



Fort Myers Beach Local Planning Agency

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

Minutes

Tuesday, May 31, 2022

9:00 AM

ORDER OF BUSINESS

I. CALL TO ORDER

Members present: Vice-Chair Jane Plummer, Scott Safford, Patrick Vanasse and Karen Woodson.

Excused: Anita Cereceda, Forrest Critser and Megan Heil.

II. INVOCATION

Vice-Chair Plummer.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. Draft minutes April 14, 2022

LPA Member Woodson moved to approve the minutes; second by LPA Member Safford.

Motion approved 4-0 with LPA Members Heil, Critser and Cereceda excused.

V. PUBLIC HEARINGS

A. 5-Year Capital Improvement Plan for FY 2023-2027

Recommend approval of the Town of Fort Myers Beach 5-year Capital Improvement Plan for FY 2023-2027

Community Development Director Jason Green reviewed projects in the Capital Improvement Plan.

LPA Member Vanasse requested that the LPA be provided a spreadsheet with expenditures to understand it better. Director Green noted there was a summary sheet for the previous fiscal year.

Vice Chair Plummer moved to recommend approval for the 5-year Capital

Improvement Plan for FY 2023-2027; second by LPA Member Vanasse.
Motion approved 4-0 with LPA Members Heil, Critser and Cereceda excused.

VI. ADMINISTRATIVE AGENDA

No items.

VII. HISTORICAL PRESERVATION BOARD

Director Green stated that Karyn Slomski was appointed to the Historic Preservation Advisory Committee.

VIII. LPA MEMBER'S ITEMS/REPORTS

Vice-Chair Plummer reminded people to prepare for hurricane season.
LPA Member Safford thanked Carol and Randy from the Shamrock for matching the \$15,000.00 raised for Princess Sofia.
No items from other members.

IX. LPA ATTORNEY ITEMS/REPORTS

No items.

X. COMMUNITY DEVELOPMENT ITEMS/REPORTS

No items.

XI. ITEMS FOR NEXT MONTH'S AGENDA

Wave runners and vendor ordinance on June 14, 2022.

XII. PUBLIC COMMENT

No public comment.

XIII. ADJOURNMENT

LPA Member Safford moved to adjourn the meeting; second by LPA Member Woodson.

Motion approved 4-0 with LPA Members Heil, Critser and Cereceda excused.

Minutes adopted as amended, June 14, 2022. Motion by LPA Member Woodson and seconded by LPA Member Vanasse with LPA Members Cereceda and Heil excused. Passed 5-0.



Amy Baker, Town Clerk