

**TOWN COUNCIL  
FORT MYERS BEACH, FLA.  
Council Chambers  
June 12, 2006**

**SPECIAL TOWN COUNCIL MEETING**

**I. CALL TO ORDER**

The meeting was called to order by Mayor Boback at 3:00.  
All council was present and Town Manager, Town Attorney, and Jack Green

**II. PLEDGE OF ALLEGIANCE** Led by Mayor Boback

**III. INVOCATION**

**IV. CONTRACT AGREEMENT FOR HURRICANE  
PREPAREDNESS**

Presentation by Jack Green  
We are looking for a disaster assistance co-ordinator.  
(slide presentation)  
Initial recovery 12-96 hours  
County Debris Cleanup contractor  
Clearing the road  
Providing electricians  
Provide accounting services  
Proposals from Rockwell, Hydro Rock, and Omni Pinnacle

**Public Comment**

Mark LaFave spoke about working through hurricanes. First two contractors have the equipment here in Lee County.

Close Public Comment

Councilman Meador moved that the bid be awarded to Omni Pinnacle. Second by Mr. Reynolds. Motion defeated 4-1, with Councilman Meador voting in favor.

Vice Mayor Massucco moved to accept Rockwell. Mr. Reynolds seconded. Motion failed 3-2 with Massucco and Reynolds voting in favor.  
Councilman Shenko moved to accept HydroRock. Seconded by Mr. Meador. Motion passed unanimously.

**Jack Green indicated that we would be using the same hurricane contract we have used in the past**

**V. COUNCIL MEMBER ITEMS AND REPORTS**

Councilmen commended Jack on the work he has done.

**VI. TOWN MANAGER'S ITEMS**

We now have a finance director. Evelyn Wicks

**VII. TOWN ATTORNEY'S ITEMS**

None.

**VIII. PUBLIC COMMENT**

None.

**IX. ADJOURNMENT**

Motion to adjourn by Councilman Shenko and seconded by Councilman Meador. Meeting adjourned at 3:50 p.m.

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**TOWN COUNCIL AND PUBLIC WORKS DEPARTMENT  
WORKSHOP**

Meeting called to order by Jack Green (no time given)  
Tape starts in the middle of the presentation.

Begins talking about removing dumpsters from the island, or buying \$150,000 dump truck.

We need to be smarter about what we do. We don't pay the workers very much, so he will be looking at the business cost.

North water station is the worst in terms of the facility.

**I. WATER UTILITY (see attached)**

**II. STORM WATER MANAGEMENT**

North water station needs to be water retainage, but it can be multiple use.  
Only access is from the pump-out boat.  
Shed out back is mobile and can be moved in case of a storm.

**III. DREDGING**

#### **IV. FACILITIES AND EQUIPMENT**

Need a new garbage truck and maybe some new dumpsters.

Council members were not generally in favor of buying new equipment.

After Jack's presentation, a general discussion was held by the Council members.

Some discussion about Times Square and getting garbage out. Jack says most businesses are paying their fees.

Jack introduced Cathie Lewis who is new public services supervisor.

Workshop lasted until 5:37.

Transcribed: Jean Matthew