

**AGENDA – BOARD OF COMMISSIONERS MEETING  
Tuesday, March 14, 2017**



**MEETING CALLED TO ORDER  
SILENT PRAYER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
PUBLIC COMMENT ON AGENDA ITEMS ONLY (three-minute limit)  
ITEMS TO BE PULLED FOR DISCUSSION**

**CONSENT AGENDA**

- ACTION REQUESTED** – Approve the Minutes from the Regular Board Meeting on February 14, 2017.  
**WHY ACTION IS NECESSARY** – Gives Board approval to the minutes as printed.  
**WHAT THE ACTION ACCOMPLISHES** – Creates an official record of the District’s Board meeting.
- ACTION REQUESTED** – Approve the disbursements made during the previous month.  
**WHY ACTION IS NECESSARY** – Chapter 191, F.S. requires the Board to authorize disbursements.  
**WHAT THE ACTION ACCOMPLISHES** – Documents approval of the checks and the automatic debits disbursed during the previous month.
- ACTION REQUESTED** – Acknowledge receipt of the trial balance and the income statement report for the previous month.  
**WHY ACTION IS NECESSARY** – To document receipt of monthly reports provided to Board members.  
**WHAT THE ACTION ACCOMPLISHES** – Provides timely financial reporting to Board members.
- ACTION REQUESTED** – Acknowledge receipt of the investment summary for the previous month.  
**WHY ACTION IS NECESSARY** – To document receipt of monthly reports provided to Board members.  
**WHAT THE ACTION ACCOMPLISHES** – Provides timely financial reporting to Board members.

**ADMINISTRATIVE AGENDA**

- ACTION REQUESTED** – Approve the agreement between SiteMed and Estero Fire Rescue and authorize the Fire Chief to execute the agreement.  
**WHY ACTION IS NECESSARY** – Board approval is required to enter into contractual agreements.  
**WHAT THE ACTION ACCOMPLISHES** – Provides an agreement with SiteMed for annual employee physicals pursuant to bargaining unit agreement.
- ACTION REQUESTED** – Accept the Physical Inventory as of September 30, 2016.  
**WHY ACTION IS NECESSARY** – F.S. 274.02 requires the Board to maintain an adequate record of its property including an annual physical inventory.  
**WHAT THE ACTION ACCOMPLISHES** – Documents compliance with F.S. 274.02.
- ACTION REQUESTED** – Approve and authorize the Fire Chief to execute the Boat Lift Installation Contract.  
**WHY ACTION IS NECESSARY** – Board approval is required to enter into contractual agreements.  
**WHAT THE ACTION ACCOMPLISHES** – Provides a contract for the installation of the boat lift at Pelican Landing.

4. **ACTION REQUESTED** – Authorize the transfer of \$19,622.62 from the Impact Fees Account to the Operating Account.  
**WHY ACTION IS NECESSARY** – The Board needs to authorize transfers for line item adjustments.  
**WHAT THE ACTION ACCOMPLISHES** – Moves funds into the operating account that were inadvertently deposited into the impact fee account.
5. **ACTION REQUESTED** – Authorize the repayment of Impact Fees to the District in the amount of \$480,377.38.  
**WHY ACTION IS NECESSARY** – The Board needs to authorize transfers for line item adjustments.  
**WHAT THE ACTION ACCOMPLISHES** – Begins the repayment process to the District for the use of ad valorem dollars to repay debt.

**WALK-ON ITEMS**

**FIRE CHIEF'S REPORT**

**PUBLIC COMMENT (five-minute limit)**

**COMMISSIONER ITEMS**

**ADJOURNMENT**