



Fort Myers Beach Town Council

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

Agenda

Monday, May 17, 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. CONSENT AGENDA**

- A. Florida Department of Environmental Protection Clean Vessel Act Grant for the Matanzas Pass Mooring Field

Authorization to apply for and execute an approximately \$41,000 grant agreement with the Florida Department of Environmental Protection for the Clean Vessel Act Grant for the Matanzas Pass Mooring Field.

- B. Approval of STA No.10 to Contract No. RFQ-20-06-AD for Beach Monitoring & Survey Work

Approve STA No.10 to Contract No. RFQ-20-06-AD for monitoring & surveying the beach profile along the entire length of Fort Myers Beach, and survey the burrow area offshore of North Estero Island, and allocating \$15,000 from Town Hall Remodeling Project 088 for project funding.

IX. PUBLIC HEARINGS

- A. Ordinance 21-04: Text Amendment to LDC Sec 34-3273, Residential uses and setbacks on non-conforming lots and 34-268 Administrative Setback variances

AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA,

APPROVING AN AMENDMENT TO TOWN OF FORT MYERS BEACH LAND DEVELOPMENT CODE, SECTION 34-268 ADMINISTRATIVE SETBACK VARIANCES AND SECTION 34-3273 GENERAL REQUIREMENTS FOR RESIDENTIAL USES ON NON CONFORMING LOTS; PROVIDING FOR SCRIVENER'S ERRORS AND AN EFFECTIVE DATE. Open the first public hearing and schedule for second reading and final adoption on June 7, 2021 at 9:00 AM

- B. VAC 20210035, Vacation of a portion of School Street Right-of-Way
Authorize the vacation of a portion of Town right-of-way on School Street to the Lee County School Board.

X. ADMINISTRATIVE AGENDA

- A. Mooring Field / Upland Services
Mooring Field Upland Services Site Discussion
- B. North Estero Phase 2 Side Streets STA
Authorize the Town Manager to execute a Supplemental Task Authorization for Tetra Tech not to exceed \$241,780 for North Estero Phase 2 Side Streets additional services for Water and Stormwater improvements and CEI under Contract No 14-15-PW.
- C. RFQ-21-09-EN Beach Renourishment Professional Services Professional Services Agreement
Authorize the Town Manager to execute the Professional Services Agreement in response to RFQ-21-09-EN for Beach Renourishment in the not to exceed amount of \$170,000 and appropriate and allocate the funds to be reimbursed by the TDC.

XI. FINAL PUBLIC COMMENT

XII. TOWN MANAGER'S ITEMS

XIII. TOWN ATTORNEY'S ITEMS

XIV. COUNCILMEMBERS ITEMS AND REPORTS

XV. 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.
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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.