



Fort Myers Beach Town Council

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

Agenda

Monday, December 6, 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. November 15, 2021 Town Council meeting
- IX. CONSENT AGENDA**
 - A. Utility Easement with Charlie's Boathouse
Authorize the Town Manager to execute a Utility Easement agreement for a new outfall between Charlie's Boathouse and the Town of Fort Myers Beach.
- X. PUBLIC HEARINGS**
 - A. VAR20210073 6036-38 Estero Boulevard Pool Setback
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH FLORIDA APPROVING/DENYING VARIANCE 20210066 TO ALLOW AN ACCESSORY STRUCTURE – POOL- IN FRONT OF THE PRINCIPAL STRUCTURE AND WITHIN THE STREET SETBACK FOR THE PROPERTY LOCATED AT 6036/38 ESTERO BLVD; AND PROVIDING FOR AN EFFECTIVE DATE

XI. ADMINISTRATIVE AGENDA

- A. Resolution 21-64: STA #17; CEI & Construction Admin - Downtown Sidewalks

Adopt Resolution 21-64, approving Supplemental Task Authorization #17 with Tetra Tech Inc. for construction inspection services and construction administration for the downtown sidewalks project in the not to exceed amount of \$73,640 and authorizing the Town Manager to execute the contract documents.

- B. LCSO Extra Duty Boat Detail(s)

Approve Lee County Sheriff's Office Extra Duty Boat Detail contract(s) for Fiscal Year 2021-2022 in the amount of \$50,000; Authorize the Town Manager to execute contract documents as approved in FY2022 budget. (Grant is \$25,000).

XII. FINAL PUBLIC COMMENT**XIII. TOWN MANAGER'S ITEMS****XIV. TOWN ATTORNEY'S ITEMS****XV. COUNCILMEMBERS ITEMS AND REPORTS****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.