



Fort Myers Beach Management & Planning Session

Council Chambers
2525 Estero Blvd.
Fort Myers Beach, FL 33931

Agenda

Thursday, December 3,
2020

9:00 AM

ORDER OF BUSINESS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS FOR DISCUSSION

A. Times Square Clock

A discussion of a clock in Times Square as requested by Town Council.

B. FMB Arches

A discussion of the Arches as requested by Town Council.

C. Bay Oaks' redevelopment progress.

Matters regarding the redevelopment of Bay Oaks.

IV. AGENDA MANAGEMENT

A. Agenda Management

V. ADJOURNMENT

NOTE: THIS MEETING IS TELEVISED LIVE ON COMCAST CHANNEL 98.

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



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the Town

			Clerk's Office.
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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: December 3, 2020

A discussion of a clock in Times Square as requested by Town Council.

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: November 24, 2020

Roger Hernstadt, Town
Manager

Date: November 25, 2020

1. **Requested Motion:**

Meeting Date: December 3, 2020

A discussion of the Arches as requested by Town Council.

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:**

Date: November 24, 2020

John R Herin Jr, Town Attorney

Date: November 25, 2020

Roger Hernstadt, Town
Manager

1. **Requested Motion:**

Meeting Date: December 3, 2020

Matters regarding the redevelopment of Bay Oaks.

Why the action is necessary:

What the action accomplishes:

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

The Bay Oaks Recreation Center Advisory Board staff liaison reported the following actions/motions taken at the November 18, 2020 BORCAB meeting:

- The board voted 7-0 to not being in favor of the concept plan that was presented to them.
- The board voted 7-0 to be presented with a complete plan with all the phases included.
- The board passed, 7-0, the motion to not place The Arches at Bay Oaks.

For background, attached is a summary of the last two BORCAB meeting on November 3, 2020 and November 18, 2020.

- The consultant could change the proposed building size or location adversely affecting the proposed grand entrance to try to save money in order to add other amenities. If there is interest in developing that concept, we can formally stop the current design and have the consultant develop that concept.

Attachments:

Financial Impact:

6. **Alternative Action**

7. **Staff Recommendations:**

8. **Recommended Approval:**

Chelsea O'Riley, Public Works
Director

Date: November 25, 2020

John R Herin Jr, Town Attorney

Date: November 25, 2020

Date: November 25, 2020

Amy Baker, Deputy Town Clerk

Date: November 25, 2020

Roger Hernstadt, Town Manager

	AGENDA MANAGEMENT			Meeting
118	Arches Discussion	TC	added 11.16.2020	12.03.2020 M&P
117	Times Square Clock discussion	TC	added 11.16.2020	12.03.2020 M&P
119	LCSB Shared Use Agreement	Public Works	added 11.22.2020	12.03.2020 M&P
120	Redevelopment of Bay Oaks	Public Works	added 11.22.2020	12.03.2020 M&P
104	FY2021/2022 TDC Projects	Parks & Rec	added 10.20.2020	12.07.2020
109	Re-organization of Mayor / Vice Mayor	Admin.	added 11.10.2020	12.07.2020
110	ITB-20-25-PW; Intersection Improvements	Public Works	added 11.03.2020	12.07.2020
111	RFQ-20-26-PW; CEI Intersection Improvements	Public Works	added 11.03.2020	12.07.2020
113	Mooring Field Upland Services Discussion	Public Works	added 11.03.2020	12.07.2020
114	Bay Oaks, purchase of replacement van	Parks & Rec	added 11.03.2020	12.07.2020
106	Water Supply Plan Transmittal	Utilities	added 11.04.2020	12.07.2020
108	Lee School Board Shared Use Agreement	Public Works	added 10.27.2020	January 2021
105	Approval of Bids: Lighting Consultant	Public Works	added 11/03/2020	January 2021
95	Continued Discussion of NAB implementation	Admin	added 10.15.2020	TBD M&P
102	Joint Session: Committee Chairs and Town Council	TC	added 10.15.2020	Following January M&P mtg
116	1st Reading: Special Events	Comm. Devl.	added 11.13.2020	To LPA in December 2020

County Estero Blvd. Update at the first M&P of each month