



Fort Myers Beach Town Council

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

Agenda

Monday, October 19, 2020

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**
 - A. Employee Recognitions
Recognizing Town employees for their multiple years of dedicated service to the Town of Fort Myers Beach
- VII. ADVISORY COMMITTEES ITEMS AND REPORTS**
- VIII. APPROVAL OF MINUTES**
 - A. October 5, 2020 Regular Town Council
- IX. PRESENTATION**
 - A. Lee County Update
An update of Lee County projects on Fort Myers Beach
- X. CONSENT AGENDA**
 - A. New Year's Eve Fireworks
Authorize the Town Manager to execute the associated documents with the New Year's Eve 2020 Fireworks Show.
 - B. Newton Beach Cottage Restoration Repairs
Authorize acceptance of the proposal from International Fine Art Conservation Studios Inc. for restoration repairs for Newton Beach Cottage, estimated at \$56,800.
 - C. IT Technical Support Services with Valeo Networks

Approve an agreement with Valeo Networks in the amount of \$77,520 for Technical Support Services for the Town and authorize the Town Manager to execute the required documentation.

D. Community Development Professional Services

Approve three Supplemental Task Authorizations for FY21 exceeding \$25,000 for Professional Services for Community Development in the areas of Environmental Services, Planning/Zoning, and Building Services, and authorize the Town Manager to execute the required documentation.

XI. ADMINISTRATIVE AGENDA

A. Times Square, Bay Oaks and Bayside Park update

Presentation by DRMP Inc. of the design status for Times Square, Bay Oaks and Bayside Park.

B. STA #7: Times Square Final Design

To allocate and appropriate funds and approve the Supplemental Task Authorization #7, in the not to exceed amount of \$179,550 for Times Square 100% design which includes design, permitting and bidding assistance and authorize the Town Manager to execute the Supplemental Task Authorization with DRMP Inc.

C. STA #8 - Bay Oaks Recreational Campus Final Design

To allocate and appropriate funds and approve the Supplemental Task Authorization #8, in the not to exceed amount of \$479,960 for Bay Oak's 100% design which includes campus design, permitting and bidding assistance to 100% and authorize the Town Manager to execute the Supplemental Task Authorization with DRMP Inc.

D. Mooring Field Upland Services Renewal

Authorize the Town Manager to exercise the final one year option and execute the Professional Services Agreement Renewal for Upland Services for the Town's Mooring Field with Estero Bay Hotel Company dba Matanzas Inn.

E. FY2019-2020 Re-Appropriation

Approve Re-Appropriation FY2019-2020

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



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