



Fort Myers Beach Town Council

Town Hall Council Chambers
6231 Estero Boulevard
Fort Myers Beach, FL 33931

AMENDED Agenda

Monday, February 2, 2026

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. Appointment of members to the FY26 Anchorage Advisory Committee
Approve the appointment of one member to the Anchorage Advisory Committee (AAC)
 - B. Appointment of members to the FY26 Public Safety Committee (PSC)
NEW Approve the appointment of members to the Public Safety Committee (PSC).
- VIII. APPROVAL OF MINUTES
 - A. Town Council - January 20, 2026
- IX. CONSENT AGENDA
 - A. Resolutions 26-023 through 26-026 Extension of Local Emergency - Tropical Storm Debby
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, EXTENDING THE DECLARATION OF STATE OF LOCAL EMERGENCY DUE TO TROPICAL STORM DEBBY PROVIDING THE TOWN WITH POWERS, INCLUDING, BUT NOT LIMITED TO THOSE PURSUANT TO FLORIDA STATUTES, CHAPTER 252, AND TOWN CODE CHAPTER 2, ARTICLE VI; PROVIDING FOR PENALTIES FOR VIOLATIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE AND A TERMINATION DATE.

- B. Resolutions 26-027 through 26-030 Extension of Local Emergency - Tropical Storm Helene

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, EXTENDING THE DECLARATION OF STATE OF LOCAL EMERGENCY DUE TO HURRICANE HELENE (FORMERLY KNOWN AS POTENTIAL TROPICAL CYCLONE NINE) PROVIDING THE TOWN WITH POWERS, INCLUDING, BUT NOT LIMITED TO THOSE PURSUANT TO FLORIDA STATUTES, CHAPTER 252, AND TOWN CODE CHAPTER 2, ARTICLE VI; PROVIDING FOR PENALTIES FOR VIOLATIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE AND A TERMINATION DATE.

- C. Resolutions 26-031 through 26-034 Extension of Local Emergency - Tropical Storm Milton

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, EXTENDING THE DECLARATION OF STATE OF LOCAL EMERGENCY DUE TO HURRICANE MILTON, PROVIDING THE TOWN WITH POWERS, INCLUDING, BUT NOT LIMITED TO THOSE PURSUANT TO FLORIDA STATUTES, CHAPTER 252, AND TOWN CODE CHAPTER 2, ARTICLE VI; PROVIDING FOR PENALTIES FOR VIOLATIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE AND A TERMINATION DATE.

X. ITEMS REMOVED FROM CONSENT AGENDA

XI. PUBLIC HEARINGS

XII. ADMINISTRATIVE AGENDA

- A. Presentation: Proposed 2026 Beach Sand Haul Projects

Review of Beach Recovery projects since Hurricane Ian and seeking Town Council direction on proposed 2026 Beach Sand Truck Haul projects.

- B. Resolution 26-036, USACE Easement for Matanzas Pass Dredge Project

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, GRANTING A TEMPORARY WORK EASEMENTS NOT TO EXCEED 24 MONTHS TO LEE COUNTY FOR USE BY THE UNITED STATES ARMY CORPS OF ENGINEERS OVER PORTIONS OF HERCULES AND PALM AVENUES FOR THE PURPOSE OF FACILITATING OPERATION AND MAINTENANCE WORK ASSOCIATED WITH THE NEARSHORE PLACEMENT AREA FOR THE FORT MYERS OPERATION AND MAINTENANCE PROJECT (MATANZAS PASS); AUTHORIZING THE MAYOR TO SIGN THE TEMPORARY WORK EASEMENTS AND DIRECTING THE TOWN CLERK TO PROVIDE A COPY OF THE EXECUTED EASEMENTS TO LEE COUNTY FOR RECORDING IN THE OFFICIAL RECORDS OF LEE COUNTY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

- C. Resolution 26-016, CDBG-DR Pool Engineering Negotiation
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ACCEPTING/REJECTING OR MODIFYING THE RANKING AND DETERMINING OPULENT OUTLINES, LLC. AS THE MOST RESPONSIVE AND QUALIFIED FIRM AS RECOMMENDED BY THE BY THE TOWN MANAGER AND SELECTION ADVISORY COMMITTEE BASED ON THE RESPONSE RECEIVED TO RFQ-26-02-AD FOR THE FORT MYERS BEACH ENGINEERING & ARCHITECTURAL SERVICES BAY OAKS COMMUNITY POOL REHABILITATION PROJECT; AUTHORIZE THE TOWN MANAGER OR DESIGNEE TO NEGOTIATE WITH THE QUALIFIED FIRM; AND PROVIDING FOR AN EFFECTIVE DATE.
- D. Resolution 26-017, North Tower CDBG-DR Engineering Ranking
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ACCEPTING/REJECTING OR MODIFYING THE RANKING AND DETERMINING TETRA TECH, INC. AS THE MOST RESPONSIVE AND QUALIFIED FIRM AS RECOMMENDED BY THE TOWN MANAGER AND SELECTION ADVISORY COMMITTEE BASED ON THE RESPONSES RECEIVED TO RFQ-26-03-AD FOR THE FORT MYERS BEACH ENGINEERING & ARCHITECTURAL SERVICES NORTH ISLAND WATER TOWER PROJECT; AUTHORIZE THE TOWN MANAGER OR DESIGNEE TO NEGOTIATE WITH THE QUALIFIED FIRM; AND PROVIDING FOR AN EFFECTIVE DATE.
- E. Resolution 26-021, RFP-26-04-FN Financial Auditing Services
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ACCEPTING/REJECTING OR MODIFYING THE RANKING AND DETERMINING MAULDIN & JENKINS AS THE MOST RESPONSIVE AND QUALIFIED FIRM AS RECOMMENDED BY THE TOWN MANAGER AND SELECTION ADVISORY COMMITTEE BASED ON THE RESPONSE RECEIVED TO RFP-26-04-FN FOR FINANCIAL AUDITING SERVICES; AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO NEGOTIATE WITH THE TOP RANKED FIRM MAULDIN & JENKINS; AND PROVIDING FOR AN EFFECTIVE DATE.
- F. Resolution 26-019, Sole Source Purchase - Stormwater Video System Van
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING THE PURCHASE OF AN VOYAGER STORMWATER VIDEO SYSTEM VAN FROM ARIES INDUSTRIES, INC. IN THE AMOUNT OF \$288,137.00, PROCURED THROUGH SOURCEWELL CONTRACT #120721, FOR USE IN THE TOWN'S STORMWATER SYSTEM MAINTENANCE PROGRAM; AUTHORIZING THE TOWN MANAGER TO SIGN THE PURCHASE

ORDER WITH ATTACHED ADDENDUM; AND PROVIDING FOR AN EFFECTIVE DATE.

- G. Resolution 26-038, Second Amendment to Water Meter Replacement for Geospatial Positioning System (GPS) Data.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH NATIONAL METERING SERVICE TO INCLUDE THE ADDITIONAL SERVICE OF PERFORMING GEOSPATIAL POSTIONING SYSTEM (GPS) DATA POINTS AND LEAD AND COPPER SERVICE LINE IDENTIFICATION INVENTORY FOR ALL METERS IN THE TOWN'S WATER DISTRIBUTION SYSTEM IN THE AMOUNT OF \$96,900 INCREASING THE TOTAL AMOUNT OF THE AGREEMENT TO \$1,920,852; AUTHORIZING THE TOWN MANAGER TO SIGN THE SECOND AMENDMENT; AND PROVIDE FOR AN EFFECTIVE DATE.

- H. Resolution 25-022, Angie Brewer Associates Contract Renewal

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FORT MYERS BEACH AND ANGIE BREWER & ASSOCIATES, LC FOR LOAN AND/OR GRANT ACQUISITION AND COMPLIANCE SERVICES FOR A THREE YEAR TERM WITH A START DATE RETROACTIVE TO DECEMBER 9, 2025 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR TERMS; APPROVING SUPPLEMENTAL TASK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$359,990.00; AUTHORIZING THE TOWN MANAGER TO SIGN THE AGREEMENT AND SUPPLEMENTAL TASK AUTHORIZATION NO. 1 AND TO EXPEND BUDGETED FUNDS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- I. Resolution 26-035; Town Council Policies and Procedures Amendment, Appointments to Town Council

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AMENDING THE TOWN COUNCIL'S POLICIES AND PROCEDURES MANUAL TO ADD SECTION 13 FOR THE INTERVIEW/SELECTION PROCESS FOR APPOINTMENT TO A VACANT TOWN COUNCIL SEAT IN THE EVENT OF A DECLARATION OF A VACANCY CONSISTENT WITH SECTION 4.06 OF THE TOWN OF FORT MYERS BEACH CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE.

XIII. FINAL PUBLIC COMMENT

XIV. TOWN MANAGER'S ITEMS

XV. TOWN ATTORNEY'S ITEMS

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.