



Fort Myers Beach Management & Planning Session

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

AMENDED* Agenda

**Thursday, January 12, 2023
ORDER OF BUSINESS**

9:00 AM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS FOR DISCUSSION

- A*. FDEM Director Update - Kevin Guthrie
- B. Post Disaster Recovery Plan
- C. Presentation: Town Hall Rebuild Design Concepts
- D*. Discussion of Legislative Priorities with Town Lobbyist Ron Book
FY23/24 Appropriation Request
- E. Presentation: HMGP
- F. Visitor Accommodation Resources
- G. Recreation Priority
- H. Development Incentives and Public Purpose

IV. AGENDA MANAGEMENT

- A. Agenda Management January 12, 2023

V. ADJOURNMENT

NOTE: THIS MEETING IS STREAM 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

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Board's proceedings should contact the Town Clerk's Office not later than three days prior to the proceedings.

1. **Requested Motion:**

Meeting Date: January 12, 2023

FDEM Director Update - Kevin Guthrie

Why the action is necessary:

What the action accomplishes:

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

Attachments:

Financial Impact:

6. **Alternative Action**

7. **Staff Recommendations:**

8. **Recommended Approval:**

1. **Requested Motion:**

Meeting Date: January 12, 2023

Post Disaster Recovery Plan

Why the action is necessary:

What the action accomplishes:

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

Attachments:

Financial Impact:

6. **Alternative Action**

7. **Staff Recommendations:**

8. **Recommended Approval:**

John R Herin Jr, Town Attorney

Date: January 07, 2023

Amy Baker, Town Clerk

Date: January 07, 2023

Keith Wilkins ,

Date: January 07, 2023

1. **Requested Motion:**

Meeting Date: January 12, 2023

Sweet Sparkman Architecture & Interiors / Ajax Builders

Why the action is necessary:

What the action accomplishes:

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

Attachments:

Financial Impact:

6. **Alternative Action**

7. **Staff Recommendations:**

8. **Recommended Approval:**

John R Herin Jr, Town Attorney

Date: January 07, 2023

Amy Baker, Town Clerk

Date: January 07, 2023

Keith Wilkins ,

Date: January 07, 2023

1. **Requested Motion:**

FY23/24 Appropriation Request

Meeting Date: January 12, 2023

Why the action is necessary:

What the action accomplishes:

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

Attachments:

1. 01.12.23 list of app. requests

Financial Impact:

6. **Alternative Action**

7. **Staff Recommendations:**

8. **Recommended Approval:**



Appropriation Requests:

1. Beach Renourishment

2. Town Hall Replacement

3. Revenue Neutrality

4. FPL - Turtle Lights Island Wide

5. Hazard Mitigation 25% Match

1. **Requested Motion:**

Meeting Date: January 12, 2023

Tidal Basin

Why the action is necessary:

What the action accomplishes:

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

Attachments:

Financial Impact:

6. **Alternative Action**

7. **Staff Recommendations:**

8. **Recommended Approval:**

John R Herin Jr, Town Attorney

Date: January 07, 2023

Amy Baker, Town Clerk

Date: January 07, 2023

Keith Wilkins ,

Date: January 07, 2023

1. **Requested Motion:**

Meeting Date: January 12, 2023

Garbage, restroom facilities, parking

Why the action is necessary:

What the action accomplishes:

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

Attachments:

Financial Impact:

6. **Alternative Action**

7. **Staff Recommendations:**

8. **Recommended Approval:**

John R Herin Jr, Town Attorney

Date: January 07, 2023

Amy Baker, Town Clerk

Date: January 07, 2023

Keith Wilkins ,

Date: January 07, 2023

1. **Requested Motion:**

Meeting Date: January 12, 2023

Recreation Priority

Why the action is necessary:

What the action accomplishes:

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

Attachments:

Financial Impact:

6. **Alternative Action**

7. **Staff Recommendations:**

8. **Recommended Approval:**

John R Herin Jr, Town Attorney

Date: January 07, 2023

Amy Baker, Town Clerk

Date: January 07, 2023

Keith Wilkins ,

Date: January 07, 2023

1. **Requested Motion:**

Meeting Date: January 12, 2023

Development Incentives and Public Purpose

Why the action is necessary:

What the action accomplishes:

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

Attachments:

Financial Impact:

6. **Alternative Action**

7. **Staff Recommendations:**

8. **Recommended Approval:**

John R Herin Jr, Town Attorney

Date: January 07, 2023

Amy Baker, Town Clerk

Date: January 07, 2023

Keith Wilkins ,

Date: January 07, 2023

AGENDA MANAGEMENT

Subject	Dept	Mtg Date
Ordinance: Trees/Vegetation	Environ.	added 05.05.2022
Ordinance: Signs-LDC amendment	P&Z	added 07.26.2022
Pink Shell CPD	P&Z	added 09.06.2022
2nd reading: Ord 22-12; Fees by Resolution Ordinance	Admin	added 09.16.2022
PWVL/PAL's	Legal	added 04.18.2022
Permitting: Streamlining the process	Comm. Dev.	added 12.12.2022
Beach school: partnering w/Chamber, employers, PTA to enroll children	Council	added 11.21.2022
Veteran's Tribute at Bayside Park (JA)	Council	added 09.08.2022
Times Square / CZ Zone: Laying the framework (BV)	Council	added 12.12.2022
Discussion of Times Square Rental Rates (BV)	Council	added 09.08.2022
FMB Waterways Group discussion-Island-wide dredging program (DA)	Council	added 02.07.2022