



MINUTES
FORT MYERS BEACH TOWN COUNCIL
Town Hall – Council Chambers
2523 Estero Boulevard
Fort Myers Beach, FL 33931
SPECIAL TOWN COUNCIL MEETING
5:00 PM

JANUARY 14, 2008

CALL TO ORDER

Mayor Boback called to order the meeting of the Town Council at 5:00 PM. Present was Mayor Boback, Vice Mayor Kiker, Councilmember Acken, Councilmember Shenko, Councilmember Meador, Town Manager David Sallee, Town Attorney Anne Dalton, Town Clerk Michelle Mayher and Public Works Director Jack Green.

PLEDGE OF ALLEGIANCE

All stood and recited the pledge of allegiance.

PUBLIC HEARING:

A. Resolution 08-03, Approving/Denying the petition of the Town of Fort Myers Beach Public Works Services, Inc. for a rate increase in water charges to Town Utility Customers

Mayor Boback opened the public hearing. Attorney Dalton swore in all those intending to testify at the hearing.

MOTION: Councilmember Shenko moved to accept the affidavits as proof of compliance with proper notice. Councilmember Acken seconded the motion.

VOTE: Motion passed 5-0.

The representative from Woodard & Curran was excused.

Attorney Dalton presented the petition for rate adjustment.

PUBLIC COMMENT

Opened Public Comment

None

Closed Public Comment

Attorney Dalton read the title to resolution 08-03:

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA RESOLUTION NUMBER 08-03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH APPROVING/DENYING THE PETITION OF THE TOWN OF FORT MYERS BEACH PUBLIC WORKS SERVICES, INC. FOR A RATE INCREASE

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IN WATER CHARGES TO TOWN UTILITY CUSTOMERS TO PASS ALONG LEE COUNTY BULK WATER RATE INCREASES; PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Councilmember Acken moved acceptance of the resolution as presented. Vice Mayor Kiker seconded the motion.

Councilmember Meador indicated that resolution 08-03 has some selectables, and questioned whether Councilmember Acken indicated his choices as to selectables in relation to his motion. . Attorney Dalton stated that when Councilmember Acken said "approve" she took that to mean "Grant". Councilmember Meador stated, "Approve/ Grants / Is". Councilmember Acken concurred and said his intent was to respond to all in the affirmative.

VOTE: Motion passed 5-0.

Mayor Boback closed the public hearing.

TOWN ATTORNEY ITEMS

None

TOWN MANAGER'S ITEMS

Town Manager David Sallee reminded Council their next meeting will be Wednesday, January 23, 2008.

COUNCILMEMBERS ITEMS AND REPORTS

Vice Mayor Kiker expressed a desire to begin the discussion of merging the Public Works Services Inc. and is looking for a date. Attorney Dalton said that the needs analysis would be done first.

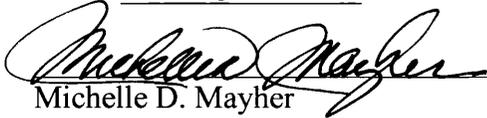
Councilmember Shenko mentioned the chamber luncheon with Senator Nelson being an excellent event. Councilmember Shenko mentioned the next MPO meeting and his inability to attend because of jury duty. Councilmember Meador is the alternate. Councilmember Meador indicated he had a schedule conflict.

ADJOURNMENT

The meeting adjourned at 5:33 PM.

Adopted 2-4-08 (Date) With/ Without Changes Motion by Shenko/Kiker

Vote: 5-0


Michelle D. Mayhew
Town Clerk

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