



Fort Myers Beach Town Council

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

Agenda

Monday, May 3, 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. Draft minutes - April 19, 2021 Town Council

IX. CONSENT AGENDA

- A. HBK Financial Services Agreement
Authorize the Town Manager to execute an additional agreement with HBK CPAs and Consultants for Financial Services in the not to exceed amount of \$25,000.

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 19, 2021

XI. ADMINISTRATIVE AGENDA

A. 2021 Citizen of Distinction

The Town has received the nomination of Janine Fleming and Janine Paulauskis for the annual Fort Myers Beach Citizen of Distinction Award for their #WeAreFMB campaign.

B. Lee County Interlocal Agreement - Amendment 6

Authorize the Town Manager to amend the interlocal agreement with Lee County for Water and Stormwater Improvements Sanitary Sewer. This establishes the construction costs associated with the installation of Lee County's wastewater lines reimbursed to the Town at an amount of \$701,305.00.

C. RFQ-21-09-EN Beach Renourishment Professional Services Rankings

Accept the recommended rankings for RFQ-21-09-EN and authorize the Town Manager to enter into negotiations with the highest ranked firm, Coastal Engineering Consultants, for Beach Renourishment Professional Services.

D. Interlocal with Lee County School Board

Ratify Resolution 21-23 for an Interlocal agreement with the School Board of Lee County for the exchange of real property and improvements in exchange for property historically used as part of the Bay Oaks Recreational Campus and other commitments

E. Proposed 2021 Town Council Meeting Schedule

Approve the monthly schedule for Town Council meetings through December 2021

XII. FINAL PUBLIC COMMENT

XIII. TOWN MANAGER'S ITEMS

XIV. TOWN ATTORNEY'S ITEMS

XV. COUNCILMEMBERS ITEMS AND REPORTS

A. Review of Emergency Declaration #8

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.