

**AGENDA
CITY COUNCIL MEETING**

August 21, 2017
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

**OSCAR M. CORBIN, JR. CITY HALL, 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. Presentation of Years of Service awards
2. Presentation by Lydia Black, Executive Director, Alliance for the Arts, providing an update on the arts and its contribution to economic development.

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

Public Hearings: (Item Nos. 22-24) (Public input will be heard during the public hearing)

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CONSENT AGENDA (Item Nos. 3-21)

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

3. Minutes of the regular meeting held on June 19, 2017.
4. License Agreement with Renaissance Preserve II, LLLP for property located at 4211 Romeo Lane, Unit 105, for use as a police substation (Ward 1)
5. Memorandum of Agreement No. A4292 with the Florida Department of Corrections, to provide for the administration of criminal justice and re-entry services, effective September 6, 2017, through September 5, 2022
6. Program - Funded State and Local Task Force Agreement, in the not-to-exceed reimbursed amount of \$18,042, with the United States Department of Justice, Drug Enforcement Administration, for one police officer to work overtime on the Drug Enforcement Administration Task Force, effective October 1, 2017, through September 30, 2018

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CONSENT AGENDA – Continued

7. Amendment No. 1 to Supplemental Task Authorization No. 2, in the amount of \$34,700, to Professional Services Agreement - Civil Engineering Services - Continuing Contract, Request for Qualifications No. 10-29-14-PW, for Lift Station Design for the Palm City Garden Utility Improvement with Hole Montes, Inc. (Ward 2)

8. Amendment No. 2 to Transportation Planning and Traffic Engineering Services, Request for Qualifications No. 03-05-13-PW, exercising the final one year option to renew with HighSpans Engineering, Inc., effective July 15, 2017, through July 14, 2018

9. Amendment No. 2 to Agreement Between Owner and Construction Manager-At-Risk - Continuing Contract, Request for Qualifications No. 12-27-12-PW, exercising the second 1 year option to renew with AIM Construction Contracting, LLC, effective May 20, 2017, through May 19, 2018

10. Supplemental Task Authorization No. 7, in the amount of \$186,794, to Professional Services Agreement, Environmental Engineering Services for the City of Fort Myers Continuing Contract Request for Qualifications No. 03-12-12-PW, for the Fort Myers Wellfield Sustainability Evaluation project with GHD Services, Inc.

11. Acceptance and maintenance of potable water and sanitary sewer utilities for Bridgetown at the Plantation Phase 3-2 B & C (Parcel B-13) at 11403 Treeline Avenue from Centex Homes, developer (Ward 6)

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CONSENT AGENDA – Continued

12. Acceptance and maintenance of potable water and sanitary sewer utilities and road for Walmart Plaza Drive at Cypress Woods Plaza at 9310-9370 Ben C. Pratt/Six Mile Cypress Parkway, from Benderson Development Co. LLC, developer (Ward 6)
13. Project closeout for the City of Palms and Main Street Parking Garage Elevator Refurbishment Project with General Elevator Solutions, LLC, and release final payment in the amount of \$30,762.79 (Ward 4)
14. Change Order No. 1, in the amount of \$92,545.86, and final closeout for Task Authorization No. 3 to Agreement Between Owner and Construction Manager at Risk - Continuing Contract, Request for Qualifications No. 12-27-12-PW, for the Skatium Repairs with Taylor-Pansing, Inc., decreasing the contract by \$92,545.86 and releasing retainage, in the amount of \$20,318.19 (Ward 1)
15. Purchase Order - Change Order No. 5, in the amount of \$100,000, to Purchase Order No. 1215-000120, with GFA International, for additional Building Permit Inspection and Plan Review Services, increasing the purchase order from \$200,000 to \$300,000
16. Budget amendment, in the total amount of \$9,458,000, reallocating funding of utility capital improvement projects from debt financing to funds available to postpone issuance of utility debt

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CONSENT AGENDA – Continued

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| <p>17. Participation in Florida Sheriff's Association & Florida Association of Counties Cooperative Bid Program No. FSA16-VEH 14.0, in the amount of \$702,424, for the purchase of 2 compressed natural gas front loader half/pack refuse trucks from Palm Peterbilt</p> | |
| <p>18. Participation in Florida Sheriff's Association & Florida Association of Counties Cooperative Bid Program No. FSA16-VEH 14.0, in the amount of \$299,997, for the purchase of 1 large and 2 mini dump trucks from Palm Peterbilt</p> | |
| <p>19. Waive solicitation procedures and award purchase of 22 vehicles, in the amount of \$676,939, to Sam Galloway Ford; 5 vehicles, in the amount of \$133,109, to Lake City G Automotive Management, LLC, d/b/a Rountree-Moore Chevrolet, and 1 vehicle, in the amount of \$25,222, to Duval Ford, for a total awarded amount of \$835,270</p> | |
| <p>20. Ranking for John Yarbrough Linear Park Phase IV Feasibility Study, Request for Qualifications No. 05-31-17-PW, and authorize negotiations with the number one ranked firm.</p> <p>1. Jacobs Engineering Group Inc.</p> <p>(Wards 3 & 5)</p> | |

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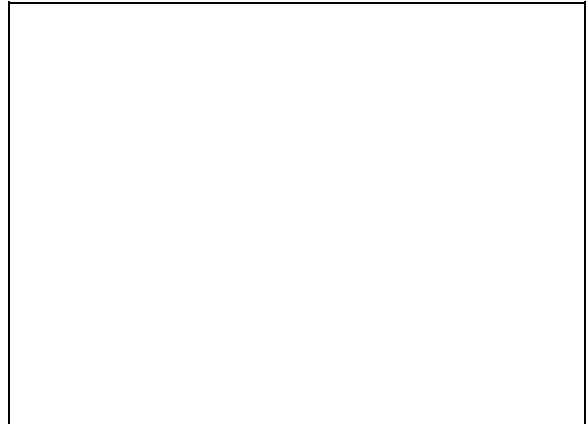


CONSENT AGENDA – Continued

21. Approve ranking of firm for Winkler Canal Shared Use Path Feasibility Study, Request for Qualifications No. 05-25-17-PW, and authorize negotiations with the number one ranked firm.

1. Jacobs Engineering Group Inc.

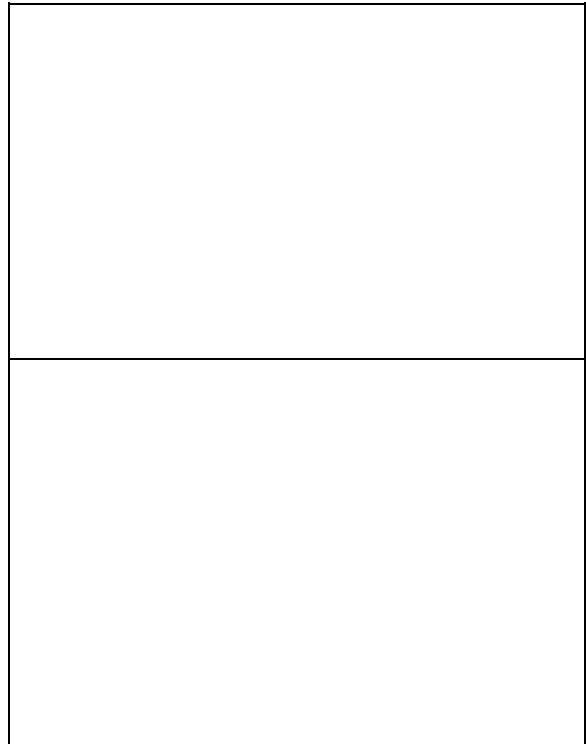
(Ward 5)



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

22. Resolution relating to the funding and provision of fire rescue services and facilities in the City; establishing the estimated fire rescue assessed cost and assessment rates for the fiscal year beginning October 1, 2017; approving the assessment roll and confirming assessment Resolution No. 2017-10 adopted July 17, 2017

23. Resolution relating to the collection and disposal of solid waste in the City of Fort Myers, Florida; establishing the rate of assessment; imposing solid waste service assessments against assessed property located within Fort Myers, Florida, approving the assessment roll; confirming the initial assessment resolution and confirming assessment Resolution No. 2017-11 adopted July 17, 2017



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PUBLIC HEARINGS – Continued

- 24. Resolution relating to assessment for the Stormwater Management Program, increasing the annual assessment rate, describing the method of assessing Stormwater management services and facilities costs against assessed property, determining the initial stormwater assessments, directing the preparation of an assessment roll and confirming assessment Resolution No. 2017-12 adopted July 17, 2017

CITY COUNCIL COMMENTS AND ITEMS FOR CONSIDERATION

- 25. Report on 21 advisory board vacancies

PERMISSION TO ADVERTISE

- 26. Permission to advertise Notice of Disposition of real property for a public hearing on the disposition of 3217 Lincoln Boulevard, 2302 Davis Street, 2110 French Street, 4795 Nottingham Drive, 4261 Woodside Avenue, 4141 Woodside Avenue, 4036 Woodside Avenue, 2219 Dupree Street, and 2029 Dupree Street, located in the East Fort Myers and Dunbar-Michigan Community Redevelopment Area, and outside a Community Redevelopment Area, to the Lee County Housing Development Corporation, pursuant to Florida Statute, Section 163.380

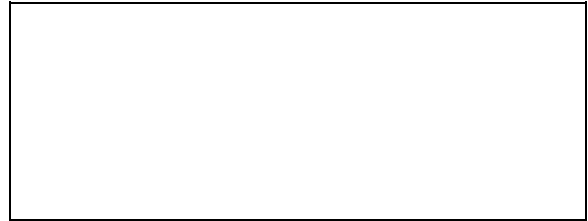
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CITY MANAGER'S ITEMS

27. Resolution amending rates at the Fort Myers Country Club, 3591 McGregor Boulevard, and Eastwood Golf Course, 4600 Bruce Herd Lane, and rescinding Resolution No. 2015-43 (Wards 2 & 4)



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.