

MINUTES

TOWN OF FORT MYERS BEACH PUBLIC WORKS SERVICES INC.

2523 Estero Boulevard
Fort Myers Beach, FL 33931

June 18, 2007

6:30 PM

Director Boback called the meeting to order. All stood and recited the pledge of allegiance. Reverend Davis delivered the invocation.

Present: Directors Boback, Kiker, Acken and Shenko. Director Meador was not present.

Public Works Director, Jack Green, spoke to the contract with Woodard and Curran for the management of the Water utility. .

Director Shenko moved to approve the contract as presented. Motion carried 4-0 in favor.

Meeting of the Board of Directors adjourned at 6:5PM

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH

Mayor Boback called the meeting to order. Councilmember Meador was not present; all other councilmembers were present.

Opened Public Comment

None

Closed Public Comment

ADMINISTRATIVE AGENDA:

Kris Cella, Cella/Molnar Consultants, did a presentation on I-75 Express Toll Lanes Concept, advancement of the 10-laning. Discussion ensued regarding the management of the tolling, the time frame for development, and the buy-in from other municipalities. Vice Mayor Kiker asked that the minutes reflect that there is a website, www.SWFEA.net, should someone desire taking the public opinion questionnaire, they can do so at this website.

Presentation by Chief Mike Becker, Fort Myers Beach Fire District spoke regarding the fire district's emergency response team, CERT's training, which will begin once there are enough individuals signed up. Chief Becker encouraged any interested parties to come by the Beach Fire Administration Building, and he would like to open

up the lines of communication in preparation for this hurricane season. The fire admin building is located at 100 Voorhis, the phone number is 463-6163, and they are open 8-5.

Theresa Schober, Parks Director presented a Mound House Update and Asbestos Contractor Selection. Ms. Schober indicated that CELCAB is on track for October 2008 for the Pool Exhibit, House Restoration and Exhibit Planning/Fabrication and Installation. CELCAB has been working with Synergy Design Group, who has provided some conceptual ideas on how to cover the grounds. Ms. Schober presented samples of interpretive signage, a conceptual drawing of the interior of the shell mound exhibit.

Councilmember Acken moved to accept the lowest bid as recommended. Motion carried 4-0 in favor. .

Newton Beach Park Update: Theresa Schober met with members of County staff, at which time the county indicated they would provide a written response to the town's letter regarding deeding back the property to the County. The County indicated they would be willing to provide assistance with some footprint for the landscaping. Mayor Boback indicated that CELCAB expressed a desire to have a joint workshop, and the Council expressed a willingness to do so. This workshop is set for Wednesday, July 11, 2007 at 5:30 PM.

Councilmember Acken moved to contact the County to see what in-kind services they would be willing to provide in terms of streetscape and landscape.

Motion died for lack of a second.

Discussion ensued about the viability of this project and it's potential financial burden. The council consensus was to reserve further comment until the joint meeting with the CELCAB.

Naming of Committee on Town Technology. Town Manager Parker indicated he would recommend two staff members for this committee, Nicole Olsen and Jack Green. Additionally Council would like community members Jodi Hester, Harry Heist and Bill Simmons to serve on this communication

Vice Mayor Kiker moved to accept these five people to the Committee for Town Technology. Motion carried 4-0 in favor.

Presentation of Proposed Budget. Town Manager Parker presented a brief overview of the proposed budget, pointing out highlights in increased costs, additional staffing requests, and capital improvement projects. No action was taken at this time.

Discussion of Election Process – Plurality.

J. 2008

Vice Mayor Kiker moved to direct the Town Attorney to prepare the verbiage necessary that would identify the two election processes, plurality and removal of the seat requirements for the January 29, 2007 election date.

Councilmember Shenko requested the motion be amended to seek advise on the possibility of a mail ballot, and include issues brought forward by the charter review committee. Motion passed 4-0.

Proposed Ordinance on Changing Council Election

Councilmember Acken moved to accept Councilman Meador's ordinance to change the date of the next municipal election to January 26 of '09 as written; to bring it forward to an introduction.

Recess 8:36 PM Reconvene 8:50 PM

Attorney Dalton referenced Robert's Rules of Order, 10th Edition. She opined that a vote can go forward without a second. Notwithstanding a second, the council has the ability to vote on this subject, because a debate had been initiated.

Councilmember Acken called the question.

Councilmember Shenko moved to adjourn and called the question.

Motion fails 2-2

On the motion, as presented, to move Ordinance 07-05 forward to an introduction. Councilmember Shenko requested a roll call vote:

Councilmember Acken	nay
Councilmember Shenko	nay
Vice Mayor Kiker	nay
Mayor Boback	nay

Motion failed 4-0.

TOWN MANAGER'S ITEMS

Town Manager Gary Parker recited quotes for a mass mailing of the Hurricane Brochure. Councilmember Shenko moved to proceed with the mailing at the \$4,469.00. Motion passed 4-0.

Mr. Parker then spoke to the need for Trolleys for the 4th of July celebration, and presented quotes from a private contractor.

Vice Mayor Kiker moved to hire six trolleys from 12 noon to 2:30 AM for \$7300.00 with the caveat to approach the TDC for reimbursement, with routing being coordinated with the Sheriff's office. Motion passed 4-0.

TOWN ATTORNEY ITEMS:

Attorney Dalton mentioned having consulted Robert's Rules of Order regarding voting against own motion, and determined that the motion maker can vote against the motion but is not allowed to speak against the motion if he does, he must favorably.

LPA requested a workshop format with an assumption to have Parker, Murphy and Attorney Dalton present. The workshop was scheduled to start at 6:30 PM.

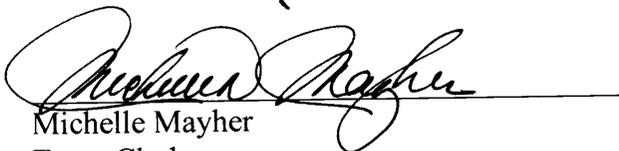
Councilmembers Items: *directed Town Atty for an AG opinion re: elections*
Council Aiken
Mayor Boback requested to have the manager's evaluation process listed as an agenda item at a future meeting.

Opened Public Comment

None

Closed Public Comment

The meeting adjourned at 9:48 PM


Michelle Mayher
Town Clerk

*Approved 7-16-07
w/changes.
Kiker/Aiken 5-0 favor*