



MINUTES

**FORT MYERS BEACH PUBLIC WORK SERVICES, INC.
BOARD OF DIRECTORS MEETING
TOWN HALL – COUNCIL CHAMBERS
2523 ESTERO BOULEVARD
FORT MYERS BEACH, FLORIDA 33931**

AGENDA

November 2, 2009

2 PM

I. CALL TO ORDER

President Kiker called the meeting to order at 2 p.m. Present with President Kiker were Board Members Babcock, List and Raymond, as well as General Manager Green, Attorney Dalton and Corporate Clerk Michelle Mayher..

**Public Comment Opened
No Public Comment
Public Comment Closed**

II. ADMINSTRATIVE AGENDA

A. Adopt Resolution 09-24-U, Approving Election of Officers for the Town of Fort Myers Beach Public Works Services, Inc.

MOTION: A motion was made by Member Raymond to elect all those in the positions from the previous year with Mr. Green to be named the General Manager. A second was made by Member List.

MOTION: A motion was made by Member Babcock to close nominations with a second by Member List.

VOTE: Vote to close nominations passed 5 to 0.

Attorney Dalton addressed Resolution 09-24-U which would be the codification of the motion by Member Raymond.

VOTE: 09-24-U was passed 5 to 0.

B. Adopt Resolution 09-25-U, Approving a By-Law Amendment to Change the Date of the Annual Corporate Meeting and Grant General Manager the Authority to Call Corporate Meetings.

Attorney Dalton read the Resolution title:

RESOLUTION 09-25-U

RESOLUTION OF THE TOWN OF FORT MYERS BEACH PUBLIC WORKS SERVICES, INC. A FLORIDA NOT FOR PROFIT CORPORATION AMENDMENT TO THE BY-LAWS

MOTION: Vice President Acken moved for approval with a second by Member Babcock.

VOTE: Motion passed 5 to 0

III. GENERAL MANAGER'S ITEMS

A. State of the Corporation

General Manager Green noted a memo in the packet indicating the state of the Corporation which memorializes everything in writing in a condensed form.

B. Set Budget Amendment Date

General Manager Green advised on November 16th, Town Council would be meeting to hear the Water Rate Petition and that it would be imperative to review the budget for the Water Utility prior to the first of the year with a recommendation of the meeting of December 21st at 6:30 p.m.

IV. ATTORNEY ITEMS

None presented

V. MEMBER'S ITEMS

None presented

VI. PUBLIC COMMENT

Public Comment Opened

No Public Comment

Public Comment Closed

VII. ADJOURNMENT

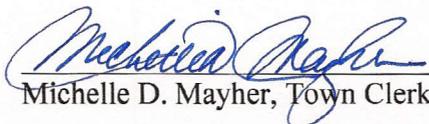
MOTION: Member List made a motion to adjourn the meeting with a second by Vice President Acken.

VOTE: Motion passed 5 to 0

Meeting adjourned at 2:07 PM

Adopted 12/21/09 With Without changes. Motion by List / Babcock

Vote: 5-0


Michelle D. Mayher, Town Clerk

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