



Fort Myers Beach Town Council

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

Agenda

Monday, April 19, 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. Town Council April 5, 2021
 - B. Management & Planning Session April 7, 2021
- IX. CONSENT AGENDA**
 - A. Disposition of Surplus Items
Declare listed items as surplus and authorize staff to dispose of these items utilizing a municipal government auction service.
 - B. Affirming the Gumbo Limbo Tree as the official tree in the Town of Fort Myers Beach
Adopt Resolution 21-20 affirming the selection of the Gumbo Limbo as the official tree of the Town of Fort Myers Beach.
- X. PUBLIC HEARINGS**
 - A. Continued - Ordinance 21-02: Myerside CPD Rezoning (DCI 2020-0009)
AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING/DENYING AN AMENDMENT TO THE CURRENT ZONING MAP FOR THE PROPERTY LOCATED AT 131-151, 125 SCHOOL STREET AND 2661-2681 ESTERO BOULEVARD, FORT MYERS BEACH,

CONTAINING 1+/- ACRES GENERALLY IDENTIFIED AS STRAP NUMBERS 19-46-24-W3-0020C.0230, 19-46-24-W3-0020C.0270, AND 19-46-24-W3-0020C.0290; FROM RESIDENTIAL CONSERVATION (RC) TO COMMERCIAL PLANNED DEVELOPMENT (CPD); APPROVING/DENYING A MASTER CONCEPT PLAN FOR HOTEL, RETAIL, AND RESTAURANT USES, INCLUDING CONSUMPTION OF ALCOHOL ON PREMISES AND APPROVING DEVIATIONS FROM THE LAND DEVELOPMENT CODE ("LDC"); PROVIDING FOR SCRIVENER'S ERRORS AND AN EFFECTIVE DATE. Continued Second reading and final adoption from April 5, 2021

XI. ADMINISTRATIVE AGENDA

A. Appointment to BORCAB

Appoint new member to fill the one vacancy on the Bay Oaks Recreational Campus Advisory Board

B. Appointment to MRTF

Appoint new member to fill the one vacancy on the Marine Resources Task Force

C. North Estero Phase 2 Part 2

Authorize the Town Manager to execute Change Order 1 for North Estero Phase 2 Part 2 Water Main and Storm Water Improvements, increasing the contract amount by \$5,480,740.04 to add North Estero Phase 2 Part 1 in contract ITB-20-08-UT with Mitchell & Stark Construction Company.

D. Bayview Blvd Water Main Extension

Authorize the Town Manager to execute Change Order 1 for Estero Boulevard Water Main Phase 4, increasing the contract amount by \$477,202.94 for Water Main Extension on Bayview Blvd with Mitchell & Stark Construction Company RFQ-13-02-PW.

E. North Estero Phase II, Part 1 Construction/ROW Agreement

Authorize the Town Manager to enter into a construction / ROW agreement with the Florida Department of Transportation (FDOT) in association with the Town's downtown water and stormwater improvements within the Matanzas Bridge right of way as part of North Estero Phase II, Part 1 construction, and authorize the Town Manager to execute associated construction agreements necessary for the project's construction.

F. July 4th Fireworks

Authorize July 4th fireworks, and authorize the Town Manager to execute the associated documents.

XII. FINAL PUBLIC COMMENT

XIII. TOWN MANAGER'S ITEMS

XIV. TOWN ATTORNEY'S ITEMS**XV. COUNCILMEMBERS ITEMS AND REPORTS****XVI. 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.