



Fort Myers Beach Town Council

Bay Oaks Recreation Center
2731 Oak Street
Fort Myers Beach, FL 33931

Agenda

Tuesday, February 20, 2024

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 - February 5, 2024
- IX. ADMINISTRATION OF THE OATH OF OFFICE
 - A. Oath of Office
Seat #5 (Safford)
- X. CONSENT AGENDA
 - A. Resolution 24-36: CDBG-DR Program Applications
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE MAYOR, TOWN MANAGER, OR A DESIGNEE THEREOF TO APPLY FOR AND ADMINISTER A GRANT FROM THE LEE COUNTY CDBG-DR RECOVERY AND RESILIENCY PLANNING PROGRAM FOR COMPREHENSIVE PLANNING EFFORTS; AUTHORIZING THE MAYOR, TOWN MANAGER, OR DESIGNEE TO EXECUTE RELATED DOCUMENTS AND FOR RELATED PURPOSES; PROVIDING AN EFFECTIVE DATE.
 - B. Resolution 24-37: FDEM LAP Grant for Sea Turtle Lighting
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ACCEPTING A \$7,766,387 AMENDED LAP GRANT AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE PURCHASE AND INSTALLATION OF SEA

TURTLE LIGHTS ON ESTERO BOULEVARD; AUTHORIZING A RELATED BUDGET ADJUSTMENT; AND PROVIDING AN EFFECTIVE DATE.

- C. 24-38 Resolution: Ratifying FP&L Sea Turtle Lighting Contract
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, TO RATIFY AND APPROVE A CONTRACT AGREEMENT WITH FPL ENERGY SERVICES, INC. TO INSTALL ISLAND-WIDE SEA TURTLE FRIENDLY STREET LIGHTING IN THE AMOUNT OF \$7,766,387; AND PROVIDING FOR AN EFFECTIVE DATE
- D. Resolution 24-39, Budget Amendment for Beach Renourishment
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING BUDGET AMENDMENT FOR BEACH RENOURISHMENT; EFFECTIVE DATE.
- E. FY 2024 TDC Request
Authorize the Town Manager to apply for Tourist Development Council Grants in Fiscal Year 2024 for beach and shoreline maintenance and related projects; and providing an effective date.
- F. Surplus Items
Declare listed items as surplus and authorize staff to dispose of these items utilizing a municipal government auction service.
- G. Special Event - Pickleball Tournament
Use of Bay Oaks for Pickleball Tournament
- H. FMB Non-Exclusive Right of Way Agreements
Authorize the Mayor to execute two Non-Exclusive Right of Way Agreements with the Fort Myers Beach Chamber of Commerce and Bander Construction Company, Inc.

XI. ITEMS REMOVED FROM CONSENT AGENDA

XII. ADMINISTRATIVE AGENDA

- A. CDBG-DR Planning & Infrastructure Evaluation Committee Appointment
Provide staff with direction on appointing a citizen to the CDBG-DR Planning & Infrastructure Evaluation Committee to represent the Town of Fort Myers Beach.
- B. MPO Citizen Advisory Committee
Provide staff with direction to seek a community member to represent the Town of Fort Myers Beach

XIII. FINAL PUBLIC COMMENT

XIV. TOWN MANAGER'S ITEMS

XV. TOWN ATTORNEY'S ITEMS

XVI. COUNCILMEMBERS ITEMS AND REPORTS

XVII. ADJOURNMENT

NOTE: THIS MEETING IS STREAMED LIVE ON FACEBOOK AND 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 accommodation, 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.