

**ACTION AGENDA
SPECIAL CITY COUNCIL MEETING**

October 26, 2009
4:00 o'clock p.m.



FORT MYERS CITY COUNCIL						
Mayor Jim Humphrey	Ward 1 Warren J. Wright	Ward 2 Johnny W. Streets, Jr.	Ward 3 Levon Simms	Ward 4 Michael Flanders	Ward 5 Randall P. Henderson, Jr.	Ward 6 Thomas C. Leonardo

CITY COUNCIL CHAMBERS, 2200 SECOND STREET, FORT MYERS, FLORIDA

CALL TO ORDER (4:11)

Pledge of Allegiance to the Flag of the United States of America (4:11)

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Humphrey.

Roll Call (4:11)

Absent: None.

1. Resolution authorizing the issuance of variable rate Utility System Refunding Revenue Bonds, Series 2009, in the not-to-exceed amount of \$54,000,000.00, as required by the Swaption (4:11)

Resolution No. 2009-43 adopted.

Adjourn: 5:01 o'clock p.m.