



FORT MYERS BEACH TOWN COUNCIL
TOWN HALL – COUNCIL CHAMBERS
2523 ESTERO BOULEVARD
FORT MYERS BEACH, FLORIDA 33931

MINUTES

WORK SESSION

Monday June 6, 2011

I. CALL TO ORDER

Mayor Kiker called to order the work session of the Town Council at 3:15 PM. Present with Mayor Kiker was Vice Mayor Raymond, Council Members Kosinski, List and Mandel; Town Manager Stewart and Town Clerk Mayher.

II. PLEDGE OF ALLEGIANCE

III. LEGISLATIVE PLATFORM DISCUSSION

Discussion focused on a desire to have a permanent seat on the Tourist Development Council; an interest to pursue changes to base seats on the TDC by revenue as opposed to population.

IV. TOWN MANAGER EVALUATION PROCESS

Council discussed measures based on how well the manager completed tasks, stayed within the budget, reduced town expenses.

Suggestions:

Develop a timeline for projects

Regarding staffing and supervision, does the Town Manager complete tasks as asked?
Some enhancement under this category is preferred.

Conduct interviews one on one

Performance objectables - a written performance plan with agreed upon objective

Measurable Items:

Evaluate inputs and outputs or outcomes

Measure Success - what are the outcomes?

Sections 7 & 8, replace what is in the current document with criteria regarding whether the Manager gets tasks done and stays within budget.

Evaluate how well Manager communicates with Council.

Policy Execution

Fiscal Management

Discussion concluded with Council and the Town Manager agreeing that each would come up with five or so criteria for future consideration.

V. COMP PLAN, E/A R & CONCURRENCY

Community Development Department Planning Coordinator Tina Ekblad introduced the Evaluation and Appraisal Report process, required by the state every 7 years. The DCA is now the Department of Economic Opportunity. The first of several workshops, charettes is scheduled July 20, 2011. A current survey generated by the Town measures community response. Some areas of attention: small business incentives, a bike path and a vibrant downtown.

VI. COUNCIL MEMBER MANDEL'S 'Baker's Dozen' PRIORITY LIST

Council Member Mandel presented a list of tasks for the Council discussion and hopefully to prioritize. After some review, Council discussed each council member directing their interest in the following areas:

- Mound House – Kosinski
- Water Utility – Mandel
- Bay Oaks Marketing – List
- 2012 Budget – Raymond
- Review COP – Kiker
- Dredging – Raymond
- ILAs with County – Mandel
- Negotiate with County for island property – Mandel as part of ILAs
- Acquisition of Island Property – Kiker
- Library Expansion – Stewart
- Airplane Noise – Kiker
- Estero Blvd. Improvement / ROW – Kosinski
- Town Hall Property Acquisition – Kiker

V. ADJOURNMENT

5:00 pm

Adopted 9-6-11 With/Without changes. Motion by Raymond Mandel

Vote: 4-0 List absent

Michelle D. Mayher
Michelle D. Mayher, Town Clerk

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