



Fort Myers Beach Town Council

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

Agenda

Monday, May 16, 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**
 - A. Mulholland Stewardship Award
- VII. ADVISORY COMMITTEES ITEMS AND REPORTS - MARINE RESOURCES TASK FORCE (MRTF)**
- VIII. APPROVAL OF MINUTES**
 - A. May 2, 2022 Town Council
 - B. May 5, 2022 Management & Planning Session
- IX. CONSENT AGENDA**
 - A. Historic Preservation Advisory Board Appointment
Appointment of Karyn Slomski to the Historic Preservation Advisory Board (HPAC)
 - B. Resolution 22-20; Mound House / Bay Oaks Donations
Approve Resolution 22-20 accepting donations from the Fort Myers Beach Community Foundation, Kiwanis Club and Friends of Bay Oaks and directing the Town Manager to appropriate the donations to be used for Mound House Summer Camp Scholarships and Bay Oaks Teen and Youth programs including summer camp scholarships.

X. PUBLIC HEARINGS**A. Ordinance 22-11, Sea Turtle Conservation**

First Reading and Public Hearing: AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA AMENDING ARTICLE V OF CHAPTER 32 OF THE CODE OF ORDINANCES OF THE TOWN OF FORT MYERS BEACH ENTITLED "SEA TURTLE CONSERVATION", PROVIDING FOR SEVERABILITY; CODIFICATION; SCRIVENER'S ERRORS; CONFLICTS OF LAW AND AN EFFECTIVE DATE. Open the first public hearing and schedule for second reading and final adoption on June 6, 2022 at 9:00 a.m.

XI. ADMINISTRATIVE AGENDA**A. 2022 Citizen of Distinction**

The Town has received the nomination of Patrick (Pat) McKeown for the annual Fort Myers Beach Citizen of Distinction Award in the area of Arts and Culture for his authoring of the history of the Mound House book *"Crown Jewel of Fort Myers Beach The Mound House"*.

B. Audit Committee Appointments

The Audit Committee currently has three vacancies on their 7 member board. Fort Myers Beach residents Michael Hauser, Jack Leson, Sherry Misgen and Barbara Puffer are each requesting to be appointed to one of the seats.

C. Resolution 22-21; Laguna Shores Channel Dredge Assessment

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA PROPOSING THE ESTABLISHMENT AND FUNDING OF THE LAGUNA SHORES DREDGING ASSESSMENT AREA WITHIN THE AREA OF THE TOWN DESCRIBED HEREIN FOR THE PURPOSE OF PAYING THE COST OF THE LAGUNA SHORES CANAL DREDGING PROJECT; PAYING OTHER PROJECT, FINANCING AND COLLECTION COSTS; MAKING CERTAIN FINDINGS AND DETERMINATIONS OF SPECIAL BENEFIT AND THE LOGICAL RELATIONSHIP BETWEEN THE DREDGING PROJECT AND THE BENEFIT RECEIVED; SPECIFYING THE TOTAL ESTIMATED CAPITAL COST OF THE DREDGING PROJECT; SPECIFYING THE UNIT OF MEASUREMENT FOR, AND THE ESTIMATED MAXIMUM AMOUNT OF SAID ASSESSMENT TO BE LEVIED AGAINST EACH PARCEL WITHIN THE DESCRIBED AREA; SPECIFYING THE NUMBER OF YEARS SAID ASSESSMENT IS TO BE LEVIED; ALLOWING FOR THE PREPAYMENT OF THE SPECIAL ASSESSMENT; PROVIDING FOR ANNUAL ADJUSTMENTS TO THE AMOUNT OF THE ASSESSMENT IF NECESSARY; PROVIDING FOR CERTAIN OTHER AUTHORIZATIONS AND DELEGATIONS OF AUTHORITY IN RELATION THERETO; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

D. ITB-22-10-EN; Laguna Shores Channel Dredge Contract

Authorize the Town Manager to enter into an Agreement with Arbor Tree & Land, Inc., the low, responsive, and responsible bidder to ITB-22-10-EN to perform the Laguna Shores Channel Dredge Project ("Project") in an amount not to exceed \$585,905.00, and expend budgeted funds for the Project.

E. 2022 Estero Island Beach Monitoring

Approve Supplemental Task Authorization #14 with Coastal Engineering Consultant's Inc., in the amount of \$47,013 for Professional Engineering Services to conduct annual monitoring of beach profiles along the shoreline of Estero Island, and authorizing the Town Manager to execute the Supplemental Task Authorization and expend budgeted funds.

F. BORC Additional Services

Approve Supplemental Task Authorization #14, in the not to exceed amount of \$109,886 for additional work on the Bay Oaks Redevelopment project and Community Pool and authorize the Town Manager to execute the Supplemental Task Authorization with DRMP Inc.

XII. FINAL PUBLIC COMMENT**XIII. TOWN MANAGER'S ITEMS****XIV. TOWN ATTORNEY'S ITEMS****XV. COUNCILMEMBERS ITEMS AND REPORTS**

A. Annual Review of Town Manager

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.