



Fort Myers Beach Management & Planning Session

Town Hall Council Chambers
2731 Oak Street
Fort Myers Beach, FL 33931

Agenda

Wednesday, December 11, 2024

9:00 AM

ORDER OF BUSINESS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS FOR DISCUSSION

A. R2P2 Final Report Presentation

Presentation of the Coastal Florida Recovery and Resiliency Partnership Project (R2P2) Report

B. Leasing Town ROW for Private Property use

Leasing of Town right-of-way for private use

C. Code of Ethics

A review of the Town Code of Ethics policy

D. Advisory Committee Appointments

Discussion of a draft resolution: A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AMENDING SECTION 5 OF THE TOWN COUNCIL'S POLICIES AND PROCEDURES MANUAL AS RECENTLY AMENDED BY RESOLUTION 24-246 TO CLARIFY THE SELECTION PROCESS IN THE EVENT OF A TIE VOTE FOR APPOINTMENT OF A QUALIFIED INDIVIDUAL AND TO ESTABLISH A LIMIT ON THE NUMBER OF WAIVERS AN APPOINTED INDIVIDUAL MAY REQUEST; AND PROVIDING FOR AN EFFECTIVE DATE.

E. Advisory Committees

DISCUSSION: Qualifications for Appointment to Advisory Committees, Boards and Agencies

IV. AGENDA MANAGEMENT

A. December 2024

V. ADJOURNMENT

NOTE: THIS MEETING IS STREAMED LIVE ON 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.