

Mayor

Marni L. Retzer

Council Members

District 1: James D. Burch

District 2: John M. Carioscia Sr.

District 3: Marilyn Stout

District 4: Richard Leon

District 5: Rana M. Erbrick

District 6: Richard Williams

District 7: Jessica Cosden



1015 Cultural Park Boulevard
Cape Coral, FL

City Manager

John Szerlag

City Attorney

Dolores Menendez

City Auditor

Margaret Krym

City Clerk

Rebecca vanDeutekom

**AGENDA FOR THE REGULAR MEETING OF THE CAPE
CORAL CITY COUNCIL**

August 1, 2016

4:30 PM

Council Chambers

PLEDGE OF CIVILITY

We will be respectful of each other even when we disagree.
We will direct all comments to the issues. We will avoid personal attacks.

1. MEETING CALLED TO ORDER

A. MAYOR RETZER

2. INVOCATION/MOMENT OF SILENCE

A. COUNCILMEMBER COSDEN

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

A. MAYOR RETZER, COUNCIL MEMBERS BURCH, CARIOSCIA, COSDEN, ERBRICK, LEON, STOUT, WILLIAMS – **PRESENT: RETZER, BURCH, CARIOSCIA, COSDEN, ERBRICK, LEON, WILLIAMS. ABSENT: STOUT**

5. CHANGES TO AGENDA/ADOPTION OF AGENDA – ADOPTED AS AMENDED

6. RECOGNITIONS/ACHIEVEMENTS

A. FDEP Recognition – **WITHDRAWN**
B. GFOA Distinguished Budget Award

7. APPROVAL OF MINUTES

A. None

8. BUSINESS

A. **PUBLIC COMMENT - CONSENT AGENDA.** A maximum of 45 minutes is set for input of citizens on matters concerning the Consent Agenda; 3 minutes per individual. **2 SPEAKERS. TOPIC: PORTABLE RADIOS**

B. CONSENT AGENDA

(1) Resolution 110-16 Award of ITB #PW16-24/SH for the purchase and delivery of Storm Water Inlets, Risers, and Related Accessories to the vendors selected as the lowest responsive, responsible bidder within their respective line items to Cast Systems LLC. and Coastal Precast of Florida, Inc., respectively, at the unit prices bid, not to exceed budgetary limits, and authorize the City Manager or designee to execute the purchase

order; Department: Public Works; Dollar Value: Est. annual amount of \$100,000; (Storm Water Fund) – **APPROVED**

(2) Resolution 113-16 Approve the purchase of portable APX6000 700/800 MHz radios and related equipment from Motorola piggybacking Florida State Contract 725-500-12-1, in accordance with City of Cape Coral Code of Ordinances Chapter 2, Article VII, Division 1, Section 2-144(f) Purchases of Goods or Services from Contracts Awarded by other Governmental or Not-for-Profit Entities by Competitive Bid or Request for Proposals, and authorize the City Manager, or designee, to sign the purchase order. Department: Police; Dollar Value \$793,465; (General Fund, Special Revenue Fund {Police Confiscation/Federal} and Grant Fund {JAG FY2016}) – **APPROVED**

(3) Resolution 139-16 Federal Fiscal Year (FFY) 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - JAG Countywide-State Solicitation – **APPROVED**

C. CITIZENS INPUT TIME

A maximum of 45 minutes is set for input of citizens on matters concerning the City Government to include Resolutions appearing in sections other than Consent Agenda or Public Hearing; 3 minutes per individual. **14 SPEAKERS. TOPICS: EMINENT DOMAIN; PUBLIC SAFETY KUDOS; WATER QUALITY; CHARTER SCHOOLS; CITIZENS ACADEMY; PROCEDURES FOR COUNCIL MEMBERS SPEAKING DURING MEETINGS; CLOSURE OF ROYAL TEE GOLF COURSE; ABANDONED GOLF COURSE PROPERTY; MEETING ATTENDANCE REQUIREMENT FOR CITIZENS RUNNING FOR OFFICE; GAY PRIDE EVENT; 47TH TERRACE SPEED LIMIT; AND EXTENDED BAR HOURS.**

D. PERSONNEL ACTIONS

(1) None

E. PETITIONS TO COUNCIL

(1) None

F. APPOINTMENTS TO BOARDS / COMMITTEES / COMMISSIONS

(1) None

9. ORDINANCES/RESOLUTIONS

A. Public Hearings

(1) Ordinance 16-16 (LU 16-0002) – **Final Public Hearing (continued from July 18, 2016).** WHAT THE ORDINANCE ACCOMPLISHES: An ordinance amending the City of Cape Coral Comprehensive Plan by amending the Future Land Use Map from Commercial/Professional (CP), Multi-Family Residential (MF), Parks and Recreation (PK) and Single Family Residential (SF) to Downtown Mixed (DM) land use for property located in the area of Cape Coral Parkway East and its intersection with Coronado Parkway and Palm Tree Boulevard, in close proximity to the Bimini Basin area, totaling approximately 51.13 acres. **APPROVED**

(2) Ordinance 29-16 (LU16-0003) – **Public Hearing** WHAT THE ORDINANCE ACCOMPLISHES: An ordinance amending the Future Land Use Map from Commercial Activity Center (CAC) to Public Facilities (PF) land use for property located at 313 Chiquita Boulevard South. **APPROVED**

(3) **Ordinance 31-16 – Public Hearing**

WHAT THE ORDINANCE ACCOMPLISHES: An ordinance amending the Land Use and Development Regulations, Section 3.1, Accessory Uses, by creating Pergolas as a permitted accessory use in connection with residential and non-residential uses.
APPROVED

B. Introductions

(1) None

10. UNFINISHED BUSINESS

A. Water Quality – **INFORMATIONAL ONLY**

11. NEW BUSINESS

(1) None

12. REPORTS OF THE MAYOR AND COUNCIL MEMBERS

COUNCILMEMBER COSDEN – TOPICS: WILL BE ATTENDING FLORIDA LEAGUE OF CITIES ANNUAL MEETING IN AUGUST AND COMMITTEE MEETINGS IN SEPTEMBER AND OCTOBER.

COUNCILMEMBER ERBRICK – TOPICS: WILL BE ATTENDING THE FLORIDA LEAGUE OF CITIES ANNUAL MEETING IN AUGUST AND COMMITTEE MEETINGS IN SEPTEMBER AND OCTOBER.

COUNCILMEMBER LEON – NO REPORT

COUNCILMEMBER STOUT – TOPICS: WILL BE ATTENDING THE FLORIDA LEAGUE OF CITIES IN AUGUST; JOINT BUDGET WORKSHOPS DISCUSSION; AND UPCOMING TIGER BAY LUNCHEON PRESENTATION BY SHERIFF MIKE SCOTT AND POLICE CHIEFS FROM FORT MYERS AND CAPE CORAL.

COUNCILMEMBER WILLIAMS – TOPICS: WILL BE ATTENDING FLORIDA LEAGUE OF CITIES ANNUAL MEETING IN AUGUST AND COMMITTEE MEETINGS IN SEPTEMBER AND OCTOBER.

COUNCILMEMBER BURCH – TOPICS: LOW CRIME RATES IN CAPE CORAL AND WILL BE ATTENDING THE FLORIDA LEAGUE OF CITIES IN SEPTEMBER.

COUNCILMEMBER CARIOSCIA – NO REPORT

MAYOR RETZER – TOPICS: WILL BE ATTENDING FLORIDA LEAGUE OF MAYORS AND FLORIDA LEAGUE OF CITIES.

13. REPORTS OF THE CITY ATTORNEY AND CITY MANAGER

CITY ATTORNEY – NO REPORT

CITY MANAGER – NO REPORT

14. TIME AND PLACE OF FUTURE MEETINGS

- A. A Committee of the Whole Meeting is scheduled for Wednesday, August 3, 2016 at 4:30 p.m. in Council Chambers.
- B. A Regular Meeting of the Cape Coral City Council is scheduled for Monday, August 8, 2016 at 4:30 p.m. in Council Chambers.
- C. A Joint City Council and Budget Review Committee Budget Workshop is scheduled for Tuesday, August 9, 2016 at 1:00 p.m. in the Nicholas Annex, Conf. Room A200, 815 Nicholas Parkway, Cape Coral, FL.
- D. A Joint City Council and Budget Review Committee Budget Workshop is scheduled for Thursday, August 11, 2016 at 1:00 p.m. at the Nicholas Annex, Conf. Room A200, 815 Nicholas Parkway, Cape Coral, FL.

15. MOTION TO ADJOURN – MEETING ADJOURNED AT 8:22 PM.