



**CITY OF FORT MYERS
CITY COUNCIL REGULAR
TUESDAY, JANUARY 18, 2022
4:30 PM**

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

*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*

*Marty Lawing
City Manager*

*Grant W. Alley
City Attorney*

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. Annual update of STARS programs, activities, partners and outreach
(Richard Moulton, Public Works)

2. APPROVAL OF WALK-ON AGENDA ITEMS

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 City Council Special Meeting held on January 3, 2022
(Gwen Carlisle, City Clerk)
- 3.2. Voluntary Cooperation Agreement between Fort Myers Police Department and Lee County Port Authority Police Department (Chief Diggs, Police)

- 3.3. Acceptance of grant donations, in the amount of \$6,690.00, to expand STARS Athletic programs to include transportation, equipment and uniforms and budget amendment recognizing the grant donations, in the amount of \$6,690.00, and increasing the STARS' operating expenditures budget by like amount (Ward 3) (Richard Moulton, Public Works)
- 3.4. Change Order No. 1, in the amount of \$275,000.00 from \$50,000.00 to \$325,000.00, to PO 0916-000519 to Southwest Waste Services, LLC to increase funds to change the primary supplier for tipping fee disposal of solid waste for construction and demolition materials (Christine Tenney, Financial Services)
- 3.5. Underground Distribution Facilities Installation Agreement WR#10880722, at no cost to the City, with Florida Power and Light for electrical service at the new South Advanced Wastewater Treatment Facility (AWWTF) Reclaimed Facility, 1618 Matthew Drive
AND
Underground Easement with Florida Power and Light at the South AWWTF, 1618 Matthew Drive, to provide for a new transformer and electrical service for the South AWWTF Reclaimed Facility (Ward 5) (Richard Moulton, Public Works Director)
- 3.6. Purchase order, not to exceed \$200,000.00, for information technology purchasing of hardware and software with CDW-G through The U.S Communities Omnia Partners cooperative purchasing agreement #2018011-01, for such items as Apple iPads, Microsoft and Adobe products, networking equipment, battery backups, computer monitors, and wireless access points (Richard Calkins, Information Technology)

4. CITY COUNCIL COMMENTS AND ITEMS FOR CONSIDERATION

- 4.1. Direct the City Manager, by piggybacking State and/or Federal procurement contracts, to return to City Council within 45 days, auditing proposals from the “Big Four” accounting firms, Deloitte, EY, PwC, and KPMG; audits to include risk management systems & controls, performance, financial/regulatory, advisory covering all offices, departments, committees, and boards of the City of Fort Myers with the a comprehensive strategic plan for the City of Fort Myers (Mayor Anderson)
- 4.2. Discuss public safety and violent crime (Councilperson Streets)
- 4.3. Discuss using the Patrons of the City plaque wall at City Hall to recognize distinguished citizens (Councilperson Bochette)
- 4.4. Reappoint Danielle O'Halloran to the Citizens Police review board, term effective January 22, 2022, through January 21, 2025 (Councilperson

Bochette)

- 4.5. Reappoint Ken Pariser to the Economic Development Advisory Board representing Ward 5, term effective January 18, 2022, through January 17, 2025 (Councilperson Burson)
- 4.6. Reappoint Mildred Bryson to the Nuisance Abatement Board, term effective January 18, 2022 through January 17, 2024 (Councilperson Streets)
- 4.7. Appoint Diana Giraldo to the Bicycle and Pedestrian Advisory Board representing Ward 6, term effective January 18, 2022, through January 17, 2025 (Councilperson Bonk)
- 4.8. Appoint Anthony Gargano to fill Ward 4 vacancy, as a regular member, to the Board of Adjustments, term effective January 18, 2022, through January 17, 2025 (Councilperson Bochette)
- 4.9. Status of Advisory Boards (Gwen Carlisle, City Clerk)

5. PUBLIC HEARINGS

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

- 5.1. Ordinance No. 3933 Text Amendment 2022-TA-01, proposed Element 14 Property Rights of the Comprehensive Plan, and transmit to the Florida Department of Economic Opportunity (DEO) for review (Steve Belden, Community Development)
- 5.2. Ordinance No. 3934 amending the City Code, Sub-Part B, Land Development Code, Chapter 118 Land Use Regulations, Section 118.4.5 Airport Compatibility Regulations (Steve Belden, Community Development Department)
- 5.3. Ordinance No. 3935, declaring the intention of the City of Fort Myers, Florida, to change its territorial limits by the voluntary annexation of incorporated land consisting of +/- 64.29 acres of land, lying contiguous to the boundary limits of the City, on 19 parcels located on the northeast corner of Treeline Avenue and Daniels Parkway in unincorporated Lee County, and finding that the conditions of Chapter 171, Laws of Florida, exist for annexation of said parcels of land, and providing for an effective date (Ward 6) (Steve Belden, Community Development Department)

6. PERMISSION TO ADVERTISE

- 6.1. Permission to advertise a public hearing for Resolution No. 2022-2, for the Interlocal Property Exchange Agreement for the exchange of real property between City of Fort Myers and Lee County for right-of-way at

or about 5600 Lee Boulevard, pursuant to City Code Secs. 2-38 and 2-39 (Ward 6) (Steven Belden, Community Development)

- 6.2. Permission to advertise for a public hearing on January 31, 2022, to adopt redistricting "Map Scenario 12" as the new City of Fort Myers Ward Boundaries following the redistricting process resulting from the release of the 2020 Census data for the City of Fort Myers (Richard Calkins ITS Director)

7. CITY MANAGER'S ITEMS

- 7.1. Interlocal agreement between the Lee County Port Authority and the City of Fort Myers pertaining to coordinated airport protection regulations and tall structure permitting (Steve Belden, Community Development Department)
- 7.2. Interlocal Agreement providing transit service with Lee County, in the amount of \$396,722.00, for the downtown trolley, blue line route 500, to operate from November 21, 2021, through April 24, 2022 (Ward 4) (Richard Moulton, Public Works)
- 7.3. Council reappointment of 3 regular members to the Lee County Metropolitan Planning Organization Board term to January 17, 2023
AND
Reappointment of 1 member (of the 3 regular members) and 1 alternate member from the City Councilmembers currently serving on the Metropolitan Planning Organization (MPO) Board to serve on the MPO Executive Committee to January 17, 2023 (Gwen Carlisle, City Clerk)
- 7.4. City contribution, of up to \$75,000.00, toward the construction cost of a sewer pump station for the Towles Garden Affordable Housing Development Project (Ward 2) (Marty K. Lawing, City Manager)
- 7.5. Discuss preliminary cost estimate to paint the City of Palms Parking Garage at 2118 Bay Street
AND
Authorize staff to solicit bids for the painting of the City of Palms parking garage and present a contract for approval at a future meeting (Ward 4) (Marty K. Lawing, City Manager)

8. CITY ATTORNEY'S ITEMS

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