



1015 Cultural Park Blvd.
Cape Coral, FL

AGENDA FOR THE REGULAR MEETING OF THE CAPE CORAL YOUTH COUNCIL

February 22, 2019

3:00 PM

Council Chambers

PLEDGE OF CIVILITY

We will be respectful of each other even when we disagree.
We will direct all comments to the issues. We will avoid personal attacks.

1. MEETING CALLED TO ORDER

A. Chair Baxter

2. PLEDGE OF ALLEGIANCE

A. Chair Baxter

3. ROLL CALL

A. Chair Baxter, Members Benitez, Bernau, Bevan, Curulli, Dunkle, Gorbanovski, Ico, Molfino, Nguyen, Orozco, Rodriguez, Saunders, and Zivkovic

4. CHANGES TO AGENDA/ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

A. February 8, 2019 Meeting Minutes

6. ADVISOR PRESENTATION (30 MINUTES MAXIMUM)

A. City Council Meeting Agenda Report - Advisor Mazurkiewicz

7. CITIZENS INPUT TIME

Input of citizens on matters concerning City Government; 3 minutes per individual.

8. RECOMMENDATIONS TO COUNCIL

9. BUSINESS

- A. Junior Projects Discussion Continuation
- B. 2019 Community Service Contest Continuation
- C. Appoint Members for Sub-Committee for the Spirit of America Presentation

10. NEXT MEETING AGENDA TOPICS

11. REPORTS

12. REPORTS OF THE COUNCIL LIAISON AND ADVISORS

13. TIME AND PLACE OF FUTURE MEETINGS

- A. A regular meeting of the Cape Coral Youth Council will be held on Friday, March 8, 2019 @ 3:00 p.m. in Council Chambers.

14. MOTION TO ADJOURN

GENERAL RULES AND PROCEDURES REGARDING THE CAPE CORAL CITY COUNCIL AGENDA

In accordance with the Americans with Disabilities Act and Section of 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Office of the City Clerk at least forty-eight (48) hours prior to the meeting. If hearing impaired, telephone the Florida Relay Service Numbers, 1-800-955-8771 (TDD) or 1-800-955-8770 (v) for assistance.

Persons wishing to address the Youth Council under Citizens Input may do so during the designated times at each meeting. No prior scheduling is necessary. All speakers must have their presentations approved by the City Clerk's office no later than 11:00 AM the day of the meeting. Members of the audience who address the Youth Council shall step up to the speaker's lectern and give his or her full name, address, and whom he or she represents. Proper decorum shall be maintained at all times. Any audience member who is boisterous or disruptive in any manner to the conduct of this meeting shall be asked to leave or be escorted from the meeting room.

Copies of the agenda are available in the main lobby of Cape Coral City Hall and in the City Council Office, 1015 Cultural Park Boulevard. Copies of all back-up documentation are also available for review in the lobby of Council Chambers. You are asked to refrain from removing any documentation. If you desire copies, please request they be made for you. Copies are 15 cents per page. Agendas and back-up documentation are also available on-line on the City website (capecoral.net) after 4:00 PM on the Wednesday prior to the Youth Council Meeting.

Item Number:	5.A.
Meeting Date:	2/22/2019
Item Type:	APPROVAL OF MINUTES

**AGENDA REQUEST
FORM**
CITY OF CAPE CORAL



TITLE:

February 8, 2019 Meeting Minutes

REQUESTED ACTION:

STRATEGIC PLAN INFO:

1. Will this action result in a Budget Amendment?
2. Is this a Strategic Decision?
 - If Yes, Priority Goals Supported are listed below.
 - If No, will it harm the intent or success of the Strategic Plan?

Planning & Zoning/Staff Recommendations:

SUMMARY EXPLANATION AND BACKGROUND:

LEGAL REVIEW:

EXHIBITS:

PREPARED BY:

Division- Department-

SOURCE OF ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
<input type="checkbox"/> February 8, 2019 Meeting Minutes	Backup Material

**MINUTES FOR THE MEETING
OF THE CAPE CORAL YOUTH COUNCIL**

Friday, February 8, 2019

Vice Chair Bernau called the meeting to order at 3:04 p.m.

Pledge of Allegiance – Vice Chair Bernau

Roll Call: Vice Chair Bernau, Members Benitez, Bevan, Gorbanovski, Ico, Nguyen, Orozco, and Zivkovic were present. Chair Baxter, Curulli, Rodriguez, and Saunders were excused. Dunkle and Molfino were absent.

Also in attendance:

Rick Williams, Council Liaison – arrived at 3:26 p.m.
Joe Mazurkiewicz, Advisor
Mark Cagle, Staff Advisor
Connie Griglin, Youth Council Administrative Contact

CHANGES TO AGENDA/ADOPTION OF AGENDA

Member Benitez moved, seconded by Member Orozco, to adopt the Agenda for the February 8, 2019 meeting, as presented.

Council polled as follows: Bevan, Gorbanovski, Ico, Nguyen, Orozco, Zivkovic, Benitez, and Bernau voted “aye.” All “ayes.” Motion carried 8-0.

APPROVAL OF MINUTES

January 25, 2019 Meeting

Member Bevan moved, seconded by Member Zivkovic, to approve the Regular Meeting Minutes from January 25, 2019, as presented. Voice Poll: All “ayes.” Motion carried.

ADVISOR PRESENTATIONS

**City Council Meeting Agenda Report
Advisor Mazurkiewicz**

Advisor Mazurkiewicz provided the following City Council Meeting Agenda Report for February 2019:

- Update on the Cape Coral City Council meeting held last week
- Hometown democracy in action

- Citizens were opposed to proposed changes in neighborhood
- Possible compromises
- Upcoming City Council meeting on February 11, 2019
- First of two public hearings on the citywide rezoning; City's Land Use Changes

CITIZENS INPUT TIME

Both Jacob A. Aguiar and Tyler Lin appeared as students in the engineering department of Marnier High School. They were assigned an exam to work on a project that benefits the society. Student Aguiar informed the Youth Council that they decided to work on preventing the road kills of wildlife animals by requesting animal warning signage along the newly improved Burnt Store Road and Van Buren Parkway. Student Aguiar presented the following PowerPoint:

- Burnt Store Road
- During constructions increase of wildlife animal crossings
- Protecting the wildlife in City
- Overall Stats
- 253,000 Number of animal-vehicle accidents annually
- 50% Estimated percentage of vehicle-large animal collision that go unreported
- 200 Number of human deaths annually resulting from vehicle-wildlife collisions
- Recommendation of proactive action by the City of Cape Coral
- Aerial picture of location where signage recommended on Burnt Store Road

Member Bevan inquired about the cost of the signage.

Student Aguiar responded that based on past research the cost was roughly about \$1,000. He announced there are fundraising possibilities to raise the funds to cover the cost of the signage.

Member Bevan responded in the affirmative and opined that the Youth Council should assist in the project. She recommended that Students Aguiar and Tin obtain more data, actual cost of signage, fundraising ideas, and then return to the Youth Council at a later date for further presentation and discussion.

Member Benitez thanked both presenters for coming today and presenting on this topic. She questioned Advisors regarding the plan of action that the City of Cape Coral would take to combat this type of situation.

Discussion held on presenting wildlife animal signage to City management.

Vice Chair Bernau responded in the affirmative and opined that this was a great topic to bring to the Youth Council's attention. She recommended that the cost and process logistics be identified and encouraged the presenters to return to the Youth Council for any additional support and recommendation.

Student Aguiar expressed his gratitude for the opportunity to present this topic before the Youth Council and agreed to return in the future with more information as recommended.

RECOMMENDATIONS TO COUNCIL

None.

BUSINESS

Premier Youth Boating Education

Vice Chair Bernau turned the floor over to Ms. Ruque with Spirit of America.

Ms. Ruque provided the following overview of Spirit of America – Premier Youth Boating Education program:

- Background
- Handout explaining program
- Youth boating program for grades between 5th and 8th
- Spirit of America other programs from kindergarten to adults
- Only one location in Miami, Florida “Shake-A-Leg”
- Non-Profit Organization
- Partnerships with other Non-Profit Organizations
- Outreach program for children including boating, education, and more
- Local sailing/kayaking/stand-up paddle boating programs vs. Spirit of America
- Expectations to start program in Cape Coral
- Programs offered by Spirit of America-services available based on location

In addition, Ms. Ruque presented the following PowerPoint presentation:

- Spirit of America – Premier Youth Boating Education
- FWC Boaters Education Safety ID Card
- Drowning Prevention
- Paddling
- Large Vessels
- Power Boats
- Sailing
- Personal Water Craft
- Spirit’s Amazing Volunteers
- Spirit of America Boat Parade
- Graduation

Ms. Ruque summarized that Spirit of America main features were:

- Teaching safe boating and “big” on building teamwork skills

- Boating curriculum utilizes STEM and STEAM learning components
- Working with several schools and students may be able to transfer credits
- Self-sustaining program that supplies all the equipment
- Ms. Ruque manages the volunteers and school presentations
- Anything that comes in for Spirit of America goes right back into the program

Member Ico thanked Ms. Ruque for sharing the program with the Youth Council and mentioned that one of the items that catch her attention was the hands-on contact and inquired if this was a new program.

Ms. Ruque responded in the affirmative and announced that Spirit of America was a new program to Florida and part of the curriculum at “Shake-A-Leg” in Miami.

Member Ico inquired about the purpose of the presentation to the Youth Council and how the Council can assist with the program. She also voiced her approval of the program.

Council Liaison Williams arrived at 3:25 p.m.

Ms. Ruque responded that the expectation would be to start a new program in Cape Coral. She added that the program has been in existence in Ohio for 25 years and thousands of children have attended the program.

Vice Chair Bernau responded in the affirmative and stated that the program appears to align with the purpose of the Youth Council. The program would be a benefit in involving the youth with the community. She was intrigued by the safety feature and opined her support for the program.

Member Nguyen inquired on the program’s growth in Miami and what was the success rate. She approved of the program and pointed out that this would be a great asset to educate the youth on water safety in general.

Ms. Ruque responded in the affirmative and stated that the program in Miami has been flourishing for four years at “Shake-A-Leg.”

Further discussion held regarding:

- Practical necessity in Cape Coral
- Referral of students for volunteer hours
- Spreading the word among the youth in the community
- Advertisement in the community
- Volunteer and training process

Council Liaison Williams announced that the logistics of the program needs to be discussed with the City’s officials and he would provide feedback.

Vice Chair Bernau inquired about the action the Youth Council can take to get involved with this program.

Council Liaison Williams responded that more information needs to be gathered, proposed location determined, and presented to the City Council. He provided overview on procedures of the Youth Council presenting a recommendation to the City Council.

Discussion held regarding which Youth Council member would volunteer to work on this presentation.

Ms. Ruque also offered her assistance in helping with the presentation.

The contact information was exchanged between Ms. Ruque and the Youth Council.

Member Benitez moved, seconded by Member Ico, to form a sub-committee to work on the Spirit of America presentation.

Council polled as follows: Bevan, Gorbanovski, Ico, Nguyen, Orozco, Zivkovic, Benitez, and Bernau, voted "aye." All "ayes." Motion carried.

Land Use Changes and Micro Cottages Discussion Continuation

Vice Chair Bernau stated that this was a continued discussion from last meeting and requested input from the members not present at the last meeting.

Member Ico inquired if Advisors would be able to have a Staff speaker to educate and provide more information to the Youth Council on this topic.

Advisor Mazurkiewicz responded in the affirmative and stated that a Staff from the Planning Department can be arranged to present to the Youth Council the original research and the future plan of action based on the input received from the community. Housing Coordinator Yearsley and/or Planning Team Coordinator Daltry were mentioned as possible presenters. He informed the Youth Council that the Planning Department was concentrating on the Land Use, Rezoning and Zoning regulations until March 18th. He suggested that this topic be postponed to one of the April 2019 Youth Council meetings.

Member Bevan moved, seconded by Member Ico, to postpone the Land Use Changes and Micro Cottages Discussion to one of the two April 2019 Youth Council meetings. Voice Poll: All "ayes." Motion carried.

2019 Community Service Contest Continuation

Vice Chair Bernau stated that this was a continued discussion from the last meeting and opened the floor for further discussion:

Discussion held regarding:

- Member assignment to spearhead project
- Discussion to determine specific topic
- Certain members unavailable to head the project
- Deadline of project submission - March 13, 2019
- Inquire on members' interest of handling video editing
- Contact for video editing support

Member Ico announced that she was not able to fully commit to the project, however, if no other member volunteers to spearhead the project, she will consider being the lead.

Member Benitez stated that if Member Ico decides to spearhead the project, she will volunteer to assist with working on the first half of the project in gathering the footage and content, and then Member Ico can work on the second half of the project.

Further discussion regarding:

- Unable to have multiple members working at the same time on 1-project
- 1-Member needs to handle the work
- Postponing member assignment to next meeting
- Determine and select topic/theme
- Gathering footage and content
- Members working separately on footage and content
- 1-Member assigned as editor

Council Liaison Williams reminded the Youth Council that a plan should be laid out and followed through for this project, as this was an opportunity to showcase the Youth Council and members' involvement in the community.

Advisor Mazurkiewicz recapped that a topic has been assigned and announced that the Youth Council has audio and visual support. The focus should be on creating a storyboard, shooting videos, and overseeing the editing of the video.

Vice Chair Bernau volunteered to handle the video editing if no one else would volunteer.

Council Liaison Williams emphasized that the storyboard was the most important component of the project and suggested that each member take their own footage and brainstorm on content to be presented and discussed at the next meeting.

Staff Advisor Cagle announced that 1ProMedia was available for any questions at the meeting.

Advisor Mazurkiewicz stated that no motion was required as the Youth Council decided to participate in this competition and the process has commenced.

Junior Projects Discussion Continuation

Vice Chair Bernau stated this was a continued discussion from the last meeting and she requested input from the members.

Member Benitez provided the following update on the Youth Council's Gala and discussion was held as follows:

- Date reserved for March 29th 6 p.m. – 10 p.m.
- \$200 quote to operate event
- \$105 for insurance coverage
- \$1,498 estimate from Olive Garden for 300 people
- Food: Lasagna with salad and bread
- Olive Garden willing to donate 5 lasagnas and 5 salads
- Average budget of food cost
- \$15 per person based on Olive Garden's estimate
- Concerns of students not being able to afford
- Different admission fees for students and adults
- Necessity to charge admission fees to cover costs and make a profit
- Options to lower food costs through sponsors
- Concerns with not having sufficient attendees
- Creating budget for event

Council Liaison Williams informed the Youth Council that the project needs to be presented to the City Council soon with a budget and determine the maximum amount not to exceed. He stated that City Council would need to approve the event and specifically the servicing of alcoholic beverages. The Youth Council's Gala presentation should include all the components of the event, including "when," "why," "what," and stating the need of sponsors to host the event.

Vice Chair Bernau addressed her concerns of serving alcoholic beverages as they are a youth council.

Advisor Mazurkiewicz clarified that the Youth Council would not be servicing the beverages. There would be a single service station handled by a vendor. Youth Council would not work the event, objection would be to plan, lead, and participate in the event. Mr. Mazurkiewicz suggested that beverages be limited to soft drinks, wine, and beer. He encouraged the members to pursue and obtain major lead sponsors, such as BJ Consulting as an example, that can donate approximately \$1,500-\$2,500. He reminded them that the sponsors should cover each cost item from the initial start—obtain a food sponsor, a drink sponsor, and so forth.

Further discussion held regarding member focusing on the following items for the project:

- Reaching out to everyone in the community and local businesses for sponsors

- Sell the event and announce benefitting “Blessings in a Backpack”
- Obtain other food estimates - reasonable cost for food
- 6-weeks left to plan event
- Advertisement and Marketing: “Save the Date” notices and follow-up “Invitations”
- Building budget accounting for all costs and projected revenue
- Volunteers to assist the day of the event
- Buffet and bar setup (controlled point - designated area for alcoholic drinks)
- Finalize timeline of event: networking, quartet, dinner, presentation, DJ at the end
- Functions of committee members such as Welcome, Sign-in, and Presentation
- Follow-up and responses on peer’s attendance – positive response and interest
- Attainability of 300 attendees
- Each Youth Council member encouraged to invite 5-10 persons

Advisor Mazurkiewicz offered and suggested to facilitate the communications between business organizations “Chambers, CCCIA (Cape Coral Construction Industry Association), Board of Realtors, and Council for Progress.” He informed the members that the Advisors will work on inviting the adult community and for the Youth Council to focus on inviting their 80 persons, such as government teachers, principals, and counselors. Mr. Mazurkiewicz stated that Council Liaison Williams would handle the invitation of the City and Administrative officials to attend the event.

Council Liaison Williams responded in the affirmative.

There was additional discussion regarding:

- Advisor Mazurkiewicz agreed to forward this weekend the “Save the Date” notice: March 29th from 6-10pm at the Yacht Club
- \$20 per plate would be a reasonable price
- Further discussion on the budget

Vice Chair Bernau opined her support of the event and she directed the members to focus on obtaining sponsors and marketing the event to their peers and community. She expressed her gratitude for the collective effort in working on the event.

NEXT MEETING AGENDA TOPICS

Vice Chair Bernau opened the floor and inquired if there were any other Agenda topics for consideration at the next meeting.

Member Benitez moved, seconded by Member Gorbanovski, for continuation of the Junior Projects Discussion to the next meeting Agenda. Voice Poll: All “ayes.” Motion carried.

Member Ico moved, seconded by Member Zivkovic, to add the Community Service

Contest to the next meeting Agenda. Voice Poll: All “ayes.” Motion carried.

REPORTS

<u>Member Bevan:</u>	Topic: No Report
<u>Member Curulli:</u>	Topic: Excused
<u>Member Dunkle:</u>	Topic: Absent
<u>Member Gorbanovski:</u>	Topic: No Report
<u>Member Ico:</u>	Topic: No Report
<u>Member Molfino:</u>	Topic: Absent
<u>Member Nguyen:</u>	Topic: No Report
<u>Member Orozco:</u>	Topic: No Report
<u>Member Rodriguez:</u>	Topic: Excused
<u>Member Saunders:</u>	Topic: Excused
<u>Member Zivkovic:</u>	Topic: No Report
<u>Member Benitez:</u>	Topic: Trifold Brochure. She informed that the brochure has been revised based on the discussions and suggestions in the prior meetings. Staff Advisor Cagle distributed to members at today’s meeting the finalized brochure. Member Benitez inquired if it would be discussed and approved.

Council Liaison Williams responded in the affirmative and informed the Youth Council that a motion can be made to approve the brochure.

Member Bevan moved, seconded by Member Orozco, to approve the Trifold Brochure, as presented. Voice Poll: All “ayes.” Motion carried.

<u>Vice Chair Bernau:</u>	Topic: No Report
<u>Chair Baxter:</u>	Topic: Excused

REPORTS OF COUNCIL LIAISON AND ADVISORS

There was no report from Council Liaison.

Advisor Mazurkiewicz announced that the Cape Coral Fire Department has informed that they are seeking young volunteers to assist with reviewing the Fire Department’s strategic vision process. He requested that any member interested in volunteering should contact him and he would forward the information. The dates are Tuesday and Wednesday in March and they can volunteer for one or both dates.

Staff Advisor Cagle inquired on how many Trifold Brochures should be printed.

Discussion held on attaining a quote for printing the brochures and were the brochures to be distributed with the pens previously ordered.

Administrative Contact Griglin responded that 1000 pens were ordered.

Vice Chair Bernau inquired if 1000 copies of the brochure would be acceptable.

No objections made.

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, February 22, 2019 at 3:00 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting was adjourned at 4:10 p.m.

Submitted by,

Betty Castillo
Recording Secretary

Subject to Approval