



Town Council

**Town Hall Council Chambers
6231 Estero Boulevard
Fort Myers Beach, FL 33931
Monday, August 24, 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. LOCAL ACHIEVEMENTS AND RECOGNITIONS

A. 2026 Citizen of Distinction Award

Select the recipient(s) of the 2026 Citizen of Distinction Award from the four nominations received, and provide direction to staff for the Grand Marshal recognition in the Town's annual Fourth of July Parade.

VII. ADVISORY COMMITTEES ITEMS / REPORTS / APPOINTMENTS

A. Audit Committee

Approve waiver for Jim Dunlap to serve on both LPA and Audit Committee

VIII. PRESENTATION

A. Newton Park

Newton Park Beach Facility Reconstruction — Project Status Update (CDBG-DR Grant DR10263)

PUBLIC COMMENT

B. FMB Community Pool

Bay Oaks Community Pool Rehabilitation - Project Status Update (CDBG-DR Grant DR10263)

PUBLIC COMMENT

IX. APPROVAL OF MINUTES

A. Town Council - August 3, 2026

X. CONSENT AGENDA**XI. ITEMS REMOVED FROM CONSENT AGENDA****XII. PUBLIC HEARINGS****XIII. ADMINISTRATIVE AGENDA****A. Special Event; ROAR Offshore 2026 Powerboat Races**

Approval of the ROAR Offshore 2026 Powerboat Races Special Event, to be held September 11 through September 13, 2026, at and offshore of Margaritaville Beach Resort, as requested by ROAR Offshore Powerboat Races LLC, including authorization for the waiver of enforcement of the Town's noise and open container ordinances; use of waterways within the Town's jurisdiction; use of applicable Town beach property; use of Town property; subject to final approval by the Fort Myers Beach Fire Control District, Lee County Sheriff's Office, and Town staff.

Additional information will be provided at beginning of the meeting.

B. Resolution 26-177; Approval of Advisory Committees Policies and Procedures Manual

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA ADOPTING THE ADVISORY COMMITTEE POLICIES AND PROCEDURES MANUAL; ESTABLISHING UNIFORM POLICIES, PROCEDURES, ROLES, RESPONSIBILITIES, AND EXPECTATIONS FOR TOWN ADVISORY COMMITTEES; AND PROVIDING AN EFFECTIVE DATE .

C. Resolution 26-172, Adopting an Updated Comprehensive Emergency Management Plan

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA ADOPTING AN UPDATED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

D. Resolution 26-175, Renewal of Health and Supplemental Insurance for FY 26-27

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING THE RENEWAL OF CIGNA FOR MEDICAL INSURANCE, THE RENEWAL OF SUPPLEMENTAL INSURANCES THROUGH THE STANDARD AND TRANSFERRING DENTAL AND VISION INSURANCE COVERAGE TO CIGNA FOR FISCAL YEAR 2026–2027; AND PROVIDING FOR AN EFFECTIVE DATE.

E. Resolution 26-173, Ratifying Acceptance of 180 Cubic Yard Sand Donation

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, RATIFYING ACCEPTANCE OF A DONATION OF 180 CUBIC YARDS OF BEACH COMPATIBLE SAND, HAVING AN ESTIMATED FAIR MARKET VALUE OF \$13,500.00, FROM MILLWORTH

GROUP, INC., THE CONTRACTOR FOR THE BAHAMA BEACH CLUB CONDOMINIUM PROJECT LOCATED AT 5371 ESTERO BOULEVARD, FOR ADDITION TO THE TOWN'S SAND STOCKPILE AT THE BAY OAKS RECREATIONAL CAMPUS TO BE USED FOR BEACH HOT SPOT MAINTENANCE AND EMERGENCY SANDBAGGING, CONSISTENT WITH THE TOWN'S DONATION POLICY; AND PROVIDING AN EFFECTIVE DATE.

- F. Resolution 26-174, STA #1 Tidewater 26-14-PW
MOTION TO NOT RATIFY SUPPLEMENTAL TASK AUTHORIZATION NO. 1 TO THE AGREEMENT BETWEEN THE TOWN OF FORT MYERS BEACH AND TIDEWATER LANDSCAPE OF FLORIDA, LLC UNDER ITB-26-14-PW FOR THE BAY OAKS PARK SOD AND IRRIGATION PROJECT IN A LUMP SUM, NOT-TO-EXCEED AMOUNT OF \$232,500 UNTIL ADEQUATE FUNDS ARE IDENTIFIED FOR COMPLETION OF THE PROJECT; DIRECT THE TOWN MANAGER TO CANCEL ANY PREVIOUSLY SIGNED STA FOR THIS PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.
- G. Resolution 26-180, FY6-27 TDC Grant Authorizations
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE TWO TOURIST DEVELOPMENT TAX GRANT AGREEMENTS FOR FISCAL YEAR 2026-2027 BETWEEN THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE TOWN OF FORT MYERS BEACH FOR BEACH AND SHORELINE MAINTENANCE (401895) AND ALBATROSS BEACH ACCESS (403445); AND PROVIDING AN EFFECTIVE DATE.

XIV. FINAL PUBLIC COMMENT

XV. TOWN MANAGER'S ITEMS

XVI. TOWN ATTORNEY'S ITEMS

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.



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.