



Fort Myers Beach Town Council

**DiamondHead Beach Resort
2000 Estero Blvd.
Fort Myers Beach, FL 33931**

Agenda

Monday, January 23, 2023

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. APPROVAL OF MINUTES**
- VIII. CONSENT AGENDA**

- A. Resolution 23-09, 23-10 and 23-11; Extending the Town Declaration of State of Local Emergency
Approve Resolutions Extending the Town Declaration of State of Local Emergency for the period January 16, 2023 - January 22, 2023, January 23, 2023 - January 29, 2023 and January 30, 2023 - February 5, 2023

IX. PUBLIC HEARINGS

- A. Ordinance 23-01; Signs
AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA AMENDING CHAPTER 30 OF THE LAND DEVELOPMENT CODE OF THE TOWN OF FORT MYERS BEACH ENTITLED "SIGNS" TO PROVIDE FOR CONTENT NEUTRAL SIGN REGULATIONS AND TO ALLOW CERTAIN PORTABLE SIGNS, PROVIDING FOR SEVERABILITY; CODIFICATION; SCRIVENER'S ERRORS; CONFLICTS OF LAW AND AN EFFECTIVE DATE.

X. ADMINISTRATIVE AGENDA

- A. Oral Presentations: RFP-23-07-AD; Disaster Recovery
1. To receive presentations from the three disaster consulting firms recommended by the selection committee; and
 2. To rank and select one of the three firms and authorize the Town manager to enter negotiations with the top ranked firm.
 - Synergy Disaster Recovery
 - Tidal Basin
 - Witt O'Brien's
- B. RFQ-20-06-AD On-Going Professional Services for Environmental Assessments and Marine Engineering
- Authorize the Town Manager to amend all existing agreements from RFQ-20-06-AD, On-Going Professional Services for Environmental Assessments and Marine Engineering Professional Services to include 2-CFR clauses. Current agreements are with: Coastal Engineering Consultants, Coastal Systems Int'l, Edgewater Resources, Hans Wilson & Assoc., Taylor Engineering and Turrell Hall & Assoc.
- C. Tidal Basin Contract Extension
- Authorize Town Manager to execute the second amendment to the Tidal Basin agreement for an additional 30 days.

XI. FINAL PUBLIC COMMENT**XII. TOWN MANAGER'S ITEMS****XIII. TOWN ATTORNEY'S ITEMS****XIV. COUNCILMEMBERS ITEMS AND REPORTS****XV. ADJOURNMENT**

NOTE: THIS MEETING IS 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

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.