

AGENDA FOR THE REGULAR MEETING OF THE CAPE CORAL CITY COUNCIL

Monday, April 16, 2007

COUNCIL CHAMBERS

5:30 PM

- 1 Meeting called to order by Mayor Feichthaler
- 2 Invocation - Councilmember Stevens
- 3 Pledge of Allegiance to the Flag of the United States of America
- 4 ROLL CALL: Mayor Feichthaler, Council Members LePera, Stevens, Berardi, Bertolini, Boyd, Day and Hair
- 5 Adoption of Agenda – **APPROVED WITH WITHDRAWN OF CONSENT ITEM 2(g) AND ORDINANCE 17-07 AND EMERGENCY ORDINANCE 1-07 ADDED TO THE AGENDA**
- 6 Employee Recognition
- 7 BUSINESS:
 - A. **PUBLIC COMMENT - CONSENT AGENDA - A maximum of 30 minutes is set for input of citizens on matters concerning the Consent Agenda; 3 minutes per individual **FOUR SPEAKERS****
 - B. **CONSENT AGENDA**
 - 1) APPROVAL OF MINUTES:
 - a) Regular Council Meeting, March 26, 2007 - **APPROVED**
 - b) Regular Council Meeting, April 2, 2007 - **APPROVED**
 - 2) Procurement Items:
 - a) Roto Drum Replacement, Public Works, Dollar Value: \$40,265.00, SOUTHERN MACHINE & STEEL, INC. - **APPROVED**
 - b) Quote Award for the Purchase of Two Water Trailers, Parks & Recreation, Dollar Value: Unit Price of \$10,996.00 for a Total Cost of \$21,992.00, CHEMICAL CONTAINERS, INC. - **APPROVED**

- c) Award of Bid - Various Roofs for Parks and Recreation, Parks & Recreation, Dollar Value: \$70,192.00 for Group One Metal Roofs and \$10,395.00 for Group Two Shingle Roofs, CONSUMER ROOFING - **APPROVED**
 - d) 3-Phase Pump Wiring, Public Works, Dollar Value: \$59,744.65, LEE COUNTY ELECTRIC COOPERATIVE (LCEC) - **APPROVED**
 - e) Cape Coral Yacht Club Fishing Pier Reconstruction, Parks & Recreation, Dollar Value: \$369,953.00 plus a 10% Contingency of \$36,995.00 for a Total Contract Amount of \$406,948.00, C.S.J. OF SW FLORIDA, INC. - **APPROVED**
 - f) Fuel Cost Adjustment for 2006 Lot Mowing Season, Public Works, Dollar Value: Cost Adjustment of \$34,434.76, MONTGOMERY MOWING SERVICES, INC. - **APPROVED**
 - g) The Haskell Company Work Authorization (WA) WA #2, Offsite Utilities Extension for Neighborhood Park #4, Public Works, Dollar Value: Guaranteed Maximum Amount of \$2,100,200.00, THE HASKELL COMPANY - **WITHDRAWN**
- 3) Additional Consent Items
- a) Rejection of Seller's counter offer to Contract for Purchase of Lots 20 and 21, Block 3017, Unit 43, Cape Coral Subdivision, 1005 NW 26th Street, Cape Coral, Florida. (Parks and Recreation – Festival Park), Dollar Value: N/A - **APPROVED**
 - b) Assumption of Mortgage Agreement between the City of Cape Coral and Down Syndrome Supported Living, Inc., Department of Community Development, Dollar Value: N/A - **APPROVED**
 - c) Five (5) Year Road Resurfacing Plan, Public Works, Dollar Value: N/A - **APPROVED**
 - d) Approval of a Special Magistrate Pursuant to the Land Use and Environmental Dispute Resolution Act, and Section 8.13 of the City of Cape Coral Land Use and Development Regulations, City Attorney, Dollar Value: N/A - **APPROVED**

C. **PERSONNEL ACTIONS**

- 1) None

D. **PETITIONS TO COUNCIL - (10 minutes per request)**

- 1) None

E. **PUBLIC HEARINGS - DEPARTMENT OF COMMUNITY DEVELOPMENT CASES:**

1) Ord. 24-07 **ADOPTED**

LU 06-01000024 AN ORDINANCE AMENDING THE CITY OF CAPE CORAL COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP FROM PARKS AND RECREATIONAL FACILITIES (PK) TO LOW DENSITY RESIDENTIAL I (LDR-1) LAND USE FOR THE SOUTH ½ OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 30, TOWNSHIP 43 SOUTH, RANGE 23 EAST, LEE COUNTY, FLORIDA, LESS AND EXCEPT THE EAST 610 FEET AND THE SOUTH 50.00 FEET. ALSO LESS AND EXCEPT THE WEST 30 FEET FOR ROAD RIGHT-OF-WAY; PROPERTY IS LOCATED AT 2901 OLD BURNT STORE ROAD; - COUNCILMEMBER DAY

ACTION REQUESTED: *Final Public Hearing*

WHAT THE ORDINANCE ACCOMPLISHES: *Amends Future Land Use Map from Parks and Recreational Facilities (PK) to Low Density Residential (LDR-1); Property is Located at 2901 Old Burnt Store Road.*

2) *Ord. 25-07 **DENIED**

ZA 06-00500023 AN ORDINANCE AMENDING THE CITY OF CAPE CORAL OFFICIAL ZONING DISTRICT MAP OF ALL PROPERTY WITHIN THE LIMITS OF THE CITY OF CAPE CORAL BY REZONING PROPERTY DESCRIBED LOTS 95 THROUGH 103, BLOCK 526, CAPE CORAL, UNIT 11, AS RECORDED IN PLAT BOOK 13, PAGES 42 TO 48, IN THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, FROM MULTI-FAMILY RESIDENTIAL (R-3) TO PEDESTRIAN COMMERCIAL (C-1) ZONE; PROPERTY IS LOCATED AT 3825-3839 SE 15TH PLACE; - COUNCILMEMBER HAIR

ACTION REQUESTED: *Final Public Hearing (Quasi-Judicial, All Persons Testifying Must be Sworn In)*

WHAT THE ORDINANCE ACCOMPLISHES: *Rezones Property from Multi-Family Residential (R-3) to Pedestrian Commercial (C-1); Property is Located at 3825-3839 SE 15th Place.*

3) Ord. 30-07 **ADOPTED**

LU 06-01000014 AN ORDINANCE AMENDING THE CITY OF CAPE CORAL COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP FROM SINGLE FAMILY RESIDENTIAL (SF) TO COMMERCIAL/PROFESSIONAL (CP) LAND USE FOR LOTS 16-22, AND A TRACT OF LAND LYING IN FORMER LOTS 12 THRU 15 AND 23, BLOCK 821, CAPE CORAL SUBDIVISION, UNIT 21, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 13, PAGES 149 THROUGH 173, INCLUSIVE, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, AS MORE PARTICULARLY

DESCRIBED HEREIN; PROPERTY IS LOCATED AT 2526
COUNTRY CLUB BOULEVARD; - COUNCILMEMBER BOYD

ACTION REQUESTED: *Final Public Hearing*

WHAT THE ORDINANCE ACCOMPLISHES: *Amends Future Land Use Map from Single Family Residential (SF) to Commercial/Professional (CP); Property is Located at 2526 Country Club Boulevard.*

F. **PUBLIC HEARINGS - ORDINANCES**

1) Ord. 27-07 **ADOPTED WITH AMENDMENT**

AN ORDINANCE AMENDING THE CITY OF CAPE CORAL LAND USE AND DEVELOPMENT REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2.7, DISTRICT REGULATIONS, SUBSECTIONS .15 D.18, DOWNTOWN CORE DISTRICT, .16 D.17, DOWNTOWN GATEWAY DISTRICT, AND .17 D.20, DOWNTOWN EDGE DISTRICT, TRASH RECEPTACLES, TO DELETE THE EXISTING REGULATIONS IN THEIR ENTIRETY AND TO ESTABLISH NEW REGULATIONS REGARDING COMMERCIAL-TYPE TRASH RECEPTACLES AND RECEPTACLE STORAGE AREAS; - COUNCILMEMBER HAIR

ACTION REQUESTED: *Final Public Hearing*

WHAT THE ORDINANCE ACCOMPLISHES: *Establishes New Regulations Regarding Commercial-Type Trash Receptacles and Receptacle Storage Areas in Downtown Core, Downtown Gateway and Downtown Edge Districts.*

2) Ord. 44-07 **ADOPTED**

AN ORDINANCE AMENDING THE CITY OF CAPE CORAL CODE OF ORDINANCES, CHAPTER 3, ALCOHOLIC BEVERAGES; BY AMENDING SECTION 3-1.5, HOURS OF OPERATION, TO CLARIFY THE HOURS OF OPERATION ON WEEKDAYS AND SATURDAYS, TO CLARIFY THE HOURS OF OPERATION ON SUNDAYS TO CONCLUDE AT 12 AM ON MONDAY; AMENDING SECTION 3-8, SELLING OR SERVING TO MINORS, TO CLARIFY AS PERSONS UNDER THE AGE OF 21; - MAYOR FEICHTHALER

ACTION REQUESTED: *Final Public Hearing*

WHAT THE ORDINANCE ACCOMPLISHES: *Clarifies Hours of Operation for Establishments that Sell, Serve or Permit Consumption of Alcoholic Beverages; Amends Section 3.8 to Clarify that Regulations Pertain to Persons Under the Age of 21.*

3) Ord. 52-07 **ADOPTED**

AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT TO THE LEE COUNTY ELECTRIC COOPERATIVE, INC., AN

EASEMENT FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC DISTRIBUTION LINES ACROSS PROPERTY OWNED BY THE CITY THAT IS IN THE AREA OF JAYCEE PARK, AS MORE PARTICULARLY DESCRIBED HEREIN; A COPY OF THE EASEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; - COUNCILMEMBER HAIR

ACTION REQUESTED: *Final Public Hearing*

WHAT THE ORDINANCE ACCOMPLISHES: *Grants an Easement to the Lee County Electric Cooperative for the Placement of Overhead and Underground Electric Distribution Lines Located in the Area of Jaycee Park.*

- 4) Ord. 54-07 **ADOPTED**
AN ORDINANCE AMENDING THE CITY OF CAPE CORAL CODE OF ORDINANCES, CHAPTER 19, WATER AND SEWER UTILITIES, ARTICLE VII, WATER MANAGEMENT, BY AMENDING SECTION 19-96.4, YEAR-ROUND LIMITATIONS ON IRRIGATION WATER USAGE, TO FURTHER RESTRICT THE DATES WHEN IRRIGATION OF CERTAIN PROPERTY IN THE CITY OF CAPE CORAL IS PERMITTED; - MAYOR FEICHTHALER
- 5) EMERGENCY ORD. 1-07 AN EMERGENCY ORDINANCE AMENDING THE CITY OF CAPE CORAL CODE OF ORDINANCES, CHAPTER 21, SOUTH FLORIDA WATER MANAGEMENT DISTRICT WATER SHORTAGE PLAN, BY AMENDING SECTION 21-5, DECLARATION OF WATER SHORTAGE; WATER SHORTAGE EMERGENCY, TO INCLUDE THAT ALL WATER USE RESTRICTIONS OR OTHER MEASURES ADOPTED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT SHALL SUPERSEDE ALL WATER USE RESTRICTIONS PREVIOUSLY ENACTED BY THE CITY, TO INCLUDE THAT ALL WATER USE RESTRICTIONS ISSUED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT SHALL BE ENFORCED SUBJECT TO ANY VARIANCES GRANTED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; - MAYOR FEICHTHALER
ADOPTED

ACTION REQUESTED: *Final Public Hearing*

WHAT THE ORDINANCE ACCOMPLISHES: *Amends Watering Regulations to Allow Non-Residential Properties to Water Only on Monday and Friday from December 1 to May 31 of the Following Year and on Monday, Wednesday and Friday from June 1 to November 30.*

G. **PUBLIC INPUT - RESOLUTIONS**

None

H. **CITIZENS INPUT TIME - A maximum of 30 minutes is set for input of citizens on matters concerning City Government; 3 minutes per individual FOURTEEN SPEAKERS**

I. **ADMINISTRATIVE / DISCUSSION ITEMS:**

- 1) Water Restrictions – Mayor Feichthaler – **CITY TO ASK FOR VARIANCE FROM SOUTH FLORIDA WATER MANAGEMENT DISTRICT CONCERNING WATERING TIMES**

J. **DRAFT PROPOSED ORDINANCES:**

- 1) None

K. **INTRODUCTION OF ORDINANCES:**

- 1) Ord. 17-07 **WITHDRAWN**
AN ORDINANCE AMENDING THE CITY OF CAPE CORAL LAND USE AND DEVELOPMENT REGULATIONS, ARTICLE III, SUPPLEMENTARY DISTRICT REGULATIONS, SECTION 3.10, SWIMMING POOLS, TO ESTABLISH REGULATIONS THAT DURING AND UNTIL CONSTRUCTION OF A SWIMMING POOL/SPA/HOT TUB HAS BEEN COMPLETED, THE AREA MUST BE SECURED BY EITHER TEMPORARY MESH SAFETY BARRIER, A SCREENED ENCLOSURE, OR PERMANENT FENCE, AND THAT, UNDER CERTAIN CONDITIONS, A TEMPORARY MESH SAFETY BARRIER MAY BE UTILIZED IF THE SCREENED ENCLOSURE OR PERMANENT FENCE HAS BEEN DAMAGED BY FIRE, ACCIDENT, OR SEVERE WEATHER EVENT; - MAYOR FEICHTHALER

ACTION REQUESTED: Set Public Hearing Date

WHAT THE ORDINANCE ACCOMPLISHES: Establishes Regulations for Enclosure of a Pool, Spa or Hot Tub under Construction by a Temporary Mesh Safety Barrier, a Screened Enclosure or a Permanent Fence; Establishes Regulations for the Installation of a Temporary Mesh Barrier in the Event the Screened Enclosure or Permanent Fence Securing a Pool/Spa/ Hot Tub is Damaged by Fire, Accident or Severe Weather.

- 2) *Ord 34-07 **PUBLIC HEARING 4/30/07**
ZA 06-00500028 AN ORDINANCE AMENDING THE CITY OF CAPE CORAL OFFICIAL ZONING DISTRICT MAP OF ALL PROPERTY WITHIN THE LIMITS OF THE CITY OF CAPE CORAL BY REZONING PROPERTY DESCRIBED AS LOTS 3 THROUGH 15, BLOCK 783, UNIT 22, CAPE CORAL SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 14, PAGE(S) 1 THROUGH 16, INCLUSIVE, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, FROM MULTI-FAMILY RESIDENTIAL (R-3) AND

PROFESSIONAL OFFICE (P-1) TO PEDESTRIAN COMMERCIAL (C-1) ZONE; PROPERTY IS LOCATED AT 1201-1207 AND 1113-1129 SE 15TH PLACE; - COUNCILMEMBER LEPERA

ACTION REQUESTED: *Set Public Hearing Date (Quasi-Judicial, All Persons Testifying Must Be Sworn In)*

WHAT THE ORDINANCE ACCOMPLISHES: *Rezones Property from Multi-Family Residential (R-3) to Pedestrian Commercial (C-1) and from Professional Office (P-1) to Pedestrian Commercial (C-1); Property is Located at 1201-1207 and 1113 and 1129 SE 15th Place.*

3) Ord. 41-07 **PUBLIC HEARING 4/30/07**

AN ORDINANCE AMENDING THE CITY OF CAPE CORAL LAND USE AND DEVELOPMENT REGULATIONS, CHAPTER 7, SIGNS; BY AMENDING SECTION 7.7, EXEMPT SIGNS, TO DELETE THE NECESSITY OF OBTAINING A NOTARIZED AFFIDAVIT FROM A PROPERTY OWNER, OR AUTHORIZED AGENT, TO POST A TEMPORARY POLITICAL SIGN IN ALL ZONING DISTRICTS; - MAYOR FEICHTHALER

ACTION REQUESTED: *Set Public Hearing Date*

WHAT THE ORDINANCE ACCOMPLISHES: *Deletes the Necessity of Obtaining a Notarized Affidavit from the Property Owner to Post a Temporary Political Sign in All Zoning Districts.*

4) Ord. 45-07 **PUBLIC HEARING 4/30/07**

LU 07-01000010 AN ORDINANCE AMENDING THE CITY OF CAPE CORAL COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP FROM SINGLE-FAMILY AND MULTI-FAMILY RESIDENTIAL BY PDP (SM) TO PUBLIC FACILITY (PF) FOR PROPERTY DESCRIBED AS LOTS 19 THROUGH 21, BLOCK 5588, CAPE CORAL SUBDIVISION, UNIT 84, ACCORDING TO PLAT BOOK 24, PAGES 30 THROUGH 48, INCLUSIVE, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; PROPERTY IS LOCATED AT 3623 WEST GATOR CIRCLE; - COUNCILMEMBER DAY

ACTION REQUESTED: *Set Public Hearing Date*

WHAT THE ORDINANCE ACCOMPLISHES: *Amends Future Land Use Map from Single-Family and Multi-Family Residential by PDP (SM) to Public Facility (PF). Property is Located at 3623 West Gator Circle.*

5) Ord. 48-07 **1ST PUBLIC HEARING 4/30/07; 2ND PUBLIC HEARING 5/14/07**

AN ORDINANCE AMENDING THE CITY OF CAPE CORAL LAND USE AND DEVELOPMENT REGULATIONS, ARTICLE II, DISTRICT REGULATIONS, SECTION 2.7, DISTRICT

REGULATIONS, SUBSECTION .10, I-1 INDUSTRIAL DISTRICTS, BY DELETING AS PERMITTED USES AND ESTABLISHING AS SPECIAL EXCEPTION USES ASSISTED LIVING FACILITY, CHILDCARE FACILITY—PRESCHOOL/KINDERGARTEN, DAYCARE CENTERS, ADULT, HEALTH CARE FACILITIES—GROUPS I, II, III, AND IV, HOSPICE, AND MEDICAL OFFICE; AND BY ELIMINATING THE THREE (3) ACRE MINIMUM REQUIREMENT FOR THE ASSISTED LIVING FACILITY, BANK AND FINANCIAL ESTABLISHMENTS—GROUPS I AND II, CHILDCARE FACILITY—PRESCHOOL/KINDERGARTEN, DAY CARE CENTERS, ADULT, ENTRANCE GATES, GATEHOUSE, HEALTH CARE FACILITIES, HOSPICE, HOTEL/MOTEL AND RESORT, MEDICAL OFFICE, NON-STORE RETAILERS GROUPS I AND IV, PRINTING SERVICES, RADIO AND TELEVISION STATIONS, AND STUDIOS USES; - COUNCILMEMBER HAIR

ACTION REQUESTED: *Set Public Hearing Dates*

WHAT THE ORDINANCE ACCOMPLISHES: *Deletes Various Permitted Uses in the Industrial District (I-1) Zoning Category and Establishes them as Special Exception Uses; Eliminates the Three Acre Minimum Requirement for Various Special Exception Uses in the Industrial District Zoning Category.*

- 6) Ord. 55-07 **PUBLIC HEARING 4/30/07**
AN ORDINANCE AMENDING THE CITY OF CAPE CORAL CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE V, BOARDS AND COMMISSIONS, DIVISION 3, CODE ENFORCEMENT, SECTION 2-82, DEFINITIONS, TO REVISE DEFINITIONS FOR CONSISTENCY WITH CHAPTER 162, FLORIDA STATUTES; AMENDING SECTION 2-82.1, CODE ENFORCEMENT OFFICER, TO REMOVE ZONING INSPECTORS AND LICENSING INVESTIGATORS, TO ADD LANGUAGE REGARDING THE TRAINING AND QUALIFICATIONS OF THE CODE ENFORCEMENT OFFICER, AND TO REVISE THE POSITIONS DESIGNATED AS CODE ENFORCEMENT OFFICERS TO CONFORM WITH THE POSITION RECLASSIFICATIONS WITHIN THE CITY'S DEPARTMENT OF COMMUNITY DEVELOPMENT AND TO DESIGNATE ENGINEERING INSPECTORS AS CODE ENFORCEMENT OFFICERS FOR THE PURPOSE OF ENFORCING THE CITY OF CAPE CORAL'S CODE OF ORDINANCES, CERTIFYING THEM AND CONFERRING UPON THEM THE POWER TO ISSUE NOTICES OF VIOLATION AND CITATIONS IN CONNECTION WITH THE ENFORCEMENT OF THE CITY OF CAPE CORAL'S CODE OF ORDINANCES WITHIN THE CITY OF CAPE CORAL; AMENDING SECTION 2-85, ENFORCEMENT PROCEDURE, TO SPECIFY THAT THE CODE ENFORCEMENT OFFICER INITIATES THE ENFORCEMENT

PROCEEDINGS, CLARIFY THE METHODS OF NOTICE TO BE CONSISTENT WITH CHAPTER 162, FLORIDA STATUTES, AND REVISE APPLICABLE SECTION LETTERS AND NUMBERS; AMENDING SECTION 2-86, CONDUCT OF HEARING, FOR CONSISTENCY WITH CHAPTER 162, FLORIDA STATUTES; AMENDING SECTION 2-90, FORECLOSURE, FOR CONSISTENCY WITH CHAPTER 162, FLORIDA STATUTES; AMENDING SECTION 2-92, APPEAL, TO CHANGE THE RECIPIENT OF THE NOTICE OF APPEAL FROM THE CITY CLERK TO THE DEPARTMENT OF COMMUNITY DEVELOPMENT; AMENDING DIVISION 4, ENFORCEMENT PROCEDURES THROUGH THE COUNTY COURT SYSTEM, SECTION 2-94, ENFORCEMENT OF MUNICIPAL CODES OR ORDINANCES; PENALTIES, TO DELETE ZONING INSPECTOR AS CODE ENFORCEMENT OFFICER TO CONFORM WITH THE POSITION RECLASSIFICATION WITHIN THE CITY'S DEPARTMENT OF COMMUNITY DEVELOPMENT; - COUNCILMEMBER BERTOLINI

ACTION REQUESTED: *Set Public Hearing Date*

WHAT THE ORDINANCE ACCOMPLISHES: *Amends Regulations Regarding Code Enforcement Officer Positions to Conform with Positions Reclassifications in DCD, and Regulations Regarding Enforcement Procedures, Hearings and Foreclosure Procedures for Consistency with Chapter 162, Florida Statutes.*

L. **INTRODUCTION OF RESOLUTIONS:**

- 1) Res. 14-07 **PUBLIC INPUT 4/23/07**
A RESOLUTION OF THE CITY OF CAPE CORAL; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (DEPARTMENT); PROVIDING FOR THE CITY TO MAINTAIN CERTAIN PORTIONS OF RIGHT OF WAY ALONG PINE ISLAND ROAD (S.R. 78); PROVIDING THAT THE DEPARTMENT WILL REIMBURSE THE CITY FOR SUCH MAINTENANCE; - COUNCILMEMBER DAY

ACTION REQUESTED: *Set Public Input Date*

WHAT THE RESOLUTION ACCOMPLISHES: *Authorizes Execution of a Maintenance Agreement with the Florida Department of Transportation for Landscaping on SR 78 (between Santa Barbara Boulevard and NE 24th Avenue).*

M. **REPORTS OF MAYOR AND COUNCIL MEMBERS**

BERARDI – NO REPORT

BERTOLINI – THANKED THE CITY MANAGER AND DIRECTORS FOR THEIR ASSISTANCE WITH THE NEW FAMILY THAT CAME TO HER OFFICE

BOYD – NO REPORT

DAY – REMINDED EVERYONE OF HIS DISTRICT TOWN HALL MEETING WHICH WILL BE HELD AT MARINER HIGH SCHOOL 7:00 P.M. ON TUESDAY

HAIR – NO REPORT

LEPERA – COUNCIL APPROVED FOR MANAGEMENT AND STAFF TO COMPLETE AN APPEAL TO LEE MEMORIAL HOSPITAL CONCERNING HAVING OPEN HEART PROCEDURES AT CAPE CORAL HOSPITAL; REPORTED THERE WILL BE A MEETING CONCERNING LOCAL HEALTH ISSUES ON WEDNESDAY, APRIL 18TH AT 6:30 P.M. AT THE CAPE CORAL HIGH SCHOOL

STEVENS – WELCOMED CITY CLERK BACK AND CONGRATULATED HER ON HER RECENT MARRIAGE

MAYOR FEICHTHALER – NO REPORT

N. **REPORTS:**

- 1) City Attorney – **COUNCIL APPROVED AN ATTORNEY CLIENT SESSION FOR WEDNESDAY, APRIL 18TH AT 2:30 P.M. CONCERNING EMINENT DOMAIN OF THE PROPERTY FOR THE PUBLIC SAFETY BUILDING; REPORTED TO COUNCIL THE CITY CAN NOW ADOPT AN ORDINANCE CONCERNING AN ADDITIONAL HOMESTEAD EXEMPTION TO SENIOR LOWER INCOME FAMILIES**
- 2) City Manager – **THANKED MAYOR AND COUNCIL FOR GIVING HIM TIME OFF TO GO SEE HIS GRANDCHILDREN; RESPONDED TO MR. SULLIVAN’S COMMENTS TONIGHT THAT HE NEVER HELD THE COUNCIL HOSTAGE FOR MORE MONEY**

8 Time and Place of Next Meeting - The Next Committee of the Whole Meeting is Scheduled for Monday, April 23, 2007 at 3:00 PM in Council Chambers

The Next Regular City Council Meeting is Scheduled for Monday, April 23, 2007 at 5:30 PM in Council Chambers

The Next Special City Council Meeting is Scheduled for Tuesday, April 24, 2007 at 5:30 PM in Council Chambers

9 Motion to Adjourn **8:56 P.M.**