



Fort Myers Beach Town Council

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

Agenda

Monday, March 17, 2025

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**
 - A. Anchorage Advisory Committee - Cruiser's Appreciation Day
 - B. Anchorage Advisory Committee Appointment
Appoint a new member to the Anchorage Advisory Committee (AAC)
- VIII. APPROVAL OF MINUTES**
 - A. Town Council - March 3, 2025
- IX. CONSENT AGENDA**
- X. ITEMS REMOVED FROM CONSENT AGENDA**
- XI. PUBLIC HEARINGS**
- XII. ADMINISTRATIVE AGENDA**
 - A. Resolution 25-84; CVA Application, Execution and Administration
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO APPLY FOR, EXECUTE UPON AWARD, AND ADMINISTER A GRANT FROM FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S CLEAN VESSEL ACT FOR FUNDS IN THE AMOUNT \$61,552 WITH A MATCH FROM THE TOWN OF FORT MYERS BEACH OF \$20,517 FOR A PROJECT TOTAL OF \$82,069 FOR PUMPOUTS OF VESSELS WITHIN THE TOWN'S JURISDICTION; AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE

- B. Resolution 25-87; WCIND Application, Execution, & Administration
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO APPLY FOR, EXECUTE UPON AWARD, AND ADMINISTER A GRANT FROM WEST COAST INLAND NAVIGATION DISTRICT'S WATERWAY DEVELOPMENT PROGRAM FOR FUNDS IN THE AMOUNT OF \$35,000.00 WITH A MATCH FROM THE TOWN OF FORT MYERS BEACH OF 100% FOR A PROJECT TOTAL OF \$70,000.00 FOR WATERWAY LAW ENFORCEMENT ASSISTANCE; AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE
- C. Resolution 25-88, Authorizing Agreement for Water and Storm Water Rate Study
A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FORT MYERS BEACH AND RAFTELIS FINANCIAL CONSULTANTS, INC. TO PERFORM A WATER AND STORMWATER RATE STUDY; PROVIDING FOR AN EFFECTIVE DATE.
- D. Resolution 25-86, 1st Amendment to Softrim Professional Services Agreement
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICE PROVIDER AGREEMENT DATED OCTOBER 1, 2024, WITH SOFTRIM LLC, INCREASING THE NOT-TO-EXCEED AMOUNT FOR THE FIRST CONTRACT YEAR BY \$350,000.00 TO A TOTAL OF \$556,784.00, FOR ADDITIONAL SERVICES AND ITEMS RELATED TO THE RENOVATION OF THE NEW TOWN HALL; AND PROVIDING FOR AN EFFECTIVE DATE
- E. Resolution 25-82, Ratify STA #7 for DRMP RFQ-22-25-AD BORC Value Engineering
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA RATIFYING THE AUTHORIZATION OF STA #7 IN THE AMOUNT OF \$24,000.00 WITH DRMP, INC. FOR VALUE ENGINEERING UNDER RFQ-22-25-AD FOR BAY OAKS RECREATIONAL CAMPUS REDEVELOPMENT PROJECT, WHICH WHEN COMBINED WITH PREVIOUS STA #5 FOR \$55,650.00 AND STA #6 FOR \$6,650.00 FOR THE SAME PROJECT TOTAL \$86,300.00; AND PROVIDING FOR AN EFFECTIVE DATE.
- F. Resolution 25-85, Ratify Andrew Sitework Emergency Contract - South Booster Station 12-19-2024
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, RATIFYING ACTION OF THE TOWN TAKEN DECEMBER 19, 2024, UNDER THE EMERGENCY PROCUREMENT POLICY TO CONTRACT WITH ANDREW SITEWORK LLC TO TAKE

EMERGENCY PROTECTIVE MEASURES TO MAINTAIN POTABLE WATER PRESSURE BY INSTALLING A GATE VALVE AT THE SOUTH BOOSTER STATION FOR A NOT-TO-EXCEED AMOUNT OF \$129,745.00; AND PROVIDING FOR AN EFFECTIVE DATE.

- G. Resolution 25-89, Ratify Kirkwood Electric Expenditures for New Town Hall
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, RATIFYING ACTIONS OF THE TOWN TAKEN JANUARY 10, 2025, AND JANUARY 27, 2025, UNDER THE EMERGENCY PROCUREMENT POLICY TO APPROVE TWO PURCHASE ORDERS WITH KIRKWOOD ELECTRIC FOR ELECTRICAL WORK RELATED TO THE RENOVATION OF THE NEW TOWN HALL, THE COMBINED TOTAL OF WHICH IS \$76,662.00; AND PROVIDING FOR AN EFFECTIVE DATE.
- H. 25-92, Authorize Amendment #3 to Jacobs Project Management Co Agreement
Authorize the Town Manager to execute Amendment #3 to the Jacobs Project Management Co Agreement.

XIII. FINAL PUBLIC COMMENT

XIV. TOWN MANAGER'S ITEMS

XV. TOWN ATTORNEY'S ITEMS

- A. DiBiasi Settlement Agreement

XVI. COUNCILMEMBERS ITEMS AND REPORTS

XVII. 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.