



Fort Myers Beach Town Council

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

Amended Agenda

Monday, March 20, 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. ADVISORY COMMITTEES ITEMS / REPORTS / APPOINTMENTS**
- VIII. APPROVAL OF MINUTES**
 - A. Town Council - March 6, 2023
- IX. PRESENTATION**
 - A. The Corradino Group
LDC / Comp. Plan Updates
- X. CONSENT AGENDA**
 - A. Resolutions 23-28 and 23-29; State of Local Emergency
Resolutions 23-28 & 23-29 entitled: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AMENDING AND EXTENDING THE PROCLAMATION THAT A STATE OF LOCAL EMERGENCY EXISTS BECAUSE OF THE CATASTROPHIC IMPACTS CAUSED BY HURRICANE IAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

XI. PUBLIC HEARINGS

- A. 6240 and 6230 Estero Blvd - Carousel Residential Planned Development (RPD)
2nd Reading and Public Hearing on proposed Ordinance 23-06 entitled: AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA REPLACING TOWN OF FORT MYERS BEACH RESOLUTION NO. 18-11, AND AMENDING THE SCHEDULE OF USES FOR THE RESIDENTIAL PLANNED DEVELOPMENT ZONING FOR THE PROPERTY LOCATED AT 6240 AND 6230 ESTERO BLVD., FORT MYERS BEACH; PROVIDING FOR REVISIONS TO CONDITIONS OF APPROVAL, AND OTHER CLARIFICATIONS AS NECESSARY; PROVIDING FOR CONFLICTS OF LAW, SCRIVENER'S ERRORS, SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. Open the second reading and final adoption of the ordinance.

XII. ADMINISTRATIVE AGENDA

- A. RFQ-20-22-AD Ongoing Miscellaneous Professional Services Amendment #1
Adopt Resolution 23-23 entitled: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING A FIRST AMENDMENT TO THE AGREEMENTS BETWEEN THE TOWN AND THE FIRMS SELECTED UNDER TOWN SOLICITATION RFQ-20-22-AD FOR ONGOING MISCELLANEOUS PROFESSIONAL SERVICES TO CONFORM TO 2 CFR; AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT BY THE TOWN MANAGER; AND PROVIDING AN EFFECTIVE DATE.
- B. Amended and Updated FY22-23 Town Wide Fee Schedule
Adopt Resolution 23-24 entitled: A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ADOPTING AND IMPLEMENTING, BY REFERENCE, THE FY2022-2023 TOWN WIDE FEE SCHEDULE. UNLESS PROHIBITED BY STATE LAW OR THE TOWN CHARTER, PROVIDING FOR CODIFICATION, CONFLICT OF LAW, SCRIVENER'S ERRORS, SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE
- C. ITB- 23-06-PW- Town Road Signs
Adopt Resolution 23-25; A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ACCEPTING V&H CONSTRUCTION INC. AS THE TOP RANKED RESPONSIBLE AND RESPONSIVE BIDDER TO ITB-23-06-PW "ROAD SIGNS"; APPROVING AN AGREEMENT BETWEEN THE TOWN AND V&H CONSTRUCTION INC. FOR THE INSTALLATION OF NEW TOWN ROAD SIGNS; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE A FINAL AND BEST OFFER AND EXECUTE THE AGREEMENT, AND EXPEND BUDGETED FUNDS ON BEHALF OF THE TOWN; AND PROVIDING AN EFFECTIVE DATE

- D. RFQ-20-06-AD; On-Going Professional Services for Environmental Assessments & Marine Engineering
Adopt Resolution 23-27; A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS, FLORIDA, APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ONE YEAR RENEWALS OF THE PROFESIONAL SERVICES AGREEMENTS BETWEEN THE TOWN AND THE ENVIRONMENTAL ENGINEERING FIRMS SELECTED UNDER RFQ-20-06- AD "ENVIRONMENTAL ASSESSMENTS AND MARINE ENGINEERING"; AND PROVIDING AN EFFECTIVE DATE

XIII. FINAL PUBLIC COMMENT

XIV. TOWN MANAGER'S ITEMS

XV. TOWN ATTORNEY'S ITEMS

XVI. COUNCILMEMBERS ITEMS AND REPORTS

- A. Town Council Policies and Procedures
Adopt Resolution 23-30 entitled: A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ADOPTING AN AMENDED TOWN COUNCIL POLICIES AND PROCEDURES MANUAL; AND PROVIDING FOR AN EFFECTIVE DATE.

XVII. 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.