



Fort Myers Beach Town Council

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

Agenda

Monday, December 7, 2020

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 AND REPORTS**
 - A. Anchorage Advisory Committee
- VIII. REORGANIZATION OF COUNCIL**
 - A. Selection of Mayor and Vice Mayor
Selection of Mayor and Vice Mayor in accordance with the Town Charter.
- IX. APPROVAL OF MINUTES**
 - A. Draft Minutes November 16, 2020
- X. PRESENTATION**
 - Fort Myers Beach Renourishment
- XI. CONSENT AGENDA**
 - A. LCSO Extra Duty Traffic Detail(s)
Approve Extra Duty Traffic Detail contract(s) with Lee County Sheriff's Office for Fiscal Year 2020-2021; Authorize the Town Manager to execute contract documents as approved in FY2021 budget.
 - B. LSCO Marine Patrol Detail
Approve Boat Patrol contract(s) with Lee County Sheriff's Office for

Fiscal Year 2020-2021; Authorize the Town Manager to execute contract documents as approved in FY2021 budget.

- C. Approve TDC Projects for Fiscal Year 2021 2022
Approve TDC Projects for Fiscal Year 2021 2022
- D. Council Policies and Procedures Manual
Update Town Council Council Policies and Procedures Manual to reflect March 2020 Referenda changes

XII. PUBLIC HEARINGS

- A. Ordinance 20-17; Special Events
AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA AMENDING CHAPTER 6, 14, AND 34 OF THE FORT MYERS BEACH LAND DEVELOPMENT CODE, REVISING CHAPTER 22 OF THE FORT MYERS BEACH CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; CODIFICATION; SCRIVENER'S ERRORS; CONFLICTS OF LAW AND PROVIDING FOR AN EFFECTIVE DATE. Open the first public hearing and schedule for second reading and final adoption on January 11, 2021 at 9:00 AM
- B. Ordinance 20-18; Water Supply Facilities Work Plan
AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA ADOPTING AMENDMENTS TO THE TOWN OF FORT MYERS BEACH COMPREHENSIVE PLAN UTILITIES ELEMENT TO UPDATE DATA AND ANALYSIS AND THE GOALS, OBJECTIVES, AND POLICIES RELATED TO WATER SUPPLY PLANNING REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; SCRIVENER'S ERRORS; CONFLICTS OF LAW AND PROVIDING FOR AN EFFECTIVE DATE. Open the first public hearing and schedule for second reading and final adoption on March 1, 2021 at 9:00 AM
- C. Ordinance 20-19; Height and Setback Requirements
AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA AMENDING THE DEFINITIONS IN THE FORT MYERS BEACH LAND DEVELOPMENT CODE AND AMENDING DIVISION 3 OF ARTICLE III OF CHAPTER 34, OF THE FORT MYERS BEACH LAND DEVELOPMENT CODE, ENTITLED "EXPLANATION OF PROPERTY DEVELOPMENT REGULATIONS FOR ALL ZONING DISTRICTS" REVISING HEIGHT AND SETBACK REQUIREMENTS; PROVIDING FOR SEVERABILITY; CODIFICATION; SCRIVENER'S ERRORS; CONFLICTS OF LAW AND PROVIDING FOR AN EFFECTIVE DATE. Open the first public hearing and schedule for second reading and final adoption on January 11, 2021 at 9:00 AM

XIII. ADMINISTRATIVE AGENDA

- A. Replacement Vehicle
Approve the purchase of the replacement vehicle from Sam Galloway Ford in the amount of \$40,457.25 as budgeted in FY 20 budget,

piggybacking Lee County Contract ITB160545, and authorizing auction of old van to replace the 2011 Ford F350XL Passenger Van.

B. Wire Transfer Policy and Procedures

Approval of Wire Transfer Policy and Procedures as recommended by external Auditors.

C. Town Investment Policy

Rescind the Town Investment Policy to prevent misunderstanding on how the Town should invest and report on any excess funds available. Also to avoid continued Audit noncompliance.

D. Matanzas Inn CPD

Determine if Matanzas Inn Commercial Planned Development project has met the conditions of approval for phased development.

XIV. FINAL PUBLIC COMMENT

XV. TOWN MANAGER'S ITEMS

XVI. TOWN ATTORNEY'S ITEMS

XVII. COUNCILMEMBERS ITEMS AND REPORTS

XVIII. 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.

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.