



1015 Cultural Park Blvd.  
Cape Coral, FL

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

July 27, 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 Baxter

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

A. Chair Baxter

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

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

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

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

- A. Regular Meeting - June 8, 2018
- B. Regular Meeting - June 22, 2018

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

A. Florida League of Cities - Municipal Youth Council Video Competition

#### **7. CITIZENS INPUT TIME**

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

individual.

**8. RECOMMENDATIONS TO COUNCIL**

**9. BUSINESS**

- A. Vegetation/Traffic Safety Concerns - Member Ico
- B. Beautification of the City Project - Member Molfino
- C. Social Media and Outreach for the Youth Council - Member Saunders

**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 10, 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.

<b>Item Number:</b>	<b>5.A.</b>
<b>Meeting Date:</b>	<b>7/27/2018</b>
<b>Item Type:</b>	<b>APPROVAL OF MINUTES</b>

**AGENDA REQUEST  
FORM**  
CITY OF CAPE CORAL



**TITLE:**

Regular Meeting - June 8, 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:**

<b>Description</b>	<b>Type</b>
<input type="checkbox"/> June 8, 2018 regular meeting minutes	Backup Material

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

**Friday, June 8, 2018**

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

Pledge of Allegiance – Chair Baxter

Roll Call: Chair Baxter, Members Benitez, Bernau, Curulli, Dunkle, Gorbanovski, Ico, Molfino, Orozco, Rodriguez, Saunders, and Zivkovic were present. Members Bevan and Nguyen were excused.

Also in attendance: John Szerlag, City Manager  
Jessica Cosden, Councilmember, for Council Liaison Williams  
Joe Mazurkiewicz, Advisor  
Jodie Costello, Staff Advisor  
Connie Griglin, Youth Council Administrative Contact

**APPROVAL OF AGENDA**

Chair Baxter discussed postponing items on the agenda to future meetings; GO Bond recommendation and Social Media discussion.

***Member Benitez moved, seconded by Vice Chair Bernau, to postpone item 9D, the GO Bond item, to the next meeting.***

***Motion maker withdrew the motion, second agreed.***

***Member Benitez moved, seconded by Member Molfino, to move item 9D to right after the adoption of the agenda.***

***Council polled as follows: Bernau, Curulli, Dunkle, Gorbanovski, Ico, Molfino, Orozco, Rodriguez, Saunders, Zivkovic, Baxter, and Benitez voted “aye.” All “ayes.” Motion carried 12-0.***

***Member Benitez moved, seconded by Member Rodriguez, to approve the agenda, as amended.***

***Council polled as follows: Bernau, Curulli, Dunkle, Gorbanovski, Ico, Molfino, Orozco, Rodriguez, Saunders, Zivkovic, Baxter, and Benitez voted “aye.” All “ayes.” Motion carried 12-0.***

**Item 9D – Discussion of the GO (General Obligation) Bond to Fund the Parks Master Plan (Ordinance 38-18)**

City Manager Szerlag explained the purpose of the Parks Master Plan GO Bond item. Initially, it did not include the development of the Old Golf Course property or any changes with the Yacht Club. There would be an impact to Festival Park and Four Freedoms Parks, if needed, and it may be an economical incentive for the Bimini Basin future development. Now, we are calibrating a plan to present to the Mayor and Council. We have an Ordinance introduced on 6/4 that allows for a \$60M bond issue that would be paid by the taxpayers through ad valorem taxes over the next 15 years. When you incorporate the golf course, the \$60M will need to be addressed. He recommended the language be adopted to allow the voters to decide what they want with the Quality of Life issue. We begin budgeting limited funds with Public Safety (Police and Fire), then Infrastructure Maintenance (Water, Sewer, Streets, Street Lights, Stormwater, and Facilities), and thirdly, Quality of Life (Parks and Recreation elements). We do not go to the voters on Public Safety and Infrastructure, but we do in reference to Quality of Life. He reviewed the history of hiring SRO's with Council's approval. The Quality of Life issues is not something we must have, it will be up to the voters to decide if they want to tax themselves for this issue. It is up to the City Council to decide if they want to pass the ballot language. If they do, he has a stakeholders group that gives advice to staff to calibrate the Master Plan; next, they determine how to spend the \$60M based on what exists in the 4 major quadrants. He offered to answer any questions.

Discussion held in reference to the referendum date on the first Tuesday in November.

Citizen's input is welcome on this topic at the June 18, 2018 meeting.

Advisor Mazurkiewicz reviewed the General Obligation Bond with regard to the City and why it is a viable option to make capital purchases. This must be done by the registered voters in the City toward an issue with a specific amount with a specific term. The interest rate is the lowest possible because there is literally no risk. It is a very secure funding mechanism. He reviewed that as it is presented to Council, the specific list will not be presented, but at the time of voting for the residents a list will be compiled. By Council's vote to add it to the ballot, this is the opportunity for it to be on the ballot. If the list does not reflect a fair equitable distribution of the funds, it will be difficult to pass. He mentioned this is not an assumed avenue of approval because you are asking people to tax themselves.

Councilmember Cosden agreed with the sentiments expressed by Advisor Mazurkiewicz.

Discussion held regarding what happens if the GO Bond does not pass with the vote from the public.

Advisor Mazurkiewicz explained the new construction impact fee funds go toward purchasing property for Festival Park and Lake Meade.

Discussion held in reference to when the item will appear on the Council agenda.

Councilmember Cosden responded this will appear on the June 18<sup>th</sup> Council meeting.

Member Curulli recommended adding additional Skate Parks for the safety of children.

Councilmember Cosden discussed an existing plan and the updates it is undergoing. The existing plan is very comprehensive and is based on the residents' requests. She mentioned how pickleball was a big part of it.

Advisor Costello discussed the improvements at the Eagle Skate Park.

Councilmember Cosden stated the Parks and Recreation Department will still exist if this does not pass, it will be for future areas.

Advisor Mazurkiewicz discussed the areas at the Yacht Club that are on waterfront property that can be moved and not eliminated to off water parks. He did not see any more improvements to Eagle Skate Park, there are major improvements to Lake Kennedy that is adjacent to that parks system. There was a Master Plan for the City to identify shortfalls and assets. The Parks Master Stakeholder's Group will review areas within the City where those certain assets should be located.

Member Rodriguez inquired if the Master Plan included new parks such as an ice skating rink?

Advisor Mazurkiewicz responded that the Lake Kennedy property has 3 blocks of land that is owned by the City. Improvements such as being referred to are being considered in that area.

Member Rodriguez inquired over the next 15 years, how much will it cost taxpayers?

Advisor Mazurkiewicz responded that it would cost almost \$5.8M.

Councilmember Cosden offered to have the Parks Master Plan sent to the Youth Council. She read the recommendations from consultants:

1. Acquire land for new neighborhood parks
2. Small community parks
3. Recreation centers at large community parks
4. Sirenia Vista Park – Environmental Center
5. Yellow Fever Creek Park
6. Burrowing owl education

7. Expansion of Yacht Club
8. Expansion of Cultural Park and Theater
9. Design Festival Park
10. Pickleball
11. Field lighting
12. Expand beaches, new beaches
13. Boat ramps

Member Rodriguez inquired if it will increase the City's skyline? He reviewed having a technical college, he was hoping to make the City really big with the Parks Master Plan.

Councilmember Cosden opined that if you build it, they will come. It will make the City more attractive to universities and big companies.

Advisor Mazurkiewicz explained there are also opportunities for joint venture.

Councilmember Cosden added that the youth responded to surveys who asked about adding things to parks such as furniture and benches to make it more welcoming.

Advisor Mazurkiewicz emphasized the creation of exercise areas and nature walking trails.

Chair Baxter stated this is more targeted to what Parks and Recreation does. Our focus is to make Cape Coral more appealing to young families.

Discussion held in reference to Cape Coral having a theme park in the future.

Advisor Mazurkiewicz did not believe we have accessible land to accommodate a project of that magnitude.

Discussion held in reference to the purpose of the Ordinance:

- Ask the people to vote. The City would need to put together a prioritized list.
- Members expressed the need for the Youth Council to be discussing items like this because we benefit from the pristine nature in our City versus neighboring cities.
- Clarification was given as to the purpose of the Ordinance. We will not know what the Parks Plan will look like at the time of the vote to have a GO Bond Referendum.

Vice Chair Bernau inquired about the timeline for solidifying the plan.

Advisor Mazurkiewicz responded sooner rather than later. City Council will probably see it late July or early August for staff to solicit public entities to endorse the topic, and work on the public to campaign. This should be solidified then. It would be solidified when the public votes.

Chair Baxter explained that the recommendation was to see if this should be on the ballot. She stated she would not be in town and neither would Vice Chair Bernau so volunteers would need to present.

Member Benitez and Member Ico volunteered to present at the June 18<sup>th</sup> Council meeting.

Chair Baxter offered to take suggestions.

Discussion held in reference to the following:

- Operations and maintenance fees up to \$3M annually upon completion of projects
- Personnel costs

Member Ico requested including the suggestions to the GO Bond and how it would impact the youth.

Member Dunkle offered her opinion to support adding it onto the ballot since it is the public's money.

Discussion held in reference to negotiating the contract and identifying funds to purchase the golf course are not associated with the vote.

Member Zivkovic was in favor of offering support to allow the taxpayers vote on the matter.

Member Rodriguez supported the option to bring in other business; if not, he was not in support of it. Taxpayers already pay a lot. They will be deciding to tax themselves.

Discussion held regarding the cost being based on the taxable amount: \$40 per \$100K price of home.

Councilmember Cosden explained the residents are voting on this themselves. In a presentation, point out that you are the future taxpayers, as this is a 15-year fund. You will be the ones paying it.

Discussion held in reference to the current median age as 42.

Member Benitez stated this would give the taxpayers the opportunity to decide on improving facilities in the City.

Discussion held regarding the interest rate and allowing the residents to vote on the decision.

Member Saunders was in favor of having the people decide, after all, majority rules.



Member Rodriguez expressed concerns about the influx of residents and the end result with crime.

Discussion held regarding the crime rate statistics with the lesser age.

Advisor Mazurkiewicz explained it is part of the Comp Plan for us to be a sustainable City where residents work and play in the community.

Member Ico noted that the new Master Plan will bring more parks and a maintenance plan. She was not concerned about the potential for increased crime since crime is everywhere.

Member Dunkle requested a review of the process.

Advisor Mazurkiewicz explained if it fails, the City would not raise taxes to fund parks. If the residents said no, the Council would listen. He provided an example from the 80's. The main focuses for the City are Public Safety and Infrastructure and last is Quality of Life. He explained it could come back next year if the Council decides no because they want the list.

***Member Dunkle moved, seconded by Member Ico, to recommend support of Ordinance 38-18.***

***Council polled as follows: Bernau, Curulli, Dunkle, Gorbanovski, Ico, Molfino, Orozco, Saunders, Zivkovic, Baxter, and Benitez voted "aye." Rodriguez voted "nay." Eleven "ayes." One "nay." Motion carried 11-1.***

***Vice Chair Bernau moved, seconded by Member Curulli, to approve Member Benitez and Member Ico to complete the presentation of the Recommendation to City Council on June 18, 2018.***

***Council polled as follows: Bernau, Curulli, Dunkle, Gorbanovski, Ico, Molfino, Orozco, Rodriguez, Saunders, Zivkovic, Baxter, and Benitez voted "aye." All "ayes." Motion carried 12-0.***

#### **APPROVAL OF MINUTES**

***Member Benitez moved, seconded by Member Molfino, to approve the Regular Meeting Minutes from May 25, 2018, as presented. Voice Poll: All "ayes." Motion carried.***

## **ADVISOR PRESENTATIONS**

### **City Council Meeting Agenda Report Advisor Mazurkiewicz**

Advisor Mazurkiewicz stated the following items will be coming forth that may be of interest to the Youth Council.

- GO Bond (which was previously discussed)
- Two Future Land Use Ordinances, a Text Amendment, and a Land Use Map Amendment for the Seven Islands project
- Ordinance 49-18 - Mooring Fields in Bimini Basin
- Upcoming November topic – New Land Development Regulations

Member Benitez inquired as to the boat ramp topic at the last meeting.

Advisor Mazurkiewicz responded that the City Council at its last meeting moved forward with the D&D Boat Ramp Facility improvements, both options enhance the access to water and the existing conditions, safety improvement, with a possibility of a P3 to offset the cost.

Member Benitez inquired about the description of the Youth Council members on the website.

Chair Baxter explained this would come up later in the meeting.

Advisor Mazurkiewicz commended the Youth Council for their recommendation of the non-residential recycling. They received support from Council.

## **CITIZENS INPUT TIME**

No speakers

## **RECOMMENDATIONS TO COUNCIL**

None

## **BUSINESS**

### **Voices for Safe Schools – Member Benitez (postponed from May 25, 2018)**

Chair Baxter stated Member Benitez asked to have this item on the agenda. She turned the floor over to Member Benitez.

Member Benitez stated this is an advisory committee created by the School District to increase security in schools to have voices heard in our community. Awareness will be brought to the schools to keep students informed and encourage students to register to

vote. She will email members a list of their representatives from each of our schools. She thought it important to provide support to those school representatives to have an impact.

Chair Baxter asked if the goal was to promote candidates.

Member Benitez responded they are not affiliated to any political candidates, but helps students search through the documentation and register to vote.

Member Curulli discussed the ability for students to be informed instead of just mirroring their elder's viewpoints.

Member Ico asked about the school activities.

Member Benitez stated they are working on a strategic plan and will send the members a calendar and a list of each of the representatives from each school. She will have more information at a later date.

### ***Social Media and Outreach for the Youth Council – Member Saunders***

Chair Baxter stated Member Saunders asked to have this item on the agenda. She turned the floor over to Member Saunders.

Member Saunders reviewed the research conducted by Member Bevan regarding [www.myneighborhood.com](http://www.myneighborhood.com) and [www.nextdoor.com](http://www.nextdoor.com). If the Youth Council chooses to pursue this, it could be an assignment for the Communications Director. She reviewed the platform which would bring in an older audience. Our ideal audience is our age group. She requested input from the Council.

Chair Baxter reviewed the two platforms that target issues in communities.

Discussion held regarding:

- More platforms for those who do not use Twitter or Facebook
- Member Bevan has more information.
- Add this to our Twitter and Facebook page
- Getting our name out more

Chair Baxter expressed that this topic would be more effective with Member Bevan and Communications Director DeLong present at a future meeting.

Discussion held about the topic appearing at the next meeting agenda with Member Bevan and Director DeLong at the meeting.

Member Saunders stated the two applications are like Facebook groups and put it in an

app. You could talk about specific topics and run it similar to a Facebook group. They can be public or private.

Chair Baxter stated before getting a new platform, we could focus on existing platforms before expanding.

Member Saunders explained the Facebook page is pretty up to date and it is more successful than Twitter. [www.myneighborhood.com](http://www.myneighborhood.com) or [www.nextdoor.com](http://www.nextdoor.com) is another way to reach more people. These other applications may help us grab more attention.

***Member Curulli moved, seconded by Vice Chair Bernau, to add the Social Media and Outreach for the Youth Council to the next Youth Council meeting.***

***Council polled as follows: Bernau, Curulli, Dunkle, Gorbanovski, Ico, Molfino, Orozco, Rodriguez, Saunders, Zivkovic, Baxter, and Benitez voted "aye." All "ayes." Motion carried 12-0.***

#### **Youth Center Facility – Member Saunders**

Chair Baxter stated Member Saunders asked to have this item on the agenda. She turned the floor over to Member Saunders.

Member Saunders reviewed her ideas as follows:

- Event to be once a month
- Entry Fee - \$5.00, wrist band
- Split of proceeds 60% to Parks and Rec and 40% to Youth Council
- Usage of funds to donate to community
- Vending machines sales
- Entrance requirements once wrist band is acquired
- Supervisory volunteers versus personnel at the events
- Other volunteer opportunities
- Proceeds – Budget money for projects
- Time, day, supervision, etc.
- Musical events; Live performance; food

Member Dunkle reviewed a project that she had worked with in the past (Teen Choice Awards), our age demographic does not get a lot of participation.

Member Saunders continued:

- How to spread the word
- Participation
- Sponsors
- Topics

Chair Baxter reviewed not taking in money. She suggested keeping with Blessings in a Backpack for charitable donations. She reviewed the Teen Choice Awards idea from the past and potential collaboration to make the event on a larger scale. She voiced her concerns about hosting an event versus sponsoring an event and liability concerns with supervisory volunteers.

Discussion held in reference to the Youth Council not being able to handle the money; safety; and Police Officer presence.

Discussion held in reference to the space for the musical events; starting small and in the future to add an art event.

Chair Baxter asked what is the goal? How would you like the Council to participate?

Member Saunders responded she would like to bring this forth as an idea to move forward and make changes as needed.

Councilmember Cosden responded that to have the police presence, there is a cost involved.

Staff Advisor Costello inquired about the use of the funds collected.

Advisor Mazurkiewicz suggested the Youth Council should determine if they want to sponsor a Youth Council event. Then, assign someone to work with staff to determine the logistics.

Chair Baxter asked for input from the Youth Council regarding hosting a Youth Social.

Member Benitez expressed interest.

Member Rodriguez was interested but was concerned about safety and budget.

Member Ico expressed interest.

Member Dunkle expressed interest.

Member Curulli expressed interest.

Member Zivkovic expressed interest but wanted more information concerning financing and security.

Member Molfino expressed interest but was concerned about the money handling.

Member Orozco offered to help reach out for attendees.

***Consensus received for support that more information would be necessary along with safety concerns, and money handling concerns, the need for a concrete plan and specifics.***

Member Curulli requested a flier to spread the word.

***Member Benitez moved, seconded by Vice Chair Bernau, to appoint Members Saunders and Dunkle to facilitate the Youth Center Social.***

***Council polled as follows: Bernau, Curulli, Dunkle, Gorbanovski, Ico, Molfino, Orozco, Rodriguez, Saunders, Zivkovic, Baxter, and Benitez voted “aye.” All “ayes.” Motion carried 12-0.***

Advisor Mazurkiewicz stated this was now a committee that is going to make a recommendation to this Board so they will have to meet as a subcommittee with the Clerk in an open, public meeting.

Assistant City Clerk Bruns informed Council that often we have organized the subcommittee meetings with lack of attendance so we had determined a few months ago that if there is a need for a subcommittee, we should target directly after our regular Youth Council meeting so that staff and the members are available to attend.

Chair Baxter stated get in contact with Ms. Kerr to establish a subcommittee meeting for after the next meeting on June 22<sup>nd</sup>. She thought it would be best if you are meeting then to be prepared to discuss this at the July 13<sup>th</sup> meeting about the plan.

**Discussion of GO (General Obligation) Bond to Fund the Parks Master Plan  
(Ordinance 38-18) – MOVED TO DIRECTLY AFTER APPROVAL OF THE AGENDA**

**NEXT MEETING AGENDA TOPICS**

Chair Baxter asked if there were any topics to be added to the next meeting agenda besides the Social Media and Outreach for the Youth Council topic.

***Member Saunders moved, seconded by Member Benitez to add the Youth Center Facility discussion to the June 22<sup>nd</sup> meeting agenda.***

***Voice Poll: All “ayes.” Motion carried.***

***Member Ico moved, seconded by Member Benitez to add Vegetation/Traffic Safety Concerns to the next meeting agenda topic.***

Member Ico explained why she wanted this topic on the next meeting agenda because vegetation in the City gets in the way and causes accidents.

***Voice Poll: All “ayes.” Motion carried.***

***Member Molfino moved, seconded by Member Orozco, to add Beautification of the City Project for the next meeting agenda.***

***Voice Poll: All “ayes.” Motion carried.***

## **REPORTS**

<u>Vice Chair Bernau:</u>	Topic: no report
<u>Member Bevan:</u>	Topic: excused
<u>Member Curulli:</u>	Topic: no report
<u>Member Dunkle:</u>	Topic: no report
<u>Member Gorbanovski:</u>	Topic: no report
<u>Member Ico:</u>	Topic: no report
<u>Member Molfino:</u>	Topic: no report
<u>Member Nguyen:</u>	Topic: excused
<u>Member Orozco:</u>	Topic: no report
<u>Member Rodriguez:</u>	Topic: no report
<u>Member Saunders:</u>	Topic: no report
<u>Member Zivkovic:</u>	Topic: no report
<u>Member Benitez:</u>	Topic: no report
<u>Chair Baxter:</u>	Topic: On June 4 <sup>th</sup> she presented to City Council the recommendation to mandate commercial recycling. In July, we will need to either reappoint our Communications Director, Mr. DeLong, or he will be able to resign, and we can establish someone new or we can choose to establish someone else as a Communications Director. That will be an agenda topic for everyone to consider having in July. She stated that Mr. DeLong inquired about the brief description of each member on Twitter and Facebook page which he believes would be a great way to promote the Youth Council. She stated he would be looking to collect this at the next meeting.

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

Staff Advisor Costello stated she provided a handout if anyone was interested in volunteering at the Parks and Rec Day on July 14<sup>th</sup>.

Councilmember Cosden welcomed Member Gorbanovski and Member Nguyen (not present). She thanked the Youth Council for having her participate in today's meeting.

Assistant City Clerk Bruns questioned the topic of Vegetation/Traffic Safety for the next meeting. She asked if the Youth Council expected to have staff be present for discussion.

Member Ico stated she would like to discuss it with the Youth Council members first before moving forward.

Assistant City Clerk Bruns questioned the topic of Beautification for the City and if the Youth Council expected staff present.

Member Molfino stated she would like to communicate with staff and bring it for discussion with the Youth Council.

Assistant City Clerk Bruns confirmed that Member Molfino would work with Ms. Griglin on that issue.

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

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, June 22, 2018, at 3:00 p.m. in Council Chambers.

#### **MOTION TO ADJOURN**

There being no further business, the meeting adjourned at 5:02 p.m.

Submitted by,

Barbara Kerr  
Recording Secretary



<b>Item Number:</b>	<b>5.B.</b>
<b>Meeting Date:</b>	<b>7/27/2018</b>
<b>Item Type:</b>	<b>APPROVAL OF MINUTES</b>

**AGENDA REQUEST  
FORM**  
CITY OF CAPE CORAL



**TITLE:**

Regular Meeting - June 22, 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:**

<b>Description</b>	<b>Type</b>
<input type="checkbox"/> June 22, 2018 regular meeting minutes	Backup Material

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

**Friday, June 22, 2018**

Chair Baxter called the meeting to order at 3:01 p.m.

Pledge of Allegiance – Chair Baxter

Roll Call: Chair Baxter, Members Curulli, Nguyen, Orozco, Rodriguez, Saunders, and Zivkovic were present. Members Benitez, Bernau, Bevan, Dunkle, Gorbanovski, Ico, and Molfino were excused.

Also in attendance: Rick Williams, Council Liaison  
Joe Mazurkiewicz, Advisor  
Connie Griglin, Youth Council Administrative Contact

**Due to the absence of a quorum,  
the Youth Council met as a Committee of the Whole.**

**APPROVAL OF AGENDA**

Chair Baxter discussed postponing the following items on the agenda to future meetings: Vegetation/Traffic Safety Concerns and Beautification of the City Project.

***Agenda was adopted without objection.***

**APPROVAL OF MINUTES - Regular Meeting – June 8, 2018  
(to the next meeting)**

**ADVISOR PRESENTATIONS**

**City Council Meeting Agenda Report  
Advisor Mazurkiewicz**

Advisor Mazurkiewicz stated Council will be going on hiatus for a few weeks. He commended the Youth Council members for their presentation at City Council on their position of the GO Bond. He stated the motion passed at Council 5-2. Council adopted and transmitted the Land Use and Text Amendments for the Seven Island project. Approval was also obtained in two areas of Bimini Basin: the continuation and addition of a relationship with the contractor to get out an RFP and the establishment of the Bimini Basin Mooring Field Ordinance.

## **CITIZENS INPUT TIME**

No speakers

## **RECOMMENDATIONS TO COUNCIL**

None

## **BUSINESS**

### **Social Media and Outreach for the Youth Council – Member Saunders**

Chair Baxter stated Member Saunders requested to have this item on the agenda. She turned the floor over to Member Saunders.

Member Saunders covered this item in Member Bevan's absence. She stated this was like running a Facebook page. If this is something that we would be willing to pursue, she would work with Mr. DeLong and Member Bevan in the subcommittee to expand the horizons using this app and then see what results we can get.

Chair Baxter stated since there is a bit of a lack of attendance today, we should push this to the next meeting so that there would be more participation. Hopefully, Mr. DeLong will be present at that meeting. She asked Member Saunders if she was in contact with Mr. DeLong regarding the app.

Member Saunders stated she has not communicated with him recently.

Advisor Mazurkiewicz mentioned the members can contact Mr. DeLong individually since he is not a voting member and communication can be done freely.

Chair Baxter recommended that Member Saunders contact Mr. DeLong.

### **Youth Center Facility – Member Saunders**

Chair Baxter stated Member Saunders asked to have this item on the agenda. She turned the floor over to Member Saunders.

Member Saunders stated last Monday she had a meeting with Mr. Williams, Mr. Cagle, and Ms. Costello and the following was discussed regarding the Youth Center Facility:

- The best way to approach revenue is to have free admission and sell the concessions.
- There is a food license so they will handle the food.
- They have a strong City WiFi and can be upgraded, if needed. It can hold about 40 users without losing bar strength.
- The decorations are already present as well as lighting. If we want to add extra decorations, we are welcome to do so.

- Round tables can be provided in the fall pending Parks and Rec discussion.
- The plan is to hold these events on Saturdays.
- Staff will manage all the logistics of money, food, and sales.
- Our job is to brand and promote.
- The time would be 7 pm to 10 pm and can be easily changed.
- For this first organized event, we reserve the spots and send out information to interested parties.
- Start at 6:30 pm with a sign in sheet, fill out a time slot, if there is any extra time, they can go up multiple times after everyone has gotten their turn.
- This will need promotion, keep it simple, and get the word out.
- Not having it sooner than September because of summer activities and conflicts.
- Decision was made to hold these events on the first Saturday of the month, starting with October 6<sup>th</sup>.
- Parks and Rec will start blocking out the first Saturday of every month for the Youth Council.
- We can extend this out to middle schoolers, but at a separate time from 3 pm to 6 pm.
- There can be a table set up to have fliers available to bring more awareness.
- This will be limited to Cape Coral residents since it is a Cape Coral facility.
- Attendees would need to show their school I.D. or other form of identification.

Chair Baxter confirmed that the money coming in from concessions would be going towards paying staff that is running the facility.

Member Saunders stated Parks and Rec will be handling all the money going back into the facility.

Chair Baxter asked if any of the money will go towards their charity.

Member Saunders stated if there is a surplus, discussion will need to be held if they would be willing to let us donate it.

Chair Baxter stated Member Dunkle is excused at this meeting, as well as the next two meetings. She asked if anyone else would like to be on the subcommittee to help Member Saunders plan the event.

Member Saunders stated she did not think the subcommittee was necessary because it would be redundant with her giving the information she just mentioned. A subcommittee might be helpful later on when we're branding everything and designing.

Member Curulli questioned if the branding would be done through social media or are we reaching out to our individual schools when school starts up again?

Member Saunders stated any way we can get word out to the student body is fine. What

is meant by branding is to give it an appealing name, not just calling it open mike night. She will be designing posters that she will send to the Youth Council so that they can print them and post them at their school as well as on your social media.

Chair Baxter confirmed that the subcommittee for today will be canceled since Member Dunkle was not present.

**Vegetation/Traffic Safety Concerns – Member Ico (not present)**  
**Moved to the next meeting**

**Beautification of the City Project – Member Molfino (not present)**  
**Moved to the next meeting**

**NEXT MEETING AGENDA TOPICS**

Chair Baxter asked if there were any topics to be added to the next meeting agenda besides the Vegetation/Traffic Safety Concerns and the Beautification of the City Project. She asked Member Saunders if she wanted to add her topic to the next meeting agenda.

Member Saunders stated she would not be present at the next meeting.

Chair Baxter stated since don't have a quorum, we cannot vote on this so the Social Media topic will just be added to the next agenda.

**REPORTS**

<u>Member Bevan:</u>	Topic: excused
<u>Member Curulli:</u>	Topic: no report
<u>Member Dunkle:</u>	Topic: excused
<u>Member Gorbanovski:</u>	Topic: excused
<u>Member Ico:</u>	Topic: excused
<u>Member Molfino:</u>	Topic: excused
<u>Member Nguyen:</u>	Topic: no report
<u>Member Orozco:</u>	Topic: no report
<u>Member Rodriguez:</u>	Topic: no report
<u>Member Saunders:</u>	Topic: no report
<u>Member Zivkovic:</u>	Topic: no report
<u>Member Benitez:</u>	Topic: excused
<u>Vice Chair Bernau:</u>	Topic: excused
<u>Chair Baxter:</u>	Topic: no report

**REPORTS OF COUNCIL LIAISON AND ADVISORS**

Council Liaison Williams discussed the great presentation done at the City Council meeting by Members Benitez and Ico. That is what the Youth Council should be doing

because it would benefit the youth.

He understood that summer is an issue with a lot of people on vacations, and work schedules, etc. It is not mandated that everyone be here all the time. We are going to start polling the members ahead of time to see who will be available at meetings. By Ordinance, one monthly meeting is necessary. He suggested having only one meeting in July and choose the Friday that works best.

He mentioned the difficulty connecting with members on email and asked them to please respond to their emails.

He discussed the participation for the Annual Florida League of Cities (FLC) Conference in August to be held in Hollywood, Florida. A bus has already been arranged with the Fort Myers Youth Council. Since you won third place in the State on the contest, the Youth Council will be presented an award in front of the whole conference (about 2,000 delegates, mostly elected officials). He noted only two have signed up so far. He asked the members to contact Connie to sign up.

He asked the members what they want to do the meetings in July and August and moving forward how we want to handle the meetings.

Chair Baxter stated the first meeting in August is the 10<sup>th</sup> which is the first day of school. She asked if everyone would prefer having a meeting on August 24<sup>th</sup> which is the second scheduled meeting for August and cancel the August 10<sup>th</sup> meeting.

Discussion held regarding which meeting to cancel in August, the 10<sup>th</sup> or the 24<sup>th</sup>.

Chair Baxter confirmed there would be one meeting in August, on the 10<sup>th</sup>. She noted meetings in July are scheduled for the 13<sup>th</sup> and the 27<sup>th</sup>. She asked what the Youth Council would prefer.

***Concurrence reached with the present members to have the next two meetings on July 27<sup>th</sup> and August 10<sup>th</sup>.***

Chair Baxter stated an email should be sent to the rest of the Council to make sure it works for them.

Council Liaison Williams stated when the email is sent, the question should be included that if they have any issues with it to respond to it.

Youth Council Administrative Contact Griglin agreed.

Council Liaison Williams stated the presentation to City Council was excellent on the recycling recommendation; he will be speaking to the City Attorney to pursue this. He

noted that we are coming into the budget season. Some of the current budget will be spent on the FLC trip in August. Now is the time for the Youth Council to discuss what you want to do with the budget. There was a strategic session with Advisor Mazurkiewicz. How does that fold into this?

Advisor Mazurkiewicz suggested that the budget for FY 19 should be a discussion at the July 27<sup>th</sup> meeting. He stated he would get with the Chair to discuss where you are with regard to the prior year budget. For the rest of the members who may be interested in proposing that the Youth Council take some direction that would create the need for a budgeted item, email him directly one on one. He can include that discussion when he talks with the Chair to present a draft budget.

Chair Baxter requested that Budget Discussion be added to the next meeting agenda.

Advisor Mazurkiewicz noted he would not be present at the July 27<sup>th</sup> meeting. He asked that the Budget Discussion be on the August 10<sup>th</sup> meeting agenda.

Council Administrative Contact Griglin noted that Mr. DeLong wanted to remind the members that he still needs your social profiles and pictures uploaded to him. She reminded the members to check their emails on a daily basis. She stated she sent out registration forms for the conference in August and if you are unable to print them, she had hard copies available today. She stated they would try to get a group photo when a majority of the members are present. The photo would be useful for news articles. She stated she would send a reminder for the next meeting.

Council Liaison Williams stated they would still like to get individual photos as well so that schools would know who their representative is by going on the Facebook page.

Chair Baxter encouraged everyone to download the outlook app or add it to your email on your phone in order to check and respond to your emails.

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

A regular meeting of the Cape Coral Youth Council was canceled for Friday, July 13, 2018, at 3:00 p.m. in Council Chambers.

Subcommittee Meetings of the Cape Coral Youth Council was canceled for Friday, July 13, 2018, directly after the end of the meeting to discuss Facilitating the Youth Center Social (Dunkle and Saunders) in Council Chambers.

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, July 27, 2018, at 3:00 p.m. in Council Chambers.

A regular meeting of the Cape Coral Youth Council was scheduled for Friday, August 10, 2018, at 3:00 p.m. in Council Chambers.

A regular meeting of the Cape Coral Youth Council was canceled for Friday, August 24, 2018, at 3:00 p.m. in Council Chambers.

**MOTION TO ADJOURN**

There being no further business, the meeting adjourned at 3:33 p.m. without objection.

Submitted by,

Barbara Kerr  
Recording Secretary



<b>Item Number:</b>	<b>6.A.</b>
<b>Meeting Date:</b>	<b>7/27/2018</b>
<b>Item Type:</b>	<b>ADVISOR PRESENTATION</b>

**AGENDA REQUEST  
FORM**  
CITY OF CAPE CORAL



**TITLE:**

Florida League of Cities - Municipal Youth Council Video Competition

**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:**

<b>Description</b>	<b>Type</b>
<input type="checkbox"/> Florida League of Cities Municipal Youth Council Video Competition	Backup Material

**Deadline**  
**Sept. 28, 2018**



# Florida League of Cities

## Municipal Youth Council Video Competition

**#FLCityYouth**

### OVERVIEW

The Florida League of Cities is pleased to announce its **Seventh Annual Youth Council Video Competition!** Our goal is to provide a way for Florida's youth councils to showcase their ideas, creativity and commitment to their communities. This year's video competition asks councils to create a 1- to 5-minute video to promote what makes their city great. The video should raise public awareness about the municipality's unique characteristics or municipal services.

#### The application packet must include:

- (1) The link to your 1- to 5-minute video, saved to YouTube, that the judges can view.
- (2) An action plan, 750 words or less, that supports your video and states your case. This action plan should include:
  - ▶ Information about your youth council: its makeup, purpose, projects and work that has been done with your city.
  - ▶ Take some time to consider why your city is so special to you. What do you love the most?
  - ▶ Information about how you will use the award money to advance the goals of your council.
- (3) A letter of recommendation from the mayor, manager or a councilmember.

Your nomination will **NOT** be scored if missing any of the above.



## APPLICATION RULES

The Florida League of Cities video competition is open only to youth councils sponsored by a city, town or village government that is a member of the Florida League of Cities.

The deadline for entries is **September 28, 2018**.

The video should be **1 to 5 minutes long**. The League is not looking for professional quality, just creativity and imagination. If you use copyrighted music and cannot prove that you have received written permission from the artist, it will not be judged.

Judging will be based entirely on the youth council's entry. All materials must be received by the League no later than **September 28, 2018**. The judges' decision is final, and all material received becomes the property of the Florida League of Cities, with permission to use it perpetually and universally, in any manner deemed appropriate by the League, with no additional compensation beyond the award money presented to the winner.

## SUBMISSION

All work must be submitted through an online form found at [flcities.com/resources/municipal-youth-councils](http://flcities.com/resources/municipal-youth-councils). This form will allow you to upload all documentation. Please fill out all information fields.

Submissions that are emailed or mailed will **NOT** be judged.

## ANNOUNCEMENT OF WINNERS

Winners will be announced during **Florida City Government Week, October 22-28, 2018**. Five projects will be selected as winners. Winners will:

- ▶ Be showcased on the League's website and social media platforms
- ▶ Be recognized in press announcements and the League's *Quality Cities* magazine
- ▶ Be recognized at a local city council or commission meeting
- ▶ Receive a monetary award of \$250 and trophy/plaque.

The League reserves the right not to award all prizes.

For more information, please contact Eryn Russell at (850) 701-3616 or [erussell@flcities.com](mailto:erussell@flcities.com).



**#FLCityYouth**