

**AGENDA
CITY COUNCIL MEETING**

May 16, 2016
4:30 o'clock p.m.



FORT MYERS CITY COUNCIL						
Mayor Randall P. Henderson, Jr.	Ward 1 Teresa Watkins Brown	Ward 2 Johnny W. Streets, Jr.	Ward 3 Terolyn P. Watson	Ward 4 Michael Flanders	Ward 5 Forrest Banks	Ward 6 Gaile H. Anthony

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

For full agenda Packet [Click Here](#). Larger files may take longer to download.

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. Proclamation proclaiming May 2016 as National Building Safety Month
2. Proclamation proclaiming May 15, 2016, through May 21, 2016, as National Police Week and May 18, 2016, as Peace Officers' Memorial Day
3. Proclamation proclaiming May 21, 2016, through May 27, 2016, as National Safe Boating Week

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

Public Hearings: (Item No. 8) (Public input will be heard during the public hearing)

CONSENT AGENDA (Item Nos. 4-7)

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

4. Minutes of the regular City Council meeting held on May 2, 2016
5. Budget amendment, in the amount of \$5,000, appropriating funds from Beautification Fund Reserves to the Parks and Beautification 3400 account, by like amount, to subsidize mowing contracts for the remainder of Fiscal Year 2015-2016 due to a twenty percent increase in cost
6. Amendment No. 1 to Agreement Between Owner and Construction Manager-At-Risk Continuing Contract, Request for Qualifications No. 12-27-12-PW with Wright Construction Group, Inc. exercising the first option to renew for 1 year, effective June 3, 2016, to June 2, 2017
7. Exhibit A Fiscal Year 2016-2017 Florida Department of Transportation Work Order Contract Number AM843, in the amount of \$322,035.71, to State Highway Lighting Maintenance, and Compensation Agreement with the Florida Department of Transportation, effective July 1, 2016, through June 30, 2017

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

- 8. **SECOND PUBLIC HEARING: Ordinance No. 3775 amending Chapter 118.8 Land Use Regulations, Article 8. Downtown Smart Code, Section 118.8.1 Generally, Subsection B. Terms and definitions; Section 118.8.5 Land Use District Regulations, Subsection A. Applicable to all land use districts, Paragraph 3. Uses permitted/adverse impact uses in general; Section 118.8.6 Standards and Tables, Subsection E. Required Parking Table to add a definition and development standards for assisted living facilities and amend parking regulations for residential development (Ward 2 and Ward 4)**

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CITY COUNCIL COMMENTS AND ITEMS FOR CONSIDERATION

- 9. Nomination of Harriet Myers for appointment, as a regular member, to the Special Events Advisory Board, term effective May 16, 2016, through September 15, 2016, replacing Katie Loomis, who resigned (Councilman Streets)
- 10. Nomination of Dennis Landfried for appointment, as an alternate member, representing financial services category, to the Economic Development Advisory Board, term effective May 16, 2016, through May 15, 2019 (Mayor Henderson)
- 11. Report of 32 vacancies on advisory boards

PERMISSION TO ADVERTISE

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CITY MANAGER'S ITEMS

12. Overview and status of Lee County Metropolitan Planning Organization conceptual roundabout designs for 12 intersections in the City



CITY ATTORNEY'S ITEMS

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.