



**MINUTES**  
**FORT MYERS BEACH TOWN COUNCIL**

Town Hall – Council Chambers  
2523 Estero Boulevard  
Fort Myers Beach, FL 33931  
November 15, 2007

**SPECIAL TOWN COUNCIL MEETING**  
**6:30 PM**

Mayor Boback called the meeting to order at 6:35 PM. Present is Mayor Boback, Vice Mayor Kiker, Councilmember Shenko, Councilmember Acken, Councilmember Meador, Town Manager Gary Parker, Town Attorney Anne Dalton, Public Works Director Jack Green, Community Development Director Jerry Murphy, Finance Director Evelyn Wicks, Town Clerk Michelle Mayher. Mr. David Sallee, a City Manager in transition and who will be facilitating the workshop, is also present. All stood and recited the pledge of allegiance.

**Opened Public Comment**

None

**Closed Public Comment**

Mr. Sallee began by introducing himself and the format for the evening. He began with asking for questions or comments, of which there were none. He then began a review of the ten goals established in December 2006 by the Town Council.

1. Water Utility Debt Rate Structure – Jack Green explained that we are on track.
2. Complete IT Upgrade – Jack Green stated it is substantially complete, T-1 voice and data in place, cameras are up!
3. Finish the Emergency Operations Plan – Jack Green indicated that for practical purposes it is complete, requires tweaking from year to year.
4. Community Development Department Transition – Jerry Murphy completed transition of zoning services, code enforcement is in house. The computer software is installed and staff is working with the hope to bring forward some reports end of 1<sup>st</sup> quarter. Development services are in process. According to Lee County Manager, the County is getting out of the business of providing services to municipalities, any new municipalities' service would be for transitional purposes only.
5. Review all Service Contracts – Gary Parker stated that staff has reviewed and renewed several, this is ongoing and critical.
6. Stormwater Master Plan – Jack was funded in budget for this fiscal year, is ongoing.

7. Codify Ordinances – Town Clerk Michelle Mayher stated that we have contracted with Municipal Code Corporation out of Tallahassee, they have received all of the Town’s ordinances, and will now begin legal review.
8. Rewrite EAR – Jerry - should be complete prior to the end of this fiscal year; the legislature meeting has complicated that process.
9. Address Council meetings’ length and frequency. Mayor Boback stated that there have been a few long ones, could get better.
10. Town Hall – Town Manager Gary Parker commented that there have been so many projects, as important as it is, but have not addressed how to fund over the years ahead.

Council and staff began throwing out goals for consideration, and identified 31:

1. A new town hall: buy, build or rent.
2. Water utility rate structure
3. Department of Community Development transition
4. Stormwater Master Plan
5. Completion of the E.A./R
6. Mound House opened and operating
7. Newton Park – substantial progress
8. Beach renourishment
9. Special assessment methodology
10. Newton debt
11. Review service contracts
12. Data management storage and retrieval
13. Estero Boulevard improvements: a) north Estero b) with Lee County
14. Matanzas Pass bridge
15. Canal dredging methodology
16. Electrical transportation system
17. Selection and retention of a new town manager
18. Review of staff alignment versus resources
19. Better marketing of Fort Myers Beach
20. Quality of life; water, beaches beautification
21. Focus on outside funding sources
22. Accountability and responsibility
23. Develop a service-minded approach
24. Identify a core level of service
25. Resolve the D.R.A.
26. Multi-year budgeting
27. Paperwork reduction
28. Getting a voting representative on the TDC
29. More comprehensive C.I.P.
30. Continue and improve community outreach
31. Continued focus on volunteer committees

Recess 7:45 PM

Reconvene 8:00 PM

Mr. Sallee guided the group through a process of combining similar goals and by method of Council "vote", narrowed the list to ten items. A matrix was drawn up on a flip chart, and the ten items were voted on by the five council members and ranked as follows:

- 1) Estero Boulevard improvements: a) north Estero b) with Lee County
- 1) Selection and retention of a new town manager
- 3) Beach renourishment
- 4) Water utility rate structure
- 5) Stormwater Master Plan
- 6) Department of Community Development transition
- 7) Newton Park – debt and operation
- 8) Multi-year budgeting
- 9) Mound House opening and operating
- 9) Review of Service Contracts

**MOTION:** Councilmember Acken moved to accept these ten goals for fiscal year 2007-2008. Councilmember Shenko seconded the motion. There was some discussion as to the implementation of these goals, and Council agreed to discuss that process at the next meeting.

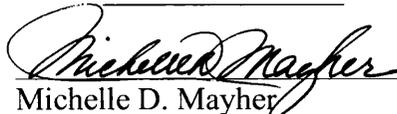
**VOTE:** Motion passed 5-0.

**ADJOURNMENT**

The meeting adjourned at 9:10 PM.

Adopted 12-03-07 With/~~Without~~ Changes. Motion by Shenko/Meador  
(Date)

Vote: 5-0

  
Michelle D. Mayher  
Town Clerk

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