

**SANIBEL CITY COUNCIL REGULAR MEETING
DECEMBER 07, 2010**

Mayor Ruane called the meeting to order at 9:01 a. m.

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

Members present: Mayor Ruane, Vice Mayor Denham, Councilman Harrity and Councilman Jennings. Councilman Pappas was absent.

PRESENTATION(S)

Recognition of Bill Tomlinson, Police Chief for 25 years of service to the City and community

Mayor Ruane recognized Chief Tomlinson for 25 years of service to the residents of Sanibel.

Recognition of the Employee of the Year

Mayor Ruane recognized Crystal Mansell as Employee of the Year and noted that Ms. Mansell was chosen by a vote of her peers.

Ms. Mansell expressed her thanks.

Community Giving Award to the City of Sanibel on behalf of the citizens of Sanibel and an award recognizing Sanibel City employees' donations presented by Cliff Smith, President, United Way of Lee Hendry and Glades

Mr. Tom Uhler introduced Bill Fellows, representing F.I.S.H., Dick Riley and Cliff Smith. Mr. Uhler recognized City employees and presented an award for their personal donations in the amount of \$6,000. He further presented the United Way's Community Giving Award to the residents of the City of Sanibel. He advised that F.I.S.H. had been designated a United Way House.

Public Comments

Herb Rubin spoke to reading an article in the November 25 Island Reporter regarding the Climate Resilient Communities Organization and thought that Sanibel should be identified as such a community. He volunteered to help.

Steve Greenstein, Executive Director of C.R.O.W. spoke to the success of the Taste of the Islands. He thanked City staff.

Jean Ann DeWalt spoke to car registration needed to purchase a beach pass. She stated that her third vehicle was not titled to the family, but was shared with her in-laws

Ms. Zimomra stated that under the current ordinance vehicles must be owned to purchase a beach permit. She further stated that after meeting with staff the solution would be to amend the ordinance and through an affidavit approved by the Police Chief and/or City Manager allow this type of vehicle to hold a beach permit.

Mayor Ruane noted Council consensus to bring back to Council for consideration.

Claudia Burns spoke to Student Government Day. She also spoke to the need for a reduction of the speed limit on Sanibel Captiva Road.

Ms. Zimomra stated it had been reviewed in the past, but asked for Council direction.

Council by consensus asked staff to bring back at the February, 2011 City Council meeting.

Gib Warren, Library Commissioner spoke to the Sanibel Library's agreement to the proposed Dunlop Road Shared Use Path proposal.

Karen Storjohann thanked Council for their decision regarding the boat dock issue.

Planning Commission Report

Commissioner Paul Reynolds gave the following Planning Commission Report of December 14, 2010 as follows:

- 915 Limpet Drive boat dock variance approved

Council Comments

Councilman Jennings spoke to Lee County incentives to bring in business opportunities.

Councilman Harrity thanked friends and neighbors that served in World War II. He congratulated Chief Tomlinson and Crystal Mansell. He further noted that south Fort Myers was playing in the semi-game for the state championship and further noted Dakota Phillips, son of Lt. Phillips would be playing in that game

Mayor Ruane spoke to Councilman Pappas' noting at the December 02 meeting he would be unable to attend this meeting. He further noted that CHR had requested the 2:00 p.m. discussion be removed from the agenda.

Councilman Harrity moved, seconded by Vice Mayor Denham, to excuse Councilman Pappas.

The motion carried.

RESOLUTION 10-115 OF THE SANIBEL CITY COUNCIL EXPRESSING ITS INTENT TO UTILIZE THE UNIFORM METHOD OF LEVYING, COLLECTING AND ENFORCING NON-AD VALOREM ASSESSMENTS WHICH HERINAFTER WILL BE LEVIED BY CITY COUNCIL IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 197.3632, FLORIDA STATUTES, FOR THE SHELL HARBOR AND SANIBEL ESTATES CANAL AREA; PROVIDING THAT SUCH NON-AD VALOREM ASSESSMENTS SHALL BE FOR THE PURPOSE OF CANAL DREDGING OF THE ENTRANCE CANAL OF SHELL HARBOR AND OTHER CANALS AND SUCH OTHER CANAL DREDGING DETERMINED NECESSARY; SETTING FORTH THE NEED FOR THE LEVY OF SUCH NON-AD VALOREM ASSESSMENTS; SETTING FORTH THE LEGAL DESCRIPTION OF THE BOUNDARIES OF THE REAL PROPERTY SUBJECT TO THE LEVY OF NON-AD VALOREM ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Resolution 10-115.

Mr. Cuyler spoke to the following:

- Resolution puts Council in a position to put the proposed assessment on the FY11 tax bill
- Make sure Property and Tax Collector know of this proposal
- Establishment of district later in the year

Mayor Ruane moved, seconded by Vice Mayor Denham, to adopt Resolution 10-115.

Public Comment
None

The motion carried.

Consideration, by City Council, of a development permit application submitted for the construction of a new 149 feet, above ground level, monopole design telecommunication tower with attached antenna arrays and providing a collocation sharing capacity for 2 additional telecommunications service providers. The proposed telecommunication support structure includes an equipment shelter to house a Base Transceiver Station (BTS), connected via cables to the antenna arrays, an emergency power generator and a 25' X 75' fenced-in area to contain the tower and ancillary equipment installed on City-owned land located at the Donax Street Wastewater Reclamation Facility, at 630 Donax Street, a telecommunications tolerant site. This request is to be processed under the provisions of Land Development Code Sections 126-1561 Application Requirements and 78-7, City Exempt standard. The subject application is filed by Laura B. Belflower Attorney, on behalf of Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless Staff Report – Verizon Wireless Personal Communications

RESOLUTION 10-123 APPROVING THE CONSTRUCTION OF A 149 FOOT MONOPOLE ABOVE GROUND LEVEL (AGL) TELECOMMUNICATIONS TOWER, TO ATTACH ANTENNAS TO THE MONOPOLE, CONSTRUCT EQUIPMENT SHELTER TO HOUSE THE BASE TRANSCEIVER STATION (BTS), VIA CABLES TO CONNECT THE BTS TO THE ANTENNA AND TO FENCE IN AN AREA 25' X 75' TO CONTAIN THE EQUIPMENT ON CITY-OWNED LAND AT THE DONAX STREET WASTEWATER RECLAMATION FACILITY, AT 630 DONAX STREET IN THE CITY OF SANIBEL; THE REQUEST IS BEING PROCESSED UNDER THE PROVISION OF LAND DEVELOPMENT CODE SECTION 78-7, CITY EXEMPTED; THE APPLICATION IS NUMBERED 10-5524 AND FILED ON BEHALF OF VERIZON WIRELESS PERSONAL COMMUNICATIONS LP, d/b/a VERIZON WIRELESS; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of the subject matter and the Resolution 10-123.

Mr. Cuyler explained the following:

- Quasi-judicial proceeding
- City Clerk would swear in anyone giving evidence
- Ex-parte disclosure from City Council (indication of any conversation or influence from outside sources)
- Standard of review was whether there was competent substantial evidence for or against the applicant
- Purpose of today's hearing
 - Not to determine whether location was appropriate (made over 10 years ago) through the telecommunications ordinance
 - To hold a quasi-judicial hearing on whether the applicant has met requirements of the code
 - Hear from staff and the applicant representative
 - Hear public comment

Pamela Smith, City Clerk issued the Oath.

Jerry Muench, resident
Bruce Rogers,
Rich Cancero
Vanessa Addleson
Dr. Michael Darishson
Gail Greenwood
Jim Greenwood
Laura belfowuer
Larkin Hammond
Mark Hammond
Mark Bash
John Morris
Mark Esposito
Gloria Krekel
Susan Falt
John LaGorce
Jim Jordan

Mr. Jimmy Jordan, Planning Director employed 25 years gave a brief PowerPoint presentation and provided the following information:

- 149 foot monopole
- 3 service providers
- Construct basic shelter equipment
- Base transceiver station
- Submitted Planning Staff report
- Proposed plan – Exhibit A
- Telecommunication device – Exhibit B
- Compliance statement – Exhibit C
- Map of existing facilities – Exhibit D
- Adoption of ordinance – Council found the legislation consistent with the Sanibel plan
- Staff reviewed the applications regarding legislation
- Attached 36 conditions
- Final engineer drawings not submitted to staff to date - r
- Additional certification required including radiation exposure not a threat in accordance with Federal Communication Allowances and meet the minimum requirements as established by FCC

Mr. Cuyler noted that the City would proffer that Mr. Jordan was expert in the Sanibel Land Code and Land Use applications.

Laura Belflower, Attorney and Land Planner for Verizon gave the following testimony:

- 27 years of experience in land planning and land law
- Familiar with City code
- Helped to draft 50 telecommunication ordinances throughout Florida
- Taken 500 applications throughout the application process throughout Florida
- Tower permitted use at the Donax Plant as a tower tolerate location
- Submitted detailed application
- Ask that entire application be made part of the Record
- Application complies with code requirements
- Request approval application
- Ask for review of request to not use a flush mount due to the technology need of 3 and 4g as required in the code
- Each carrier would need 2 heights and any future carrier would need to build another tower

- Proposed T-arm brackets would extend 2 feet away from the pole rather than 3 feet
- Photos passed to City Council and staff showing brackets and antenna on proposed tower
- Antennae would be horizontal
- More carriers could use tower with T-arms
- Using flush mount would allow only 3 carriers
- In agreement with staff conditions
- Adjustments would be needed when decision made

Mr. Cuyler stated that there was no requirement for Council to take a formal motion when additional information was submitted.

Public Comment

Vanessa Addleson spoke against placement of the telecommunications tower at the Donax Plant.

Dr. Michael Darishson asked Mr. Jordan to repeat his statements regarding radiation.

Mr. Jordan repeated that the applicant must certify that the non-ionizing electromagnetic radiation and radio frequency emission levels comply with the federal communications regulations.

Dr. Darishson, retired Oncologist spoke to radiation damage, increased cell phone usage, and increased brain tumors. He further stated no one knows the extent of radiation once exposed. He also spoke against the proposed site.

Mr. Cuyler spoke to the federal and state legislation in the past was more pervasive and local control less. He stated that even the radiation point was well taken, but the decision could not be made on the radiation premise. He cautioned Council on making a decision regarding radiation exposure and denying on that premise.

Jim Greenwood asked how Council could adopt the resolution if the Verizon application was not complete? He further spoke to any expected revenues from the proposed tower, why this site and the visual impact considered, population density location, lighting requirements and impacts, was there any nesting gopher tortoise impact, emergency generator impact, how would vegetation hide a 149 feet tower, residents have not had the opportunity to review photos given to Council by Verizon. He further asked the item be delayed for 60 days.

Mr. Cuyler spoke to facts with regarding the financial considerations as follows:

- Application fee for applicant
- Subsequent lease with City
- Ordinance requires market rate lease payment
- Why this site – series of hearings in 1998/99 for sites – City-owned site
- Lighting forbidden on tower
- Lighting ground level
- Code requirements for base equipment vegetation
- Council packet on the City's website

Mr. Jordan stated that there would be a mandatory generator exercise, but could impose noise limitations of exercise time.

Gail Greenwood spoke to her disapproval of not receiving any notification even though not required by the code. She further spoke against the tower placement and asked for an extension. She mentioned receiving telecommunications service in Colorado from a tower 26 miles away. She also asked the City to bring in an expert to review the proposal.

Frank Esposito spoke to not understanding why the year 1996 was always alluded to.

Mr. Cuyler stated that the telecommunications ordinance was adopted in 1999 and things had changed because it was more difficult for municipalities and their ability to control locations of cell towers. .

Larkin Hammond stated she uses Verizon and with the purchase of a booster has no dropped calls. She understood that Verizon wanted to sell space to co-locator leasees.

Mr. Cuyler explained that the City would receive 50% of any lease payments from co-locators.

John Morris spoke to condition 28 on page 12 of the Staff report and read that there would be a screening. He explained that many towers are made to look like items other than a telecommunications tower by camouflaging. He emailed said camouflaging to City Council.

Mark Hammond provided photos of cell towers disguised, as well as an aerial view of the proposed tower and asked to move the tower further away from homes. He spoke to adequate cover could be made if the tower was 50-foot or 90-foot level, but would not allow co-location.

Jerry Muench spoke to a proposed financial problem if camper sites were not rented due to the tower placement. He asked about safety during a hurricane.

Susan Salts asked why the Donax Plant site was chosen.

Mr. Cuyler stated the provider by ordinance had the opportunity to first look at City owned sites and the why did the City chose the Donax site; Council had various extensive hearings for appropriateness.

Bruce Rogers asked that Verizon be required to install the antennas as required by the code as they did on the Wulfert tower. He further stated the rationale to use different antennas was not provided and the ordinance stated that providers must demonstrate that the crossed polarized antennae would not provide service. He further spoke to an analysis completed and the conclusion was that cross-polarized antennas would provide adequate service.

John La Gorce spoke to the history of federal legislation and approved Sanibel sites,

Mark Hammond spoke to possible FAA requirements and tower should be lighted if under 200 feet and what response.

Laura Belflower spoke to the following:

- Verizon would prefer to go further east, but the proposed site was as far east as possible
- FAA indications was the tower would not need to be lighted, but included as a condition in case FAA requirements change
- Over 200 feet and near an airport, FAA requires lighting with dual lighting white light during the day & red lighting at night
- Emergency generator – not anticipated using unless necessary and could set testing cycling during daytime
- Not aware of technology allowing telecommunication coverage with a tower 26 miles away
- Vegetation on Sanibel interferes with the signal
- Ordinance adopted camouflaged towers barely known, the pine tree tower was an option – wind loading issue and the tower base would be wider
- Staff advised pipes and equipment on property and only placement area
- Height question – 95 feet would be at best for 4G and most carriers could not function at 95 feet due to the angle of vegetation
- Wulfert tower site full and Verizon could not operate at 95 feet
- Flush mount antennas would work with 2 heights and limits co-location opportunities
- Approximately 1 to 2 trips per month per carrier to tower site once built

- Facility designed with wind loading requirements and with top portion bending to fall within the Donax Plant site

Mr. Cuyler asked for ex parte disclosure other than staff briefing

Mayor Ruane	None
Vice Mayor Denham	None
Councilman Harrity	None
Councilman Jennings	Discussion with one resident
Councilman Pappas	Absent - Excused

Council recessed at 11:11 a.m.

Council reconvened at 11:25 a.m.

Discussion ensued regarding other telecommunication sites, any other sites further east, Mr. Jordan answered no, 10 plus years since locations reviewed and was it to late to review sites, Mr. Cuyler stated that there was an existing ordinance under which an application was made and if Council wants to go through the process and re-vamp the ordinance, he further stated the existing ordinance establishes sites and requirements, application made under the current site and could not push the applicant to go to another site, the ordinance allows the applicant to choose the tolerate site for their purposes, must consider this site under the existing ordinance and submitted application, applicant encouraged to go to a City-owned sites, Wulfert – taken, Donax, City Public Works maintenance yard, AT& T at Opre Avenue, ordinance would not preclude putting a tower at Public Works, Mr. Cuyler stated it would not preclude, but ordinance allows applicant to chose the site, application made for the Donax site under the existing ordinance, can not make the decision that the Donax site was inappropriate, similar to a zoning application under an existing ordinance, need technical advice that 95 feet would not work, Mr. Cuyler stated the ordinance promotes co-location on towers, policy decision was providing the number of co-locators on a monopole, want to build one tower with a number of co-locators or numerous towers, does tower meet City purpose, camouflaging essential, Mr. Jordan, Planning Director stated the code allows for camouflaging, must consider the ordinance and requirements, better to have one tower with multiple providers rather than multiple smaller towers, 20 years from now who knows what communications requirements will be, City needs to look 20 years in the future for needs, requirements today require the application meets the existing code, today Council required to decide if the application meets the Code, why can't the tower be put on the west end of the Donax property, Mr. Jordan answered that staff advised the west end had existing facilities, such as conduit, pipes and connections and the east end not developed, would sit within an open retention on site and elevated not to interfere with retention area, does not go before the Planning Commission, Mr. Cuyler stated the ordinance allows these types of items to go to City Council, need height to have co-locators, application meets to code with flush mounts and camouflaging, Council's decision was to find the application demonstrates it meets the code, how could Council say no, Mr. Cuyler stated that staff was not taking a position, and unusual that there was an existing ordinance that helps to make the decision and the Donax site was an approved location, staff report accepts the application meets the code, would Verizon be enticed to look at the Lighthouse property, Mr. Cuyler stated the Lighthouse property was not an excepted site and the application was for the Donax property, was 149 feet allowed in the ordinance, Mr. Jordan answered that p to 149 feet was in the code, equipment safety, Mr. Jordan stated that all equipment and wind loads would need to be certified by a structural engineer, radiation emissions would be certified as to what was required by the FCC, Mayor Ruane asked to abstain due to past disease and would like to have all Council present for a decision.

Mayor Ruane moved, seconded by Vice Mayor Denham, direct staff to report back on the following property site location, height, lighting, appearance, hurricane issues, medical certification regarding radiation and bring back on February 01 at 9:15 a.m.

Discussion ensued regarding additional thoughts from residents, must follow code, and the need for better cell phone communications.

The motion carried.

Ms. Zimomra asked for authorization to utilize funds over the next 2 months to confer with experts.

Mayor Ruane moved, seconded by Vice Mayor Denham, to direct staff to use funds in order to confer with experts for the telecommunications tower.

The motion carried.

CONSENT AGENDA

- c. **RESOLUTION 10-118 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2011-005 AND PROVIDING AN EFFECTIVE DATE** (To budget and appropriate \$10,634 to reimburse Sanibel Marina for the City's portion (\$15,000 less fines and legal expenses) of dredging the entrance to the Shell Harbor canals in 2007. This budget amendment does not increase or decrease the FY11 budget)

- i. **RESOLUTION 10-117 AMENDING THE SPECIAL EVENTS SCHEDULE OF FEES FOR THE CITY OF SANIBEL WHICH ESTABLISHES FEES FOR RENTAL OF VARIOUS EQUIPMENT FROM THE CITY AND RENTAL FEES FOR CITY FACILITIES INCLUDING COMMUNITY PARK AND BOWMAN'S BEACH PARK; AND PROVIDING AN EFFECTIVE DATE**

- j. **RESOLUTION 10-120 ACCEPTING WASTEWATER COLLECTION AND TRANSMISSION SYSTEM EASEMENTS FROM SANIBEL PROPERTY OWNERS FOR THE SANIBEL SEWER SYSTEM EXPANSION PROJECT, PHASE 4; AUTHORIZING THE CITY MANAGER TO RECORD SAME IN THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE**

- k. **RESOLUTION 10-122 ACCEPTING A SHARED USE PATH AND BIKE LANE EASEMENT FROM ROCHESTER RESORTS, INC., FOR THE SANIBEL CAPTIVA ROAD SHARED USE PATH EXTENSION FROM PINE AVENUE TO BLIND PASS BRIDGE; AUTHORIZING THE CITY MANAGER TO RECORD SAME IN THE OFFICIAL RECORDS OF LEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read the titles of Resolutions 10-118, 10-117, 10-120 and 10-122

Vice Mayor Denham moved, seconded by Mayor Ruane, to adopt Resolutions 10-118, 10-117, 10-120 and 10-122.

Public Comment
None

The motion carried

- a. Approval of minutes – September 11, 2010 First Budget Hearing, November 02, 2010 Regular Meeting and November 16, 2010 Executive Session

- b. Authorize City Manager to negotiate and execute an agreement with Integrated Fire and Security Solutions, Inc., for \$26,001.06 for Repair, Maintenance, and Upgrade for the City's Video System (This is a budgeted item and does not increase the adopted FY11 budget)
 - d. Request from Sanibel Community Center (SCA), 2173 Periwinkle Way for additional Special Event Permits for 2011
 - e. Request from Bailey's Center, LLP, 2477 Periwinkle Way for additional Special Event Permit for 2010
 - f. Request from Casa Ybel Resort, located at 2255 West Gulf Drive for a total of 20 Special Event Permits for calendar year 2010 (historically requested by Casa Ybel Resort and approved by City Council. All requested events will be utilized for weddings)
 - g. Approve Paints and Coating, Inc., as sole source vendor to rehabilitate four lift station wetwells at a cost of \$48,412 for 2 Periwinkle Way lift station wetwells and 2 lift station wetwells located on Wulfert Road (the FY11 adopted budget includes in the Utility Division for infiltration/inflow corrections and no additional funding is required)
 - h. Approval of a Memorandum of Understanding between the City of Sanibel and the Bureau of Alcohol, Tobacco, Firearms and Explosives regarding eTrace based firearm tracing application and authorize the City Manager to execute same (this MOU provides the necessary utilities for submitting, retrieving, storing and querying firearms trace information relative to Sanibel Police Department)
- Mayor Ruane moved, seconded by Vice Mayor Denham, to approve items a, b, d, e, f, g, and h.

Public Comment
None

The motion carried

OLD BUSINESS

Discussion and staff direction regarding replacing Chapter 7 "Building Regulations" of the code requiring a building permit when material and labor exceed \$750.00 to \$1,250.00

Councilman Jennings spoke to the following:

- Resident concerns of \$750 value then a permit was necessary
- Insurance rating – losing values due to permits per inspector
- Look at building permit value
- Sometimes permits not close after one year and delays house closings
- Clean house and close all permits
- Use case by case basis to review cost to trigger a permit

Ms. Zimomra stated that the concern was the threshold and staff could sit down with Councilman Jennings for research if it was Council's pleasure to look it what was under the City's preview.

Discussion ensued regarding the reason for a permit was for inspection and safety, Ms. Zimomra stated that all topics would come back to Council and Council would decide for a decision.

Mayor Ruane moved, seconded by Councilman Jennings, to direct staff to meet with Councilman Jennings, look at permits and cost.

The motion carried

COMMITTEES, BOARDS, COMMISSION

Discussion and staff direction regarding Planning Commission terms expiring January 11, 2011

Ms. Zimomra stated three Planning Commissioner's terms expire and all had advised that they be re-appointed and staff could advertise.

Discussion ensued regarding advertising being done, advertising always done in the past, and open for other applications.

Councilman Harrity moved, seconded by Councilman Jennings, to advertise.

The motion carried.

Historical Preservation Committee

Acceptance of a resignation from Beth Hight, Historical Preservation Committee member

Vice Mayor Denham moved, seconded by Councilman Harrity, to accept Ms. Hight's resignation.

Public Comment

None

The motion carried.

RESOLUTION 10-119 APPOINTING MEMBERS TO THE HISTORICAL PRESERVATION COMMITTEE

Ms. Zimomra read the title of Resolution 10-119 and noted that orientation was scheduled for Wednesday, December 07, 2010.

Councilman Harrity noted receiving 5 applications for 4 positions. He noted that 1 candidate was not a full-time resident; one 3 months and 1 10 months. He recommended Mr. Dormer, Mr. Campean, Mr. Pickens and Mr. Adams for appointment

Ms. Zimomra passed Council ballots.

Mr. Cuyler read the appointments as follows:

Mr. Dormer, Ms. Campean, Mr. Pickens and Mr. Adams.

Councilman Harrity moved, seconded by Mayor Ruane, to adopt Resolution 10-119 and appoint the above.

The motion carried

RESOLUTION 10-116 RE-APPOINTING MEMBERS TO THE CITY OF SANIBEL CONTRACTORS REVIEW BOARD; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Resolution 10-116. She explained by state statute specific careers must serve on this board

Mayor Ruane moved, seconded by Vice Mayor Denham, to appoint Oscar Gavin, as a Florida licensed plumber, Bob Kern, as a member-at-large and Dean Skaugstad, as a member-at-large.

The motion carried

City Council Liaison to Planning Commission

December 14, 2010	Mayor Ruane	Report of 12/7/10 CC Meeting
December 28, 2010	Vice Mayor Denham	
January 11, 2011	Councilman Pappas	Report of 01/04/11CC Meeting
January 25, 2011	Councilman Jennings	
February 08, 2011	Councilman Harrity	Report of 02/01/11CC Meeting
February 22, 2011	Mayor Ruane	
March 08, 2011	Vice Mayor Denham	Report of 03/01/11CC Meeting

Mayor Ruane asked if someone could cover on December 14th. Councilman Jennings stated he would cover for Mayor Ruane

Resort Housing District Redevelopment Study reporting schedule to City Council from the Planning Commission

- Tuesday, January 04, 2011
- Tuesday, March 01, 2011
- Tuesday, May 03, 2011
- Tuesday, July 19, 2011

NEW BUSINESS

- Legislative Strategy for upcoming session**
- House of Representative Organizational Chart**
- Senate Organizational Chart**
- Lee County Legislative Delegation Committee and Committee Chair Appointments**
- Municipal & Other Governmental Entity Legislative Issues**
- City of Bonita Springs**
- City of Cape Coral**
- City of Fort Myers**
- Town of Fort Myers Beach**
- City of Naples**
- Lee County**
- Metropolitan Planning Organization (MPO)**
- Regional Planning Council (RPC)**
- South Florida Water Management District (SFWMD)**
- Florida League of Cities (FLC)**
- Florida Legislature Special Session 2010A Bills – November, 16, 2010**
- Draft City of Sanibel Legislative Positions**

Council by consensus authorized staff to amended the City’s draft legislative priorities and place emphasis business related not the economy.

CITY MANAGER

- Informational Items**
- City’s Quarterly Financial Reports**

**City of Sanibel Treasury Investment Performance ending September 30, 2010
The City of Sanibel Operating, Reserve, Surplus & Restricted Fund Report from
Integrity Fixed Income Management, LLC**

**Sanibel Historical Museum & Village, Inc., Balance Sheet previous year
comparison as of September 30, 2010**

**Letter dated November 24, 2010 from Michael P. Miller, CPA with Stroemer &
Company, P.A. regarding the Sanibel Historical Museum & Village, Inc., FY 2010
audit**

Bicycle Friendly Community Feedback on Sanibel's application

Ms. Zimomra noted staff's earlier concern of this designation was additional work without staff, as well as additional signage. She further explained that staff noted there was plenty of signage

**Authorization for the City Manager to serve on the External Relations Council of
the Master's of Public Administration Program and the Center of Public and Social
Policy at FGCU as appointed by Dr. Terry Bradshaw, President, Florida Gulf Coast
University (FGCU)**

Mayor Ruane moved, seconded by Councilman Harrity, to authorize the City Manager to serve on the above.

The motion carried

**Building Department Monthly Revenue Report as of October 31, 2010
Building Department Monthly Permit and Inspections from October 01, 2009 to
September 30, 2010**

Planning Department Permit Activity Report for October, 2010

Planning Department Code Enforcement Activity Report for October, 2010

For information purposes.

**Request from Community Housing Resources (CHR) for additional funding in the
amount of \$425,000 (\$125,000 for outstanding debt and \$300,000 for reserves)**

Ms. Zimomra noted that CHR requested this item be pulled from the agenda.

CITY ATTORNEY'S REPORT

None

COUNCIL MEMBERS' REPORT

Vice Mayor Denham spoke to working on a strategy positioning business and economy related water issue in front of the SFWMD, 32 business owners attended the last SFWMD Board meeting, asked each person to write a letter to Vice Mayor Denham expressing their displeasure regarding the last meet. He further explained that he would draft a letter with each business owner letter and attending the next board meeting defending the idea.

Councilman Jennings spoke to the luminary. He spoke to his appointment to a Florida League of Cities task force – Keys to the City, which would represent municipalities to Governor-elect Scott and the transition team.

Mayor Ruane advised that there was a scheduled Special meeting on December 15th at 3:00 p.m.

PUBLIC COMMENT

None.

There being no further business the meeting was adjourned at 12:30 p.m.

Pamela Smith, MMC
Sanibel City Clerk