



Fort Myers Beach Town Council

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

Agenda

Monday, January 11, 2021

10:00 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
- VIII. APPROVAL OF MINUTES
 - A. December 3, 2020 Management & Planning Session
 - B. December 7, 2020 Town Council
- IX. CONSENT AGENDA
 - A. Extension of execution date for LCSB property swap
Amendment to extend Resolution 20-45 completion date for an exchange of real property and improvements related to the redevelopment of Bay Oaks recreational facility, **not to exceed 60 days.**
 - B. Friends of Bay Oaks donation
Accept donation of \$18,000 from the Friends of Bay Oaks to support the youth programs at Bay Oaks.
- X. PUBLIC HEARINGS
 - A. Ordinance 19-14, Publix CPD Amendment
AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA, REPLACING TOWN OF FORT MYERS BEACH RESOLUTION 98-11, AND AMENDING THE SCHEDULE OF USES FOR PUBLIX CPD; PROVIDING FOR REVISIONS TO CONDITIONS OF APPROVAL, AND OTHER

CLARIFICATIONS AS NECESSARY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS OF LAW; AND PROVIDING FOR AN EFFECTIVE DATE. Second and final reading.

B. Matanzas Inn CPD

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

C. 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 regarding Special Events, 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.

D. 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. Second reading and final adoption.

XI. ADMINISTRATIVE AGENDA

A. ITB-20-25-PW Intersection Improvements

Authorization to award the traffic signal bid to Ajax Paving Industries of Florida, LLC, the low, responsive and responsible bidder, in response to ITB-20-25-PW Intersection Improvements in the amount of \$494,172.50 and for the Town Manager to execute the contract documents pending FDOT approval and funding.

B. RFQ-20-26-PW CEI Intersection Improvements

Authorization to accept the Town Manager's recommendation to enter into negotiations for AECOM Technical Services in response to RFQ-20-26-PW CEI Intersection Improvements, and bring back a contract for Town Council's subsequent consideration.

XII. FINAL PUBLIC COMMENT

XIII. TOWN MANAGER'S ITEMS

XIV. TOWN ATTORNEY'S ITEMS

XV. COUNCILMEMBERS ITEMS AND REPORTS

XVI. 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.