

**MINUTES FOR THE REGULAR MEETING OF THE
CAPE CORAL CITY COUNCIL**

August 6, 2018

Council Chambers

4:30 p.m.

Meeting called to order by Mayor Coviello at 4:30 p.m.

Invocation/Moment of Silence – Mayor Coviello

Pledge of Allegiance – Jose Torres - Diplomat Elementary

Roll Call: Mayor Coviello, Council Members Carioscia, Cosden, Gunter, Nelson, Stokes, Stout, and Williams were present.

CHANGES TO AGENDA/ADOPTION OF AGENDA

Councilmember Williams moved, seconded by Councilmember Gunter to adopt the agenda, as presented.

Council polled as follows: Cosden, Coviello, Gunter, Nelson, Stokes, Stout, Williams, and Carioscia voted "aye." All "ayes." Motion carried 8-0.

RECOGNITIONS/ACHIEVEMENTS

None.

APPROVAL OF MINUTES

Special Meeting – July 23, 2018 (Attorney-Client Session)

Councilmember Nelson moved, seconded by Councilmember Williams to approve the minutes for the July 23, 2018 special meeting as presented. Voice Poll: All "ayes." Motion carried.

Regular Meeting – July 23, 2018

Councilmember Williams moved, seconded by Councilmember Stokes to approve the minutes for the July 23, 2018 regular meeting as presented. Voice Poll: All "ayes." Motion carried.

BUSINESS

PUBLIC COMMENT - CONSENT AGENDA

None.

CONSENT AGENDA

- 1) Resolution 113-18 Approve the Single Source with Pantropic Power, Inc. for the purchase and installation of one 2000 KW Caterpillar stationary generator back-end unit with a three (3) year manufacturer warranty for a cost of \$226,402 with a 10% City controlled contingency of \$22,640 for a total of \$249,042 and authorize the City Manager or Designee to execute the contract, amendment or any related documents. Pantropic Power, Inc. is the authorized dealer for Caterpillar parts and service in 13 counties, including Lee County; Department: Utilities; Dollar Value: \$249,042; (Water & Sewer Fund)

- 2) Resolution 152-18 Approve contract CON-PB-FIN18-106/CV a piggyback of Polk County, Florida's agreement with Commercial Risk Management, Inc. for the Third Party Administrator For Self Insured Workers' Compensation Claims, for the five (5) year period specified in the contract, and authorize the City Manager to execute the contract and any amendments, renewals, and related documents. The Polk County contract was competitively solicited on January 2018; Department: Finance; Estimated Total Contract Value (5 years): \$393,660; (FY19 \$81,900. FY20 \$76,940. FY21 \$76,940. FY22 \$78,940. FY23 \$78,940; (Property Liability Insurance- Internal Service Fund)
- 3) Resolution 154-18 Award Bid ITB- PW18-72/CV Bridge Repair Surfside Blvd Over Maxine Canal Bridge #125724, for the maintenance repairs and rehabilitation of the bridge, to The Walker Contracting Group, Inc., as the lowest responsive and responsible bidder for the total base bid amount of \$110,594, plus a 10% City-Controlled contingency in the amount of \$11,059, for a total of \$121,653, and authorize the City Manager to execute the contract, purchase order, amendments and/or change orders related to this project; Department: Public Works Department/Maintenance Division; Estimated Dollar Amount \$121,653; (General Fund)
- 4) Resolution 158-18 Approve the Selection Advisory Committee (SAC) ranking of the Request for Proposal (RFP) RFP-UT18-58/MC to engage a firm to provide professional design services for the Design of Nicholas Parkway Waterline Replacement, Paving and Drainage Improvement project and authorize the City Manager or Designee to enter into negotiation with the number one ranked firm, David Douglas Associates, Inc. Department: Utilities; Dollar Value: N/A; (Fund: N/A)
- 5) Resolution 160-18 Ratify and Authorize the Emergency Purchase to Ric-Man Construction Florida, Inc. for the lining of an existing 450 Linear Ft. 48" x 72" (60" round equivalent) Horizontal Elliptical Reinforced Concrete Pipe (HERCP) underneath Cape Coral Parkway, S.E. 5th Place and S.E. 47th Terrace which the drainage structure connects the Rubicon Canal to the Bimini Basin in the amount of \$279,450 with a 10% city controlled contingency of \$27,945 for a total amount of \$307,395; And authorize the City Manager or Designee to execute the purchase order, contract and any related document; Department: Public Works; Dollar value \$307,395; (Stormwater Fund)
- 6) Resolution 171-18 Approval of the 2018-2019 Program-Funded State and Local Task Force Agreement (TFA) between the United States Department of Justice, Drug Enforcement Administration (DEA), and the City of Cape Coral o/b/o the Cape Coral Police Department and authorizing the Chief of Police to execute all necessary documents. Renewal; Department: Police Department; Dollar Value: Not to exceed \$18,343; (reimbursement by DEA)
- 7) Resolution 175-18 Acceptance of a Public Utility & Drainage Easement to complete the perimeter easement around newly assembled sites at 2219 Chiquita Boulevard South and 2307 SW 15th Place (Strap #s: 27-44-23-C4-04405.0160 & -04405.0010); Department: Financial Services / Real Estate Division; Dollar Value: N/A; (Fund: N/A)
- 8) Resolution 176-18 Acceptance of a Perpetual Drainage Easement within a portion of Lot 1, Block 1971, and a portion of Lot 35, Block 1972 (808 SW 4th Place, Strap # 23-44-23-C1-01971.0010) for the relocation of a storm water drainage pipe; Department: Financial Services / Real Estate Division; Dollar Value: N/A; (Fund: N/A)
- 9) Resolution 177-18 Acceptance of Florida's Bicycle Pedestrian Focused Initiative: High Visibility Enforcement to conduct operations on an overtime basis; Department: Police; Dollar Value \$15,615; No cash match; (Fund: N/A)

- 10) Resolution 184-18 Approve the purchase and provisioning of a 100-FT Aerial Platform Ladder Truck from South Florida Emergency Vehicles LLC for a not to exceed amount of \$1,495,649. The 100-FT Aerial Platform Ladder Truck will be purchased by piggyback the Florida Sheriff Association contract #FSA18-VEF13.0 for a not to exceed amount of \$1,294,920 and the provisioning (Fire hoses, couplings, extrication equipment, saws, etc.) will be purchased from multiple suppliers utilizing the proper procurement process for a cost of \$200,729 for a total cost of \$1,495,649; And authorize the use of Unassigned Reserves for said purchase; And authorize the City Manager or designee to execute the purchase order(s). Department: Fire Dollar Amount: \$ 1,495,649 (unassigned reserves)
- 11) ADDENDUM: Resolution 185-18 Approve a Sole Source with Lynch Diversified Vehicles (LDV) for the retrofit/upgrade to the Mobile Command Center Vehicle at a cost of \$237,608 and related services (painting/vehicle wrap/decals) to the appropriate suppliers at a cost of \$20,792 for a total project cost of \$258,400; And authorize the City Manager or Designee to execute the purchase orders and any related documents. This project was submitted as a grant to Florida Department of Law Enforcement and approved for the original manufacturer to retrofit. The grant was approved via Resolution 133-18 in the amount of \$176,250 with matching funds of \$82,150; Department: Police; Dollar Value: \$258,400; (General Fund)

Councilmember Carioscia moved, seconded by Councilmember Gunter to approve items 8(B)(1), 8(B)(2), 8(B)(3), 8(B)(4), 8(B)(5), 8(B)(6), 8(B)(7), 8(B)(8), 8(B)(9), 8(B)(10), and 8(B)(11), as presented.

Council polled as follows: Cosden, Coviello, Gunter, Nelson, Stokes, Stout, Williams, and Carioscia voted "aye." All "ayes." Motion carried 8-0.

CITIZENS INPUT TIME

Steve Crane appeared to discuss the algae slime as a health hazard. He placed blame on the Army Corps of Engineers and FDEP to include individuals that work for them. He listed steps that were put in place to address the problem. He requested action by holding individuals responsible to create a lasting impression for future generations.

Cheryl Anderson appeared to discuss the worsening water quality problem. She discussed the meeting last week at the Yacht Club and the Army Corps of Engineers position and inquired why was the water not being diverted into the agricultural lands. She referenced Flint, Michigan's history. She requested a meeting from the Mayor with the South Florida Water Management District.

Bart Mazzara appeared to discuss deterioration of the Yacht Club with regards to mooring and displayed photos with issues about a maintenance tent; welding equipment; inflatables, boat motors; overnight car parking, security checks of live aboards, etc. and requested Council attend to these issues in the back yard of his neighborhood.

Carrie Johns appeared to discuss the decline in the Cape Coral waterways.

Resident appeared to discuss the health, safety, and welfare of our community.

Resident appeared to discuss the health, safety, and welfare of our community.

Louis Navarra appeared to discuss the need for vacation rentals regulations; violation of his First Amendment rights; requested Council not put additional bills on the property tax bills; and requested Council keep up the pressure with the water quality flow issue. He acknowledged various staff members that are always helpful.

Councilmember Stokes announced a machine will be in our canals to help try and fix the algae problem next week.

Councilmember Gunter mentioned he is working with staff and City management on the Yacht Club concerns. In reference to the water quality, these issues are State and Federally regulated. He was looking at Amendment #1 from 2014 for the Florida Water Land Conservation that addresses money for water quality for rivers, streams, and beaches. He referenced an email from Jerrold Owens about the Cape Sabal seaside sparrow case. We may have something similar with the Manatee, and he is working with the City Attorney's Office.

City Manager Szerlag shared a staff report on the Yacht Club. He explained there are 95 slips; 5 are taken by the CCPD, Customs Border Patrol and Florida Fish and Wildlife Conservation Commission. Out of the 95, there are four live aboards that are year round; the program has been in effect since 1986; and every slip tenant is allowed a vehicle parked in the basin parking lot. There could be up to 15 vehicles in the back parking lot at any given time due to different travel schedules of each individual tenant throughout the year. City Staff is sensitive to the view of the neighbors and will move the tent to the South and West to give the residents more of a view of the marina and there will also be a new tent. He offered to share the report to Bart Mazzara.

Mayor Coviello explained our City is at the epicenter of the blue green algae crisis. He explained the temporary measures that has been done by Council and area municipalities to address the clean-up. He listed five items that will be brought to the Lee County Board of County Commissioners:

1. Request the Governor expand upon his Declaration for the State of Emergency; hold more water North of the Lake
2. Request financial assistance
3. Expand on resources available for clean-up for businesses
4. Lost wages for employees similar to the BP Oil spill restitution and
5. Embark upon a substantial campaign to promote tourism back to our area.

He has been working with Senator Nelson; met with the staff from Senator Rubio's office and conducted a tour of the waterways; will participate in a conference call upcoming with Governor's office asking for action, and is active with the SW Florida Coalition of Mayors. He discussed the need for signage to explain red tide to residents and tourists; attended emergency BOCC declaring a local state of emergency. He mentioned there is a list of canals that have been identified, with a list, promise to be here within the week. He has an ongoing dialogue with Lee County Commissioners Brian Hamman and Larry Kiker; and Representative Dane Eagle. The City was invited to attend an open water restoration presentation with the BioTech company working with City Officials on a free trial to rid Cape Coral canals of algae. He has also asked for the fees at the Community Pool to be waived for two weeks based on the No Swimming signs at the beach. He received a verbal commitment from the Department of Environmental Protection on Friday to set up a meeting with himself, City Staff and others.

PERSONNEL ACTIONS

None

PETITIONS TO COUNCIL

None

APPOINTMENTS TO BOARDS / COMMITTEES / COMMISSIONS

Golf Course Advisory Board – 1 vacancy

Interviews

Tom Hinkle - present
William Klingler – present

City Clerk van Deutekom stated there was one vacancy on the board due to a resignation. The term expires 12/31/2018. Two applications were received. The vacancies were advertised in the Breeze, on the City Website, and on Facebook.

The following selections were compiled:

Cosden – Hinkle; Coviello – Hinkle; Gunter – Hinkle; Nelson – Hinkle; Stokes – Hinkle; Stout – Hinkle; Williams – Hinkle; and Carioscia – Hinkle

Councilmember Stout moved, seconded by Councilmember Gunter to appoint Tom Hinkle to the Golf Course Advisory Board.

Council polled as follows: Cosden, Coviello, Gunter, Nelson, Stokes, Stout, Williams, and Carioscia voted "aye." Eight "ayes." Motion carried 8-0.

ORDINANCES/RESOLUTIONS**PUBLIC HEARINGS**Ordinance 39-18 Final Public Hearing**WHAT THE ORDINANCE ACCOMPLISHES:**

An ordinance amending the City of Cape Coral Comprehensive Plan by amending Policy 1.15 of the Future Land Use Element to establish the Seven Islands Sub-District Land Use Classification. (Applicant: City of Cape Coral)

Planning & Zoning Recommendation: At their June 6, 2018 meeting, Planning & Zoning voted (7-0) to recommend transmittal.

City Management Recommendation: City Management recommends approval.

City Clerk van Deutekom read the title of the Ordinance.

Planning Team Coordinator Daltry explained the purpose of the Ordinance. Slides consisted of the following:

- Background
- Background (continued)
- Recommendation
- P&Z Recommendation

Public Hearing opened.

John Karcher expressed appreciation for the involvement the City has allowed for the Northwest Neighborhood Association. He stated fine tuning was expected, and there will be opportunities to discuss them. He offered encouragement for the City to move forward with the project.

Public Hearing closed.

Councilmember Williams moved, seconded by Councilmember Gunter to adopt Ordinance 39-18, as presented.

Council polled as follows: Cosden, Coviello, Gunter, Nelson, Stout, Stokes, Williams, and Carioscia voted "aye." Eight "ayes." Motion carried 8-0.

Ordinance 40-18 (LU 18-0002) Final Public Hearing**WHAT THE ORDINANCE ACCOMPLISHES:**

An ordinance amending the City of Cape Coral Comprehensive Plan by amending the Future Land Use Map to designate a parcel of land classified as Mixed Use (MX) Land Use as comprising the Seven Islands Sub-District. (50.72 acres) (Applicant: City of Cape Coral)

Planning & Zoning Recommendation: At their June 6, 2018 meeting, Planning & Zoning voted (7-0) to recommend transmittal.

City Management Recommendation: City Management recommends approval.

City Clerk van Deutekom read the title of the Ordinance.

Planning Team Coordinator Daltry explained the purpose of the Ordinance. Slides consisted of the following:

- LU 18-0002; Site Map
- Subject Parcels Map
- Current Future Land Use Map
- Proposed Future Land Use Map
- FLUMA and Zoning Amendments
- Background
- Background (continued)
- Background (continued)
- Background - State Transmittal review
- Considerations – Comprehensive Plan
- Recommendation
- P&Z Recommendation

Public Hearing opened.

John Karcher appeared in favor of Ordinance 40-18.

Public Hearing closed.

Councilmember Williams moved, seconded by Councilmember Gunter to adopt Ordinance 40-18, as presented.

City Manager Szerlag explained these ordinances are to approve the Final Public Hearing unlike the agenda reference of a transmittal recommendation included on the agenda.

Council polled as follows: Cosden, Coviello, Gunter, Nelson, Stout, Stokes, Williams, and Carioscia voted "aye." Eight "ayes." Motion carried 8-0.

Ordinance 45-18 Public Hearing

WHAT THE ORDINANCE ACCOMPLISHES:

An ordinance approving and granting to LCEC an easement for a right-of-way to be used for the construction, operation, and maintenance of one or more overhead and underground electric distribution facilities across property owned by the City that is in the area of Master Pump Station 612 located at 2235 SW 3rd Terrace. (Applicant: Brought forward by City Management)

City Clerk van Deutekom read the title of the Ordinance.

Property Broker Andrews explained the purpose of the Ordinance and displayed an aerial map.

Public Hearing opened.

No speakers.

Public Hearing closed.

Councilmember Stokes moved, seconded by Councilmember Cosden to adopt Ordinance 45-18, as presented.

Council polled as follows: Cosden, Coviello, Gunter, Nelson, Stout, Stokes, Williams, and Carioscia voted "aye." Eight "ayes." Motion carried 8-0.

Ordinance 46-18 Public Hearing

WHAT THE ORDINANCE ACCOMPLISHES:

An ordinance approving and granting to LCEC an easement for a right-of-way to be used for the construction, operation, and maintenance of one or more overhead and underground electric distribution facilities across property owned by the City that is in the area of Master Pump Station 618 located at 530 Nelson Road North. (Applicant: Brought forward by City Management.)

City Clerk van Deutekom read the title of the Ordinance.

Property Broker Andrews explained the purpose of the Ordinance and displayed an aerial map.

Public Hearing opened.

No speakers.

Public Hearing closed.

Councilmember Cosden moved, seconded by Councilmember Nelson to adopt Ordinance 46-18, as presented.

Council polled as follows: Cosden, Coviello, Gunter, Nelson, Stout, Stokes, Williams, and Carioscia voted "aye." Eight "ayes." Motion carried 8-0.

Ordinance 47-18 Public Hearing

WHAT THE ORDINANCE ACCOMPLISHES:

An ordinance approving and granting to LCEC an easement for a right-of-way to be used for the construction, operation, and maintenance of one or more overhead and underground electric distribution facilities across property owned by the City that is in the area of Canal Pump Station 10 located at 738 NE 5th Place. (Applicant: Brought forward by City Management)

City Clerk van Deutekom read the title of the Ordinance.

Property Broker Andrews explained the purpose of the Ordinance and displayed an aerial map.

Public Hearing opened.

No speakers.

Public Hearing closed.

Councilmember Williams moved, seconded by Councilmember Gunter to adopt Ordinance 47-18, as presented.

Council polled as follows: Cosden, Coviello, Gunter, Nelson, Stout, Stokes, Williams, and Carioscia voted "aye." Eight "ayes." Motion carried 8-0.

Ordinance 53-18 Public Hearing

WHAT THE ORDINANCE ACCOMPLISHES:

The ordinance amends the City Code of Ordinances, Chapter 2, Administration, Article VI, Pensions, Division 2, Firefighter Pension, to amend Section 2-122.26, "Military

Service Prior to Employment" and Section 2-122.28, "Prior Fire Service" to provide for purchase of service to be paid in installments.
The amendments to the ordinance result in no cost to the City and have no actuarial impact. (Applicant: Brought forward by City Management.)

City Clerk van Deutekom read the title of the Ordinance.

HR Director Sonogo offered to answer any questions City Council may have on the Ordinance.

Public Hearing opened.

No speakers.

Public Hearing closed.

Councilmember Stokes moved, seconded by Councilmember Stout to adopt Ordinance 53-18, as presented.

Council polled as follows: Cosden, Coviello, Gunter, Nelson, Stout, Stokes, Williams, and Carioscia voted "aye." Eight "ayes." Motion carried 8-0.

Ordinance 56-18 Public Hearing

WHAT THE ORDINANCE ACCOMPLISHES:

The ordinance amends Section 19-38 of the City Code to authorize collection of certain Contribution in Aid of Construction fees pursuant to the Uniform Collection Method set forth in Section 197.3632, Florida Statutes, and making certain findings in conjunction therewith. (Applicant: Brought forward by City Management.)

City Clerk van Deutekom read the title of the Ordinance.

Finance Director Bateman explained the purpose of the Ordinance. Slides consisted of the following:

- Contribution in Aid of Construction Fees
- Contribution in Aid of Construction Fees
- Contribution in Aid of Construction Fees (continued)

Public Hearing opened.

No speakers.

Public Hearing closed.

Councilmember Stout moved, seconded by Councilmember Cosden to adopt Ordinance 56-18, as presented.

Council polled as follows: Cosden, Coviello, Gunter, Nelson, Stout, Stokes, Williams, and Carioscia voted "aye." Eight "ayes." Motion carried 8-0.

Resolution 174-18 Public Input Contribution in Aid of Construction Fees Assessment - Initial

WHAT THE RESOLUTION ACCOMPLISHES:

The resolution relates to the funding of certain water, wastewater and irrigation utility system distribution facilities through the imposition of non-ad valorem special assessments, provides for the imposition of non-ad valorem special assessments against real property benefitted by such facilities, describes the real property subject to assessment, directs the assessment coordinator to prepare a preliminary assessment roll, establishes a public hearing to consider imposition of the proposed assessments, and directs the provision of notice in connection therewith.

City Clerk van Deutekom read the title of the Resolution.

Public Hearing opened.

No speakers.

Public Hearing closed.

Councilmember Gunter moved, seconded by Councilmember Cosden to approve Resolution 174-18, as presented.

Council polled as follows: Cosden, Coviello, Gunter, Nelson, Stout, Stokes, Williams, and Carioscia voted "aye." Eight "ayes." Motion carried 8-0.

INTRODUCTIONS

Ordinance 49-18 (PDP 17-0005*) Set Public Hearing Date for August 20, 2018

*Quasi-Judicial, All Persons Testifying Must be Sworn In

WHAT THE ORDINANCE ACCOMPLISHES:

An ordinance amending Ordinance 89-06, as previously amended, approving a Planned Development Project entitled "Meta at Cape Harbour," by granting a replat of 2.57 acres of Tract R-1, Block 7004, to be known hereafter as Tract C-7, and amending a previous development order condition to allow Pedestrian Commercial (C-1) tracts to develop without compound use buildings; property is located at El Dorado Parkway West and Chiquita Boulevard.

(Applicants: CRE Cape Harbour Land, LLC, and CRE Cape Harbour Marina, LLC)

Hearing Examiner Recommendation: The Hearing Examiner hereby recommends approval of the Project, subjection to the terms, conditions, and modification set forth in PDP HEX Recommendation Order 2-2018.

City Management Recommendation: City Management recommends approval.

City Clerk van Deutekom read the title of the Ordinance.

The public hearing was scheduled for August 20, 2018 in Council Chambers.

Planning Team Coordinator Struve stated he would have a presentation at the public hearing and was available for any questions.

Ordinance 52-18 (ZA 18-0002*) Set Public Hearing Date for August 20, 2018

*Quasi-Judicial, All Persons Testifying Must be Sworn In

WHAT THE ORDINANCE ACCOMPLISHES:

An ordinance amending the City of Cape Coral Official Zoning District Map by rezoning property located at 2944 Skyline Boulevard and 2947 SW 8th Place from Residential Development (RD) to Multi-Family Residential (R-3) zone. (1.26 acres) (Applicants: Eaglestream Inc. and MCI Florida Developments, LLC)

Hearing Examiner Recommendation: The Hearing Examiner recommends approval of the application for rezoning of both parcels. If the City Council determines that the rezoning is not appropriate for the site located at 2947 SW 8th Place, the Hearing Examiner recommends approval of rezoning of the site located on Skyline Boulevard (2947 Skyline Boulevard) individually.

City Management Recommendation: City Management recommends approval.

City Clerk van Deutekom read the title of the Ordinance.

The public hearing was scheduled for August 20, 2018 in Council Chambers.

Principal Planner Boyko stated he would have a presentation at the public hearing and was available for any questions.

Ordinance 57-18 Set Public Hearing Date for August 20, 2018

WHAT THE ORDINANCE ACCOMPLISHES:

The ordinance amends Chapter 12, "Offenses and Miscellaneous Provisions", by amending Article II, "Offenses Creating Nuisances", Section 12-23, to provide regulations for parking commercial vehicles and trailers on certain public streets posted with signs. (Applicant: Brought forward by Councilmember Gunter.)

City Clerk van Deutekom read the title of the Ordinance.

The public hearing was scheduled for August 20, 2018 in Council Chambers.

Chief of Police Newlan stated he would have a presentation at the public hearing and was available for any questions.

UNFINISHED BUSINESS

Water Quality – Update

Public Works Director Clinghan reviewed the memo provided to Council and gave the most current update on Lake Okeechobee. Bimini and Rubicon same statement as last week.

Mayor Coviello inquired if the City is doing any testing of toxicity in our canals.

Director Pearson responded that the City of Cape Coral reached out on this topic, the response from the Department of Environmental Protection was they would be ramping up their testing and offering sampling kits. He reviewed the memo provided to Council and gave the most current update on Bimini Basin.

Mayor Coviello inquired about dead fish in the Canals.

Director Pearson responded this is mainly occurring on beaches with the red tide. Lee County is placing dumpsters strategically to dispose of the dead fish. The algae that is impacting our canals, Lee County may mobilize as early as tomorrow. He suggested the Yacht Club basin as a starting point. He keeps a list of the complaint areas.

Discussion held in reference to the number of crews to clean the canals; storing of the algae; coordination with the DEP available boats; canal listing, necessary manpower; pace; and keeping Council posted.

City Manager Szerlag mentioned after speaking with County Manager Roger Desjarlais the Lee County crew will alternate on hot spots from unincorporated Lee County and Cape Coral.

Mayor Coviello explained this is a trial and a test. We are hopeful and expect it to be productive.

Councilmember Nelson inquired about an email she sent to Lee County trying to get a sense if we know as a city how has it affected our economic development with tourism for hotels and restaurants. This impact statement would be very helpful. She will also be asking Lee County if they have done it too.

City Manager Szerlag reported he would assign the Acting Economic Development Manager Hall the task of reaching out to Cape Coral hotels and the Chamber of Commerce to report back the results.

Councilmember Stokes requested if this method starts to look like it is working, he suggested our City Manager pursue the cost and possibly purchase a rig.

Mayor Coviello inquired about other avenues that may put forth another solution to remove the algae from the canals.

Director Pearson responded attending a seminar about a product that can remediate algae in salt water environments, he is working closely with those folks, he has reached out to the DEP, they have offered to do a free pilot project to see if it works, need DEP to approve first so that we do not have any unintended consequences. A lot of things kill algae, like copper sulfate and chlorine. There can be other solutions, but those solutions could have unintended consequences.

Follow Up Items Requested by Council

None

NEW BUSINESS

Request Expansion of Governor Scott's State of Emergency - Mayor Coviello

Mayor Coviello discussed attending a Lee County Board of County Commissioner's meeting with all other Lee County Mayors to ask for the County's blessing for the expansion of the State of Emergency declared by Governor Scott with the five things mentioned earlier under Citizen's Input.

REPORTS OF THE MAYOR AND COUNCIL MEMBERS

Councilmember Cosden – Topics: No report

Councilmember Gunter – Topics: Attended all of the Budget Review Committee meetings last week; US Army Corps of Engineers meeting at the Yacht Club; and Fraternal Order of Police event for Back to School shopping.

Councilmember Nelson – Topics: Attended the FOP School supply event; US Army Corps of Engineers water meeting; thanked the Mayor for all of his efforts with County and State Reps; requested a follow up for the metrics from Waste Pro; she will be requesting support from her team to work on an ordinance in the future about bulk trash and move out trash with tipping fees separate from bulk; inquired if she needed a second.

Director Clinghan responded that he would work with Waste Pro on this request for the specifics requested.

Councilmember Nelson clarified she would like a 3 to 5-year span, discussed a future RFP, and inquired whether or not a formal in writing request for improvements has occurred.

Director Clinghan stated statistics would be shared about the pick-up improvements for the last month.

Councilmember Nelson announced her upcoming Town Hall meeting at Lee County Public Library off of Mohawk.

Councilmember Stokes – Topics: Requested continuation of lobbying State and Federal Officials; thankful for the local efforts on the Water Quality Issue; was asked to present the Purple Heart Wall at the SW Florida Military Museum on Cape Coral Parkway.

Councilmember Stout – Topics: Attempted to visit the Army Corps meeting and learned they were over capacity and unable to get in.

Mayor Coviello explained as people left, many of those in line were able to join the meeting.

Councilmember Stout continued, she attended the BUPAC meeting with guest speaker Superintendent Greg Adkins and she shared details about the Lee County School District millage is set by Tallahassee Legislature for operating and capital; their operating was 4.1 mills and their capital was 1.5, but last year they did share with the Charter Schools, not sure what will happen in the future based on a lawsuit; attended Dana Brunett's farewell; attended a meeting at the Military Museum and noticed on the table was a handout that CCFD received \$198K FEMA grant, congrats for the support and the Fire Department achievement of the grant; will attend the Leadership Cape Coral Kickoff for this year's class.

Councilmember Williams – Topics: Thanked Mayor Coviello for his efforts on the Water Quality Issue; mentioned the Solid Waste Ordinance Councilmember Nelson is working on. He stated the Youth Council recommended an Ordinance for commercial recycling. He questioned if this should all be worked together or keep them separate.

Director Clinghan explained Public Works is working on compiling the statistics and facts to present to Council on the Commercial Recycling topic.

Councilmember Carioscia – Topics: No report

Mayor Coviello: Topics: Attended the Memorial Services for Officer Adam Jobbers-Miller; Art League Event; and expressed thanks to all of our First Responders. He thanked Council for all of their hard work on the dais, and thanked staff for all their hard work and efforts over the past eight months.

REPORTS OF THE CITY ATTORNEY AND CITY MANAGER

City Attorney – Topic: No report

City Manager – Topic: Reported and displayed details of a bone fragment from a Woolly Mammoth that was discovered during the North 2 Utilities Expansion Program. The bone predated human occupation in Florida.

Utilities Extension Manager Higginson explained that as they were installing the North 2 UEP the bone fragment was found. He displayed a few slides:

- USGS Map of the North 2 UEP Project showing location of isolated find
- Figure 3. Fossil find, distal humerus (Posterior view)
- Figure 4. Fossil find, distal humerus (Anterior view)
- Figure 5. Mammoth Skeleton (after Mol and Van Essen) showing Cape Coral Fossil bone fragment
- Figure 6. General location of fossil discovery, following backfilling
- Color picture of a Woolly Mammoth and Mastodon

City Manager Szerlag stated the bone would be donated to the Cape Coral Local Historical Society and Museum.

TIME AND PLACE OF FUTURE MEETINGS

A Joint Cape Coral City Council and Budget Review Committee Budget Workshop was scheduled for Tuesday, August 7, 2018 at 1:00 p.m. in Council Chambers.

A Joint Cape Coral City Council and Budget Review Committee Budget Workshop was scheduled for Thursday, August 9, 2018 at 1:00 p.m. in Council Chambers.

A Committee of the Whole Meeting was scheduled for Monday, August 13, 2018 at 4:30 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 6:10 p.m.

Submitted by,



Rebecca van Deutekom, MMC
City Clerk