

City of Sanibel

800 Dunlop Road Sanibel, FL 33957

Meeting Agenda - Final Revised City Council

Tuesday, July 16, 2024 9:00 AM BIG ARTS - 900 Dunlop Road

Set Proposed Millage Rate

AS OF 7/15/24 SUPPLEMENT 1: DISCUSSION OF FY25 BUDGET ITEMS16(a) UPDATED TITLE, 16(b) ADDED ATTACHMENTS; OLD BUSINESS ITEM 17(i) ADDED CORRECTED ATTACHMENT

PLEASE NOTE THAT THE CITY COUNCIL AGENDA IS SUBJECT TO CHANGE.

A COPY OF THE AGENDA PACKET IS AVAILABLE ON THE CITY'S WEBSITE AT WWW,MYSANIBEL.COM

"The Rules of Civility for Public Participation" as adopted by City Council can be found on the last page of this agenda. Reminder: Please turn all cell phones on to vibrate while in BIG ARTS.

- 1. CALL TO ORDER
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE (Councilmember Henshaw)
- 3. ROLL CALL
- 4. SET THE AGENDA
- 5. PRESENTATION(S)
 - **a.** Presentation of the City of Sanibel's Judith Ann Zimomra Scholarship Awards:
 - Caroline Dillon daughter of Denise Dillon, Support Services Assistant, Sanibel Recreation Department
 - ii. Analise Gingerich daughter of Chad Gingerich, Computer Support Specialist, Information Technology, Police Department
 - iii. Colin Menzel son of Chris Menzel, Tradesworker, Sanibel Recreation Department
 - iv. Kaia Miller daughter of Andrea Miller, Director, Sanibel Recreation Department
 - **b.** Recognition of Kevin Kloesz, Police Aide Supervisor, Sanibel Police Department, as Employee of the 3rd Quarter, Fiscal Year 2024.

- **c.** Recognition of William "Bill" Dalton, Sanibel Chief of Police, for 30-years of dedicated service to the City of Sanibel (Date of Hire: 05/16/1994)
- **d.** Lee County Electric Cooperative Hurricane Presentation

Attachments: PowerPoint Presentation

- 6. PLANNING COMMISSION REPORT (Chair Grogman)
- 7. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

(Maximum time allotted, 20 minutes, with a limitation of 3 minutes per speaker.)

- 8. CITY COUNCIL COMMENTS
- 9. CITY COUNCIL CONSIDERATIONS FOR FUTURE AGENDAS

10. FIRST READING OF AN ORDINANCE AND SCHEDULING OF PUBLIC HEARING

Note: The First Reading is not a public hearing and no discussion or testimony will be taken unless the ordinance changes permitted conditional or prohibited uses as required by State Statute

a. <u>Interim Council Member Appointments</u>

ORDINANCE 24-011 OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, TO ALLOW THE CITY COUNCIL GREATER FLEXIBILITY IN DETERMINING INTERIM COUNCIL MEMBER APPOINTMENTS AND ANY NECESSARY SPECIAL ELECTION FOLLOWING A VACANCY IN ITS MEMBERSHIP BY AMENDING THE CITY'S CHARTER, ARTICLE III, LEGISLATIVE, SECTION 3.07, VACANCIES, FORFEITURE OF OFFICE; FILLING OF VACANCIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERANCE; PROVIDING FOR REFERENDUM; AND PROVIDING AN EFFECTIVE DATE.

<u>Attachments:</u> Agenda Memorandum

Ordinance 24-011

b. Franchise Agreement Repeal

FIRST READING - ORDINANCE 24-012 OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, AMENDING THE CODE OF ORDINANCES TO DELETE IN ITS ENTIRETY APPENDIX A, FRANCHISES, ARTICLE IV, SOLID WASTE COLLECTION AND DELIVERY SERVICE, AND RENUMBERING SUBSEQUENT ARTICLE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT, INCLUDING REPEAL OF ORDINANCE 17-003; PROVIDING FOR SEVERANCE; AND PROVIDING AN EFFECTIVE DATE.

<u>Attachments:</u> Agenda Memorandum

Ordinance 24-012

c. Milestone Inspections

FIRST READING - ORDINANCE 24-013 OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, AMENDING THE SANIBEL CODE OF ORDINANCES, CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS; RENUMBERING ARTICLE VIII, MANDATORY INSPECTION OF AGING CONDOMINIUM AND COOPERATIVE BUILDINGS, TO ARTICLE VII; AMENDING SECTION 14-323, INSPECTION, REPORTING, AND REPAIRS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERANCE; AND PROVIDING AN EFFECTIVE DATE.

<u>Attachments:</u> Agenda Memorandum

Ordinance 24-013

HB1021 - 2024 - Condo Milestone Inspections

d. School Speed Zones

FIRST READING - ORDINANCE 24-009 OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, AMENDING THE CODE OF ORDINANCES RELATING TO CHAPTER 66, TRAFFIC, BY BIFURCATING ARTICLE III. SPEED LIMITS, INTO TWO DIVISIONS, DIVISION 1. GENERALLY, AND ADDING A NEW DIVISION 2, SCHOOL SPEED ZONES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

<u>Attachments:</u> Agenda Memorandum

Ordinance 24-009

PowerPoint from March 5, 2024

Florida HB 675 - 2023 Amending State Statute

Chapter 174 - 2023 Laws of Florida

11. 9:10 - SECOND READING AND PUBLIC HEARING

a. School Speed Zones

ORDINANCE 24-009 OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, AMENDING THE CODE OF ORDINANCES RELATING TO CHAPTER 66, TRAFFIC, BY BIFURCATING ARTICLE III. SPEED LIMITS, INTO TWO DIVISIONS, DIVISION 1. GENERALLY, AND ADDING A NEW DIVISION 2, SCHOOL SPEED ZONES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Reheard at First Reading)

b. Bailey's Shopping Center

ORDINANCE 24-010 OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, RELATING TO AMENDMENT OF THE CODE OF ORDINANCES TO REVISE THE MASTER DEVELOPMENT PLAN ON FILE AS REFERENCED BY CHAPTER 126, ZONING, ARTICLE XVI, PLANNED UNIT DEVELOPMENT, DIVISION 3, BAILEY'S SHOPPING CENTER PROPERTY, SECTION 126-1473,

MASTER DEVELOPMENT PLAN; DELETING SECTION 126-1474, MASTER VEGETATION PLAN; AMENDING SECTION 126-1475, DENSITY/INTENSITY; AND AMENDING SECTION 126-1477, REQUIRED CONDITIONS, FOR THE PURPOSE OF UPDATING LAND DEVELOPMENT CODE REGULATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERANCE; AND PROVIDING AN EFFECTIVE DATE

<u>Attachments:</u> <u>Agenda Memorandum</u>

Ordinance 24-010

Staff Report - May 14, 2024 Planning Commission

PC Resolution 24-06

12. DISCUSSIONS OF DRAFT LEGISLATION

a. E-Bikes and Shared Use Path Speed Limit

DRAFT ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, AMENDING THE CODE OF ORDINANCES RELATING TO CHAPTER 66, TRAFFIC, ARTICLE V, BICYCLES, MICROMOBILITY DEVICES, MOTORIZED SCOOTERS, AND MOPEDS, SECTION 66-165, DRIVING ON A BICYCLE PATH; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

<u>Attachments:</u> <u>Agenda Memorandum</u>

DRAFT Ordinance

PARC E-Bike Recommendations to City Council 06.20.24

13. CONSENT AGENDA

ANY PERSON MAY REQUEST THAT COUNCIL REMOVE AN ITEM FROM THE CONSENT AGENDA FOR DISCUSSION BY NOTIFYING THE CITY MANAGER, CITY CLERK, OR A COUNCIL MEMBER PRIOR TO OR AT THE MEETING.

- a. ADOPTION OF RESOLUTIONS
 - i. RESOLUTION 24-038 APPROVING BUDGET AMENDMENT 2024-008 TO APPROPRIATE ADDITIONAL FUNDING FOR THE PERIWINKLE WAY AND PALM RIDGE ROAD SHARED USE PATH PROJECT AND PROVIDING AN EFFECTIVE DATE (To appropriate an additional \$68,500 for the Periwinkle Way and Palm Ridge Road shared use path project. The funds for this project are being transferred from the Road Impact Fee fund to the Transportation Capital Projects Fund. This amendment increases the fiscal year 2024 budget by \$68,500).

<u>Attachments:</u> Agenda Memorandum

Resolution 24-038

ii. RESOLUTION 24-039 APPROVING BUDGET AMENDMENT 2024-009 TO BUDGET AND APPROPRIATE GRANT FUNDING AND PROVIDING AN **EFFECTIVE DATE** (To budget \$360,000 in grant funding for 1) \$250,000 from Volunteer Florida to assist with repairs to the City's boat ramp, and 2) \$110,000 from the Florida Lighthouse Association to assist with interior rehabilitation of the Sanibel Lighthouse and appropriate \$250,000 for the boat ramp repair project. This amendment increases the fiscal year 2024 budget by \$360,000).

<u>Attachments:</u> <u>Agenda Memorandum</u>

Resolution 24-039

b. BUSINESS ITEMS

 Adoption of Minutes - June 4, 2024; June 11, 2024 Joint City Council-Planning Commission Workshop

<u>Attachments:</u> June 4, 2024 Minutes

June 11, 2024 Joint Council/Commission Workshop Minutes

 ii. Approval of an agreement between the City of Sanibel and Tritaik Consulting for Natural Resources and Environmental Consulting Services and authorize the City Manager to execute same (This does not increase the adopted FY2024 budget.)

<u>Attachments:</u> <u>Agenda Memorandum</u>

Agreement

iii. Acceptance of a Florida Wildflower Foundation grant to restore two rain gardens on City Hall grounds in the amount of \$2,028 and authorize the City Manager to execute the same

<u>Attachments:</u> <u>Agenda Memorandum</u>

Notice of Award

Grant Application

iv. Approval of Change Order 1 to Agreement 23-034 authorizing the additional Scope of Work prepared by Humiston & Moore Engineers dated June 6, 2024 in the amount of \$86,258.25 and authorize the City Manager to execute the same.

<u>Attachments:</u> <u>Agenda Memorandum</u>

Change Order 1

Agreement

v. Consideration of awarding a three-year Janitorial Services contract, with the potential for a two-year extension, with Marsden Services, in the amount of \$127,671.48 for the first year, \$131,502.84 for the second year, and \$135,476.28 for the third year, and authorize the City Manager to execute the contract.

Attachments: 01 - Agenda Memorandum

02 - Contract for Janitorial Services 2025

03 - Final Ranking Minutes - Janitorial Services for City Facilities 2025

04 - Bid Tabulation and Basis of Award new

05 - Marsden Services Proposal

06 - RFP - Janitorial Services for City Facilities

vi. Consideration of approving a two-year extension to the current professional services agreement with All Native Garden Center, Nursery & Landscape for Landscape Maintenance Services of City Facilities and Public Rights of Way and authorize City Manager to execute same

Attachments: Agenda Memorandum

All Native Contract Extension Letter - Landscape Maint.

Fully Executed Contract for All Native Garden Center, Nursery & Landscapes

vii. Consideration of approving a two-year extension to the current professional services agreement with Schreyer Enterprises LLC, dba Island Home Service, for Landscape Maintenance Services of City Facilities and Public Rights of Way, and authorize City Manager to execute same.

<u>Attachments:</u> <u>Agenda Memorandum</u>

Island Home Service Contract Extension Letter - Landscape Maint.

Fully Executed Contract for Shreyer Enterprises LLC, dba Island Home Service

viii. Consideration of approving a two-year extension to the current professional services agreement with Seahawk Florida Investments LLC, dba Tree West, for Vegetation Trimming Services of City Facilities and Public Rights of Way, and authorize City Manager to execute same.

<u>Attachments:</u> <u>Agenda Memorandum</u>

Tree West Contract Extension Letter - Vegetation Trimming

Fully Executed Contract for Seahawk Florida InvestmentsLLC, dba Tree West

ix. Approval of a letter of support for the Cape Coral Police Department, City of Fort Myers Police Department and Lee County Human and Veteran Services Department for grant (Edward Byrne Memorial Justice Assistance Grant (JAG)) distributions in the total amount of \$204,223.00 to be executed by the Mayor (There is no budget impact)

<u>Attachments:</u> Sanibel FFY 23 JAG Letter of Support

FFY 23 Byrne Grant Synopses

- x. Approval of two grant agreements from the Tourist Development Council (TDC):
 - 1. Beach Park Facility Maintenance (Project 401656) in an amount not to exceed \$2,497,374.00 and to authorize the City Manager to execute same. (This grant is included in the FY25 draft budget)

<u>Attachments:</u> Cover Letter

Agreement

2. Beach and Shoreline Erosion Monitoring (Project 401747) in an amount not to exceed \$50,000.00 and to authorize the City Manager to execute same. (This grant is included in the FY25 Draft Budget)

<u>Attachments:</u> Agreement

xi. Renewal of Sanibel Fire District Agreement Letter with City of Sanibel Recreation Department and authorize City Manager to execute same

<u>Attachments:</u> <u>Agenda Memorandum</u>

Agreement Letter 07.16.24

CONSENT ITEMS PULLED FOR DISCUSSION

14. INFORMATIONAL ITEMS

a. Hazard Mitigation Grant Project Updates (Tradewinds, East Rocks)

Attachments: Tradewinds Agenda Memorandum

East Rocks Agenda Memorandum

b. Water Quality Report from Natural Resources Department

<u>Attachments:</u> <u>Agenda Memorandum</u>

c. Sanibel Causeway Traffic Counts for June and Fiscal and Calendar Year 2024

<u>Attachments:</u> <u>Agenda Memorandum</u>

15. 11:45 A.M. CONVENE AN EXECUTIVE SESSION RELATING TO FRATERNAL ORDER OF POLICE (FOP) UNION NEGOTIATIONS

In attendance shall be only the following persons:

Mayor Richard Johnson

Vice Mayor Mike Miller

Councilmember Laura DeBruce

Councilmember John Henshaw

 $Councilmember\ Holly\ D.\ Smith$

Sanibel City Manager Dana Souza

Sanibel City Attorney John Agnew

Sanibel Deputy City Manager Steve Chaipel

Administrative Services Director Crystal Mansell

Labor Counsel Wayne Helsby (Allen, Norton & Blue) (via phone)

Labor Counsel John "J.K." Keller, IV (Allen, Norton & Blue)

16. DISCUSSION OF FY2025 BUDGET

a. OpenGov Budget Solution Introduction (Supplement 1)

b. Distribution of the City of Sanibel Fiscal Year 2025 Draft Budget and Supporting Materials (Supplement 1)

Attachments: Agenda Memorandum - Supplement 1

A. General Fund - Supplement 1

B. Special Revenue Funds - Supplement 1

C. Debt Service Funds - Supplement 1

D. Capital Projects Funds - Supplement 1

E. Enterprise Funds - Supplement 1

F. Capital Improvement Plan (FY2025) - Supplement 1

G. Personnel Budget Summary

c. Proposed Operating Millage Rate

RESOLUTION 24-033 ADVISING THE LEE COUNTY PROPERTY APPRAISER OF THE PROPOSED OPERATING MILLAGE RATE, THE ROLLED-BACK RATE, THE PROPOSED AGGREGATE MILLAGE RATE, THE MILLAGE LEVY FOR THE SEWER VOTED DEBT SERVICE, THE RECREATION CENTER VOTED DEBT SERVICE, AND THE DATE, TIME, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE TENTATIVE OPERATING MILLAGE RATE FOR TAX (CALENDAR) YEAR 2024 AND TENTATIVE BUDGET FOR THE CITY OF SANIBEL FISCAL YEAR 2025; AUTHORIZING AND DIRECTING THE CITY MANAGER TO PROVIDE CERTIFICATION OF SAME; AND PROVIDING AN EFFECTIVE DATE.

Attachments: Resolution 24-033 (Agenda Memorandum provided with previous agenda item)

17. OLD BUSINESS

a. Shell Harbor Initial Assessment

RESOLUTION 24-019 OF THE SANIBEL CITY COUNCIL RELATING TO THE SHELL HARBOR AND SANIBEL ESTATES CANAL AREA DREDGING ASSESSMENT DISTRICT IN THE CITY OF SANIBEL; CONSTITUTING THE CITY'S 2024-2025 FISCAL YEAR INITIAL ASSESSMENT RESOLUTION RELATING TO THE ANNUAL SPECIAL SERVICE ASSESSMENT TO FUND THE CANAL DREDGING AGAINST ASSESSED PROPERTY LOCATED WITHIN THE SHELL HARBOR AND SANIBEL ESTATES CANAL AREA DREDGING ASSESSMENT DISTRICT FOR THE FISCAL YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025; CONFIRMING AND AUTHORIZING MATTERS RELATING TO SUCH ASSESSMENT; SCHEDULING A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ANNUAL RATE RESOLUTION AND TO CONFIRM COLLECTION OF SUCH SPECIAL SERVICE ASSESSMENT THROUGH THE UNIFORM METHOD OF COLLECTION VIA THE ANNUAL LEE COUNTY TAX BILL; PROVIDING DIRECTION FOR THE PREPARATION OF THE ASSESSMENT ROLL AND NOTICES REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE

<u>Attachments:</u> <u>Agenda Memorandum</u>

Resolution 24-019

b. Franchise Agreement with WM of Ft. Myers

RESOLUTION 24-037 OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, APPROVING AND AWARDING A FRANCHISE AGREEMENT TO ADVANCED DISPOSAL SERVICES SOLID WASTE SOUTHEAST, INC. D/B/A/WM OF FORT MYERS; AND PROVIDING AN EFFECTIVE DATE

<u>Attachments:</u> Agenda Memorandum

Resolution 24-037

c. <u>Building Permit & Development Permit Fees</u>

RESOLUTION 24-036 OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, AMENDING RESOLUTIONS 23-006, 23-007, 23-026, & 23-059 BY EXTENDING THE TEMPORARY WAIVER OR DISCOUNT OF CERTAIN EMERGENCY REPAIR PERMIT FEES, THE FIRST RE-INSPECTION FEE FOR ALL EMERGENCY REPAIR PERMITS, AND THE DEVELOPMENT PERMIT DEMOLITION OF A STRUCTURE FEE; AND ADDING THE DISCOUNT OF BUILDING AND DEVELOPMENT PERMIT FEES CHARGED FOR NEW CONSTRUCTION; SAID WAIVERS AND DISCOUNTS TO EXPIRE UPON CITY COUNCIL ADOPTING A NEW, REVISED BUILDING PERMIT AND DEVELOPMENT PERMIT FEE SCHEDULES; AND PROVIDING AN EFFECTIVE DATE.

<u>Attachments:</u> <u>Agenda Memorandum</u>

Resolution 24-036

- d. Periwinkle Way & Palm Ridge Road Shared Use Path Project
 - Consider approving a contract with All Star Sports Surfacing, Inc. in the amount of \$458,000.00 for the Periwinkle Way & Palm Ridge Road Shared Use Path Project and authorize the City Manager to execute the contract. Funds are available for these construction services in the FY2024 adopted budget.
 - 2. Consider approving a proposal from Haley Ward, Inc. to provide for construction administration services in the amount of \$10,500.00 and authorize the City Manager to execute the agreement. Funds are available for these construction administration services in the FY2024 adopted budget.

Attachments: 01 Agenda Memorandum

02 Contract

03 Bid Tabulation

04 Bid Opening meeting minutes 6-13-2024

05 All Star Sports Surfacing

06 Periwinkle & Palm Ridge Shared Use Path-SPECIFICATIONS

07 Periwinkle & Palm Ridge Shared Use Path-PLANS

08 Haley Ward Proposal
09 20-020 Haley Ward. Inc.

e. Consideration of approving a proposal from Kimley-Horn and Associates, Inc. to provide professional engineering services in the amount of \$316,374.87 for Hurricane Ian related wastewater force main improvements and authorize the City Manager to execute the agreement. Funding for these services will come from FDEP Middle Gulf Drive Force Main Replacement Grant HA018 project funding.

Attachments: 01 Agenda Memorandum - Middle Gulf Drive Force Main

02 Sanibel Middle Gulf Drive FM 06-26-2024 w Exhibits

03 Kimley-Horn and Associates Inc. - Fully Executed Contract

f. Consideration of approving a proposal from Weston & Sampson Engineers, Inc. to provide professional engineering services in the amount of \$63,700.00 for Hurricane Ian related Boat Ramp Dock replacement and authorize the City Manager to execute the agreement. The City received a \$250,000 Volunteer Florida grant to fund the design and construction services for the replacement of the City's Boat Ramp wood dock structure.

<u>Attachments:</u> 01 Agenda Memorandum Boat Ramp Eng

02 20240630 Sanibel Boat Ramp Std Proposal WS

03 Weston and Sampson Engineers Inc. - Fully Executed Contract

g. 50th Anniversary Update and Review of Proposed Holiday Tree Lighting Event

<u>Attachments:</u> Agenda Memorandum

PowerPoint Presentation

h. Designation of a Council member as the City of Sanibel Voting Delegate for the Florida League of Cities Annual Conference August 15-17, 2024 and authorize City Manager to execute same

<u>Attachments:</u> <u>Agenda Memorandum</u>

2024 Voting Delegate Memo

i. Council Liaisons Discussion

<u>Attachments:</u> <u>Agenda Memorandum</u>

City Boards Committees Commission Liaisons - Supplement 1

City Boards Committees Commission Liaisons List

18. NEW BUSINESS

a. Solid Waste Initial Assessment

RESOLUTION 24-034 OF THE SANIBEL CITY COUNCIL RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE, RECYCLABLES, AND HORTICULTURAL WASTE, IN THE CITY OF SANIBEL CONSTITUTING THE CITY'S 2024-2025 FISCAL YEAR INITIAL ASSESSMENT RESOLUTION RELATING TO THE ANNUAL SPECIAL SERVICE ASSESSMENT TO FUND THE COLLECTION AND DISPOSAL OF SOLID WASTE, RECYCLABLES, AND HORTICULTURAL WASTE AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF SANIBEL FOR THE FISCAL YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025; CONFIRMING AND AUTHORIZING MATTERS RELATING TO SUCH ASSESSMENT; SCHEDULING A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ANNUAL RATE RESOLUTION AND TO CONFIRM COLLECTION OF SUCH SPECIAL SERVICE ASSESSMENTS THROUGH THE UNIFORM METHOD OF COLLECTION (i.e., ANNUAL LEE COUNTY TAX BILL); PROVIDING DIRECTION FOR THE PREPARATION OF THE ASSESSMENT ROLL AND NOTICES REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

<u>Attachments:</u> <u>Agenda Memorandum</u>

Resolution 24-034

Solid Waste Proposed Fee Schedule

b. Solid Waste Rates

RESOLUTION 24-035 APPROVING A SOLID WASTE RATE STRUCTURE FOR FISCAL YEAR 2024-2025; ESTABLISHING SOLID WASTE, RECYCLABLES, AND HORTICULTURE WASTE RATES FOR RESIDENTIAL, COMMERCIAL, AND MULTI-FAMILY PROPERTIES; APPROVING A SOLID WASTE FRANCHISE FEE; APPROVING A SOLID WASTE DISPOSAL SURCHARGE; AND PROVIDING AN EFFECTIVE DATE.

<u>Attachments:</u> Resolution 24-035

- 19. CITY MANAGER'S REPORT
- 20. CITY ATTORNEY'S REPORT
- 21. COUNCIL MEMBERS' REPORTS

- 22. PUBLIC COMMENT
- 23. ADJOURNMENT

IF A PERSON DECIDES, TO APPEAL A DECISION MADE BY THE COUNCIL ON ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING, TO INCLUDE HEARING IMPAIRMENT, SHOULD CONTACT SCOTTY LYNN KELLY, CITY CLERK, NO LATER THAN ONE DAY PRIOR TO THE PROCEEDINGS AT (239) 472-3700. FOR ADDITIONAL ASSISTANCE IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE AT 711.

Citizens may request to receive Sanibel City Council and Planning Commission meeting agenda directly via e-mail. Citizens wishing to receive a copy of the agenda via e-mail may do so by visiting the City's website at www.mysanibel.com. Additionally, citizens may register to receive City announcements such as press releases.

Prior to requesting the agendas, the website reminds citizens that all e-mail addresses and requests submitted to the City are public information and governed by the applicable Florida Statute.

HORIZON – UPCOMING IMPORTANT DATES

Horizon Upcoming Important Dates

<u>Attachments:</u> Horizon

"RULES OF CIVILITY FOR PUBLIC PARTICIPATION"

In recognition that public discourse is essential to the democratic system of government on April 16, 2002, Sanibel City Council adopted a Proclamation embracing civility in public deliberations. These rules were updated February 22, 2007.

Therefore, Sanibel City Council sanctioned these rules for public participation while conducting meetings and workshops:

- 1. Speakers are permitted to deliver his or her comments without interruption.
- 2. Speakers and debates should focus on issues, not on persons or personalities.
- 3. Persons are encouraged to participate in the governmental process.
- 4. To allow time to hear all points of view, speakers are allotted 3 minutes each time they are recognized.
- 5. Sidebar discussions while others are speaking are not permitted in Council Chambers. These discussions are to be removed from the chamber so as not to be disruptive to those conducting and following Council business.
- 6. Only the speaker recognized by the Chairperson has the floor. Speakers should raise their hand to be recognized. Speakers should identify themselves for the record. Speakers should utilize the microphone so that their comments can be recorded.
- 7. Anyone wishing to speak on an issue is given an opportunity to speak before speakers are recognized for an opportunity to speak a second time on an issue.
- 8. We seek to understand one another's points of view.
- 9. Anger, rudeness, ridicule, impatience and lack of respect for others are not acceptable behavior. Demonstrations in support or opposition to a speaker or idea such as clapping, cheering, booing or hissing or intimidating body language are not permitted in Council Chambers or workshop facilities.
- 10. We should all take initiative to make things better. Our goal is to foster an environment, which encourages a fair discussion and exchange of ideas without fear of personal attacks.