



Fort Myers Beach Town Council

**Town Hall “Base Camp”
2545 Estero Blvd.
Fort Myers Beach, FL 33931**

Agenda

Monday, November 21, 2022

9:00 AM

ORDER OF BUSINESS

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF FINAL AGENDA

V. PUBLIC COMMENT

VI. LOCAL ACHIEVEMENTS AND RECOGNITIONS

VII. CONSENT AGENDA

- A. Resolution 22-39; Certification of 2022 Election
Resolution 22-39; Certifying the results of the Town of Fort Myers Beach General Election on November 8, 2022 for Town Council Seats One and Two.

VIII. ADMINISTRATIVE AGENDA

- A. Town Manager
**Roger Hernstadt
H2 Solutions, LLC**
- B. 2023 Meeting Schedule
Approve the monthly schedule for Town Council meetings for calendar year 2023
- C. Local Planning Agency appointment
Appointment to the Local Planning Agency (LPA)
- D. RFP-23-01-AD: Disaster Recovery Consultant Services
Approve the Selection Advisory Committee's recommendation in response to RFP-23-01-AD, Disaster Recovery Consultant Services, and authorize the Town Manager to negotiate and execute an agreement

with Hagerty Consulting, Inc.

E. Permitting Fees

A discussion regarding the waiving of permit fees

IX. FINAL PUBLIC COMMENT

X. TOWN MANAGER'S ITEMS

A. Year End Financial Report

XI. TOWN ATTORNEY'S ITEMS

XII. COUNCILMEMBERS ITEMS AND REPORTS

A. Outside Committee Designations

Designation of a Council representative and alternate to the seven outside committees on which Council members have previously served.

B. Council Representation to Town Advisory Committees

Designation of a Council representative to the six Town advisory boards/committees.

XIII. ADJOURNMENT

NOTE: THIS MEETING STREAMED LIVE ON YOUTUBE.

IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.



**For special accommodations,
please notify the Town Clerk's
Office at least 72 hours in
advance. (239) 765-0202**

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