



City of Sanibel

800 Dunlop Road
Sanibel, FL 33957

Meeting Agenda City Council

Tuesday, July 30, 2024

5:30 PM

BIG ARTS - 900 Dunlop Road

Special Meeting

**AS OF 7/27/24 SUPPLEMENT 1 – REORDERED NEW BUSINESS ITEMS 6(a) AND 6(b),
UPDATED INFORMATION ON NEW BUSINESS ITEM 6(a), ADDED INFORMATION TO
BUDGET ITEMS 7(a) AND 7(b)**

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 Smith)

3. ROLL CALL

- a. Motion to excuse absent member: Councilmember Henshaw

4. SET THE AGENDA

5. 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. BUSINESS ITEMS

- i. Approve Subrecipient Agreements, between the City and Lee County, for funding from the Recovery and Resiliency Planning Program of the Community Development Block Grant - Disaster Relief (CDBG-DR) Fund for three grants totaling \$702,000 and authorize the City Manager to sign the grant agreements.

Attachments: [Agenda Memorandum](#)
[DR10153 - Broadband Feasibility Study Grant Agreement](#)
[DR10154 - Transportation Master Plan Grant Agreement](#)
[DR10155 - Comprehensive Land Use Plan Grant Agreement](#)
[Resolution 24-018 Authorizing Submission of the Grant Applications](#)

6. NEW BUSINESS

- a. Beach Day Passes
RESOLUTION 24-043 ESTABLISHING A TEMPORARY USE PERMIT FOR BEACH CLUB DAY PASSES; AND PROVIDING AN EFFECTIVE DATE

Attachments: [Agenda Memorandum - Supplement 1](#)
[Resolution 24-043 - Supplement 1](#)
[06-023 Definition for Beach Club](#)
[Daycation Business Plan](#)
[FAQ](#)
[Sanibel hotels or motels as registered with DBPR - Supplement 1](#)
[Public Comment - Supplement 1](#)

- b. FEMA Loan
RESOLUTION 24-042 AUTHORIZING THE MAYOR OF THE CITY OF SANIBEL, FLORIDA, HONORABLE RICHARD JOHNSON, TO REQUEST A LOAN UNDER THE COMMUNITY DISASTER LOAN PROGRAM OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR A MAXIMUM AMOUNT OF \$5,000,000, TO RECEIVE AND MANAGE THESE FUNDS AND FOR OTHER PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [Agenda Memorandum](#)
[Resolution 24-042](#)
[City Executed FEMA Loan Packet](#)
[FEMA Community Disaster Loan Fact Sheet](#)

7. BUDGET DISCUSSION

- a. OpenGov Presentation (Supplement 1)

Attachments: [City of Sanibel Online Budget - Supplement 1](#)

- b.** Information and Discussion on Draft Fiscal Year 2025 Operating and Capital Budget (Supplement 1)

Attachments:

[Budget Presentation - Supplement 1](#)

[A. General Fund - Supplement 1](#)

[B. Special Revenue Funds - Supplement 1](#)

[C. Debt Service Funds - Supplement 1](#)

[D. Capital Project Funds - Supplement 1](#)

[E. Enterprise Funds - Supplement 1](#)

[F. Capital Improvement Program - Supplement 1](#)

[G. Personnel Budget Summary - Supplement 1](#)

- c.** Public Comment (Maximum time allotted, 20 minutes, with a limitation of 3 minutes per speaker.)

8. ADJOURNMENT

Added to the record

Attachments:

[6a Additional Public Comments](#)

[6a Sanibel hotels or motels as registered with DBPR](#)

[7b Budget PowerPoint Presentation](#)

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

Upcoming Important Dates

Attachments: [Horizon Schedule](#)

“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.**