



Fort Myers Beach Town Council

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

Agenda

Monday, April 3, 2023

1:00 PM

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. Management & Planning Session - March 9, 2023
- B. Town Council Joint Session with LPA - March 9, 2023
- C. Town Council - March 20, 2023
- D. Town Council Joint Session with LPA from March 20, 2023

IX. CONSENT AGENDA

- A. Resolutions 23-31 and 23-32; Extension of State of Local Emergency
Adopt Resolutions 23-31 & 23-32 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.

- B. SRF Loan Agreement Amendment 4 - DW360801 - Payment suspension
Authorize the Town Manager to execute Amendment 4 to SRF Loan Agreement DW360801 for the Town of Fort Myers Beach, which will suspend semiannual payment activities in the amount of \$ 574,614 until April 15, 2025 while the Town focuses on hurricane restoration efforts.
- C. SRF Loan Agreement Amendment 5 - SW360860 - Payment suspension
Authorize the Town Manager to execute Amendment 2 to SRF Loan Agreement SW360860 for the Town of Fort Myers Beach, which will suspend semiannual payment activities in the amount of \$ 413,222 until April 15, 2025 while the Town focuses on Hurricane restoration efforts.

X. ADMINISTRATIVE AGENDA

- ❖ **15-minute question and answer session with each of the Town Manager applicants**
 - ❖ **Public Comment regarding prospective Town Manager candidates only**
- C. Selection of Town Manager
Per Town Council Policies and Procedures, Resolution 23-30: Town Council shall have a 15-minute question and answer session with each of the applicants (previous item). Town Councilors are to have an open discussion of the candidates. Each Councilmember uses the provided ranking sheet to list their order of selection, with 1 being the top choice. The Town Clerk will tally the votes and announce each applicant's combined ranking score with the lowest score being the candidate selected. A contract negotiator from Town Council is selected and the transition period, if necessary, is discussed.
- D. ITB-23-10-AD Emergency for Temporary Relocation
Adopt Resolution 23-26 entitled; A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS, FLORIDA, ACCEPTING C.E. GLEESON CONSTRUCTORS INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER TO ITB-23-10-AD "EMERGENCY PREPARATIONS FOR TEMPORARY RELOCATIONS; " APPROVING AN AGREEMENT BETWEEN THE TOWN AND C.E. GLEESON CONSTRUCTORS, INC. FOR TEMPORARY RELOCATION WORK; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT, AND EXPEND BUDGETED FUNDS ON BEHALF OF THE TOWN; AND PROVIDING AN EFFECTIVE DATE.
- E. RFQ-22-25-AD; Ongoing Misc Professional Services
Accept the recommended rankings for RFQ-22-25-AD and authorize the Town Manager to enter into negotiations with the top 5 ranked firms under each category for Ongoing Miscellaneous Professional Services.

- F. Public Claims Adjuster
Authorize the Town Manager to waive the procurement policy and execute an agreement with Garrett Claims Group as Public Adjuster.
- G. RFQ-23-11-TC; Town of Fort Myers Beach General Legal Representation
Selection of Town Attorney

XI. TOWN MANAGER'S ITEMS

XII. TOWN ATTORNEY'S ITEMS

XIII. COUNCILMEMBERS ITEMS AND REPORTS

XIV. 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.