



Fort Myers Beach Town Council

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

Agenda

**Monday, October 4, 2021
ORDER OF BUSINESS**

9:00 AM

- 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. Public Safety Committee
- VIII. APPROVAL OF MINUTES**
 - A. Town Council meeting - September 9, 2021
 - B. Management & Planning Session - September 16, 2021
 - C. Town Council meeting - September 16, 2021
- IX. CONSENT AGENDA**
 - A. Resolution 21-49: Stray Animal Control Services Five-Year Interlocal Agreement
Approve Resolution 21-49; Approve and Execute a 5-Year Interlocal Agreement with Lee County for Stray Animal Control Services for services within the Town of Fort Myers Beach for an annual fee (to be assessed prior to each fiscal year).
 - B. Ratify the Direct Purchase of Site Furnishings
Ratifying and approving the direct purchase of site furnishings including benches, bicycle racks and garbage/recycle containers from Anova in the amount of \$116,569.28, waiving the Town's competitive procurement policies and procedures and authorizing the Town Manager to execute contract documents.

- C. Resolution 21-50; Authorized Representatives of Town Business Credit Card Account
Approve Resolution updating Town representatives, signatories and users of the Town's Truist Business Credit Card Account f/k/a SunTrust Bank

X. PUBLIC HEARINGS

- A. Coast Guard Temporary Use Permit
Approve installation of two modular office trailers with utility hookups and temporary fencing inside the Moss Marine warehouse for approximately 2 years.
- B. VAR20210058 506/508 Carlos Circle Variance for Pool Location and Street Setback
Approve/Approve with Conditions/Deny VAR20210058 506/508 Carlos Circle Variance for Pool Location and Street Setback
- C. SEZ20210050 Special Exception for Consumption on Premises and Video Arcade for Adults
Approve/Approve with Conditions/Deny SEZ20210050, a Special Exception for Consumption on Premises (2COP) and Video Arcade for Adults

XI. ADMINISTRATIVE AGENDA

- A. North Estero Phase 2 Part 2 staging
Extend Staging Area Agreement with Mitchell & Stark Construction Company, Inc. for use of Town controlled parking lot #3 as a staging area during the North Estero Phase 2 Part 2 Utilities project from 6/18/21 through 12/31/2021 with FDOT's approval.
- B. Community Development Professional Services
Approve Supplemental Task Authorization to develop Workforce Housing policies and programs as well as Comprehensive Plan/LDC coordination with Sarah Propst of Axis Infrastructure for a not-to-exceed amount of \$26,880, and authorize the Town Manager to execute the required documentation.
- C. Estero Boulevard Landscaping Contract
Approve and authorize the Town Manager to execute a piggyback contract with P&T Lawn and Tractor Service Inc. with a Not To Exceed (NTE) Price of \$100,000 for Estero Boulevard landscaping of perennial peanut (and services related to) Lee County's contract RFP170225KLC, Landscape Maintenance and Mowing for DOT.
- D. Roar Off Shore
Change to Special Event permit - Roar Offshore
- E. Christmas Tree Festival at FMB Woman's Club for 12/10/ & 12/11/2021
Special Event - Christmas Tree Festival at FMB Woman's Club

- F. 11th Annual Putt & Pub Crawl

Special Event- 11 th Annual Putt & Pub Crawl

XII. FINAL PUBLIC COMMENT

XIII. TOWN MANAGER'S ITEMS

XIV. TOWN ATTORNEY'S ITEMS

XV. COUNCILMEMBERS ITEMS AND REPORTS

- A. Local Planning Agency Appointments

Appoint Members to the FY2021-2022 Local Planning Agency (LPA)

- B. Anchorage Advisory Committee Appointments

Appoint Members to the FY2021-2022 Anchorage Advisory Committee (AAC)

- C. Audit Committee Appointments

Appoint Members to the FY2021-2022 Audit Committee

- D. Bay Oaks Recreational Campus Advisory Board Appointments

Appoint Members to the FY2021-2022 Bay Oaks Recreational Campus Advisory Board (BORCAB)

- E. Cultural and Environmental Learning Center Advisory Board Appointments

Appoint Members to the FY2021-2022 Cultural and Environmental Learning Center Advisory Board (CELCAB)

- F. Historic Preservation Advisory Committee Appointments

Appoint Members to the FY2021-2022 Historic Preservation Advisory Committee (HPAC)

- G. Marine Resources Task Force Appointments

Appoint Members to the FY2021-2022 Marine Resources Task Force (MRTF)

- H. Public Safety Committee Appointments

Appoint Members to the FY2021-2022 Public Safety Committee (PSC)

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.
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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.