



Fort Myers Beach Town Council

**Town Hall Council Chambers
2731 Oak Street
Fort Myers Beach, FL 33931
Tuesday, January 21, 2025**

Agenda

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. PRESENTATION**
 - A. Impact Fee Study
Jason Green, Axis Infrastructure
 - B. Beach Renourishment Update
Michael Poff, Coastal Engineering Consultants
- VIII. ADVISORY COMMITTEES ITEMS / REPORTS / APPOINTMENTS**
- IX. APPROVAL OF MINUTES**
 - A. Town Council - January 8, 2025
 - B. Management & Planning Session - January 8, 2025
- X. CONSENT AGENDA**
- XI. ITEMS REMOVED FROM CONSENT AGENDA**
- XII. PUBLIC HEARINGS**
 - A. Resolution 25-28; SEZ20240186, Lani Kai Parking Lot
(CONTINUED FROM JANUARY 8, 2025 PUBLIC HEARING-LANI KAI PARKING)
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA APPROVING/ APPROVING WITH CONDITIONS/ DENYING SPECIAL EXCEPTION SEZ20240186 FOR USE OF AN EXISTING LOT TO PROVIDE COMMERCIAL PARKING SPACES IN THE DOWNTOWN ZONING DISTRICT OF THE TOWN OF FORT

**MYERS BEACH LAND DEVELOPMENT CODE FOR PROPERTY
LOCATED AT 1479 ESTERO BOULEVARD; PROVIDING FOR
SCRIVENER'S ERRORS, SEVERABILITY, AND AN EFFECTIVE DATE.**

XIII. ADMINISTRATIVE AGENDA

- A. Resolution 25-52; ITB-24-08-EN; Matanzas Pass Dinghy Dock Award
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FORT MYERS BEACH AND KELLY BROTHERS, INC. TO CONSTRUCT THE DINGHY DOCK PROJECT AND HURRICANE RECOVERY PROJECT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE TOWN; AND PROVIDING AN EFFECTIVE DATE.
- B. Resolution 25-30, STA 8 Utilities Permit Reviews
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER OR HIS DESIGNEE TO APPROVE STA NO. 8 IN THE AMOUNT OF \$182,340 WITH TETRA TECH UNDER RFQ-22-25-AD FOR UTILITIES PERMIT REVIEWS AND ANY ASSOCIATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. 2025 Florida Legislative Appropriation Requests
Town Council approval of the 2025 Florida Legislative Appropriation Requests
- D. Recurring Special Event: Yoga with Anne
Town Council approval of a recurring special event for yoga classes at the following locations: Bayside Park, Mound House, Fort Myers Beach Library and Bay Oaks Recreation Center (once opened)
- E. Contract Extension
Discussion of Town Manager contract extension.

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 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.