

**MINUTES**  
**FORT MYERS BEACH**  
**AUDIT COMMITTEE**  
Town Hall - Council Chambers  
2523 Estero Boulevard  
Fort Myers Beach, FL 33931

**Tuesday, August 12, 2014**

**I. CALL TO ORDER**

Meeting was called to order at 2:05 p.m. by Chair Rodwell. Members present: Edward Lombard, James Rodwell, and James Steele.

Excused: Dick Cote and Daniel Hughes.

Council Liaison: Rexann Hosafros.

Staff present: Lisa Kolar and Evelyn Wicks.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

No public comment.

**IV. APPROVAL OF MINUTES of June 6, 2014**

**MOTION:** Mr. Steele moved to approve the minutes; second by Mr. Lombard.

**VOTE:** Motion passed unanimously.

**V. CURRENT ITEMS**

**A. Stormwater Financing - Scott Baker, Public Works Director**

Chair Rodwell revealed that Mr. Baker was ill and could not attend. Chair Rodwell asked Ms. Wicks about meeting the following day. Ms. Wicks stated that the study was not complete and that a September meeting might be better. Ms. Wicks discussed costs associated with Estero Blvd. Ms. Hosafros indicated that BP money may be available for stormwater.

**B. Water Utility Policies and Procedures**

Mr. Steele reported that he had questions for Town Attorney Miller but she was not in attendance. Mr. Steele stated that he had concerns regarding applicant, customer, and property owner, service categories, construction of residential buildings, rate charges, and ERC. Mr. Lombard reviewed several items. Mr. Steele stated that he would meet with Town Attorney Miller to review the draft. Consensus was reached to reschedule the September meeting to Tuesday, September 2, with the time to be determined.

C. Role in Audit Process

Chair Rodwell noted that Council would vote on the Audit Committee's request to be involved with additional issues including oversight of the audit, review the financial statements with the auditor before presenting to council, evaluate the auditor, stormwater, and completion of the Water Utility Policies and Procedures.

D. FY14 - June Financial Statements - Unaudited

Ms. Wicks reviewed the June financial statements. Mr. Lombard requested clarification of the capital projects category. Ms. Wicks replied that it was the stormwater project and the water utility project, which would be moved into the appropriate funds before the end of the year.

**VI. MEMBER ITEMS AND REPORTS**

Mr. Steele revealed that Town Attorney Miller agreed that Red Coconut under billing was an issue. Mr. Steele referred to section 30-23 in the ordinance regarding back billing.

**VII. SET AGENDA FOR NEXT MEETING**

**VIII. PUBLIC COMMENT**

No public comment.

**IX. ADJOURNMENT**

**MOTION:** Mr. Steele moved to adjourn; second by Mr. Lombard.

**VOTE:** Motion passed unanimously.

Meeting adjourned at 3:17 p.m.

Adopted Sept 3, 2014 with/without changes. Motion by Ed Lombard  
(DATE)

Vote: 5-0 Signature: James R. Rodwell

- End of document