



MINUTES

**Town of Fort Myers Beach
Public Works Services Inc.
Board of Directors
TOWN HALL – COUNCIL CHAMBERS
2523 ESTERO BOULEVARD
FORT MYERS BEACH, FLORIDA 33931**

AGENDA

December 21, 2009

4:00 PM

I. CALL TO ORDER

Chairman Kiker called the meeting to order at 4:28 p.m. joined by Vice Chairman Acken, Directors Babcock, List and Raymond, Interim Town Manager Green and Attorney Dalton.

II. CONSENT AGENDA

A. Approval of Minutes: September 21, 2009 PWSI

B. Approval of Minutes: November 2, 2009 PWSI

MOTION: Director List made a motion to approve the Consent Agenda with a second by Director Babcock.

VOTE: Motion passed 5 to 0

III. ADMINISTRATIVE AGENDA

A. Resolution 09-26-U, FY 2010 Budget Amendment

Interim Town Manager Green read the resolution:

RESOLUTION NUMBER 09-26-U RESOLUTION OF THE TOWN OF THE FORT MYERS BEACH PUBLIC WORKS SERVICES, INC. A FLORIDA NOT FOR PROFIT CORPORATION ADOPTION OF BUDGET AMENDMENT FOR FISCAL YEAR 2010

Mr. Green stated to the Directors the original budget was produced in the normal time frame in order to meet the deadlines. It was noted that Council approved a water rate increase for PWSI and that reflected additional revenues collected, additional reserves set aside, depreciation as well as additional repair work needed. The budget modification would reflect the additional revenue and the expenses set aside for the revenue.

Public Comment Opened
No Public Comment
Public Comment Closed

MOTION: Director Babcock moved Adoption Resolution 09-26U, approving the FY2010 Public Works Services, Inc. budget as amended with a second by Director Raymond.

VOTE: Motion passed 5 to 0

IV. DIRECTOR'S ITEMS

None noted

V. ADJOURNMENT

MOTION: Director List made a motion to adjourn with a second by (inaudible)

VOTE: Motion passed 5 to 0

Meeting adjourned no time noted

Adopted _____ With/Without changes. Motion by _____

Vote: _____

Michelle D. Mayher, Town Clerk

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