of the Sanibel Beautification, Inc. plantings on City right-of ways and explained the Procedure for Approval. He also read into the record a list of items to be submitted to the City for approval from Ms. Ada Shissler of the Sanibel Beautification, Inc. for planting in the right-of-ways. Those items are as follows:

- ◆ The location of the project.
- ◆ A sketch of the layout of the plantings.
- ◆ A list of type, number and size of plant materials.
- ◆ The type of mulch, used, if any.
- ◆ Chemicals or fertilizers proposed, if any.
- ◆ Watering and maintenance plans.
- ◆ Time schedule.

Council invited Ms. Ada Shissler to speak regarding the right-of-ways plantings and proposed procedures.

Ms. Shissler spoke to Council regarding the right-of-ways being bear patches of dirt and the Sanibel Beautification Committee, Inc's., willingness to improve the right-of-ways with indigenous plants.



Councilman Walsh made a motion, seconded by Vice Mayor Harrity, to adopt Resolution 04-004.

Discussion ensued regarding the ratio for costs between City and citizens, citizens would be coming to Council for consideration of splitting cost.

Public Comment:  
None.

The motion passed unanimously.

Ms. Zimomra requested that this item be removed until February 17, 2004.

**RESOLUTION 04-005 A RESOLUTION OF THE SANIBEL CITY COUNCIL EXPRESSING ITS INTENT TO UTILIZE THE UNIFORM METHOD OF LEVYING, COLLECTING AND ENFORCING NON-AD VALOREM ASSESSMENTS WHICH HEREAFTER SHALL OR MAY BE LEVIED (UPON ADDITIONAL NOTICE TO PROPERTY OWNERS) BY THE CITY COUNCIL IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 197.3632, FLORIDA STATUTES, FOR PROPERTIES LOCATED WITHIN THE CITY OF SANIBEL; SETTING FORTH THE NEED FOR THE ESTABLISHMENT OF THE ASSESSMENT DISTRICT AND THE LEVY IN ORDER TO FUND AND COLLECT SOLID WASTE AND RECYCLABLE COLLECTION SERVICES THROUGH THE UNIFORM METHOD (i.e., TAX BILL METHOD) RATHER THAN THE COLLECTION OF SUCH FEES BY THE SOLID WASTE AND RECYCLABLE FRANCHISEE; SETTING FORTH THE LEGAL DESCRIPTION OF THE BOUNDARIES OF THE REAL PROPERTY SUBJECT TO THE LEVY; AND PROVIDING AN EFFECTIVE DATE.**

### **COMMITTEES, BOARDS AND COMMISSIONS**

#### **Appointment of applicants to the Parks and Recreation Committee.**

Ms. Zimomra noted that Council originally appointed 7 members and changed the number of members to 9 in 2001. She further stated that there were currently 2 openings.

Discussion ensued regarding appointing 4 members thus increasing the number to 11 members, having 2 alternate members and Mr. Ball, Chairman aware that Council could increase the committee to 11 members.

Council by consensus changed the membership of the Parks and Recreation Committee to 11 members.

Ms. Zimomra passed the ballots to Council.

Mr. Cuyler tallied the ballots and the following were appointed to the Parks and Recreation Committee:

- Mitch Moore
- Eric Pfeifer
- Donna Ruhe
- Marcel Ventura

**RESOLUTION 04-010 A RESOLUTION AMENDING RESOLUTIONS 03-098 AND 03-115 TO APPOINT THE SANIBEL CAPTIVA CONSERVATION FOUNDATION (SCCF) AS A MEMBER TO THE RECREATION TASK FORCE FOR THE DEVELOPMENT OF A PARK ADJACENT TO SCA (2173**



**CITY OF SANIBEL**

**RESOLUTION NO. 01-39**

**A RESOLUTION APPROVING THE CREATION OF A PARKS AND RECREATION ADVISORY COMMITTEE TO SERVE THE CITY COUNCIL, R IN AN ADVISORY CAPACITY, ENGAGING IN AND PROVIDING EFFECTIVE CITIZEN REQUESTS, ANALYSIS AND RECOMMENDATIONS CONSISTENT WITH THE INTENT OF THE DIRECTION OF THE COUNCIL AND PARKS AND RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the Parks and Recreation Department provides innumeros activities for the public's enjoyment on a limited budget; and

**WHEREAS,** it has become apparent that the Department could benefit from an Advisory Committee to enhance the services already provided by giving insight into outside budgetary funding sources such as fundraising events, grants, etc.; and

**WHEREAS,** such a Committee will be instrumental in providing promotion and stimulation of public interest in the City's recreational facilities; and

**WHEREAS,** in addition to the above, the Parks and Recreation Advisory Committee shall also perform the following:

- a. Help interpret the parks and recreational needs and desires of the community on both a short and long term basis;
- b. Study and evaluate the existing programs in the community;
- c. Act as a clearing agency for suggestions;
- d. Advise Council regarding local traditions and recreational usage patterns and offer guidance when departures from these norms are contemplated;
- e. Stimulate community members to participate in various programs by showing the values to be derived from their participation;

may be held monthly and special meetings may be held, as necessary. The Chairman

and/or a majority of the membership may set meeting dates and times. City staff shall

provide public notice requirements, minute taking, and record keeping.

**SECTION 4. Effective date.**

This resolution shall take effect immediately upon adoption.

**DULY PASSED AND ENACTED** by the Council of the City of Sanibel, Lee

County, Florida, this 19th day of June, 2001.

**AUTHENTICATION:**

Mark Thom  
Mayor

[Signature]  
City Clerk

[Signature]  
City Attorney

Date 6/20/01

Vote of Council members:

- Brown aye
- Harty aye
- Theiss aye
- Walsh aye
- Workman aye

Date filed with City Clerk: June 20, 2001