



Fort Myers Beach Town Council

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

Agenda

Monday, November 15, 2021

9:00 AM

ORDER OF BUSINESS

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF FINAL AGENDA**
- V. REORGANIZATION OF COUNCIL**
 - A. Selection of Mayor and Vice Mayor
Selection of Mayor and Vice Mayor in accordance with the Town Charter.
- VI. PUBLIC COMMENT**
- VII. LOCAL ACHIEVEMENTS AND RECOGNITIONS**
- VIII. ADVISORY COMMITTEES ITEMS AND REPORTS**
- IX. APPROVAL OF MINUTES**
 - A. November 1, 2021 Town Council
 - B. November 1, 2021 Joint Session w/LPA
 - C. November 4, 2021 Management & Planning Session
 - D. November 4, 2021 Joint Session w/PSC
- X. PRESENTATION**
 - A. FMB Camera Project - Greenwire Technology Solutions

XI. CONSENT AGENDA**A. New Year's Eve Fireworks and Bridge Closure**

Motion to approve the temporary south bound closure of the Matanzas Pass Bridge to southbound traffic on December 31, 2021 at midnight until January 1, 2022 at 1:30 am for the New Year's Fireworks Event

XII. PUBLIC HEARINGS**A. Ordinance 21-07: Commercial Boulevard Zoning District**

AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AMENDING THE TOWN OF FORT MYERS BEACH LAND DEVELOPMENT CODE, DIVISION 5, SUBDIVISION V, SECTIONS 34-701 THROUGH 34-707 "CB ZONING DISTRICT" TO CLARIFY WHAT CONSTITUTES AN EXISTING USE AND HOW AND WHEN THAT EXISTING USE CAN BE CONTINUED OR MODIFIED; TO ALLOW THE CONTINUATION OF EXISTING USES; PROVIDING FOR SEVERABILITY; CODIFICATION; SCRIVENER'S ERRORS; CONFLICTS OF LAW AND AN EFFECTIVE DATE. Second reading for final adoption.

B. VAR20210039: 71 Chapel Street Setback Variance

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH FLORIDA APPROVING/DENYING VARIANCE 20210039 TO ALLOW A 10 FEET REDUCTION OF THE 25 FEET STREET SETBACK TO ALLOW A SETBACK OF 15 FEET AT 71 CHAPEL STREET; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. ADMINISTRATIVE AGENDA**A. Resolution 21-62; Court Street Name Change**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, SUPPORTING THE RESIDENTS OF COURT STREET REQUEST TO CHANGE THE STREET NAME TO FLAMINGO COURT; AND PROVIDING FOR AN EFFECTIVE DATE.

B. LCSO Extra Duty Traffic Detail(s)

Approve Lee County Sheriff's Office Extra Duty Traffic Detail contract(s) for Fiscal Year 2021-2022 in the amount of \$70,580.00; Authorize the Town Manager to execute contract documents as approved in FY2022 budget.

C. Resolution 21-61; Community Aesthetic Feature Agreement with FDOT

Adopt Resolution 21-61; Community Aesthetic Feature Agreement (Town entrance sign) with FDOT for the welcome sign and allowing for all associated documents to be executed by the Town Mayor and/or Town Manager or his designee.

- D. Resolution 21-59; Parking Shade Structure
Approve Resolution 21-59 to allocate and appropriate funds for the purchase of a parking shade structure and accessory items for Fort Myers Beach Elementary Parking Lot pursuant to the Town's agreement with the Lee County School Board in the amount of \$82,942 as budgeted in FY22 budget, piggybacking Lee County School District Contract, C177288LN - Walkway Covers Contract Number.
- E. STA #11; CEI & Construction Admin - Bayside Park
Approve Supplemental Task Authorization #11 with DRMP, Inc. for construction inspection services and construction administration to Bayside Park in the not to exceed amount of \$42,500 and authorize the Town Manager to execute the contract documents.
- F. Lighting Purchase - Bayside Park
Approve, allocate and appropriate funds in the FY22 budget, for the purchase of lights and accessory items for Bayside Park in the amount of \$112,771.25, waiving the procurement policy as these lights are manufactured by a sole-source, SESCO Lighting.

XIV. FINAL PUBLIC COMMENT

XV. TOWN MANAGER'S ITEMS

XVI. TOWN ATTORNEY'S ITEMS

XVII. COUNCILMEMBERS ITEMS AND REPORTS

- A. Council Representation to Town Advisory Committees
Designation of a Council representative to the six Town advisory boards/committees.
- B. Council Representation on Outside Committees
Designation of a Council representative and alternate to the seven outside committees on which Council members have previously served.

XVIII. ADJOURNMENT

NOTE: THIS MEETING IS TELEVISED LIVE ON COMCAST CHANNEL 98 and YOUTUBE.

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.