



Fort Myers Beach Management & Planning Session

Town Hall Council Chambers
2731 Oak Street
Fort Myers Beach, FL 33931
Wednesday, April 9, 2025

Agenda

9:00 AM

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS FOR DISCUSSION
 - A. PRESENTATION- Wave Mitigation Wall
Elizabeth Fountain, P.E., CFM
Director of Floodplain Management and Stormwater Design
J.R. Evans Engineering, P.A.
 - B. FY25/26 Budget Hearing Dates
Set FY25/26 budget hearing dates
- IV. AGENDA MANAGEMENT
 - A. April 2025
- 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.

1. **Request:**

Meeting Date: April 9, 2025

Set FY25/26 budget hearing dates

Why the action is necessary:

Sets hearing dates for September Town Council meetings / Budget Hearings in compliance with TRIM requirements

What the action accomplishes:

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

Other

5. **Background:**

- Hold all hearings after 5:00 p.m., Monday – Friday, or anytime on Saturday. Do not hold hearings on Sunday (s. 200.065(2)(e)2., F.S.).
- The BOCC cannot schedule its hearings on days the school board has hearings scheduled. The school board has first priority of a hearing date and the BOCC has second (s. 200.065(2)(e)2., F.S.).
- No other taxing authority in the county can use for its public hearings the hearing dates the BCC and the school board have scheduled (s. 200.065(2)(e)2., F.S.).

Lee County School Board budget hearing dates are Tuesday, July 29, 2025, and Tuesday, September 9, 2025.

Lee County Board of County Commissioners budget hearing dates are Thursday, September 4, 2025, and Tuesday, September 16, 2025.

According to the Florida Department of Revenue Trim Compliance Workbook which presents the Trim Requirements found in Chapter 200, F.S., and Rule 12D-17, Florida Administrative Code (F.A.C.), and in accordance with Sections 11.02 and 11.03 of the Town Charter regarding the budget, the following time-line must be adhered to:

July 1st: Property Appraiser Delivers Certification of Taxable Value (Form DR-420) to the Town

July 15th: Town Manager Delivers Proposed Budget to Town Council

August 4th: Town must certify Maximum Millage Rate

September 3rd - 18th: First (Tentative) Budget Hearing regarding Tentative Budget and Proposed Millage Rate must be held

September 4th - 26th: Advertise Second Budget Hearing to Adopt Final Budget and Final Millage Rate within 15 days after First (Tentative) Budget Hearing

September 6th - 30th: Hold Second Budget Hearing within 2-5 days after advertisement of Second Budget Hearing

September 30th: Deadline for Adopting Final Budget and Millage Rate

Last year's budget hearings were held on September 9th and September 23rd

Suggest holding Budget Hearings at 5:01 pm on Monday, September 8th and Monday September 22nd, but any similar timeline that fits within the guidelines above may be chosen.

Given that the Town is only provided with an estimated taxable value at the beginning of June, it may be best to wait to determine the Maximum Millage Rate until after the Town receives the Certified Taxable Value from the Tax Appraiser on July 1st. Since the Maximum Millage Rate needs to be set on or before August 4th, the Town Council could choose to meet in July to vote on the Maximum Millage Rate, or it could choose to wait until the deadline of August 4th, which would be its first meeting in August.

Attachments:

Financial Impact:

6. Alternative Action

7. Staff Recommendations:

Consider setting the Budget Hearing dates on Monday, September 8th and Monday September 22nd at 5:01 pm.

8. Recommended Approval:

_____	Date: April 02, 2025
nancy stuparich, Town Attorney	
_____	Date: April 02, 2025
Amy Baker, Town Clerk	
_____	Date: April 02, 2025
Andy Hyatt, Town Manager	

AGENDA MANAGEMENT

Subject	Dept		Mtg Date
CDBG RFP selection recommendations	Procurement	added 3.31.25	4.21.25
1st reading: Ordinance 25-xx; DA20250001 1028/1046 Estero (Persuad/Times Square)	P&Z	added 3.14.25	5.19.25
RFP-25-02-AD; Approval of selection (Planning)	Contracts	added 3.26.25	5.19.25
Charter Review Committee applications	Clerk	added 3.13.25	6.2.25
Set Tentative Millage Rate	Finance	added 3.13.25	6.2.25
2nd Reading: Ordinance 25-xx; DA20250001 1028/1046 Estero (Persuad/Times Square)	P&Z	added 3.14.25	6.16.25
Discussion regarding Ordinance 17-15, Medical Marijuana Dispensaries	Council	added 12.11.24	TBD
Joint Session - Town Council and LPA (after LDC public meeting data compiled)	Council	added 8.7.24	TBD
Discussion: Public/Private partnerships	Council	added 12.11.24	TBD
Present formal plan for side street compliance	Ops/Code	added 3.13.25	TBD
Ordinance: Expedited Special Exceptions	P&Z/Atty	added 2.18.25	To LPA first
Presentation: Lumen update of fiber internet installation	Council	added 2.18.25	TBD
1st Reading Ordinance 24-xx: Lighting	Environmental	added 4.6.24	To LPA first
1st reading Ordinance 24-xx; Signage	Legal	added 6.17.24	To LPA first
1st reading Ordinance 24-xx; Silt Fencing	Planning	added 6.17.24	To LPA first
Provide formal process for side streets (code process) (DA)	Neighb. Services	added 3.9.25	TBD