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# Meeting Minutes

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## August 2024 Monthly Meeting of the Fort Myers Beach Mosquito Control District

### Call to order

A meeting of the Fort Myers Beach Mosquito Control District was held in the temporary office trailer at 300 Lazy Way, Fort Myers Beach, Florida on Tuesday August 13th, 2024. The meeting was called to order at 7:58 am. Attendees included: Commissioner Joanne Semmer, Commissioner Jim Murphy, Director Michael Mills, and Tom Gressman. A guest in attendance was Sharon Brotherton, President and CEO of ShaBro Alternative Office Solutions. Commissioner Steve Johnson was not present.

### Approval of minutes

The July 2024 minutes were read by Commissioner Semmer. A motion to approve the minutes was made by Commissioner Murphy, seconded by Commissioner Semmer. Approved 2-0.

### Public Comment

No public present.

### Staff Reports

- Michael received flight logs for aerial application of larvaecide/adulticide from Lee County MCD. After lengthy discussion it was determined that now is a critical time to re-define the inter-local agreement regarding LCMCD's aerial application within our District boundaries. Consensus was to table further discussion until Commissioner Johnson returns.
- Michael gave Commissioner Semmer an application to be filled out to join the Florida Insurance Alliance.
- Bank balance is \$671,036.38.
- Has been dry, mosquito activity relatively quiet. Michael will spray the following night (8/14) to respond to a few complaints.
- Tom called the Diocese of Venice re: the Catholic Church maintenance (or lack thereof)... he was told that the Bishop was visiting the following day. Remarkably, the property was mowed the day after that visit.
- The new riding lawn mower is very nice.
- Neighbors are regularly trespassing on our property on evenings and weekends, Michael will reinforce the fence where they are gaining access.

### Unfinished business

- We still have not received the requested language from attorney Pringle. Ms. Brotherton asked if she might reach out to another attorney. She knows attorneys that specialize in mosquito control district work. She offered to reach out to them, no motion was made.

- Ms. Brotherton requested that Glenda Smith be removed from all coorespondence from the Lee County Tax Collectors Office so that it comes to her. The same situation exists for the payroll company, where Ms. Smith is still listed as the administrative contact.
- Sharon requested the Commissioners participate in direct deposit. Commissioner Semmer reluctantly agreed to be dragged kicking and screaming into the 21<sup>st</sup> Century,
- Sharon will attempt to negotiate away our SunBiz late fee.
- Commissioner Semmer addressed revising the District Policies and Procedures Manual, and wondered if we need to schedule a workshop. Sharon advised that a workshop does not need to be advertised. Commissioner Semmer suggested that we do so upon Commissioner Johnson's return.

## **New business**

- Ms. Brotherton advised that our revised Policies and Practices need to be in place by December of 2025. At that time we need to produce a Performance Measures and Best Practices scorecard demonstrating how we met those goals.
- Some discussion was made about the 75<sup>th</sup> Anniversary picnic. Commissioner Murphy is going to come up with some quotes for food service.
- Streetlight has been shut off until turtle shielding apparatus can be installed.
- Tentative Budget meeting has been advertised and is still scheduled for September 10<sup>th</sup> at 5:01pm.
- Ms. Brotherton wants to work toward going paperless rather than printing the internet as our previous office manager was so fond of.

## **Announcements**

None

## **Adjournment**

Motion made by Commissioner Johnson, Second by Commissioner Semmer. Approved 2-0.

August 13, 2024 at 9:06 am.

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Secretary

Date of approval