



1015 Cultural Park Blvd.  
Cape Coral, FL

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

May 11, 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. Recording Secretary Kerr

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. ROLL CALL**

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

#### **4. CHANGES TO AGENDA/ADOPTION OF AGENDA**

#### **5. APPROVAL OF MINUTES**

A. April 27, 2018 meeting minutes

#### **6. ADVISOR PRESENTATION (30 MINUTES MAXIMUM)**

- A. Indoctrination - Council Liaison Williams
- B. Sunshine Laws - City Attorney Menendez
- C. Roberts Rules of Order - 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. Selection of Chair and Vice Chair
- B. Selection of a Member to Present the Quarterly Reports to City Council

## **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, May 25, 2018, at 3:00 p.m. in Council Chambers.
- B. A Subcommittee Meeting of the Cape Coral Youth Council will be held on Friday, May 11, 2018, directly after the end of today's meeting to discuss Strategic Plan assignments 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.

<b>Item Number:</b>	<b>5.A.</b>
<b>Meeting Date:</b>	<b>5/11/2018</b>
<b>Item Type:</b>	<b>APPROVAL OF MINUTES</b>

**AGENDA REQUEST  
FORM**  
CITY OF CAPE CORAL



**TITLE:**

April 27, 2018 meeting minutes

**REQUESTED ACTION:**

**STRATEGIC PLAN INFO:**

1. Will this action result in a Budget Amendment?

2. Is this a Strategic Decision?

If Yes, Priority Goals Supported are listed below.

If No, will it harm the intent or success of the Strategic Plan?

**Planning & Zoning/Staff Recommendations:**

**SUMMARY EXPLANATION AND BACKGROUND:**

**LEGAL REVIEW:**

**EXHIBITS:**

**PREPARED BY:**

Division- Department-

**SOURCE OF ADDITIONAL INFORMATION:**

**ATTACHMENTS:**

**Description**

□ April 27, 2018 meeting minutes

**Type**

Backup Material

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

Friday, April 27, 2018

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

Pledge of Allegiance

Roll Call: Chair Slafer, Members Baxter, Hare, Molfino, Rodriguez, Saunders, Shawver, and Troche were present. Bevan and Reid were excused. Cerretani arrived at 3:07 p.m. Bernau arrived at 3:17 p.m. Dunkle and Wilson were absent.

Also in attendance: Rick Williams, Council Liaison  
Joe Mazurkiewicz, Advisor  
Jodie Costello, Staff Liaison  
Stacy Maine, PW Strategic Business Analyst

### APPROVAL OF AGENDA

Chair Slafer suggested moving item 9B to 9A – Recycling Topic since Member Cerretani was not here yet for her topic.

***Member Baxter moved, seconded by Member Molfino to move topic 9B to topic 9A. Voice Poll: All “ayes.” Motion carried.***

Chair Slafer stated under Item 13B, the date for the subcommittee meeting needs to be changed from May 11<sup>th</sup> to April 27<sup>th</sup>.

***Member Baxter moved, seconded by Member Rodriguez to change item 13B from May 11<sup>th</sup> to April 27<sup>th</sup>. Voice Poll: All “ayes.” Motion carried.***

***Member Saunders moved, seconded by Member Rodriguez to adopt the agenda, as amended. Voice Poll: All “ayes.” Motion carried.***

### APPROVAL OF MINUTES

***Member Baxter moved, seconded by Member Shawver to approve the Regular Meeting Minutes from April 13, 2018, as presented. Voice Poll: All “ayes.” Motion carried.***

### ADVISOR PRESENTATIONS

Advisor Mazurkiewicz stated at the last Committee of the Whole Meeting on April 23,

2018, discussion was held regarding the following:

- Existing boat ramp at D&D Marine on the way to Matlacha at the very western edge of the City of Cape Coral
- Alternatives to improvements to that facility with the possibilities of expanding the existing boat ramp on Burnt Store Road or building a whole new facility at Tropicana Park, north of the Seven Islands
- Possibly sell it
- \$4.5 million in improvement was contemplated to repair the seawall on the existing property, enhance the boat ramps, and moving it from where it is now further to the east so that it would be much safer than it is right now.
- Future access to water is something that will impact the future life of the City and may be something that this Youth Council may want to follow.
- Staff will be coming back with requested information for Council concerning all three alternatives, also the possibility of maximizing return on investment while holding on to the property by creating a P-3 similar to the Boat House.

Member Cerretani arrived at 3:07 p.m.

Chair Slafer stated this topic will be an emerging issue that the newly selected Council should be looking at closely.

#### CITIZENS INPUT TIME

No speakers.

#### RECOMMENDATIONS TO COUNCIL

None

#### BUSINESS

#### Citywide Recycling Topic – Chair Slafer (continued)

Chair Slafer distributed a memo concerning recommendations for the Citywide Recycling Topic. He read the memo into the record:

***“Recommendation to the Cape Coral City Council: The Cape Coral Youth Council, Emphasizes the need for our growing community to more strongly recognize our role in affecting the environment on a local and global scale especially in regards to areas where we can mitigate our environmental impact such as: a. Increasing recycling at city sponsored events b. Increasing compliance of recycling in commercial businesses; Recognizes the proven benefits of recycling in reducing communities greenhouse gas emissions, limiting loss of land and decrease of property value as a result of recycling, and reducing costs to businesses actively recycling; Calls upon the City of Cape Coral to act as a leader and example in the community by assuring that there are always recycling containers present at city events and by encouraging the public to utilize them; Urges the Cape Coral City***

***Council to create a mandatory commercial recycling program for new businesses that would: a. Be similar to the terms set forth in Lee County Ordinance No. 07-25 and would mandate that, i. New businesses would be required to obtain and utilize a recycling container, ii. A mechanism of enforcement of the ordinance would be created, possibly in partnership with Lee County and Waste Pro b. Already existing businesses would be exempt from commercial recycling mandate, but it is strongly recommended that the City Council research and adopt measures that would incentivize existing non-complying businesses to recycle without highly negatively impacting them.”***

Chair Slafer stated this was a proposal which was consistent with the discussion that he has been spearheading for the past few meetings. He asked for input from the Youth Council and a motion to adopt this recommendation.

***Member Cerretani moved, seconded by Member Rodriguez to adopt this recommendation from the City of Cape Coral Youth Council.***

***Council polled as follows: Saunders, Shawver, Slafer, Troche, Baxter, Cerretani, Hare, Molfino, and Rodriguez voted “aye.” Nine “ayes.” Motion carried 9-0.***

Chair Slafer stated we needed to select a member of the Council, preferably a junior, to give this proposal to the Cape Coral City Council.

***Member Cerretani, moved, seconded by Member Rodriguez, to appoint Member Baxter to present the recommendations to City Council.***

***Council polled as follows: Saunders, Shawver, Slafer, Troche, Baxter, Cerretani, Hare, Molfino, and Rodriguez voted “aye.” Nine “ayes.” Motion carried 9-0.***

#### **Garden Project – Member Cerretani**

Member Cerretani stated everything was laid out with the schools, but there was a delay in funding due in part to the subcommittee and conflicts from Irma that people were not following through on different aspects. This needs to be handed down to a junior to continue this project. She stated she would provide the contacts needed.

Chair Slafer asked for an update for the project as a whole.

Member Cerretani stated we were hoping to plant garden beds at each of the public schools in our area. So far we have received interest from three of them: Island Coast High School, Cape Coral High School, and North Fort Myers High School. Cape Coral H.S. requested four boxes. We cannot fulfill this request because it is on the high end of the budget, around \$400 per box. This is a 10 ft. by 4 ft. box which would be made or can be purchased but is more expensive. We would need funding, then we would be

planting them. A moderator from the school would be assigned to it, most likely, the environmental teacher or the Environmental Club Moderator. The produce from the garden needs to be donated to a local food pantry in Cape Coral.

Discussion held regarding:

- Who expressed interest in this project?
- How much has been raised so far?
- Member Rodriguez was handling the fund-raising aspect; one sponsorship of \$100 was received.
- How this project would work; responsibilities of the representative from that school which has a garden bed; have a teacher moderate it.

Member Bernau arrived at 3:17 p.m.

Discussion continued with the following:

- Member Saunders will ask her engineering teacher if there is a way that the boxes can be made cheaper.
- No answer yet on how to handle the donations
- Members Saunders and Bernau volunteered to be Co-Chairs.

Chair Slafer stated Co-Chairs would be a good idea and run this project through a subcommittee meeting.

***Member Cerretani moved, seconded by Member Molfino, to elect Ms. Saunders and Ms. Bernau to continue the Garden Project.***

***Council polled as follows: Saunders, Shawver, Slafer, Troche, Baxter, Bernau, Cerretani, Hare, Molfino, and Rodriguez voted "aye." Ten "ayes." Motion carried 10-0.***

Advisor Mazurkiewicz questioned the cost of \$400 for the boxes.

Member Cerretani stated they were hoping to use cedar or oak since they were both resistant to water damage and rot and would not need to be replaced. \$400 includes the cost of the soil and plants.

Member Baxter stated there was a community garden already in place at Cape Coral High School and questioned if it would be necessary to use those boxes.

Member Cerretani saw no issue with doing that. She met with the Principal of Cape Coral High School, and he said it would work well into the plan and that four boxes would look nice in front of the school.

### **Citizens Academy for Youth Council**

Council Liaison Williams went over the material provided in the meeting packet. A two-day abbreviated program has been put together by Terri Hall for June 6<sup>th</sup> and 7<sup>th</sup>. If this is something that the Youth Council wants to pursue, you must be present. Last time we only had four people. He asked if this format was okay and if the members would be available to attend. This would be open not only to the Youth Council but to present it to your schools and see if there is anyone else who would be interested in attending.

### **NEXT MEETING AGENDA TOPICS**

Chair Slafer asked if there were any topics to be considered for the next meeting.

Council Liaison Williams suggested not loading up the agenda. The next meeting will have seven new members. The City Attorney will be presenting the Sunshine Law.

Member Baxter asked if we needed to set up an agenda topic to elect a new Chair and Vice Chair.

Advisor Mazurkiewicz stated that was established by Ordinance so the agenda will include that.

Member Cerretani asked if we needed to hand over who would be creating the quarterly reports.

Advisor Mazurkiewicz stated that would be a good agenda topic to identify someone to carry on those reporting duties.

Council Liaison Williams stated the requirement is to report annually, but more frequency would be nice.

***Member Cerretani moved, seconded by Member Baxter to have a meeting agenda topic on May 11, 2018 to appoint someone to do the quarterly reports. Voice Poll: All "ayes." Motion carried.***

### **REPORTS**

Member Saunders: Topic: Wants to organize different age groups to hang out and play games or listen to music. Can have members from her Music Honor Society come.

Staff Liaison Costello stated it would be a great idea to use the Youth Center and asked what the frequency would be. She suggested Member Saunders to contact either her or Mark Cagle.



Member Shawver: Topic: No Report  
Member Troche: Topic: No Report  
Vice Chair Wilson: Topic: Absent

Member Baxter: Topic: This past week there was another successful Movie in the Park with Parks and Recreation. She asked the Council going forward to have better attendance so that we can continue to raise money for Blessings in a Backpack.

Member Bernau: Topic: No Report  
Member Bevan: Topic: Excused

Member Cerretani: Topic: Since there will be new members coming on board, make sure that if you want to be on a subcommittee or in charge of something that you work towards that commitment.

Member Dunkle: Topic: Absent  
Member Hare: Topic: No Report

Member Molfino: Topic: Asked Ms. Baxter if the representative from Blessings in a Backpack was present at the Movie in the Park.

Member Baxter responded that she was not able to make it. However, we are giving her the money today. Going forward in the next season of events, we are going to try and make sure that she is able to be present at all of the events.

Member Reid: Topic: Excused  
Member Rodriguez: Topic: No Report

Chair Slafer: Topic: Thanked the Council. He noted what an honor it has been to serve as Chair for the past year. He was extremely proud of the work of the Youth Council. He looked forward to the new Council continuing it and improving it. Wished the seniors the best and was confident that they would succeed.

### **REPORTS OF COUNCIL LIAISON AND ADVISORS**

Council Liaison Williams complimented the Council on the great job they have done. He is going to miss the seniors and invited them to come back as part of the audience. He wished them all well in their future.

Advisor Mazurkiewicz congratulated the seniors on leaving and to the juniors on moving up and taking charge. This group of seniors is the first group that have experienced 1.5 years, and the juniors will have a full two years on the Youth Council. He discussed how they should carry their leadership skills forward throughout college and their careers, but to bring it back to Southwest Florida, especially Cape Coral.

Advisor Mazurkiewicz presented certificates to the following: Helena Shawver, Riley Hare, Oriana Troche, Olivia Cerretani, and Maxwell Slafer.

A group photo was taken of the seniors, along with the advisors. Austin Wilson and Malik Reid were not present.

### **TIME AND PLACE OF FUTURE MEETINGS**

Subcommittee Meetings of the Cape Coral Youth Council will be held on Friday, April 27, 2018, directly after the end of the meeting to discuss Strategic Plan assignments in Council Chambers. Strategic Vision Time and Process (Wilson and Cerretani). Wilson was not present today so that cannot be held. Strategic Vision People (Bevan, Saunders, and DeLong). Bevan and DeLong were not present today so that cannot be held.

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, May 11, 2018, at 3:00 p.m. in Council Chambers.

### **MOTION TO ADJOURN**

There being no further business, the meeting adjourned at 3:40 p.m.

Submitted by,

Barbara Kerr  
Recording Secretary