

CITY OF FORT MYERS, FLORIDA
Oscar M. Corbin, Jr. City Hall, 2200 Second Street
PUBLIC NOTICE
December 12, 2016 through December 16, 2016
Amendment No. 1

Monday, December 12, 2016	1:00 p.m.	<p>Community Redevelopment Agency Board of Commissioners Oscar M. Corbin, Jr. City Hall Council Chambers</p> <ol style="list-style-type: none">1. Community Redevelopment Agency Director's Remarks2. Approve Subsidy and Funding Agreement with the Southwest Florida Community Foundation Support Organization for improvements to The Atlantic Coast Line Railroad Depot3. Public Input <p>May be televised on Comcast Cablevision, Channel 98</p>
	2:00 p.m.	<p>City Council – Special Oscar M. Corbin, Jr. City Hall Council Chambers</p> <ol style="list-style-type: none">1. Lease and Development Agreement for the Atlantic Coast Line Railroad Depot, in the amount of \$1.00 per year, with the SWFLCF Support Organization, Inc. and Southwest Florida Community Foundation, Inc., effective for 40 years with the right to renew for 5 additional 10 year terms (Ward 4) <p>City Manager's Items:</p> <ol style="list-style-type: none">2. Subsidy and Funding Agreement for the Atlantic Coast Line Railroad Depot, in the amount of \$200,000 annually for 5 years and long term debt after 7 years not to exceed \$7,300,000.00, with the SWFLCF Support Organization, Inc., the Community Redevelopment Agency of Fort Myers, and the Southwest Florida Community Foundation, Inc., for improvements to the Atlantic Coast Line Railroad Depot, 2031 Jackson Street (Ward 4)3. Public Improvements Agreement, in the amount of \$2,500,000, with the SWFLCF Support Organization, Inc. for streetscape improvements and/or utilities at 2031 Jackson Street <p><i>And</i></p> <p>Budget amendment, in the amount of \$2,500,000, recognizing revenue by like amount from the SWFLCF Support Organization, Inc. (Ward 4)</p> <ol style="list-style-type: none">4. Development Agreement (Parking Garage and Harborside Event Center) with Mainsail Development International, LLC for the development and construction of a parking garage and renovation of Harborside Event Center, 1375 Monroe Street (Ward 4)5. Terminate Campo Felice Parking Garage Lease, dated April 1, 2013, with Campo Felice LLC for 270 spaces in the Campo Felice (former Amtel Hotel) parking garage, 2500 Edwards Drive (Ward 4)6. Amendment No. 1 to Maintenance Lease Agreement BAP Newleaf LLC Shelton Court acknowledging and consenting to Cedar River at LLC being the successor to BAP Newleaf LLC, which reduces the annual rent from \$40,000 to \$1 per year, commencing at issuance of Certificate of Occupancy (Ward 2)7. Amendment No. 1, in the amount of \$51,750, to Supplemental Task Authorization No. 1 for Contractual Personnel Services to Professional Services Agreement-Continuing Contract for Civil Engineering Services Request for Qualifications No. 10-29-14-PW with Hole Montes, Inc. for Additional Contractual Personnel Services for the Interim City Engineer for a 3 month period for a total contract amount of \$134,5508. Donation of \$1,000 from Council Contingency to Blue Crayonz, Inc. for mailing children's Christmas letters to service members in the United States Armed Forces <p>City Attorney's Items:</p> <ol style="list-style-type: none">9. Settlement Agreement and General Release, in the amount of \$20,000, regarding Israel Flagg, Richard Carter, Gary Neeley, and Vitaliy Ariskin v. City of Fort Myers, Florida, Case No. 2:16-cv-533-FtM-99MRM <p>May be televised on Comcast Cablevision, Channel 98</p>

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Tuesday, December 13, 2016 Amendment No. 1 Meeting Cancelled	5:30 p.m.	<p>Citizens Police Review Board Oscar M. Corbin, Jr. City Hall Council Chambers</p> <ol style="list-style-type: none">1. Minutes of November 8, 2017 <p>New Business</p> <ol style="list-style-type: none">2. Public Input <p>Mandatory Review by Board – None</p> <p>Non-Mandatory Review by Board</p> <ol style="list-style-type: none">3. Case No. Admin 2016-021 General Rules of Conduct Section II(21) Conduct Toward the Public Complainant: Taren Adams Officer: Matthew Najjar Internal Affairs Disposition: Exonerated4. Case No. Admin 2016-022 General Rules of Conduct Section II(A)(17) Courtesy Complainant: Anthony Thomas Officers: Ryan Maldonado Tyler Williams Internal Affairs Disposition: Unfounded5. Case No. Admin 2016-024 Encounters with the Mentally Ill/Baker Act Section I (C) Dangers to Others Complainant: Dale Scott Officers: Miguel Hernandez Internal Affairs Disposition: Exonerated6. Case No. Admin 2016-027 General Rules of Conduct Section VI Police/Community Relations (L) Human Relations Complainant: Michael McDonald Officer: Brandon Birch Internal Affairs Disposition: Not Sustained <p>Presentation of New Inquiries</p> <ol style="list-style-type: none">7. Reports on complaints received since November 8, 2016 <p>Other Business</p> <ol style="list-style-type: none">8. Schedule of Meetings for the Citizens Police Review Board – 20179. Announce next meeting will be held on January 10, 2017 <p>May be televised on Comcast Cablevision, Channel 98</p>
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Wednesday, December 14, 2016	3:30 p.m.	<p>S.T.A.R.S. Management Advisory Board Oscar M. Corbin, Jr. City Hall Council Chambers</p> <ol style="list-style-type: none">1. Public Input2. Minutes of the regular meeting held on November 16, 20163. Duties and powers of the S.T.A.R.S. Management Advisory Board4. The process of the S.T.A.R.S. Management Advisory Board5. Budget Report6. Program Measurements7. Discussion regarding help from organizations and volunteers for additional afterschool programs
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- 8. Community Committee Liaison's Report
 - 9. School Board Liaison's Report
- May be televised on Comcast Cablevision, Channel 98**

Thursday, December 15, 2016	4:00 p.m.	<p>Historic Preservation Commission Oscar M. Corbin, Jr. City Hall Council Chambers</p> <ol style="list-style-type: none">1. Public Hearing: Certificate of Review 16COR39, 2601 Cortez Avenue, Edison Park Historic District: new pool and pool enclosure2. Public Hearing: Certificate of Review 16COR40, 1517 Palm Avenue, Dean Park Historic District: new metal roof3. Public Hearing: Certificate of Review 16COR41, 1513/1515 Broadway, Downtown Historic District: create "eyebrow" roof extension4. Public Hearing: Certificate of Review 16COR42, 1448/1452 Sandra Drive, Edison Park Historic District: new home construction5. Monthly Code Enforcement Cases6. Miscellaneous Business7. Public Comment on Non-Agenda Items <p style="text-align:center">May be televised on Comcast Cablevision, Channel 98</p>
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End of Public Notice for Week of December 12 - December 16, 2016

SCHEDULE OF UPCOMING WORKSHOPS AND SPECIAL MEETINGS OF CITY COUNCIL

CHANGE OF LOCATIONS FOR (REGULAR) CITY COUNCIL MEETINGS

Tuesday, January 17, 2017
4:30 p.m. – City Council
Location: Nova Southeastern University, 3650 Colonial Court

Meetings in Council Chambers Because of broadcast content restrictions, please be aware that all videos, presentations and materials to be shown during any broadcast meeting in Council Chambers **must** be reviewed by Information Technology Services personnel at least twenty-four hours prior to the meeting. **The City will not broadcast any material that has not been properly reviewed. This also applies to any outside agencies who present materials for broadcasting at meetings held in the Council Chambers.** Any specialized equipment to be used at a meeting or presentation also must be available a minimum of two hours in advance of the meeting to ensure the proper set-up and functionality. This includes laptops (especially from speakers outside the City), the speakerphone for conference calls, easels, etc.

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City Hall Receptionist WINK WBBH FOX, Lou WGPU
News-Press Community Voice Lee Co. School Board
From: Marie Adams, MMC, City Clerk, Fort Myers City Clerk's Office (239) 321-7035