



# MINUTES

**Monday, October 3, 2011**

**FORT MYERS BEACH TOWN COUNCIL  
TOWN HALL – COUNCIL CHAMBERS  
2523 ESTERO BOULEVARD  
FORT MYERS BEACH, FLORIDA 33931**

## **I. CALL TO ORDER**

Mayor Kiker called to order the October 3, 2011 Meeting of the Town Council at 9:00 a.m. Present along with Mayor Kiker: Vice Mayor Raymond, Council Members List, and Mandel; Council Member Kosinski – excused absence; Also Present: Town Manager Stewart, Town Attorney Miller, and Town Clerk Mayher.

**II. INVOCATION** – Deacon Scoop Kiesel, Church of the Ascension

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF FINAL AGENDA**

Mayor Kiker requested to move Administrative Agenda Item E to before Item A; consensus approved the change in agenda.

**V. PUBLIC COMMENT**

### **Open Public Comment**

Town Manager Stewart noted that Captain Powell would be attending the Town Council Meeting, on a monthly basis the first meeting of the month, to hear any concerns from the Council and residents.

Matt Powell, Captain Lee County Sheriff Office West District, stated he did not have any specific crime trends to discuss. He noted that in the past there was a series of break-ins.

Council Member List questioned the past break-ins.

Captain Powell described how they caught the perpetrators who committed those crimes. He noted that the Sheriff's Office kept data and statistics for the entire County and by zones.

Town Manager Stewart complimented the Sheriff's Office and Captain Powel for a recent narcotics-related arrest.

Captain Powell, at the request of Council Member List, gave a brief summation of community policing; reviewing the staffing levels of past budget years; and noted the LCSO was opened for discussion of additional policing and/or substations.

Dan Andre, resident, discussed an article in last month's Island Sand Paper, in which comments by the Town's Public Works Director appeared concerning the commencement of recycling in October; and noted it was now October.

### **Closed Public Comment**

## **VI. LOCAL ACHIEVEMENTS AND RECOGNITIONS**

Mayor Kiker reminded everyone of the Volunteer Appreciation Dinner on October 27, 2011 at the Pink Shell at 6:00 p.m. He noted that if volunteers wanted to have their picture taken with their Committee or Council Members, to please arrive early. He announced that Senator Garrett Rechter would be the guest speaker. He reported on November 21, 2011 there would be a Town Hall Meeting at the "Paint the Beach" event instead of the Work Session. He added that Special Taxing Districts would be invited to the Town Hall Meeting.

## **VII. ADVISORY COMMITTEES ITEMS AND REPORTS**

None.

## **VIII. APPROVAL OF MINUTES**

- A. April 1, 2011 M&P Work Session**
- B. May 2, 2011 Work Session**
- C. May 16, 2011 M&P Work Session**
- D. August 3, 2011 Joint Town Council/CELCAB Work Session**
- E. August 3, 2011 Joint Town Council/AAC Work Session**

**MOTION:** Motion by Council Member List to approve the minutes without changes; second by Council Member Mandel.

Town Manager Stewart noted staff was now caught up with the slight backlog of meeting minutes.

**VOTE:** Motion passed 4-0; Council Member Kosinski – excused absence.

## **IX. CONSENT AGENDA**

No items.

**X. PUBLIC HEARING**

**A. Final Public Hearing, Ordinance 11-08, Creating Town Clerk and Parks and Recreation Departments**

Mayor Kiker opened the Hearing at 9:15 a.m.

Town Clerk Mayher read the ordinance title:

**AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE III IN THE CODE OF ORDINANCES, “OFFICERS AND EMPLOYEES”, AMENDING SECTION 2-42, “FINDING OF NECESSITY”, BY ADDING TOWN CLERK AND PARKS AND RECREATION DEPARTMENTS; ADDING NEW SECTIONS 2-47 AND 2-47 RELATING TO CREATION OF TOWN CLERK AND PARKS AND RECREATION DEPARTMENTS; RENUMBERING SECTIONS 2-46 AND 2-47 TO 2-48 AND 2-49; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

Town Manager Stewart noted there was some department restructuring within the recently approved FY 2011-12 Budget with respect to the Parks and Recreation Department. He explained how the Town Charter provided that Town departments must be created by ordinance; and reported Ordinance 11-08 would accomplish the requirement. He added that a former Town Council had authorized and budgeted for a Town Clerk’s Office; however, at that time there had been a failure to adopt an ordinance that officially created that department, therefore, the Town Clerk’s Office was included within proposed Ordinance 11-08.

Public Comment Opened.

No Speakers.

Public Comment Closed.

**MOTION:** Motion by Council Member List moved to adopt Ordinance 11-08, creating Town Clerk and Parks and Recreation Departments; second by Vice Mayor Raymond.

**VOTE:** Motion passed 4-0; Council Member Kosinski – excused absence.

Mayor Kiker closed the hearing at 9:20 p.m.

**B. Final Public Hearing, Ordinance 11-09, Public Services Tax**

Mayor Kiker opened the Hearing at 9:20 a.m.

Town Clerk Mayher read the ordinance title:

**AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AMENDING CHAPTER 24, ARTICLE II IN THE CODE OF ORDINANCES, 'PUBLIC SERVICE TAX'; AMENDING SECTION 24-19, 'DEFINITIONS', BY DELETING UNNECESSARY DEFINITIONS; AMENDING SECTION 24-21, 'LEVY OF TAX', TO PROVIDE FOR A TEN PERCENT (10%) PUBLIC SERVICE TAX ON ELECTRICITY AND DELETING PROVISIONS RELATING TO NATURAL AND LP GAS; AMENDING SECTION 24-22, 'DUTY OF SELLER' SECTION 24-23, 'REQUIRED RECORDS, SECTION 24-24, 'DUTY TO COLLECT', AND 24-25, EXEMPTION FROM TAX', BY DELETING ALL PROVISIONS RELATING NATURAL AND LP GAS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

Town Manager Stewart noted this was the final public hearing for the proposed ordinance as required by State Statute, and how discussion was held previously at prior Council Meetings/Work Sessions on this topic. He gave a brief overview of the proposed ordinance for a public service tax which the Town has chosen to place on electricity; and noted the PST may not be applied to the fuel surcharge and the Council had decided to exempt the first 200 kilowatt hours for residential accounts. He added that the PST would not be implemented until April 2012 due to the 180-day notice period required by the State. He explained how the Town Council instructed staff in order for them to even consider the PST that staff would have to back-down the millage rate on ad valorem taxes to an amount that was equal to the amount being collected from the PST. He stated that due to Council's instruction, the millage rate this year was reduced to .8144; he reviewed how staff forecasted revenues as it pertained to the budget; the PST for this fiscal year would only be for six months; and he added that staff would be monitoring the PST revenues and report findings to Council. He pointed out that electrical use was seasonal; and that when preparing the next year's fiscal budget staff would only have the figures from one quarter (April – June) to forecast revenues.

Public Comment opened.

None.

Public Comment closed.

**MOTION:** Motion by Vice Mayor Raymond moved to adopt Ordinance 11-09, amending Public Service Tax; second by Council Member Mandel.

**VOTE:** Motion passed 4-0; Council Member Kosinski – excused absence.

Mayor Kiker noted the hearing closed at 9:28 a.m.

Mayor Kiker described an event he experienced when he asked the taxing group to revisit his property value.

Town Manager Stewart thanked the Council for their willingness to consider the PST and move toward its approval

## XI. ADMINISTRATIVE AGENDA

### E. Appointment(s) to Local Planning Agency

Mayor Kiker explained there were three member of the 7-member committee with terms expiring; plus one vacant seat, leaving four vacancies on the LPA. He recognized LPA Applicant, Jane Plummer.

Jane Plummer, Applicant for the LPA, reported that Applicant, Anita Cereceda, would have been in attendance this morning except she had a previous commitment that could not be changed.

Discussion ensued regarding appointments; three applicants were willing to serve on other committees if not selected (Dan Andre, John Bennett, and Anita Cereceda); time limitations per Town ordinance which specified dates for incumbents seeking reappointment (on or before September 1<sup>st</sup>); time limitations for new applicants seeking appointment; and Town Clerk Mayher distributed ballots to the Council and clarified that the one vacancy as a result of the passing of Board Member Ryffel would be for a one year appointment, and the other three vacancies were for two year terms.

Ms. Shamp, Chair of the Local Planning Agency, recommended Council consider an 'alternate' appointment in case there was another opening later in the year.

Discussion ensued concerning Ms. Shamp's recommendation; Town Attorney Miller explained that she believed if the Council wanted to consider alternates they would have to amend the code; and consensus was not to consider an alternate at this time.

Town Manager Stewart announced he received an email that the meeting video was not coming through the cable boxes again, and that it was due to a problem with Comcast and not the Town's broadcast.

Mayor Kiker stated if someone makes a request for a video copy of the meeting it would be at no charge.

Town Clerk Mayher announced the votestallied as follows:

Dan Andre – 2 votes  
Tim Anglim – 0 votes  
John Bennett – 1 vote  
Tom Cameron – 0 votes  
Anita Cereceda – 1 vote  
Al Durrett – 3 votes for 1 year term  
Al Durrett - 1 vote for 2 year term  
John Kakatsch – 2 votes  
Rochelle Kay – 1 vote  
Jane Plummer – 2 votes  
Alan Smith – 3 votes

Town Clerk Mayher announced the results: Al Durrett filling the vacancy for the one year term; Alan Smith filling a vacancy for a two year term; and a tie for the remaining vacancies for two year terms between Mr. Andre, Mr. Kakatsch, and Ms. Plummer.

Mayor Kiker announced the Council would need to vote on two out of the three applicants who tied (Mr. Andre, Mr. Kakatsch, and Ms. Plummer).

Town Attorney Miller reminded Council to place their name on their ballot.

Town Clerk Mayher announced the votes tallied as follows:

Dan Andre – 2 votes  
John Kakatsch – 2 votes  
Jane Plummer – 4 votes

Mayor Kiker pronounced Ms. Plummer as filling a vacancy on the LPA for a two year term, and there would be another vote for the run-off between Messrs. Andre and Kakatsch.

Town Clerk Mayher announced the votes tallied as follows:

Dan Andre – 2 votes  
John Kakatsch – 2 votes

Town Attorney Miller suggested the Council discuss, make a motion with a recommendation on one of the two applicants, and vote on the appointment.

Mr. Andre stated he would withdraw his application for the LPA and remain on the Marine Resources Task Force.

Discussion ensued regarding application deadlines; Town Clerk Mayher reported Mr. Andre was an incumbent on MRTF and his term expired; he was required to submit a letter asking for reappointment by September 1<sup>st</sup>, and at the time he expressed his desire for appointment to the LPA which was over a month ago, and during that time Mr. Andre agreed to stay on MRTF should he not be appointed to the LPA, as well as Mr. Bennett.

Town Attorney Miller concurred that was permissible.

**MOTION:** Vice Mayor Raymond moved to approve the appointment of Al Durrett for one year, the appointment of Alan Smith and Jane Plummer for two years; and thereappointment of Mr. Kakatsch for a two year term to the LPA; second by Council Member List.

**VOTE:** Motion approved 4-0; Council Member Kosinski – excused absence.

Council Member Mandel questioned if the Town Council should consider the delay of appointments to the Bay Oaks Recreational Campus Advisory Committee and the Community Resource Advisory Board until after the Town Manager's restructuring of Parks and Recreation was complete and the department head position was filled.

Council Member List noted both committees were functioning and per a Town ordinance there were terms ending this month, and there were applicants seeking reappointment and appointment.

Discussion ensued concerning the appointments; Town Manager Stewart noted he intended to ask a member of both committees to sit in on the interview and ask for input on the selection of the Parks and Recreation Director, and he reviewed his anticipated timeline for the selection and interview process for the Director position.

B. Appointment(s) to Bay Oaks Recreational Campus Advisory Board

Public Comment opened.

None.

Public Comment closed.

Ms. List noted Ms. Cereceda who was an applicant for the LPA had expressed her desire to serve on another committee if she was not appointed to the LPA.

Discussion ensued concerning the appointments.

Mayor Kiker recognized Ms. Plummer.

Ms. Plummer stated she had called Ms. Cereceda to inform her of what was happening at the meeting since the cable was out, and Ms. Cereceda told her that due to a family illness she was no longer able to seek appointment to another committee.

**MOTION:** Council Member List moved to appoint Lee Melsek to the Bay Oaks Recreational Campus Advisory Board; second by Vice Mayor Raymond.

Town Clerk Mayher asked for clarification if the motion included the incumbents seeking reappointment.

*Motion maker amended the motion to include reappointment of Tom Myers and Rae Sprole.*

*Second agreed.*

**VOTE:** Motion approved 4-0; Council Member Kosinski – excused absence.

A. Appointment(s) to Anchorage Advisory Committee

Mayor Kiker announced there were three members with terms expiring who were seeking reappointment.

**MOTION:** Council Member List moved to approve the re-appointment of Jeff Butzer, Ed Scott, and Gerry Trantina to the Anchorage Advisory Committee; second by Council Member Mandel.

Public Comment opened.

None.

Public Comment closed.

**VOTE:** Motion approved 4-0; Council Member Kosinski – excused absence.

C. Appointment(s) to Community Resource Advisory Board

Mayor Kiker reported there were two vacancies and one opening, with Applicant Haengel seeking reappointment, and three new applicants (Carballo, Frye, and Kemp).

Town Clerk Mayher stated that staff was unable to verify Island residency for Mr. Frye.

Town Manager Stewart explained that on several occasions Mr. Frye failed to respond to staff's request for suitable verification of Island residency.

Public Comment opened.

None.

Public Comment closed.

**MOTION:** Vice Mayor Raymond moved to reappoint Karen Haengel, and appoint Olga Carballo and Bobbi Kemp to the Community Resource Advisory Board; second by Council Member List.

**VOTE:** Motion approved 4-0; Council Member Kosinski – excused absence.

D. Appointment(s) to Cultural and Environmental Learning Center Advisory Board

Town Clerk Mayher announced that three members would have terms that expire and two members were seeking reappointment (Carrie Hill and Lorrie Wolf), and one was not (Barbara Keene); and new paperwork was distributed this morning for an applicant, Margaret Weslow.

Public Comment opened.

Margaret Weslow, Applicant, explained to the Council the circumstances as to why they were just receiving her application today and apologized for the inconvenience.

Public Comment closed.

**MOTION:** Council Member List moved to reappoint Carrie Hill and Lorrie Wolfe, and appoint Margaret Weslow to the Cultural and Environmental Learning Center Advisory Board; second by Vice Mayor Raymond.

**VOTE:** Motion approved 4-0; Council Member Kosinski – excused absence.

F. Appointment(s) to Marine Resources Task Force

Mayor Kiker stated Messrs. Andre and Bennett were seeking reappointment and Mr. Durrett was not seeking reappointment to the Marine Resources Task Force.

Public Comment opened.

None.

Public Comment closed.

**MOTION:** Council Member Mandel moved to reappoint Dan Andre and John Bennett to the Marine Resources Task Force; second by Council Member List.

**VOTE:** Motion approved 4-0; Council Member Kosinski – excused absence.

Mayor Kiker noted staff would continue to advertise for one vacancy on the Marine Resources Task Force.

G. Appointment(s) to Audit Committee

Mayor Kiker noted this was a new committee required by State Statute.

Town Manager Stewart explained that according to Florida Statute the Town was required to form an audit committee to participate in the selection of an auditor to conduct the annual financial audit; and the audit committee shall include the establishment of factors to be used for the evaluation of audit services to be provided by the audit firm and may serve in other capacities such as reviewing budgets. He noted the committee was comprised of five members and the Town had received three applications, and staff would continue to advertise for the other two seats if the Council decided to appoint the three interested individuals. He pointed out the committee had very specific requirements per State Statute which caused a bit of a problem in trying to find qualified applicants.

Mayor Kiker asked if three members were sufficient for a quorum.

Town Attorney Miller responded in the affirmative; and added that the enabling ordinance recognized the fact it might be difficult to find qualified candidates so there was an option the Council could waive residency requirements if needed.

Town Manager Stewart added that similar phrasing was included in the enabling ordinance for the Local Planning Agency, so waiving the residency requirement for the Audit Committee was not unusual.

Public Comment opened.

None.

Public Comment closed.

Discussion was held concerning waiving of the residency requirement and advertising for vacancies.

**MOTION:** Council Member List moved to waive the residency requirements for the Audit Committee.

Motion died for a lack of a second.

**MOTION:** Council Member List moved to appoint James Steele, James Rodwell, and Edward Lombard to the Town of Fort Myers Beach Audit Committee as governed by Ordinance 11-06; second by Vice Mayor Raymond.

**VOTE:** Motion approved 4-0; Council Member Kosinski – excused absence.

Mayor Kiker thanked all the applicants for their letters and comments concerning appointments to the Town's committees. He discussed the past practice of assigning a Council Liaison to the various committees and pointed out that a Liaison was needed for the new Audit Committee.

**MOTION:** Vice Mayor Raymond moved to appoint Council Member Mandel as the Council Liaison to the Audit Committee; second by Council Member List.

**VOTE:** Motion approved 4-0; Council Member Kosinski – excused absence.

## **XI. PUBLIC COMMENT**

Joann Shamp, resident, thanked Rochelle Kay for her many years of service on the Local Planning Agency who was a superb volunteer with no ulterior motives other than to serve the Town.

John Albion, Fort Myers Beach Chamber of Commerce, extended the Chamber's appreciation to everyone who serves on the advisory committees for such a good public service deed. He explained

how the Chamber got themselves into a timing predicament with their sand sculpting event because they were working at a different location which has turned out to be an unsuitable location. He stated the Tourist Development Council has viewed the sand sculpting event as a key event to this area, and he described how the Town sponsored the event in the past in the amount of \$8,000 to assist with the trolley service. He hoped the Town would decide to sponsor the event again this year.

Public Comment closed.

Mayor Kiker relayed to Mr. Albion that the Town Council did discuss the sand sculpting event last week; however, Mr. Albion left the meeting early before the discussion.

## **XII. TOWN MANAGER'S ITEMS**

Town Manager Stewart gave an overview of what would be happening with Parks and Recreation and Cultural Resources during the interim period until a director was hired. He mentioned that Public Works Director Lewis would continue to work in the capacity to make sure what needs to be accomplished was done appropriately. He added that Ms. Schober resigned from her position with Cultural Resources as of September 30<sup>th</sup>, and he would be taking on the responsibilities of Cultural Resources. He mentioned there was a mid-level position in the department where Ms. Schober would have worked; however, they will not await the hiring of the director before filling that vacancy. He updated the Council on the search for a new Parks and Recreation Director.

Town Manager Stewart reported the final one-third of Estero Boulevard paving should have started last week; however, it was now expected to start this week in the evening hours and should be done in a week to ten days.

Council Member Mandel suggested that if the County did not complete the paving before November that Council consider asking them to postpone it to after season because of the number of events that were to commence in November.

Town Manager Stewart acknowledged Council Member Mandel's concerns and noted he would contact the County.

Discussion ensued regarding 'pedestrian walk signs, and possibly placing them on as an Agenda Management Item; and pledges from organizations for the signage.

Vice Mayor Raymond requested from Town Manager Stewart a monthly report on the Bay Oaks campus indicating revenues and expenses.

Consensus was to place crosswalk signage on the Agenda Management.

Discussion was held concerning monthly discussion of the budget; and the need to stay focused on Bay Oaks.

Consensus was at the monthly Management and Planning Work Session they would discuss the entire budget and profile Bay Oaks initially.

### **XIII. TOWN ATTORNEY'S ITEMS**

Town Attorney Miller – no items or reports.

### **XIV. COUNCILMEMBERS ITEMS AND REPORTS**

Council Member Mandel – mentioned with respect to the Fire District, he was working on a ten year economic plan; however, they would get back to working on it as soon as the impasse was settled.

Council Member List – reported a constituent asked if the Council would reconsider the short-term rental ordinance based on comments from the Town Attorney.

Mayor Kiker noted the item was placed on Agenda Management.

Council Member List – discussed the last action taken by the Council regarding the Library and resulting comments by residents concerning Library Board meetings, and oversight responsibilities. She asked if any person had a problem with the Library Board or the Council, that they address the problem with the appropriate group.

Vice Mayor Raymond stated that no one knows his personal feelings regarding the Library Board because he has never discussed them.

Council Member Mandel explained when Council was made aware of Chapter 189 and how they sent letters to every special taxing district. He stated the Council did not take a position for or against the Library; and added the only thing the Council did was to adhere to State Statutes.

Mayor Kiker pointed out that none of the Council Members made a public opinion about the Library; and the video of the last Library Board meeting had not been received yet, but he was informed they did discuss the Council, the Mayor, and the Town Manager at the meeting. He explained it was his understanding that the BOCC would be voting on whether or not they wanted to perform oversight of the Library, as well as other special taxing districts. He recounted the discussion he had with the County Commissioners which involved three letters the Council sent to the BOCC and had received no response – one for the water rate increase, one for Estero Boulevard, and one letter, per Town Attorney advice, for the requirements under Chapter 189. He reported it was his understanding the Library Board does not want to talk with the Council Liaison, rather they wanted to discuss matters as a group. He suggested the Council take a position on the library project as to whether or not they would support the project; however, the Council was under advisement by the Town Attorney that per Chapter 189 a letter was sent to the BOCC regarding oversight. He explained how he would like to discuss whether or not as a Council they supported the library project itself, including the increased responsibility and accountability the Library would take on with that project, and should the Council offer their support on

the project itself and offer support in terms of how the Town could make it better; and perhaps open up some communication. He noted they were still under attorney advisement.

Discussion ensued regarding a joint meeting of the Library Board and the Town Council; Town Manager Stewart reported the Town sent a letter offering the Chambers as a place for the Library Board to meet, as well as the Fire District; and he was unaware of sending a letter requesting a joint meeting between the Town Council and the Library Board.

Discussion continued regarding a joint meeting between the Town Council and the Library Board; discussions with the BOCC regarding Chapter 189 responsibilities; and supporting the library project.

*Recess at 11:15 a.m. – Reconvened at 11:36 a.m.*

Consensus was to send a letter to the Library Board requesting a joint meeting and ask for agenda subjects; and Council may submit to the Town Manager topics of their interest for the agenda.

Council Member Kosinski – excused absence.

## **XV. AGENDA MANAGEMENT**

Town Manager Stewart noted he added from today's meeting:

- Crosswalks/signage

Town Clerk Mayher noted that the items in the packet did not include what was discussed on September 26, 2011 because the packet went out before that meeting; and she distributed a revised list.

Town Manager Stewart stated the Mound House Project Completion was not taken off the Work Session Items, rather the note on the list meant it was just removed from that particular meeting agenda (5/2/11).

- Review of Chapter 34

Town Manager Stewart stated he would place the crosswalks/signage on the agenda for the first Work Session meeting in November.

## **XVI. RECAP OF ACTION ITEMS**

Town Manager Stewart reviewed the Recap of Action Items:

- Staff would be sending out invitations for the Volunteer Dinner this week.
- Remind everyone of the Town Hall Meeting on November 21<sup>st</sup> instead of the Work Session.
- Council approved ordinance for creating Parks and Recreation Department and Town Clerk Office; staff would prepare the ordinances for signature.
- PST Ordinance was approved and staff would move forward with implementation; and staff would give Council a report as to the status of the project as they move along.

- Staff would notify appointments to the various committees by letter; and Town Manager would work with the Town Attorney to make sure any current board members or new members are offered training for in the Sunshine Law.
- Staff would coordinate the having the exiting committee members at the Volunteer Appreciation Dinner and preparing a certificate for each one.
- Town Manager would communicate with the Library Board regarding a joint meeting.

Vice Mayor Raymond asked if the Council wanted to revisit the sand sculpting event and sponsorship request.

Discussion ensued regarding the request by the Chamber of Commerce.

Town Manager Stewart explained how Council had requested staff to earmark funding for specific events such as the 4<sup>th</sup> of July fireworks, and there were limited funds for Council's use for other sponsorship requests if they desired.

Discussion was held concerning sponsoring special events with a limited budget.

Town Manager Stewart discussed Mr. Albion's offer to adjust the fee charged for trolley riders from the north end only to offset costs; he recounted Council's discussion last year regarding the event.

Council Member List noted the need for Council to have more facts and figures regarding the event in order to make an informed decision.

Mayor Kiker explained that prior to the start of this year's budget process the Council requested organizations to follow a certain process and submit requests for funding by a certain date.

Discussion was held concerning the funding request process; concerns regarding similar requests for funding that may arise if the Chamber's was approved; and how the County transportation system views the transportation for this as a special event and not day-to-day service.

Consensus was not to approve the Chamber's request for funding the trolley service for their sand sculpting event; however, Mayor Kiker suggested the Chamber may want to approach the Council at another time other than public input and present facts and numbers about the event.

**XVII. ADJOURNMENT**

Motion by Council Member List, seconded by Council Member Mandel to adjourn. Meeting adjourned at 12:00 p.m.

Adopted \_\_\_\_\_ With/Without changes. Motion by \_\_\_\_\_

Vote: \_\_\_\_\_

\_\_\_\_\_  
Michelle D. Mayher, Town Clerk

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