

Council Meeting Report for Week of 4/27/2015:
Submitted by: Trish Lassiter

Consent Agenda:

Resolution 44-15 Approve Piggybacking the Hillsborough County School District Bid with Encore Broadcast Equipment Sales, Inc., for the purchase and installation of audio visual and technology upgrades, to include integration of new technology such as projectors, monitors, decoders, for the Emergency Operations Center (EOC) and authorize the City Manager to execute the contract for the amount of \$247,198.64. – **APPROVED**

Resolution 45-15 for Pump Rehabilitation and Repair to Regional Engineering & Services, Inc., John Mader Enterprises d/b/a Mader Electric Motors, Inc and CEC Motors & Utility Services, LLC at the prices indicated in the bid, to provide pump rehabilitation and repairs for the Utilities Department, for an estimated amount of \$150,000 annually for not to exceed budgetary limits and authorize the City Manager to execute the contract and renewals. The term of the contract is for five (5) years with Two (2) one-year renewals. Department: Utilities Estimated annual Dollar Value: \$150,000 (Water & Sewer Fund) – **APPROVED**

Citizen's Input: There were no speakers.

Ordinances/Resolutions

Public Hearings:

Ordinance 14-15 ZA 15-0001(Quasi Judicial) – **Final Public Hearing**

WHAT THE ORDINANCE ACCOMPLISHES: An ordinance amending the City of Cape Coral Official Zoning District Map by rezoning property located north of Pine Island Road between NE 5th Avenue and NE 7th Place from Residential Development (RD) to Corridor (CORR) zone. **APPROVED**

Introductions:

Ordinance 15-15 (PDP 14-0007) -An ordinance approving a Planned Development Project entitled "Stonewater" granting a rezoning from Agricultural to Residential Development, granting subdivision, granting deviations, granting a special exception for a model home; property is located at the southwest intersection of Tropicana Parkway and Nelson Road.
Set Public Hearing Date for May 11, 2015

Unfinished Business:

- South Cape Street Banner Program – **APPROVED**
- Military Tribute Proposal - **APPROVED with 5/15/15 start date**
- Legislative Update. Discussion topics: Utility Relocation Bill and the Growth Management Bill

New Business:

ADDENDUM: Request to Obtain Services of **Burton & Associates** for Future Year 2015 General Fund Sustainability Analysis. **APPROVED**

David Scott presented information on the possible creation of a Manatee protected zone in NW Cape Coral and requested support to move this issue forward. **SUPPORT RECEIVED**

Reports:

Mayors Night Out scheduled April 28, 2015 at Chester Resource Center from 5PM to 7PM. Conference of Mayors Summer Session in San Francisco June 19-22 – Consensus from Council to attend.