



1015 Cultural Park Blvd.
Cape Coral, FL

**AGENDA FOR THE REGULAR MEETING OF THE
CAPE CORAL YOUTH COUNCIL**

August 23, 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.

VIDEO

1. MEETING CALLED TO ORDER

A. Chair Benitez

2. PLEDGE OF ALLEGIANCE

A. Chair Benitez

3. ROLL CALL

A. Benitez, Bradish, Cranford, Dougherty, Figueroa, German,
Gorbanovski, Ico, Logan, Nguyen, Orozco, Roh, Russell, and
Ziegler

4. CHANGES TO AGENDA/ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

A. Meeting Minutes - August 9, 2019

6. ADVISOR PRESENTATION (30 MINUTES MAXIMUM)

- A. Upcoming Council Report - Advisor Mazurkiewicz
- B. Florida League of Cities Annual Conference Update Report

7. CITIZENS INPUT TIME

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

individual.

8. RECOMMENDATIONS TO COUNCIL

9. BUSINESS

- A. Bus Stop Movement Continued Discussion
- B. Senior Project Continued Discussion - Youth Council Fall Gala
- C. Youth Council School Tours Discussion
- D. Adopt-A-Road September Cleanup Coordination

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, September 13, 2019, at 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:	8/23/2019
Item Type:	APPROVAL OF MINUTES

**AGENDA REQUEST
FORM**
CITY OF CAPE CORAL



TITLE:

Meeting Minutes - August 9, 2019

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"/> Meeting Minutes - August 9, 2019	Backup Material

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

Friday, August 9, 2019

Chair Benitez called the meeting to order at 3:15 p.m.

Pledge of Allegiance – Chair Benitez

Roll Call: Chair Benitez, Members Bradish, Cranford, Gorbanovski, Logan, Nguyen, Russell, and Ziegler were present. Members Dougherty, Figueroa, German, Ico, Orozco, and Roh were excused.

Also in attendance: Richard Williams, Council Liaison
Connie Griglin, Administrative Contact

CHANGES TO AGENDA/ADOPTION OF AGENDA

Chair Benitez requested a motion to suspend Item 9(C) Youth Council Member School Tours Discussion to the next meeting Agenda.

Member Bradish moved and Vice Chair Gorbanovski seconded, to suspend Item 9(C) Youth Council School Tours Discussion to the next meeting Agenda.

Council polled as follows: Gorbanovski, Logan, Nguyen, Russell, Ziegler, Benitez Bradish, and Cranford voted “aye.” All “ayes.” Motion carried 8-0.

APPROVAL OF MINUTES – July 26, 2019

Member Logan moved, seconded by Vice Chair Gorbanovski, to approve the Regular Meeting Minutes from July 26, 2019, as presented. Voice Poll: All “ayes.” Motion carried.

CHANGES TO AGENDA/ADOPTION OF AGENDA – Continuation

Member Bradish moved, seconded by Member Cranford, to adopt the Agenda for the August 9, 2019 meeting, as amended.

Council polled as follows: Gorbanovski, Logan, Nguyen, Russell, Ziegler, Benitez Bradish, and Cranford voted “aye.” All “ayes.” Motion carried 8-0.

ADVISOR PRESENTATIONS

Florida League of Cities Annual Conference Continued Discussion

Chair Benitez reminded everyone that the Florida League of Cities (FLC) Annual Conference would be held on August 17, 2019 in Orlando.

Administrative Contact Griglin mentioned that she provided an email with the backup material including the bus transportation and the FLC itinerary.

Discussion held regarding:

- Members attending the conference along Advisors and Council Liaison
- Bus departing promptly at 4:45 a.m.
- Travel arrangements with Fort Myers Youth Council
- Meals, meetings, activities, appointing a leader, and staying together as a group

Council Liaison Williams reported that the Ordinance 37-19 pertaining to puppy mills was passed at the August 5, 2019 Council meeting.

**Parks Plans Discussion – Council Liaison Williams
(Discussed ahead of listed Agenda Item)**

Council Liaison Williams discussed the GO Bond Parks Plan as follows:

- Expressing ideas and feedback on the design plans
- Attendance at the public input meetings and voicing opinions
- Opportunity in the future to provide a recommendation

Puppy Mill Ordinance Discussion – Council Liaison Williams

Council Liaison Williams introduced Liz McCauley as the Executive Director of the Cape Coral Animal Shelter. He provided an overview on the team that worked toward on the Ordinance establishment.

Ms. McCauley appeared to provide the Youth Council with an overview on the shelter. She applauded the Youth Council for their involvement and impact on important topics related to the Community. She provided some background history of the Cape Coral Animal Shelter as follows:

- Cape Coral Animal Shelter opening November 2019
- Need and demand based on population growth
- Shelter and City Council worked together to appropriate City land for the shelter
- Construction coming along as planned
- Importance of Ordinance 37-19
- Florida Pet Store Legislation and Business Impact
- Banning of the puppy mills due to inhumane conditions
- Successful Florida Pet Stores: PetSmart and Petco
- 69th Municipality to pass the legislation banding puppy mills

Member Cranford inquired about the details of the Ordinance.

Ms. McCauley provided information on the Ordinance and summarized that new businesses would not be allowed to sell cats or dogs in Cape Coral. She reported that there was only one store in Cape Coral that was grandfathered to sell puppies.

Member Ziegler inquired where the puppy mills were located.

Ms. McCauley explained that that puppy mills and backyard breeders would be considered one in the same if they were in the business of breeding cats and dogs and not following the regulatory standards. She reported that most commercial mills were in the mid-west.

Chair Benitez thanked Ms. McCauley for her presentation. She requested information about the Ordinance regulations.

Ms. McCauley explained the adoption model and established relationships between the local stores and rescue groups.

Discussion held regarding:

- Ordinance not applicable to private sellers
- Ordinance does not allow any new pet stores to sell cats and dogs in Cape Coral
- Many pet stores prefer to send customers to shelter to adopt pets
- Cape Coral Animal Shelter would be fully functional in November 2019
- Offering low cost vet care and adoptions
- Volunteering opportunities and fostering services for kittens and puppies
- Lee County Domestic Animal Services (LCDAS) handles the county animal control
- LCDAS holding guidelines for microchip and non-microchip stray animals
- Cape Coral Animal Shelter would work closely with LCDAS placement of strays
- Capacity: 12-dog kennels and 3-cat rooms with state-of-the-art facilities
- Shelter located next to Sun Splash; behind Kiwanis on Santa Barbara Boulevard
- Cape Coral Animal Shelter will not have a time limit for sheltering animals
- Fostering process and qualifications; venting process for adoptions
- Maintaining animals with proper shots and medical checkups
- Internship opportunities

Chair Benitez inquired if there was anything that the Youth Council could consider in assisting the Cape Coral Animal Shelter.

Ms. McCauley responded that the Youth Council could educate their peers and she requested that the Committee assist with spreading the word about the open house and volunteering opportunities.

CITIZENS INPUT TIME

None.

RECOMMENDATIONS TO COUNCIL

Update of Quarterly Report Presentation to City Council

Chair Benitez turn the floor over to Member Bradish and Advisors for an update on the

Youth Council Quarterly Report presented to the City Council on July 29, 2019.

Member Bradish shared his experience at the meeting and provided feedback from the Youth Council Quarterly Report to the City Council. He mentioned that there was an exchange of information with the Wink News correspondent and that the Kiwanis Hall rental cost could be discounted.

Administrative Contact Griglin offered to clarify the venue cost.

Council Liaison Williams provided the following feedback:

- Quarterly Report well-presented and informative
- Gunterberg Charitable Foundation donated \$2,500
- "Thank You" letter for donation

Chair Benitez mentioned that the Youth Council decided to rotate the presenters for each quarter. This mentoring process would allow one Senior Member to work and coach a Junior Member.

Discussion held regarding:

- Selection of the next Members to present in October, January, and April
- Youth Council year end wrap-up presentation to Council
- Appointment of the next presenters would be established at a future meeting
- Reviewing the meetings online by accessing links in the City's website

BUSINESS

Bus Stop Movement Continued Discussion

Chair Benitez requested to postpone the topic to the next meeting agenda.

Member Logan stated that he discussed with his Student Government Association (SGA) and Principal about the Youth Council involvement with the bus stop policing of the benches and areas. He shared the ideas that were discussed, such as placing logos or artistic artwork.

Member Russell responded that she did not agree with the suggestion of placing school logos on the benches as not all benches were designated for a specific school.

Discussion held regarding the suggestion of placing logos and artworks on the benches.

Administrative Contact Griglin mentioned that she would coordinate and invite a school staff representative to discuss more information on the Bus Stop Pilot Benches Program.

Chair Benitez stated that the benches location map was also pending finalization.

Council Liaison Williams suggested that the Rotary Club be informed and kept in the loop of any suggestions pertaining to the benches. He informed the Members that they could attend one of the Rotary Club meetings to obtain more information.

Discussion held regarding:

- Rotary Club meeting on Wednesdays in the morning at La Venezia Ballroom
- Notice of Attendance would be provided to attendees for school purpose
- Coordination of Members attendance to the Rotary Club meeting
- Picnic benches removal and relocation

Senior Project Continued Discussion – Youth Council Fall Gala

Chair Benitez mentioned that the Youth Council continued to plan the Fall Gala scheduled for Saturday, September 14, 2019 at the Kiwanis Hall.

Discussion held regarding the Youth Council meeting end time.

Communications Director Mitchinson displayed the flyer and ticket on the overhead projector.

Vice Chair Gorbanovski acknowledged Mr. Mitchinson for working on the promotional material. She voiced her vote of approval.

Member Cranford inquired about the flyer and ticket approval.

Member Nguyen stated that all the information was listed on the flyer and ticket.

Administrative Contact Griglin discussed the following:

- Complete Ticket Solutions working with Parks and Recs to collect event funds
- Convenient fee: 10% for adult ticket and \$1.25 for student ticket
- Credit card fees: 4.5% across the board, and Order fees: \$1.50 per order
- Associated fees would be in addition to the \$30 or \$5 ticket prices

Discussion held regarding:

- Adding language about the convenience fees on the promotional material
- Suggestion to change “Youth Ticket” to “Student Ticket”
- Age limit for Student ticket and acceptable Student IDs
- Youth age limit 20 years of age and under - checking IDs at the cash bar
- Catering services – pending Advisor Mazurkiewicz update at the next meeting

Youth Council School Tours Discussion ***(Topic postponed to the next meeting Agenda)***

Junior Project Discussion – Adopt-A-Road September Cleanup Coordination

Chair Benitez reported that the Members participated this past Saturday, August 3, 2019, in the initial cleanup of the Youth Council adopted road located at Santa Barbara Boulevard from Northeast Pine Island Road up to Tropicana Parkway.

Member Bradish mentioned that the cleanup was a success as over 50 pounds of garbage was collected.

Discussion held regarding:

- Members availability for September cleanup
- August 3, 2019 Cleanup: Six Members volunteered and took about two hours
- Scheduling of the September cleanup at the August 23, 2019 meeting

Member Ziegler reported that the cleanup consisted of both sides of the road and median.

Discussion held regarding:

- Breeze newspaper article to promote the Youth Council activities
- Possibility of local news coverage at the Youth Council Fall Gala
- Adopt-A-Road signage placement

NEXT MEETING AGENDA TOPICS

Chair Benitez suggested to add the following topics to the next meeting agenda:

- Bus Stop Movement Continued Discussion
- Senior Project Continued Discussion – Youth Council Fall Gala
- Youth Council School Tours Discussion
- Adopt-A-Road September Cleanup Coordination

Member Cranford moved, seconded by Member Ziegler, to add these topics to the next meeting Agenda (Bus Stop Movement Continued Discussion, Senior Project Continued Discussion – Youth Council Fall Gala, Youth Council School Tours Discussion, and Adopt-A-Road September Cleanup Coordination). Voice Poll: All “ayes.” Motion carried.

Member Russell suggested to add to the next meeting agenda an update from the Florida League of Cities annual conference.

Member Bradish moved, seconded by Member Cranford, to add Florida League of Cities Conference Update to the next meeting Agenda.

REPORTS

None.

REPORTS OF COUNCIL LIAISON AND ADVISORS

Council Liaison Williams agreed with adding the topic for a debriefing of the FLC conference. The participating Members would be able to share the ideas and topics learned and discussed at the conference.

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, August 23, 2019, at 3:00 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting was adjourned at 4:42 p.m.

Submitted by,

Betty Castillo
Recording Secretary

Item Number:	9.B.
Meeting Date:	8/23/2019
Item Type:	BUSINESS

AGENDA REQUEST FORM
CITY OF CAPE CORAL



TITLE:

Senior Project Continued Discussion - Youth Council Fall Gala

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.
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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"/> Youth Council Gala Dinner Menu	Backup Material

Reception hour 6-7pm:

Cold:

Assorted cheeses with an array of breads and crackers, assorted hummus, olive tapenade and fresh pesto

Italian salami with creme fraiche

smoked salmon canapes

grilled shrimp and goat cheese on cucumber slices

Hot:

Crab stuffed mushrooms

mini quiches

bacon wrapped dates filler with Gorgonzola

Dinner buffet:

Asst rolls and butter

Tossed Caesar salad

Caprese salad (sliced tomatoes and fresh mozzarella cheese in a balsamic and pesto sauce

Roast prime rib of beef, au jus, horseradish sauce (carved to order)

Baked Salmon fillet, honey ginger glaze

Eggplant Lasagna (vegetarian)

Mushroom Risotto

Loaded twice baked potatoes

Fresh asparagus

Fresh green beans

Dessert buffet:

Angel Food Cake with macerated berries

Key lime pie

Chocolate mousse cake

Apple crumb pie

Assorted mini pastries to include:

Chocolate eclairs

cream puff swans

fruit tarts

napoleons

cookies and brownies

Hot coffee, iced tea and water to be provided as well.

I would plan on one each per person for each appetizer giving each person 6 pieces plus the cheese and hummus platters for an hour (more than ample)
dinner hour from 7-8 and the dessert buffet until 9pm

Is the Chamber using plastic cups for the cash bar?

I will use china and stainless-steel flatware for the food but need to know what you are looking for as far as glassware?

I will also need a fairly firm number by the 1st if possible and a 50% payment as well so I can make all of the purchases required.

Please get back to me when you've had a chance to review this and let me know what you think!