



Fort Myers Beach Town Council

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

Agenda

Monday, August 2, 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**
 - A. Cultural and Environmental Learning Center Advisory Board (CELCAB)
- VIII. APPROVAL OF MINUTES**
 - A. June 7, 2021 Town Council minutes
 - B. June 9, 2021 Management & Planning Session minutes
- IX. CONSENT AGENDA**
 - A. Children's Vision and Learning Month
Proclamation: Children's Vision and Learning Month
 - B. Resolution 21-33: A/V Upgrades to Council Chambers
Adopt Resolution 21-33:
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, RATIFYING ACTION OF THE TOWN COUNCIL TAKEN IN REGULAR SESSION ON JUNE 7, 2021 REGARDING THE REPLACEMENT OF THE TOWN'S AGING AUDIO VIDEO EQUIPMENT USED TO RECORD AND BROADCAST THE TOWN'S PUBLIC MEETINGS IN AN AMOUNT NOT TO EXCEED \$283,550.00; AND PROVIDING FOR AN EFFECTIVE DATE.
- X. PUBLIC HEARINGS**

A. Ordinance 21-05: TECO Franchise Agreement

AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA GRANTING TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO USE THE PUBLIC RIGHTS OF WAY OF THE TOWN OF FORT MYERS BEACH FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND REPEALING PRIOR ORDINANCE. Second reading and final adoption.

XI. ADMINISTRATIVE AGENDA

A. Resolution 21-35: LCSB Shared Use Interlocal

Adopt Resolution 21-35 for an Interlocal agreement with the School Board of Lee County for the use of Bay Oaks Recreational Campus facilities for a collaborative shared use agreement for the students of Fort Myers Beach Elementary School throughout the school year.

B. Authorize Town Manager to Execute Grant(s) for FY 21-22

Authorize the Town Manager to appropriate, allocate funds and execute grant documents for the following three grants: Clean Vessel Act Grant, Tourist Development Council Grant and the West Coast Inland Navigation District Grant for the 2021-2022 Fiscal Year.

C. Replacement of Utility Vehicle

Authorize the replacement of Utility Truck in the amount of \$49,366.00 from Duval Fleet utilizing the State Procurement Contract; allocate the old utility truck as surplus to be auctioned at Royal Auction Group (estimated value \$9,000) and authorize the Town Manager to execute contract documents.

D. Purchase and Install Marina Pumps

Authorize the purchase and installation of two new pumps for the Marina Booster Station in the amount of \$120,062.00.

E. Roar Offshore Boat Races

Special Event- Roar Offshore Boat Races to be held October 7-9, 2021

F. Poker Walk

Special Event - Walk the Arches - Poker Walk to be held October 2, 2021

G. 3rd Annual Rock the Arches

Special Event - 3rd Annual Rock the Arches Music Festival to be held April 23, 2022

H. Rugby on the Beach

Special Event - Rugby on the Beach to be held August 7, 2021

I. Groundbreaking Celebration

Special Event - TPI Groundbreaking Celebration is scheduled for

August 13, 2021.

- J. RFP 20-24-PW: Municipal Anchorage (Upland Services)
Authorize the Town Manager to execute, allocate and appropriate funds for Upland Services for the Town's Mooring Field with Estero Bay Hotel Company dba Matanzas Inn in response to RFP-20-24-PW, Municipal Anchorage (Upland Services).
- K. Resolution 21-37, Transfer of property from TPI to TFMB
Adopt Resolution 21-37
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ACCEPTING THE OFFER OF TPI-FMB I, LLC TO CONVEY THE REAL PROPERTY LOCATED AT 1054 FIFTH STREET, FORT MYERS BEACH FL. 33931 (STRAP NO. 24-46-23-W3-00206.0050) TO THE TOWN, AND AUTHORIZING TOWN STAFF TO TAKE ALL STEPS NECESSARY TO COMPLETE THE TRANSFER OF THE PROPERTY TO THE TOWN OF FORT MYERS BEACH; AND PROVIDING AN EFFECTIVE DATE

XII. FINAL PUBLIC COMMENT

XIII. TOWN MANAGER'S ITEMS

- A. Town Attorney evaluation

XIV. TOWN ATTORNEY'S ITEMS

XV. COUNCILMEMBERS ITEMS AND REPORTS

- A. Resolution 21-36 - Council Policies and Procedures Manual
Update Town Council Council Policies and Procedures Manual to reflect changes by Councilors
- B. Town Manager evaluation

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.