

## **Monday – September 18, 2017**

### **CITY COUNCIL MEETING**

**4:30 P.M.**

Oscar M. Corbin, Jr. City Hall Council Chambers, 2200 Second Street

#### **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. ~~Presentation of Years of Service awards~~ ITEM REMOVED
2. Proclamation proclaiming September 29, 2017, as Blessings in a Backpack Day

#### **PUBLIC INPUT-NON-PUBLIC HEARING AGENDA ITEMS**

##### **CONSENT AGENDA**

3. Confirmation Order Form with WebsEdge, a global film and broadcasting company, to highlight the work of law enforcement and collaborators
4. Software Licensing Agreement Amendment to the Computer Aided Design interface module with ImageTrend Inc.
5. Approve Property, Boiler and Machinery, and Crime and Employee Dishonesty insurance, in the amount of \$486,975, with Ascension Benefits & Insurance Solutions of Florida for \$10,000,000 in property insurance for named windstorms and \$20,000,000 for all other perils.

*And*

- Approve Casualty Insurance, in the amount of \$542,523, with Ascension Benefits & Insurance Solutions of Florida for Excess General Liability, Law Enforcement Liability, Public Officials Liability, Excess Automobile Liability, Cyber Liability and Excess Workers Compensation, and Statutory Blanket Accident for Police & Firemen, in the amount of \$8,894, with Brown & Brown
6. Third Party Workers Compensation, in the amount of \$85,000, with Preferred Governmental Claims Solutions (PGCS) for Third Party Administrator of Workers Compensation Claims and Liability claims.
  7. Purchase Order, in the amount of \$110,000, with Waldrop Engineering subcontracting with Calvin-Giordano & Associates for Land Development Code Re-Write/Planning Services
  8. Bridgetown at the Plantation, Phase Four final plat of 149.04 acres, more or less, to create 34 single-family detached lots, 1 right-of-way tract, 5 lake tracts, and 3 conservation tracts, 5 future development tracts, and 9 landscape tracts, located south of Colonial Boulevard and east of Treeline Avenue

##### **PUBLIC HEARINGS**

9. Ordinance No. 3811 amending the City Code, Chapter 62, Pensions, Retirement and Other Employee Benefits, Article V, General Employees' Pension Plan; Section 62-185, Contributions Subsection (a) Member Contributions; repealing all ordinances in conflict herewith; providing for severability; and providing an effective date
10. Ordinance No. 3812 amending the City Code, Chapter 90, Utilities, Article II Water, Section 90-35 Rates and charges established; due date; delinquencies; Article IV Sewers, Section 90-112 Service rates and charges; by rescinding the four percent increase in water, sewer, and irrigation water rates for Fiscal Year 2018; amending the scheduled rate increases for water, sewer and irrigation water for Fiscal Years 2019, 2020, 2021 and 2022 based on the four percent reduction

## **CITY COUNCIL MEETING - Continued**

### **PUBLIC HEARINGS - continued**

11. Ordinance No. 3813 amending City Code, Chapter 90, Utilities, Article V reclaimed water rates by 10% per 1,000 gallons effective October 1, 2017, October 1, 2018, October 1, 2019, October 1, 2020 and October 1, 2021

### **CITY COUNCIL COMMENTS AND ITEMS FOR CONSIDERATION**

12. Nomination of Christopher Pierce for appointment, as alternate member, to the Bicycle and Pedestrian Advisory Board, term effective September 18, 2017, through September 17, 2020 (Mayor Henderson)
13. Nomination of Barbara W. Vinson for reappointment to the Special Events Advisory Board, term effective October 21, 2017, through October 20, 2020 (Councilwoman Anthony)
14. Report on 23 advisory board vacancies

### **PERMISSION TO ADVERTISE – NONE**

### **CITY MANAGER'S ITEMS**

15. Resolution amending the Construction Standards for Procedures for City Owned Property for Affordable Housing Development and rescinding Resolution No. 2017-4
16. Resolution urging all members of the Florida Legislature to oppose legislation that would restrict or eliminate community redevelopment agencies; directing the City Manager to transmit a certified copy of this resolution to the Florida League of Cities, Lee County Legislative Delegation, and any other interested parties
17. Resolution opposing legislative efforts to impede the constitutional right Florida's citizens have enjoyed for nearly 50 years to govern themselves under municipal home rule powers; opposing the legislature's persistent intrusion into local finances, which are necessary to provide financial stability and essential services uniquely required by municipal residents and local businesses; directing the City Manager to transmit a certified copy of this resolution to the Florida League of Cities, Lee County Legislative Delegation, and any other interested parties
18. Resolution supporting legislation that preserves local control of transportation planning, provides for a more equitable transportation funding formula between municipalities and counties, and provides for additional dedicated revenue options for municipal transportation infrastructure and transit projects; directing the City Manager to transmit a certified copy of this resolution to the Florida League of Cities, Lee County Legislative Delegation, and any other interested parties
- 18a. Resolution temporarily waiving building and inspection permit fees related to Hurricane Irma storm damages
- 18b. Authorize City Manager to sign and transmit the Public Assistance Alternative Procedures Pilot Program for Debris Removal Acknowledgement Form for FEMA-4337-DR (Hurricane Irma)
- 18c. Waiver of Invitation to Bid procedure and approve participation in the Service Provider Agreement between Lee County and Adjusters International for a not to exceed amount of \$100,000
- 18d. Authorize City Manager to sign and transmit the request for removal and disposal of debris from private roads and gated communities for FEMA-4337-DR (Hurricane Irma)

## CITY COUNCIL MEETING - Continued

### CITY MANAGER'S ITEMS - continued

- 18e. Budget amendment, in the amount of \$3,000,000, appropriating funds from General Fund Reserves and increasing FEMA Fund expenditures by like amount
- 18f. Revise date of primary election to be held on October 3, 2017, for the Mayor and City Council, Ward 1, Ward 3, and Ward 5, in accordance with Executive Order No. 244, issued by Governor Rick Scott on September 15, 2017.
- And*
- Revise dates for early voting for the primary election as September 28, 29, and 30, 2017.
- 18g. Eastwood Village Phase One replat of a 30.76 more or less, portion of lots 75, 76, 85, 86, 91, 92, 101, 102, and 107 of the "Pine Crest" subdivision, located south of Dr. Martin Luther King Jr. Boulevard and west of Ortiz Avenue

### CITY ATTORNEY'S ITEMS

- 18h. Settlement in the amount of \$40,000.00 in Case No.: 15-CA-002821; ESTELLA WILSON, as Personal Representative of the Estate of EXPAVIOUS TYRELL TAYLOR, deceased v. The City of Fort Myers

## Tuesday - September 19, 2017

### ~~PUBLIC ART COMMITTEE~~ 4:00 p.m.

~~Oscar M. Corbin, Jr. 4<sup>th</sup> Floor Conference Room, 2200 Second Street~~

**CANCELLED**

## Wednesday – September 20, 2017

### FORT MYERS GENERAL EMPLOYEES'

### PENSION PLAN BOARD OF TRUSTEES

9:00 a.m.

Oscar M. Corbin, Jr. 4<sup>th</sup> Floor Conference Room, 2200 Second Street

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
2. Public Comment
3. Approval of Meeting Minutes
  - a. Meeting of August 16, 2017
4. Reports
  - a. Investment Consultant Report – Tim Nash, AndCo. Consulting
    - 1) Quarterly Investment Report
  - b. Attorney Report – Scott Christiansen, Christiansen & Dehner
  - c. Administrator Report – Amber McNeill, The Resource Centers
    - 1) Benefit Approvals

## FORT MYERS GENERAL EMPLOYEES' PENSION PLAN BOARD OF TRUSTEES - continued

5. Plan Financials
  - a. Interim Financial Statements
  - b. Warrant dated September 20, 2017
6. Old Business
7. New Business
8. Scheduled Next Board of Trustees Meeting: November 15, 2017 at 9:00 a.m.
9. Adjournment

### ~~S.T.A.R.S. Management Advisory Board~~

~~3:30 p.m.~~

~~Oscar M. Corbin, Jr. 4<sup>th</sup> Floor Conference Room, 2200 Second Street~~

**CANCELLED**

## Thursday – September 21, 2017

### CITY OF FORT MYERS

### FIREFIGHTERS' RETIREMENT SYSTEM

2:00 p.m.

Fire Station No. 1 First Floor Classroom, 2033 Jackson Street

1. Call to Order
2. Public Comment
3. Approval of Minutes
  - a) Regular meeting of June 1, 2017
4. Quarterly Investment Report – Tim Nash, AndCo. Consulting
5. Attorney Report – Mark Floyd, Mierzwa & Floyd
  - a) Summary Plan Description
  - b) Bromiley Disability Application
6. Administrator Report – Amber McNeill, Resource Centers
  - a) Benefit approvals
  - b) Resource Centers SSAE 18 Audit
  - c) Financial Statement Fee Increase Proposal
  - d) FY2018 Budget
  - e) Trustee Education Opportunities
7. Plan Financials
  - a) Interim Financial Statements
  - b) Warrant for Plan Expenses for September 7, 2017
8. Old Business
9. New Business
10. Scheduled Next Regular Meeting: December 7, 2017 at 1:00 p.m.
11. Adjourn

~~**BICYCLE & PEDESTRIAN ADVISORY BOARD**~~ ~~**3:00 p.m.**~~

~~Oscar M. Corbin, Jr. 4<sup>th</sup> Floor Conference Room, 2200 Second Street~~

**CANCELLED**

**FORT MYERS TEEN ADVISORY BOARD** **5:00 p.m.**

Oscar M. Corbin, Jr. City Hall Council Chambers, 2200 Second Street

1. Announcements
2. Discussion:
  - a) Dominican Republic Youth Group Visit, September 2017
  - b) Fund Raising Ideas Update
  - c) Car Wash
  - d) Publix Table
  - e) Krispy Kreme Donuts
  - f) Edison Festival of Lights Street Seats Sale
3. Brian Stine Toastmasters
  - a) TAC Member Presentations
4. Adjourn

**Friday – September 22, 2017**

~~**SELECTION COMMITTEE MEETING**~~ ~~**8:00 a.m.**~~

~~Oscar M. Corbin, Jr. City Hall Council Chambers, 2200 Second Street~~

~~RFQ#04-14-17 PW Hanson Street Extension Phase II Construction Management at Risk~~

**CANCELLED**

**City of Fort Myers, Florida**  
**Oscar M. Corbin, Jr. City Hall, 2200 Second Street**  
**PUBLIC NOTICE Revision #6**  
**September 18, 2017 through September 22, 2017**

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## City of Fort Myers Police Retirement Board

**9:00 a.m.**

Fort Myers Police Department 2210 Widman Way 3<sup>rd</sup> Floor Conference Room

1. Public Input
2. Hearing for Delinquent PF-11 Forms – Retirees Jennifer LaDelfa and Jeffrey Smith
3. Acceptance of minutes of regular meeting on June 1, 2017
4. Approval of invoices received June 1, 2017 through August 31, 2017 and deposits received from May 1, 2017 through July 31, 2017
5. Correspondence received June 1, 2017 through August 31, 2017
6. Resignations/Retirements – June 1, 2017 through August 31, 2017
7. Burgess Chambers and Associates – Board Performance Monitor
  - a) Quarterly Report
8. Christiansen and Dehner – Board Attorney
9. Administrator – Recording Secretary
  - a) Administrative Budget for FY 2018
10. Old Business
11. New Business

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**End of Public Notice for Week of September 18, 2017 – September 22, 2017**

### SCHEDULE OF UPCOMING WORKSHOPS AND SPECIAL MEETINGS OF CITY COUNCIL

Monday, September 25, 2017

5:15 p.m. – City Council – Special

Oscar M. Corbin, Jr. City Hall, Council Chambers, 2200 Second Street

Topic: Preliminary Budget Hearing Fiscal Year 2017-2018

Thursday, October 5, 2017

5:15 p.m. – City Council – Special

Oscar M. Corbin, Jr. City Hall, Council Chambers, 2200 Second Street

Topic: Final Budget Hearing Fiscal Year 2017-2018

Friday, October 6, 2017

3:30 p.m. – City Council - Special

Oscar M. Corbin, Jr. City Hall, Council Chambers, 2200 Second Street

Topic: Certifying Primary Election Results and Call for a General Election

Monday, November 13, 2017

3:00 p.m. – City Council – Special

Oscar M. Corbin, Jr. City Hall, Council Chambers, 2200 Second Street

Topic: Certifying General Election Results

**City of Fort Myers, Florida**  
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**SCHEDULE OF OTHER UPCOMING WORKSHOPS AND SPECIAL MEETINGS**

Monday, September 25, 2017

4:00 p.m. – Community Redevelopment Agency Board of Commissioners – Special  
Oscar M. Corbin, Jr. City Hall, Council Chambers, 2200 Second Street  
Topic: Budget Adoption