



1015 Cultural Park Blvd.
Cape Coral, FL

AGENDA FOR THE REGULAR MEETING OF THE CAPE CORAL YOUTH COUNCIL

February 9, 2018

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 SLAFER

2. PLEDGE OF ALLEGIANCE

A. CHAIR SLAFER

3. ROLL CALL

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

4. CHANGES TO AGENDA/ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

A. Regular Meeting - January 24, 2018

B. Regular Meeting - January 26, 2018

6. ADVISOR PRESENTATION (30 MINUTES MAXIMUM)

A. Youth - Citizen's Academy Discussion - Advisor Williams

B. 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. Citywide Recycling Topic - Chair Slafer (Continued)
- B. Approval of Reports - Member Cerretani (Continued)

10. NEXT MEETING AGENDA TOPICS

11. REPORTS

12. REPORTS OF THE COUNCIL LIAISON AND ADVISORS

13. TIME AND PLACE OF FUTURE MEETINGS

- A. Subcommittee Meetings of the Cape Coral Youth Council will be held on Friday, February 9, 2018 directly after the end of today's meeting to discuss Strategic Plan assignments in Council Chambers.
- B. A Meeting of the Cape Coral Youth Council will be held on Friday, February 23, 2018 @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:	2/9/2018
Item Type:	APPROVAL OF MINUTES

**AGENDA REQUEST
FORM**
CITY OF CAPE CORAL



TITLE:

Regular Meeting - January 24, 2018

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"/> Regular Meeting - January 24, 2018	Backup Material

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

Wednesday, January 24, 2018

Chair Slafer called the meeting to order at 3:00 p.m.

Pledge of Allegiance

Roll Call: Chair Slafer, Members Bernau, Cerretani, Dunkle, Reid, Rodriguez, and Saunders were present. Members Baxter, Hare, Shawver, and Troche were excused. Members Molfino and Wilson were absent. Member Bevan arrived at 3:09 p.m.

Also in attendance: Council Liaison Rick Williams
Advisor Joe Mazurkiewicz
Staff Advisor Mark Cagle
Communications Director Cole DeLong

CITIZENS INPUT TIME

No speakers

BUSINESS

SWOT ANALYSIS/Strategic Planning Session

Advisor Mazurkiewicz explained the purpose of the meeting today. The goal today is to establish smart strategic initiatives, specific, measurable by an agreed upon tool, assignable (one member for each goal), realistic, reasonable, and time specific. First, determine what you are and what you have to do. Amongst the group today, we are going to determine the best strengths, opportunities, weaknesses, and to avoid threats.

Discussion held in reference to strengths, including the following: Communication with P&R, growing area, asset.

Member Bevan arrived at 3:09 p.m. to meet the quorum requirement should a vote be necessary.

Discussion continued:

- Strengths, size of city, small businesses in community, recognition of younger generation. Caring Community, great leaders.

Top Three Strengths:

- Growth (Size)
- Environment (Natural Assets)

– Organizational Infrastructure

Discussion held in reference to weaknesses, including the following: lack of opportunities for young people – recreation, education and careers, transportation issues, landscape/tree canopy, geographic spread-out/size, infrastructure because of our size, transient population, parks deficiency and maintenance, bridges – ability to maintain our infrastructure,

Top Three Weaknesses:

- Infrastructure
- Lack of Opportunities for youth – social, education and careers
- Tree Canopy

Discussion held in reference to opportunities including the Youth program, social, career, education, increased tourism, organizations in the city, re-establish credibility to exert influence, destination retail (downtown Cape Coral).

Top Opportunities:

- Youth program, social, career, education
- Tourism
- Enhance credibility
- Create destination Retail and Entertainment

Top Threats:

- Image
- Credibility
- Keeping up with Growth
- Degradation of Natural Environment

People

Advisor Mazurkiewicz reviewed to use these as our backdrop. He explained that we need to lead people to accomplish these things, to pass on the torch of leadership to the followers. How this occurs is by inspiring, setting examples, motivating, and communicating with people.

Our strategic initiatives should communicate through Social Media and community events.

People:

- Expand Social Media communications to peers and general public (Town Halls, drop boxes in Schools)

Discussion held on how to do this, set goals, the tactical efforts. Community luncheons, luncheons with Council Members, training and education for Board Members.

People, continued:

- Training for enhanced communication

Assets

He discussed physical and fiscal assets. Develop a specific plan for the expenditure of the funds, re-assess the reduced budget amount and come up with a program.

Assets:

- Reprogram as a result of a reduced budget
- Plan/Program with Parks and Recreation and Schools

Time and Process

Time and Process:

- Establish process for collaboration with partners with City Departments and Schools
- Enhance involvement with current City Council issues through a re-occurring Advisor's Report at Youth Council Meetings

Message

Discussion held in reference to what is the essence of the Youth Council's Message.

Message:

- Representing the community as a whole and the youth population.

Now what are we here for? The youth? The youth only? We represent the interests of the youth, but we are part of the entire community.

The External Message is, "We are raising the voice of Cape Coral youth to enhance our collective future."

Internal Message, what do you want your peers to know? We need to listen as the ears of the youth of the community that have been provided a seat at the table to create the change to enhance their future.

The Internal Message is, "We are the ears of the community's youth and their conduit to City Leadership."

Advisor Mazurkiewicz questioned if a Business Plan could be based upon the ideas discussed today. This will take time, he will give ideas on how to make them specific and measurable, who is assigned to what, and then, the tactics and timeframes. This cannot all be accomplished right now, it will take time.

Discussion held regarding the most important initiatives to being with, they were identified as starting with image and message. Establishing and fine tuning the message, and the communication of that message. Training can be part of the process. Getting the word out and then starting on rebuilding the budget, which is a high priority because of budget timing.

Advisor Mazurkiewicz explained that there are #1 priorities, the first being the rebuilding of the budget, and the second is expanding on the social media, training if necessary, third, planning and establishing with Parks and Recreation and schools, and the fourth being developing programs. The group will decide the completion timeframes.

Discussion held regarding the specific things identified for a Business Plan and how it will get completed. A person will be responsible to work with one of these plans coming back quarterly and respond to the Youth Council.

In reference to the social media component, discussion held regarding a Youth Council member working with the Communications Director.

Advisor Mazurkiewicz stated he will have a document on Friday with recommended priorities to determine timeframes to complete the issues.

Discussion held in reference to developing the tactics after the areas are assigned.

Discussion held in reference to the junior members taking the lead on the topics. There will be a need to review the work plan when the new group comes in.

Council Liaison Williams stated that this will be a huge help with the Council. This way, they will know your goals. He reminded the group about the quarterly reporting. He suggested bringing the Strategic Plan to the Council, and then, showing how the topics fit in the Strategic Plan.

Chair Slafer reviewed the need to distinguish between the group being legislative in the projects, and inquired how does the Youth Council link it to what the Council is voting on.

Advisor Mazurkiewicz suggested changing the items instead of with a department, to frame it in more concrete terms as a relationship with City Council and have re-occurring interaction with the City Council.

Discussion held regarding the need for the two-way conversation in reference to the City Council topics.

Council Liaison Williams emphasized the need to get the youth's voice out there.

Staff Advisor Cagle reviewed the Youth Services budgeting process, to be added to a

future meeting date.

Consensus received to move item for Recycling Topic to 2/9/2018 meeting and place the Reports to Council item to the first item under Business.

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, January 26, 2018, at 3:00 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 4:36 p.m.

Submitted by,

Kimberly Bruns
Assistant City Clerk, CMC

Item Number:	5.B.
Meeting Date:	2/9/2018
Item Type:	APPROVAL OF MINUTES

**AGENDA REQUEST
FORM**
CITY OF CAPE CORAL



TITLE:

Regular Meeting - January 26, 2018

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 - January 26, 2018

Backup Material

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

Friday, January 26, 2018

Chair Slafer called the meeting to order at 3:07 p.m.

Pledge of Allegiance

Roll Call: Chair Slafer, Members Bevan, Dunkle, Hare, Molfino, Reid, Rodriguez, Saunders, and Wilson were present. Members Baxter, Bernau, Shawver, and Troche were excused. Member Cerretani arrived at 3:09 p.m.

Also in attendance: Council Liaison Rick Williams
Advisor Joe Mazurkiewicz
Staff Advisor Mark Cagle
Communications Director Cole DeLong

APPROVAL OF AGENDA

Vice Chair Wilson moved, seconded by Member Molfino to move the item SWOT Analysis to Item 9(A) Business on today's agenda. Voice Poll: All "ayes." Motion carried.

Member Saunders moved, seconded by Member Molfino to remove the item Special Populations discussion off of today's agenda until further notice. Voice Poll: All "ayes." Motion carried.

APPROVAL OF MINUTES

Member Saunders moved, seconded by Member Reid to approve the Regular Meeting Minutes from January 12, 2018, as presented. Voice Poll: All "ayes." Motion carried.

ADVISOR PRESENTATIONS

Mobile Recreation Presentation – Advisor Cagle

Advisor Cagle discussed a new program with Parks and Recreation titled Mobile Recreation with the following slides:

- Fun Mobile
- Recreational Use
- Suggested Events for Mobile Recreation
- Mobile Recreations Sites
- Mobile Recreation Site Map

- Solar Powered
- Amenities
- Youth Council

Discussion held regarding inquiring with school groups to obtain volunteers.

Advisor Cagle explained the first official event for the van will be at the Burrowing Owl Festival on February 24th. The partnerships have been created for funding purposes. The van has been outfitted inside, will be wrapped on Monday, and 100% ready to go with the power systems in the next three weeks.

Chair Slafer inquired as to how many people will benefit from the van.

Advisor Cagle stated that two people will be in the van with a ratio per DCF is 20/1, but depending on the event it could be purposeful for up to 100 people. He mentioned that the purpose of the van is to enhance recreation where it does not currently exist.

CITIZENS INPUT TIME

No speakers

BUSINESS

Adoption of the Strategic Plan

Advisor Mazurkiewicz explained that on Wednesday, January 24, 2018, the Youth Council held a meeting to formulate a broad plan for initiatives in four areas to take advantage of strengths, identifying weaknesses, and avoid threats. You can manage people, time and process and message (internal and external). He reviewed the plan that was attached to the back up.

Discussion held in reference to the messages created both external and internal. The current messages read as follows:

- External Message, "We are raising the voice of Cape Coral youth to enhance our collective future."
- Internal Message, "We are the ears of the community's youth's and their conduit to City Leadership."

Consensus given to accept the external and internal message.

Next, the discussion was about time and process. Advisor Mazurkiewicz explained that a person on the Youth Council will need to be assigned to monitor for February.

Chair Slafer requested to work with the Advisor to lay out the reoccurring report for every meeting about issues of interest for the youth on future Council agendas.

This will be an item on the agendas starting in February.

Council Liaison Williams reviewed that it is important to include input and opinions from the students.

Chair Slafer reviewed that being able to convey what we learn about the issues, it will give us time to convey to students and then be able to prepare what will be brought to Council.

Vice Chair Wilson requested that the topics of interest be sent to all of the Council.

Advisor Mazurkiewicz stated a weekly report will be sent to the Clerk's Office to be forwarded to the group in its entirety. He confirmed that a report at the Youth Council meeting will be given starting in February about City Council meeting agenda topics.

Discussion held on the time and process, take advantage of relationships with human assets and physical assets, programs and facilities. This involves setting up a process with a member to work with all the schools, Parks and Recreation, and who else we would meet with at the school or at the City.

Advisor Mazurkiewicz stated someone needs to take that project on, listed as #2 priority. That member will need to come back in 3-6 months with a program. A subcommittee could be considered.

Chair Slafer requested clarification. This would establish communication pipelines.

Advisor Mazurkiewicz stated that this would be a communication in process. If you wanted to use the Yacht Club two months from now, instead of having to recreate how we do that every time, you have a process of going through Mark; and if you want to use a school, you know who to use at which school. This would be a one-page outline on setting up a process on how to make the best use of the assets. It would be finding the contact person for each facility and who has the knowledge to know if it is available and the authority to allow you to program it.

Vice Chair Wilson questioned if member would be needed to take on this task.

Advisor Mazurkiewicz responded in the affirmative. There has to be a member of the Council who is assigned to each task. He stated you could choose to do it yourself or ask a few others to do it with you and have a formal subcommittee.

Vice Chair Wilson offered to help with the process for collaboration with the partners.

Member Cerretani offered as well.

Councilmember Williams suggested partnering with City Council, possibly having a joint meeting. He stated he would like to see the City Council and Youth Council working a little bit closer together, but he questioned if it needed to be formalized.

Advisor Mazurkiewicz stated that was a good idea and the following has been added: City Departments, City Council, and Schools. A “how to” sheet needs to be formulated on how to make those connections.

Vice Chair Wilson asked if there was any conflict of Sunshine Law.

Advisor Mazurkiewicz stated if you two are talking about this and you are going to make a recommendation when you meet, you are going to have to coordinate that with the Clerk and meet in a place where there is public access and keep notes.

Advisor Mazurkiewicz stated he listed this as #2 priority and questioned if this could be done within three months. He stated someone is assigned, it is realistic and measurable, and a document will come back to the group.

Advisor Mazurkiewicz discussed People – expanding social media and other communication tools to peers in general public, town halls, drop boxes in schools. Some Youth Council members will have to work with Communications Director Delong and be responsible to come back with these expanded social media and other communication tools. **Members Bevan and Saunders offered to work on this. Member Saunders agreed to be the chair.**

Advisor Mazurkiewicz stated you will come up with a plan and then start implementing it, but the plan needs to be brought to the Council for approval.

This will need to be a public access meeting to be completed within two months and bring back showing development of other tools – specifically, talking about the avenues, town hall meetings, speaker's bureau to go to meetings. Establish a list of things you are thinking of doing and some background to show how it will be viable within two months.

Advisor Mazurkiewicz explained how the measure is straightforward. Some are simple and not reoccurring. A lot of strategic initiatives has a beginning, a middle, and an end. Some are just developing the process.

Advisor Mazurkiewicz discussed Provide Training for Enhanced Communication Tools Available for Council Members. This would be investigating who would provide the training, the cost, and how quickly the program will be brought. What is available locally, look at school system, FSW, and FGCU, pick out the best and make a recommendation to this group to engage in that sort of training. There would be a budget associated with it, facilities, the planning of an event, where you are going to have it, date, etc.

Member Dunkle offered to work on this and mentioned she could do this within 3

months.

Advisor Mazurkiewicz stated she will do the research and bring back your best recommendation to the group with the implementation, provider, etc.

Advisor Mazurkiewicz discussed Reprogram the Work Plan as a Result of a Reduced Budget. He asked who would take this.

Member Wilson left the dais at 3:46 p.m.

Chair Slafer suggested a junior take this assignment.

Member Molfino offered.

Advisor Mazurkiewicz stated this would need to be done within the next two months.

Chair Slafer offered to assist. He mentioned Members Rodriguez and Bevan would be interested.

Member Bevan stated Member Baxter would be interested but was not at this meeting.

Advisor Mazurkiewicz stated we would have a new amended budget that reflects the amount of dollars within a month or two.

Discussion held regarding the new fiscal year starts October 1st.

Chair Slafer stated he would plan this with Ms. Bruns.

Advisor Mazurkiewicz stated the last initiative was Plan/Program with the City's Parks and Recreation and Schools. This was a result of what is going to occur after we establish a process. This is something for the juniors since this will be three to six months down the road. This is going to be taking the process that is developed and approved within the next few months by Mr. Wilson and group. Then implement it and going through to determine how many of each of these things we can do and then facilitate them and make them happen.

Council Liaison Williams stated Member Baxter has been very involved with Parks and Rec up to this point. She was offered an opportunity to participate.

Member Rodriguez offered to assist in this project.

Advisor Mazurkiewicz stated the time certain for the implementation of the collaboration efforts with others would be between 3 and 6 months.

Advisor Mazurkiewicz announced that the Youth Council now has a Strategic Plan that is comfortable to vote on.

Assistant City Clerk Bruns announced that we have had some trouble in the past with the scheduling of subcommittee meetings. She asked the body to acknowledge that we are always together the second and fourth Friday. She was happy to facilitate for after our normal meetings to make these subcommittee meetings happen. Otherwise, recognize that we have developed four separate subcommittee meetings that will be utilizing staff time and your schedules versus ours, and it could be very challenging to schedule different dates and different locations.

Advisor Mazurkiewicz stated that was a great opportunity to take 20-30 minutes after this meeting to work together in smaller groups since you were already here.

Chair Slafer agreed and questioned if there could be multiple subcommittee meetings going on at the same time.

Assistant City Clerk stated she could facilitate several at the same time. She indicated she may need assistance with the minutes from the members. The meetings do not have to be recorded as far as audio or video, but they do have to be recorded on paper for content and decisions.

Chair Slafer stated we should need to plan for the next meeting for the budget.

Member Saunders asked if any issues come up, would we be able to contact you without having any issues.

Advisor Mazurkiewicz stated your Advisor and your Council Liaison are here to help.

Council Advisor Williams offered his staff about resources, information, etc. to contact the Council Office staff. If they cannot help, the questions would be referred to the advisors.

Advisor Mazurkiewicz stated do it sooner rather than later and not to wait for a meeting.

Discussion held that the message is assigned collectively.

Member Cerretani moved, seconded by Member Saunders to adopt the 2018 Cape Coral Youth Council Strategic Vision, as amended today.

Council polled as follows: Bevan, Cerretani, Dunkle, Hare, Molfino, Reid, Rodriguez, Saunders, and Slafer voted "aye." Nine "ayes." Motion carried 9-0.

Advisor Cagle offered to work with the budgeting group as a resource.

**Update on Special Populations Programs (continuation from 1/12/2018) –
MOVED OFF OF AGENDA TO BE HEARD AT A FUTURE DATE TBD**

Approval of Reports – Member Cerretani

Member Cerretani requested to move the topic of approval of reports to the next meeting.

NEXT MEETING AGENDA TOPICS

Member Cerretani moved, seconded by Member Saunders to add the Approval of Reports to the February 9, 2018 meeting agenda. Voice Poll: All “ayes.” Motion carried.

Chair Slafer verified that the Citywide recycling item would appear on the February 9, 2018 meeting agenda.

Assistant City Clerk Bruns confirmed.

Advisor Cagle mentioned that there would be three presenters from Waste Pro.

Chair Slafer requested a copy of their presentation as meeting backup.

REPORTS

<u>Member Bevan:</u>	Topic: No Report
<u>Member Cerretani:</u>	Topic: No Report
<u>Member Dunkle:</u> the Youth Council	Topic: Drop box added in school and assembly to talk about
<u>Member Hare:</u>	Topic: No Report
<u>Member Molfino:</u>	Topic: No Report
<u>Member Reid:</u>	Topic: Mariner High School received the Job Shadowing packets, they were passed out and were received with great interest.
<u>Member Rodriguez:</u>	Topic: No Report
<u>Member Saunders:</u>	Topic: Going to expand on who we are and what we do, contacted teacher about the school news, he is willing to help, she needs to email information, requested pictures, and others with certain information, basics from the advisors
<u>Member Shawver:</u>	Topic: Excused
<u>Member Troche:</u>	Topic: Excused
<u>Vice Chair Wilson:</u>	Topic: Left meeting early
<u>Member Baxter:</u>	Topic: Excused
<u>Member Bernau:</u>	Topic: Excused
<u>Chair Slafer:</u>	Topic: No Report

RECOMMENDATIONS TO COUNCIL

None.

REPORTS OF COUNCIL LIAISON AND ADVISORS

Council Liaison Williams – No Report

Advisor Mazurkiewicz – No Report

Advisor Cagle – No Report

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, February 9, 2018, at 3:00 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 4:01 p.m.

Submitted by,

Kimberly Bruns
Assistant City Clerk, CMC

Item Number:	9.A.
Meeting Date:	2/9/2018
Item Type:	BUSINESS

AGENDA REQUEST FORM
CITY OF CAPE CORAL



TITLE:

Citywide Recycling Topic - Chair Slafer (Continued)

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

- ☐ Waste Pro meeting backup

Type

Backup Material

Trish Fancher, Keep Lee County Beautiful
Molly Schweers, Lee County Solid Waste

In lieu of a general discussion on increasing recycling participation, I think we need to bring things back to the basics and discuss improving the overall quality of recycling. Therefore, I would like to propose the following outline for you to present to the council.

1. General discussion on Waste Pro and what services we provide to the City. (Tracy)
 - a. Company background
 - b. Services provided
 - c. Recycling status
2. Recycling Processing and Improving the Recycling Stream. (Molly)
 - a. Basic overview of the do's and don'ts for recycling
 - b. Processing overview
 - c. Contamination
3. Education and Community Resources (Trish)
 - a. Meet Keep Lee County Beautiful
 - b. Educational programs available for schools
 - c. Keep Lee County Youth Council and other ways to get involved in your community
4. Questions

Tracy Meehan

Municipal Marketing Manager – SW FL
Waste Pro USA, Inc.
Cell: 407.883.3791



Item Number:	9.B.
Meeting Date:	2/9/2018
Item Type:	BUSINESS

AGENDA REQUEST FORM
CITY OF CAPE CORAL



TITLE:

Approval of Reports - Member Cerretani (Continued)

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"/> Approval of Report - Oct - Dec 2017	Backup Material
<input type="checkbox"/> Approval of Report - July - September 2017	Backup Material

Quarterly Report

Of the

Cape Coral Youth Council

For

October- December 2017

The format for the quarterly report is as follows:

Each month will be a title

With each meeting date being a subtitle

Under each subtitle will be the following order of documents

1. Meeting agenda
2. Additional information and other backups for that meeting
3. Meeting minutes that were approved
4. Extra events or subcommittee meetings

October:

Oct. 6:

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

Friday, October 6, 2017

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

Pledge of Allegiance

Roll Call: Chair Slafer, Members Baxter, Bernau, Dunkle, Hare, Molfino, Reid, Shawver, and Wilson were present. Members Bevan and Cerretani were excused. Members Saunders and Troche arrived at 2:51 p.m. Chair Slafer left the meeting at 3:01 p.m.

Also in attendance: Council Liaison Rick Williams
Advisor Joe Mazurkiewicz
Staff Advisor Mark Cagle
Special Events Supervisor Todd King
Parks and Rec Senior Recreation Specialist Kristin Bean

APPROVAL OF AGENDA/AMENDED AGENDA

Member Baxter moved, seconded by Member Reid to adopt the agenda, as presented. Voice Poll: All "ayes." Motion carried.

APPROVAL OF MINUTES

Member Baxter moved, seconded by Member Wilson to approve the Regular Meeting Minutes from September 22, 2017 as presented. Voice Poll: All "ayes." Motion carried.

ADVISOR PRESENTATIONS

Council Liaison Williams discussed the Florida League of Cities.

CITIZENS INPUT TIME

No speakers.

BUSINESS

Movie Night event on Saturday, October 7, 2017– Chair Slafer

Chair Slafer explained event details and relocation of the event to Four Freedoms Park.

Senior Recreation Specialist Bean stated the team will arrive at about 5:00 p.m. and the event will probably last until around 9:30 p.m. Sunset is about 7:00 p.m., and the movie

starts about 20 minutes after that.

Member Baxter asked if the members needed to wear their Youth Council shirts.

Chair Slafer responded in the affirmative.

Member Reid asked if there was a specific time to be out of the park.

Special Events Supervisor King stated they get a waiver for movie night since parks usually close at dusk.

Discussion about the weather details, then a reschedule would take place to redo the event with the same movie.

Member Saunders announced she would not be able to attend due to Homecoming.

Discussion held regarding volunteering for the Coconut Festival 11/9 through 11/12. A link will be provided that you send to your teachers and peers for sign up. By volunteering at this event, we are fulfilling our obligation based on the co-sponsorship of Movie Night. Work with your Key Club and Interact Clubs as they are eager to contribute.

Council Liaison Williams inquired about sponsorships.

Chair Slafer responded that sponsorships have been acquired up to \$1,114. He labeled the contributors. There will be a raffle, and there has been a donation from BJ's for concession items to raise money for Blessings in a Backpack.

Council Liaison Williams discussed using a phone tree in the future to spread the word through the group.

Chair Slafer turned the gavel over to Vice Chair Wilson and left the meeting at 3:01 p.m.

Continuation of the Teen Choice Awards Discussion – Member Dunkle

Vice Chair Wilson stated there would be a presentation by Member Dunkle.

Member Dunkle reviewed an event she has been concentrating on. She provided a hand out and reviewed the details. She reviewed the Sunset event at the Yacht Club. Teen Choice Awards portion would be choosing food, and she would work with Parks and Rec on available dates. She would approach Cape Coral businesses to see if they are willing to donate food. We would acknowledge them in ads. We can have this in conjunction with Movie Night, a High School Band performing, canned food drive, and tie it all in together. The winner would be tallied at an event and presented with a Cape Coral Teen Choice Awards logo which could be designed by a student possibly with a contest. By publishing all the vendors, we would be able to get free advertising to all who participated.

The goal is to provide an event where teens have a voice and bring Cape Coral teens together to have fun. This would give us service hours by helping out in the event and to increase awareness for small businesses and Parks and Rec.

Discussion held regarding the service opportunity would be earned by helping to set up and run the meeting, but it could also include going to a volunteer event.

Discussion held regarding how the winner would be chosen and that the logo could be posted in their business.

Discussion held regarding how the voting would work.

Discussion held regarding starting in January 2018 and schedule it for twelve months.

Discussion held regarding having a subcommittee if anyone wants to volunteer.

Member Dunkle moved, seconded by Member Molfino, to carry the discussion and concept forward of the Cape Coral Teen Choice Awards.

Council polled as follows: Troche, Wilson, Baxter, Bernau, Dunkle, Hare, Molfino, Reid, Saunders, and Shawver voted "aye." Ten "ayes." Motion carried 10-0.

Advisor Mazurkiewicz stated it would be appropriate to see if anyone else wants to assist on this project in order to form a Task Force.

Vice Chair Wilson asked if there were any volunteers.

The following members offered to meet to put details together for the Teen Choice Awards: Molfino, Wilson, Reid, Shawver, Troche, Bernau, and Dunkle.

Assistant City Clerk Bruns stated she would put together a meeting for the Task Force in November.

Advisor Mazurkiewicz reminded the Task Force that they would be under Sunshine Law when they meet for discussion.

First Responders Celebration topic – Member Baxter

Member Baxter discussed the event for the First Responders celebration. She would like a date to be established and mentioned a few choices: October 22nd, October 29th, or November 11th.

Special Events Supervisor King discussed an event that the Interim Parks and Recreation Director had approached them, to find dates and options with a low-cost impact. The focus is a weekday after a particular event that may already be going on.

Some options are sometime the week after 10/28 Kids Fest – infrastructure would be out at Sun Splash. The idea would be a thank you lunch could be provided in a barbeque cookout on Wednesday or Thursday of that week. There would be a tent, parking options, caterers for the Kids Fest, vendors, etc. for the First Responders and Public Works support staff.

Another option would be in November after the Coconut Festival on 11/15 or 11/16 where we would have a larger infrastructure set up with grills, giant tent, tables, chairs, podium, and public-address system. He noted the City Manager's Office would fund the food. Ideally, these are options that because it is a work day; it could be a lunch, students are at school, but perhaps the school would allow the Youth Council to serve or work the catering table and say thank you and do the photos. Each work crew or First Responder in their regular work day could come by, park, have lunch, and maybe have their families come out. There are some details to be ironed out to possibly include the families and have a dinner activity. The primary focus was on a date that already had infrastructure set up at Sun Splash which would have adequate parking. These options save a lot on costs.

Council Liaison Williams mentioned including the LCEC workers, too. The City Manager has accepted the food costs. He discussed sponsorships.

Special Events Supervisor King stated they were given a head count of 1,000. This made him think about the Coconut Festival infrastructure versus the Kids Fest. If the promotion is out early enough, the date is not such a concern.

Member Baxter thanked Special Events for all their contributions to this. She was in favor of the 15th or 16th.

Discussion held regarding whether to have a lunch or dinner and whether it should be limited to City workers or to include families. The invited should include City Council, the City Manager, and some others to speak, and to have an agenda.

Special Events Supervisor King stated it could be determined at a Director's Meeting as to what time of day would be best. He stated he would reach out to Trish at LCEC on what would be good: Thursday night at 5:00 to 7:00 with a thank you program going on from 6:30 to 7:00 where there could be a slide show to display the hard work that was done.

Council Liaison Williams suggested combining it with the Coconut Festival Employee Night. Then, the infrastructure is set, and more families would attend.

Special Events Supervisor King stated that has budgetary impact, but he would check with City Management. It is not exclusive, because some general public does come in during that event, and this concept is set aside for just the intended group. This would need evaluation and investigation.

Member Baxter reviewed dinner would be optimal, and having the infrastructure there afterwards for an exclusive event just for them might be better. She mentioned at one of the last City Council meetings instead of collecting monetary sponsorships, to do raffle baskets from local businesses donated to the Youth Council.

Member Baxter moved, seconded by Member Shawver, to have the topic of a thank you event for our First Responders on the next agenda.

Council polled as follows: Troche, Wilson, Baxter, Bernau, Dunkle, Hare, Molfino, Reid, Saunders, and Shawver voted "aye." Ten "ayes." Motion carried 10-0.

Discussion held regarding when to have the event, finding out from the City Manager about the food budget and catering, reaching out to various First Responder groups, looking for photos for slide show and a time for the program.

Discussion held regarding a dinner event on November 15th or 16th.

Council Liaison Williams stated it would be good to have sponsors to donate the food. He suggested a barbeque business in Ft. Myers that contributes food to our First Responders now. He noted the Youth Council should be meeting with them when they can.

Special Events Supervisor King stated the City Manager's Office has offered money, and it would alleviate pressure from trying to get food donations. He noted the Youth Council should work on invitations, how to get the information out to the First Responders, get your subcommittee together on your program and establish a time for the event. He will bring information back from the City Manager's Office regarding the budget for feeding 1,000 people.

Member Baxter stated she has already started looking into sponsorships and emailed Donna Germaine at the Chamber of Commerce. She asked for two or three members of the Committee to help her on this event.

Vice Chair Wilson asked who would like to volunteer.

Member Molfino stated she would like to participate on this subcommittee.

Member Baxter moved, seconded by Member Saunders, to form a subcommittee on the thank you first responders event to include Members Baxter, Molfino, Wilson, and Troche.

Council polled as follows: Troche, Wilson, Baxter, Bernau, Dunkle, Hare, Molfino, Reid, Saunders, and Shawver voted "aye." Ten "ayes." Motion carried 10-0.

Guns in Schools – Member Reid

Member Reid stated he did not have any updated information at this time. He asked if this could be moved to the November 3rd meeting.

Member Baxter moved, seconded by Member Molfino, to move the topic of Guns in Schools to the November 3rd meeting.

Discussion held regarding moving this topic to another meeting date other than the 3rd.

Member Baxter amended her motion to move this topic to the November 17th meeting. Second agreed. Voice Poll: All “ayes.” Motion carried.

Discussion held regarding presenting the item to the Student Advisory Committee.

Member Bernau stated at the last meeting it was recommended that she make a statement on behalf of the Youth Council; however, there has not been a meeting due to the hurricane. She questioned if it would be appropriate for her to make that presentation since she is the Chair of the Student Advisory Committee making a recommendation on behalf of the Youth Council. She stated the next meeting was scheduled for November 9th, and it would probably be best to do the presentation at their December meeting. Currently, there is not a public comments section, noting that she would like to add that.

Council Liaison Williams noted there was no problem with her making the presentation. He stated she can present a resolution but liked the idea of having someone else do it. He questioned what she needed from the Council, noting the CCPD is not the SRO's in the schools.

Member Reid requested additional time to organize the concept and agreed to send an email to Council Liaison Williams.

NEXT MEETING AGENDA TOPICS

None.

REPORTS OF COUNCIL LIAISON AND ADVISORS

Council Liaison Williams announced that the winners from the November 7th election will be sworn in and seated here on November 20th, which is the first meeting following the election. Generally, at the beginning of the meeting, the people that will not be remaining will receive a plaque and leave. There will be cake and punch for everyone attending. Staff usually runs it but inquired if the Youth Council would like to host the event. The food is provided; members can assist in greeting and serving. It would be a chance to meet the new Council.

Vice Chair Wilson agreed.

Council Liaison Williams suggested the members send him an email if they plan to attend.

Member Reid also agreed and suggested that the Youth Council attend.

Advisor Cagle reviewed working with the Job Shadowing program to include volunteer hours for Bright Futures. The County got back to him and said they are looking for internships and cannot include it as part of credit. It will be done as straight volunteer hours. An update will be forthcoming with a presentation probably in November.

Member Shawver: Topic: No report
Member Troche: Topic: No report
Member Baxter: Topic: Florida League of Cities contests for Photography and Video 10/23 through 10/29 to raise public awareness about the service that the City provides and educate the public about City Government. The Movie Night is a great event to enter the contest. At the event tomorrow, please take a lot of clips and ask people attending about the cause and submit by 11/3. Member Troche offered to edit the video; she made suggestions for the topic of IRMA. A list of questions would be helpful to stay on the topic.

Member Bernau: Topic: No report
Member Bevan: Topic: EXCUSED
Member Cerretani: Topic: EXCUSED
Member Dunkle: Topic: No report
Member Hare: Topic: No report
Member Molfino: Topic: No report
Member Reid: Topic: No report
Member Saunders: Topic: EXCUSED
Chair Slafer: Topic: EXCUSED
Vice Chair Wilson: Topic: Thanked everyone for coming to our meeting today.

RECOMMENDATIONS TO COUNCIL

None.

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, October 20, 2017, at 2:45 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 3:45 p.m.

Submitted by,

Kimberly Bruns
Assistant City Clerk

October 20th:



1015 Cultural Park Blvd.
Cape Coral, FL

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

October 20, 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 - October 6, 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. Movie Night Recap - Chair Slafer
- B. Continuation of the First Responders Celebration topic - Member Baxter

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 will be held on Friday, November 3, 2017 @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.

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

Friday, October 20, 2017

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

Pledge of Allegiance

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

Also in attendance: Council Liaison Rick Williams
Staff Advisor Mark Cagle

APPROVAL OF AGENDA/AMENDED AGENDA

Assistant City Clerk Bruns announced that a quorum was not present.

Consensus received to discuss the First Responders Celebration topic first under New Business.

APPROVAL OF MINUTES

Regular Meeting – October 6, 2017

A vote could not be taken due to a lack of a quorum.

ADVISOR PRESENTATIONS

Council Liaison Williams discussed Member Baxter working on the video presentation. He mentioned it was due by the end of the month. He stated the Florida League of Cities has put together a course on local government. This would work well in the schools with governmental classes. He would notify the schools to see if they are interested. He will distribute copies to the Youth Council at a later date. He stated there will be a discussion today about the Movie Night; he requested that members send pictures to Cole for the Facebook page.

CITIZENS INPUT TIME

Joe Coviello expressed his pride in the creation of the Youth Council; please expand upon engaging the youth to bring more civics education to students. He suggested a Citizen's Academy to be held for the Youth in an abbreviated program over the summer.

Chair Slafer responded in appreciation for the support. He explained that a Citizen's Academy for the youth had been attempted in the recent past. It was made available to Youth Council members, but had a small turnout based on scheduling challenges. He was interested in advertising the program to youth in our community and would be interested in moving it forward over the summer.

Council Liaison Williams discussed support of a Citizen's Academy for students and thanked Mr. Coviello for speaking about the subject.

RECOMMENDATIONS TO COUNCIL

None.

BUSINESS

Continuation of the First Responders Celebration topic – Member Baxter

Member Baxter discussed receiving confirmation for the November 15th event from 5:30 to 7:30. She discussed the subcommittee meeting a week ago. She has been working on contacts for pictures for the slide show. She has reached out to Connie Barron and will contact another resource given to her by the Assistant City Clerk. She put together a short program for the event. She would like the following people to speak: Todd King as well as one of the Youth Council members, also the Mayor, a City Councilmember, or the City Manager could speak on behalf of the City as a whole. The City Manager will take care of the food and catering. She is interested in entertainment and trying to find sponsorships that will donate goods to put in raffle baskets. She asked if anyone was willing to help.

Chair Slafer expressed thanks to Member Baxter. He would like the entire Youth Council to work with the sponsorships, just like the Movie Night. As for the speakers, he felt Member Baxter should spearhead it.

Member Baxter would like to meet with Todd, Kristen, and members who want to be part of the subcommittee.

Chair Slafer suggested we send out an email to all the Councilmembers where we gauge their interest in being part of the subcommittee meeting. He stated he would call the subcommittee meeting once we have the list of members who would be willing to participate.

Member Baxter agreed. She stated it will be easier to get sponsors for this event. She will work on a flier and how it is backed by the City Manager and the City Council. Instead of asking for monetary donations, she would look more for things like two rounds of golf, gift cards, or other items to put in baskets. She will be coming up with entertainment ideas in the near future.

Member Saunders offered to speak with her Band Director to work with students at her school to play at the event.

Discussion held about having youth performers to be at the event.

Council Liaison Williams suggested a Battle of the Bands to compete as entertainment, it is free and could draw more attendance.

Chair Slafer reviewed that this could be included in the email, be in contact with your Band Directors, with a statement to the Band Directors on City Council letterhead.

Member Saunders offered to assist and asked for guidance.

Chair Slafer asked for coordination on the guidelines. The Jazz band was a great possibility.

Member Saunders reviewed that she will draft something up for the entire Council to review.

Member Baxter reviewed the need for a flier for what the event is, needed help to put the flier together, and requested volunteers.

Member Bevan suggested Cole DeLong assist in that topic.

Communications Director DeLong asked for the information to be forwarded to him.

Assistant City Clerk Bruns volunteered to aid in the invitation list for City Staff.

Movie Night Recap – Chair Slafer

Chair Slafer discussed raising \$1,753 for the Blessings in a Backpack event. The event was a huge success, with lots of teenagers in the audience. Between the concessions and raffles, they made \$500.

Lessons learned:

- Business sponsorships – effort needs to be more coordinated
- Should partner again with Parks and Rec
- Continue to sell concession items and raffle tickets in the future
- Attendance - approximately 500 people
- Excellent way to talk about our cause
- Complete success that we got our name out in public
- Working with Ms. Arnold from Blessings in a Backpack for a photo with a large check to help get our name out
- In the future would like to work with them again, not immediately, an annual project would be great to partner with a non-profit.

Member Bevan expressed thanks to Chair Slafer for all of his efforts. She reviewed promoting the raffle more, and looks forward to doing it in the future.

Chair Slafer discussed the donations received with the raffle and the need to concentrate on it in the future.

Member Baxter discussed the youth participating in the community and Cape Coral.

Council Liaison Williams requested that when you have the date for the photo, he will get media coverage.

Discussion held regarding the success of the event and the aid for the community and to make it an annual event.

NEXT MEETING AGENDA TOPICS

Consensus agreed on the following topics for the November 3, 2017 meeting:

- Continuation of First Responders Celebration Topic
- Job Shadowing
- City-wide Recycling Topic
- Guns in School Discussion Continuation

REPORTS

<u>Member Troche:</u>	Topic: EXCUSED
<u>Vice Chair Wilson:</u>	Topic: ABSENT
<u>Member Baxter:</u>	Topic: Video Project, any pictures need to be sent to Member Troche, due 11/3; also working on boxes for suggestions on what they would like in the City. She reviewed the idea to use google classroom forms; she will bring it up to her administrator and report back.
<u>Member Bernau:</u>	Topic: No report
<u>Member Bevan:</u>	Topic: No report
<u>Member Cerretani:</u>	Topic: EXCUSED
<u>Member Dunkle:</u>	Topic: EXCUSED
<u>Member Hare:</u>	Topic: No report
<u>Member Molfino:</u>	Topic: EXCUSED
<u>Member Reid:</u>	Topic: EXCUSED
<u>Member Saunders:</u>	Topic: Working on Google forms and try to send out on school news, fliers, working on putting out to her school more ways on how to be more involved.
<u>Member Shawver:</u>	Topic: EXCUSED
<u>Chair Slafer:</u>	Topic: Will be looking into working with SGA Club to get word out to them.

REPORTS OF COUNCIL LIAISON AND ADVISORS

Council Liaison Williams asked who needed the letter of recommendation to contact him directly. Think about attendance, people may feel they are not involved. He felt everyone was so busy right now. When you do not have a quorum, we can get a consensus. All of the meetings do not have to be a voting meeting; we could have a workshop to focus on one topic.

Communications Director Delong announced that the Facebook page is more popular than the Twitter account.

Discussion held about:

- Advertising on Facebook
- Members to add to their pages
- Contact the school news to advertise the twitter account
- City of Cape Coral twitter pages
- Run with what is most successful, still use Twitter, it may gain popularity in the future.
- Encourage followers to turn on post notifications to reach their phones directly
- Get twitter handle distributed at schools.
- Polls get people engaged, to vote you have to retweet

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, November 3, 2017, at 2:45 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 3:20 p.m.

Submitted by,

Kimberly Bruns
Assistant City Clerk

Nov. 3



1015 Cultural Park Blvd.
Cape Coral, FL

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

November 3, 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 - October 6, 2017
B. Regular Meeting - October 20, 2017

6. ADVISOR PRESENTATION (30 MINUTES MAXIMUM)

A. Job Shadowing - Advisor Cagle

7. CITIZENS INPUT TIME

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

8. RECOMMENDATIONS TO COUNCIL

9. BUSINESS

- A. Continuation of First Responders Celebration Topic - Member Baxter
- B. Guns In School Discussion Continuation - Member Reid
- C. Recycling Topic - Chair Slafer

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 will be held on Friday, November 17, 2017 @2:45 p.m. in Council Chambers.

14. MOTION TO ADJOURN

**GENERAL RULES AND PROCEDURES REGARDING
THE CAPE CORAL CITY COUNCIL AGENDA**

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

Friday, November 3, 2017

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

Pledge of Allegiance

Roll Call: Vice Chair Wilson, Members Baxter, Bernau, Bevan, Dunkle, Hare, Molfino, Reid, Shawver, and Troche were present. Chair Slafer and Member Saunders were excused. Member Cerretani arrived at 2:52 p.m.

Also in attendance: Council Liaison Rick Williams
Advisor Joe Mazurkiewicz
Staff Advisor Mark Cagle
Communications Director Cole DeLong

APPROVAL OF AGENDA

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

Council polled as follows: Wilson, Baxter, Bernau, Bevan, Dunkle, Hare, Molfino, Reid, Shawver and Troche voted "aye." 10 "ayes." Motion carried 10-0.

APPROVAL OF MINUTES

Member Troche moved, seconded by Member Baxter to approve the Regular Meeting Minutes from October 6, 2017, as presented. Voice Poll: All "ayes." Motion carried.

Member Baxter moved, seconded by Member Reid to approve the Regular Meeting Minutes from October 20, 2017, as presented. Voice Poll: All "ayes." Motion carried.

ADVISOR PRESENTATIONS

JOB SHADOWING – ADVISOR CAGLE

Advisor Cagle reviewed the program Job Shadowing that has been created with the following slides:

- Job Shadowing Experience
- What is Job Shadowing?
- Different types of job shadowing

- Why Job Shadowing?
- Application Process
- Form – Release of Liability and Acknowledgment of Conditions
- City of Cape Coral, Job Shadowing Experience
- City of Cape Coral Job Shadowing Guidelines
- Job Shadowing Opportunities
- Job Shadowing Opportunities (continued)
- Certificate of Achievement

Member Reid inquired about a program to job shadow a Council Member.

Advisor Cagle explained the pilot program will focus solely on the Parks and Recreation Department.

Council Liaison Williams expressed support for the job shadowing program. Currently, there is an intern program at Council office for seniors.

Member Baxter inquired about distribution to the school news.

Advisor Cagle discussed that distribution of the program must be approved by Lee County first. The amended version has been sent to Lee Schools, and he is awaiting a response. The goal is to roll out the program during the first week of December. It will also be on the City's website and hard copies will be available at the Parks and Recreation Department.

CITIZENS INPUT TIME

No speakers.

RECOMMENDATIONS TO COUNCIL

None.

BUSINESS

Continuation of the First Responders Celebration topic – Member Baxter

Member Baxter reviewed the following topics:

- Distributed the invitation Flier to be distributed throughout the City departments
- Requested need for sponsors; money, raffle baskets, gift cards, etc.
- Battle of the Bands; would not work with the timing
- One band to play for a portion of the time, up for discussion
- Save the date sent out to Directors
- Slideshow for the event

- Sponsors
- Sponsor Logos in program for Slideshow; requested a volunteer for the slide show

Member Troche inquired about videoing the event to help advertise what the Youth Council puts together to advertise the group.

Member Baxter agreed to the video idea. The video could be put out on Facebook and Twitter.

Member Dunkle inquired about monetary donations.

Member Baxter responded that financial donations would go toward food for the event to assist the City Manager's offer and material donations would go to the raffle.

Discussion held in reference to the number of people expected at the event and volunteers needed.

Public Information Specialist Buice discussed the RSVP's of the event for the catering numbers. Volunteers for set up and clean-up is essential. The caterer would be in charge of handling the food.

Member Baxter inquired about volunteer hours on letterhead.

Ms. Buice responded she would check on that and report back.

Discussion held regarding volunteer jobs for the event to include an agenda listing the unified command, slideshow to loop, and extra sets of hands.

Member Baxter reviewed the program agenda as having a Youth Council Member to speak, one from the Youth Council, Police, Fire and City Manager and department leaders heavily involved in the recovery and then, the band.

Advisor Mazurkiewicz suggested a member of LCEC to attend, and that volunteers will mostly work on cleaning up the after event.

Vice Chair Wilson asked about inviting Trish Lassiter with LCEC to attend the event. He also suggested that Member Baxter speak at the event.

Guns in Schools Discussion Continuation – Member Reid

Member Reid reviewed the currently he does not have an update and requested the removal from the agenda until further notice.

Council Liaison Williams suggested pushing this item back a month or so based on the

current number of topics currently being worked on and busy schedules.

Member Reid moved, seconded by Member Molfino to move Discussion of Guns In School to the December 1, 2017 meeting date.

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

Recycling Topic – Chair Slafer

Vice Chair Wilson explained that at the request of Chair Slafer, this item would need to be retitled to Citywide Recycling and continued to the December 1, 2017 Youth Council meeting.

NEXT MEETING AGENDA TOPICS

Confirmation of Chair Slafer's intention to have the Citywide Recycling item moved to December 1, 2017 was given.

Member Baxter requested that a recap of the first responders event occur on the November 17, 2017 meeting. She informed the Youth Council that she would not be present at that meeting and would like to bring the topic up again at the December 1, 2017 meeting, too.

Member Baxter moved, seconded by Member Hare to add a Discussion and Recap of the First Responders Thank You Celebration to the 11/17/2017 Regular Meeting. Voice Poll: All "ayes." Motion carried.

REPORTS

Member Shawver: Topic: No report

Member Baxter: Topic: Discussed the submission of the video to the Florida League of Cities contest.

Confirmation of the Florida League of Cities video contest submission date as November 3, 2017 was given.

Communications Director DeLong showed the video on the screen for consideration.

Vice Chair Wilson commended Member Troche on her use of interviews with the Youth since that is what their Council is all about.

Member Baxter moved, seconded by Member Shawver to submit Ms. Troche's video to the Florida League of Cities contest. Voice Poll: All "ayes." Motion carried.

Council Liaison Williams asked for clarification that the video was one minute long.

Member Baxter responded in the affirmative.

<u>Member Bevan:</u>	Topic: No report
<u>Member Cerretani:</u>	Topic: Referenced her efforts to get the word out about volunteering for the Coconut Festival, she sent an alert on iPads that included the link. She viewed the link and it appeared that a lot of spots had been filled.
<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: EXCUSED
<u>Member Troche:</u>	Topic: No report
<u>Vice Chair Wilson:</u>	Topic: Discussed with classmates the opportunity for volunteer hours by working the Coconut Festival, he received a lot of interest in applying. He inquired about the Youth Council members receiving the email about the link to sign up.
<u>Member Bernau:</u>	Topic: No report
<u>Chair Slafer:</u>	Topic: EXCUSED

Assistant City Clerk Bruns provided the topics for Chair Slafer in his absence. In an email dated November 2, 2017, Chair Slafer reported that he had been working with his School News team, his Model United Nations Club and various teachers to advertise for volunteers for the Coconut Festival.

REPORTS OF COUNCIL LIAISON AND ADVISORS

Council Liaison Williams discussed sponsorships, he recommended screen time during the slide show as a necessity for all sponsors to give back to the sponsors. He brought up setting up the sponsorship program with different levels for future events.

Vice Chair Wilson suggested asking for donations under the previous framework set up under Movie Night for Blessings in a Backpack.

Council Liaison Williams recommended the Youth Council establish a specific program to be followed for future events, contribution levels may vary by event, but it is important to have a consistent program. He continued by discussing the logistics of the Video contest. He offered Council Staff to assist with getting the submission completed today.

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, November 17, 2017, at 2:45 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 3:22 p.m.

Submitted by,

Kimberly Bruns
Assistant City Clerk

Subject to approval

Nov. 17th



1015 Cultural Park Blvd.
Cape Coral, FL

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

November 17, 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 - November 3, 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. Discussion and Recap of the First Responders Thank You Celebration
- B. 2018 Youth Council Meeting Schedule - Options 1, 2, and 3

10. NEXT MEETING AGENDA TOPICS

11. REPORTS

12. REPORTS OF THE COUNCIL LIAISON AND ADVISORS

13. TIME AND PLACE OF FUTURE MEETINGS

- A. A Subcommittee Meeting of the Cape Coral Youth Council will be held on Friday, November 17, 2017 in Council Chambers immediately following the completion of the 11/17 Regular Meeting.
- B. A Meeting of the Cape Coral Youth Council will be held on Friday, December 1, 2017 @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.

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

Friday, November 17, 2017

Vice Chair Wilson called the meeting to order as a Committee of the Whole at 3:00 p.m. since there was not a quorum present.

Pledge of Allegiance

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

Also in attendance: Council Liaison Rick Williams
Advisor Joe Mazurkiewicz
Senior Recreation Specialist Jodie Costello
Communications Director Cole DeLong

APPROVAL OF AGENDA

Member Saunders, seconded by Member Shawver to adopt the agenda, as presented. Voice Poll: All "ayes." Motion carried.

APPROVAL OF MINUTES

Approval of Minutes for November 3, 2017 was moved to the next voting meeting.

ADVISOR PRESENTATIONS

Council Liaison Williams reviewed that the Youth Council Meeting currently scheduled for December 29, 2017 be cancelled as the City Council is on hiatus. He requested this can be voted on at the next meeting.

CITIZENS INPUT TIME

No speakers.

RECOMMENDATIONS TO COUNCIL

None.

BUSINESS

Discussion and Recap of the First Responders Thank You Celebration

Communications Director Delong displayed several photos of the event and described the successes and lessons learned.

He reviewed:

- What went well, catering, coordination with the city, creating a sense of gratitude, quality power point.
- Future Improvements included commitment to the event and notification to the press.

Member Bernau expressed that between 100 – 200 people showed up to the event. Many people thanked her for the Youth Council's concept and participation in putting the event together. In the future, let's be more collaborative with sponsors. The catering, programs, and event were a success.

Advisor Mazurkiewicz label slide lessons learned, and to state as a lesson learned, how can we do better with sponsors and enhancement of activities. In reference to the absence of media, you never know at the moment where they would be. He suggested getting personal contact with the media.

Discussion held regarding media coverage for future and working on a plan for sponsorships for various events.

2018 Youth Council Meeting Schedule – Options 1, 2 and 3

Assistant City Clerk Bruns explained that included in the meeting packet are three options for review and consideration. She reviewed the current start time on the schedules is listed at 2:45 p.m.

Discussion held in reference to changing the start time from 2:45 p.m. to 3:00 p.m. with a consensus to amend the start time to 3:00 p.m.

Ms. Bruns announced that Chair Slafer expressed his preference for Option 3, which is consistent with the current meeting schedule of every other week. She continued by reviewing Option 1 which listed the 2nd Friday of each month and reviewed the ordinance change that requires the group to meet every month unless there is no business to transact by 3 days before a regular meeting. Special Meetings may be called by Chairperson, Vice Chairperson or by 5 or more members of the Youth Council. Next, she reviewed Option 2 which listed the 2nd and 4th Friday of each month except in November and December based on Holidays and a slight variation. Lastly, she reviewed Option 3, which is the preference of Chair Slafer, this option listed every other week meetings.

Advisor Mazurkiewicz reviewed how a special meeting is called with the option of five or

more members. The Clerk's office would call with the date and time to all members not specifying the requestor or subject matter to achieve a quorum. He emphasized that typically, a special meeting is called by the Chair or Vice Chair.

Ms. Bruns added that in reference for Option 2, the first meeting could be a regular and the second meeting could be considered as a Committee of the whole to help capture dates for the subcommittee meetings.

Discussion held in reference the pro's and con's for each options.

Discussion held regarding there being no advantage from taking a consensus vote at this meeting since there was not a quorum present.

Ms. Bruns reviewed that she would delete Option 1 from the listing; update Option 2 for a 3:00 start time with a reference of the 2nd meeting of each month labeled as a Committee of the Whole with the ability to reassign as a Special Meeting, if needed; and update Option 3 for a 3:00 start time.

NEXT MEETING AGENDA TOPICS

Vice Chair Wilson reviewed the current items on the 12/1/2017 meeting, Citywide Recycling Program from Chair Slafer and the Guns in Schools discussion continuation from Member Reid. No other items were added to the agenda.

REPORTS

<u>Member Baxter:</u>	Topic: EXCUSED
<u>Member Bernau:</u>	Topic: No report
<u>Member Bevan:</u>	Topic: EXCUSED
<u>Member Cerretani:</u>	Topic: No report
<u>Member Dunkle:</u>	Topic: EXCUSED
<u>Member Hare:</u>	Topic: No report
<u>Member Molfino:</u>	Topic: EXCUSED
<u>Member Reid:</u>	Topic: Inquired about moving an agenda item to a future meeting.

Advisor Mazurkiewicz responded that his item was added by a motion at a prior meeting, he should ask to withdraw the item at the time of agenda approval on next time.

<u>Member Saunders:</u>	Topic: No report
<u>Member Shawver:</u>	Topic: No report
<u>Member Troche:</u>	Topic: EXCUSED
<u>Vice Chair Wilson:</u>	Topic: No report
<u>Chair Slafer:</u>	Topic: EXCUSED

REPORTS OF COUNCIL LIAISON AND ADVISORS

Council Liaison Williams expressed his appreciation for the successful event for IRMA recognition.

Advisor Mazurkiewicz discussed working on strategic visioning for collaborating on an annual basis. This can be done at a regular meeting or a workshop session. He would be happy to facilitate for the Youth Council.

Communications Director DeLong reviewed a social media poll that he conducted using Twitter. He stated that 100% stated they liked the Movie Night the best, with the other choices being the Medicinal Marijuana meeting topic, and the Thank You event.

TIME AND PLACE OF FUTURE MEETINGS

A subcommittee meeting of the Cape Coral Youth Council that was scheduled for Friday, November 17, 2017 was canceled.

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, December 1, 2017, at 2:45 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 3:33 p.m.

Submitted by,

Kimberly Bruns
Assistant City Clerk

Dec. 1:



1015 Cultural Park Blvd.
Cape Coral, FL

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

December 1, 2017	2:45 PM	Council Chambers
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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. November 3, 2017 - Regular Meeting
B. November 17, 2017 - Regular Meeting

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. Special Populations Youth Program - Fred Mohr
- B. Citywide Recycling topic - Chair Slafer
- C. Guns in Schools Discussion (Continuation) - Member Reid
- D. 2018 Youth Council Meeting Schedule - Options 1, 2, and 3 - Continuation

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 will be held on Friday, December 15, 2017 @2:45 p.m. in Council Chambers.

14. MOTION TO ADJOURN

**GENERAL RULES AND PROCEDURES REGARDING
THE CAPE CORAL CITY COUNCIL AGENDA**

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Fred Mohr
Community Ambassador

Cell (239) 677-1077 Fredwm77@comcast.net
www.myspecialpops.org



Guardian Angels for Special Populations Youth Core

Mission—Provide service to Special Populations as a chapter of the Guardian Angels for Special Populations.

Opportunities—This council will be comprised of several committees that will include, but not limited to the following:

1. Community Outreach to educate the public about Special Populations, Guardian Angels and upcoming events. This committee will also seek new volunteers for Special Populations and members for the Guardian Angels.

2. Planning, preparation, and volunteering for Guardian Angel events.

3. Fund Raising for Guardian Angel events. This includes obtaining sponsors as well as gifts to be used to raffle off, and for auction.

4. Preparing and volunteering for Special Population Events.

Officers & Membership—Officers will consist of a President, Vice President and a Secretary. The youth core members will elect the officers. Office Terms to be determined. The President will preside over the general monthly meetings. In the President's absence, the Vice President will preside. The Secretary will be responsible for keeping the minutes and distributing announcements. No Treasurer will be needed. The Guardian Angel liaison will oversee forwarding any monies to the Guardian Angel Treasurer. Students with a minimum 3.0 grade average are eligible to be nominated as officers and committee chairpersons. Students with a minimum 2.0 grade average are eligible to volunteer as members. All members are expected to be involved in a committee.

Meetings— The general meeting will be held monthly at the Special Populations location. 410 Santa Barbara Blvd. Located behind the Lake Kennedy Senior Center. The general meeting will comply with Robert's Rule of Order. The date and time of these meetings will be determined by the majority of those attending the initial informational meeting. In addition to the monthly general meeting, committee meetings may also be called by the committee chairperson. There will not be any meetings while school is in summer recess, or on breaks. All time spent at general meetings, committee meetings and at events will be considered community service time. This time will be recorded and passed on to the appropriate school officials.

Informational first meeting will be at the Special Population Building on Dec 5th at 5:00 PM. interested students should attend. Students or Parents with questions may contact the Guardian Angel Liaison, Fred Mohr at 677-1077.

"THE SCHOOL IS NEITHER ENDORSING NOR SPONSORING THIS EVENT, PRODUCT OR SERVICE NOR ENDORSING THE VIEWS OF THE SPONSORING ORGANIZATION"

Guardian Angels for Special Populations



The Guardian Angels for Special Populations is an all volunteer, non-profit, tax-exempt, 501c3 charity organization providing support to the programs at the Freida B. Smith Special Populations Center in Cape Coral, Florida.

MISSION STATEMENT

To conduct annual fundraising events to financially support Special Populations beyond the city's budget and to increase community awareness about the needs of individuals with intellectual disabilities.



Find us on Facebook @ I love special pops

On the Web:

www.myspecialpops.org

Email:

Info@myspecialpops.org

Mail:

P.O.Box 151321

Cape Coral, FL 33915



Raising funds and providing volunteers since 1996, our community-wide fund raising events and grants have enabled program purchases of such items as:

- 3 – 12 passenger vans
- 2 – 20 passenger wheelchair accessible buses
- Restaurant equipment for Pop's Café
- Appliances, classroom furniture
- Touch screen computers
- Janitorial & office supplies
- Program tuition assistance scholarships
- Kitchen renovations
- Picnic tables
- and more

Join Us! The Guardian Angels for Special Populations meet the second Tuesday of the month at 6:30 pm at the Freida B. Smith Special Populations Center, 410 Santa Barbara Blvd. Cape Coral Call (239)574-0574 for info. WWW.MYSPECIALPOPS.ORG



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

Friday, December 1, 2017

Chair Slafer called the meeting to order at 2:48 p.m.

Pledge of Allegiance

Roll Call: Chair Slafer, Members Baxter, Bernau, Bevan, Hare, Molfino, Reid, Shawver, Troche, and Wilson were present. Member Dunkle was absent. Member Cerretani arrived at 2:55 p.m. and Member Saunders arrived at 3:08 p.m.

Also in attendance: Council Liaison Rick Williams
Advisor Joe Mazurkiewicz
Staff Advisor Mark Cagle

APPROVAL OF AGENDA

Member Baxter moved, seconded by Member Bernau to adopt the agenda, as amended to postpone the Citywide Recycling Discussion to the 12/15/2017 meeting and replace it with the Blessings in a Backpack Recap. Voice Poll: All "ayes." Motion carried.

APPROVAL OF MINUTES

Vice Chair Wilson moved, seconded by Member Baxter to approve the Regular Meeting Minutes from November 3, 2017, as presented. Voice Poll: All "ayes." Motion carried.

Member Bernau moved, seconded by Member Troche to approve the Regular Meeting Minutes from November 17, 2017, as presented. Voice Poll: All "ayes." Motion carried.

ADVISOR PRESENTATIONS

None

CITIZENS INPUT TIME

Fred Mohr expressed his appreciation to the members for their time they have spent on the Youth Council. He recommended that the Youth Council "Think Bigger" to bring up topics that City Council is not talking about, focus on the needs of the community and items that are on the back burner that should not be on the back burner in order to do a real service to the community.

BUSINESS

Special Populations Youth Program – Fred Mohr

Fred Mohr discussed forming a Youth Corps for the Special Populations for Guardian Angels. He reviewed the mission to provide service to the Special Populations as a chapter of the Guardian Angels for Special Populations. The biggest concern they are facing at Guardian Angels is that most volunteers have been there for a long time, and there is a need to bring in new volunteers by way of a Youth Corps. He discussed the following areas that help is needed:

- Outreach, planning preparation and volunteering for Guardian events
- Fundraising
- Special Populations event preparations (different from the Guardian Angel events)
- Donations
- Usages of funds raised in the recent past; bus purchase and kitchen remodels
- Growth limitations due to budgetary restraints
- Employment of Special Populations community

Council Liaison Williams explained that he invited Mr. Mohr to this meeting to help get the word out about a Youth Program to the students in the City of Cape Coral. He discussed the importance of the program and the need to spur interest in the schools.

Member Cerretani arrived at 2:55 p.m.

Discussion held regarding the existing various school programs.

Chair Slafer invited students to attend a meeting on 12/5/2017. The purpose is to make students aware that this is an opportunity to advocate for the success of Special Populations. He reviewed the lack of funding in the school. He discussed a previous fundraiser of selling sweets at his school but the privilege was taken away. Make them functional within society including employment. His school has an autistic program, 6 out of 16 participate. He was in favor of the Youth Council being involved in the program.

Member Baxter inquired about the materials supplied, and distributing at the area schools.

Vice Chair Wilson committed to attending the 12/5 meeting and bringing students with him. He reviewed the efforts and atmosphere at North Fort Myers High School as a positive experience with the integration of Special Populations students.

Member Cerretani reviewed a monthly event at Bishop Verot. She was interested in attending the meeting as it is a great program.

Chair Slafer reviewed his vision for all of the schools. He reviewed the Baker Buddy program at Ida Baker. It is an elective course in Life Skills working one on one with

students on their individual curriculum.

Member Saunders arrived at 3:08 p.m.

Chair Slafer requested, based on each school for members, to complete research and come back together at the next meeting to address. There should be programs to sit together at lunch. He reviewed levels of impairment and mentioned at times it just takes a little bit of extra help. He reviewed merging elective topics with Life Skills program.

Vice Chair Wilson reviewed SGA's rotating schedule, it is a class, an entire period they go to the classroom to play games and socialize.

Member Baxter reviewed the start of a course. She brought up the difficult process to have it integrated.

Chair Slafer reviewed the aiding periods, use this time slot to be paired with students.

Member Cerretani inquired about aiding periods.

Council Liaison Williams reviewed that Mr. Mohr was here today to generate help with his program for fundraising, etc.

Chair Slafer stated we needed to do research within our own Special Populations programs at our schools regarding funding. He stated by our next meeting we should have discussion with our Life Skills teachers in order to understand what kind of funding they have. He reviewed attending funding events for extra curricula involving tickets, meal preparation, and engaging with the community outside of their classroom.

Vice Chair Wilson asked that members to tell friends about the 12/5 meeting to help grow Mr. Mohr's idea of the Youth Corps of the Guardian Angels.

Member Baxter stated our goal before the next meeting should be to distribute materials through various clubs/club advisors. She stated by word of mouth we should try to get people to attend the 12/5/17 meeting. After that we should continue to spread the word. Then focus on the curriculums in the schools for the future. She was in favor of helping Mr. Mohr.

Member Cerretani inquired about pamphlets or knowledge learned that they can pass on.

Mr. Mohr offered to speak at the schools to assist in spreading the word. He reminded members that he included information and his number in the packet.

Chair Slafer reviewed that the members can concentrate on 12/5 for the next few days and our goal by the next meeting is to have this distributed and attend the meeting and bring friends. We should be conducting research based on our own school Special

Education Programs and how they can benefit it. Spearhead Autism Week throughout the City in April. Get things in motion, implementation and a foundation of resources in order to be prepared.

Citywide Recycling Topic – Chair Slafer

Chair Slafer moved this item to 12/15/2017

Blessings in a Backpack – Cecilia St. Arnold

Cecilia St. Arnold appeared to discuss the organization and how they supplement breakfast and lunch programs that students get during the week. In Southwest Florida and in Lee County alone, 31,000 children qualify for our program. In Collier County, 33,000 children also qualify for this program. Cape Coral has a large pocket of hunger as well as Lee County. It costs \$100 a year to feed a child four meals every weekend for 38 weeks. They work with a food provider that provides balanced and nutritious meals. They focus on healthy meals to allow children's brains to grow properly. These students are our future workforce, and we want them properly educated. From your Movie in the Park, \$1,580 was raised which can feed 16 children for a year. She thanked the Youth Council for what they have accomplished. She explained options with the money. Donations are applied to an existing program or they can open a new program. They have a firm sustainable model. They need 3 years sustainable funding before they start a new school. To open a new program, there is a minimum of 50 students for \$5,000 per year and a guarantee that there will sustainable funding for two more years. She stated the Youth Council had great marketing skills for the one event that they did even with IRMA having just come through the City. The current need is at Caloosa Elementary in Cape Coral.

Chair Slafer reviewed applying the money to an existing school or try to do another event to attempt to raise more money.

Discussion held regarding the Parks and Rec/Special Events team having expressed interest in continuing the Youth Council's involvement.

Chair Slafer questioned if we want to continue doing these types of events or do we want to find different organizations in the future?

Member Cerretani was in favor of continuing doing events like this.

Member Reid questioned if this program was done with multiple schools at the same time.

Ms. Arnold stated she has 17 existing programs, mostly in schools. She did a program through the Lehigh Boys and Girls Club, the Bonita Springs Assistance Office of Food Pantry, and the rest are Title 1 schools.

Member Baxter was in favor of continuing raising money for non-profits and NGO's. She mentioned reaching out to Todd and Kristen to confirm the partnership before allocating the money.

Chair Slafer agreed to the confirmation. He reviewed the Coconut Festival participation and spreading the word for volunteers.

Member Cerretani questioned if we want to do another Movie in the Park again would it be open and flexible?

Chair Slafer stated the question today was not what type of event, but whether or not we want to move forward with Blessings in a Backpack over the next few months in order to do another event. The money that has been raised is being held for a decision. If we are going to do another event with a goal of reaching enough money in order to open up a new school, we can do that. If not, it would be better for us to have this money already raised to be put into action, helping students in SWFL now rather than later.

Vice Chair Wilson asked if we were going to implement it into an existing program, what would be the impact on a current school? How many kids would that go to?

Ms. Arnold stated the Youth Council has raised \$1,580; it would be 16 more children.

Member Cerretani requested the thoughts of Ms. Arnold as to the two options.

Ms. Arnold responded if you are doing this as a legacy option, either way it works and we are feeding children. It is more of a legacy option. If not, there are plenty of children in Cape Coral to apply the funds with the existing programs.

Chair Slafer stated this requires a commitment to be made with the intention of the future Council and would need to be long term. Do we want to commit to one organization?

Member Cerretani stated she was in favor of keeping it as a legacy program. She requested input from the Juniors.

Member Baxter stated she was in favor of the Blessings in a Backpack as a legacy project for future years and future members. It keeps the money directly in Cape Coral and people that could be our neighbors.

Chair Slafer stated if this is something she would like to spearhead next year and if she has the Council approval, he felt it would be great to have this as a legacy project. He asked if there were any disagreements with making this a legacy project.

Vice Chair Wilson inquired if we did this as a legacy project, would we be limited to helping other organizations such as Guardian Angels?

Discussion held regarding the requirements of a legacy program.

Vice Chair Wilson stated he was in favor as long as we had the commitments from the juniors that we will continue this.

Member Reid questioned if this was carried over as a legacy project for the new Council, would they have to vote on this?

Chair Slafer stated we cannot force the new Council, but we can have things put in place to encourage them.

Council Liaison Williams stated whatever you vote on now, it is binding to the next Council. The next Council does have the right to turn it over and not to continue with it.

Member Baxter referenced that this program would help us grow.

Member Cerretani reviewed that the next Council may choose not to finish. She wants a commitment of raising the \$5,000 this year, with a choice in August for the new Council to decide upon.

Chair Slafer stated by voting for this to be our legacy project, we would be voting for our vision as to what we want the Council to be. The new members have every right to change that vision to suit their own goals. He believed a vote would be important.

Member Bevan stated the only drawback is that the money would sit in an account while there are children right now that could use it.

Chair Slafer stated we were only one-third of the way to our goal of \$5,000 for the year. For this to continue as a legacy project, it is the expectation that every year the group can put together a \$5,000 project. If that is the case, the effort needs to be from the entire Council. Another member will need to take over.

Vice Chair Wilson agreed with the idea to fulfill the first \$5,000. The money will have to sit for a few months. He noted if we raised \$5,000, we would then vote to continue if we reached \$5,000.

Member Troche stated it shows other organizations of what we are capable of. What we can do now as a Council is focus on the present, pull our weight, and do what we can to help.

Member Cerretani reviewed that we are one-third of the way.

Member Baxter expressed her commitment with Blessings in a Backpack and agreed to spearhead the project next year. The juniors can handle this, and we can mentor the new members. This relationship will lead to something great and be a legacy.

Chair Slafer reviewed that the main purpose of the Youth Council is not fund raisings. While he fully supports Blessings in a Backpack, he wants it to be worked on in a workshop with a group and not part of our regular meetings; it would be just an update.

Member Saunders questioned organizing an event through her school in order to have money go towards Blessings in a Backpack.

Chair Slafer discussed collective fund raisers from all of the schools instead of an individual school.

Member Cerretani provided an example of designing an object and bring to all the schools to sell to reach the end goal.

Chair Slafer asked for a show of hands who would be interested in leading this project for the rest of the year.

By a show of hands, Members Baxter, Cerretani, Bernau, Bevan, and Saunders agreed.

Chair Slafer noted this group of five members should meet in workshop meetings separate from this Council for the rest of the year and figure out how to make it a success. They would then report at regular meetings on what they may need from the other Council members so that the whole Council can voice their opinion. He stated a motion would be needed to establish a long-term partnership with Blessings in a Backpack in order to reach our original stated goal of \$5,000.

Member Cerretani moved, seconded by Member Reid to create a legacy project with Blessings in a Backpack.

Council polled as follows: Baxter, Bernau, Bevan, Cerretani, Hare, Molfino, Reid, Saunders, Shawver, Slafer, Troche, and Wilson voted "aye." Twelve "ayes." Motion carried 12-0.

Discussion held in reference to raising the \$5,000.

Discussion held regarding the dates to be determined for the five members to meet to create a special workshop.

Member Cerretani moved, seconded by Member Baxter to have a special workshop with the other five Council members. Voice Poll: All "ayes." Motion carried.

Chair Slafer mentioned that after the meeting there would be a group photo with Ms. Arnold showing a check with the amount of money raised.

Guns in Schools Discussion (Continuation) – Member Reid

Member Reid reviewed that this discussion has been tabled by the School Board. He is going to conduct research to see if this has been allowed in any schools in the United States. He will share his findings to determine the possibility of a future resolution or referendum to bring to the School Board.

2018 Youth Council Meeting Schedule – Options 1, 2, and 3

Discussion held in reference to the pros and cons of both Option 2 and 3. Option 1 was eliminated.

Member Baxter moved, seconded by Member Cerretani to approve Option 2 of the meeting back-up as the Youth Council's meeting calendar, as presented.

Council polled as follows: Baxter, Bernau, Bevan, Cerretani, Hare, Molfino, Reid, Saunders, Shawver, Troche, and Wilson voted "aye." Slafer voted "nay." Eleven "ayes." One "nay." Motion carried 11-1.

NEXT MEETING AGENDA TOPICS

Chair Slafer confirmed that the topic of Citywide Recycling was already slated for the 12/15/17 meeting.

Assistant City Clerk Bruns responded affirmatively.

Member Baxter moved, seconded by Member Saunders to add Update on Special Populations Program at the next meeting agenda dated 12/15/17. Voice Poll: All "ayes." Motion carried.

Member Reid moved, seconded by Member Wilson to move the topic of Guns in Schools Discussion to the next meeting agenda dated 12/15/17. Voice Poll: All "ayes." Motion carried.

REPORTS

Member Baxter: Topic: No Report

Member Bernau: Topic: No Report

Member Bevan: Topic: Regarding the Special Populations work, she stated she was very interested in the topic and thanked Mr. Mohr for bringing this to the Youth Council.

Member Cerretani: Topic: Inquired about a set sponsorship page, she requested an update and offered to put something together, such as different levels that would be set for every event.

Chair Slafer recommended it be individualized depending on the event. He mentioned the members that are spearheading the upcoming Movie Night event to discuss at a workshop meeting.

Member Dunkle: Topic: Absent
Member Hare: Topic: No Report
Member Molfino: Topic: No Report
Member Reid: Topic: No Report
Member Saunders: Topic: Inquired about the process of Election of Chair and Vice Chair. She reminded the group of the topic of having an about page similar what City Council currently has with a picture, phone number, and summary about each one.

Discussion held in reference to:

- The initial topic not being voted on by the Youth Council
- Topic had not been brought up again
- Review of the last time
- Speeches before the selection
- Invite incoming members before, provide a link to watch the meetings
- About page concept
- Attendance by incoming members at meetings
- New members being invited to attend before they start their term
- About pages making it easier to contact members
- Allowing those who wanted to run spoke about their interests, efficient

Chair Slafer suggested working with the Communications Director to implement the About Pages concept.

Mr. DeLong reviewed working with City Officials on this topic and did not receive positive feedback about adding it to the website.

Chair Slafer inquired of the existence of other about pages on the City website for boards and commissions.

Council Liaison Williams responded that currently it is only for City Council. He reviewed the quick turn over based on the last election and expressed interest in an indoctrination program.

Member Shawver: Topic: No Report
Member Troche: Topic: No Report
Vice Chair Wilson: Topic: No Report
Chair Slafer: Topic: Stressed the importance of getting students to the 12/5 Special Populations meeting.

RECOMMENDATIONS TO COUNCIL

None.

REPORTS OF COUNCIL LIAISON AND ADVISORS

Council Liaison Williams announced that Council will consider at their December 4, 2017 meeting a Junior applicant for the existing Ida Baker High School vacancy. He discussed in the future adding requirements for applicants to view the meetings.

Discussion held regarding implementing a short educational program for new members to include attending meetings and an event sponsored by the Youth Council.

Council Liaison Williams discussed beginning the application process early.

Staff Advisor Cagle announced that tomorrow is the grand re-opening at the Eagle Skate Park at 9:00 a.m. He invited members to attend, speak, and be a part of the ribbon cutting ceremony.

Both Vice Chair Wilson and Chair Slafer agreed to attend.

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, December 15, 2017, at 2:45 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 4:31 p.m.

Submitted by,

Kimberly Bruns
Assistant City Clerk

Dec. 15:



1015 Cultural Park Blvd.
Cape Coral, FL

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

December 15, 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, RODRIGUEZ,
SAUNDERS, SHAWVER, SLAFER, TROCHE, WILSON

4. CHANGES TO AGENDA/ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

A. Regular Meeting - December 1, 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. Citywide Recycling topic - Chair Slafer
- B. Update on Special Populations Programs
- C. Guns in Schools Discussion (Continuation) - Member Reid

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 will be held on Friday, December 29, 2017 @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.

An email was sent out on
12/15/17 that read:
“Due to unforeseen
circumstances, the Youth
Council meetings have been
canceled for both 12/15/2017
and 12/29/2017.”

Events

sub-committee meetings

Miscellaneous documents

From this quarter

Email dates are as follows and email attachments are below in order:

(10-3), (10-7), (10-27), (11-2), (11-7),
(12-13), (12-15)

On 10-3 member Baxter announced information regarding the upcoming IRMA first responders recognition dinner she was head of.

On 10-7 member Troche emailed out a list of questions to ask at the upcoming movie in a park night.

On 10-27 Chair Slafer emailed the council to update on the success of the movie in a park night.

On 11-2 member Troche sent the council the video she was in charge of making for the FL League of Cities competition.

On 11-7 all youth council members were invited to the IRMA recognition dinner.

On 12-13, Ms. Bruns emailed the council to confirm the next movie in the park date to be on Feb. 28, 2018.

On 12-15, the council was notified that Cape Coral did not place in the FL League of Cities video competition.

End of quarterly report for
October- December 2017
Of the
Cape Coral Youth Council

Quarterly Report

Of the
Cape Coral Youth Council
For
July- September 2017

The format for the quarterly report is as follows:

Each month will be a title

With each meeting date being a subtitle

Under each subtitle will be the following order of documents

1. Meeting agenda
2. Additional information and other backups for that meeting
3. Meeting minutes that were approved
4. Extra events or subcommittee meetings

July

July 14th meeting:



1015 Cultural Park Blvd.
Cape Coral, FL

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

July 14, 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 30, 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. Career Guidance Update
- B. Budget Discussion - Continuation from 6/30/2017
- C. Social Media Communication Liaison Volunteer Job Description
- D. Golf Course Topic

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 28, 2017 at 2:45 p.m. in Council Chambers

14. MOTION TO ADJOURN

**GENERAL RULES AND PROCEDURES REGARDING
THE CAPE CORAL CITY COUNCIL AGENDA**

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The Palms at Cape Coral

Presentation to:

The Cape Coral Youth Council

July 14, 2017



THERE HAVE BEEN A NUMBER OF SUGGESTED USES

- **GULF COAST TOWN CENTER STYLE DEVELOPMENT**
- **A PARK SIMILAR TO LEE COUNTY LAKES PARK**
- **HOTEL AND CONVENTION CENTER WITH GOLF COURSE**
- **23-STORY HIGH-RISE CONDOMINIUM WITH GOLF COURSE**
- **GOLF COURSE**
- **AMPHITHEATRE / MUSIC VENUE PARK**

GULF COAST TOWN CENTER STYLE DEVELOPMENT

**THIS SCENERIO IS NOT UNLIKE THE PREVIOUSLY REQUESTED
AND DENIED LAND USE AND ZONING REQUEST**

**WOULD PLACE A MUCH LARGER BURDEN ON THE
TRANSPORTATION INFRASTRUCTURE THAN THE CURRENTLY
PROPOSED SINGLE-FAMILY DEVELOPMENT**

WOULD NOT PROVIDE OPEN OR GREEN SPACE

WOULD NOT SOLVE OR IMPROVE EXISTING DRAINAGE

**WOULD NOT REMEDIATE THE CURRENT ENVIRONMENTAL
ISSUES**



LAKES PARK

LAKES PARK COVERS 279 ACRES AND HAS 158 ACRES OF NATURAL LAKES AND LAKES THAT RESULTED FROM MINING

LAKES PARK IS LOCATED IN AN AREA THAT WAS HISTORICALLY A WATER MANAGEMENT RECLAMATION AREA THAT STARTED AS A QUARRY

LAKES PART IS NOT PET FRIENDLY

CREATING A LAKES PARK FROM THIS EXISTING SITE WOULD NOT BE FEASIBLE FROM A COST STANDPOINT FOR THE CITY. THE CITY CURRENTLY OWNS PROPERTES THAT HAVE BEEN MINED AND WOULD PROVIDE A BETTER START FOR A PARK LIKE THIS.

HOTEL AND CONVENTION CENTER WITH GOLF COURSE

**THIS SCENERIO WOULD ALSO CREATE INCREASED PEAK HOUR
TRANSPORTATION CONCERNS**

**WOULD NOT BE COHESIVE WITH THE EXISTING RESIDENTIAL
NEIGHBORHOOD**

**NUMEROUS ENTITIES INCLUDING MARRIOTT HAVE BEEN
CONTACTED BY PROPERTY OWNER. THERE IS NO INTEREST.**



23-STORY CONDOMINIUM WITH GOLF COURSE

DENSITY WOULD NEED TO BE HIGHER THAN CURRENTLY PROPOSED TO JUSTIFY THE LAND COST AND ADDED COST FOR REDEVELOPMENT OF THE GOLF COURSE

BURDEN ON THE TRANSPORTATION INFRASTRUCTURE WOULD BE MORE THAN CURRENTLY PROPOSED

PROPERTY OWNER HAS CONTACTED HIGH-RISE RESIDENTIAL DEVELOPERS, AND HAVE DONE THESE DEVELOPMENTS THEMSELVES. THE SALES PRICES POSSIBLE DO NOT UNDERWRITE THE EXPENSE TO BUILD



GOLF COURSE

GOLF ROUNDS PLAYED IN FLORIDA ARE DOWN 15.6% SINCE JANUARY, 2015. NAPLES/FORT MYERS ARE DOWN 24.5%

CITY OWNED CORAL OAKS COURSE:

- **59,000 ROUNDS PLAYED IN 2014 – LOWEST IN 10 YEARS**
- **LOST \$250,000 IN 2014**
- **LOST \$838,000 IN 2015**
- **WAS PROJECTED TO LOSE OVER \$800,000 IN 2016**
- **THESE SUBSIDIES ARE BEING PAID BY ALL OF THE TAX PAYERS FOR THESE REDUCED NUMBER OF GOLFERS**

MANY GOLF COURSES IN THE AREA ARE CONTINUING TO CLOSE

AMPHITHEATRE / MUSIC VENUE PARK

**THIS SCENERIO WOULD ALSO CREATE INCREASED PEAK HOUR
TRANSPORTATION CONCERNS**

**WOULD NOT BE COHESIVE WITH THE EXISTING RESIDENTIAL
NEIGHBORHOOD DUE TO CROWDS, NOISE, LITTER, ...**

**PURCHASE AND DEVELOPMENT OF THE SITE WOULD BE COST
PROHIBITIVE FOR THE CITY**



PARKS ARE GREAT, WE ALL LOVE PARKS, HOWEVER...

THIS LOCATION CARRIES A PURCHASE PRICE OF \$20M AND ANOTHER \$15M WOULD BE NECESSARY TO REMEDIATE THE ENVIRONMENTAL ISSUES, TRANSFORM THE SITE INTO A PARK SETTING, IMPROVE THE DRAINAGE DEFICIENCIES IN THE AREA, AND ONCE DEVELOPED, FUND THE LARGE ONGOING MAINTENANCE COST, ALSO NOT BUDGETED.

THIS IS NOT IN THE CITY'S 5-YEAR PLAN FOR PARKS

THE CITY CURRENTLY OWNS NUMEROUS PROPERTIES PREVIOUSLY PURCHASED FOR PARKS THAT HAVE YET TO BE DEVELOPED

PARKS BY QUADRANT

- **SOUTHEAST – 550 ACRES (52 % OF ALL PARKS IN THE CITY)**
 - **POPULATION GROWTH RATE OF 13%**
- **SOUTHWEST - 277 ACRES (26%)**
 - **POPULATION GROWTH RATE OF 21%**
- **NORTHWEST – 216 ACRES (20%)**
 - **POPULATION GROWTH RATE OF 39%**
- **NORTHEAST – 12 ACRES (2%)**
 - **POPULATION GROWTH RATE OF 27%**

THE SOUTHWEST AND NORTHWEST HAVE THE LARGEST TOTAL LAND AREA WHILE THE SOUTHEAST AND NORTHEAST COVER ONLY APPROXIMATELY 30% OF THE TOTAL LAND AREA

PROPOSED RESIDENTIAL DEVELOPMENT

**DOES NOT NEGATIVELY IMPACT TRANSPORTATION
INFRASTRUCTURE**

IMPROVES DRAINAGE IN THE AREA

PROVIDES NEIGHBORHOOD AND COMMUNITY PARKS

**PROVIDES COMMUNITY AMENITIES THAT WILL REDUCE THE
DEMAND ON CITY FACILITIES**

**DONATES 12.75 ACRES TO THE CITY FOR REGIONAL PARK.
THIS IS 4 TIMES THE SIZE OF FREEDOM PARK.**

FINANCIAL BENEFITS TO THE CITY

- **\$8.5M IN IMPACT FEES**
- **\$1M ANNUALLY IN TAX REVENUE**

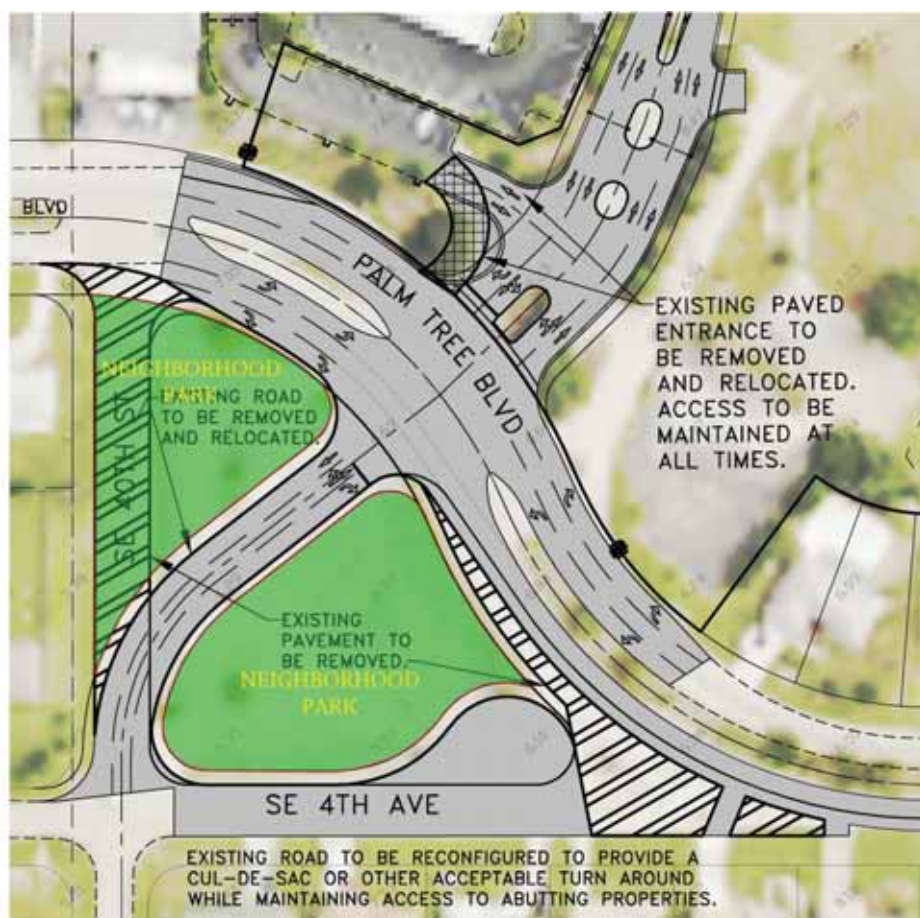
PROVIDES NEW HOMES TO THE OLDEST AREA OF THE CITY CONCURRENTLY WITH THE PLANNED PROJECTS AND RENOVATIONS IN THE AREA WHILE MAINTAINING 49% OF THE PROPERTY AS OPEN SPACE AND LAKES.

PROVIDES CUSTOMERS FOR THE DOWNTOWN, RINCON, AND BIMINI BASIN AREAS

ALL OF THIS AT NO COST TO THE TAX PAYER

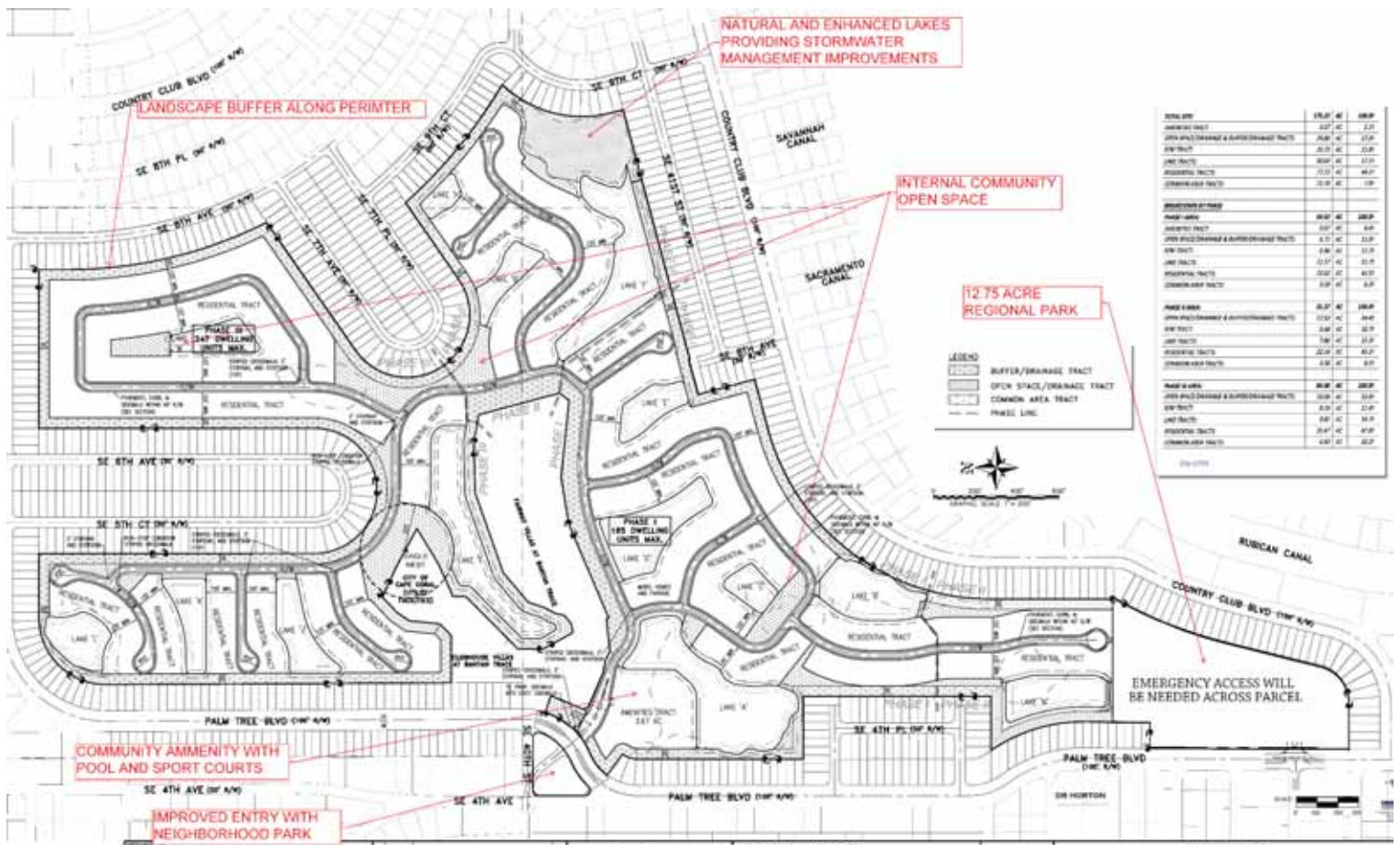






**IMPROVED TRAFFIC IN
ENTRY AREA**

**PROVIDES 2
NEIGHBORHOOD PARKS**



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

Friday, July 14, 2017

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

Pledge of Allegiance

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

Also in attendance: Council Liaison Williams
Advisor Mazurkiewicz
Staff Advisor Cagle
Council Assistant Perry

APPROVAL OF AGENDA AS AMENDED

Member Wilson moved, seconded by Member Baxter to adopt the agenda, as amended, to move Business Item D to first under the Business category.

Council polled as follows: Molfino, Reid, Slafer, Wilson, Baxter, Bernau, Bevan, and Hare voted "aye." Eight "ayes." Motion carried 8-0.

APPROVAL OF MINUTES

Member Baxter moved, seconded by Member Reid to approve the Regular Meeting Minutes from June 30, 2017, as presented. Voice Poll: All "ayes." Motion carried.

ADVISOR PRESENTATIONS

Council Liaison Williams discussed an abbreviated program of the Citizen's Academy for scheduling over the summer. He introduced Joyce Easton to give an overview.

Volunteer Easton provided a schedule of the Citizen's Academy for the Youth Council starting on Wednesday, July 19th.

The schedule is as follows:

July 19th: Police and Fire

July 26th: Public Works and Utilities

August 2nd: Parks and Recreation

She questioned if the majority was willing to participate.

Council Liaison Williams stated they would like an indication on how many would be interested.

Chair Slafer asked the Youth Council by a show of hands, how many would be interested?

Volunteer Easton gave a breakdown of the first date: park behind Council offices, walk to Police Department, bring a bag lunch (picnic tables in the park area near the Fire Department), then go to the Fire Department, and EOC. A schedule will be sent to the Advisor who will email it to the Members.

Council Liaison Williams discussed the Florida League of Cities Youth Council Day. They need a final confirmation of the numbers to make reservations. The new point of contact will be Rebecca Perry in the Council Office. He will be addressing this with Council on July 24th to obtain their approval. He discussed the shirts; most of the sizes were received. Youth Council needs to determine a color. LCEC will be the sponsor. He was interested in identifying a color.

Consensus agreed to City Blue.

CITIZENS INPUT

Gary Eidson appeared to discuss the Old Golf Course property and the dangers of local residents attempting to evacuate during an event.

Richard Leon, City Council Member, cautioned the group on the Golf Course issue to recognize that there is a lot of background information that they may not be aware of when making a recommendation.

Mary Anne Sweeney appeared to review the urgent matter of the Old Golf Course; this will be the history of your children.

Bob Renshaw discussed the problems that the development could present including traffic, water shortage issues, sewage treatment, Public Safety needs, and projects in Cape Coral such as Bimini Basin.

Francis Modrzejewski discussed the passage of Medical Marijuana on November 8, 2016 by the people in the State of Florida. He was not in favor of a ban on dispensaries.

Carl Veaux appeared in favor of the Golf Course property to become a park. He recommended the Youth Council speak to the City Council when they present the item.

Resident spoke about the priceless property with all the endangered species, the beauty, and the existing concrete paths that all generations and pets have accessed. The property is also wheelchair accessible.

Member Wilson commented on the Medical Marijuana dispensary issue. He will present something in the future weeks.

Chair Slafer reviewed what does it show when City leaders do not follow what the residents of Florida voted on. He was in favor of discussing this topic at a future meeting.

Member Baxter stated in reference to the Medical Marijuana topic, the people of Florida voted in favor of this topic. She agreed in moving this topic forward.

BUSINESS

Golf Course Topic (This was moved from D.)

Ten minutes was allotted for a representative from D.R. Horton to review their position.

Wayne Everett, Entitlement Manager for D.R. Horton, presented a power point titled "The Palms at Cape Coral" with the following slides:

- Aerial map of the subject area
- There have been a number of suggested uses
- Gulf Coast Town Center Style Development
- A Park Similar to Lee County Lakes Park
- Hotel and Convention Center with Golf Course
- 23 Story High-Rise Condominium with Golf Course
- Golf Course
- Amphitheatre/Music Venue Park
- Parks Are Great, We All Love Parks, However...
- Parks by Quadrant
- Proposed Residential Development
- Financial Benefits to the City
- The Palms
- Amenity Center
- Improved Traffic in Entry Area, Provides 2 Neighborhood Parks

Ten minutes was allotted for a representative from Cape Coral Bike Ped to review their position.

Carolyn Conant, Head of Cape Coral Bike Ped, provided the power point she presented at the P&Z meeting which outlined pros and cons of changing the land use to residential. As a pre-platted city there are far too many single-family parcels and not enough large parcels that allow for a more diverse tax base. She discussed Appendix 3, page 77, in the Master Plan for Bike Ped to see the most seriously congested roads. If the land use is changed, the developer needs to meet City guidelines for single family home

residential development. She explained if the land use change is denied, the City or another entity can still look to buy the land but at a reasonable price to develop it. The City has some time to consider various options: 20/20 funding, CRA funding, land swaps, public private partnerships, a bond issue, and other options or a combination. If a contract is no longer pending between the owner and D.R. Horton, City Council could request that the City Manager hire a technically competent consulting group to explore viable options for paying for the land and its development and begin negotiations with the owner. She suggested that the Youth Council recommend denial of the land use change and to keep this property as a quality of life and diverse tax base matter.

Discussion held regarding the following:

- The benefit to the City that these new homes would revitalize downtown areas
- The people who had purchased the property expecting to have green-space
- The feeling of isolation in a gated community
- The possible inability to proceed with the proposal
- The plan for potential lack of water
- What benefit is there to the City by changing the future land use?
- The impact to surrounding residents during construction
- How would D.R. Horton promote job and economic growth if they acquired the land?
- Safely relocating animals that currently live on the golf course
- Would these homes be affordable for students getting out of college?
- Projection of time it would take to develop this land into the proposed residential land
- The average selling price being under \$300,000
- 107 acres of the land is in Coastal High Hazard prone areas, mitigation to help with existing facilities
- The current owners had purchased the property after the golf course was closed.
- The traffic congestion possibly deterring prospective buyers in the proposed community.

Ms. Conant addressed the traffic problem, noting the most congested roads in Cape Coral are shown on Page 77 of the Cape Coral Bike Ped Master Plan which is on www.capecoral.net/bicycling. It shows that Cape Coral Parkway downtown at the entrance to the City, as well as Del Prado, and Pine Island to Santa Barbara are the most dangerous roads in our City. A new bridge will need to be built around 2027 on one of the spans on Cape Coral Parkway. She noted negotiations should be considered at this time. If the land use is changed, negotiation will not be possible.

Discussion continued with the following:

- The Planning Staff report regarding the values of homes around the property will actually increase once development is built.
- D.R. Horton's offer of 12.75-acre area for a park
- Why is this land so much more important than other undeveloped areas to create

- a park?
- The traffic study by ALTA design regarding bicycle, pedestrian, and crash data

Advisor Mazurkiewicz disclosed that he works for Save Our Recreation. He explained the original Comprehensive Plan Land Use. The Parks and Recreation open space for the golf course was the same as for all the other areas identified for Parks and Recreation. It was done with the acknowledgement and consent of the owner at the time which was Avatar (the residual owner from Gulf American, the original developer). They concurred with the land use. The reason the zoning was not changed at the time because zoning was compatible with Parks and Recreation Land Use and allowed the existing use as the golf course.

Chair Slafer reviewed the concept that this is public interest vs. private interest. He noted there are over 10,000 signed petitions to keep this area designated as Parks and Recreation. The elected officials of City Council need to hear their constituents' voices. He proposed a recommendation to deny D.R. Horton's proposal for a land use change.

Member Wilson moved, seconded by Member Baxter to recommend denial of the Future Land Use Map Amendment application.

Discussion held regarding this being part of the City's history and the need to keep interest in the citizens.

Council polled as follows: Molfino, Reid, Slafer, Wilson, Baxter, Bernau, Bevan, and Hare voted "aye." Eight "ayes." Motion carried 8-0.

Advisor Mazurkiewicz discussed procedure for the Clerk to prepare a short document saying the Youth Council took a position on this issue, noting the motion and vote, and distribute to Mayor and Council. It would be appropriate that a representative of this group be at the meeting when this land use hearing is scheduled to put that into the record.

Chair Slafer stated he would be interested in speaking at that meeting on behalf of the Youth Council regarding their position on this issue.

Member Wilson moved, seconded by Member Baxter to appoint Mr. Slafer to be our representative for the Save the Recreation recommendation.

Council polled as follows: Molfino, Reid, Slafer, Wilson, Baxter, Bernau, Bevan, and Hare voted "aye." Eight "ayes." Motion carried 8-0.

Advisor Mazurkiewicz stated the motion on what will be presented has nothing to do with Save our Recreation. It has to do with a position to deny the Future Land Use Map Amendment (FLUMA). He stated the intent was clear; the language is to deny the FLUMA.

Career Guidance Update

Chair Slafer discussed implementing a program, an email was sent from Manchester Metropolitan University. It is a template for amendment for our own purposes. Advisor Cagle has worked with the Director Pohlman to approve the job shadowing program at the beginning of the school year. We hope to eventually make this a four credit program that can be used for high school students. At the start of the program, it can simply be volunteer hours for our students.

Staff Advisor Cagle mentioned to discuss amending the current job shadowing at a future date. Once established, he will bring back to HR, Risk Manager, and Parks and Recreation for them to review it and bring back to Council. This can be a pilot plan and replicate in other departments in the future.

Chair Slafer stated it should be the best approach in order to start this program in one department and get it off and running. Then move it to a City-wide approach. He stated everyone received two documents regarding job shadowing. It was not intended to amend today. He requested review of the documentation for the next meeting.

Budget Discussion

Discussion held regarding the Youth Council Subcommittee Meeting that was held on Monday, July 10, 2017. A copy of the proposed budget was included in the packet for review.

Discussion held regarding the \$7,000 for focus groups.

Discussion held regarding the \$5,000 for capital contributions and sub-projects which could be used for job shadowing if needed.

Member Baxter stated she wanted a final amendment to capital contributions of \$12,000 to be able to fund more than one project this year. If there is a lack of any budgetary means within any other section of the budget, we can pull funds from there as well.

Chair Slafer stated there are projects in the community that the Youth Council is better suited to tackle. When it concerns the youth of the City, we should be the ones contributing to that effort. He stated that the amendment of \$12,000 is suitable for that area of the budget.

Discussion held regarding Research being under Outside Services.

Discussion held regarding the \$2,000 for additional research.

Discussion held regarding this budget to be part of the City Manager's Proposed Budget

which will be submitted to Council.

Chair Slafer asked about the logistics since we were not getting it in time for the formal proposal to City Council.

Advisor Mazurkiewicz stated it would go in as an addendum along with the City Manager's package. He added it was general revenue from the City which comes from some form of fee or tax paid by citizens. He clarified there was \$1,700 in revenue that the Youth Council will generate.

Discussion held regarding \$700 in the uniform section which LCEC is sponsoring; the other \$1,000 will be from sponsorships.

Discussion held regarding generating revenue such as charging a fee for employers for a potential Job Fair for High School students.

Discussion held regarding the price of the shirts.

Chair Slafer questioned if the correct procedure to make an amendment would be to first have a motion to adopt the budget and then attach amendments under that.

Advisor Mazurkiewicz stated if you know you have changes to make, go ahead and include in the original motion to adopt those changes and then make amendments after the fact.

Chair Slafer stated the amendments should be made first.

Member Baxter moved, seconded by Member Reid to amend capital contributions and sub-projects from \$5,000 to \$12,000.

Council polled as follows: Molfino, Reid, Slafer, Baxter, Bernau, Bevan, and Hare voted "aye." Wilson voted "nay." Seven "ayes." One "nay." Motion carried 7-1.

Discussion held regarding the difference between \$2,500 for travel costs and \$2,250 for two conferences.

Advisor Mazurkiewicz stated the Assistant City Manager explained it to the sub-committee that the travel cost is the actual cost associated with the trip and the training and seminars are the registration fees.

Council Liaison Williams stated the Youth Council Day at the Florida League of Cities is an annual event. This year it will be coming out of the City Council budget.

Chair Slafer favored an amendment to strike additional research in the public relations section and changing it to job fair. There should also be an amendment to strike the

capital contributions and sub-projects description to contributions to community.

Member Baxter moved, seconded by Member Reid to strike additional research needed from the section for public relations and change the title to job fair. Voice Poll: All "ayes." Motion carried.

Chair Slafer asked if there was another motion to change the description of the capital contributions and sub-projects.

Member Baxter moved, seconded by Member Reid to change the description of capital contributions and sub-projects to projects, contributions, and committee projects. Voice Poll: All "ayes." Motion carried.

Discussion held regarding the approximately \$30,000 budget request in order to contribute to projects, to research, and to follow the needs of this Council.

Discussion held regarding money not used goes back into the General Fund.

Chair Slafer stated there was a motion on the floor to adopt the current budget with the amendments. No, there was no motion to adopt the budget. He asked for a motion.

Member Baxter moved, seconded by Member Reid, to adopt the proposed budget.

Council polled as follows: Molfino, Reid, Slafer, Baxter, Bernau, Bevan, and Hare voted "aye." Wilson voted "nay." Seven "ayes." One "nay." Motion carried 7-1.

Youth Council Social Media Communications Liaison Volunteer Job Description

Volunteer DeLong reviewed his proposed job description on the overhead projector with the Youth Council. He requested input and/or changes from the members.

Discussion held regarding the name change; it limits his ability and does not allow the position to reach its full potential.

Discussion held pertaining to Section 2) a) ii) and how social media would be an additional means of getting the message out to inform the public as a matter of convenience.

Chair Slafer suggested changing the wording from "Newspapers and television outlets, advertising the youth council broadly through the use of mass media" to "The Communications Director can perform his/her duties through connecting youth council members to newspapers and television outlets to advertise the youth council." The role will be connecting the youth council to the media rather than being on the media yourself.

Discussion held regarding clarification on Section 2) a) iv) and establishing a new email.

Council Liaison Williams stated the agenda should be published and go out on Face Book in order to attract students to come in and voice their concerns and opinions.

Chair Slafer suggested advertising in the school newspapers.

Assistant City Clerk Bruns addressed her concern about section 5 regarding electing by the "council" and changing it to "youth council". Also instead of "elected" change to "appointed". Chair Slafer agreed.

Member Wilson moved, seconded by Member Baxter to make a formal amendment to change in 5 a) the position discussed should be elected by the youth council and in 5 b) the youth council may vote to maintain the current holder of the position rather than holding a new election. Voice Poll: All "ayes." Motion carried.

Chair Slafer addressed the change he requested to 2) a) ii). He would like it to be "The Communications Director can perform his/her duties through connecting members of the youth council to newspaper and television outlets".

Chair Slafer passed the gavel to Vice Chair Wilson.

Chair Slafer moved, seconded by Member Baxter to make a change to 2) a) ii) to read the purpose of this position is to act as a spokesperson on behalf of the youth council body. The Communications Director can perform his/her duties through connecting members of the youth council to newspaper and television outlets. Voice Poll: All "ayes." Motion carried.

Discussion held concerning how this change will take effect.

Member Wilson moved, seconded by Member Reid to adopt the Communications Director draft.

Member Baxter inquired if a motion was necessary to change the name of the position before we make a motion to adopt the document.

Chair Slafer stated the document has the name change. If we adopt the draft proposal, we are adopting the name change as well.

Council polled as follows: Molfino, Reid, Slafer, Wilson, Baxter, Bernau, Bevan, and Hare voted "aye." Eight "ayes." Motion carried 8-0.

NEXT MEETING AGENDA TOPICS

Chair Slafer stated it was critical to consider the statements made during Citizens Input regarding Medicinal Marijuana within Cape Coral which directly affects the youth in the

City.

Member Wilson moved, seconded by Member Bevan to put on the next meeting agenda a topic discussion about Medical Marijuana Dispensaries. Voice Poll: All "ayes." Motion carried.

Chair Slafer asked if there were any other items for the next meeting agenda. He mentioned the career guidance topic and to get the document to submit to Parks and Recreation for finalization. It will need to be reviewed before the next meeting.

Member Baxter moved, seconded by Member Wilson to add the career guidance discussion to the next agenda topics. Voice Poll: All "ayes." Motion carried.

REPORTS

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

RECOMMENDATIONS TO COUNCIL

None.

REPORTS OF COUNCIL LIAISON AND ADVISORS

Council Liaison Williams discussed that during reports, please report what you are doing in the community in between meetings. Regarding the medical marijuana topic, he will attempt to have materials at the meeting. There is media coverage which will result in additional attendees.

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, July 28, 2017, at 2:45 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 4:51 p.m.

Submitted by,

Kimberly Bruns
Assistant City Clerk

SUBJECT TO APPROVAL

July 28th:



1015 Cultural Park Blvd.
Cape Coral, FL

AGENDA FOR THE REGULAR MEETING OF THE CAPE CORAL YOUTH COUNCIL

July 28, 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 - July 14, 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. Medical Marijuana Dispensaries discussion
- B. Career Guidance Discussion (continued)

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, August 11, 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 online on the City website (capecoral.net) after 4:00 PM on the Wednesday prior to the Youth Council Meeting.

SECTION 29. Medical marijuana production, possession and use.—

(a) PUBLIC POLICY.

(1) The medical use of marijuana by a qualifying patient or caregiver in compliance with this section is not subject to criminal or civil liability or sanctions under Florida law.

(2) A physician shall not be subject to criminal or civil liability or sanctions under Florida law solely for issuing a physician certification with reasonable care to a person diagnosed with a debilitating medical condition in compliance with this section.

(3) Actions and conduct by a Medical Marijuana Treatment Center registered with the Department, or its agents or employees, and in compliance with this section and Department regulations, shall not be subject to criminal or civil liability or sanctions under Florida law.

(b) DEFINITIONS. For purposes of this section, the following words and terms shall have the following meanings:

(1) “Debilitating Medical Condition” means cancer, epilepsy, glaucoma, positive status for human immunodeficiency virus (HIV), acquired immune deficiency syndrome (AIDS), post-traumatic stress disorder (PTSD), amyotrophic lateral sclerosis (ALS), Crohn’s disease, Parkinson’s disease, multiple sclerosis, or other debilitating medical conditions of the same kind or class as or comparable to those enumerated, and for which a physician believes that the medical use of marijuana would likely outweigh the potential health risks for a patient.

(2) “Department” means the Department of Health or its successor agency.

(3) “Identification card” means a document issued by the Department that identifies a qualifying patient or a caregiver.

(4) “Marijuana” has the meaning given cannabis in Section 893.02(3), Florida Statutes (2014), and, in addition, “Low-THC cannabis” as defined in Section 381.986(1)(b), Florida Statutes (2014), shall also be included in the meaning of the term “marijuana.”

(5) “Medical Marijuana Treatment Center” (MMTC) means an entity that acquires, cultivates, possesses, processes (including development of related products such as food, tinctures, aerosols, oils, or ointments), transfers, transports, sells, distributes, dispenses, or administers marijuana, products containing marijuana, related supplies, or educational materials to qualifying patients or their caregivers and is registered by the Department.

(6) “Medical use” means the acquisition, possession, use, delivery, transfer, or administration of an amount of marijuana not in conflict with Department rules, or of related supplies by a qualifying patient or caregiver for use by the caregiver’s designated qualifying patient for the treatment of a debilitating medical condition.

(7) “Caregiver” means a person who is at least twenty-one (21) years old who has agreed to assist with a qualifying patient’s medical use of marijuana and has qualified for and obtained a caregiver identification card issued by the Department. The Department may limit the number of qualifying patients a caregiver may assist at one time and the number of caregivers that a qualifying patient may have at one time. Caregivers are prohibited from consuming marijuana obtained for medical use by the qualifying patient.

(8) “Physician” means a person who is licensed to practice medicine in Florida.

(9) “Physician certification” means a written document signed by a physician, stating that in the physician’s professional opinion, the patient suffers from a debilitating medical condition, that the medical use of marijuana would likely outweigh the potential health risks for the patient, and for how long the physician recommends the medical use of marijuana for the patient. A physician certification may only be provided after the physician has conducted a physical examination and a full assessment of the medical history of the patient. In order for a physician certification to be issued to a minor, a parent or legal guardian of the minor must consent in writing.

(10) “Qualifying patient” means a person who has been diagnosed to have a debilitating medical condition, who has a physician certification and a valid qualifying patient identification card. If the Department does not begin issuing identification cards within nine (9) months after the effective date of this section, then a valid physician certification will serve as a patient identification card in order to allow a person to become a “qualifying patient” until the Department begins issuing identification cards.

(c) LIMITATIONS.

(1) Nothing in this section allows for a violation of any law other than for conduct in compliance with the provisions of this section.

(2) Nothing in this section shall affect or repeal laws relating to non-medical use, possession, production, or sale of marijuana.

(3) Nothing in this section authorizes the use of medical marijuana by anyone other than a qualifying patient.

(4) Nothing in this section shall permit the operation of any vehicle, aircraft, train or boat while under the influence of marijuana.

(5) Nothing in this section requires the violation of federal law or purports to give immunity under federal law.

(6) Nothing in this section shall require any accommodation of any on-site medical use of marijuana in any correctional institution or detention facility or place of education or employment, or of smoking medical marijuana in any public place.

(7) Nothing in this section shall require any health insurance provider or any government agency or authority to reimburse any person for expenses related to the medical use of marijuana.

(8) Nothing in this section shall affect or repeal laws relating to negligence or professional malpractice on the part of a qualified patient, caregiver, physician, MMTC, or its agents or employees.

(d) **DUTIES OF THE DEPARTMENT.** The Department shall issue reasonable regulations necessary for the implementation and enforcement of this section. The purpose of the regulations is to ensure the availability and safe use of medical marijuana by qualifying patients. It is the duty of the Department to promulgate regulations in a timely fashion.

(1) **Implementing Regulations.** In order to allow the Department sufficient time after passage of this section, the following regulations shall be promulgated no later than six (6) months after the effective date of this section:

a. Procedures for the issuance and annual renewal of qualifying patient identification cards to people with physician certifications and standards for renewal of such identification cards. Before issuing an identification card to a minor, the Department must receive written consent from the minor's parent or legal guardian, in addition to the physician certification.

b. Procedures establishing qualifications and standards for caregivers, including conducting appropriate background checks, and procedures for the issuance and annual renewal of caregiver identification cards.

c. Procedures for the registration of MMTCs that include procedures for the issuance, renewal, suspension and revocation of registration, and standards to ensure proper security, record keeping, testing, labeling, inspection, and safety.

d. A regulation that defines the amount of marijuana that could reasonably be presumed to be an adequate supply for qualifying patients' medical use, based on the best available evidence. This presumption as to quantity may be overcome with evidence of a particular qualifying patient's appropriate medical use.

(2) **Identification cards and registrations.** The Department shall begin issuing qualifying patient and caregiver identification cards, and registering MMTCs no later than nine (9) months after the effective date of this section.

(3) If the Department does not issue regulations, or if the Department does not begin issuing identification cards and registering MMTCs within the time limits set in this section, any Florida citizen shall have standing to seek judicial relief to compel compliance with the Department's constitutional duties.

(4) The Department shall protect the confidentiality of all qualifying patients. All records containing the identity of qualifying patients shall be confidential and kept from public disclosure other than for valid medical or law enforcement purposes.

(e) **LEGISLATION.** Nothing in this section shall limit the legislature from enacting laws consistent with this section.

(f) **SEVERABILITY.** The provisions of this section are severable and if any clause, sentence, paragraph or section of this measure, or an application thereof, is adjudged invalid by a court of competent jurisdiction other provisions shall continue to be in effect to the fullest extent possible.

History.—Proposed by Initiative Petition filed with the Secretary of State January 9, 2015; adopted 2016.

MINUTES FOR THE MEETING OF THE CAPE CORAL YOUTH COUNCIL

Friday, July 28, 2017

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

Pledge of Allegiance

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

Also in attendance: Council Liaison Williams
Jodie Costello, Senior Recreation Specialist
Cole DeLong, Communications Director

APPROVAL OF AGENDA/AMENDED AGENDA

Member Baxter moved, seconded by Member Reid to adopt the agenda, as presented. Voice poll, all ayes, motion carried.

APPROVAL OF MINUTES

Member Baxter moved, seconded by Member Troche to approve the Regular Meeting Minutes from July 14, 2017 as presented. Voice poll, all ayes, motion carried.

ADVISOR PRESENTATIONS

Council Liaison Williams introduced former Councilmember Derrick Donnell who was part of the formation of the Youth Council. He reviewed lack of attendance at the Youth Citizen's Academy and requested that the Youth Council contact him or Council Assistant Perry via email if they intend to participate on the future dates. He mentioned the Youth Council member shirts are on order. He reviewed the itinerary for the Youth Council Day in Orlando. Everyone agreed they are still going on the trip. He stated staff was coming in to present some background information on the marijuana topic.

Discussion held regarding the attendance conflicts for the Youth Citizen's Academy.

CITIZENS INPUT TIME

Tuan Tran discussed the topic of hunger, specifically the child hunger issue in our community and the United States. He discussed a program called Blessings in a Backpack, and asked the members if they would like to help out to host and assist a

movie night to benefit that program.

Carl Veaux thanked the Youth Council for voting on the golf course property to keep it as parks and recreation. He mentioned that he sent an email to the City Manager to request the County use 20/20 money to keep the old golf course property as park land. He requested the Youth Council look at the Paris Global Warming Accords and take it to City Council.

Derrick Donnell stated Councilmember Williams was the one who got the vision to start the Youth Council. He told the Youth Council that they were very important with what they are trying to do in the City. He encouraged the Youth Council to get the youth involved and keep them here in Cape Coral.

Chair Slafer discussed working with Mr. Tran on the Blessings in a Backpack program. He stated this would be an important event in the community and will send the members an email to help out. He encouraged members to invite their fellow classmates to attend the movie night.

Vice Chair Wilson asked if Julie Ferguson from Cape Caring Center can come to the next meeting.

Council Liaison Williams responded they could try and reach out to her.

Discussion held regarding having a movie night at Four Freedoms.

Council Liaison Williams stated this could be on the next meeting agenda, he would arrange someone from Parks and Recreation to attend.

Chair Slafer stated he was encouraged by the vote taken by the Youth Council regarding the old golf course and hoped that City Council will follow. He commented on the issue about the Paris Climate Accord.

Member Saunders addressed the idea about the movie night, she stated she would help; he can go to some other groups to spread the word. She noted that she has been researching things for the youth to do.

Member Baxter mentioned she has looked into the Paris Accord and stated this was a good idea to bring into our City. She discussed the need for activities for the youth as this was one of her platforms when she interviewed for the Youth Council.

Member Reid asked if we could go outside of the City for sponsors.

Council Liaison Williams responded they could go out of the City but they like to keep it in the Cape. He said to leave this until the next meeting for further discussion on this.

Member Shawver asked for the name of the person sponsoring Blessings in a Backpack.

Chair Slafer stated he would include that in his email.

Member Cerretani addressed Mr. Tran's suggestion of movie night for hunger as this is a topic that she is very passionate about.

BUSINESS

Medical Marijuana Dispensaries

Chair Slafer explained why this was added to today's agenda.

Council Liaison Williams stated Chief of Police Newlan and DCD Director Cautero were present to address questions, as well as other staff they brought.

Vince Cautero, Director of the Department of Community Development, discussed general parameters of the State Statute. The State has set up some time and criteria of which the City Council has been advised. One criteria is to put a temporary moratorium but Council has not approved that. Staff will be speaking to Council soon. He explained two options that they had. You can deny or allow it with conditions. If you deny it, the public would need to be informed. Special requirements could be added. The Department of Health has a website for more information. He will send to Council Liaison Williams who will forward it to the Youth Council members. He explained new literature which points to pharmacies and medical clinics. He explained which form this could be dispensed, not in the traditional cannabis.

Dave Newlan, Chief of Police, discussed the Statute (F.S. number 381.986) written by the Department of Health which outlines the guidelines for medical marijuana. He explained the procedure for being registered and what dosage and different forms that can be administered. The closest dispensary right now is in Tampa. He noted how this was approved by the State but still was not Federally approved.

Chair Slafer asked how many dispensaries would be needed in the City.

Chief of Police Newlan stated he asked that specific question at a recent conference. You cannot limit the number of dispensaries that can be built in your city. There is no straight answer for this at this time. The Statute defines permanent and seasonal residents. You have to be a Florida resident to qualify but, also seasonal residents can qualify too.

Discussion held regarding:

- Who would build these dispensaries?
- Can you get high off this type of marijuana?

- What is the THC level?
- Impairment/time frame.
- Affects for the Citizens of the City of Cape Coral and Lee County.

Chief Newlan stated they would be bringing this back to Council at a workshop for more discussion.

Chair Slafer asked about the overdoses that were mentioned.

Chief Newlan stated it was legal in Colorado. One of the things they noticed when it was first approved was the dosage because items were not in single dose. There were no limitations and the way the packaging made it was not child proof, such as a bright package of gummy bears. There is a process that you go through which includes waiting 45 days to get a card.

Chair Slafer asked for clarification on the effects of an overdose of marijuana, versus opioid and any permanent damage.

Chief Newlan stated overdoses can be linked to traffic incidents and increase in crime.

Chair Slafer questioned how the Police Department was going to enforce this.

Chief Newlan stated they were working on having staff work on identifying members in the community who are registered. If someone is pulled over, a check will occur for proper packaging of marijuana and a card to identify .

Chair Slafer asked about the cost and whether or not insurance going to cover it?

Chief Newlan stated the registration was \$75, but he did not know the doctor's fee for that as well as what the cost would be at the dispensary.

Chair Slafer stated this did not change anything with illicit marijuana.

Discussion held regarding whether there would be an increase in crime if this passes in our City.

Chair Slafer asked if there was a potential to have a surge in dispensaries if surrounding cities did not allow it. Can you go from city to city to obtain it?

Chief Newlan stated if you have a card, and are a permanent resident, there should be no problem going to another city to obtain it.

Member Saunders questioned how people who cannot afford it could obtain some aid.

Chief Newlan stated he did not know how the insurance companies would cover this.

Chair Slafer asked how often they would need to get renewal of the card and how long is the longest period a prescription would be good for.

Chief Newlan stated he believed it was an annual renewal and there was a limitation of how much a patient can receive monthly.

Member Baxter asked if the fee would be different for doctors.

Chief Newlan stated he did not know, it would be up to the physician.

Discussion continued regarding:

- If the dispensaries would be strict from the beginning.
- Importance to have dispensaries established in the City, rather than going all the way to Tampa to get their medications.
- Waiting until City Council made their decision first before making a formal recommendation.
- When it does come before City Council, making a recommendation to be presented.
- The need for more statistics from states implementing it.
- Whether this be accessible to children.
- Medical marijuana a card would be required, even for minors.
- Counterfeiting of the medical marijuana cards.
- Edible forms and child safety packaging.
- Limitations on how people would store their medical marijuana, concerned about grandkids coming over to visit.
- Smoking medical marijuana is not allowed that is considered illegal.
- A solution was needed for opioid prescriptions given for people post-surgery.

Career Guidance Discussion (continued)

Chair Slafer passed the gavel to Vice Chair Slafer since he would be making motions on this item.

Discussion held in reference to changes to be incorporated into the existing document titled Job Shadowing.

Chair Slafer recommended that the Youth Council only address the Job Shadowing Guidelines in the back up provided. He listed several amendments to the back-up Job Shadowing document to make it specific to the City of Cape Coral's use and allow the schools to determine how to incorporate the second document in the back-up. The recommended changes included on Page 3:

- Under what is job shadowing, on line 5, strike everything after individual within a

department and add student's the opportunity to learn about various potential career options within their community.

- Under why Job Shadowing and getting a new perspective, strike staff and departments within the University, and change it to student's throughout Cape Coral
- Strike the first bullet under that
- The second bullet strike breaking down internal barriers across the organization to formation of a beneficial student mentor relationship
- Strike the forth bullet

Discussion held regarding the meeting packet.

Page 3 changes continued:

- In paragraph following those four bullets strike everything after find out how and change it to professionals work in their community
- In the first bullet after that strike other
- In the second bullet, strike it all
- Strike the fourth bullet, as well
- In the first bullet after for the individual being shadowed there is an opportunity to, in the first bullet change colleges from a different work area to your own to students within the community

Chair Slafer agreed to provide a copy of all of the changes to the City Clerk's office for the official record to be added to the meeting back-up.

Chair Slafer moved, seconded by Member Saunders, to implement the changes on page 3 regarding job shadowing guidelines.

Chair Slafer called a point of order for discussion.

Assistant City Clerk Bruns distributed available paper copies.

Chair Slafer agreed to provide a copy of all of the changes to the City Clerk's office for the official record to be added to the meeting back-up.

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

Chair Slafer moved, seconded by Member Baxter, to amend the job shadowing guidelines on page 4 to strike the first paragraph.

Discussion held regarding the hosts for the job shadowing with Parks and Recreation.

Discussion held regarding the line manager reference in the document.

Council polled as follows: Reid, Saunders, Shawver, Slafer, Wilson, Baxter, Bevan, Cerretani, Dunkle, and Molfino voted "aye." Troche voted "nay." Ten "ayes." One "nay." Motion carried 10-1.

No discussion held.

Chair Slafer moved, seconded by Member Saunders, on page five, strike line 5 in the first paragraph of this document to remove word career change and change to future career option.

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

No discussion held.

Chair Slafer moved, seconded by Member Shawver, to amend the Job Shadowing guidelines to strike the first table on page 6.

Council polled as follows: Saunders, Shawver, Slafer, Troche, Wilson, Baxter, Bevan, Cerretani, Dunkle, and Molfino voted "aye." Reid voted "nay." Ten "ayes." One "nay." Motion carried 10-1.

Chair Slafer moved, seconded by Member Reid, to strike in the right box at the very bottom including how from page 6 on how I would feed the learning back to my team.

No discussion held.

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

Chair Slafer moved, seconded by Member Saunders, to amend page 7, of the job shadowing guidelines to strike the sixth bullet on page 7, and on page 8, strike the first 3 bullets strike the latter two, on page 10, change before career development to add future career development on first bullet strike and then strike the two bullets following that.

Discussion held.

Chair Slafer amended his motion on page 8 strike for you and your line manager to record and on page 9, the second, Member Saunders, agreed.

Discussion held regarding the line manager position and striking certain bullets.

Chair Slafer amended his motion change page 8 for you and your counselor to consider and same on page 10 bullets. Second agreed.

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

Chair Slafer moved, seconded by Member Baxter, to adopt the amended job shadowing guidelines to Parks and Recreation.

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

Chair Slafer reiterated the process; Advisor Cagle will send our proposal to Risk Management, and then, come back to the Youth Council. This will start in Parks and Recreation and hopefully go through the other departments.

NEXT MEETING AGENDA TOPICS

Vice Chair Wilson passed the gavel back to Chair Slafer.

Member Dunkle moved, seconded by Member Wilson to add a presentation for the youth to the next meeting agenda dated 8/11/17. Voice poll, all ayes, motion carried.

Chair Slafer asked to add fund raising on the next meeting for Blessings in a Backpack.

Member Saunders moved, seconded by Vice Chair Wilson, to discuss the children's hunger topic for the next meeting. Voice poll, all ayes, motion carried.

Member Cerretani moved, seconded by Member Reid, for her to make a presentation on hunger efforts at the 8/25/17 meeting agenda. Voice poll, all ayes, motion carried.

REPORTS

<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: thanked all for coming to the meeting.
<u>Member Baxter:</u>	Topic: No report
<u>Member Bernau:</u>	Topic: EXCUSED
<u>Member Bevan:</u>	Topic: No report
<u>Member Cerretani:</u>	Topic: No report
<u>Member Dunkle:</u>	Topic: No report
<u>Member Hare:</u>	Topic: EXCUSED
<u>Member Molfino:</u>	Topic: No report
<u>Chair Slafer:</u>	Topic: Reported the purpose of this Council was to develop communication between schools and the Youth Council, and get students to come to our meetings to voice their concerns. I would like to add communication with schools on the agenda for the next meeting.

RECOMMENDATIONS TO COUNCIL

None.

REPORTS OF COUNCIL LIAISON AND ADVISORS

Council Liaison Williams commented on the procedure of voting and saying no should be debated. He offered to complete letters of recommendation for senior members.

Communications Director Delong stated he had access to Facebook and will get the word out.

Assistant City Clerk Bruns stated when you email to Council Advisor Williams and Rebecca that Rebecca's last name is Perry, not van Deutekom.

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, August 11, 2017, at 2:45 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 4:23 p.m.

Submitted by,

Kimberly Bruns
Assistant City Clerk

August 11th



1015 Cultural Park Blvd.
Cape Coral, FL

AGENDA FOR THE REGULAR MEETING OF THE CAPE CORAL YOUTH COUNCIL

August 11, 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. None

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. Special Events - Parks and Recreation
- B. Presentation for the Youth - Member Dunkle
- C. Discussion of Children's Hunger Topic
- D. Communication with Schools

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, August 25, 2017 at 2:45 p.m. in Council Chambers

14. MOTION TO ADJOURN

**GENERAL RULES AND PROCEDURES REGARDING
THE CAPE CORAL CITY COUNCIL AGENDA**

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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.

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

Friday, August 11, 2017

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

Pledge of Allegiance

Roll Call: Chair Slafer, Members Baxter, Bernau, Dunkle, Hare, Molfino, Reid, Wilson, Saunders, and Shawver. Member Bevan and Troche were excused. Member Cerretani arrived at 3:01 p.m.

Also in attendance: Council Liaison Williams
Jodie Costello, Senior Recreation Specialist

APPROVAL OF AGENDA

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

Council polled as follows: Saunders, Shawver, Slafer, Wilson, Baxter, Bernau, Dunkle, Hare, Molfino, and Reid voted "aye." Ten "ayes." Motion carried 10-0.

APPROVAL OF MINUTES

None

ADVISOR PRESENTATIONS

Council Liaison Williams discussed the group's shirts are available to be handed out at the end of this meeting. Next, he reviewed the requirement for the permission slips for the Florida League of Cities trip that are required to get on the bus. He requested that they be turned in as soon as possible. The permission slips will need to include a parent signature. He reviewed the agenda for the Youth Council Day and mentioned that Advisor Mazurkiewicz will be chaperoning. He reviewed requests for letters of recommendation and offered to write them for seniors. Lastly, he discussed the budget presentation and reviewed that at the upcoming 3rd budget workshop there is a need for attendance by a member to help explain.

Assistant City Clerk Bruns mentioned that the date had not yet been determined, and she will send an email out to the entire Youth Council with the 3rd Budget Workshop details.

Chair Slafer confirmed with the Youth Council that a member of the Sub-Committee would speak on behalf of the Youth Council to present at the next Budget Workshop.

CITIZENS INPUT TIME

No speakers.

BUSINESS

Discussion of Children's Hunger Topic

Tuan Tran and Jocelyn Arroyo appeared to discuss the Children's Hunger topic with the Blessings in a Backpack program.

Ms. Arroyo provided an explanation of the program with the following slides:

- Why B.I.A.B?
- Logistics (Includes 4 meals that are pre-packaged to prevent spoiling)
- Monetary Impact
- Movie Equipment
- Additional Sales (Popcorn, Harry Potter, Themed Snacks, Sodas and waters bought in bulk)
- Sponsors

Member Reid offered his contacts with BJ's Wholesale club for sponsorship.

Member Saunders inquired about admission fees.

Ms. Arroyo explained that a fee would be difficult due to the location. Funds could be calculated from concession sales and donations.

Discussion held in reference to location to hold the movie night, Parks and Recreation currently movie nights at Jaycee Park and Four Freedoms Park.

Special Events – Parks and Recreation

Todd King and Kristin Bean appeared to discuss the Special Events program, and what can be offered. He mentioned that the City has a lot of the capital resources in place for an event such as this. He reviewed that there is an existing Movie night program in the parks. He reviewed that the Blessings in a Backpack program with Council Liaison Williams and agrees this is a worthy goal and need in our community. He expressed interested in the Youth Council joining the current Movies in the Park program. He stated that the concessions operations at the Movies in the Park could be available. The main

cost is in the movie licensing fees and sponsorship opportunities.

Ms. Bean reviewed a recent cost for a movie licensing fees was approximately \$500.00 for one movie. The fee is based on attendance and the type/age of the movie.

Mr. King explained that a movie marathon would result in large licensing fees. If they partnered with the current Movies in the Park, there are four. He offered concessions, food collection units, and direct donations. The current events are free. He referenced it as a unique trade agreement. For it to be a trade, volunteer hours are available. He reviewed the variety of special events that the city hosts and has a need for volunteer hours for the Coconut Festival, Sounds of Jazz, and Red, White and Boom. This could become an excellent partnership. He reviewed possible singular events such as a drive-in movie at Sun Splash with a bonfire and hot dog sales. He also, liked the idea of a dive in movie at the Yacht Club. The parks and recreation department is very interested as this will generate the volunteer hours and liaisons for each of the high schools.

Discussion held in reference to:

- Advertising of the existing 4 movies and turn out; Social media usage with Facebook, Data Capture of Email addresses at events and program advertisement; turn out is based on the movie title from 300 to 850 people. The typical turn out is family groups, but Parks would like to program target to the High Schools.
- Locations: It moves around to create a neighborhood feel, events have been held at Four Freedoms Park, Jaycee Park, Jim Jeffers Park; and some have been events have been held the high schools on their football fields. Best success has been in South Cape.
- Volunteer Coordinator would be the Youth Council Liaison passing out fliers at schools and working with club advisors such as the Key Club. There is a volunteer web spot for sign up, hours validations can be signed, back and forth with each Youth Council member.
- Movie Marathon vs. singular events, singular events may attract high school students.
- Food Profits could go to feeding the hungry. There are 5 already on the books.
- Pass around collection buckets, concession sales, minus the cost of the products.
- Concession profits numbers, up to a couple hundred dollars.
- Selling sponsorships.
- 50/50 Raffles.
- Basket Donation.
- Movie license requirement; release dates; Disney film restrictions.
- Vendors (Food and Crafts).

Mike Hollow of ReMax offered to contribute to a future event.; whatever the license fee is, ReMax will match it for Blessings in a Backpack.

Discussion continued in reference to:

- Youth Council Budget
- Sweat equity for income
- Making a plan for an event with Special Events

Both Vice Chair Wilson and Member Saunders offered to help on the project.

Discussion held on making the event more millennial driven. An event in a closed venue, gives less exposure to non-attending public could be more teenager audience friendly.

Chair Slafer recognized Tuan Tran and Jocelyn Arroyo for their efforts bring this forward and expressed his interest in participating in the planning.

Ms. Bean listed the current dates selected for the for the 5 movies 10/7, 12/16, 2/24, 4/7 and 5/12.

Mr. King expressed communicating the dates and movie selections to the Youth Council.

Ms. Bean reviewed the need to check dates in the event the Youth Council plans a new event to make sure the equipment is available.

Mr. King reviewed the excellent opportunity this brings for Parks and Recreation for volunteer ours and the assistance to the Blessings in a Backpack.

Member Baxter expressed an interest in assisting in the project. She referenced the Communications Director for advertising the events.

Discussion held about using Instagram, Buzz Feed, and Snapchat.

Discussion held in reference to putting together a meeting with the point people.

Discussion held in reference to closed venue and volunteers from Bishop Verot.

Member Molfino expressed an interest in assisting with the program based on her contacts for marketing and advertising.

Presentation for the Youth – Member Dunkle

Member Dunkle reviewed a program called the Cape Coral Teen Choice Awards. This would be a meeting once a month, vote on what the youth thinks is the best. She presented the following slides:

- How? (Receiving donations for items and setting a date at the Youth Center, spreading the word)
- Why? (Improve communications between the schools; gives the youth a sense of importance, draws attention to local business, no cost to the youth or the council)
- Example: Teen Choice Awards – Pizza Night!

Discussion held regarding:

- Receiving donations.
- Monthly event vs. quarterly event on a set date.
- Options.
- Activities at the event; air hockey, games, school bands, music.
- Youth Council – getting the word out to the Youth for involvement.

Chair Slafer expressed his support for the program, and requested confirmation as to the Youth Council's role.

Discussion held in reference to:

- Marketing.
- Volunteer hours.
- Youth Council as host.
- Event schedule.
- Voice for the Youth.
- Request business donations and marketing to peers on Facebook, fliers, and announcements.
- Attendance requirements.

Member Reid mentioned that he has vendor contacts to help.

Member Dunkle agreed to spearhead the project and giving updates at each meeting. He reviewed that the Youth Council can aid in getting the sponsors and word out about the event.

Communications Director DeLong reviewed that this project as well as the movie night will assist in getting the word out about the Youth Council.

Council Liaison Williams recommended using the City Email addresses for communications.

Discussion of Children's Hunger Topic

Discussion held in reference:

- Existing events vs. singular events.
- Movie choices specific to teens.
- Partnering with Parks and Recreation.
- Marketing.
- Event as an annual project; setting background for a future singular event.
- Event date changes.
- Fundraising.

Council Liaison Williams supported partnering with Parks and Recreation from the beginning to get the word out at an event that already has a successful following. He suggested three members have a meeting, sit down with Todd King, and Steve Pohlman to get things started with firm information.

Discussion continued as to partnering with Parks and Recreation, and in the future working toward a singular event, or an unidentified movie night with a teen type movie.

Member Cerretani moved, seconded by Member Molfino to establish a Subcommittee regarding Blessings in a Backpack Special Events, purpose to work with Todd King and lay the groundwork, subcommittee members include Chair Slafer, Members Baxter, Cerretani, Wilson, Molfino and Saunders. (Meeting to be held prior to the next Youth Council meeting on 8/25/2017)

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

Communications with Schools

Discussion held in reference to various advertising outlets to get the word out to the Schools about the Youth Council.

- Drop Box idea.
- Extra credit for attendees/Principal's discretion then, the teacher's discretion.
- Late passes.
- School News outreach.
- Access to google classrooms and forms for surveys and questions.
- Make an effort between meetings, school news, fliers, talk to teachers, report what was done during reports.
- Concerns in the Drop Box idea.

NEXT MEETING AGENDA TOPICS

Member Dunkle reviewed that regarding the Teen Choice awards.

Member Wilson moved, seconded by Member Molfino to add the Continuation of the Teen Choice Awards topic to the next meeting agenda dated 8/25/17.

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

Discussion held in reference to a third item that would be added to the agenda on behalf of Member Cerretani. This was added for the 8/25 meeting at a different meeting.

REPORTS

<u>Member Saunders:</u>	Topics: Yacht Club and Youth Center future events.
<u>Member Shawver:</u>	Topic: No report
<u>Member Troche:</u>	Topic: Excused
<u>Member Wilson:</u>	Topic: Spoke with Gary Eidson about having youth group to discuss technology with Cape Coral Computer Club members that are interested in learning about new technologies; he will be working with Mr. DeLong to pursue and discuss details with Youth Council in near future.
<u>Member Baxter:</u>	Topic: Discussing with Principal drop box options; extra credit at meetings from her school.
<u>Member Bernau:</u>	Topic: No report
<u>Member Bevan:</u>	Topic: Excused
<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>Chair Slafer:</u>	Topic: No report

RECOMMENDATIONS TO COUNCIL

None.

REPORTS OF COUNCIL LIAISON AND ADVISORS

Council Liaison Williams suggested debriefing at the next meeting after the Orlando trip, provide details during reports; need to formalize a thank you to Lee County Electric Cooperative; and remember Youth Council Program at the Florida League of Cities.

Discussion held regarding members bringing money to cover their meals and required expense reports to receive reimbursement for expenses. City of Fort Myers has covered the cost for the bus.

Discussion held regarding an additional item for the August 25, 2017 meeting being brought forward by Member Cerretani regarding Hunger for the Homeless.

Communications Director Delong reviewed the following:

- Working to schedule a meeting with Staff to learn how to set up a Twitter Account.
- Future Twitter plan to include profiles of each member with pictures.
- When Special event has an assigned lead, he has a way to contact Donor Michael Hollow.

Advisor Costello announced that she would be happy to give tours for the Youth Center.

Discussion held in reference to working with Communications Director for interviews with the press.

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, August 25, 2017, at 2:45 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 4:43 p.m.

Submitted by,

Kimberly Bruns
Assistant City Clerk

August 25th:



1015 Cultural Park Blvd.
Cape Coral, FL

AGENDA FOR THE REGULAR MEETING OF THE CAPE CORAL YOUTH COUNCIL

August 25, 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 - July 28, 2017
B. Regular Meeting - August 11, 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. Youth Council Day debriefing - Council Liaison Williams
- B. Update on Blessings in a Backpack Special Event - Chair Slafer
- C. Homeless/Children's Hunger discussion - Member Cerretani
- D. Continuation of the Teen Choice Awards discussion - Member Dunkle

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, September 8, 2017 at 2:45 p.m. in Council Chambers

14. MOTION TO ADJOURN

GENERAL RULES AND PROCEDURES REGARDING THE CAPE CORAL CITY COUNCIL AGENDA

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Due to inclement weather the
8/25/17 meeting was cancelled.

The next meeting date was kept
at 9/8/17

September 8th meeting:

Due to weather, this meeting was also cancelled.

The next meeting was kept at 9/22/2017.

September 22nd:

This is the first meeting since
August 11th.



1015 Cultural Park Blvd.
Cape Coral, FL

AGENDA FOR THE REGULAR MEETING OF THE CAPE CORAL YOUTH COUNCIL

September 22, 2017

2:45 PM

Council Chamber

PLEDGE OF CIVILITY

We will respect each other even when we disagree.
We will direct all conflict into the proper channels and we will avoid personal attacks.

1. MEETING CALLED TO ORDER

S. Chair Alaver

2. PLEDGE OF ALLEGIANCE

S. Chair Alaver

3. ROLL CALL

S. MEMBERS: BAXTER, BERNARD, BEVINS, CERRETSNI,
DUNKLE, HSRE, MOLFINO, REID, ASUNDERA, AHSB VER,
ALSFER, TROCHE, BILAON

4. CHANGES TO AGENDA/ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

S. Regular Meeting - July 28, 2017

B. Regular Meeting - September 11, 2017

6. ADVISOR PRESENTATION (30 MINUTES MAXIMUM)

7. CITIZENS INPUT TIME

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

8. RECOMMENDATIONS TO COUNCIL

9. BUSINESS

- S. Youth Council Day description - Council Liaison Billiam
- B. Update on Blenheim Backpack Special Event - Chair Alaver
- C. Hog element/Children's Hunger Discussion - Meg Ser Cerretani
- D. Continuation of the Teen Choice Show Discussion - Meg Ser Dunkle

10. NEXT MEETING AGENDA TOPICS

11. REPORTS

12. REPORTS OF THE COUNCIL LIAISON AND ADVISORS

13. TIME AND PLACE OF FUTURE MEETINGS

- S. Schedule of the Cape Coral Youth Council is scheduled for Friday, October 6, 2017 at 2:45 p.m. in Council Chamber

14. MOTION TO ADJOURN

GENERAL RULES AND PROCEDURES REGARDING THE CAPE CORAL CITY COUNCIL AGENDA

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Homeless and Food Insecure People presentation

Presented by: Olivia Cerretani



This is what hunger looks like

Homeless and food insecure people live this ordeal every day

“Though the homeless are often the public face of inequality and food insecurity in the US and across the world, hunger impacts many millions more people than homelessness and its effects are not as readily visible to the general public.”

(moveforhunger.org)

We can help alleviate hunger in
Cape Coral by growing food-
producing plants in our parks
through the use of garden beds

Sharing a proven plan

- ◆ This project was seemingly conceived in 2011 by a group of women volunteering in Colorado
- ◆ You may have heard of it: “**Grow Local Colorado**” or of the similar “Katie’s Krops”, which has now expanded to **33 US States**
- ◆ Due to them being highly successful, many other cities have copied their project including **Seattle (WA), Boston (MA), Asheville (NC), Madison (WI), and San Francisco (CA)**
- ◆ Essentially, it is maintaining garden beds in parks to donate to homeless
- ◆ Colorado Governor Mr. Hickenlooper supports these so called modern day victory gardens by housing a Grow Local Colorado garden bed at his personal residence

Success in numbers by state

CO: Grow local Colorado : since 2011: 8 gardens in 2017

WA: Brandon Street Orchard and Beacon Food Forest

BSO is a P- Patch Project overseen by:(seattle.gov)

MA: The Boston Tree Party, 17 mini Apple orchard as of 2012

NC: George Washington Carver Edible Park

WI: Madison City Council amended the city's general law

To authorize edible landscaping on city- owned land if maintained

CA: Friends of the Urban Forest :25+ urban orchards:

Urban Orchard Project + SF Environment's Urban Forestry and Carbon Fund Programs initiated the project

How this is a realistic idea for Cape Coral

- ◆ High school students volunteer to maintain the gardens
- ◆ After harvesting the crops, students could be assigned to transport the food to local homeless shelters or soup kitchens
- ◆ The only costs would be the initial purchase of garden beds, soil, and plants since volunteer labor drives the project
- ◆ Also, the Cape Coral Garden Club may be willing to assist

Relevant City of Cape Ordinance

Chapter 12 1/2- Parks and Recreation section 4, bulletpoint 3 states:
“Bringing in plants, trees, or shrubs. Unless authorized by the
director,
No person shall bring into or upon any park any tree, shrub, plant.”

Initiative overview

- ♦ **What?** Plants we could grow in Southwest Florida include species of most fruits and vegetables
- ♦ **How?** Volunteerism, procured through our high schools, would be entrusted to plant, harvest, and deliver the foods
- ♦ **Where would crops grow and go?** They would grow in city parks that Parks and Recreation allows and the food would go to either local soup kitchens, food pantries, or homeless shelters depending on who we choose to partner with



Hunger statistics

In **Lee County** school district: *1/65*
Students are homeless

One in Eight Americans live on incomes
That put them **at risk for hunger**

A report from the **U.S. Conference of Mayors**
Found that only *11%* of those requesting
Emergency food assistance were homeless



Addressing criticism

- ◆ Growing food in public is unsafe/ unsanitary
- ◆ The city will not allow this
- ◆ This is too expensive
- ◆ This has been done before and
 - Since they are being placed in city parks, it appears to be permissible with the Parks and Rec's blessing
 - And
 - The closest comparison would be to a house garden, which has been calculated to have a conservative 300% return on investment (joe.org)



Therefore, it is a realistic goal for Cape Coral to be the next city to help homeless with their food supply

“ ... Conditions in which people are born, grow, live, work, and age - conditions that together provide the freedom people need to live lives they value.”

(Sen, 1999; Marmot, 2004). WHO Closing the Gap page 26

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

Friday, September 22, 2017

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

Pledge of Allegiance

Roll Call: Chair Slafer, Members Baxter, Bernau, Bevan, Cerretani, Hare, Molfino, Reid, Wilson, and Saunders were present. Members Troche and Shawver were excused. Member Dunkle arrived at 2:51 p.m.

Also in attendance: Council Liaison Williams
Staff Advisor Cagle

APPROVAL OF AGENDA/AMENDED AGENDA

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

Council polled as follows: Slafer, Wilson, Baxter, Bernau, Bevan, Cerretani, Hare, Molfino, Reid, and Saunders voted "aye." Ten "ayes." Motion carried 10-0.

APPROVAL OF MINUTES

Member Reid moved, seconded by Member Wilson to approve the Regular Meeting Minutes from July 28, 2017 as presented. Voice poll, all "ayes", motion carried.

Member Cerretani moved, seconded by Member Baxter to approve the Regular Meeting Minutes from August 11, 2017 as presented. Voice poll, all "ayes", motion carried.

ADVISOR PRESENTATIONS

Council Liaison Williams discussed the impacts of Hurricane Irma on our community and the State of Florida. He recognized the tremendous efforts of City staff and LCEC staff.

Member Dunkle arrived at 2:51 p.m.

Staff Liaison Cagle provided an update on the Job Shadowing program. He received final approval from the City and on November 6, 2017, packets printed and distributed to schools. He was awaiting final approval from the Lee County School District to determine approval for school credit.

Chair Slafer acknowledged the residents' efforts here in Cape Coral for the IRMA recovery. He suggested members and residents help their area neighbors in Immokalee and Lehigh Acres with the recovery.

CITIZENS INPUT TIME

No speakers.

BUSINESS

Youth Council Day debriefing – Council Liaison Williams

Council Liaison Williams requested that the members who attended Youth Council Day discuss the event and their takeaways.

Members reviewed the following:

- Event consisted of student led discussions based on what each Council wanted to accomplish for their community
- Uniqueness of the Cape Coral Youth Council
- Various processes followed by the other cities
- Future work with the City of Fort Myers Youth Council
- Potential Youth Council on the County level
- Formal Recommendations
- Project proposal contest participation – Movie Night
- Photography contest participation
- Next year's FLC event

Council Liaison Williams discussed reimbursement process for the trip. He continued by reviewing that the Youth Councils he encountered are very much like the Fort Myers program, they complete civic projects, and consist of ideas for the youth to accomplish. The City of Cape Coral has offered an educational outlet to our students.

Update on Blessings in a Backpack Special Event

Chair Slafer identified that after the subcommittee met, they came to an agreement for the Youth Council to co-sponsor the event for Blessings in a Backpack on October 7, 2017 Movie Night event. Hurricane Irma has made it difficult to arrange sponsorships. A flier was distributed to all members. He reviewed the types of sponsorships. A document will be shared as well as a spreadsheet to include the business name, the contact name, and the amount of the donations over the next two weeks. A business letter will also be sent that discusses the specifics. He discussed working with Cecilia Arnold, from Blessings in a Backpack. All funds will stay in the community. Chair Slafer explained his goal has been set to raise \$5,000. The first sponsor is Mike Hollow from ReMax. He has agreed to donate \$814.00 directly to Blessings in a Backpack. He discussed giving back to the community by reaching this goal which would allow for a new program at one of

our Cape Coral schools.

Discussion held regarding:

- Handling of the funds
- Deadline to finish collecting money - October 7, 2017
- Concessions from local movie theater and businesses.
- Backpacks being passed around.
- The organization will have a tent with a display of the food distributed.
- Donations to be tracked by spreadsheet.

Council Liaison Williams recommended wearing City Shirts when collecting donations.

Homeless/Children's Hunger Discussion – Member Cerretani

Member Cerretani presented a power point titled Homeless and Food Insecure People presentation with the following slides:

- This is what hunger looks like
- Moveforhunger.org
- We can help alleviate hunger in Cape Coral by growing food-producing plants in our parks through the use of garden beds
- Sharing a proven plan
- Success in numbers by state
- How is this a realistic idea for Cape Coral
- Relevant City of Cape Ordinance
- Initiative overview
- Hunger statistics
- Addressing criticism
- Fighting Hunger Feeding Hope
- WHO closing the gap quote
-

Discussion held regarding current programs with gardens:

- What Cape Coral High School accomplishes
- Mariner High School's program
- North Fort Myers High School's program

Member Cerretani inquired if Council Liaison could provide homeless population statistics in the City of Cape Coral. Council Liaison Williams responded in the affirmative.

- Garden placement on public property, not recommends parks.
- December, 2014 – approximately 814 homeless people in Lee County
- Bringing back the topic to the high schools
- Existing food pantries in Cape Coral
- Echo sponsorship
- Cape Coral Garden Club

- Signage, garden beds
- Continuation of the program through the summer
- Creation of a subcommittee

Member Wilson moved, seconded by Member Reid to create a subcommittee to meet to discuss a garden project, subcommittee members consist of Baxter, Bernau, Bevan, Dunkle, Saunders, Wilson, and Cerretani.

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

Assistant City Clerk Bruns was tasked with reaching out to the subcommittee after the Movie Night event to keep focus on their first project.

Continuation of the Teen Choice Awards discussion – Member Dunkle

Member Dunkle requested permission to move this item to the next meeting date which is Friday, October 6, 2017.

NEXT MEETING AGENDA TOPICS

Member Dunkle moved, seconded by Member Wilson to continue the following topic to the October 6, 2017 meeting: "Continuation of the Teen Choice Awards discussion." Voice poll, all "ayes", motion carried.

Member Wilson moved, seconded by Member Baxter to add the Movie Night topic to the next meeting agenda dated 10/6/17. Voice poll, all "ayes", motion carried.

Member Baxter moved, seconded by Member Reid to add the First Responders Celebration topic to the next meeting agenda dated 10/6/17. Voice poll, all "ayes", motion carried.

REPORTS

Chair Slafer reminded members to advertise "Movie Night" and to invite fellow students to our meetings to help get the word out about Youth Council meetings.

Member Shawver: Topic: EXCUSED

Member Troche: Topic: EXCUSED

Vice Chair Wilson: Topics: Thanked first responders and everyone who assisted during Hurricane Irma and expressed his hope that everyone was safe.

Member Baxter: Topic: Future discussions with her school's staff to get credit for attendance at Youth Council Meetings.

Member Bernau: Topic: No report

Member Bevan: Topic: Working with school news and Member Troche to complete a promo for Blessings in a Backpack event if time allows.

Member Cerretani: Topic: No report

Member Dunkle: Topic: Homecoming for her school is on 10/7 may affect attendance at Movie Night from her school.

Member Hare: Topic: No report

Member Molfino: Topic: No report

Member Saunders: Topic: School Advertising at her school, planned to go on school news and distribute fliers, working on a project about music/musical funding. It was her desire to host a musical festival in the future, working on the details to bring back and share with Youth Council to encourage attendance from area schools.

Member Reid: Topic: On August 22, 2017, Wink News reported that the Lee County School District to consider allowing guns on campuses, they tabled the discussion for now, but he would like the Youth Council to weigh in.

Discussion held City Government involvement.

Chair Slafer expressed that the Lee County School District has a group from each school that comes together and issue recommendations, that may be the best outlet to consider this topic.

Member Saunders – Topic: At the last subcommittee. she was marked absent, requested was there any objection to marking her excused as she did notify the Clerk's Department just after meeting began.

Assistant City Clerk Bruns had no objection, and posed the question to the Subcommittee members. The Subcommittee had no objection, so the record will reflect Member Saunders as excused.

Council Liaison Williams explained the issue was probably not something the City would be involved in, but recommended that the Youth Council consider a resolution or something since they are students in that system and are entitled to express their opinions.

Discussion regarding a resolution defined as a statement of feeling regarding the gun topic vs. a recommendation.

Member Saunders suggested attending the Student Advisory Council meeting and members of the Youth Council could share the resolution under an open discussion portion of the meeting to have the group's voice and opinion expressed.

Discussion held in reference to a resolution to express the hopes and future of the schools.

Member Bernau discussed being on the Student Advisory Committee for the past three years. Turn out is small, but she welcomed the Youth Council to attend and voice opinions on this topic.

Discussion held regarding Member Bernau addressing the topic with the Student Advisory if a resolution was agreed upon.

Member Bernau agreed.

Member Reid offered to provide back-up material for the next meeting on October 6, 2017.

Chair Slafer reminded members to help around the community to help out the victims of Hurricane Irma. He mentioned the concept of having a P.O. Box ideas for students to express their concerns and be addressed at meetings.

RECOMMENDATIONS TO COUNCIL

None.

REPORTS OF COUNCIL LIAISON AND ADVISORS

Council Liaison Williams commented about the sponsorship money for Blessings in a Backpack. He recommended contacting the Chamber of Commerce to get a feel for companies that would support your efforts, this would be an easier approach. He recommended working with Donna Germain.

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, October 6, 2017, at 2:45 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 3:42 p.m.

Submitted by,

Kimberly Bruns
Assistant City Clerk

Events

sub-committee meetings

Miscellaneous documents

From this quarter

Email dates are as follows and email attachments are below in order:

(7-7)

(7-19)

(7-31)

(8-1)

(8-14)

(8-17)

(8-21)

(8-23)

(9-20)

(9-25)



1015 Cultural Park Blvd.
Cape Coral, FL

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

July 10, 2017	12:00 PM	Conference Room 2006
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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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

A. MEMBERS BAXTER, SAUNDERS, SLAFER

4. APPROVAL OF MINUTES

None

5. CITIZENS INPUT TIME

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

6. BUSINESS

A. Budget Discussion

7. TIME AND PLACE OF FUTURE MEETINGS

A. To be determined, as needed

8. MOTION TO ADJOURN

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.

On 7-19-17 advisor Cage announced the following:

" Here is the schedule for next week's Youth Citizen's Academy (July 26th), please let me know as soon as possible whether you will be attending or not. You can either respond to this email or call me at 242-3288, or text me at 841-0380. For

The schedule for next week:

10:45 – Meet in the Council Chambers

11:00 – 1:00 Public Works

1:00 – 1:30 Lunch Break

1:30 – 3:30 Utilities"

Tampa Bay Times

WINNER OF 12 PULITZER PRIZES

Florida's first walk-in clinics for medical marijuana are opening in Tampa Bay



Justine Griffin, Times Staff Writer

Thursday, July 27, 2017 8:05am

TAMPA — Inside a nondescript white-washed office building across from St. Joseph's Hospital in Tampa is one of the state's first walk-in clinics for patients seeking medical marijuana.

Similar to a walk-in urgent care center, Tetra Health Care is a place where patients can see a licensed doctor about obtaining medical marijuana as a form of treatment.

Tracilea Young, president and founder of the California-based chain of clinics, saw an opportunity to expand in Florida after the most recent round of legislation passed in Tallahassee earlier this year. She's opened six Tetra Health Care clinics in Florida so far. Five of those are in the Tampa Bay area, including St. Petersburg, Clearwater, Tampa and Brandon locations. She plans to open 20 more across the state by next year.

"With such a high population of aging communities, medical marijuana is needed here," Young said. "You wouldn't believe the patients we see who come in here with Excel spreadsheets detailing all the medications they're on and when they take which pill. I just want to cry for them."

Medical marijuana is a new but burgeoning industry in Florida, with laws that change nearly every year. Lawmakers have limited the selling and growing of marijuana to seven companies, but that number will expand



to 17 this year, based on last-minute legislation that came out of a special session in Tallahassee earlier in this summer.

"Florida is the No. 1 state in terms of attracting marijuana companies right now," said Pete Sessa, chief operating officer and co-founder of the Florida Cannabis Coalition. "It's the newest medical marijuana state. A lot of these companies want to expand and Florida is a natural next step for a lot of them."

Related Coverage: Meet Florida's legal drug cartels

Young sees a business opportunity in being the intermediary between the Florida Department of Health and the companies licensed to grow and sell cannabis in the state. Tetra physicians will write the necessary "recommendations" (doctors aren't allowed to call it prescriptions) for patients to fill at statewide dispensaries. Tetra charges \$198 for the service.

Potential patients shouldn't expect to walk into a Tetra Health Care center and walk out with a doggie bag of weed. It doesn't work that way. Patients need to bring a valid Florida I.D., and proof of residency in the state for either a walk-in or appointment. Staff walks potential patients through the criteria required by department of health to help them register as a patient. Once an applicant pays the \$75 state fee and receives their registration I.D. card in the mail, they can go to a dispensary with the recommendation they receive from a Tetra physician to fill an order.

While Tetra isn't affiliated with any statewide dispensing company and patients can fill their orders at any dispensary, Young has been impressed with some more than others.

"Knox Medical and CHT are all doing a great job with customer care," she said.

Young, 51, opened the first Tetra Health Care clinic in her home state of California in 2015 after she watched the father of her eight children suffer through stage four throat cancer.

"It was an awful experience. He was so sick," said Young, who has managed plastic surgery centers in the past. "So we opted for medical marijuana and were just so surprised with what the experience was like."

Young said the first time she and her husband went to get a recommendation from a doctor, they waited in a warehouse for hours. The doctor wrote the recommendation and quickly moved on to the other people waiting in line. Young decided she wanted to provide a more professional and customer-centric experience for patients.

Related Coverage: It may be legal now, but opening a medical marijuana store in Florida is harder than you think

"We got into the business 19 years late in California," she said. "But we've learned a lot. Our patient base is strictly medical. We've got to be one of the only centers in California that turns away recreational users."

Young has traveled to Tallahassee three times since last November to advocate for laws that help patients.

"I don't see the laws going backward at this point, but it's tough to predict what could happen in the future," she said about the current legislation in Florida. "A lot of people voted for Amendment Two in Florida. Finally legislators are listening to what's happening."

Young's clinics in the Tampa Bay area see about 13 patients a day, on average. Inside, the clinics look like any other doctor's office. Patients are greeted by reception staff adorned in medical scrubs. They receive a routine wellness exam and each exam room looks similar to any other doctor's office.

"The level of care is what is most important to me," Young said. "There are a lot bad actors out there, which makes it challenging for those of us who are doing things right."

Contact Justine Griffin at jgriffin@tampabay.com or (727) 893-8467. Follow @SunBizGriffin.

How does it work?

Patients pay \$198 a year for Tetra Health Care to keep their information updated in the Florida medical marijuana patient registry. Patients can pay \$99 for the first visit and \$14.99 a month for the service or all up front. Tetra Health Care clinics are located at: 1602 Oakfield Dr., Suite 109 in Brandon; 2963 Gulf To Bay Blvd., Suite 310 in Clearwater; 3010 E 138th Ave., Suite 102 in Tampa; 2814 W. Martin Luther King Jr. Blvd., in Tampa; 696 1st Ave. N., in St. Petersburg.

Who are the doctors?

Tetra Health Care employ board certified physicians in Florida who are licensed to give medical marijuana recommendations. All doctors are also members of the Society of Cannabis Clinicians.

Who can get medical marijuana in Florida?

Existing state law lets terminally ill patients buy and use full-strength marijuana in the form of vapor oils, capsules and lotions. Certain other patients, including children with cancer and severe epilepsy, can use low-THC (tetrahydrocannabinol) cannabis. The Florida Department of Health has left it up to doctors to decide whether they will also recommend cannabis to qualified patients diagnosed with a debilitating medical condition listed in Amendment 2, like Lou Gehrig's disease, cancer, epilepsy, Crohn's disease, HIV/AIDS, glaucoma, multiple sclerosis, Parkinson's disease or PTSD.

How to get it?

Patients must receive a "recommendation" from a certified doctor in Florida. Then patients can visit one of the seven licensed companies in the state to purchase a variety of marijuana products. The Department of Health requires patients to pay for and have a state identification card. Medical insurance policies don't cover the cost of medical marijuana products, and customers could pay from \$30 to \$250 on average a month. Most companies offer delivery services.

What can I get from a store or delivery service?

Medical marijuana products are offered in two forms in Florida: a low-THC (tetrahydrocannabinol) product, which has less of the chemical that causes a euphoric high, and a CBD (cannabidiol) cannabis oil. Products come in the form of tincture oils, oral sprays and vaporizer cartridges that are used in an e-cigarette or vapor pen. Buying "flower," or the bud of the plant sold in states where people can smoke it recreationally, is not currently legal in Florida.

What laws will change this year?

The laws allows patients to use cannabis pills, oils, edibles and "vape" pens with a doctor's approval but bans smoking. Ten new growers will get a license to open dispensaries, but as many as eight have been held for specific groups: Five for previous applicants to the existing, limited cannabis program, one for a member of the Florida Black Farmers and Agriculturalists Association and two for citrus processing companies, which will get priority, not a guaranteed license. Cities and counties can ban dispensaries, but they are not allowed to block delivery of cannabis or limit where pot shops can open more strictly than they do pharmacies.

Florida's first walk-in clinics for medical marijuana are opening in Tampa Bay 07/27/17

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Hear.com



His Insane Backyard Pool Idea Is Actually Genius
postpopular



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MORE BUSINESS NEWS

TAP FOR MORE

1. Starbucks to close all Teavana locations, including five in Tampa Bay

9 MINUTES AGO | Retail | By Tierra Smith, Times Staff Writer

Local Teavana locations include Tyrone Square in St. Petersburg, International Plaza and Westfield Citrus Park in Tampa, Brandon and Clearwater.



On 8-1 an email was forwarded to inform the youth council about Dr. Paine.

On 8-14 permission slips and event itineraries were sent out in regards to the upcoming League of Cities event.

On 8-17 an email Budget Subcommittee member reminder was sent out.

On 8-21 a promotional flier was sent out to the youth council from Member Cerretani to be posted at schools for public awareness of meetings.



1015 Cultural Park Blvd.
Cape Coral, FL

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

August 23, 2017

3:00 PM

Conference Room 130C

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

A. MEMBERS BAXTER, CERRETANI, MOLFINO, SAUNDERS,
SLAFER, WILSON

4. CITIZENS INPUT TIME

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

5. BUSINESS

A. Discussion – Blessings in a Backpack – Special Events Details

6. TIME AND PLACE OF FUTURE MEETINGS

A. To be determined, as needed

7. MOTION TO ADJOURN

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On 9-20 the Cape Coral Youth Council attended an ice skating and picnic in the park event hosted by the Fort Myers Youth Council.

On 9-25 Chair Slafer emailed the youth council the movie night fundraiser documents.

End of quarterly report for
July- September 2017
Of the
Cape Coral Youth Council