



1015 Cultural Park Blvd.
Cape Coral, FL

AGENDA FOR THE REGULAR MEETING OF THE CAPE CORAL YOUTH COUNCIL

February 23, 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.

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 - February 9, 2018

6. ADVISOR PRESENTATION (30 MINUTES MAXIMUM)

- A. Youth - Citizen's Academy Discussion - Advisor Williams
- B. City Council Meeting Agenda Report - Advisor Mazurkiewicz
- C. Upcoming Ethics Competition sponsored by FGCU discussion -
Councilmember Nelson

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. Job Shadowing - Advisor Cagle
- C. Budget Discussion
- D. Movie in the Park - 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. Subcommittee Meetings of the Cape Coral Youth Council will be held on Friday, February 23, 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, March 9, 2018, at 3:00 p.m. in Council Chambers.

14. MOTION TO ADJOURN

GENERAL RULES AND PROCEDURES REGARDING THE CAPE CORAL CITY COUNCIL AGENDA

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

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

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

Item Number:	5.A.
Meeting Date:	2/23/2018
Item Type:	APPROVAL OF MINUTES

**AGENDA REQUEST
FORM**
CITY OF CAPE CORAL



TITLE:

Regular Meeting - February 9, 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 - February 9, 2018 minutes	Backup Material

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

Friday, February 9, 2018

Chair Slafer called the meeting to order at 3:05 p.m.

Pledge of Allegiance

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

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

APPROVAL OF AGENDA

Member Saunders moved, seconded by Member Hare to accept the agenda as presented.

Council polled as follows: Hare, Rodriguez, Saunders, Shawver, Slafer, Troche, Bernau, and Bevan voted "aye." Eight "ayes." Motion carried 8-0.

APPROVAL OF MINUTES

Member Bernau moved, seconded by Member Shawver to approve the Regular Meeting Minutes from January 24, 2018, as presented. Voice Poll: All "ayes." Motion carried.

Member Shawver moved, seconded by Member Rodriguez to approve the Regular Meeting Minutes from January 26, 2018, as presented. Voice Poll: All "ayes." Motion carried.

ADVISOR PRESENTATIONS

Youth – Citizen's Academy Discussion – Advisor Williams

Council Liaison Williams noted that Ms. Terri Hall who runs the program for the City was not available to come to today's meeting. He stated we will reschedule this topic so that she can explain what the program is and how it is run. He mentioned this would probably be an abbreviated program. He asked the Council to think about what you would like to get from a program like this and what kind of time you can devote to this program in the summer months. He stated last year's four-hour session had a very poor turnout. He

stated we would try to get it on the agenda for the next meeting so that the Council can have a discussion with Ms. Hall. He stated the Youth Council can invite their peers at school.

Member Cerretani arrived at 3:09 p.m.

Council Liaison Williams stated Assistant City Clerk Bruns sent out an email from the Florida League of Cities regarding this year's competition. It is not a video this year, but more of a written presentation, and there is plenty of time to work on it. He noted the project entailed what the Youth Council has done for the City to benefit the City or the residents. He stated when he receives more information, he will forward it on to the members. He stated the Youth Council could focus on the February 24th event coming up.

City Council Meeting Agenda Report – Advisor Mazurkiewicz

Advisor Mazurkiewicz stated he reviewed the agenda for Monday's meeting and saw nothing that would be of interest to the Youth Council.

CITIZENS INPUT TIME

No speakers

BUSINESS

Citywide Recycling Topic – Chair Slafer (Continued)

Tracy Meehan, Municipal Marketing Manager, SW FL, Waste Pro USA, Inc., provided a brief overview of their company background and how they service approximately 77,000 residents within the City of Cape Coral. She noted Waste Pro was the collector of garbage, recycling, and yard debris. She discussed how to improve the overall quality of recycling. She introduced Molly Schweers.

Molly Schweers, Outreach and Education Coordinator, Lee County Solid Waste, stated her experience has been that the ages of the Youth Council members know how to recycle. She noted the following items should be in your recycling cart: 1) paper; 2) metal cans; 3) cardboard boxes; 4) plastic containers; and 5) glass. She displayed some recyclable items such as the "Power is in your Hands bag" which she had for distribution. She explained the collecting, sorting, and recycling process.

Chair Slafer asked if it was unique to have a level of contamination within our recycling.

Ms. Schweers stated the contamination level was approximately 13%. Anything under 10% was acceptable. Most of the State was running about 30%. She explained how contamination affected the overall process.

Discussion held regarding:

- How the public should get rid of trash bags and unwanted clothing
- The disposal of batteries can go into trash now.
- Getting rid of Styrofoam and changing buying habits

Ms. Meehan introduced Trish Fancher.

Trish Fancher, Executive Director, Keep Lee County Beautiful, discussed educational programs available for schools and other ways to get involved in your community. She noted they had a Youth Advisory Council. One of their projects is to teach students on how to have an edible garden. She stated they were getting ready to observe Global Youth Services Day which is geared for ages 12 to 18. She mentioned their website they have: www.klcb.org.

Discussion held regarding:

- the rate of recycling in Lee County and how it differs between Cape Coral and other areas
- a County-wide mandatory business recycling Ordinance and how Cape Coral does not enforce it
- the pros and cons of incineration
- landfills
- cost of recycling
- the need for more waste facilities
- cost of a second bin and second truck
- cost for doing it right

Ms. Schweers stated the current disposable facilities are getting maxed out. Every day 1860 tons of waste from 2100 tons collected can be processed. After Hurricane Irma, it was up to 3400 tons daily. A new facility is needed. Will it be a burn facility? Will we start collecting organics? She suggested they look at the County's Comprehensive Annual Financial Report (CAFR) for more information regarding how the money is being spent. Getting rid of trash is the second highest cost.

Advisor Mazurkiewicz discussed the annual contribution on the tax bill for municipal solid waste.

Council Liaison Williams requested information regarding Earth Day.

Ms. Fancher explained that they will be doing their Great American Cleanup/Earth Day Trash Bash on April 21st. She noted there would be about 1,000 people at 28 different locations throughout the County cleaning up litter.

Chair Slafer stated that recycling was not being done at Cape Coral High School and how the school district needs to get the janitors to be in compliance.

Discussion held regarding why the City has not been enforcing business recycling, possibly because of cost.

Approval of Reports – Member Cerretani

Member Cerretani reviewed the email she sent earlier today to Ms. Bruns regarding the two reports for July through September and October through December 2017 for the Youth Council's approval.

Council Liaison Williams stated this is what they were looking for but not that extensive. He suggested having an Executive Summary on top and use bullet points on what has been done. He stated the minutes were not necessary since that was already accessible. He noted to add items that would impact the City, City Council, and the Youth Council. Give the City Council an idea on what you're doing and how you are moving forward.

Member Cerretani moved, seconded by Member Rodriguez to accept both reports.

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

Council Liaison Williams stated these reports need to go to City Council. He suggested that the Chair provide a copy to our administrators in the office with a request to have it forwarded to the City Council. He stated if you want to present it, that would be more formal. Chair Slafer agreed.

NEXT MEETING AGENDA TOPICS

Member Shawver moved, seconded by Member Hare to add the recycling topic to the February 23, 2018 meeting agenda. Voice Poll: All "ayes." Motion carried.

Member Bevan moved, seconded by Member Troche to add the Citizens Academy topic to the February 23, 2018 meeting agenda. Voice Poll: All "ayes." Motion carried.

REPORTS

Member Cerretani: Topic: Before Hurricane Irma, she presented a topic on the Garden. No subcommittee meeting has been held yet because of scheduling conflicts. She asked if everyone was okay with doing this soon. Chair Slafer asked her to contact the City Clerk and try to get it going.

Member Dunkle: Topic: Excused

Member Hare: Topic: No Report

Member Molfino: Topic: Absent

Member Reid: Topic: Excused

Member Rodriguez: Topic: No Report
Member Saunders: Topic: She stated she was still working on the item mentioned at the last meeting regarding advertisement in the school news; she will send out emails to everyone on Council and the advisory board for suggestions. She noted she was going to include meeting dates, which are held on the second and fourth Friday of the month. She asked for pictures from the members and to send them to her. Any additional information can be added such as SWOT and SMART goals. She mentioned she could send out the You Tube link to everyone so that they can forward it to the teacher in charge of school news. She was going to start with Mariner High School first.
Member Shawver: Topic: No Report
Member Troche: Topic: No Report
Vice Chair Wilson: Topic: Excused
Member Baxter: Topic: Excused
Member Bernau: Topic: No Report
Member Bevan: Topic: No Report
Chair Slafer: Topic: No Report

RECOMMENDATIONS TO COUNCIL

None.

REPORTS OF COUNCIL LIAISON AND ADVISORS

Advisor Cagle provided an update on job shadowing; everything was distributed to all of the administrators in the high schools. It is also on the City's website under the volunteering topic.

Chair Slafer stated he would add job shadowing to the next meeting agenda.

Advisor Mazurkiewicz asked if the Youth Council would be interested in hearing from the business community and the construction industry relating to the recycling item. Chair Slafer responded in the affirmative. Mr. Mazurkiewicz stated he would contact them. Chair Slafer asked if a member of City staff could attend. Council Liaison Williams stated he would contact staff to attend.

Council Liaison Williams mentioned the seniors will be going out on May 1st. He asked the council members to get the word out to their friends about applying.

Discussion held regarding recruiting students to apply for the Youth Council.

Assistant City Clerk Bruns stated she has requested the school administrators to submit applications by the end of February. Council can review the applications in the month of March. It will go to Council at their first meeting in April which would allow the new members to attend the meetings on the second and fourth Fridays in April in the audience with an effective date of May 1st.

Chair Slafer stated there was never a consensus about possible training before applicants take the position on the Council. This may be a topic for discussion under the Youth Academy.

Council Liaison Williams stated we were a lot more organized this second year than when we first started. All juniors will be returning for another year on the Youth Council.

Assistant City Clerk Bruns stated she understood that the Communications Director position would be renewing annually, and she will check her notes for the next meeting. Last time the members went out and passed out applications for that position. The current person could also apply. She reminded them that February 24th is Movie Night. She stated Member Baxter may be sending out emails to look for sponsors. She encouraged everyone to bring their friends. Regarding the reports to Council, she questioned if Council decided on having this go to City Council. She offered her assistance.

Chair Slafer stated to bring it to a Council meeting and jointly present it with Member Cerretani. Member Cerretani agreed.

Assistant City Clerk Bruns stated she schedules agenda items for Council and COW meetings and would get with the Youth Council to determine a date. She introduced Recording Secretary Barbara Kerr from the City Clerk's Office who would be working with the Youth Council from today forward. She alerted them to look for emails from her. She noted she would still be the backup.

Chair Slafer stated there were three different subcommittee meetings being scheduled after our meeting today. He noted there was no Chair available for any of them.
Consensus agreed to postpone this until the next meeting.

TIME AND PLACE OF FUTURE MEETINGS

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, February 23, 2018, at 3:00 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 4:20 p.m.

Submitted by,

Barbara Kerr
Recording Secretary