



Fort Myers Beach Management & Planning Session

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

Agenda

Thursday, March 10, 2022

9:00 AM

ORDER OF BUSINESS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS FOR DISCUSSION

A. Conceptual Upland Building Location

Conceptual Plan for Mooring Field Upland Services building location behind Town Hall.

B. Comp Plan / LDC Updates

The Corradino Group will provide a project status of the Comprehensive Plan updates

C. Electric Charging Stations

Presentation: MBS - Electric Charging Stations

D. EV Charging Stations

The discussion of EV charging options

IV. AGENDA MANAGEMENT

A. March 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.

	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.

1. **Requested Motion:**

Meeting Date: March 10, 2022

Conceptual Plan for Mooring Field Upland Services building location behind Town Hall.

Why the action is necessary:

To provide Town Staff direction for conceptual planning for the Mooring Field Upland Services building behind Town Hall.

What the action accomplishes:

Provides staff direction.

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

Other

5. **Background:**

Attachments:

1. Concept Plan-Layout1

Financial Impact:

6. **Alternative Action**

Do not approve conceptual plan.

7. **Staff Recommendations:**

8. **Recommended Approval:**



Chelsea O'Riley, Public Works
Director

Date: March 01, 2022

John R Herin Jr, Town Attorney

Date: March 02, 2022

Amy Baker, Town Clerk

Date: March 03, 2022

Roger Hernstadt, Town Manager

Date: March 03, 2022

2/28/2022 3:02:30 PM - L:\FT_MYERS BEACH\2020 MASTER CONTRACT\STA 21 - UPLAND SERVICES\CONCEPT PLAN.DWG - SWARTZENTRUBER, BRANDON



Tt TETRA TECH
www.tetrattech.com

MARK	DATE	DESCRIPTION	BY

FORT MYERS BEACH

UPLAND SERVICES
CONCEPT PLAN

PROJ:	
DESN:	
DRWN:	
CHKD:	
FIG-1	

Bar measures 1 inch, otherwise drawing is not to scale

Copyright Tetra Tech

1. **Requested Motion:**

Meeting Date: March 10, 2022

The Corradino Group will provide a project status of the Comprehensive Plan updates

Why the action is necessary:

Status update for the Comprehensive Plan and Land Development Code review

What the action accomplishes:

Town Council requested an update on the progress

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

Staff and the Town's Comprehensive Plan Consultant will provide a presentation updating the Town Council on the status of the Comprehensive Plan update, next steps, and public outreach.

Attachments:

Financial Impact:

The consultant will need a future STA approved to continue progress

6. **Alternative Action**

7. **Staff Recommendations:**

Provide feedback, direction, hot topics to the consultant

8. **Recommended Approval:**

John R Herin Jr, Town Attorney

Date: March 03, 2022

Amy Baker, Town Clerk

Date: March 03, 2022

Roger Hernstadt, Town
Manager

Date: March 03, 2022

1. **Requested Motion:**

Meeting Date: March 10, 2022

Presentation: MBS - 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:**

John R Herin Jr, Town Attorney

Date: March 02, 2022

Amy Baker, Town Clerk

Date: March 03, 2022

Roger Hernstadt, Town
Manager

Date: March 03, 2022

1. **Requested Motion:**

Meeting Date: March 10, 2022

The discussion of EV charging options

Why the action is necessary:

What the action accomplishes:

2. **Agenda:**

ITEMS FOR DISCUSSION

3. **Requirement/Purpose:**

5. **Background:**

Three vendors have presented EV Charging Stations: FP&L, ChargePoint and MBS

Attachments:

Financial Impact:

6. **Alternative Action**

7. **Staff Recommendations:**

8. **Recommended Approval:**

John R Herin Jr, Town Attorney

Date: March 02, 2022

Amy Baker, Town Clerk

Date: March 03, 2022

Roger Hernstadt, Town
Manager

Date: March 03, 2022

AGENDA MANAGEMENT

299	Ordinance 22-04: 2nd Reading, Motorized Micromobility Devices	Com. Dev.	added 12.08.2021	03.21.2022
332	AC Replacement @ Bay Oaks	C, P&R	added 03.01.2022	03.21.2022
332	4th of July Fireworks	C, P&R	added 03.01.2022	03.21.2022
334	Special Exception - COP, Charley's Boathouse	PL&Z	added 03.01.2022	03.21.2022
335	FBIP Grant	PW	added 03.01.2022	03.21.2022
318	Presentation: Lee County Housing Authority	Admin.	added 01.25.2022	03.21.2022
336	Special Event - Rental of Newton w/alcohol	C, P&R	added 03.01.2022	03.21.2022
312	Beach Renourishment update w/Consultant	Environ.	added 01.10.2022	03.21.2022
337	Ordinance: 1st reading, CPD-Tuckaway Café	PL&Z	added 03.01.2022	04.04.2022
338	Ordinance: 1st reading, Minimum Setbacks-Dimensional Regulations	PL&Z	added 03.01.2022	04.04.2022
339	Preliminary Audit	Finance	added 03.01.2022	04.18.2022
337	Ordinance: 2nd reading, CPD-Tuckaway Café	PL&Z	added 03.01.2022	04.18.2022
338	Ordinance: 2nd reading, Minimum Setbacks-Dimensional Regulations	PL&Z	added 03.01.2022	04.18.2022
301	Local Mitigation Strategy adoption	PW	added 12.10.2021	04.18.2022
226	Resolution: Renewal of Multi-jurisdictional PPI (CRS)	PL&Z	added 08.23.2021	04.18.2022
322	Ordinance: 1st reading, Chapter 34 table (minimum setbacks)	PL&Z	added 02.07.2022	TBD TC mtg
323	Ordinance: 1st reading, Advisory Committees Ordinance (18-06)	Attorney	added 02.07.2022	TBD TC mtg
294	Greenwire Agreement	Admin.	added 12.08.2021	TBD TC mtg
314	Ordinance: Trees / Vegetation (MRTF working on)	Environ.	added 01.13.2022	MRTF reviewing
292	Ordinance 22-02: 1st Reading, Repeal Sec. 2-50 (Personnel Manual)	Attorney	added 12.01.2021	TBD TC mtg
324	Corner lot zoning discussion (BV)	TC	added 02.07.2022	To March LPA mtg
325	FMB Waterways Group discussion-Island-wide dredging program (BV)	TC	added 02.07.2022	TBD M&P
326	Philosophy towards enforcement (BV)	TC	added 02.07.2022	TBD M&P
205	Memorial Naming Options (Dan Hughes) (JA)	TC	added 06.07.2021	TBD M&P

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

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

*** Town Attorney evaluation (September)*