



Fort Myers Beach Town Council

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

Agenda

Monday, March 7, 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. PRESENTATIONS, LOCAL ACHIEVEMENTS AND RECOGNITIONS**
 - A. Lee County Sheriff's Update
 - B. Problem Gambling Awareness Month
The Florida Council on Compulsive Gambling requests the Town Council proclaim March 2021 as *Problem Gambling Awareness Month* in Fort Myers Beach
 - C. FMB Citizens Academy Graduation
- VII. ~~ RECESS AND REFRESHMENTS ~~**
- VIII. ADVISORY COMMITTEES ITEMS AND REPORTS**
 - A. Public Safety Committee (PSC)
- IX. APPROVAL OF MINUTES**
 - A. February 7, 2022 Town Council meeting
 - B. February 10, 2022 Management & Planning Session

X. PUBLIC HEARINGS**A. Ordinance 22-04; Motorized Micromobility Devices**

Second Reading and Final Public Hearing of an Ordinance entitled: AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA AMENDING SECTIONS SECTION 28-19, SECTION 28-82, AND SECTION 28-84 OF CHAPTER 28, "TRAFFIC AND VEHICLES" OF THE CODE OF ORDINANCES, TOWN OF FORT MYERS BEACH, FLORIDA, TO DEFINE AND REGULATE MOTORIZED MICRO-MOBILITY DEVICES; PROVIDING FOR CODIFICATION; CONFLICTS; SCRIVENER'S ERRORS; SEVERABILITY AND AN EFFECTIVE DATE.

XI. ADMINISTRATIVE AGENDA**A. Flock Safety License Plate Camera Agreement**

Adopt Resolution 22-08 approving an Agreement between the Town and Flock Group, Inc. to provide automatic license plate detection software and hardware to monitor the Town's sidewalks, shared use paths, streets, and roads in an amount not to exceed \$15,000 annually, with a one-time implementation fee of \$1,500.

B. Resolution 22-07: FDEP Grant Agreement

Adopt Resolution 22-07 re Ratifying the Town Manager's execution of a Grant Agreement between the Town and the Florida Department of Environmental Regulation accepting a \$1 million grant award for the expansion of outdoor recreation facilities as part of the redevelopment of Bay Oaks.

C. Resolution 22-06; WCIND Grant Application

Approve Resolution 22-06 authorizing the Town Manager or his designee to submit a grant application to West Coast Inland Navigational District (WCIND) for Law Enforcement Grant Requests for marine patrol and enforcement; and execute the WCIND grant agreement.

XII. FINAL PUBLIC COMMENT**XIII. TOWN MANAGER'S ITEMS****XIV. TOWN ATTORNEY'S ITEMS****A. PWVL / PAL's Renewal Procedures****XV. COUNCILMEMBERS ITEMS AND REPORTS****A. Lee County TDC Seat**

Ex-Officio, Non-Voting Seat on TDC

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.