



Fort Myers Beach Town Council

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

Agenda

Monday, January 10, 2022

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. Marine Resources Task Force (MRTF)
- VIII. APPROVAL OF MINUTES**
 - A. December 6, 2021 Town Council
 - B. December 8, 2021 Management & Planning Session
- IX. PUBLIC HEARINGS**
 - A. VAR20210073 6036-38 Estero Boulevard Pool Setback
Approve/Approve with Conditions/Deny VAR20210073 6036-38 Estero Boulevard Pool Setback
 - B. Ordinance 22-01; Minimum Setbacks for Large Homes and Lots
First Reading and Public Hearing: AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING AN AMENDMENT TO TOWN OF FORT MYERS BEACH LAND DEVELOPMENT CODE, ARTICLE III., DIVISION 3, SECTIONS 34-638 MINIMUM SETBACKS AND TABLE 34-3 DIMENSIONAL REGULATIONS IN CONVENTIONS ZONING DISTRICTS; PROVIDING FOR SCRIVENER'S ERRORS AND AN EFFECTIVE DATE. Open the first public hearing and schedule for second reading and final adoption on January 24, 2022 at 9:00 a.m.

X. ADMINISTRATIVE AGENDA

- A. Special Event- Concert Series.
FMB Community Foundation Special Event - #We Are FMB Concert Series at Santini Plaza
- B. TDC Grant Request FY23
Approve Tourist Development Council Grant Request for Fiscal Year 2023
- C. Resolution 22-01; Lee Tran Advertising Interlocal Agreement
Approve Resolution 22-01 authorizing the Town to enter into an Interlocal Agreement with Lee Tran for Advertising
- D. Resolution 21-60: Playground Equipment Purchase
Approve Resolution 21-60 authorizing the purchase of playground equipment and accessory items for Fort Myers Beach Elementary and Bay Oaks via a piggyback contract in an amount not to exceed \$320,280.
- E. Ratify the Town Manager's implementation of emergency repairs to the south water storage tank.
Ratify the Town Manager's implementation of emergency repairs to the south water storage tank.

XI. FINAL PUBLIC COMMENT**XII. TOWN MANAGER'S ITEMS**

Swings at Newton Park

4th of July Parade

Pop-Up Volunteers

XIII. TOWN ATTORNEY'S ITEMS**XIV. COUNCILMEMBERS ITEMS AND REPORTS**

- A. Vacation Rental Registration / Hourly Parking Rate

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.