



MINUTES

Monday, February 3, 2014

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

I. CALL TO ORDER

Mayor Mandel called to order the February 3, 2014 Work Session of the Town Council at 2:00 p.m. Present along with Mayor Mandel were: Vice Mayor Kosinski, Council Members List and Raymond; Council Member Andre was excused. Also Present: Interim Town Manager Stilwell, Finance Director Wicks, Public Works Director Lewis, Community Development Director Fluegel, and Town Clerk Mayher.

II. PLEDGE OF ALLEGIANCE

III. DISCUSSION ON GOALS AND OBJECTIVES FOR TOWN MANAGER

Mayor Mandel suggested Council discuss and formulate goals for the Town Manager position for the next six months.

Council Member List reviewed the procedure Council utilized to create goals for the Town Manager position prior to Mayor Mandel's term on Council.

Discussion was held concerning the creation of goals and objectives for the Town Manager position; and the following potential goals/objectives were compiled:

- Public Relations – to create a policy set by Council; and to have a contact person/firm to handle public/media relations.
- Beach Vegetation Plan – island-wide
- Beach Nourishment – include a funding source
- Short-Term Rentals
- Estero Boulevard Improvements – working with County and State
- Completion of the Potable Water Project

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- Stormwater Financing and Stormwater Management Plan – verify if formally adopted; implementation of the Plan
- Mound House – completion of project
- CIP Plan – develop
- Seafarer’s Property
- Maintain good working relationship with Lee County

Council Member List reported that the information she mentioned earlier was contained in Resolution 08-27.

IV. COUNCIL MEMBERS ITEMS

Council Member List – announced there would be a concert at Fish Tale Marina on Thursday evening to raise funds for a future performance venue in the Town.

Council Member Raymond – no items.

Council Member Andre – no items – excused.

Vice Mayor Kosinski – reported on February 12th the Nao Victoria would dock at Nervous Nellie’s.

Mayor Mandel – reported he would be meeting with Commissioner Kiker concerning their Washington D.C. trip; he would attend a conference on beach nourishment; and he scheduled a conference call with the Army Corps of Engineers regarding Big Carlos Pass and the north end of the island.

Discussion ensued regarding dredging of Big Carlos Pass and the north end of the island.

V. ADJOURNMENT

Meeting adjourned at approximately 2:30 p.m.

Adopted _____ With/Without changes. Motion by _____

Vote: _____

Michelle D. Mayher, Town Clerk

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