



1015 Cultural Park Blvd.
Cape Coral, FL

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

June 30, 2017

2:45 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 Slafer

2. PLEDGE OF ALLEGIANCE

A. Chair Slafer

3. ROLL CALL

A. MEMBERS BAXTER, BERNAU, BEVAN, CERRETANI,
DUNKLE, HARE, MOLFINO, REID, SAUNDERS, SHAWVER,
SLAFER, TROCHE, WILSON

4. CHANGES TO AGENDA/ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

A. Regular Meeting - June 16, 2017

6. ADVISOR PRESENTATION (30 MINUTES MAXIMUM)

7. CITIZENS INPUT TIME

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

8. RECOMMENDATIONS TO COUNCIL

9. BUSINESS

- A. Budget Discussion
- B. Career Guidance update
- C. Youth Council Social Media Communications Liaison Volunteer Guidelines discussion
- D. Changes to Youth Council Ordinance

10. NEXT MEETING AGENDA TOPICS

11. REPORTS

12. REPORTS OF THE COUNCIL LIAISON AND ADVISORS

13. TIME AND PLACE OF FUTURE MEETINGS

- A. A meeting of the Cape Coral Youth Council is Scheduled for Friday, July 14, 2017 at 2:45 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:	6/30/2017
Item Type:	APPROVAL OF MINUTES

AGENDA REQUEST FORM
CITY OF CAPE CORAL



TITLE:

Regular Meeting - June 16, 2017

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

☐ Regular Meeting - June 16, 2017

Backup Material

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

Friday, June 16, 2017

Chair Slafer called the meeting to order at 2:45 p.m.

Pledge of Allegiance

Roll Call: Chair Slafer, Members Baxter, Cerretani, Dunkle, Hare, Molfino, Reid, Saunders, Shawver, Troche and Wilson were present. Members Bernau and Bevan were excused.

Also in attendance: Alternate Council Liaison Sawicki
Staff Advisor Cagle
Council Assistant Pack

APPROVAL OF AGENDA/AMENDED AGENDA

Member Baxter moved, seconded by Member Cerretani to adopt the agenda, as presented.

Council polled as follows: Cerretani, Dunkle, Hare, Molfino, Reid, Saunders, Shawver, Slafer, Troche, Wilson, and Baxter voted "aye." Eleven "ayes." Motion carried 11-0.

APPROVAL OF MINUTES

Member Cerretani moved, seconded by Member Baxter to approve the Regular Meeting Minutes from May 19, 2017, as presented. Voice poll, all ayes, motion carried.

Member Wilson moved, seconded by Member Reid to approve the Regular Meeting Minutes from June 2, 2017, as presented. Voice poll, all ayes, motion carried.

ADVISOR PRESENTATIONS (30 Minutes maximum for each presentation)

Assistant City Clerk Bruns welcomed Mayor Sawicki as the Alternate Council Liaison for today's meeting. She also provided information regarding a handout and information provided from Council Liaison Williams regarding interest in the Youth Council's participation in The Florida League of Cities Youth Council Program, dated August 19, 2017 in Orlando, FL. Several members of the Youth Council raised their hands to display interest.

CITIZENS INPUT TIME

No speakers.

BUSINESS

Interviews and Selection of the Youth Council Social Media Communications Liaison Volunteer

Alaina Bollen – present
Cole DeLong – present
Emily Harpp - not present
Fabian Torres – present

Chair Slafer noted the format to conduct the interview process. He stated he needed a motion to approve the six standard questions that they will be asking all the applicants. There are supplemental questions that have been sent from Human Resources. He stated if there are changes to the questions to please let him know, or to approve as is. Upon completion of all the interviews, there will be a discussion; then they will vote.

Member Baxter moved, seconded by Member Cerretani to accept the questions as is.

Council polled as follows: Cerretani, Dunkle, Hare, Molfino, Reid, Saunders, Shawver, Slafer, Troche, Wilson, and Baxter voted "aye." Eleven "ayes." Motion carried 11-0.

Chair Slafer read an email from Ms. Harpp expressing her regrets for not being able to attend today. He also requested the Council to review and consider her application.

Tallies were compiled; a majority tally was received for Cole DeLong.

Member Cerretani moved, seconded by Member Reid to appoint Cole DeLong as the Communications Liaison for the Youth Council.

Council polled as follows: Cerretani, Dunkle, Hare, Molfino, Reid, Saunders, Shawver, Slafer, Troche, Wilson, and Baxter voted "aye." Eleven "ayes." Motion carried 11-0.

Discussion held regarding:

- Standardized format for the Volunteer to report at meetings.
- Establishment of platforms to use social media.
- Agreement of and update

Alternate Council Liaison Sawicki recommended the Social Media Communications

Liaison bring back a plan and present it at the next meeting.

Discussion continued regarding formulation of the Volunteer's duties:

- Autonomy, format outline when they will present, communications with the Youth Council and the social media.
- Outline what they want, plan to give a framework.
- Present reports back to us under the report section on the agenda.
- Goals for format, surveys of goals, to see what the community wants as discussion items, including announcements, advertising meeting times to help add to attendance. Most effective social media platform.
- Advertise City events and encourage community participation example would be the Board Walk.
- Volunteer position be appointed each year;
- A section could be added in the Youth Council Charter to classify the position, to be articulated in writing in the future.

Member Cerretani moved, seconded by Member Baxter to move the discussion on Liaison guidelines to the 6/30/2017 meeting.

Council polled as follows: Cerretani, Dunkle, Hare, Molfino, Reid, Saunders, Shawver, Slafer, Troche, Wilson, and Baxter voted "aye." Eleven "ayes." Motion carried 11-0.

Parks and Recreation Discussion

Parks Superintendent Runyon appeared to discuss the Parks and Recreation Master Plan. She presented a power point titled, "Future Parks and Recreation System," with the following slides:

- Economic Benefits of Parks and Recreation
- Parks and Recreation Master Plan
- Park Site Master Plan Process "Phase Process (4)"
- Parks and Recreation Priority Projects
- Summary of Facility Needs
- Summary of Program Needs
- Phase I Oasis Woods Master Plan
- Questions?

Discussion held about history and location of the Oasis Woods property.

Superintendent Runyon described the location around several schools, the environmental draw for students and adults and the presence of Gopher Tortoises. She reviewed an event when FGCU came out to view the property with environmentalists and identified 3 or 4 Gopher Tortoise homes. She mentioned that other species that were

identified to make sure no harm comes to them.

Discussion was held regarding:

- Surrounding community feedback when the master plan is updated
- Anticipated completion of the update to the master plan between 2018 and 2019 based on funding
- Plans for the area; plans anticipated include a park with a boardwalk, to be similar to the Joe Stonis Park with athletic fields with walking areas to keep the environmental aspect
- How properties are identified for park use and appear in the Master Plan
- Properties identified as wetlands and the concerns that go with that designation.

NEXT MEETING AGENDA TOPICS

Chair Slafer announced the existing topics already included on the June 30, 2017 meeting which include the Budget Discussion; Career Guidance update; Responsibilities of the Youth Council Social Media Communications Liaison Volunteer.

No additional topics were added to the June 30, 2017 meeting.

REPORTS

<u>Member Cerretani:</u>	Topic: No report
<u>Member Dunkle:</u>	Topic: No report
<u>Member Hare:</u>	Topic: No report
<u>Member Molfino:</u>	Topic: No report
<u>Member Reid:</u>	Topic: No report
<u>Member Saunders:</u>	Topic: No report
<u>Member Shawver:</u>	Topic: No report
<u>Member Troche:</u>	Topic: No report
<u>Member Wilson:</u>	Topic: No report
<u>Member Baxter:</u>	Topic: No report
<u>Member Bernau:</u>	Topic: Excused
<u>Member Bevan:</u>	Topic: Excused
<u>Chair Slafer:</u>	Topic: No report

RECOMMENDATIONS TO COUNCIL

None.

REPORTS OF COUNCIL LIAISON AND ADVISORS

Advisor Cagle reviewed the concept of job shadowing a student to observe the day to day operations with employees. Parks and Recreation was very interested in this topic to achieve a better understanding. He stated he would gather additional information and report back to the Youth Council.

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, June 30, 2017, at 2:45 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 3:48 p.m.

Submitted by,

Kimberly Bruns
Assistant City Clerk

SUBJECT TO APPROVAL