City of Sanibel

800 Dunlop Road
Sanibel, FL 33957

Meeting Minutes - Final
City Council

Tuesday, November 7, 2017 **9:00 AM** **City Hall**

1. Call to Order

The meeting convened at 9:01 a.m.

Present: 4 - Mayor Kevin Ruane, Vice Mayor Mick Denham, Councilman Chauncey P Goss, and Councilman Jason Maughan

2. Invocation and Pledge of Allegiance (Councilman Maughan)

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

Vice Mayor Denham spoke to the need to leave early and requested that the Charter Review Committee appointments be moved before the Consent Agenda.

Councilman Maughan moved, seconded by Councilman Goss to amend the agenda by moving item 12.(a) before item 10. Consent Agenda. The motion carried.

3. Presentation(s):

a. Presentation of the Florida League of Cities (FLC) Hometown Hero Award to Mayor Kevin Ruane by Mike Sittig, FLC Executive Director

Mike Sittig, Florida League of Cities (FLC) Executive Director thanked Mayor Ruane for his leadership in government and the Florida League of Cities. He spoke to the Mayor's leadership roles. He further spoke to the honor of presenting the Home Rule Hero Award to Mayor Ruane.

Mayor Ruane spoke to his thanks for Mr. Sittig making the trip to make the presentation as well as the League being involved in a plethora of items. He further spoke to the FLC staff.

b. Employee of the 4th Quarter, Fiscal Year 2017

Vice Mayor Denham spoke to his agreement with Mayor Ruane's involvement with legislators and the FLC.

Vice Mayor Denham read and presented the Employee of the Quarter to Steve Schweitzer.

c. Proclamation presented to David Fehlandt after 32 years of service to the City of Sanibel and residents

Vice Mayor Denham read and presented a proclamation as well as a Luc Century crystal piece to Mr. Fehlandt upon his retirement after 32 years of service.

Mr. Fehlandt thanked the City, Council and fellow employees.

d. Proclamation honoring the 50th Anniversary of Sanibel Captiva Conservation Foundation (SCCF)

Vice Mayor Denham read and presented the 50-year proclamation to the Sanibel Captiva Conservation Foundation (SCCF).

Erick Lindblad spoke to the relationship and partnership with the City. He further spoke to land acquisition being a huge accomplishment of SCCF.

4. Planning Commission Report (Vice Chair Holly Smith)

Vice Chair Holly Smith provided the following report:

October 24, 2017:
- 2 boat dock variances were continued
- Discussion regarding height limit for multi-story buildings in resort housing district ordinance
- Need additional information to review heights island-wide
- Discussion to be held at the next Planning Commission meeting

5. Public Comments for non-Agenda items

Lee Schaff
Allison Ward
Linda Naton
Barry Roth

6. Council Comments

Councilman Goss thanked Councilman Jim Jennings for his service and congratulated Mayor Ruane for his award.

Mayor Ruane spoke to Mike Sittig coming to Sanibel. He also requested City Council nominate and support his serving on the Florida Municipal Insurance Trust (FMIT) Board.

Vice Mayor Denham moved, seconded by Councilman Goss to nominate Mayor Ruane to serve on the Florida Municipal Insurance Trust (FMIT) board. The motion carried.

Mayor Ruane further spoke to the open City Council seat and speaking with fellow Council members. Additionally, he spoke to the need for an annual evaluation of the City Manager and City Attorney.

Vice Mayor Denham moved, seconded by Councilman Goss to authorize Mayor Ruane to perform evaluations of City Manager Zimomra and City Attorney Cuyler. The motion carried.

7. First Reading of an Ordinance and scheduling of public hearing.

a. ORDINANCE 17-009 AMENDING THE CODE OF ORDINANCES, CHAPTER 90- FEES, ARTICLE V. RECREATION USER FEES, DIVISION 2 - SANIBEL RECREATION CENTER, SECTION 90-531 - MEMBERSHIP FEES; PROVIDING FOR A 15% INCREASE IN MEMBERSHIP FEES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (This ordinance will enact under standard notice procedures the fees adopted through Emergency Ordinance 17-007)

Ms. Zimomra read the title of Ordinance 17-009.

Council scheduled the second reading and public hearing for December 5, 2017 at 9:10 a.m.

b. ORDINANCE 17-010 AMENDING THE CODE OF ORDINANCES, CHAPTER 90 - FEES, ARTICLE V. RECREATION USER FEES, DIVISION 1 - SANIBEL RECREATION CENTER, SECTION 90-501 - RECREATION USER FEES; PROVIDING FOR AN INCREASE IN CERTAIN MEMBER USER FEES AND NON-MEMBER USER FEES; PROVIDING FOR CODIFICATION AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (This ordinance will enact under standard notice procedures the fees adopted through Emergency Ordinance 17-008)

Ms. Zimomra read the title of Ordinance 17-010

Council scheduled the second reading and public hearing for December 5, 2017 at 9:10 a.m.

c. ORDINANCE 17-012 CALLING FOR A SPECIAL ELECTION TO FILL A VACANT SEAT ON THE SANIBEL CITY COUNCIL; SETTING THE DATE AND POLLING PLACES FOR THE ELECTION; PROVIDING FOR QUALIFICATION OF CANDIDATES AND FOR SUBMITTING THE NAMES OF THOSE WHO QUALIFY AS CITY COUNCIL CANDIDATES; PROVIDING FOR BALLOT LANGUAGE AND FOR NOTICE; REQUESTING THE LEE COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE ELECTION AND CERTIFY THE RESULTS TO THE SANIBEL CITY COUNCIL; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 17-012.

Council scheduled the second reading and public hearing for December 5, 2017 at 9:10 a.m.

8. 9:10 - First Reading and Public Hearing

a. ORDINANCE 17-011 AMENDING THE CITY OF SANIBEL CODE OF ORDINANCES, SUBPART B, LAND DEVELOPMENT CODE, CHAPTER 126 “ZONING”, ARTICLE VI - DISTRICTS GENERALLY, SECTION 126-248 - PROHIBITED USES; ESTABLISHING A PROHIBITION OF MEDICAL MARIJUANA DISPENSING FACILITIES WITHIN THE CITY BOUNDARIES PURSUANT TO THE AUTHORITY OF SECTION 381.986(11)(b)(1), FLORIDA STATUTES; PROVIDING FOR DEFINITIONS; PROVIDING FOR CONFLICT AND SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 17-011.

Mr. Cuyler noted that this was a first reading and public hearing due to a prohibited use. He further stated that Director Jordan provided a memorandum to City Council which sets a prohibition of dispensaries in Sanibel. He stated that the legislators framed the legislation to treat marijuana dispensaries as pharmacies. Council can ban them but cannot limit them.

No public comment.

Second reading and second public hearing was scheduled for December 05, 2017 at 9:10 a.m.

9. 9:10 - Second Reading and Public Hearing

a. ORDINANCE 17-005 AMENDING THE SANIBEL CODE OF ORDINANCES, SUBPART B, LAND DEVELOPMENT CODE, CHAPTER 78-GENERAL PROVISIONS, SECTION 78-1 - RULES OF CONSTRUCTION AND DEFINITIONS, (c) FORMULA RETAIL STORE, TO REVISE THE DEFINITION OF FORMULA RETAIL STORE TO MEAN A TYPE OF RETAIL SALES ACTIVITY OR RETAIL SALES ESTABLISHMENT WITH THREE OR MORE STORE LOCATIONS; AND CHAPTER 126 - ZONING, ARTICLE IV - CONDITIONAL USES, SECTION 126-102 - FORMULA RETAIL STORES, (5), AND SECTION 126-1024. - MAXIMUM PERCENTAGE OF COMMERCIAL FLOOR AREA (BALANCE AND MIX OF BUSINESSES) OCCUPIED BY FORMULA RETAIL STORES TO INCREASE THE TOTAL AMOUNT OF COMMERCIAL FLOOR AREA OF FORMULA RETAIL FROM 50,000 SF TO 60,000 SF WHEN PLANNING COMMISSION REVIEW AND CITY COUNCIL APPROVAL IS REQUIRED FOR A NEW FORMULA RETAIL STORE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 17-005.

Councilman Goss moved, seconded by Mayor Ruane to adopt Ordinance 17-005. The motion carried.

12. Charter Review Committee

a. i. RESOLUTION 17-057 APPOINTING MEMBERS OF THE CHARTER REVIEW COMMITTEE; AND PROVIDING AN EFFECTIVE DATE

ii. Further discussion and direction to staff

Council decided to speak to 12 A. Resolution 17-057.

Discussion ensued regarding the 2 alternates.

Ms. Zimomra read the title of Resolution 17-057.

Discussion ensued regarding voting and a person that receives no vote should be eliminated and Council agreed by consensus, each member votes for their 7 applicants and the City Attorney would mark the names out, last 2 remaining people on the list would be the alternates.

Ballot #1 was passed out to City Council, Mr. Cuyler counted and read the results:
Kristie Anders - 3 votes
Tim Garmager - 3 votes
Richard Johnson - 4 votes
Jeff Powers - 4 votes
Aaron Pruss - 3 votes
Larry Schopp - 3 votes
Linda Uhler - 4 votes

Discussion ensued that the four people that recieved one vote each would be chosen from for the alternate seats.

One vote each:
Robyn Cook
Dorothy Donaldson
Linda Naton
Roger Triftshauser

Voice vote:
Denham: Triftshauser/Cook
Maughan: Cook/Donaldson
Ruane: Donaldson/Naton
Goss: Naton/Triftshauser

Cook 2
Donaldson 2
Naton 2
Trifshauser 2

Voice vote:
Ruane: Donaldson/Triftshauser
Denham: Triftshauser/Cook
Maughan: Donaldson/Cook
Goss: Donaldson/Triftshauser

Alternates
Donaldson 3
Triftshauser 3

Council adopted resolution 17-057 appointing as members:
Kristie Anders
Tim Garmager
Richard Johnson
Jeff Powers
Aaron Pruss
Larry Shcopp
Linda Uhler

and Alternates:
Donaldson
Triftshauser

Councilman Maughan moved, seconded by Councilman Goss to adopt Resolution 17-057 with the blanks filled as: (Full Members) Kristie Anders, Tim Garmager, Richard Johnson, Jeff Powers, Aaron Pruss, Larry Schopp, Linda Uhler, (Alternates) Dorothy Donaldson, and Roger Triftshauser. The motion carried.

Mayor Ruane brought up the special election of March 20, 2018 and the filing deadline would be in January. He further spoke to the Lee County Supervisor of Elections holding the election on March 20, 2018. He also spoke to being appointed in the beginning of his term and looking for someone to be on Council for the long-term with a tremendous task to understand the job. Leaning toward appointing someone in the interim and not against not appointing anyone.

Public Comment:
Karen Storjohann

Discussion ensued regarding does Council need to appoint someone, Mr. Cuyler read the Charter section that by a majority vote of remaining members Council shall appoint with no process cited in the charter, should ask residents to apply, notification in the paper to advertise, need majority, residents need to apply that are serious and appointment would be on the December agenda and be on Council through March, 2018 and run for re-election in March of 2019, charter clear Council must appoint.

Mayor Ruane moved, seconded by Vice Mayor Denham to advertise to accept applications for the vacant Council seat. The motion carried.

Vice Mayor Denham spoke to following the Florida Constitution Revision Commission and would like to work with the City Attorney regarding writing a letter supporting, pre-emption must be single and requires a 2/3's vote.

Mayor Ruane moved, seconded by Councilman Maughan to authorize Vice Mayor Denham to work with City Attorney Cuyler. The motion carried.

Vice Mayor Denham left at 10:17 a.m.
The meeting recessed at 10:17 a.m.
The meeting reconvened at 10:33 a.m.

10. CONSENT AGENDA

d. RESOLUTION 17-075 ESTABLISHING THE SANIBEL CITY COUNCIL REGULARLY SCHEDULED MEETING DATES FOR THE PERIOD JANUARY, 2018 THROUGH AND INCLUDING DECEMBER, 2018; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Resolution 17-075, she pointed out January 08, 2018 and July 09, 2018

e. RESOLUTION 17-076 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2018-003 AND PROVIDING AN EFFECTIVE DATE (To roll-forward certain approved projects that were not fully completed in fiscal year 2017 into fiscal year 2018 as detailed in the attached Exhibit B. The funds for this amendment are from beginning fund balances and outside revenue sources. This amendment increases the FY2018 budget by $2,839,946 ($2,126,633 in beginning fund balance and $713,313 in intergovernmental grant revenue))

f. RESOLUTION 17-080 APPROVING BUDGET AMENDMENT NO. 2018-001 AND PROVIDING AN EFFECTIVE DATE (To appropriate $30,465 in additional City cash support and reimbursable audit expenses for Community Housing Resources, Inc., pursuant to the agreement dated October 03, 2017. The funds for this amendment are available in the ending fund balance of the General Fund. This amendment does not increase the FY2018 budget)

o. RESOLUTION 17-077 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2018-002 AND PROVIDING AN EFFECTIVE DATE (To budget $1,617,000 in grants received from the Lee County Tourist Development Council (TDC) for various projects in fiscal year 2018 as detailed below: 401656 - Sanibel beach and facility maintenance support; 401747 - Beach erosion monitoring activities; 401897 - Bowmans Beach dune walkover repairs; 401630 - Shoreline stabilization at Turner Beach Park. These are new sources of funds from the Lee County TDC. They collectively increase the FY2018 budget by $1,617,000)

Ms. Zimomra read the titles of Resolutions 17-076, 17-080 and 17-077.

Councilman Goss moved, seconded by Councilman Maughan to adopt Resolutions 17-075, 17-076, 17-080, and 17-077. The motion carried.

Excused: 1 - Vice Mayor Denham

a. Approval of Minutes - October 03, 2017 Regular Meeting, October 03, 2017 First Budget Hearing and Thursday, October 05, 2017 Special Meeting and October 05, 2017 Final Budget Hearing

b. Request from the Sanibel Captiva Islands Chamber of Commerce for the City of Sanibel to co-sponsor the 33rd Annual Luminary to be held Friday, December 1st, 2017 and waive the fees for Police and other City services (This is a grandfathered event)

c. Approval of a Consulting Services Agreement between the City and DeLisi, Inc., for consulting and advocacy services in addressing water quality issues in the amount of $20,000 and authorize the City Manager to execute same

g. Approval of a First Amendment to Lease Agreement between the City of Sanibel and Verizon Wireless providing for four additional 5-year lease terms in consideration of a one-time payment of $75,000 and continued current lease payments with escalator and authorize the Mayor to execute the First Amendment to Lease and Memorandum of Lease

h. Approval of a consent form for the current contract with CB&I Environmental and Infrastructure, Inc., changing the entity name to APTIM Environmental and Infrastructure, Inc. and authorizing the City Manager to execute same

i. Approval of a 2-year extension with Bean, Whitaker, Lutz & Kareh to perform the City’s surveying, mapping and miscellaneous engineering services (The cost of these services were approved in the adopted FY18 budget)

j. Approval of an agreement between the City and Johnson Engineering, Inc., for Professional Services Proposal related to the Fiscal Year 2018 National Pollutant Discharge Elimination System (NPDES) in the amount of $79,255 and authorize the City Manager to execute same (This amount was approved in the adopted FY18 budget)

k. Approval of a grant from the Tourist Development Council (TDC) Interlocal Agreement for Beach Erosion Monitoring (project 401747) in the amount of $40,000 and authorize the City Manager to execute same (Acceptance of the grant increases the adopted FY18 budget by $40,000)

l. Approval of a grant from the Tourist Development Council (TDC) Interlocal Agreement for Facility/Beach Maintenance - Erosion Control (project 401656) in the amount of $1,467,000 and authorize the City Manager to execute same (Acceptance of the grant increases the adopted FY18 budget by $1,467,000)

m. Approval of a grant from Tourist Development Council (TDC) for Bowman’s Beach Dune Walkover Repairs (project 401897) in the amount of $80,000 and authorize the City Manager to execute same (Acceptance of this grant increases the adopted FY18 budget by $80,000)

n. Approval of a grant from Tourist Development Council (TDC) for Shoreline Stabilization at Turner Beach Park (project 401630) in the amount of $30,000 and authorize the City Manager to execute same (Acceptance of this grant increases the adopted FY18 budget by $30,000)

p. Request from the City Manager to carry over 7 personal leave hours and 24 administrative leave hours for a total of 31 hours to March 31, 2018 due to Hurricane Irma

q. Approve the purchase of three (3) Ford F-150 Extended Cab 4x4 Pickup Trucks from Sam Galloway Ford, Inc. as a piggyback of Lee County Contract #ITB160545 for a cost of $28,000.00 each at a total of $84,000.00 (This purchase is funded by Tourism Development Council (TDC) funds)

r. Emergency Request for Funding and to Engage the Services of Humiston & Moore Engineers without Further Competitive Selection or Bidding as a Certified Valid Public Emergency for Design and Permitting of the Gulf Pines/Gulf Shores, and West Gulf Drive Communities Beach Renourishment Project

s. Award of Bowman’s Beach Shared Use Path Project to Southern Striping Solutions in the amount of $330,682 and authorize the City Manager to execute same (Funding for the project is available in the Public Works - Beach Parking Budget (Fund 470 - page 208 of FY 2018 budget document) and a 50% match from the State of Florida Department of Environmental Protection Recreational Trails Program. Expenditure allocated with Budget Amendment BA 2018-003)

t. Approval of a West Coast Inland Navigation District (WCIND) subgrant agreement between the City of Sanibel and Lee County in the amount of not to exceed $75,000 for one Marine Patrol Officer and authorize the City Manager to execute same (acceptance of this grant will not increase the adopted FY18 budget)

u. Approval of a professional services agreement between the City of Sanibel and the approved disaster recovery consulting firm Adjuster's International and authorizing the City Manager to execute same

v. Approval of an amendment to the agreement between the City of Sanibel and Crowder Gulf Joint Venture, Inc. to add certain required federal contract language and authorize City Manager to execute same

w. Approval of a 6-month extension to Agreement for Disaster Recovery Services with Crowder Gulf Joint Venture, Inc. due to Ongoing Hurricane Irma Recovery Operations and authorize the City Manager to execute same

x. Approval of an amendment to the agreement between the City of Sanibel and Witt O’Brien’s LLC to add certain required federal contract language and authorize City Manager to execute same

y. Approval of Phase 2, Design of Sanibel Donax Water Reclamation Facility to TetraTech, Inc. in the amount of $436,478 for final design and bidding services

Approval of non-resolution items a, b, c, g, h, i, j, k, l, m, n, p, q, r, s, t, u, v, w, x and y.

Mayor Ruane moved, seconded by Councilman Goss to approve non-resolution items a, b, c, g, h, i, j, k, l, m, n, p, q, r, s, t, u, v, w, x and y. The motion carried.

Excused: 1 - Vice Mayor Denham

11. OLD BUSINESS

a. Water Quality Issues

i. Reports from Director Evans

Director Evans gave a brief report regarding Lake Okeechobee levels and an Army Corps of Engineers call that afternoon.

b. Reports from Vice Mayor Denham

i. Report regarding the Lee County Legislative Delegation meeting of October 18, 2017

1. Delegation Packet submitted by staff
2. Vice Mayor Denham Speaking Points

Director Evans gave a brief report regarding having attended the Lee County Delegation meeting with Vice Mayor Denham, requesting $2 million for water quality to decrease nitrogen and phosphorus, Representative Rodrigues sponsor, Senator Benacquisto sponsor, asking for a water quality treatment for resoviour, funding for Lake Hippochee, and that Vice Mayor Denham's comments were well received.

Mayor Ruane spoke to funding through the legislature, fearful hurricane would take funds from budget, funding for the Everglades, $111 million for C-43, and Director Evans spoke to working with South Florida Water Management District to continue to move forward with Everglades Agricultural Area (EAA) reservoir.

ii. 2018 “Ding” Darling Society Advocacy Committee re-appointment

Mayor Ruane announced that the Vice Mayor Denham had been re-appointed to the Advocacy committee.

c. Status report regarding the Historical Museum and Village, Inc., agreement (Councilman Goss)

Councilman Goss spoke to a upcoming meeting with staff and the Historical Museum and Village.

12. COMMITTEES BOARDS COMMISSION

b. Resignation of David Carter from the Historical Preservation Committee

Council directed staff to send letter of thanks for Mr. Carter's service.

c. RESOLUTION 17-078 APPOINTING ONE MEMBER TO THE SANIBEL HISTORICAL PRESERVATION COMMITTEE; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Resolution 17-078. Councilman Goss noted he would appoint Ms. Rushworth.

Councilman Goss moved, seconded by Mayor Ruane to adopt Resolution 17-078 with the blank filled as Merrell Rushworth. The motion carried.

Excused: 1 - Vice Mayor Denham

d. RESOLUTION 17-079 APPOINTING A NEW MEMBER TO THE SANIBEL VEGETATION COMMITTEE; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Resolution 17-079. She further stated that Mr. Cuyler opined Dr. Marks was allowed to be appointed to both the Vegetation Committee and the Planning Commission.

Mayor Ruane moved, seconded by Councilman Maughan to adopt Resolution 17-079 with the name filled as Dr. Phil Marks. The motion carried.

Excused: 1 - Vice Mayor Denham

e. RESOLUTION 17-081 AMENDING AND SUPERCEDING RESOLUTION 16-079 RELATING TO THE SANIBEL RECREATION FINANCIAL COMMITTEE; SETTING FORTH THE CURRENT “SLIDING SCALE” FEE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Resolution 17-081. She further spoke to the sliding fee schedule.

Public Comment
Barry Roth

Councilman Goss moved, seconded by Councilman Maughan to adopt Resolution 17-081. The motion carried.

Excused: 1 - Vice Mayor Denham

13. NEW BUSINESS

a. Discussion of a proposed ordinance submitting to a vote of the electorate a Charter Amendment to establish a term limit of 8 consecutive years for the office of City Council (Councilman Maughan)

Councilman Maughan spoke to the proposed ordinance.

Mr. Cuyler spoke to the proposed ordinance with language regarding term limits and that it would apply to those elected in 2019. He further stated that after 18 months previously elected officials could again run for office. The requirement would be voted by the electorate in the March 2019 election.

Councilman Maughan spoke to his proposal to bring the City in line with state offices. He further spoke to looking for residents to run for office rather than allowing a career out of elected office. He thought that 8 years (2 terms) was enough for one person and would provide an opportunity for other residents to run for election. He ask if the proposal could be put on the 2018 ballot and Mr. Cuyler answered no due to the time frame.

Councilman Maughan made a motion to bring forward. The motion died for the lack of a second.

Councilman Goss noted that he was in agreement with the proposal but thought it was an issue for the Charter Review Committee.

Discussion ensued regarding the need for the Charter Review Committee to deal with the subject and not preempt discussion.

Public Comment
Karen Storjohann
Will Smith
Claudia Burns

14. CITY MANAGER

a. Informational Items

i. Florida League of Cities Legislative Conference December 06 to December 08, 2017

ii. Building Department Monthly Permit and Revenue Reports

iii. Legislative Monthly Report

iv. Planning Department Reports

1. September Development Permit Activity Report

2. September Code Enforcement Activity Report

v. Public Works Reports

1. Capital Improvement Projects Monthly Report

2. Grease Trap Report

vi. Recreation Revenue and Membership Report

vii. Student Government Day Monday, November 20, 2017

viii. Causeway Counts - September 2017

Ms. Zimomra noted the informational items under the City Manager's report. She further spoke to the Charter Review Committee orientation.

15. CITY ATTORNEY'S REPORT

None

16. COUNCIL MEMBER'S REPORT

a. Attendance at the Tourism Development Council (TDC) meeting (Mayor Ruane)

Mayor Ruane spoke to attending the Tourist Development Council (TDC) meeting and funding for advertising tourism for Lee County of $750,000 for additional advertisement, $50,00 for Captiva Erosion Prevention District (CEPD) and reallocation of funds for Sanibel, working on funding Bowman's Beach Shared Use Path as would be consistent with Lighthouse Beach. He further spoke to attending the Florida League of Cities Legislative Conference in December due to the possibility of losing home rule.

17. PUBLIC COMMENT

None

18. ADJOURNMENT

There being no further business the meeting adjourned at 11:21 a.m.

Respectfully Submitted,

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Pamela Smith, MMC
City Clerk