



## Town Council

Town Hall Council Chambers  
6231 Estero Boulevard  
Fort Myers Beach, FL 33931  
Monday, June 15, 2026

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. PRESENTATIONS
  - A. Strategic Planning Update to Town Council
- VII. LOCAL ACHIEVEMENTS AND RECOGNITIONS
- VIII. ADVISORY COMMITTEES ITEMS / REPORTS / APPOINTMENTS
  - A. Appointment of Members to the FY26 Anchorage Advisory Committee (AAC)  
**Appointment of Members to the FY26 Anchorage Advisory Committee**
  - B. Appointment of Members to the FY26 Bay Oaks Recreational Campus Advisory Board (BORCAB)  
**Appointment of Members to the FY26 Bay Oaks Recreational Campus Advisory Board**
- IX. APPROVAL OF MINUTES
  - A. Management & Planning - May 7, 2026
  - B. Town Council - May 18, 2026
- X. CONSENT AGENDA
  - A. Resolutions 26-128 through 26-131; 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 26-132 through 26-135; Extension of Local Emergency - Hurricane 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 26-136 through 26-139; Extension of Local Emergency - Hurricane 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.

XI. ITEMS REMOVED FROM CONSENT AGENDA

XII. PUBLIC HEARINGS

- A. Ordinance 26-09; FP&L Meter Installation Above FEMA Required Flood Elevation

*This legislative agenda item is a Second Reading and Final Public Hearing on proposed Ordinance 26-09.*

AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA AMENDING ARTICLE III DIVISION 3 SECTION 34-638 OF THE LAND DEVELOPMENT CODE CREATING A NEW EXCEPTION TO MINIMUM SETBACK REQUIREMENTS REDUCING MINIMUM SETBACKS TO ACCOMMODATE NEW FLORIDA POWER AND LIGHT REQUIREMENTS FOR PLATFORMS TO LOCATE AND PROVIDE SERVICE TO ELEVATED ELECTRIC METERS; PROVIDING CRITERIA AND CONDITIONS FOR THE PERMITTED ELECTRIC METER EQUIPMENT AND ASSOCIATED PLATFORM, ACCESS STAIRWAYS AND RELATED STRUCTURES; PROVIDING FOR CLARIFICATIONS AS NECESSARY; PROVIDING FOR

**CONFLICTS OF LAW, SCRIVENER'S ERRORS, SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.**

**XIII. ADMINISTRATIVE AGENDA**

A. Special Event: Santini Farmers Market

**Approval of a Special Event for the Santini Farmers Market to be held every Sunday, Tuesday, and Thursday from October 2026 through May 2027 at Santini Marina Plaza, located at 7205 Estero Boulevard, from 9:00 AM to 1:00 PM, as requested by Linda Miller of Shop Local Productions, including approximately 42 vendor spaces featuring produce, baked goods, food trucks, arts, crafts, boutique goods, and other local retail vendors, subject to further approval by the Fort Myers Beach Fire Control District and the Lee County Sheriff's Office.**

B. Special Event: Fort Myers Beach Market

**Approval of a Special Event for the Fort Myers Beach Market to be held every Friday and Saturday from October 2026 through May 2027 at Times Square, located at 1000 Estero Boulevard, from 9:00 AM to 2:00 PM, as requested by Linda Miller of Shop Local Productions, including approximately 42 vendor spaces featuring artisan crafts, boutique merchandise, handmade goods, specialty retail items, local art, and other locally sourced products, along with event setup, operations, and breakdown, subject to further approval by the Fort Myers Beach Fire Control District and the Lee County Sheriff's Office.**

C. Resolution 26-140; Joint Resolution for CDBG, HOME, and ESG Programs for FY2026, 2027, and 2028

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA RATIFYING THE MAYOR'S SIGNATURE AND APPROVAL OF THE JOINT RESOLUTION WITH THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE TOWN OF FORT MYERS BEACH PERTAINING TO AN URBAN COUNTY COOPERATION AGREEMENT FOR FEDERAL FISCAL YEARS 2026 TO 2028; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY ADDITIONAL DOCUMENTS NEEDED TO IMPLEMENT AND ADMINISTER THE TOWN'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT HOME INVESTMENT PARTNERSHIP AND EMERGENCY SOLUTIONS GRANT PROGRAMS FOR FEDERAL FISCAL YEARS 2026, 2027, AND 2028; AND PROVIDING AN EFFECTIVE DATE.**

D. 26-123, FDEM HMGP Sub-Recipient Agreement H1360 – Multiple Properties Elevation (Project 4673-312-R)

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SUBRECIPIENT AGREEMENT H1360 WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR HMGP PROJECT NUMBER 4673-312-R FOR TOWN OF FORT MYERS BEACH MULTIPLE PROPERTIES ELEVATION IN THE AMOUNT OF**

**\$5,688,229.25; AUTHORIZING THE TOWN MANAGER TO ADMINISTER THE AGREEMENT AND PROGRAM INCLUDING EXECUTING ALL RELATED DOCUMENTS, ATTACHMENTS, AND CERTIFICATIONS; PROVIDING FOR AN EFFECTIVE DATE.**

- E. Resolution 26-105, ITB 26-13-PW Roadway, Curb, and Right-of-Way Repair & Reconstruction Services

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA TO AWARD ITB-26-13-PW TO PERSONS SERVICE CORP AS THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF FORT MYERS BEACH AND PERSONS SERVICE CORP SUBJECT TO LEGAL REVIEW AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE TOWN; PROVIDING FOR AN EFFECTIVE DATE.**

- F. Resolution 26-127, ITB 26-14-PW Irrigation and Landscaping Installation, Repair, and Maintenance

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA TO AWARD ITB-26-14-PW TO TIDEWATER LANDSCAPE OF FLORIDA, LLC AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF FORT MYERS BEACH AND TIDEWATER LANDSCAPE OF FLORIDA, LLC SUBJECT TO LEGAL REVIEW AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE TOWN; PROVIDING FOR AN EFFECTIVE DATE.**

- G. Resolution 26-103, RFP-26-11-ES Disaster Debris Removal and Disposal Services Recommendation

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING AND AUTHORIZING CONTRACTS WITH 1) CROWDERGULF JOINT VENTURE, INC., AND 2) T.F.R ENTERPRISES, INC., AS PRIMARY AND SECONDARY CONTRACTORS FOR DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES AS RANKED, RECOMMENDED AND SELECTED BY THE TOWN COUNCIL AT THEIR MEETING ON MAY 18, 2026; AUTHORIZING THE TOWN MANAGER TO SIGN THE CONTRACTS WITH THESE TWO FIRMS; AND PROVIDING FOR AN EFFECTIVE DATE.**

- H. Resolution 25-104; Piggyback of Electrical Services with Brittonia Electric II, LLC and Gulf Shore Electric, L.L.C.

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING AGREEMENTS FOR ELECTRICAL SERVICES WITH BRITTONIA ELECTRIC II, LLC AND GULF SHORE ELECTRIC, LLC BASED ON PRICING COMPETITIVELY PROCURED BY LEE COUNTY; AUTHORIZING THE MAYOR OR TOWN**

**MANAGER TO SIGN THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

- I. Resolution 26-126, Third amendment to Meter Replacement Project  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING A THIRD AMENDMENT WITH NATIONAL METERING SERVICE ("NMS") TO AUTHORIZE A METER MODEL CHANGE FROM A RADIO FREQUENCY (RF) MODEL TO A CELLULAR (CELL) MODEL FOR THE REMAINING 1 ½, 2, 3, 4, 6 INCH METER SIZES AND METER ANTENNAS INCREASING THE AMENDED PRICE BY \$525,909.00 FOR A NEW TOTAL OF \$2,446,761.00 TO UTILIZE CELLULAR TECHNOLOGY FOR THE ENTIRE ISLAND'S DISTRIBUTION SYSTEM FURTHER PROVIDING A RELIABLE, SAFE, AND EFFICIENT METER AND DISTRIBUTION MONITORING SYSTEM; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE AGREEMENT WITH NMS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**XIV. FINAL PUBLIC COMMENT**

**XV. TOWN MANAGER'S ITEMS**

**XVI. TOWN ATTORNEY'S ITEMS**

- A. Request for Executive Session  
Pursuant to Section 286.011(8), Florida Statutes, the Town Council of the Town of Fort Myers Beach, Florida, the Town Attorney is announcing the need and a request for an Executive Session, which will be closed to the public at 1:00 PM on Monday, August 3, 2026 in the 3rd Floor Conference Room at Town Hall, to discuss settlement negotiations and strategy related to litigation expenditures regarding Town of Fort Myers Beach, Florida v. White Sand Properties of Fort Myers Beach, LLC. Case No. 2026-CA-001659, 20<sup>th</sup> Judicial Circuit, Lee County, Florida. Persons attending the Executive Session include: Mayor Dan Allers, Vice-Mayor Scott Safford, Council Members John R. King, Rebecca Link, and John McLean, Town Manager William McKannay, Town Attorneys Nancy Stuparich, Becky Vose (by Zoom), Chloe Berryman (by Zoom), and Paul Waters (by Zoom), and a court reporter to be announced prior to the commencement of the Executive Session. The Executive Session is expected to last 1 hour and the regular Town Council Meeting will resume thereafter.

**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.**



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.