



Fort Myers Beach Town Council

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

Agenda

Monday, February 1, 2021

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 AND REPORTS**
- VIII. APPROVAL OF MINUTES**
 - A. Joint Session w/BORCAB - January 11, 2021
 - B. Town Council - January 11, 2021
 - C. Town Council - January 19, 2021
 - D. Joint Session w/Committee Chairs - January 21, 2021
 - E. M & P Session - January 21, 2021
- IX. CONSENT AGENDA**
 - A. Appointment to BORCAB
Appoint new member to fill the one vacancy on the Bay Oaks Recreational Campus Advisory Board
 - B. SWFL Resiliency Compact
Town Council authorization for voluntary, no cost participation in the proposed Southwest Florida Resiliency Compact
- X. ADMINISTRATIVE AGENDA**
 - A. Resolution 21-02; Harbor Management Plan

Approve Resolution 21-02; Update of the Town's Harbor Management Plan.

B. Resolution 21-04, FL Boating Improvement Plan

Approve Resolution 21-04, Florida Boating Improvement Program; Adoption of a Resolution from the Town Council of the Town of Fort Myers Beach, Florida authorizing the Town Manager or the Town Manager's designee to apply for and administer a grant from the Florida Boating Improvement Program for funds in the amount of up to \$200,000 for the appropriate 19 mooring ball field expansion; Authorizing the Town Manager or designee to execute related documents providing an effective date.

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

Approve contract with AECOM Technical Services, Inc. for construction inspection services to (RFQ-20-26-PW) CEI Intersection Improvements in the amount of \$75,572.82 and authorize the Town Manager to execute the contract documents upon FDOT contract approval.

D. Investnet Retirement Solutions (ERS) Pension Plan

Approval of the acquisition of the Towns Pension Plan from Mass Mutual to Investnet Retirement Solutions (ERS)

E. Deferred Compensation Plan

Approval of the acquisition of the Towns Deferred Compensation Plan from Mass Mutual to Investnet Retirement Solutions (ERS)

F. Nuisance Abatement Board

Discussion on the next step in the implementation of the Nuisance Abatement Board

G. Arch Location

Town Council recommendations to Lee County of two locations for a scaled down, single arch replica of the original arches previously located on San Carlos Island.

XI. FINAL PUBLIC COMMENT

XII. TOWN MANAGER'S ITEMS

XIII. TOWN ATTORNEY'S ITEMS

XIV. COUNCILMEMBERS ITEMS AND REPORTS

A. Big Carlos Pass Bridge

Big Carlos Pass Bridge discussion regarding a joint effort with the City of Bonita Springs

XV. 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.

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.