



MINUTES

FORT MYERS BEACH TOWN COUNCIL

Town Hall – Council Chambers

2523 Estero Boulevard

Fort Myers Beach, FL 33931

May 5, 2008

1:00 PM

I. CALL TO ORDER

Mayor Kiker called to order the meeting of the Town Council at 1:05 PM. Present is Mayor Kiker, Vice Mayor Acken, Councilmember Babcock, Councilmember List, Councilmember Raymond, Town Manager Scott Janke, Town Attorney Anne Dalton, and Town Clerk Michelle Mayher.

II. PLEDGE OF ALLEGIANCE

All stood and recited the pledge of allegiance.

III. PUBLIC COMMENT

Opened Public Comment:

Public Comment was heard:

- Charles Meador asked the Council to consider those citizens who work during the day when setting a meeting schedule.
- Marilyn Quackenbush offered thanks to the Council for the town manager's move to survey the Newton property.

Closed Public Comment.

IV. CONSENT AGENDA:

- A. Approval of Minutes April 14, 2008
- B. Approval of Minutes April 21, 2008

MOTION: Councilmember Babcock moved to approve the consent agenda. Councilmember List seconded the motion.

VOTE: Motion passed 5-0.

V. PROCLAMATIONS:

A. Building Safety Week

Town Clerk Michelle Mayher read the proclamation. Mayor Kiker presented the proclamation to Mr. Michael Reitmann, who was pleased to accept on behalf of the Building Industry Association.

VI. ADMINISTRATIVE AGENDA:

A. Adoption of Budget Calendar

MOTION: Councilmember List moved to adopt the budget calendar as presented. Councilmember Raymond seconded the motion.

VOTE: Motion passed 5-0.

VII. TOWN MANAGER'S ITEMS:

A. Adoption of General Meeting Dates Schedule

Attorney Dalton read the title of Resolution 08-22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ADOPTING THE GENERAL MEETING SCHEDULE TO TAKE EFFECT ON JUNE 1, 2008; AND PROVIDING AN EFFECTIVE DATE

MOTION: Councilmember Babcock moved to adopt resolution 08-22, with the cancellation of the May 12, 2008 meeting, and scheduling other meetings as needed. Councilmember List seconded the motion.

VOTE: Motion passed 5-0.

VIII. TOWN ATTORNEY'S ITEMS:

No items

IX. COUNCILMEMBERS ITEMS AND REPORTS

Councilmember Raymond offered thanks to the Anchorage Advisory Committee for the Cruisers' Appreciation Day.

Councilmember List requested an agenda item for the Pink Shell being honored for their recycling efforts.

Councilmember Babcock asked for a future agenda item to include discussion regarding advisory committees: vacancies, appointments, and the role of the liaison. The clerk will provide to the Council a composite of the members and vacancies.

Councilmember Babcock presented a plaque from the Regional Planning Council to Mayor Kiker, in recognition of his dedicated service to the Regional Planning Council from April 2007 to April 2008.

Vice Mayor Acken had no items.

Mayor Kiker asked to have an agenda on the cell phone policy. This will be on the May 19, 2008 agenda.

X. PUBLIC COMMENT

Opened Public Comment:

None

Closed Public Comment

XI. ADJOURNMENT

The meeting adjourned at 1:35 PM.

Adopted 5-19-08 With/Without Changes. Motion by Sabeock/Lust
(Date)

Vote: 5-0



Michelle D. Mayher
Town Clerk

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