



Fort Myers Beach Management & Planning Session

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

Agenda

Thursday, February 10, 2022



9:00 AM

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS FOR DISCUSSION
 - A. Lighting Presentation by DRMP Inc.
Presentation by DRMP Inc. regarding lighting for Bayside Park, Times Square and Bay Oaks.
 - B. Presentation: ChargePoint - Electric Charging Stations
Presentation: ChargePoint - Electric Charging Stations
- IV. AGENDA MANAGEMENT
 - A. February 2022
- V. 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.

	<p>For special accommodations, please notify the Town Clerk's Office at least 72 hours in advance. (239) 765-0202</p>		<p>Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the Town Clerk's Office.</p>
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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.

1. **Requested Motion:**

Meeting Date: February 10, 2022

Presentation by DRMP Inc. regarding lighting for Bayside Park, Times Square and Bay Oaks.

Why the action is necessary:

It allows the Town Council to be informed about ongoing projects.

What the action accomplishes:

DRMP provides an update on the status of ongoing projects: Bayside Park, Times Square and Bay Oaks.

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

Bay Oaks, Bayside Park and Times Square status update.

Attachments:

Financial Impact:

6. **Alternative Action**

7. **Staff Recommendations:**

8. **Recommended Approval:**



Chelsea O'Riley, Public Works
Director

Date: January 19, 2022

John R Herin Jr, Town Attorney

Date: January 20, 2022

Amy Baker, Town Clerk

Date: February 01,
2022

Roger Hernstadt, Town Manager

Date: February 02,
2022

1. **Requested Motion:**

Meeting Date: February 10, 2022

Presentation: ChargePoint - Electric Charging Stations

Why the action is necessary:

What the action accomplishes:

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

Attachments:

Financial Impact:

6. **Alternative Action**

7. **Staff Recommendations:**

8. **Recommended Approval:**

AGENDA MANAGEMENT

302	FMB Citizen's Academy graduation	Clerk	added 01.05.2022	03.07.2022
292	Ordinance 22-02: 1st Reading, Repeal Sec. 2-50 (Personnel Manual)	Clerk	added 12.01.2021	03.07.2022
299	Ordinance 22-04: 2nd Reading, Motorized Micromobility Devices	Com. Dev.	added 12.08.2021	03.07.2022
319	Electric Charging Stations	BASE	added 02.01.2022	03.07.2022
318	Presentation: Marcus Goodson Re: Workforce Housing	Admin.	added 01.25.2022	03.21.2022
320	FBIP Grant Application	PW	added 02.01.2022	03.21.2022
321	WCIND Grant Application	PW	added 02.01.2022	03.21.2022
301	Local Mitigation Strategy adoption	PW	added 12.10.2021	April TC mtg
291	Presentation: Coradino Group Methods & Specifics (LDC/Comp Plan update)	TC	added 11.15.2021	TBD M&P
226	Resolution: Renewal of Multi-jurisdictional PPI (CRS)	PL&Z	added 08.23.2021	TBD TC mtg
312	Beach Renourishment update w/Consultant	Environ.	added 01.10.2022	March
290	Flock Safety Agreement	Admin.	added 12.08.2021	Under Atty review
294	Greenwire Agreement	Admin.	added 12.08.2021	TBD TC mtg
280	Seasonal use of Voice (LCSO)	TC	added 11.04.2021	02.10.2022 M&P
254	Committee Reorganizations (BV)	TC	added 10.07.2021	TBD M&P
221	Gas Powered Blowers (RH)	Com. Dev.	added 08.05.2021	TBD TC mtg
314	Ordinance: Trees / Vegetation (MRTF working on)	Environ.	added 01.13.2022	TBD TC mtg
205	Memorial Naming Options (Dan Hughes)	TC	added 06.07.2021	TBD M&P

Monthly at M&P: County Estero Blvd.

Monthly: Aging Report 90 days / 6 months: Magistrate Imposed Fines

** Town Manager evaluation (Feb 1 - May 31)*

*** Town Attorney evaluation (September)*