

CITY OF FORT MYERS CITY COUNCIL REGULAR MONDAY, MARCH 1, 2021 4:30 PM

Oscar M. Corbin, Jr. City Hall 2200 Second Street Fort Myers, Florida, 33901

COVID-19 NOTICE: In accordance with social distancing orders limiting gatherings, citizens have the option to join the meeting via Zoom. If you would like to provide public comment via Zoom, please submit a 'Request to Speak' form through the City website at www.cityftmyers.com. You may also provide public input via email to publiccomment@cityftmyers.com no later than 2:00 p.m. on Monday, March 1, 2021. All public comments are limited to three (3) minutes per person. Disclaimer: Any public hearing that testimony will be given, the City will ask that you be sworn in prior to making a comment.

Zoom Information:

https://cityftmyers.zoom.us/j/99034543721 877 853 5257 (Toll Free) Webinar ID: 990 3454 3721

AGENDA

PLEDGE OF CIVILITY

We will be respectful of one another even when we disagree. We will direct all comments to the Issues. We will avoid personal attacks

CALL TO ORDER

OPENING PRAYER/PLEDGE OF ALLEGIANCE

ROLL CALL

1. PROCLAMATIONS/SPECIAL PRESENTATIONS

- 1.1. Proclaim March 2021 as Believing in Girls Month (Mayor Anderson)
- 1.2. Annual report on activities at SalusCare, Inc., located at 3763 Evans Avenue and 2450 Prince Street, to comply with the Municipal Land

Kevin B. Anderson Mayor

> Teresa Watkins Brown Ward 1

Johnny W. Streets, Jr Ward 2

Terolyn P. Watson Ward 3

Liston D. Bochette III Ward 4

> Fred Burson Ward 5

Darla Bonk Ward 6

Saeed Kazemi, P.E. City Manager

Grant W. Alley
City Attorney

Lease Agreements (Ward 3)

1.3. Proclaim March 2021 as Public Procurement Month and March 8, 2021, as Professional Buyer's Day

2. <u>APPROVAL OF WALK-ON AGENDA ITEMS</u>

PUBLIC INPUT – NON-PUBLIC HEARING ITEMS

Speakers that wish to speak must submit a Request to Speak Form to the City Clerk prior to the beginning of the meeting for items on the Agenda. Public Comments are limited to (3) minutes per person. Public input on non agenda items will appear at the end of the meeting. Comments for Public Hearing items will be heard during the Public Hearing agenda item.

3. CONSENT AGENDA

(Any Councilperson may remove an Item from the Consent Agenda and place it on the Regular agenda for discussion following the Consent Agenda)

- 3.1. Minutes of the regular City Council meeting held on February 1, 2021
- 3.2. Amendment No. 3, in the amount of \$35,755.00, increasing the contract amount from \$931,036.65 to \$966,791.65 to Professional Services Agreement for Architectural Design Services, Request for Qualifications No. 0002-19 for Dr. Ann Murphy Knight S.T.A.R.S. Complex expansion Phase I, with ADG Architects, LLC (Ward 3)
- 3.3. Budget amendment, in the amount of \$22,187.00, increasing the Allen Park Elementary School Sidewalk Capital Project utilizing Road Impact Fees (Ward 4)

4. CITY COUNCIL COMMENTS AND ITEMS FOR CONSIDERATION

- 4.1. Distribution of Ward 3 discretionary funding, in the amount of \$2,250.00; \$2,000.00 to A Voice in the Wilderness Empowerment Center and \$250.00 to Parents of Murder Children, Inc (Councilperson Watson)
- 4.2. Distribution of Mayor's discretionary funding in the amount of \$1,500.00 as follows: Gulf Coast Humane Society \$1,000.00; Stretch It Out Enterprise for the 239 All-Stars Football Team \$500.00 (Mayor Anderson)
- 4.3. Discuss Sustainable Police Reform: Building Community Trust is a Partnership (Councilperson Streets)
- 4.4. Discuss hiring an environmental consultant (Councilperson Burson)
- 4.5. Discuss the three Unions participation in the Citizen Review Committee

for the new city manager position (Councilperson Burson)

- 4.6. Discuss the climate of the political arena (Councilperson Streets)
- 4.7. Discuss Financial Services Director position (Mayor Anderson)
- 4.8. A complete audit of the City of Fort Myers Utility, Wastewater, Stormwater, and Water Quality Systems to include, but not limited to, an evaluation of all utility locations' equipment and proposed forecasts, modifications needed, including an assessment of alternative supply-side and demand-side resource options for the City to make an informed decision on the current conditions and improvements needed to perfect the systems with an anticipated life span (Mayor Anderson)
- 4.9. Status of Advisory Boards

5. PUBLIC HEARINGS

(Will be heard about 5:15 p.m. or as soon thereafter as can be heard)

- 5.1. Ordinance No. 3909 Sign Code, amendments to the following chapters of the Land Development Code (LDC) Chapter 126 Signs Articles I-III In General, Administration, Regulations, Chapter 98 Administration; Article 3 Procedures Chapter 118 Land Use Regulations, Article 5 Planned Districts Chapter 134 Traffic Circulation and Parking Article 2 Traffic Circulation; and Chapter 142 Definitions Article 2, Defined Terms
- 5.2. Resolution No. 2021-6, vacating the undeveloped remnant portions of Kennesaw Street, Parkway Street, and Prince Street rights-of-way located in the T.P. Hills Subdivision, No. 2. (Quasi-Judicial) (Ward 3)

6. PERMISSION TO ADVERTISE

- 6.1. Permission to advertise Invitation for Proposals for the disposal of 15 lots for Infill Housing Development for Affordable Housing Developers in the East Fort Myers and Dr. Martin Luther King, Jr. Community Redevelopment Areas (CRA), pursuant to Sec. 163.380, Fla. Stat. (Wards 1, 2, & 3)
- 6.2. Permission to advertise for a public hearing to be held on March 15, 2021 for Resolution No. 2021-10, the exchange of real property between City of Fort Myers and WCI Communities, LLC for right-of-way relating to Plantation Gardens Drive, pursuant to City Code Sections 2-38 and 2-39
- 6.3. Permission to advertise for a public hearing to be held on April 5, 2021, for the disposition of surplus, vacant real property located in the Dr. Martin Luther King, Jr. Community Redevelopment Area (CRA), to

Silver Group, LLC, for property located at 2267 French Street, pursuant to Sec. 163.380, Fla. Stat. and City Code Sec. 2-39 (Ward 2)

7. CITY MANAGER'S ITEMS

- 7.1. Resolution No. 2020-45 to vacate Block 27 of the Fort Myers Estates Plat, as recorded in Plat Book 6, Page 44 of the Public Records of Lee County (Ward 2)
- 7.2. Professional Services Agreement, in the amount of \$3,070,164.00, for Architectural Design Services for the Remodel of Former News Press Campus for Fort Myers Police Headquarters Phase I and Phase II, Request for Qualifications No. 0018-20, with Parker Mudgett Smith Architects, Inc. in association with Architects Design Group (Ward 4)

8. <u>CITY ATTORNEY'S ITEMS</u>

- 8.1. Settlement, in the amount of \$175,000.00, in the matter of Izidoro Romaniuk v. City of Fort Myers, case number 18-CA-4940
- 8.2. Reflection Isles Master Association Inc. Settlement Agreement and Mutual General Release in the amount of \$10,000,00

PUBLIC COMMENT – NON-AGENDA ITEMS

Speakers may speak on subject matters not listed on the agenda, provided the subject matter is within the jurisdiction of the City Council – Three (3) minute time limit per speaker.

ADJOURNMENT

If a person decides to appeal any decision made by the City Council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and 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 Clerks Office at (239) 321-7035 or for the hearing impaired, TDD telephone number (239) 332-2541