

**AGENDA  
CITY COUNCIL MEETING**

September 19, 2011  
4:30 o'clock p.m.



<b>FORT MYERS CITY COUNCIL</b>						
<b>Mayor</b> Randall P. Henderson, Jr.	<b>Ward 1</b> Teresa Watkins Brown	<b>Ward 2</b> Johnny W. Streets, Jr.	<b>Ward 3</b> Levon Simms	<b>Ward 4</b> Michael Flanders	<b>Ward 5</b> Forrest Banks	<b>Ward 6</b> Thomas C. Leonardo

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

Please complete a "Request to Speak" form if you plan to address the City Council and submit to the City Clerk prior to the start of the meeting.

**CALL TO ORDER**

**Opening Prayer**

**Pledge of Allegiance to the Flag of the United States of America**

**Roll Call**


**PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Annual presentation by Florida Arts, Incorporated, pursuant to the Lease Agreement for Historic Federal Post Office, 2305 First Street (Ward 4)

**PUBLIC INPUT – NON-PUBLIC HEARING AGENDA ITEMS:** (Four (4) minute time limit per speaker)

**Public Hearings: Item Nos. 9-13** (Public input will be heard during the public hearings)


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**CONSENT AGENDA (Item Nos. 2-8)**

**Any Council Member may have an item removed from the consent agenda and placed on the regular agenda for discussion following the consent agenda.**

2. Minutes of the regular meeting held on September 6, 2011
3. Nomination of Elizabeth Kagan by Mayor Henderson for reappointment to the Board of Adjustments, term effective October 1, 2011, through September 30, 2014
4. Submittal of Subgrant Application for Highway Safety Funds, in the amount of \$49,106, to the State of Florida Department of Transportation, to purchase equipment and fund overtime for the Fort Myers DUI Impaired Driving Enforcement Program, Project No. K8-12-06-18, for the Police Department, effective October 1, 2011, through September 30, 2012, with no match required


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5. 2010 State Homeland Security Grant Program, CFA 97.067, Subrecipient Agreement for Expenditure of Local Government Unit Funding for Florida, Grant No. 11-DS-9Z-13-00-16-436, in the amount of \$64,800, with the State of Florida, Department of Financial Services, for grant funds received from the Division of Emergency Management to provide specialized training for hazardous material team members and sustainment of detection equipment for the Fire Department, with no match required, effective through March 30, 2013

*And*

Establish a budget, in the amount of \$64,800, utilizing funds received from the Division of Emergency Management for 2010 State Homeland Security Grant No. 11-DS-9Z-13-00-16-436 to provide specialized training for hazardous material team members and sustainment of detection equipment for the Fire Department

6. Memorandum of Understanding for Drivers License and/or Motor Vehicle Record Data Exchange with the Florida Department of Highway Safety and Motor Vehicles to provide the Police Department access to information relating to driver license, motor vehicle, and traffic crash data, effective for 3 years

7. Clinical Affiliation Agreement with The District Board of Trustees Edison State College to provide firefighters participating in the Paramedic Program to ride on City operated Advanced Life Support Units, effective August 1, 2011, to July 31, 2012, with automatic renewals for successive one year periods unless terminated upon 90 days written notice by either party

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8. Contract for the Provision of Supplemental Police Services, in the monthly amount of \$8,103.38, with The Housing Authority of the City of Fort Myers, for assignment of 5 police officers to Housing Authority family developments, adjacent areas, and baseline services, effective October 1, 2011, through September 30, 2012 (Ward 1, Ward 2, Ward 3, Ward 4, and Ward 5)

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**PUBLIC HEARINGS** (on or about 5:15 o'clock p.m. or as soon thereafter as can be heard)

9. SECOND PUBLIC HEARING: Ordinance No. 3594 amending the Land Development Code, Chapter 118, Land Use Regulations

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10. Ordinance No. 3599 amending the Land Development Code, Chapter 122 Public Facilities by reinstating water and sewer impact fee waivers effective October 1, 2011, until January 1, 2014

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11. Ordinance No. 3600 amending the Land Development Code, Chapter 122 Public Facilities, Article IX Impact Fee Program to provide for a reciprocal regulation recognizing the use of road impact fee credits issued by Lee County for use within the City

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12. SECOND PUBLIC HEARING: Resolution designating Cleveland Avenue Sub-Areas 1, 2, 3, and 4 as the Cleveland Avenue Brownfield Area for the purpose of revitalization, economic development, and environmental remediation (Ward 3, Ward 4, Ward 5, and Ward 6)

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13. Resolution renaming the Imaginarium Hands-On Museum and Aquarium, 2000 Cranford Avenue, as the Imaginarium Science Center (Ward 3)

**CITY COUNCIL COMMENTS AND ITEMS FOR CONSIDERATION**

14. Downtown historic district zoning density (Ward 4)

**PERMISSION TO ADVERTISE**

**CITY MANAGER'S ITEMS**

15. Designation of voting delegates for the National League of Cities Annual Business Meeting on November 12, 2011, in Phoenix, Arizona

**Adjourn**

If a person decides to appeal any decision made by City Council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Special Requirements: If you require special aid or services as addressed in the Americans with Disabilities Act, please contact the City Clerk's Office at (239) 321-7035 or for the hearing impaired, TDD telephone number (239) 332-2541.